



MINUTES FROM THE FIB TECHNICAL COMMITTEE (TC) MEETING

Date: 12 February 2024
Place: Online
Present: Arne Anderstedt (SWE) – chairman
Pär Gustafsson (SWE)
Tobias Karlsson (FIN)
Frank Peters (NED) – secretary
Tor Audun Sørensen (NOR)
Also present: Attila Adamfi (HUN) – acting general secretary FIB
Egil Larsen (NOR) – chairman FIB Rules and Referee Committee (RRC)
Kjell Anderstedt – FIB
Hans-Elis Johansson (SWE) – board member SBF
Not present: Yury Molotkov (RUS)
Kimmo Huotelin (FIN)

1 ITEMS FROM PREVIOUS MEETINGS

Report SBF - WC Y17 Boys Stockholm about changing opponents in placements matches.
Report will come in some days.

2 TIMETABLE

Received: Sanction request for Mini World Cup 2024 Y16 in Bollnäs, Sweden (1-3/11, alt. 26-28/10).

Decision: Approved, Conditions etc later!

Kjell Anderstedt will write a proposal for a new bidding and allocation process for FIB WCS and WC and informs TC:

- Early/advanced planning is important. Now for 12 months, further for 24 months.
- Draft will be ready in some time. Will be sent to FIB EC.

Combining WCS Youth at same place/time (boys 17/19 + girls 17)?

- SBF is already thinking about this option.
- Combining needs maybe more arenas and attention for hotels, food, transportation etc. Make sure that matches don't start very early or very late on the day.
- Combined boys 17+19 in Sweden 2023 was very good, also RRC agrees.
- SWE, NOR, FIN must think about what tournaments they could organize. Item for next meeting. SG's need to talk with each other. **Pär Gustafsson** takes the lead and will contact FIN and NOR.

3 CONDITIONS/GUIDELINES

The changes so far in Conditions and Guidelines are approved.

Some last discussion items:

- Incoming small remarks from **Attila Adamfi**:
 - Overall: “federation” will be changed to “association”.
 - Youth Conditions art. 3: add example of age in (as in Senior Conditions).
 - Guidelines art. 1.17: “change “A jury” to “A jury established by the organizer”.
- 10.3 Procedure for creation of medals (template needed?)
 - The FIB logo must appear on the medal.
- 5.6 Team Europe
 - Item will be separately discussed by **Tor Audun Sørensen, Stein Pedersen, Frank Peters**. Proposal will follow.
- 5.7 Multiple changes of representing countries for youth players
 - UEFA/FIFA rules will be checked, new proposal will follow if needed.

Next online meeting: Tuesday 19 March, 14:00h CET.