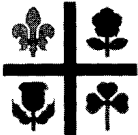


# Montreal, 13th-16th July 1976

## 78th IOC Session

### Provisional Agenda

1. Welcome by the President.
  2. Roll call, list of deceased, resignations, lapsed.
  3. Approval and signature of the minutes of the meetings of the Executive Board held in Innsbruck on 30th and 31st January and 5th-13th February 1976.
  4. Approval and signature of the minutes of the 77th IOC Session held in Innsbruck on 2nd and 3rd February 1976.
  5. Candidatures for and elections of new members and officers:  
— *Executive Board*: 1. Vice-President (end of Mr. Daume's term of office); 1 member (end of Mr. Kiyokawa's term of office - eligible for re-election).
  6. Olympic Games:
    - A) Montreal (any outstanding points).
    - B) Lake Placid - report on 16th July at 9 h.
    - C) Moscow - report on 15th July at 9 h.
    - D) 1984 Games.
    - E) Special questions affecting the Games:
      - a) Contracts between the Organising Committees and third parties;
      - b) Use of the word "official" for COJO activities;
      - c) Repetition of Opening Ceremony.
    - F) Report following the XIIth Winter Games in Innsbruck (16th July at 11 h.).
  7. Commissions:
    - A) Reports:
      - a) International Olympic Academy;
      - b) Eligibility; c) Culture; d) Emblems; e) Finance; f) Juridical; g) Medical; h) Council of the Olympic Order; i) Press; j) Programme;
      - k) Publications; l) Rules Reviewing;
      - m) Solidarity; n) Television; o) Tripartite.
    - B) Composition for the XXIst Olympiad.
  8. Headquarters - Status.
  9. Amendments to the rules, bye-laws and instructions:
    - A) Future policy on rules;
    - B) Rules not studied at Innsbruck;
    - C) Proposal from members;
    - D) Instructions.
  10. Regional Games:
    - A) Rules for Regional Games;
    - B) List of Regional Games under IOC patronage.
  11. Other Games:  
— Stoke Mandeville Games.
  12. National Olympic Committees:
    - A) Confirmation of recognition - Cayman Islands, Antigua.
    - B) Applications for recognition.
    - C) Statutes under review.
  13. International Federations:
    - A) Agenda for meeting of the Executive Board with the IFs in Barcelona.
    - B) Applications for recognition.
  14. Next meetings:
    - 1976 Meeting of the Executive Board with the IFs - Barcelona, 12th-18th October.
    - 1977 Meeting of the Executive Board with the NOCs - Abidjan, 4th-9th April.
    - 79th IOC Session - Prague, 14th-18th June.
- Dates and places to be confirmed**
- 1978 80th IOC Session  
Meeting of the Executive Board with the IFs
  - 1979 81st IOC Session  
Meeting of the Executive Board with the NOCs.
  - 1980 82nd IOC Session - Lake Placid.  
83rd IOC Session - Moscow.
  - 1981 11th Olympic Congress.



78e session du CIO  
Montréal 1976

## Provisional Programme of the 78th IOC Session

### Montreal 1976

#### *Thursday 8th July*

09.00 Commission for the Olympic Programme.

#### *Friday 9th July*

09.00-16.30 Tripartite Commission.  
15.00 Finance Commission.  
Publications Commission.  
17.00 Press Commission.  
pm. Council of the Olympic Order.

#### *Saturday 10th July*

09.00 Eligibility Commission.  
Television Commission.  
15.00 Executive Board.  
21.00 Juridical Commission.

#### *Sunday 11th July*

09.00 Executive Board.  
Medical Commission.  
10.00 Emblems Commission.

#### *Monday 12th July*

09.00 Executive Board.  
Commission for Olympic Solidarity.

#### *Tuesday 13th July*

**10.00 Official opening of the 78th IOC Session, Place des Arts.**  
14.30-19.00 IOC Session.

#### *Wednesday 14th July*

09.00-13.00 & 14.30-19.00 IOC Session.  
14.00 Meeting with the chefs de mission (Olympic village).

#### *Thursday 15th July*

09.00-11.00 IOC Session.  
09.00 Moscow report.  
**14.31 Arrival of the flame in Ottawa.**  
16.30-19.45 IOC Session.

#### *Friday 16th July*

09.00-12.30 IOC Session.  
09.00 Lake Placid report.  
11.00 Innsbruck report.  
**14.30 Arrival of the Olympic flame at Mont-Royal.**  
15.30 IOC Session followed by  
**Press conference by the President of the IOC.**

#### *Saturday 17th July*

09.00-12.30 Continuation of Session if necessary or Executive Board.  
**15.00 Opening ceremony of the Games of the XXist Olympiad.**

#### *Sunday 18th July*

**16.00 Opening of the yachting competitions at Kingston attended by the President of the IOC.**

#### *Monday 19th July*

08.30 Executive Board (and following days).  
10.00 Culture Commission.

#### *Date to be fixed:*

Commission for the International Olympic Academy.

#### *Sunday 1st August*

**19.00 Closing ceremony of the Games of the XXist Olympiad.**