



2020 Resolution report FIL Executive Board

Resolution Ex 01/20 (circular resolution)

The FIL Executive Board approves the postponement of the 68th FIL Congress.

-unanimous-

Resolution Ex 02/20

It is stated that the President has duly convened the ordinary 2020 FIL Congress in accordance with section 4.2.4 of the statutes to Berchtesgaden on June 15 and 16, 2020. The deadlines for the submission of motions to the Congress as stipulated in section 4.2.7 of the statutes refer to this Congress date.

In view of the current worldwide spread of the novel corona virus (Covid-19 pandemic) and the curfews and travel restrictions and border closures imposed in many states, the Executive Board has felt compelled to postpone the date of this year's Congress, while maintaining the previous deadlines for submitting motions to Congress, also because a quorum within the meaning of Article 3 of the statutes is to be expected. The Congress will now take place on November 20 – 21, 2020 in Berchtesgaden.

Reference is made to the possibility of submitting urgent motions if necessary in accordance with Art. 8 of the Rules of Procedure.

-unanimous- (N. Gart not yet present)

Resolution Ex 03/20

The motions for changes to the IRO submitted by the Sport Commission AT by a 2/3 majority are approved in advance by the Executive Board according to the 2018 IRO, §13, points 3 and 4, as well as the jointly submitted motions from the Sport Commission AT and the Technical Commission AT.

(enclosure 1).

-unanimous- (N. Gart not yet present)

Resolution Ex 04/20

The motions for changes to the IRO submitted by the Technical Commission AT by a 2/3 majority are approved in advance by the Executive Board according to the 2018 IRO, §13, points 3 and 4. **(enclosure 2).**

-unanimous- (N. Gart not yet present)

Resolution Ex 04/20

The motions for changes to the IRO submitted by the Natural Track Commission by a 2/3 majority are approved in advance by the Executive Board according to the 2018 IRO, §13, points 3 and 4. **(enclosure 3).**

-unanimous- (N. Gart not yet present)

Resolution Ex 05/20

The Executive Board approves the present 2020/21 budget draft and recommends it to the FIL Congress 2020 for adoption.

-9 in favor, 1 abstention-

Resolution Ex 06/20

- The strategic plan "SLIDE 2026" will be sent to the NFs.
- The strategic plan "SLIDE 2026" is to be discussed and voted on at the 2020 Congress.
- Resulting changes to the FIL Statutes / IRO can be submitted no earlier than the 2021 or 2022 for resolution.

-unanimous-

Resolution Ex 07/20

The FIL Executive Board recommends to the Congress, at the request of the chairperson of the FIL Legal Committee, to supplement the FIL Statutes according to supplement 7, thus ensuring that the FIL Executive Board can make the decisions defined in supplement 7 in cases of urgency.

-unanimous-

Resolution Ex 08/20

The FIL Executive Board, at the request of the Chairman of the FIL Legal Committee, recommends to the Congress that the FIL Statutes be supplemented with the 2021 FIL Anti-Doping Code, which must be implemented on the basis of the 2021 WADA Code.

-unanimous-

Resolution Ex 09/20

The Executive Board of the FIL recommends to the Congress at the request of the USA the approval of the IRO motion (Anlage 8) regarding IRO §7, 2.1 IRO AT – Race clothing and other equipment.

-unanimous-

Resolution Ex 10/20

The Executive Board of the FIL does not approve the motion from the USA (Anlage 9) for the amendment of IRO §7, 2.1 advertising for alcohol.

-unanimous-

Resolution Ex 11/20

The Executive Board of the FIL does not approve the IRO motion from Sweden for the artificial icing of natural tracks. This IRO motion therefore will not be submitted to the Congress.

-7 in favor, 2 against, 1 abstention-

Resolution Ex 12/20

Recommendation from the Executive Board to the 2020 Congress to award the 2024 World Championships AT to Altenberg/GER at the proposal of the SC AT. Recommendation of the Executive Board to the 2020 Congress to award the 2023 JWCh AT to Bludenz/AUT at the proposal of the SC AT with the condition that a junior WC is successfully held in the 2021/22 season.

If the 2020 Congress cannot take place, these recommendations from the Executive Board will become a resolution (IRO §13, paragraphs 3,4).

-unanimous-

Resolution Ex 13/20

The Executive Board approves the awarding of the following championships in “race in race” mode:

52nd FIL ECh 2021: Sigulda/LAT

**10th APCh 2021: Lake Placid/USA
42nd JECh 2021: Innsbruck/AUT
10th JAPCh 2021: Park City/USA**

-unanimous-

Resolution Ex 14/20

**Recommendation from the Executive Board to the 2020 Congress to award the 2022 ECh to Laas/ITA at the proposal of the NT Commission.
Recommendation from the Executive Board to the 2020 Congress to award the 2022 JWCh to Jaufental/ITA at the proposal of the NT Commission.
If the 2020 Congress cannot take place, these recommendations from the Executive Board will become a resolution (IRO §13, paragraphs 3,4).**

-unanimous-

Resolution Ex 14/20

The Executive Board awards the 2021 FIL Youth Games to Latzfons/ITA at the recommendation of the NT Commission.

-unanimous-

Resolution Ex 15/20

The Executive Board approves the Sport Commission's proposal to change the overall World Cup rankings according to enclosure 11.

-unanimous-

Resolution Ex 16/20

The Executive Board approves the Sport Commission's proposal to include all disciplines at one (1) World Cup (Innsbruck) in the 2020/21 season as a TEST.

