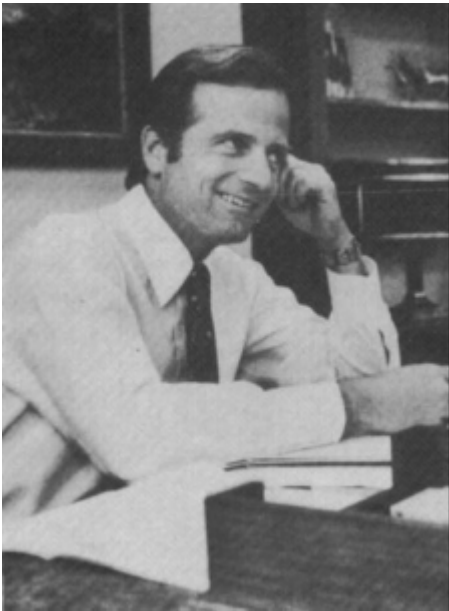


Meeting of the IOC Executive Board

Los Angeles, 23rd and 24th February 1981

Greetings from the President of the LAOOC



We are most anxious that your official visit to Los Angeles, site of the 1984 Olympic Games, be fruitful in every respect. We share with you a deep concern for the future of the Olympic movement, and therefore for the staging of the next Olympics.

It is a great honour which the IOC bestowed upon us in awarding the Los Angeles Olympic Organising Committee the Games. Certainly it was courageous to launch a new era in the Olympic movement by recognising the viability of a private, non-profit Organising committee. We believe you will depart from Southern California with new confidence in your choice and judgment.

We also look forward to your counsel whenever and wherever you may wish to offer it. There can be no doubt that we can only profit from your accumulated experience and wisdom.

Finally, we are most fortunate that relations between the LAOOC and the IOC are so consistently filled with mutual respect and appreciation. This warm relationship will assuredly benefit the 1984 Olympic Games.

*Peter V. Ueberroth
President of the LAOOC*

PROGRAMME

Sunday 22nd February :

9.30 am - Visit to sites for all members ;
Meeting - President and Director.
3.30 pm - Meeting of President with Vice-Presidents.
Evening - Dinner offered by President for IOC members and OCOG representatives of the LAOOC.

Monday 23rd February :

9.30 am - 1.00 pm - Meeting of the Executive Board ;
2.30 pm - 6.00 pm - Meeting of the Executive Board.

Tuesday 24th February

9.30 am - 1.00 pm - Meeting of the Executive Board.
2.30 pm - Report of the LAOOC.
8.00 pm - Dinner offered by the LAOOC to the Executive Board.

Wednesday 25th February

10.00 am - Press conference.
Depart for Colorado Springs.

Agenda

- Welcome by the President.
- Roll Call.
- Approval and signature of the minutes of the meeting held in Lausanne on 30th and 31 st October 1980 and points arising therefrom.
- Report of the IOC President on his visits.
- Games of the XXIIIrd Olympiad in Los Angeles
- 1988 Olympic Games - Situation regarding candidatures.
- XIIIth Winter Games in Lake Placid - Financial problems - Medical report.
- Games of the XXIInd Olympiad in Moscow.
- Commissions
 - 1, International Olympic Academy
 2. Eligibility.
 3. Finance.
 4. Greek proposal.
 5. Press.
 6. Programme :
 - a) Women's marathon,
 - b) Deletion of the "open category" event in judo,
 - c) Demonstration sports for 1984 - Tennis,
 - d) World Games - Report of the IOC President on his meeting with the President of the AIBA,
 - e) Volleyball ;
 7. Olympic Solidarity.
 8. Tripartite - Meeting of 23rd and 24th January 1981 in Baden-Baden - XIth Olympic Congress.
 9. Medical.
- Rules
 1. Rule 57 - wording to be reviewed ;
 2. Criteria for recognition and patronage by the IOC ;
 3. Text concerning pre-Olympic events ;
 4. Date of presidential elections ;
 5. Bye-law to rule 12 - Ceremony of introduction for new members.
- Proposals
 1. From members :
 - a) Mr. Richard W. Pound - commercialisation of the Olympic symbol,
 - b) Mr. Alexandru Siperco,
 - c) General Stoytchev ;
 - d) Sheik Gemayel ;
 - e) Suat Erler - new members.
 2. Others:
 - a) Rule 24D,
 - b) International convention on the Olympic Games (FIAC).
 - c) Olympic commercialisation.
- Replies from IOC members to the President's letter of 14th August 1980 - Reply from Mr. Alexandru Siperco.
- National Olympic Committees
 1. Australian Olympic Federation - Emblems ;
 2. Olympic Committee of Costa Rica - Report from Mr. Virgilio de Leon ;
 3. United States Olympic Committee - Problem USOC/FILA ;
 4. Olympic Committee of Panama - Report from Mr. Virgilio de Leon ;
 5. Netherlands Olympic Committee - Flag ;
 6. Philippine Olympic Committee ;
 7. Olympic Committee of Salvador - Report from Mr. Virgilio de Leon ;
 8. Cuban Olympic Committee - Visas ;
 9. Other NOCs.
- Status of the IOC - Permanent headquarters.
- Other business - Patronage of the FISU Winter Games.
- Next meetings

Our hosts: the members of the Organising Committee



Paul Ziffren



Peter V. Ueberroth



Harry L. Usher



Peck Prior



Michael O'Hara

**Los Angeles Olympic
Organising Committee**
Paul Ziffren, Chairman

President
Peter V. Ueberroth

**Executive Vice President
General Manager**
Harry L. Usher

Executive Director Media
Peck Prior

**Executive Director Support
Services: Vacant**

**Director
Publications**

Frank
Hotchkiss

**Press
Relations**

Amy Lynn
Collis

**Director
Marketing**

Joel K.
Rubenstein

Staff

**Director
Advisory
Commissions**

Joan
Gilford

**Director
Personnel**
Priscilla
Florence

Staff

Office Mgr.
Gloria
Conroy

**Olympic
Family
Service**

Jim
Lacher

**Security
Director**

Vacant

**IOC
Liaison**
Davilla
Davis

**USOC
Liaison**
Robert
Kane

* Consulting relationship



Frank Hotchkiss



Amy Lynn Collis



Joel K. Rubenstein



Joan Gilford



Priscilla Florence



Conrad Freund



David Simon



Daniel Cruz



Dr. Tony Daly



Richard J. Sargent



Davilla Davis



Robert Kane

