



FIB Executive Committee meeting

**16 January 2026, 14:00 EET
Pori, Finland**

MINUTES

1. Opening of the meeting

Henrik Nilsson opened the EC meeting and warmly welcomed the members present in the historic building of the Pori Town Hall. He congratulated to the LOC and the city of Pori being a perfect host of the FIB World Championships.

2. Roll Call

EC members present:

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

Apologies:

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| Chanel Gilomen | Executive Committee Member |
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Eight (8) EC members present; the quorum was formed.

3. Information regarding the 2026 FIB World Championships

Antti Parviainen provided information about the tournament, he emphasized his feelings that the hard work pays out. On the negative side, there were some critics in the media on the results and that bandy should be respected. For the future, it is important to clearly define in the Agreement the roles and responsibilities of the parties involved to avoid any misunderstandings later.

It would be important that as Finland took the challenge, more MA should host FIB tournaments.

It is great that the weather is nice and thousands of kids from the nearby schools attends the games.

The FBF still expects the government funding that was applied for.

The Closing Banquet will be held in a new concept (standing reception, protocol speeches and after party for Athletes).

Overall, all participants are very positive and all the feedback from teams and athletes are great!

Attila Adamfi added that the LOC is working hand in hand with the FIB, putting the focus on the Athletes, and the delivery of the event is smooth, without major issue.

Beside Finland (YLE and Satakunnan Kanssa), the WCS is broadcasted in Sweden (Aftonbladet) and Russia (Start TV), in all other territories FIB TV is available providing global reach.

Attila Adamfi informs the EC that the LOC lost a helmet sponsor because of the broadcast in Russia and could only replace it in the last minute for less value. **Adamfi** proposes to the EC that only FIB share shall be decreased consequently, providing the 50% of the original amount to FBF according to the Agreement and the rest to FIB.

The EC unanimously approved the proposal that 50% of the original amount shall be kept by FBF.

4. Financial issues

4.1 2024/2025 Annual Report

Attila Adamfi informed the members that the Annual Report was approved and signed by the EC, as well as by the Auditor and it was sent out to the members.

It was noted that while the expenditures were significantly decreased in the recent years while the services provided for members were notably increased, the annual balance is still negative, and it should be further improved at least to break even.

Ideas were exchanged how to increase the revenues, thinking more commercially.

4.2 Auditor's Report

Attila Adamfi informed the EC that the Auditor signed the Auditor's Report with the positive conclusion and the Auditor's Report was sent out to the members.

Notes in the Report were clarified both for the Auditor and EC members.

4.3 Auditor's Memorandum

Attila Adamfi answered the questions and clarified the notes both for the Auditor and EC members.

5. T.A. Sorensen resignation from TC and NBF's recommendation

The resignation letter of Tor Audun Sorensen and NBF's recommendation was presented. According to the EC's policy, no appointment shall be made during the season.

The TC Chair has the authority to invite guests to attend the TC meeting, including the nominated replacement.

The EC unanimously decided to postpone the decision and requested Stein Pedersen to clarify with T.A Sorensen if he wishes to resign with immediate effect anyway or ready to continue his activity until the end of the season.

6. FIB Condition

The TC has updated the FIB Conditions, without major changes:

- references to RRC changed to the new name RC
- art. 2.2 number '(14)' or '(15)' removed, not needed
- art. 3: add reference to art. 5.6 exemptions
- art. 7.3: add: In the meeting it must be decided which person will sit on the panel for awards (see Guidelines to Organizers art. 1.17)
- art. 8: Jury members and Tournament Directors nominated by TC / RC

The EC unanimously approved the updated Conditions.

7. FIB Anti-Doping Committee Terms of References

The 3-member Anti-Doping Committee (ADC) held its meetings already and the Terms of References were prepared in coordination with the ADC.

The EC unanimously approved the Terms of References for the ADC.

8. IOC EB decision regarding RUS / BLR

The IOC informed all the IFs that the IOC Recommendations of 28 March 2023 no longer apply to youth competitions, outside of Russia. Consequently, Russian and Belarusian youth athletes should be allowed to compete in all international youth competitions, in both individual and team sports. Russian and Belorussian youth teams shall be allowed to compete at FIB youth events without any limitations, i.e. with their national uniform, flag and anthem, subject to the Member Association is in good standing.

Members agreed that sports shall be the focus instead of politics, and education of all stakeholders is important.

Following careful consideration and through deliberation, the EC concluded that the FIB is open to initiating a constructive dialogue with the relevant national bandy federations regarding the participation of youth athletes in future FIB youth events.

The FIB remains firmly committed to the fundamental principles of the Olympic Movement and affirms that its Federation is, and will continue to be, open to its members.

9 Strategic discussions

Henrik Nilsson presented his thoughts in a ppt on strategic items, to be presented to the Congress on the next day to initiate discussions. In order to discuss in detail and in depth, a summer meeting was proposed to be held in a central location, during the weekend of 28-30 August 2026. A supporting budget, involvement of the Member Associations and proactive preparation is needed for a successful summit.

The EC unanimously supported the proposal.

10 2026 FIB Congress

Due call, Agenda and all documents have been sent out to the delegates in due time. Participants will attend both in person and online.

11 Any other business

11.1 SBF request

SBF submitted its request regarding sanction fees again that the EC has already discussed and dismissed.

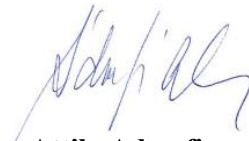
The EC unanimously agreed to reject the request.

10 Closing of the meeting

Henrik Nilsson thanked the active participation of the members, wished them to enjoy the games and closed the EC meeting.



Henrik Nilsson
President



Attila Adamfi
General Secretary