Appendix 12

SportAccord IF Forum in Lausanne, Switzerland 14.-16.11.2011

Participants: Ton

Tomas Eriksson, IFF President John Liljelund, IFF

Report on present issues

1. SportAccord IF Forum

- The SportAccord IF Forum is a combination of a seminar, education platform and gathering of and for the International Sport Federations.
- A total of 240 participants took part in the IF Forum, which this year focused on Good Sport Governance and the selection process of Host Cities.
- The main learning was in relation to the need for the IF's to secure all rights of the federation, in its operations. For example IOC has a guideline for Blogging of all accredited persons in the Games.

2. Seminar on irregular betting and match fixing

- IOC and SportAccord organised a half-day seminar concerning the growing problem of irregular and illegal match fixing and the need for the IF's to react to these.
- The seminar focused mainly on the present situation related to organised crime and illegal betting and matches fixing and the growing number of cases.
- A set of Model Rules have been made, which are strongly proposed to be adopted.

3. Meetings with IOC Sports Department - Mr. Christian Wassmer and Mrs. Lesley Neri

- The meeting was held in order for IFF to gather knowledge about the process and requirements for the process of the IOC Short list for the 2024 Olympic Games.
- The IOC Sport Department presented the list of requirements that was used for the evaluation process for the Short list in 2011 for the 2020 Olympic Games and the new requirements added to the list.
- IFF needs to thoroughly evaluate the implications of the requirements and make a 2015 Short List-plan, in order to meet as many criteria's as possible.

4. Workshop on generic domain names in Sport

- SportAccord is preparing a project in order to secure the domain name .sport, in order to keep it within the Sports Family.
- In beginning of 2012, the whole domain system will be changed an anyone can in principle buy whatever domain name, like .Floorball, .IFF or any combinations of these.

5. Meeting with different organisations

Vincent Gaillard/SportAccord secretary general

- Mr. Gaillard gave a short update on the present programs of SportAccord, including the re-organisation of the SportAccord Games Artistic (No organiser yet), Beach (Rio de Jaineiro 2013), Combat (2nd in St. Petersburg 2014) and Mind (China 2011)
- SportAccord has 18 employees and is running a number of member services; Integrity, Doping Free Unit, Social Responsibility and SportsHub. The new topics that are rising are the Sustainable Management of Sport and the Good Governance.
- There are three new concepts on the table for Games: Urban/Street, Target and Ball
- It is the aim of SportAccord to put together the thoughts during beginning of 2012 in order to build a new business model for the games and to try to find a host for them.
- IFF could also play a role in the search for a city as soon as we have received the basic set-up for the project.

Pierre Grimeau/SportAccord SportHub

- Mr. Grimeau explained the latest actions taken by YouTube in order to enhance the usage of the IFF Channel on the SportsHub.
- There had been some errors on the YouTube live stream module when IFF tested it for the upcoming Women's WFC in St Gallen, but that was supposed to have been fixed.
- The YouTube live stream is for legal reasons not allowed to be shown in Germany, France and Sweden, so IFF needs to take this into consideration in the upcoming WFC.

Report on present issues (cont.)

Eric Saintrond/FISU Director General

- The upcoming decision for FISU Universiade 2017 was discussed and it was stressed that we need to secure good visibility of the sport in Taiwan
- The participation of FISU during the IFF Associations Meeting was discussed and it was agreed that IFF will ask FISU vice president Leons Eder (SUI) to participate in the meeting and address it.
- Also the development of Floorball in China was discussed and the possibility of introducing the sport to the General Student Sports Federation and its Officials in Beijing.

Jens V. Holm/IMGA secretary general

• The present situation with the organisation of the Winter Master Games in Italy 2015 was discussed. IMGA will return with more information during the first quarter of 2012.

Kelly Fairweather/FIH secretary general

• Mr. Fairweather informed that the President of FIH wants to hold an informal meeting with the IFF President and Secretary General to discuss some development issues.

Cosima Deluermoz/ Canton du Vaud and Sabrina Tramparulo/ City of Lausanne

- The open issues related to a possible move of the office to Lausanne, like the VAT question, the need for working permits, office space needed and housing rules, as well as the time table for making decision was discussed.
- Canton du Vaud will inform IFF of a VAT lawyer, who can help IFF.
- From decision to an actual move will take 3-6 months.

Jean-Laurent Bourquin/free consultant

- The participation of Mr. Bourquin at the IFF Associations Meeting in St. Gallen from the 9th to 10th of December was discussed.
- His contribution is to give the IFF family a clear view of the direction needed to meet the objectives with the IOC.

Upcoming meetings and issues

• Arrange for a meeting with the FIH President and FIH secretary general in beginning of 2012.

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

- IFF to adopt and include the SportAccord model rules in the field of betting to our Regulations (JL)
- IFF to look upon the IOC guideline on Blogging from Events.
- Need to look upon the possibilities IFF has to help in order to find a host city for the Urban games, Spring 2012 (TE/JL)
- Inform the stakeholders of the issues with YouTube's lack of live coverage in France, Germany and Sweden.

New ideas, etc...

• The IFF ExCo is to evaluate the IOC Short List requirements in beginning of 2012 and to make a proposal for an Action list