-unanimous-

Resolution Ex 17/20

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

**Pressure measurement steels-screws/bolts-bridge
bias: 1Nm
measurement pressure: 3Nm**

max. value: 1 mm

These values are valid for the 2020/21 season.

-9 in favor, 1 against-

Resolution Ex 18/20

The 2020/21 event schedule AT Youth A/Juniors is approved.

-unanimous-

Resolution Ex 19/20

The 2020/21 events schedule NT general class and juniors is approved. Regarding the venue for the WC final in the general class, no final decision had been made yet.

-unanimous-

Resolution Ex 20/20

50th FIL World Championships in Whistler/CAN

Jury:

- GRIMMETTE Mark, USA (Chair)
- VIERBOOM, Marlene, CAN
- STRENGA, Atis, LAT
- MAYREGGER Otto, AUT (substitute in case of cancellation)
- NIEDERNHUBER, Barbara, GER (substitute in case of cancellation)

Technical Delegate:

- EIGENTLER Christian, FIL (1st TD)
- MAYREGGER Otto, AUT
- HUEFNER Tatjana, GER
- GILLY Reto, SUI (substitute in case of cancellation)
- SALMON Harry, CAN (substitute in case of cancellation)

36th Junior World Championships in Winterberg/GER (in coordination with the Youth Commission)

Jury:

- GRAVA Normunds/LAT
- LOCH Maria, GER
- TICU, Sorina/ROU

Technical Delegate (in coordination with the Youth and Technical Commissions)

- JASENCAKOVA Maria, FIL (1st TD)
- SALMON, Harry, CAN
- STÖBER, Benedikt, GER

52nd FIL ECh/WC 2021

The Sport Commission did not make any jury proposals (jury as World Cup)
The Technical Commission did not make any TD proposals (same as World Cup)

-unanimous-

Resolution Ex 21/20

The recommendations for the assignment of jury/TDs (**enclosure 14**) for the World Cup AT 2020/21 season are approved in the submitted form.

-unanimous-

Resolution Ex 22/20

World Championships Umhausen/AUT:

- Jury chairperson: Simon Paregger/AUT
- Jury: Thomas Niemetz/GER
- Jury: Walter Volgger/ITA
- TD: Herbert Schwarz (ITA)
- TD: Sandra Mariner/AUT
- TD: Oliver Rowold/GER

Junior European Championships Laas/ITA:

Jury chairperson: Leander Moroder
2 jury members: will be chosen on location
TD: Peter Heilinger (AUT)

-unanimous-

Resolution Ex 23/20

The Technical Director AT is added to the Track Construction Commission AT as a member without the right to vote.

-unanimous-

Resolution Ex 24/20

The following motions for the awarding of the FIL medal of honor are approved:

Silver

- ° Gerhard Kirchner/GER

Bronze:

- ° Wolfgang Merrbach/GER

- ° Dieter Rudolph/GER
- ° Joachim Mätzel/GER
- ° Dipl.- Med. Rudi Vonau/GER
- ° Thomas Zimmermann/GER
- ° Hans Jürgen Köhne/GER
- ° Wolfgang Ros/GER
- ° Dmitry Kasatkin/RUS
- ° Artemiy Rodionov/RUS
- ° Dr. Natalia Sedykh/RUS

-unanimous-

Resolution Ex 25/20 (circular resolution)

The FIL Executive Board approves the motion submitted by the WG Olympic Rules to amend supplement 4 of the IRO.

-unanimous-

Resolution Ex 26/20

The Executive Board agrees to send a letter to the OC Milano- Cortina 2026 asking for support to include natural track luge in the 2026 Olympic Program.

-unanimous-

Resolution Ex 27/20

The FIL Executive Board allows the adaptation of certain sections of the 2020 IRO for the 2020/21 season in order to enable the FIL races to be held in a safe environment during the COVID 19 pandemic.

The corresponding concepts are written down in **enclosure 1** with the sub-enclosures 1a and 1b.

-unanimous-

Resolution Ex 28/20

The “FIL Protection and Hygiene Concept for World Cup Events” (**enclosure 2**) is approved by the Executive Board as a working document.

-unanimous-

Resolution Ex 29/20

The amended 2020/21 NT events schedule is approved (**enclosure 3**).

-unanimous-

Resolution Ex 30/20

The Executive Board approves expanding the existing advertising possibilities on the head covering (hat) in IRO §7, 2.3 (hat) **(enclosure 4)**.

-unanimous-

Resolution Ex 31/20

The Executive Board approves the amendment of the FIL's Olympic qualification procedure regarding the 2022 OWG according to **enclosure 5**.

-unanimous-

Resolution Ex 32/20

The Executive Board awards the Chairman of the FIL Legal Committee, Dr. Christian Krähe, the FIL Medal of Honor in GOLD in recognition of his many years of meritorious and honorary work for the FIL.

-unanimous-

Resolution Ex 33/20

In recognition of his many years of meritorious work for the FIL in his function as Press Officer, the Executive Board awards Mr. Wolfgang Harder the FIL Medal of Honor in SILVER.

-unanimous-

Resolution Ex 34/20 (circular resolution)

The FIL executive board approves the cancellation of the 2021 JWCh AT in Winterberg, the JWC in La Plagne, and the 2020/2021 Youth A WCs AT.

-9 in favor, 1 abstention-

Resolution Ex 35/20 (circular resolution)

The FIL executive board approves the amendment of the eligibility to participate according to the 2020 IRO par.3, 3.2 from the 5th 2020/21.

-9 in favor, 1 abstention-