



71. FIL-Kongress

17. – 18. Juni 2023

71th Congress of the FIL

June 17 - 18, 2023

Einladung und Tagesordnung
Invitation and Agenda

Die FIL lädt Sie herzlichst zum 71. FIL-Kongress nach Bukarest/ROU ein und hofft, Sie am Kongressort begrüßen zu dürfen.

The FIL cordially invites you to the 71th Congress of the FIL in Bucharest/ROU and hopes to welcome you in the congress city.

Einars Fogelis
Präsident der FIL / *FIL President*

FÉDÉRATION INTERNATIONALE DE LUGE

INTERNATIONALER RODELVERBAND
INTERNATIONAL LUGE FEDERATION
Oberst-Lepperdinger-Straße 21
5071 Wals-Siezenheim, Austria
ZVR 801319517



A G E N D A 71th FIL Congress Bucharest/Romania

Begin: Saturday, June 17, 2023 9:00 a.m.

1. Opening and welcome E. Fogelis / Host
2. Roll call and right to vote D. Bell
3. Approval of minutes from the last congress D. Bell
4. Awards E. Fogelis / D. Bell
5. Admission of new members E. Fogelis
6. Reports from members of the executive board
6.1 President (*will be presented*) E. Fogelis
6.2 Secretary General (*will be presented*) D. Bell
All other reports are included in the dossier
7. Discussion on the reports
8. Preliminary discussion on motions as E. Fogelis / D. Bell
well as immediate vote on motions not requiring long discussion
8.1 Confirmation of the executive board resolution of September 23, 2022
8.2 Motions to the statutes
8.3 Other motions
9. Financial Matters P. Trattner
9.1 Annual Statement of Accounts (April 1, 2022 - March 31, 2023)
9.2 Proposed budget (April 1, 2023 - March 31, 2024)
10. Control Commission report and release of the executive board Chair of the
Control Commission
11. Determination of membership fees P. Trattner
12. Reports Working Groups Strategic Plan Slide 2026 Chair of the
Working Groups



Continuation:

Sunday, June 18, 2023

9:00 a.m.

13. Information from the Organizing Committee for the 2026 OWG on the preparation of luge competitions in Milano Cortina, ITA
14. Information from the Organizing Committee for the 2024 YOG on the preparation of luge competitions in PyeongChang/KOR
15. Presentation of the committees on the FIL Championships 2024 Organizing Committees
16. Resolution of the motions E. Fogelis / D. Bell
 - 16.1 Confirmation of the Resolution of the Executive Board resolution of September 23, 2022
 - 16.2 Motions to the statutes
 - 16.3 Other motions
17. Awarding of FIL Championships up to the year 2027 E. Fogelis
 - 17.1 Presentation by applicants (if desired)
 - 17.2 Vote
18. Election according to the statutes E. Fogelis / Chair of the Electoral Commission
 - 18.1 Appointment of the Electoral Commission
 - 18.2 Vice President of Finance
19. 2023/2024 transport logistics – important information DB Schenker
20. Determination of location for the 2024 Congress
21. Miscellaneous