

# Meeting of the Executive Board, Lausanne, 20th-22nd February 1975

## Provisional Agenda

1. Welcome by the President.
2. Roll call.
3. Approval of minutes and points arising from previous IOC meetings.
4. a) Executive Board appointments.  
b) Replacement for the position of Chef du Protocole.  
c) Honorary members.
5. Composition of Commissions:  
a) Eligibility. b) Programme. c) Solidarity. d) Television technical.
6. Headquarters: insurances, security, museum, etc.
7. Rule 26—Federations' rule changes:  
a) FIS. b) FIFA.
8. Commissions not referred to under point 5.
9. IOC Rules.
10. Study of IOC members' proposals on subjects other than rules.
11. Study of voting system at Sessions.
12. Olympic Games—reports from: Montreal, Innsbruck, Moscow and Lake Placid.
13. National Olympic Committees:  
a) Executive Board meeting with the NOCs—Rome, May 1975—programme, agenda. b) Rhodesia. c) Requests for recognition—Andorra, Angola, Cayman Islands, Cyprus. d) Statutes.
14. Regional Games.
15. Other business—use of the word "Olympic" by other Games and sports.
16. Next meetings: see *Olympic Review* No. 85-86, page 587.