FIB Executive Committee meeting

15 June 2026, 16:00 CET
Online

MINUTES

1. Opening of the meeting

Henrik Nilsson opened the EC meeting and welcomed the members of the Executive Committee.
Stein Pedersen informed the members that he informed **Erik Hansen**, Election Committee chair about the situation and possible next steps that he noted.
Attila Adamfi informed the members that he had a meeting with and informed Hans von Uthmann, Swedish Olympic Committee President about the current FIB situation.

2. Roll Call

EC members present:

Henrik Nilsson	President
Stein Pedersen	First Vice President
Antti Parviainen	Vice President
Attila Adamfi	Vice President & General Secretary
Andrew Knutson	Executive Committee Member
Chanel Gilomen	Executive Committee Member
Dawei Wu	Executive Committee Member
Mikhail Entaltsev	Executive Committee Member
Rebecca Draper	Executive Committee Member/Athletes Committee Chair

Nine (9) EC members present, the quorum was formed.

3. Approval of the Agenda

The EC unanimously approved the Agenda.

4. Extraordinary Congress

A proposal was made to convene an Extraordinary Congress online on 19 July 2026, at 14:00 CET, using zoom technology.

The EC unanimously decided to convene an Extraordinary Congress online on 19 July 2026, at 14:00 CET.

5. Agenda of the Extraordinary Congress

Proposal was made for the Agenda of the Extraordinary Congress as follows:

1. Approval of the due call
2. Roll call and approval of Members with the right to vote
3. Approval of the Agenda
4. Election of the 3 tellers
5. Election of 1 delegate to verify the minutes
6. Information on the 'Vote of no confidence' in the President by the Executive Committee
7. Dismiss the President by a 'Vote of no confidence'
8. Considerations and decisions on Membership issues

Henrik Nilsson proposed additional agenda items to include regarding Russia's return.
EC members expressed their objections as the proposal included incorrect statement.

Henrik Nilsson questioned why not to have elections on the same Extraordinary Congress. It was explained that it is not possible respecting the regulations, procedures and timelines.

The EC approved the proposed Agenda above with 8 YES votes.
Henrik Nilsson did not vote.

6. Closing of the meeting

Henrik Nilsson closed the meeting.

Henrik Nilsson	**Stein Pedersen**	**Attila Adamfi**
President	First Vice President	General Secretary