



## Executive Board

29th and 30th  
January 1979

### Agenda

- Approval and signature of the minutes of the Executive Board held in Lausanne on 30th and 31st August 1978 and matters arising therefrom.
- Matters arising from the minutes of the 80th Session held in Athens from 17th to 20th May 1978 (not discussed at the last Executive Board meeting). Self-financing - guidelines to be drawn up.
- Games of the XXII<sup>nd</sup> Olympiad in Moscow :
  - a) Allocation and prices of tickets.
  - b) Final programme - daily schedules.
  - c) Medals
  - d) Special airline transportation arrangements.
  - e) Information on the international youth camp.
  - f) Question of "B" passes for IFs during their respective events.
  - g) Study of accreditation procedures for press.
  - h) Entry forms.
  - i) Technical brochures.
  - j) Medical brochure.
  - k) Contracts.
- XIII<sup>th</sup> Winter Games in Lake Placid. Report on **29th January 1979 at 15.00 hours.**
  - a) Accommodation.
    - Olympic village.
    - Press - AIPS request (Report from Mr. Samaranch).
    - Cost.
  - b) Transport.
  - c) Technical brochures.
  - d) Medical brochure.
  - e) Progress on construction.
  - f) Internal organisation.
  - g) Contracts.
- Games of the XXIII<sup>rd</sup> Olympiad in Los Angeles. Signature of the second contract on **29th January 1979 at 17.00 hours.**

- XIVth Winter Games In Sarajevo.
- Finance - 1978 accounts.
- Commissions' reports.
  - a) International Olympic Academy - Meeting of 24th October 1978 in Lausanne.
    - Languages.
    - Exchange of letters between the President of the IOC and the President of the IOA.
    - Assistance from Solidarity - Equipment,
  - b) Press - Meeting from 3rd to 6th October 1978 in Moscow.
  - c) Olympic Programme - Meeting of Inner Commission on 26th and 27th September 1978 and 5th and 6th December 1978 in Lausanne.
    - Technical matters relating to the IFs.
    - Special criteria for organisations other than sports federations.
    - Requests for additional events for 1984
    - Recognition of non-Olympic sports.
    - Rule 35.
  - d) Olympic Solidarity
    - Meeting of the Standing Committee on 26th October 1978 in Lausanne.
    - Meeting of the Working Committee - December 1978 and January 1979 in Lausanne.
    - 1978 financial report.
    - Visit to Africa.
  - e) Television - Meeting on 23rd October 1978 in Lausanne.
    - Question of athletes wearing publicity.
    - Study of replies to radio and television questionnaires for 1984.
  - f) Tripartite - Meeting on 12th and 13th December 1978 in Lausanne.
    - Group of specialists liaising with the Organising Committees.
    - Proposals from Major Padilha and Mr. Krumm concerning Regional Games.
- Governmental organisations - United Nations, UNESCO, European Parliament.
- Rules.
  - a) Rule 4 - Mr. Worrall.
  - b) Rule 45 - Proposals from Mr. Samaranch and Mr. Gafner.
  - c) Bye-law to Rule 6.
  - d) Bye-laws to Rules 38 and 48 - Proposal from the Olympic IFs for additional "B" seats at their own venues.
  - e) Rule 24 - Mr. Smirnov.
  - f) Rule 41 - Resolution of IFs.
- Olympic awards - Presentation of awards by the President on **29th January at 12.00 hours.**
  - Olympic Cup: Hellenic Olympic Committee.
  - Olympic Order: Bâtonnier René Bondoux (silver), Col. Hassine Hamouda (bronze), Mr. Michel Ravarino (bronze).
- Olympic symbol and emblems.
  - a) Report on WIPO meeting - protection of the Olympic symbol.
  - b) List of NOCs which have not sent their
- International Federations.
  - a) New FIFA rule.
    - Mr. Havelange and Dr. Kaser to report on **30th January 1979 at 10.00 hours.**
    - Resolution from the Inner Commission for the Olympic Programme.
  - b) FINA.
- National Olympic Committees.
  - a) China situation.
  - b) USOC.
  - c) Applications for recognition (Mauritania, Mozambique, Seychelles, Vietnam).
  - d) Other problems.
- Patronage and recognition - Document drawn up by the President in 1969.
  - a) International Committee of the Silent Sports.
  - b) Regional Games.
    - Official invitation to the Mediterranean Games in Split by Mr. Ante Skateretiko, President of the Organising Committee - **29th January 1979 at 14-30 hours.**
    - South American Sports Games
    - ODEPA - Major Padilha.

#### IOC Agenda

- 1st-2nd February 1979 : Tripartite Commission in Baden-Baden.
- 8th March 1979 : Programme Commission in Lausanne.
- 10th March 1979 : Executive Board in Lausanne.
- 11th-12th March 1979 : Executive Board with the International Federations in Lausanne.
- 19th March 1979 : Press Commission in Lausanne.
- 3rd-4th April 1979 : Executive Board in Monte-
- 5th-7th April 1979 : 81st Session in Montevideo.
- 23rd June 1979 : Olympic day.
- 26th-27th June 1979 : Executive Board in Puerto Rico.
- 29th-30th June 1979 : Executive Board with the National Olympic Committees In Puerto Rico.
- 22nd-26th October 1979 : Executive Board in
- 9th-12th February 1980 : 82nd IOC Session in LakePlacid.