

Lausanne, 20th-22nd February 1975

The work of the Executive Board

Lord Killanin apologised to Mr. Mzali that the meeting was not being held in Tunis as previously planned, due to the serious problems with Montreal. The Executive Board would go to Tunis at the first opportunity.

Members

The terms of office of Jonkheer Herman A. van Karnebeek (Netherlands) and Prince Tsuneyoshi Takeda (Japan) on the Executive Board were expiring and their successors would be appointed at the Lausanne Session in May. As Mr. Juan Antonio Samaranch (Spain) was retiring as chef du protocole, the Session would also appoint his successor.

The Executive Board decided to draw the Session's attention to the following points:

- *Awards*: first nomination in the Olympic Order, created at Vienna.
- *Press*: representatives of the Montreal COJO had been invited to give a detailed report to the AIPS Congress, from 7th to 11th April in Dublin.
- *Emblems*: the bye-law prepared by Mr. Raymond Gafner (Switzerland) to be put to the Session.

- *Television*: the present questionnaire to be reviewed and discussed at the Innsbruck Session.

Composition of commissions

- *Eligibility*: *PT*: Mr. Ivar Emil Vind (Denmark). Members to be appointed later.
- *Programme*: *PT*: Dr. Arpad Csanadi (Hungary); *M*: Mrs. Nadia Lekarska (Bulgaria); Messrs. Bo Bengtson (Sweden), Anthony Bridge (Jamaica), Sandy Duncan (Great Britain), Thomas Keller (Switzerland), C. L. Kerdel (Netherlands), Masaji Kiyokawa (Japan), Vitaly Smirnov (USSR), Ahmed D. Touny (Egypt) and Walther Tröger (Germany).
- *Solidarity*: Mr. Constantin Andrianov (USSR) to replace Mr. Vitaly Smirnov (USSR).
- *Television*: IOC members: *PT*: Mr. Mohamed Mzali (Tunisia); *VPT*: Mr. C. Lance S. Cross (New Zealand); and Mr. Henrikas Jushkevitchus (USSR), new member representing OIRT.
- *Emblems*: Mr. David Henry McKenzie (Australia) to replace Mr. Reginald Alexander (Kenya).

Rule 26

A moratorium to be granted to outstanding cases before application of the new rule.



Press conference on 20th February (from left to right): Mr. Harold Wright, President of the Canadian Olympic Association, H. E. Roger Rousseau, President of the Montreal COJO, Lord Killanin, President of the IOC, and Mr. Jean Drapeau, Mayor of Montreal.

Reports from the Organising Committees

● *Montreal*

The Executive Board welcomed the COJO delegation, composed of H. E. Roger Rousseau, President, Mayor Jean Drapeau, and Mr. Harold Wright, President of the Canadian Olympic Association. All the problems concerning the construction deadlines and the financing of the work were closely studied. The IOC renewed its support and confidence in the COJO. However, in order to follow the preparations more closely and to obtain more efficient co-operation, a representative of the IOC would go to Montreal every month.

The Bromont site was finally chosen as the venue for all the equestrian events except the jumping grand prix, subject to the FEI's technical approval. An Olympic village would be built there for the riders and horses.

The question of the sale of television rights in Europe was studied again. A meeting had been held between representatives of the COJO, EBU and OIRT shortly before the Executive Board, but without result. The IOC drew COJO's attention to the adverse propaganda which could be created in Europe by failure to reach an agreement.

As far as the press was concerned, the IOC repeated its previous requests concerning accommodation, prices and the facilities required. A full report was to be given to the Session in Lausanne.

● *Innsbruck*

The report of the visit by Mr. Juan Antonio Samaranch, chef du protocole, and Mme Monique Berlioux, IOC Director, to Innsbruck was studied. The problem of the nordic skiers' accommodation at Seefeld was discussed, and it was decided to leave the status quo; accommodation for these skiers would be reserved in the Olympic village but only the cost of housing itself would be charged.

● *Moscow*

Moscow's report was studied. Mr. Vitaly Smirnov informed the Executive Board that preliminary rounds of some sports would be held in other cities. The Organising Committee would be constituted shortly.

● *Lake Placid*

Lake Placid's report gave rise to a few observations as to the composition and

structure of the Organising Committee. It would be asked to rectify a few points.

Regional Games

The Executive Board studied the document drawn up by Messrs. Juan Antonio Samaranch and Maurice Herzog (France). Mr. Samaranch was asked to draw up a new draft for the May Session.

The IOC's calendar

Rome

13th May 1975: Meeting of the National Olympic Committees amongst themselves. — IOC President's speech to the representatives of the NOCs.

14th May 1975: NOC meeting.—Executive Board.

15th May 1975: Joint Commission for the Olympic Programme.

16th May 1975: Commission for Olympic Solidarity.

16th and 17th May 1975: Meeting of the Executive Board with the NOCs.

Lausanne

18th May 1975: IOC Commissions: Olympic Order Council, International Olympic Academy, Press, Emblems and Publications Commissions.

19th and 20th May 1975: Executive Board.

20th May 1975: Finance Commission. — Official opening of the 76th Session of the International Olympic Committee at the Palais de Beaulieu.

21st to 23rd May 1975: 76th Session of the IOC.

24th May 1975 (a.m.): Tripartite Commission.

Montreal

4th to 6th October 1975: Executive Board.

Innsbruck

February 1976: 77th Session of the IOC.

Montreal

July 1976: 78th Session of the IOC.

The 1975 edition of the IOC Rules has just come out and may be obtained by writing to the IOC, Château de Vidy, 1007 Lausanne, Switzerland, price SF 16.—. Published in French and English.