



FIB Executive Committee meeting

**15 May 2026, 14:00 CET
Online**

MINUTES

1. Opening of the meeting

Henrik Nilsson opened the EC meeting and welcomed the members of the Executive Committee.

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. Bandy Association of Kazakhstan

Kazakhstan did not participate since 2023 WCS, did not pay the membership fee and has domestic administrative/legal issues resulting in no activity.

A new Bandy Association was established recently, and a recognition request was submitted. Coordinated with our Legal Advisor, the process shall be to suspend and expel the 'old' Association before FIB could recognise the 'new' Association.

The EC unanimously approved to suspend the 'old' Bandy Association of Kazakhstan according to FIB Statutes, Art. 8.1 with immediate effect.

5. Hall of Fame's Terms of Reference

Magnus Skold, Chair of the Board of Directors, FIB HoF proposed to amend the ToR and to provide the authority for the BoD to make nominations as well. While BoD members have wide experience, Good Governance principles shall also be considered, to separate nomination and decision authority. Since MAs, Committees have the authority to nominate, members agreed that such authority shall not be given to the BoD.

The EC unanimously agreed not to amend the Terms of Reference for Hall of Fame.

6. IOC Executive Board decisions regarding RUS and BLR

IOC EB made decisions recently on their 2022 and 2023 Recommendations that were the legal basis for FIB decision not to invite RUS BLR to FIB tournaments.

RUS and BLR situation today are different both at IOC and FIB level.

1) RUS

IOC: Youth teams allowed, senior teams not allowed, no international events allowed to be hosted

FIB: RBF not suspended, but not invited to international events

2) BLR

IOC: no restrictions at all, international events allowed to be hosted

FIB: BBF suspended (for financial reasons) and not invited to international events

In order to ensure an inclusive and transparent procedure, **Attila Adamfi** suggested to establish an Integration Working Group with the following members:

- Mikhail Entaltsev, chair
- Henrik Nilsson
- Stein Pedersen
- Antti Parviainen
- Attila Adamfi
- Rebecca Draper, Athletes chair

The mandate of the Working Group would be to consult with the relevant stakeholders, evaluate the situation in the Olympic Movement and make recommendations to the EC.

The EC unanimously endorsed the Integration Working Group as proposed.

7. International Sport for All Federation (FISpT)

The International Sport for All Federation contacted FIB to join FISpT.

Attila Adamfi is already involved in the Federation as Board member.

The EC unanimously approved to join the International Sports for All Federation.

8. International Transfer System by Profixio

A new International Transfer System is required. FIB's data partner, Profixio provided a solution with minimal development (and investment) required, based on the same database FIB already uses at Profixio, ensuring data quality.

The EC unanimously agreed to develop the FIB International Transfer platform together with Profixio and cover the development costs.

9. Nationality change request

Ms. Lisa Krohn requested a nationality change from Sweden to Germany.

The EC unanimously noted the request received before the deadline and agreed to defer the decision until further legal clarification is completed.

10. Any Other Business

Next meeting: 11 June 2026, 15:00 CET, online

11. Closing of the meeting

Henrik Nilsson closed the meeting.

Henrik Nilsson
President



Stein Pedersen
First Vice President



Attila Adamfi
General Secretary