



Programme of the 77th IOC Session Innsbruck 1976

Wednesday, 28th January

- 09.00 Programme Commission¹ (Hotel Tyrol, Welser Hall)

Thursday, 29th January

- 09.00 Eligibility Commission (Hotel Tyrol, Welser Hall)
14.00 Inner Solidarity Commission (Hotel Europa, Blue Room)
15.00 Television Technical Commission (Hotel Tyrol, Welser Hall)
18.00 Press Commission (Hotel Tyrol, Welser Hall)
18.30 Montreal report

Friday, 30th January

- 09.00 Medical Commission (Raiffeisen Hall, Adamgasse 3, 2nd Floor)
10.00 Executive Board (-18.00) (Hotel Tyrol, Welser Hall)
16.00 Emblems Commission (Hotel Europa, Blue Room)
21.00 Juridical Commission

Saturday, 31st January

- 09.00 Executive Board¹ (Hotel Tyrol, Welser Hall)
Montreal report
16.00 Commission for the IOA

Sunday, 1st February

- 09.00 Tripartite Commission (Hotel Tyrol, Welser Hall)
18.00 Official Opening of the 77th IOC Session (Congress Centre, Tyrol Hall)

- 19.00 Meeting with the chefs de mission (Congress Centre, Lienz Hall)

Monday, 2nd February

- 09.00 IOC Session¹ (Congress Centre, Tyrol Hall)
09.15 Presentation of the Olympic Order
15.00 Montreal report

Tuesday, 3rd February

- 09.00 IOC Session¹ (Congress Centre, Tyrol Hall)
Lake Placid report
10.00 Moscow report
18.00 Press conference given by the President of the IOC (Congress Centre, Tyrol Hall)
19.30 Awarding of the Panathlon trophy to the President of the IOC, Vice-President Samaranch and the President of the FIS (Hofburg, Imperial Place)

Wednesday, 4th February

- 11.00 Official introduction of IOC members to the President of the Republic of Austria (Hotel Europa, Baroque Room)
14.30 Opening Ceremony of the XIIth Winter Games (Bergisel)

Thursday, 5th February

- 09.00 Protocol Meeting² (Hotel Tyrol)
Executive Board³ (Hotel Tyrol)

Sunday, 15th February

- 23.00 Closing Ceremony of the XIIth Winter Games

¹ 09.00-18.00 with one hour break for lunch.

² This meeting will be held every day during the Games.

³ This meeting will be held if necessary every day during the Games.

77th IOC Session

Innsbruck, 1st-3rd February

Agenda

Welcome by the President.

Roll Call.

3. Presentation of the Olympic Order awards (09.15 on Monday, 2nd February).
4. Approval and signature of the minutes of the 76th Session in Lausanne, 21st-23rd May 1975, and matters arising therefrom:
 - a) Composition of commissions;
 - b) Prince de Mérode's amendment to Rules on Regional Games. Bye-laws to Rule 27 (1976 Medical Brochure) (other points appear under agenda item 5 - Montreal Executive Board).
5. Minutes of the meeting of the Executive Board in Montreal on 4th, 5th and 6th October 1975, and matters arising therefrom:
 - a) Circulation and approval of minutes;
 - b) Future congresses;
 - c) Athletes refusing to participate in the Games (President's circular);
 - d) Members' subscriptions;
 - e) Rule 51;
 - f) Summary of insurances (Director to report);
 - g) Publicity and advertising at the Games (Director to report);
 - h) Television contracts (Director to report);
 - i) Pathé Cinema (Director to report);
 - j) Report on the meeting of the President, Mr. Daume, Comte de Beaumont, Mr. Hodler and the Directors, Lausanne, 21st November 1975.
6. Report on the meeting of the Executive Board in Innsbruck, 30th and 31st January 1976, and matters arising therefrom.
7. Olympic Games:
 - a) Montreal (report at 15.00 h on Monday, 2nd February);
 - b) Moscow (report at 10.00 h on Tuesday, 3rd February);
 - c) Lake Placid (report at 09.00 h on Tuesday, 3rd February).
8. Reports of Commissions: a) International Olympic Academy (report from Mr. Vind); b) Eligibility (report from Mr. Vind); c) Emblems (report from Mr. Gafner); d) Finance (report from Comte de Beaumont); e) Juridical (report from Mr. Hodler), status, Rules 24, 25 and 28; f) Medical (report from Prince de Mérode); g) Press (report from Mr. Samaranch); h) Programme (report from Dr. Csanadi); i) Publications (report from Dr. Schöbel); j) Rules Reviewing (report from the Grand Duke of Luxembourg); k) Solidarity (report from Jonkheer van Karnebeek); l) Television Technical (report from Mr. Mzali); m) Tripartite (report from the President).
9. Rule Changes: A) Wording: Rule 40; B) Changes (subject to 2/3rds majority): a) Rule 12 (agreement on wording), b) Rule 14, c) Rule 19, d) Rule 22, e) Rule 23 (see agenda item 8.E Juridical), f) Rule 25 (see agenda item 8.E), g) Rule 27 (see item 4.B), h) Rule 28 (see item 8.E), i) Rule 31, j) Rule 35 (see item 8.E), k) Rule 39 (see item 8.E), l) Rule 43 (see item 8.E). m) Rule 44 (see item 8.E); C) Members' proposals: Mr. von Frenckell (Rule 54).
10. Regional Games: a) Asian Games - 1978; b) Pan-American Games - 12th-26th October 1975 - Mexico (report from the President); c) Mediterranean Games - 23rd August-6th September 1975 - Algiers (report from the President); d) Rules for Regional Games.
11. Other Games: Stoke Mandeville.
12. National Olympic Committees.
13. International Federations: a) Applications for recognition; b) FIBA and FEMBA (Technical Director to report).
14. Other business.
15. Next meetings: Executive Board, Montreal, 10th, 11th, 12th, 17th July 1976; 78th Session, Montreal 13th-16th July 1976; Executive Board, Barcelona 13th-15th October 1976; Executive Board with International Federations, Barcelona 15th-16th October 1976; 79th Session, Prague, 14th-17th June 1977.