



INTERNATIONAL SHOOTING SPORT FEDERATION
INTERNATIONALER SCHIESS-SPORTVERBAND e.V.
FÉDÉRATION INTERNATIONALE DE TIR SPORTIF
FEDERACION INTERNACIONAL DE TIRO DEPORTIVO

MINUTES

MEETING OF THE

ISSF ADMINISTRATIVE COUNCIL

December 5, 2019

Munich, GER

Meeting of the ISSF Administrative Council

Date:
December 5th, 2019

Time:
10.00 hours

Place:
Munich, GER
Marriott Hotel

A G E N D A

1.	Welcome
2.	Roll-call
3.	Minutes of the last meeting of the Administrative Council on December 2 nd , 2018 in Munich, GER
4.	Decisions taken by postal voting in 2019
5.	Report on the meeting of the Executive Committee on December 4, 2019
6.	Membership matters
7.0	Reports of the Committees:
7.1	<ul style="list-style-type: none">• Pistol Committee
7.2	<ul style="list-style-type: none">• Rifle Committee
7.3	<ul style="list-style-type: none">• Running Target Committee
7.4	<ul style="list-style-type: none">• Shotgun Committee
7.5	<ul style="list-style-type: none">• Technical Committee
7.6	<ul style="list-style-type: none">• Judges Committee
7.7	<ul style="list-style-type: none">• Athletes Committee
7.8	<ul style="list-style-type: none">• Statutes and Eligibility Committee
7.9	<ul style="list-style-type: none">• Medical Committee
8.0	Report of the Continental Shooting Confederations:
8.1	<ul style="list-style-type: none">• African Shooting Sport Federation
8.2	<ul style="list-style-type: none">• Shooting Confederation of the Americas
8.3	<ul style="list-style-type: none">• Asian Shooting Confederation
8.4	<ul style="list-style-type: none">• European Shooting Confederation
8.5	<ul style="list-style-type: none">• Oceania Shooting Federation

9.0	ISSF Rules and Regulations:
9.1	<ul style="list-style-type: none">• General Technical Rules and Technical Rules for Rifle, Pistol, Shotgun and Running Target
10.0	Preparations to the ISSF Extraordinary General Assembly:
10.1	<ul style="list-style-type: none">• Agenda
10.2	<ul style="list-style-type: none">• Proposal to reduce the Membership fees
10.3	<ul style="list-style-type: none">• Proposal to amend article 3.2.2 of the General Regulations
10.4	<ul style="list-style-type: none">• Auditor report
10.5	<ul style="list-style-type: none">• Financial information
10.6	<ul style="list-style-type: none">• Continental meetings on December 6th, 2019
10.7	<ul style="list-style-type: none">• Draft of the new version of the ISSF Constitution
10.8	<ul style="list-style-type: none">• Miscellaneous
11.	Report on the preparation of the 2020 ISSF Junior World Championship in Suhl, GER
12.	Report on preparation of the 4 th Youth Olympic Games 2022 in Dakar, SEN
13.	Report on preparation of the XXXII Olympic Games 2020 in Tokyo, JPN from July 24 th to August 9 th , 2020
14.	Report on the preparation to the XXXIII Olympic Games in Paris, FRA
15.	Proposals from members
16.	Miscellaneous
17.	Place and date of next meeting

International Shooting Sport Federation
Minutes of the Meeting of the ISSF Administrative Council

