

The Executive Board of the IOC and the IFs :

Meetings in Lausanne

I. PROGRAMME

Thursday 9th April

9.00-18.00 : Executive Board of the IOC (Vidy).

14.30 : Report from Sarajevo (Winter IFs attending).

Meeting of International Federations among themselves (Hotel Palace).

Friday 10th April

09.00-18.00 : Meeting of the Executive Board with the IFs (Hotel Palace).

15.00 : Report from Los Angeles.

18.30 : Press conference given by the President of the IOC.

II. MAIN POINTS ON THE AGENDA

9th APRIL : EXECUTIVE BOARD

- Presentation of the Olympic Order - *9th April 1981 at 9.30* - Bronze medal : Mr. Walter Siegenthaler (Switzerland).
 - Report from the President on his visit to Africa.
 - Agenda of the meeting of the Executive Board with the International Federations (10th April 1981).
 - XIVth Winter Games in Sarajevo.
Report by the Organising Committee with the International Winter Sports Federations in attendance on *9th April 1981 at 14.30 hours*.
 1. Constructions.
 - a) Speed skating ring.
 - b) Luge and bobsleigh runs.
 2. Schedule of competitions.
 3. Accommodation.
 - a) Olympic village : equipment, cost.
 - b) IOC members, IFs and NOCs: place, conditions, cost.
 - c) Written and electronic press : place, cost.
 4. Transportation.
 - a) Between Olympic sites.
 - b) Road communications.
 5. Protocol.
 - a) Seats reserved for each category on each site.
 - b) Scenarios of opening and closing ceremonies of the Games.
 - c) Scenarios of medal presentation ceremonies.
 - d) Scenarios of the opening ceremony of the Session.
6. Meetings.
- a) Facilities for meetings.
 - b) Date proposed for the meeting of the IOC Medical Commission.
7. Others.
- a) Cultural programme.
 - b) Publications.
 - c) Publicity.
- Games of the XXIIIrd Olympiad in Los Angeles.
 1. Report by the Organising Committee on *9th April 1987 at 11.00 hours*.
 2. Olympic villages.
 - a) Report from Prince de Mérode and Mr. Cross on their visit to both Olympic villages.
 - b) Cost at the Olympic villages.
 3. Respect of the provisions of the Olympic Charter.
 4. Demonstration sports for 1984.
 5. Liaison with the Organising Committee.

- 1988 Olympic Games.
 1. Situation concerning the candidatures.
 2. Missions of enquiry - IOC, IFs, NOCs.
 - XIIIth Winter Games in Lake Placid.
 - NOCs deposits.
 - Games of the XXIIInd Olympiad in Moscow.
 - Enquiry on the non-participation of NOCs.
 - Commissions
 1. Eligibility.
 - Rule 26.
 2. Finance - Meeting of 24th March 1981 in Paris.
 3. Medical.
 - Composition of the sub-commissions.
 4. Tripartite - Meeting of the working group of 16th March 1981 in Moscow.
 - Rules.
 - International Federations.
 - FILA - *Mr. Ercegan, President, on 9th April 1981 at 16.00 hours* regarding the American Wrestling Federation.
 - National Olympic Committees.
 1. Proposal from Major Padilha.
 2. Chinese Taipei Olympic Committee.
 3. Olympic Committee of Costa Rica.
 4. Olympic Committee of Madagascar.
 5. Olympic Committee of Panama.
 6. Philippine Olympic Committee.
 7. Olympic Committee of El Salvador.
 8. Association of National Olympic Committees.
 - Status and headquarters of the IOC.
 - Other business.
 - International Assembly of National Sports Confederations (Melbourne, 25th-27th March 1981) - Report from Mr. David H. McKenzie.
 - Next meetings
 1. 84th Session and XIth Olympic Congress : from 20th September to 3rd October 1981 in Baden-Baden.
 2. Executive Board: 2nd-4th December 1981 in Sarajevo.
 - 3. Executive Board with the IFs: February 1982 in Los Angeles.
 - 4. 85th Session : 14th-23rd May 1982 in Rome.
- 10th APRIL : IOC / IFs
- Welcome by the President.
 - Roll call.
 - Presentation of the Olympic Order - *10th April 1981 at 9.30.*
 - Silver medals : Mr. Kurt Hasler (SUI).
Mr. Frederick Holder (GBR).
 - Bronze medal: Mr. Robert Parienté (FRA) and Mr. Jean-Claude Ganga (CGO).
 - Approval and signature of the minutes of the meeting held in Lausanne on 22nd April 1980 and matters arising therefrom.
 - Points raised by the International Federations at their meeting on 9th April 1981.
 - Television rights.
 - a) For 1980.
 - b) For 1984.
 - Expenses of judges and referees.
 - Games of the XXIIIrd Olympiad in Los Angeles :
 - a) Report of the Organising Committee.
 - b) Programme.
 - c) Organisation.
 - d) Travelling expenses of technical delegates.
 - e) Photographers at the Games.
 - f) Television news access.
 - Candidatures for the 1988 Games.
 - XIth Olympic Congress in Baden-Baden.
 - Replies to the circular letter F/1587 of 24th February 1981.
 - a) Rule 26.
 - b) Proposal for a permanent site for the Games of the Olympiad.
 - c) Age limit for participants.
 - Olympic programme.
 - Other business.
 - Next meeting - Los Angeles, February 1982.