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2021 Resolution report FIL Executive Board

Resolution Ex 01/21 (circular resolution)

The 2021/2022 event schedule artificial track for the general class is approved by the executive board.

-8 in favor, 1 abstention-

Resolution Ex 02/21 (circular resolution)

The 2021/2022 event schedule artificial track for the junior class is approved by the executive board.

-9 in favor, 1 abstention-

Resolution Ex 03/21

At the recommendation of the Sport Commission AT, the FIL executive board recommends awarding the 2025 WCh to Whistler/CAN. (Enclosure 1)

-unanimous-

Resolution Ex 04/21

At the recommendation of the Sport Commission AT, the FIL executive board recommends awarding the 2024 JWCh to Lillehammer/NOR. (Enclosure 1)

-unanimous-

Resolution Ex 05/21 (Enclosure 1)

The executive board approves the awarding of the following championships in "race in race" mode:

53rd FIL ECh 2022: St. Moritz/SUI 11th APCH 2022: Whistler/CAN 43rd JECh 2022: Bludenz/AUT





11th JAPCH 2022: Winterberg/GER

-unanimous-

Resolution Ex 06/21

At the recommendation of the Commission Natural Track, the FIL executive board recommends to the Congress that the 2023 WCh should be awarded to Moscow/RUS. (Enclosure 2)

-unanimous-

Resolution Ex 07/21

The FIL executive board approves the motion from the Sport Commission that per NF three women's doubles general class are eligible to participate in the 2021/2022 season in the Junior World Cup series and the Junior World Championships. (Enclosure 3)

-unanimous-

Resolution Ex 08/21

The FIL executive board approves the motion from the Sport Commission to try a revised Sprint World Cup format as a test. (Enclosure 1)

-unanimous-

Resolution Ex 09/21

The FIL executive board approves the motion from the Sport Commission to try an additional Sprint World Cup in Oberhof. (Enclosure 1)

-unanimous-

Resolution Ex 10/21

The executive board supports awarding a World Championship title in women's doubles in the 2021/2022 season. This will be an extraordinary exception from the IRO for this one season. (Enclosure 4)

-unanimous-

Resolution Ex 11/21

The executive board approves the recommendation of the Youth and Development Commission and the COVID-19 Working Group that the executive board may decide on the reduction of the maximum number of participants in the Junior World Cup at short notice, should it be necessary due to COVID-19. (Enclosure 5)



-unanimous-

Resolution Ex 12/21

The FIL executive board approves the recommendation from the Commission Youth and Development to add the women's doubles general class to the Junior World Cup as "race in race". (Enclosure 5)

-unanimous-

Resolution Ex 13/21

The Executive Board approves the motions from the Technical Commission Artificial Track to improve the customization of the standard sled in the women's doubles discipline. These concern §5 Pt. 1.3.2, §5 Pt. 1.3.3, §5 Pt. 1.2, §1 und §5 Pt. 1.3.4. (Enclosure 6-10)

-unanimous-

Resolution Ex 14/21 (Enclosure 11)

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

Pressure measurement steels-screws-box bias: 1 Nm measurement pressure: 3 Nm max. value: 1 mm

These values are valid for the 2021/2022 season.

-unanimous-

Resolution Ex 15/21

The events schedule natural track from December 2021 to the 5th World Cup in Moscow/RUS is provisionally approved. The current calendar will be used if no motion for changes is submitted by July 1, 2021. (Enclosure 12)

-unanimous-

Resolution Ex 16/21 (Enclosure 13)

24th Olympic Winter Games in Yanqing/CHN *Jury:*

- GRIMMETTE Mark, USA
- STRENGA Atis, LAT
- HUEFNER Tatjana, GER



Technical Delegates:

- EIGENTLER Christian, FIL
- GILLY Reto, SUI
- JING Fan, CHN

37th FIL Junior World Championships in Winterberg/GER *Jury:*

- STEU Martina, AUT
- REITHMAYER Nina, SUI
- TICU Sorina, ROU

Technical Delegates:

- JASENCAKOVA Maria, FIL
- SHATTUK-OWEN Zianibeth, USA
- STÖBER Benedikt, GER

53rd FIL ECh/WC 2022 in St. Moritz/SUI *Jury:*

- RAFFL Hansjörg, AUT
- REITHMAYER Nina, SUI
- FRITSCH Thomas, GER
- Technical Delegates:
- EIGENTLER Christian, FIL
- GILLY Reto, SUI
- MANZENREITER Robert, AUT

-unanimous-

Resolution Ex 17/21

The current 2021/2022 draft budget including the changes from the executive board meeting on June 17, 2021 is approved by the executive board.

Resolution Ex 18/21

The request to the IOC regarding new disciplines in the 2026 Olympic Program is approved by the executive board as follows:

The 1st priority for the FIL is to keep all our existing Olympic disciplines in the 2026 Olympic program and to include women's doubles as a new Olympic discipline.

Further applications, such as for natural track sports, will only be made if we receive positive signals in advance that these could be approved.