Date:	Time:	Place:
December 5, 2019	10:00 hours	Marriot Hotel, Munich

ROLL CALL

Vladimir Lisin	RUS	President
Alexander Ratner	RUS	Secretary General
Kevin Kilty	IRL	Vice President
Robert Mitchell	USA	Vice President
Raninder Singh	IND	Vice President
Yifu Wang	CHN	Vice President
Jörg Brokamp	GER	Chairman Technical Committee
Kimberly Rhode	USA	Chairman Athletes Committee
Yair Davidovich	ISR	Member of the Executive Committee
Alexandros Dimakakos	GRE	Member of the Executive Committee
Pekka Kuusisto	FIN	Member of the Executive Committee
Catherine Fettell	AUS	Member of the Executive Committee
Christina Ahlstedt	SWE	Member of the Administrative Council
Ali Dadgar	IRI	Member of the Administrative Council
Rafael Guerra Mollinedo	CUB	Member of the Administrative Council
Egbert Willem Jan IJzerman	NED	Member of the Administrative Council
Chun Liang	CHN	Member of the Administrative Council
György Nagy	HUN	Member of the Administrative Council
Hugues Senger	FRA	Member of the Administrative Council
Gerardo Trotta	VEN	Member of the Administrative Council
Michael Vaz	SGP	Member of the Administrative Council
Hans-Heinrich von Schönfels	GER	Member of the Administrative Council
Peter Underhill	GBR	Chairman of the Judges Committee
David Goodfellow	GBR	Chairman of the Rifle Committee
Susan Abbott	USA	Chairman of the Pistol Committee
Demetris F. Lordos	CYP	Chairman of the Shotgun Committee
Claes Johansson	SWE	Chairman of the Running Target Committee
Biserka Vrbek	CRO	Chairman of the Statutes & Eligibility Com.
Dr. James Lally	USA	Chairman of the Medical Committee
Hazem Hosny Ahmed	EGY	President African Shooting Federation
Carlos Silva Monterroso	GUA	President Shooting Conf. of the Americas
Ali Mohammed Al Kuwari	QAT	Nominee Asian Shooting Confederation
Anna Leshchikova	RUS	Nominee European Shooting Confederation
Ewen Pirie	NZL	President Oceania Shooting Federation

Excused:

Dalgon Lee	KOR	Member of the Executive Committee
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1. Welcome

The Vice-President, Robert Mitchell, welcomes the Members of the Administrative Council on behalf of the President Vladimir Lisin who could not attend the meeting from the start.

2. Roll-Call

Mr Mitchell points out that the roll-call is currently passed around the Members and that there certainly is a quorum. Apart from the President and Vice-President Raninder Singh, who will also join the meeting later, only Mr. Lee Dalgon was excused.

3. Minutes of the last meeting of the Administrative Council on December 2nd, 2018 in Munich, GER

The Minutes of the last meeting of the Administrative Council on December 2nd, 2018 in Munich, GER, are unanimously approved.

4. Decisions taken by postal voting in 2019

There are no further actions required by the Administrative Council.

5. Report on the meeting of the Executive Committee on December 4, 2019

Secretary General Alexander Ratner takes the floor and pointed out that most of the matters discussed at the Executive Committee meeting the day before are also on the agenda of today's Council meeting.

He reported on three membership matters, which were decided by the Executive Committee:

1. Membership fees: Only eight Member Federations (MFs) did not pay the membership fee of CHF 1,500. The Executive Committee decided that these eight MFs are not eligible to take part in the Extraordinary General Assembly (EGA). The federations concerned are the Afghanistan National Shooting Sport Federation, Guam National Shooting Sport Federation, Guyana National Rifle Association, Virgin Islands Shooting Sport Federation, Jamaica Rifle Association, Shooting Association of Papua New Guinea, Surinam Shooting Federation, Shooting Association of Tonga.
2. Change of nationality: The change of nationality of a shooter Chiara Costa from Italian to Senegalese was approved without a waiting period as both Member Federations had no objections to it.
3. New applications for membership: The ISSF Executive Committee decided to wait before examining these new applications, whilst awaiting and depending upon the outcome of a decision on the new ISSF Constitution.

Further, the Secretary General reported that the Executive Committee approved the TDs and Juries for the four World Cups of 2020. The composition of the Juries and the number of TDs as decided by the Executive Committee were explained to the Members. Vice-President Mitchell added that the Executive Committee also considered gender-equality when appointing the TDs and jury members. The following TDs and Juries were approved:

ISSF World Cups:

WC 2020 - Shotgun

Nicosia, CYP - 04.03. - 13.03.2020

Technical Delegate: Mohamed Wahdan EGY

M A 4444

Appeal	EGY	Mohamed WAHDAN	M	A 4444
Appeal	GER	Willi GRILL	M	A 3437
Appeal	CYP			

Shotgun	GEO	Tamaz IMNAISHVILI	M	A 4816
Shotgun	ITA	Daniele GHELFI	M	A3345
Shotgun	TUR	Melis GIRAUD	F	A6083
Shotgun	GRE	Themelidis PANAGIOTIS	M	A4063
Shotgun	CYP			

Equip C	GER	Willi GRILL	M	A3437
Equip C	CYP			

WC 2020 - Rifle/Pistol & Shotgun

New Delhi, IND - 15.03. - 26.03.2020

Technical Delegate R/P: David GOODFELLOW GBR

M A 3799

Technical Delegate SH: Bhattakarka BUNNAG THA

M A 4013

Appeal	GBR	David GOODFELLOW	M	A 3799
Appeal	THA	Bhattakarka BUNNAG	M	A 4013
Appeal	USA	Wanda JEWELL	F	A 4809
Appeal	IND			

