



2018 Resolution report FIL Executive Board

Resolution Ex 01/18 (circular resolution)

The Executive Board approves the submitted draft of the 2017/18 events schedule for Juniors and Youth A artificial track (status: 12 Jan 2018).

- unanimous-

Resolution Ex 02/18 (circular resolution)

The Executive Board approves the appointment of an ad-hoc disciplinary commission consisting of Dr. Christian Krähe, Dr. Jörg Ellermeyer, and Dr. Wolfgang Schobersberger in the suspected doping case "Victoria Demchenko".

-unanimous-

Resolution Ex 03/18 (circular resolution)

The updated race schedule AT general class is approved with the exception of the date for Sochi.

-unanimous-

Resolution Ex 04/18

The Chairperson / Vice Chairperson of the Commission Youth / Development Artificial Track and the permanent TD Juniors Artificial Track are participants without the right to vote (guests) in the expert commission meetings artificial track.

-unanimous-

Resolution Ex 05/18

The FIL Executive Board recommends to the Congress changing the FIL Anti-Doping Code according to the enclosure at the request of the chairman of the FIL Legal Commission. Through this, it is ensured that an athlete at FIL competitions is only tested once a day.

-unanimous-

Resolution Ex 06/18

The FIL Executive Board recommends to the Congress changing the AT + NT IRO §7 according to enclosure 4 at the request of the WG Marketing.

-unanimous-

Resolution Ex 07/18

The FIL Executive Board recommends to the Congress the approval of the IRO motion attached to these minutes in enclosure 6 at the recommendation of the WG Olympic Rules.

-unanimous-

Resolution Ex 08/18

The Executive Board recommends to the Congress the approval of the WG Marketing's general motion attached to these minutes in enclosure 7 regarding banning drink bottles in the leaders box AT + NT at FIL competitions general class.

-unanimous-

Resolution Ex 09/18

The general motion from Austria to the Sport Commission AT (enclosure 8) is not approved.

-7 in favor, 1 abstention-

Resolution Ex 10/18

The amended 2018/19 events schedule AT general class is approved (see enclosure 9).

-unanimous-

Resolution Ex 11/18

The 2018/19 events schedule NT general class and juniors is approved as well as the FIL Youth Games (see enclosure 10).

Regarding events planned in Russia (WC in Moscow, JECh in Novouralsk), a deadline of October 1, 2018 is set. If events in Russia are able to be awarded by this date, the WC will take place in Moscow and the JECh in Novouralsk.

-unanimous-

Resolution Ex 12/18**48th FIL World Championships in Winterberg/GER**

- GRIMMETTE Mark, USA (Chairman)
- NIEDERNHUBER Barbara, GER
- GRAVA Normunds, LAT
- ROLFSEN Harald, NOR (substitute if needed)

- **MAYREGGER Otto, AUT (substitute if needed)**

Technical Delegates

- **EIGENTLER Christian, FIL (1st TD)**
- **SALMON Harry, CAN**
- **SCHNEIDER, Bianca, GER**
- **SÖDERBERG Anders, SWE (substitute if needed)**

34th Junior World Championships in Innsbruck/AUT

- **LOCH, Maria, GER**
- **SHATTUK-OWEN Zianibeth, USA**
- **CEVERS Sergeijs, LAT**
- **TICU Sorina, ROU (substitute if needed)**

Technical Delegates

- **JASENCAKOVA Maria, FIL (1. TD)**
- **ABENTUNG Martin, AUT (in agreement with the Youth Commission)**
- **NIEDERMAIR Armin, ITA (in agreement with the Youth Commission)**

50th FIL ECh/WC 2019 Oberhof/GER

The Sport Commission does not submit any jury nominations (jury same as World Cup)

The Technical Commission does not submit any TD nominations (same as World Cup)

-unanimous-

Resolution Ex 13/18

World Championships Latsfons/ITA:

- **Jury Chairman: Thomas Niemetz (GER)**
- **Jury: Simon Paregger (AUT)**
- **Jury: Roland Niedermayr (ITA)**
- **TD: Herbert Schwarz (ITA)**
- **TD: Hans Noll (GER)**
- **TD: Batkowski Florian (AUT)**

Junior European Championships

Jury Chairman: Manfred Markt (AUT)

Jury: open

Jury: open

TD: Peter Heilingner (AUT)

The jury members for the JECh are appointed by the Presidium at the recommendation of the Vice President Natural Track.

-unanimous-

Resolution Ex 14/18

The following awards of the FIL medal of honor are approved:

Silver

- ° Drahoslav Husek /CZE
- ° Walter Corey/CAN

-unanimous-

Resolution Ex 15/18

The following awards of the FIL medal of honor are approved:

Silver

- ° Ed Moffat/CAN

-7 in favor, 1 abstention-

Resolution Ex 16/18

The FIL Executive Board recommends to the Congress changing the FIL statutes §4.12 at the request of the chairman of the Athletes' Commission according to the enclosure.

