



## FIB Executive Committee meeting

25 August 2023  
Online

### MINUTES

#### 1. Opening of the Meeting

**Stein Pedersen** opens the meeting and welcomes members.

#### 2. Roll Call

EC members present:

Stein Pedersen	President
Arne Anderstedt	Vice President
Magnus Sköld	Vice President
Evgeniy Epifanov	Vice President
Antti Parviainen	Vice President
Attila Adamfi	Vice President & A. General Secretary

Apologies:

Per-Anders Gustafsson	First Vice President
Vadim Grishpun	Vice President
Zhu Zhiqiang	Vice President

Also present:

Reka Foldesi	Future Operations Manager
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6 EC members present, the quorum was formed.

#### 3. Report by the General Secretary

**Attila Adamfi** provided a Report to the EC on recent activities.

Staff update

- Ms. Reka Foldesi – starting on 1 September 2023, in charge of Anti-Doping, Social Media, administration.

IOC relations

- 2023 Development fund received
- Participation at Athletes' Commission Workshop
- Meeting with Emma Terho, IOC Executive Board member, Athletes Commission Chair
- Meeting with Ivo Ferriani, IOC Executive Board Member, President of AIOWF
- IOC Athletes' Forum – Athlete registered in cooperation with Swiss Bandy Federation

2025 Winter Asian Games, Harbin, CHN

- Letter sent to Chinese Bandy Association
- Meeting with Jinquiang Zhou, Deputy Sports Minister of China

- Meeting with Hong Zhang, IOC member (from Harbin, CHN)
- 2030 Winter Olympic Games
- Continuous dialogue with Swedish Bandy Federation
  - Correspondence started with the Swedish Olympic Committee initiating dialogue and meeting
- Working Group in Charge of Gender Equity, Women and Girls bandy appointed
- Ida Buure, FIN
  - Kelsey Kennedy, USA
- 2023 FIB World Championships
- Financial settlement with SBF concluded

#### 4. FIB Statutes

**Attila Adamfi** outlined the Governance reform related to the following regulations:

- Statutes
- Conditions, Guidelines
- Terms of Reference, By-laws

The Statutes was not reviewed and improved for years, only small corrections were made, proposals includes alignment with the Olympic Movement and applying Good Governance principles.

Timeline (draft):

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|---------------------|--|
| • 25 August 2023    | EC to approve draft Statutes to submit to the Congress |
| • 26 August 2023    | Notice and Agenda of Congress to be sent to Mas        |
| • 26 September 2023 | FIB Extraordinary Congress to approve the Statutes     |
| • November 2023     | EC to approve amended Condition, Guidelines            |
| • November 2023     | EC to approve Committees' Chair and members            |
| • December 2023     | EC to approve Terms of References, By-Laws             |

The proposed draft Statutes was distributed in advance.

**The draft FIB Statutes was unanimously approved, to be submitted to the Extraordinary Congress for approval (Annex 1.)**

#### 5. Member Associations' status

##### 5.1 Historical debts

EC received update information about the historical outstanding payments.

Based on these, the followings were proposed:

- **Belarus:** no payment, no agreement. Proposal is to suspend BLR until the outstanding debt is paid or payment Agreement is made – **proposal unanimously approved.**
- **Estonia:** Debt partly paid already, agreement made. Proposal is not to suspend EST – **proposal unanimously approved.**
- **Latvia:** no payment, no agreement. Proposal is to suspend LAT until the outstanding debt is paid or payment Agreement is made – **proposal unanimously approved.**
- **Lithuania:** no payment, no Agreement. Proposal is to suspend LTU until the outstanding debt is paid or payment Agreement is made – **proposal unanimously approved.**
- **Mongolia:** No payment, undertook to pay after the domestic elections in October 2023. Proposal is to suspend MGL until the outstanding debt is paid or payment Agreement is made – **proposal unanimously approved.**
- **Russia:** Corrected invoices sent according to FIB EC decision on 7 July 2023. Proposal is not to suspend RUS – **proposal unanimously approved.**
- **Ukraine:** Debt partly paid already, agreement made. Proposal is not to suspend UKR – **proposal unanimously approved.**

- 5.2 2022/2023 Membership fee
- **Kazakhstan**  
Undertook to pay before 2024 FIB World Championships (together with 2023/2024)
  - **Japan**  
Allowed to pay together with 2023/2024.
- 5.3 Membership application  
**Italy**, through Italian Sport For All Federation submitted an application to become member of FIB. Beside the application, a strategic plan was also submitted how to develop bandy in Italy in the next few years.  
The application shall be coordinated first with our Legal Advisor, and then proceed accordingly.
6. **2023 Extraordinary Congress Agenda**  
The draft Agenda was submitted in advance.  
**The EC unanimously approved the Agenda** to be sent out for the members (Annex 2.).
7. **2024 FIB World Championships**  
FIB received an offer from Katrineholm Bandy (KB) to host the 2024 FIB World Championships for Men and Women, however respecting the Member Association FIB shall coordinate with SBF. A meeting with FIB, SBF and KB shall be held as soon as possible, with a possible Working Group to evaluate and coordinate the project and clarify pending issues.  
B group and Y17, Y19 conditions to be discussed at the next EC meeting.
8. **2030 Winter Olympic Games**  
Discussed under Agenda point 3.
9. **Any other business**  
Next meeting planned for 25 September 2023.
10. **Closing of the meeting**  
**S. Pedersen** thanked the active participation and closed the meeting.



Stein Pedersen  
President



Attila Adamfi  
Acting General Secretary

Annexes:

1. Draft FIB Statutes
2. 2023 Extraordinary Congress Agenda