Rifle	KOR	Eun Chul LEE	M	A6114
Rifle	IRI	Haniye KHANDAN	F	A5502
Rifle	BAN	Islam Kaisarul KAISAR	M	B4890
Rifle	IND			

Pistol	NOR	Tom LAURITZEN	M	A4595
Pistol	AUS	Sharon REYNOLDS	F	A3140
Pistol	PER	Romina Quintanilla CARMARGO	F	B6765
Pistol	IND			

RTS	SWE	Patrik JOHANSSON	M	A5313
RTS	BAN	Hosne Ara BEGUM	F	B4891
RTS	SRI	Hamid Ibrahim HAMID	M	A2224
RTS	IND			

Shotgun	GER	Bodo GISSKE	M	A3236
Shotgun	FRA	Guy SCHLETUS	M	A5213
Shotgun	INA	Laluk Tri REJEKI	F	A5919
Shotgun	IND			

Equip C	GER	Gabi HARTMANN	F	A6150
Equip C	USA	Wanda JEWELL	F	A4809
Equip C	IND			

WC 2020 - Rifle/Pistol

Munich, GER - 02.06. - 09.06.2020

Technical Delegate: Georgios PAPAPANAGIOUTOU, GRE

Appeal	GRE	Georgios PAPAPANAGIOUTOU	M	A4099
Appeal	GER			

Rifle	AUT	Siegfried BOCK	M	A4277
Rifle	SUI	Beat GROSSEN	M	A 6395
Rifle	EGY	Elessawry NAHA	F	B6749
Rifle	GER			

Pistol	BRA	Alfredo LALIA	M	A4650
Pistol	NOR	Eirik JENSEN	M	A3810
Pistol	ESP	Mari Dolores CABRERA	F	B6341
Pistol	GER			

RTS	CRO	Branka LOVRECEK-FAJ	F	A790
RTS	VEN	Oscar Xavier MARTINEZ BALZA	M	A6692
RTS	FRA	Aurelie PATOUILLARD	F	B7792
RTS	GER			

Equip C	BRA	Victoria Pacheco MACHADO	F	A6197
Equip C	GER	Gabriele HARTMANN	F	A6150
Equip C	ITA	Antonella GABBRIELLINI	F	B6388
Equip C	GER	Gabriele HARTMANN	F	A6150

WC 2020 - Rifle/Pistol & Shotgun

Baku, AZE - 22.06. - 03.07.2020

Technical Delegate: Abdulla Al HAMMADI, QAT

Technica Delegate : Mitja GRGIC, SRB

Appeal	QAT	Abdulla AL HAMMADI	M	A4977
Appeal	SRB	Mitja GRGIC	M	A5000
Appeal	AZE			

Rifle	ITA	Piero FENATI	M	A5526
Rifle	INA	Intan MEGAFANY	F	B7316
Rifle	ISR	Zalman ALTEROVICI	M	A5512
Rifle	AZE			

Pistol	SLO	Robert FERENCAK	M	A5156
Pistol	SWE	Christina AHLSTEDT	F	A3825
Pistol	KOR	Eu Ji KIM	F	B7579
Pistol	AZE			

RTS	HKG	Mei Lan WONG	F	A4180
RTS	QAT	Ahmed AL JAIDAH	M	A6391
RTS	POL	Violette KOTNYIA	F	B7576
RTS	AZE			

Shotgun	TUR	Melis GIRAUD	F	A6083
Shotgun	RUS	Alina BADRTDINOV	F	B6523
Shotgun	PAK	Razi Ahmed KHAN	M	A3838
Shotgun	AZE			

Equip C	BRA	Johnson Willis da SILVA LOPES	F	B6887
Equip C	GER	Gabriele HARTMANN	F	A6150
Equip C	AZE			

ISSF Junior World Championship in Suhl, Germany:

WCH Juniors 2020 - Rifle/Pistol & Shotgun

Suhl, GER - 11.07. - 19.07.2020

Technical Delegate R/P: Stewart WATTERSON GBR M A 3798

Technical Delegate SH: Abdulla Al HAMMADI QAT M A 4977

Appeal		If needed appointed by the TDs		
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Rifle	GBR	David GOODFELLOW	M	A 3799
Rifle	RUS	Olga BASAYCHUK	F	B 6625
Rifle	AUT	Dietrich ENGLERT	M	A 4278
Rifle	GER	Nicole HEIDMUELLER	F	B 5472

