



2019 Resolution report FIL Executive Board

Resolution Ex 01/19 (circular resolution)

The FIL Executive Board approves the submitted draft of the 2019/20 sports calendar for artificial track general class.

-7 in favor, 2 no vote-

Resolution Ex 02/19 (circular resolution)

The FIL Executive Board approves the submitted draft of the 2019/20 sports calendar for Juniors and Youth A artificial track.

-5 in favor, 1 no vote-
-2 against, 1 abstention

Resolution Ex 03/19

The FIL Executive Board takes note of the 2019/20 drafted budget with approval.

-unanimous-

Resolution Ex 04/19

The FIL Executive Board der FIL recommends to the Congress at the request of the Chairman of the FIL Legal Committee the Ethics Authority the approval of the changes to the FIL Ethics Codes / changes to the statutes as described in the enclosures 1-7.

-unanimous-

Resolution Ex 05/19

The Executive Board recommends to the 2019 FIL Congress 2019 at the recommendation of the Sport Commission AT, awarding the 2023 WCh AT to Oberhof/GER.

-unanimous-



Resolution Ex 06/19

The Executive Board awards the 2020 Continental Championships (race in race mode) as follows:

- 51st FIL European Championships 2020 in Lillehammer/NOR
- 9th America Pacific Championships 2019/20 in Whistler/CAN
- 41st FIL Junior European Championships 2020 in Winterberg/GER
- 9th Junior America Pacific Championships 2019/20 in Park City/USA

-unanimous-

Resolution Ex 07/19

The Executive Board awards the 2020 European Championships on Natural Track to the Russian Luge Federation with Moscow as the venue.

-unanimous-

Resolution Ex 08/19

The Executive Board approves the expansion of doubles pairs eligible to participate in the junior class to a maximum of 5 (3 men's pairs, 2 women's pairs) for the 2019/20 season.

-unanimous-

Resolution Ex 09/19

The Executive Board approves the test introduction of a U23 ranking at the 2019/2020 Continental Championships on Artificial Track.

-unanimous-

Resolution Ex 10/19

The Executive Board approval the urgent motion from the Technical Commission on IRO § 5 Pt.1.3.3.1.

-unanimous-

Resolution Ex 11/19

The Executive Board approves the urgent motion from the Technical Commission on IRO § 5 Pt.1.3.4.

-unanimous-

Resolution Ex 12/19

At the recommendation of the TC AT, the following measurements are set for the 2019/20:

Pressure measurement runner/steel, runner, bridge-box

bias: 2Nm

measurement pressure: 7Nm

maximum value: 1 mm

Pressure measurement steels-screws/bolts-box
bias: 1Nm
measurement pressure: 3Nm
maximum value: 1 mm

-unanimous-

Resolution Ex 13/19

The sport calendar natural track is approved in the submitted form.

-unanimous-

Resolution Ex 14/19

49. FIL World Championships 2020 in Sochi/RUS

Jury:

- GRIMMETTE Mark, USA (jury chair)
- STRENGA, Atis, LAT
- DEMCHENKO, Olga, RUS
- MAYREGGER, Otto, AUT (substitute)
- NIEDERMAIR Armin, ITA (substitute)

Technical Delegates:

- EIGENTLER Christian, FIL
- GILLY Reto, SUI
- IUDINA, Natalia, RUS
- SALMON, Harry, CAN (substitute)

III. YOG 2020 Lausanne/St. Moritz/SUI

Jury:

- KÖHNE Hans Jürgen, GER (jury chair)
- GRAVA, Normunds, LAT
- SHUTTUCK OWEN, Zianibeth, USA

Technical Delegates:

- JASENCAKOVA Maria, FIL
- GILLY Reto, SUI
- SALMON, Harry, CAN

35. Junior World Championships 2020 in Oberhof/GER

Jury:

- LOCH, Maria, GER (Jury chair)
- KASATKIN Dmitry, RUS
- HATTON, Mark, GBR

Technical Delegates:

- JASENCAKOVA Maria, FIL
- ZIMMERMANN, Michael, GER
- KIUKUCANS, Lauris, LAT

-unanimous-

Resolution Ex 15/19

The proposals for the assignment of jury/TDs for the 2019/20 Viessmann World Cup competitions (enclosure 13) are approved.

-unanimous-

Resolution Ex 16/19

European Championships Moscow RUS

Jury:	Paregger Simon	AUT
	Niemetz Thomas	GER
	Rodionov Gennadi	RUS

TD:	Schwarz Herbert	FIL
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Junior World Championships St. Sebastian AUT

Jury:	Batkowski Erich	AUT
	Hellweger Ludwig	ITA
	Schiller Viktor	GER

TD:	Schwarz Herbert	FIL
	Permanent TD not yet determined	
	Rowold Oliver	GER

-unanimous-

Resolution Ex 17/19

Approved as Athlete Role Models (ARM) for YOG 2020 in Lausanne/St. Moritz:
 Tatjana HÜFNER/GER
 Gregory CARIGIET/SUI

-unanimous-

Resolution Ex 18/19

The following motions for awards with the FIL Medal of Honor are approved:

Bronze:

° Alexandr MALKOV/RUS

- ° Borut FEJFAR/SLO
- ° Viljem RAKOVEC/SLO
- ° Štefan ZADRAVEC/SLO
- ° Reto GILLY/SUI
- ° Heinz KOCHER/SUI
- ° Käthi MAAG/SUI
- ° Norbert LOCH/GER (at the proposal of Swiss Sliding)

Silver:

- ° Doris SCHENKEL/SUI
- ° Edi SCHÄRER/SUI

-unanimous-

Resolution Ex 19/19

The Executive Board recommends to the Congress awarding Svein ROMSTAD with the medal of honor GOLD with DIAMOND for his decades long international service for the sport of luge.