-unanimous-

Resolution Ex 17/18

The Executive Board recommends to the Congress reposting the 2022 JWCh AT and awarding it at the 2018 Congress.

-unanimous-

Resolution Ex 18/18

The Executive Board recommends to the Congress reposting the 2022 ECh and JWCh NAT and awarding these at the 2019 Congress.

The Executive Board also submits the motion to the Congress that the Executive Board awards the 2019 JECh, the 2020 ECh, and the 2021 JECh NT at the recommendation of the NT Commission or following the new invitation to bid.

-unanimous-

Resolution Ex 19/18

For the 2018-2022 term of office, the members of the Legal Committee serve also as the members of the Ethics Commission.

-unanimous-

Resolution Ex 20/18

The Executive Board appoints C. DeNegro and Ch. Eigentler as Olympic Games TDs for the 2022 Olympic Winter Games in Beijing/CHN. B. Dyrdaahl is nominated for the judge training as a substitute for Ch. Eigentler. If he is unable to carry out the training himself, Ch. Eigentler decides where and when B. Dyrdaahl is deployed.

-unanimous-

Resolution Ex 21/18

The FIL advertising rights on the helmets are given to the NFs through the 2021/2022 season according to IRO §7, point 3 AT and NT. In artificial track, the competition exclusion clause (FIL sponsors) is to be taken into consideration at FIL competitions general class (World Cups and Championships).

-unanimous-

Resolution Ex 22/18

At the recommendation of the TC AT the following values are set for the 2018/19 season:

Pressure measurement runner/steel, runner, bridge-connector
bias: 2Nm
pressure measurement: 7Nm
max. value: 1 mm

Pressure measurement steels-screws/bolts-connector
bias: 1Nm
pressure measurement: 3Nm
max. value: 1 mm

-unanimous-

Resolution Ex 23/18 (circular resolution)

The FIL Executive Board recommends to the Congress appointing departing Secretary General Svein Romstad an honorary member of the FIL for his 24 successful years of service as Secretary General. This vote was held without S. Romstad's knowledge.

-unanimous-

Resolution Ex 24/18 (circular resolution)

The FIL Executive Board approved the 2018/19 events schedule AT regarding the venues of the 2019 continental championships (“race in race”) at the recommendation of the Sport Commission AT.

-unanimous-

Resolution Ex 25/18

The Executive Board approves the awarding of a natural track World Cup to Moscow/RUS in the 2018/19 season.

-unanimous-

Resolution Ex 26/18

The transport and travel subsidies for the 2018/19 season are approved in the submitted form subject to the approval of the 2018/19 budget by the Congress. (see enclosure 1)

-unanimous-

Resolution Ex 27/18

The assignment of the artificial track officials (jury, TD) for the 2018/19 are approved. The assignment of the NT officials will be dealt with at the September meeting of the Executive Board. (see enclosure 2)

-unanimous-

Resolution Ex 28/18

The composition of the Sport Commission Artificial Track is approved in the proposed form (see enclosure 1).

-unanimous-

Resolution Ex 29/18

The composition of the Technical Commission Artificial Track is approved in the proposed form (see enclosure 2).

-unanimous-

Resolution Ex 30/18

The composition of the Commission Natural Track is approved in the updated form (see enclosure 3).

-unanimous-

Resolution Ex 31/18

The composition of the Track Construction Commission Artificial Track is approved in the present form. M. Aschauer will not work for the FIL Track Construction Commission for the track construction project in Beijing (OWS 2022).

(see enclosure 4).

-unanimous-

Resolution Ex 32/18

The composition of the Track Construction Commission Natural Track is approved. (see enclosure 5).

-unanimous-

Resolution Ex 33/18

The composition of the Commission Youth/Development Artificial Track is approved in the present form (see enclosure 6).

GS E. Fogelis will take on the chairmanship of the Commission Youth/Development, HJ Köhne is again appointed vice chairman.

-unanimous-

Resolution Ex 34/18

The composition of the Medical Commission is approved in the updated form (with Dr. Ruslan Sikmashvili) (see enclosure 7).

Dr. Eugene Byrne is appointed "Anti-Doping Medical Officer" by the Executive Board.

-unanimous-

Resolution Ex 35/18

The 2019 Junior ECh Natural Track is awarded to Umhausen/AUT.

-unanimous-

Resolution Ex 36/18

The athlete prize money artificial and natural track are confirmed in the present form for the 2018/19 season. (enclosures 8, 9).

-unanimous-

Resolution Ex 37/18

Entry fees new starting in the 2019/20 season for FIL events AT:

- singles (general class, juniors, youth A): € 20.--
- doubles (general class, juniors, youth A): € 30.--
- Team Relay (WC, WCh, JWCh): € 50.—per team
- At JWCh, if no Team Relay competition: € 50.-- / team for team competition

-unanimous-