



INFORMATION LETTER

AIBA Pre-Extraordinary Executive Congress EC Meeting January 25, 2018 – Dubai, UAE

The AIBA Interim President welcomes Members and guests and confirms that a quorum has been reached for the meeting.

Approval of Rome EC Meeting Minutes

The AIBA EC approved the minutes of the EC meeting held on January 15-16, 2018 in Rome, Italy.

AIBA Interim President's Report

The AIBA Interim President provided an update on the AIBA's administration and indicated that a new Executive Director will soon be appointed and will commence work on stabilizing AIBA HQ's operations with a long-term plan.

Introduction of New Membership

The AIBA Interim President confirmed the new AIBA EC Member in Africa, Brig. Gen. Dr Joseph Oladunmoye Ayeni, replacing the vacant position left by Dr Mohamed Moustahsane who moved up as AFBC Interim President to replace Mr Kelani Bayor.

Ratification of EC Bureau Decisions

The AIBA EC confirmed an EC Bureau decision on a confidential legal case and gave authority to the EC Bureau to implement such decision.

The AIBA EC unanimously ratified the following decisions by the EC Bureau:

- approval to grant the host city rights for the 2018 AIBA Youth Men's and Women's World Boxing Championships to the Hungarian Boxing Federation, provided it confirms – in writing –their agreement to pay the proposed host fee.
- approval to hire the company, Burson-Marsteller Sports (formerly TSE Consulting), in order to implement the consulting project "New Foundation Plan" aiming at developing a Governance Structure for AIBA.

Report on Settlement Progress for Business Related Legal Issues

The AIBA Interim President and AIBA's Legal Representative provided updates respectively in relation to the ongoing settlement negotiations in which AIBA are involved.

Accordingly, the AIBA EC unanimously approved decisions relating to BMA.

Progress Report on AIBA Extraordinary Congress

A representative from AIBA's Interim President's Office provided a report on the preparations for the AIBA Extraordinary Congress.



Report on the 2018 Asian Games – Boxing Competition

The AIBA Interim President provided an update in relation to the issues experienced with the organization of the 2018 Asian Games Boxing Competition.

The AIBA EC unanimously approved that the AIBA Interim President contacts the event organizers of the Asian Games to have their agreement to have ten (10) Men's weight categories and three (3) Women's Olympic weight categories.

Decision in Re-Bidding for the 2020 Women's World Boxing Championships

The AIBA EC unanimously decided to re-open the bid for the 2020 AIBA Women's World Boxing Championships.

Review of Proposed "Year of Caribbean" Program

An AIBA EC Member presented a proposal for the "Year of Caribbean" for the review and decision of the AIBA EC. The AIBA EC fully supported the proposal as presented.

Next EC Meeting

The next AIBA EEC meeting will be held on January 27, 2018 in Dubai, immediately after the Extraordinary Congress.

The AIBA Interim President extended his sincere thanks to all EC Members for very productive discussions, support and contribution.

January 25, 2018

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Franco Falcinelli
AIBA Interim President