-unanimous-

Resolution Ex 20/19

The Executive Board awards Björn DYRDAHL the FIL Medal of Honor in GOLD for his decades long international service for the sport of luge. Björn DyrdaHL is invited to the FIL Congress in Ljubljana at the expense of the FIL.

-unanimous-

Resolution Ex 21/19

The FIL Executive Board admits Kuwait as a provisional member into the FIL.

-unanimous-

Resolution Ex 22/19

The Executive of the FIL awards Mr. Chris Bochnowich the FIL Fair Play Award for his extraordinary helpfulness in an emergency of athletes from the Luge Federation of Bulgaria.

-unanimous-

Resolution Ex 23/19

The Executive of the FIL decides to include Armin Zöggeler to the Hall of Fame.

-unanimous-

(without Armin Zöggeler)

Resolution Ex 24/19

The Executive recommends that Congress approve the request of Canada's Luge Federation to relocate the 2021 WCh Artificial Track from Calgary to Whistler.

-unanimous-

Resolution Ex 25/19

The transport and travel subsidies AT + NT for the 2019/20 season are approved in the present form, subject to the Congress's approval of the 2019/20 budget (see enclosure 1). These grants are identical to those in the previous year.

-unanimous-

Resolution Ex 26/19

The Executive Board approves this proposed urgent motion to change the pursuit race natural track.

-unanimous-

Resolution Ex 27/19

At the request of the Latvian luge federation, the Executive Board awards the following FIL Medals of Honor:

Bronze:

Gunta Rutkaste/LAT
Raimonds Bebris/LAT

Silber:

Andris Svalbe/LAT
Normunds Grava/LAT

-unanimous-

Resolution Ex 28/19

At the request of the Slovakian luge federation, the Executive Board awards the following FIL Medals of Honor:

Bronze:

Rastislav Drajna/SVK
Ján Harniš/SVK
Walter Marx/SVK
Dušan Gerdelán/SVK

-unanimous-

Resolution Ex 29/19

The FIL Executive Board supports the content of the Athletes Declaration approved at the IOC Athletes' Forum in April 2019 in Lausanne/SUI (enclosure 5).

-unanimous-

Resolution Ex 30/19

The Asia Championships AT 2020 will be held at the request of the Luge Federation of Korea in PyeongChang / KOR (circular resolution)

-7 in favor – 1 no respond

Resolution Ex 31/19

The WG “Strategy, Structures of the FIL” is made of the following members:

- SG E. Fogelis (Chair)
- Th. Schwab
- K. Damian
- R. Stramaturaru (Athletes’ Representative)
- Dr. Ch. Krähe
- N. Gart
- Ch. Schweiger in an advisory capacity

Additional members can be temporarily included in this WG if required.

-unanimous-

Resolution Ex 32/19

The assignment of the officials for the 2019/20 season is approved in the submitted form (see enclosure 1).

-unanimous-

Resolution Ex 33/19

The athletes’ prize money artificial track is approved for the 2019/20 season in the submitted form (enclosure 2).

-unanimous-

Resolution Ex 34/19

The athletes’ prize money natural track is approved for the 2019/20 season in the submitted form (enclosure 3).

-unanimous-

Resolution Ex 35/19

The host of a World Cup or championship in the general class must be prepared to stage a Youth A / Junior World Cup if needed in this season.

-unanimous-

Resolution Ex 36/19

The submitted 2020/21 events schedule is fundamentally approved (enclosure 4).

One of the venues marked with (*) could be replaced with Sochi if the required points (takeover 100% TV production costs, solution for the equipment transport) are guaranteed by the Russian Luge Federation by November 15, 2019.

-unanimous-

Resolution Ex 37/19

The Executive Board tasks the FIL Presidium with setting the location for the Executive Board meeting in May 2020.

-unanimous-

Resolution Ex 38/19

The Executive Board confirms the 200,000 Euro financial subsidy from the FIL for the track construction project in Bludenz / AUT as a technology grant. 100,000 EUR of which are to be compensated by free runs youth / junior for FIL luge schools, training courses of the FIL group II.

-unanimous-

Resolution Ex 39/19

The Executive Board supports and is in favor of the inclusion of natural track luge in the Olympic program at the 2026 OWG in Milano / Cortina. The existing formats in natural track luge must be critically examined by the WG Development Natural Track Sport and possibly re-evaluated.

The current 4 Olympic disciplines (men's singles, women's singles, doubles, Team Relay) must remain untouched.

Efforts to include women's doubles artificial track in the 2026 Olympic program must be pursued seriously and consistently (gender equality!), but in any case, requires an increase in the allocated number of athletes (currently 106 athletes) by the IOC

-unanimous-

Resolution Ex 40/19

The FIL Executive Board decides on the number of planned training days for the 2nd ITW following the successful homologation of the track in Yangqing/CHN.

-unanimous-

Resolution Ex 41/19

The Executive Board approves the urgent motion from the Natural Track Commission on IRO § 3 Pt.5.3.1 (Team Competition).

-unanimous-