

Meeting of the IOC Executive Board with the NOCs

Rome, 16th-17th May 1975

Agenda

1. Welcome by the President of the IOC.
2. Approval of the minutes of the meeting held in Munich on 18th, 19th and 20th August 1972.
3. Points arising from the meeting of NOCs (13th and 14th May 1975) and not included on agenda.
4. Meetings of NOCs.
 - a) Standard procedures (*President*).
 - b) Organisation of meetings (*Cameroun, Czechoslovakia, Japan, Malta*).
5. Organisation of NOCs (*Norway*).
6. Olympic Solidarity - reports by Jonkheer van Karnebeek and Mr. Onesti - (*Bulgaria, Cameroun, Japan, Liechtenstein, Norway, Sweden*).
7. Varna Congress.
 - a) Review of proposals from the Olympic Congress (*President*).
 - b) Tripartite Commission (*President*).
 - c) Proposal from Bulgaria.
8. Eligibility.
— Implementation of Rule 26 (*President*).
9. international Olympic Academy - report by Mr. Vind.
10. Olympic emblems - report by Mr. Gafner (*Friday 16th*).
11. Medical questions - report by Prince de Mérode (*Switzerland*) (*Friday 16th*).
12. Olympic Programme - report by Dr. Csanadi (*Bulgaria*).
13. Reports from
 - a) The Montreal Organising Committee.
 - b) The Innsbruck Organising Committee (distributed).
— Accommodation of competitors (*Norway*).
14. NOCs' relations with their governments (*Switzerland*) (*Friday 16th*).
15. Role of NOCs in the sports movement in general (*Poland*).
16. Relations between the IOC and the NOCs (*Cameroun, Haiti*).
17. IOC Rules
 - a) Rule 4 (*Sweden*).
 - b) Rule 6 (see point 9) (*Switzerland*) (*Friday 16th*).
 - c) Rule 18 (*Sweden*).
 - d) Rule 19 (*Honduras*).
 - e) Rules 24-25 (*Rumania*).
 - f) Rule 27 - Medical (*Japan*).
 - g) Rule 28 (*Canada*).
 - h) Rules 39-40 (*Sweden*).
 - i) Rule 40 (*Germany*).
18. Regional Games (*Italy, Kenya*).
19. Athletes refusing to participate in the Olympic Games and events patronised by the IOC for political reasons (*Switzerland*) (*Friday 16th*).
20. Women's sports (*Rumania*).
21. Selection and entry of competitors for the Olympic Games (*Switzerland*) (*Friday 16th*).
22. Transportation of athletes and officials - agreements with the IATA (*Haiti*).
23. Other business.
24. Next meeting.