

# Meeting of the Executive Board

Lake Placid, 7th to 9th February 1980

## *Provisional agenda*

- Welcome by the President.
- Roll call.
- Approval and signature of the minutes of the meeting held in Nagoya from 23rd to 25th October 1979 and matters arising therefrom.
- Agenda of the 82nd IOC Session.
- Matters arising from the minutes of the meeting of the Executive Board with the NOCs held in Puerto Rico on 29th and 30th June 1979 :
  - Proposals from the NOCs : a) Rule 41 and bye-law (German Olympic Committee) - Report from the Technical Adviser, b) Proposal from the Spanish Olympic Committee, c) Rule 24 ;
  - Association of National Olympic Committees ;
  - Rule 24F (Mr. Raymond Gafner).
- XIIIth Winter Games in Lake Placid - Outstanding matters.
- Games of the XXIIInd Olympiad in Moscow.
- Games of the XXIIIrd Olympiad in Los Angeles.
- XIVth Winter Games in Sarajevo.
- Allocation of the 1988 Games in 1981 - Revision of the IOC questionnaires.
- Commissions' reports :
  - a) International Olympic Academy - meeting of 26th November 1979 in Lausanne - Mr. Mohamed Mzali.
  - b) Eligibility
    - Report by the Technical Adviser on organisation of professional and amateur players within FIBA, FIAC and FIFA ;
    - Rule regarding qualification tournaments.
  - c) Press - meetings of 27th November and 12th December 1979 in Lausanne and 7th February 1980 in Lake Placid - Mr. Juan Antonio Samaranch.
  - d) Olympic Programme - meeting of the Inner Commission on 8th and 9th January 1980 in Lausanne - Mr. Arpad Csanadi :
    - Proposed new events : Report on discussions with Los Angeles Organising Committee.
  - e) Olympic Solidarity - meeting of the Mini-Commission on 20th November 1979 in Lausanne.
  - f) Tripartite - meeting of 19th November 1979 in Lausanne.
- Rule changes :
  - a) Rule 4 - Mr. Worrall ; b) Rules 13, 18, 36, 37 ; c) Bye-law to Rule 24 and Model Constitution for an NOC ; d) Article 10 of the Regulations of the Olympic Order; e) Definition of the Olympic Movement.
- National Olympic Committees :
  - a) China ;
  - b) Confirmation of recognition ;
  - c) Applications ;
  - d) USOC/FILA ;
  - e) Others.
- Other business.
- Next meeting.