



FIB Congress

8 June 2024

Supporting documents to Agenda points

8. Consideration and taking of decision on membership – FOR DECISION

8.1 Suspensions

The FIB EC on its meetings on 9 May 2024 has decided to temporarily suspend the Member Associations from the following countries:

- Afghanistan
- Colombia
- Somalia

According to Article 8.2, suspensions shall be submitted to the next Congress *‘for consideration as to whether or not the Member Association should be excluded, or the suspension lifted or continued.’*

Proposal: Suspension of the above Member Associations to be continued.

8.2 Italy

Italy has been granted a provisional membership by the FIB EC on 25 September 2023. Together with their formal application, Italy submitted a Strategic Plan (**Annex 8.2**) and paid the membership fee as well. Letter from the President enclosed (**Annex 8.3**).

Proposal: Italy to be granted full membership.

9. Report of the FIB Executive Committee – FOR DECISION

Please find enclosed the Report (**Annex 9.**)

Proposal: Report of the FIB Executive Committee to be approved.

10. Report of the FIB General Secretary – FOR DECISION

Please find enclosed the Report (**Annex 10.**)

Proposal: Report of the FIB General Secretary to be approved.

11. Auditors' Report 2022/2023 – FOR INFORMATION

Please find enclosed the External Auditor's Report (**Annex 11.1**) and Internal Auditor's Report (**Annex 11.2**).

12. Annual Report 2022/2023 and Budget 2024/2025 – FOR DECISION

Please find enclosed the signed Annual Report for 2022/2023 in SEK (**Annex 12.1**). The USD version of the Annual Report (**Annex 12.2**) is also enclosed for your kind information. Unfortunately, Per-Anders Gustafsson did not sign the Report as he disappeared in 2023 and stopped all activities in relation with his position as First Vice President.

Budget 2024/2025 will be finalised at the next FIB EC meeting on 7 June 2024.

Proposal: Annual Report and Budget to be approved.

14. Report of Committees – FOR DECISION

Please find enclosed the following Reports:

- 14.1 Report of the Technical Committee (**Annex 14.1**)
- 14.2 Report of the Rules and Referees Committee (**Annex 14.2**)
- 14.3 Report of the Olympic Task Force (**Annex 14.3**)
- 14.4 Report of the Gender Equity Committee (**Annex 14.4**)

Proposal: Reports of the Committees to be approved.

17. FIB Strategic Plan 2030 – FOR DECISION

The FIB EC on its meeting on 3 June 2024 decided to develop the FIB Strategic Plan 2030.

- Timeline: Strategic Plan to be approved at the 2025 FIB Congress
- Creation of Working Group including representative from MA, Committees, Athletes
- Inclusive approach: continuous consultation with Member Associations, Committees, Athletes, Sport Equipment producers, Media, etc.
- Methodology: History / SWOT / Vision / Mission / Values / Pillars / Actions / Monitoring

Proposal: creation of FIB Strategic Plan 2030 to be approved.

18. Amendments of the FIB Statutes – FOR DECISION

Please find enclosed the proposed amendments by the FIB EC – no major changes suggested, mainly formal amendments (**Annex 18.**)

Proposal: FIB Statutes amendments to be approved.

20. Report of the Election Committee – FOR INFORMATION

Please find enclosed the Report (**Annex 20.1**) and the Recommendation (**Annex 20.2**) of the Election Committee.

22. Athletes Committee – FOR DECISION

Please find enclosed the By-Law on Athletes Committee (**Annex 22.**)

Based on the nominations received from the Member Associations, the FIB Executive Committee will appoint the members of the Athletes Committee on 7 June 2024, to be ratified by the Congress.

The members of the Athletes Committee shall elect their Chair to join the FIB EC by 15 July 2024.

Proposal: members of the FIB Athletes Committee to be ratified.

Attila Adamfi
Acting General Secretary