

## IFF ExCo Meeting, Bern, November 10<sup>th</sup>, 2006

<b>Participants:</b>	Tomas Eriksson,	IFF President
	Renato Orlando,	IFF vice-president
	John Liljelund,	IFF general Secretary

---

### Report on present issues

#### 1. *Opening*

Mr. Eriksson opened the meeting at 14.30 in the SUHV Office, Bern, Switzerland.

#### 2. *Discussion of the tasks for the political work:*

##### • **IOC 50 Road Map:**

The ExCo discussed the new information given to us by Mr. Jean-Laurent Bourquin concerning the IOC recognition process and the time table for it, with the application before the 14<sup>th</sup> of September 2007. The IOC is building a new system for the recognition process and there will be first a two year provisional recognition before the real recognition of the IOC.

Mr. Fairweather has answered that they will come back with a time for a meeting in October. There has not been any communication from IOC. Mr. Orlando will be in contact with Mr. Fairweather and ask for a meeting with the IOC Sports Department before the end of January.

Mr. Orlando will also try to organise a meeting with IOC member Dennis Oswald. The IFF ExCo will also organise a meeting with IOC members with Mr. Fasel, Mr. Kaspar and Mr. Blatter.

#### 1. **GAISF:**

IFF has been approached by GAISF asking about our situation with 38 present member federations, when the new GAISF Statues requires 40 members for Ordinary members. The Office has informed Ms. Dominguez that IFF is in the process to accept new members and that we will have the required 40 by the GAISF General Assembly in Beijing.

It was decided that during the Sport Accord in Beijing the ExCo will try to organise meetings with the following bodies:

China: Chinese Sport Administration, Ministry of Sports, Chinese Olympic Committee  
GAISF: Director General Ms. Dominguez

#### 2. **Road Map:**

Mr. Liljelund reported on the actions taken concerning the countries on the list.

The ExCo discussed the new actions to be taken:

- Follow-up with the possible applications from Lithuania, Ireland and Moldova.
- Look for a Spanish speaking persons help to contact the Dominican Republic
- Contact the Finnish priest Mr. Matti Heininen, concerning Tanzania
- Ask about the interest in Mauritius
- Discuss the situation in Serbia with the FISU delegate
- Contact the Sport Federation of Luxembourg and ask about the presence of Floorball
- Discuss the situation of Romania with Mr. Botnaru/Moldova
- Discuss in December with Andris Dzenis about the East-European states.
- Write a letter to the General Secretary of the African Football Confederation
- Letters will be sent to Sport councils of different countries, which are eligible to have floorball, asking about floorball, in schools, clubs, etc.

#### 3. *Development Seminars in Singapore:*

It was decided that Mr. Liljelund will still be in contact to the Malaysian Federation asking for participants to the Development Seminar in Singapore.

Further it was decided that Mr. Orlando and Mr. Liljelund would discuss with the Singaporean Federation and the AOFC about the development in the region.

#### 4. **AOFC:**

Mr. Orlando and Mr. Liljelund will discuss the tasks of AOFC, with the AOFC members present in Singapore and to decide upon the follow-up of the actions needed to be taken. There is a need for a clear picture of the situation and starting taking actions.

### **Upcoming meetings and issues**

The ExCo will have its next meeting during the European Cup Final Round in Varberg and have agreed to have one in connection to the IOC meetings and then on the 6.-7. of March, 2007 in Bern Switzerland.

---

### **Issues that need to be discussed or decided upon or taken action upon**

- Organise a meeting with Mr. Fairweather and Mr. Dennis Oswald. (RO)
  - Organise meetings during the Sport Accord with the Chinese Sport Administration and the Olympic Committee and also with Ms. Dominguez. (JL)
  - Letter to the general secretary of the African Football Confederation (JL)
  - Continue to roll out the actions planned in the IOC 50 Road Map (JL)
  - Organise the meetings with SFA and AOFC during the Development Seminar in Singapore (JL)
- 

### **New ideas, etc...**