-unanimous-

Resolution Ex 19/21

The protest by Russia regarding the disqualification is rejected by the executive board.

-10 in favor/ 1 abstention-



Resolution Ex 20/21

The FIL Executive Board rules that Lithuania and Venezuela are no longer members of the FIL with immediate effect.

-unanimous-

Resolution Ex 21/21

The FIL Executive Board approves the motion from VP Th. Schwab to give a presenting sponsor at the FIL Junior World Championships. (Enclosure 21)

-unanimous-

Resolution Ex 22/21

The updated 2021/2022 events schedule artificial track general class is approved by the executive board with the change Winterberg replacing Königssee.

-unanimous-

Resolution Ex 23/21

The updated 2021/2022 events schedule natural track is approved by the executive board.

-5 in favor, 0 against, 5 abstentions-

Resolution Ex 24/21

The FIL executive board decides that the 2022 Women's Doubles World Championships, will be stated as an independent race during the 2022 Junior World Championships.

-unanimous-

Executive board resolution 25/21

The transport and travel subsidies for the 2021/22 season are approved in the submitted form pending the congress's approval of the 2021/22 budget. (enclosure 1).

-unanimous-



Executive board resolution 26/21

At the request of the luge federation from Bosnia and Herzegovina, the executive board awards the following FIL medal of honor:

Bronze: Senad Omanovic/BIH

-unanimous-

Executive board resolution 27/21

At the request of the luge federation from the Czech Republic, the executive board awards the following FIL medal of honor:

<u>Silver:</u> Vlasta Vavroskova/CZE Petr Kinzel/CZE

-unanimous-

Executive board resolution 28/21

At the request of the luge federation from Austria, the executive board awards the following FIL medals of honor:

Gold: - Karl Flacher/AUT

Silver:

- Bruno Kammerlander/AUT

Bronze:

- Erich Batkowski/AUT
- Sandra Lembert/AUT
- Markus Prock/AUT
- Markus Schmidt/AUT
- Hubert Götschl/AUT

-unanimous-

Executive board resolution 29/21

The athletes' prize money artificial and natural track are approved in the submitted form for the 2021/22 (enclosure 2).



Executive board resolution 30/21

The executive board, at the request of the Chairman of the Legal Commission, votes to terminate the proceedings against various Russian athletes due to the RUSADA doping scandal.

-10 in favor, 2 abstentions-

Executive board resolution 31/21

The proposals for the assignments for the jury/TDs for the World Cups in the 2021/22 season AT are approved in the submitted form. (enclosure 4).

-unanimous-

Executive board resolution 32/21

The executive board decides that the WG Marketing should work out a motion regarding alcohol advertising for the next congress.

-unanimous-

Executive board resolution 33/21

The Executive Board approves the proposal of the WG COVID-19 that the participation in FIL competitions of the general class is regulated in the 2021/22 COVID-19 protection and hygiene concept as follows:

 Athletes: 2G rule (vaccinated or recovered)
Coaches, assistants, officials, judges, TV, core OC team: 2G rule (vaccinated or recovered)

- unanimous-

Executive board resolution 34/21

The Executive Board approves the proposal of the WG COVID-19 that the participation in FIL competitions in junior/youth a is regulated in the 2021/22 COVID-19 protection and hygiene concept as follows:

- Athletes: 3G rule (vaccinated, recovered, or tested)
- All other groups of people: 3G rule (vaccinated, recovered, or tested)

-unanimous-



Executive board resolution 35/21

The Executive Board approves the proposal that the FIL will provide grants of 5,000€ per venue for all junior events. Total: 5 venues = 25.000€

-unanimous-

Executive board resolution 36/21

The executive board approves limiting the number of participants at the competitions for Juniors / Youth A / women's doubles general class to 120 sleds.

-unanimous-

Executive board resolution 37/21

The executive board votes that the participation in FIL competitions natural track is regulated in the2021/22 COVID-19 protection and hygiene concept natural track as follows:

General class:

- Athletes: 2G rule (vaccinated or recovered)
- Coaches, assistants, officials, judges, TV, core OC team: 2G (vaccinated or recovered)

<u>Juniors:</u>

- Athletes: 3G rule (vaccinated, recovered, or tested)
- All other groups of people: 3G rule (vaccinated, recovered, or tested)

-unanimous-

Executive board resolution 38/21

The FIL executive board votes on the application for that addition of the discipline women's doubles artificial track to the Olympic program.

-11 in favor, 1 abstention-

Executive board resolution 39/21

The Executive Board decides that under the given circumstances, the FIL application for the inclusion of natural track luge in the program for the Olympic Winter Games Milano-Cortina 2026 will not take place, taking into account the requirements of the IOC, but that a concept for the future of natural track luge will be developed.



Executive board resolution 40/21

The FIL executive board votes on the withdrawal of the Congress resolution that the 2023 FIL World Championships on natural track are awarded to Moscow/RUS.

- unanimous-