

76th Session of the IOC

Lausanne, 20th-23rd May 1975

Agenda

1. Welcome by the President.
2. a) Roll call and list of deceased, resignations, lapsed.
b) Introduction of new members.
c) Election of new members.
3. Approval of the minutes of the 75th Session held in Vienna.
4. Reports on the Executive Board meetings of February and May 1975.
5. Report on the meeting of the Executive Board with the NOCs at Rome in May.
6. Elections to the Executive Board
 - a) One Vice-President—Jonkheer Hermann van Karnebeek retires.
 - b) One member of the Executive Board—Prince Tsuneyoshi Takeda retires (nominations to be handed to the Director before 18 h. on 21st May, elections on 22nd May).
7. Appointments
— Chief of Protocol.
8. Honorary members.
9. Voting at sessions - new ruling.
10. Reports of the Organising Committees
 - a) Innsbruck: 21st May at 14 h. 30.
 - b) Montreal: 21st May at 15 h. 30.
 - c) Lake Placid: 21st May at 11 h.
 - d) Moscow: 21st May at 12 h.
11. Reports of the Commissions
 - a) Rules Editing: Comte de Beaumont and the Marquess of Exeter.
 - b) Emblems: Mr. Gafner.
 - c) Finance: Comte de Beaumont.
 - d) Juridical: Mr. Hodler.
 - e) Medical: Prince de Mérode.
 - f) Press: Mr. Samaranch.
 - g) Programme: Dr. Csanadi.
 - h) Publications: Dr. Schöbel.
 - i) Rules Reviewing: the Grand Duke of Luxemburg.
 - i) Solidarity: Jonkheer van Karnebeek.
 - k) Television Technical: Mr. Mzali.
 - l) Tripartite: the President.
 - m) Olympic Order: the President.
 - n) Report on the Rhodesian National Olympic Committee: 22nd May at 9 h.
 - o) Composition of Commissions.
12. Report on the headquarters (Director).
13. Rule changes.
14. Regional Games
 - a) Rule for Regional Games.
 - b) Central American and Caribbean Games.
 - c) Asian Games,
1978, Islamabad (Pakistan).
 - d) Pan-American Games,
12th-26th October 1975, Mexico.
 - e) African Games, 1978, Algiers.
 - f) Mediterranean Games,
23rd Aug.-6th Sept. 1975, Algiers.
 - g) Universiad.
15. Applications of NOCs for recognition.
16. Report on NOC statutes (Technical Director).
17. Proposals from members.
18. Next meetings.
19. Other business.