Pistol	AZE	Lala GURBANOVA	F	B 6832
Pistol	EST	Kaupo KIIS	M	B 7212
Pistol	GBR	Stewart WATTERSON	M	A 3798
Pistol	GER	Helmut MEYER	M	A 6159

RTS	CRO	Jadranka STRUKIC	M	A 3798
RTS	GBR	Rees GAIL	F	A 6000
RTS	SRB	Nicola MARIC	M	A 4992
RTS	GER	Kerstin HARTUNG	F	B 5471

Shotgun	AUS	Gleniss LAWRENCE	F	A 4977
Shotgun	KSA	Ibrahim AL MOTAIRI	M	A 6448
Shotgun	GER	Bodo GISSKE	M	A 3226

Equip C	GER	Gabriele HARTMANN	F	A 6150
Equip C	BRA	Rosane BATISTA RAMOS	F	A 6897
Equip C	KUW	Husain AL ASFOUR	M	A 5585

ISSF World Championship Running Target in Chateauroux, France:

WCH 2020 - Running Target

Chateauroux, FRA - 09.06. - 19.06.2020

Technical Delegate : Peter UNDERHILL M A 4332

Appeal		If needed appointed by the TD		
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RT	SWE	Claes JOHANSSON	M	B 5632
RT	KOR	Kwan CHOO LEE	M	A 2169
RT	FRA	Christian HUNZINGER	M	A 3747
RTS	CRO	Dragutin VRBEK	M	A 4139

The Secretary General further explained to the Members the Development Fund, its different support mechanisms and the current status of supported MFs. He also reported that in order to obtain better price for equipment to be donated through the Development Fund the ISSF has addressed the industry and already received positive feedback.

With regard to legal matters, the Secretary General reported about Mr Rossi's withdrawal of his appeal to the Court of Arbitration for Sport (CAS) challenging the elections held at the General Assembly 2018. The Members were also informed that Mr Rossi would also have to bear the costs of the CAS proceedings and his legal expenses as well as parts of ISSF's legal expenses.

The Secretary General further informed that the next Executive Committee meeting will be held in Tokyo during the Olympic Games.

Since there were no questions, Vice-President Mitchell, continued with the next agenda item.

6. Membership matters

There are no membership matters to be considered by the Council.

President Vladimir Lisin joins the meeting. He welcomes the Members of the Administrative Council and asks Vice-President Mitchell to continue discussions.

7. Reports of the Committees:

7.1. Pistol Committee

The Chairwoman Mrs. Susan Abbott reported about the activities of the Pistol Committee in the last year which were also displayed in the written report in the documents. She emphasized that the main objective of the meetings was to bring vitality to the Pistol shooting events in order to improve the masses' attention. She also explained that another goal for the future is to reduce the costs of the rapid-fire discipline.

Since there were no questions, Vice-President Mitchell thanked Mrs Abbott for her report and moved on to the next Committee report.

7.2. Rifle Committee

The Chairman Mr David Goodfellow reported about last year's activities of the Rifle Committee.

Vice-President Mitchell thanked Mr Goodfellow for his report and asked for questions. The Secretary General asked Mr Goodfellow about his opinion on the Mixed Team Events at the World Cup in Beijing. Mr Goodfellow answered that he thinks that the Mixed Team Events were very well received.

Upon question whether there were similar discussions in the Rifle Committee like in the Pistol Committee regarding the attractiveness of Rifle events and clothing, Mr Goodfellow explained that his Committee completely agrees to the points made by Susan, in particular the "hit and miss-system" in the finals.

Regarding the clothing of the athletes, he reported that there were discussions with the manufacturers to organize tests with the athletes in order to improve the clothing.

Vice-President Mitchell thanked Mr Goodfellow again and moved on to the next Committee report.

7.3. Running Target Committee

The Chairman Mr Claes Johansson first stated that he believes that the meetings of the discipline committees should be held more often as the last meeting before the Munich meeting this week has been two years ago. He referred to his written report in the documents and explained that there were problems with the result providing programme in the latest championships. If this problem was not fixed, he requested that the competitions should be operated manually.

Vice-President Mitchell thanked Mr Johansson and asked for questions. The Secretary General asked Mr Johansson whether the different running target competitions couldn't be held at one Championship venue where the shooting venue is already equipped with the required facilities as this could help to reduce equipment costs as well as travel costs for the athletes. Mr Johansson explained that he believes that the focus of the Committee is on the 10m competition, but they do not want to lose the 50m competition as well. The Secretary General asked whether Mr Johansson could prepare a list of the shooting venues which have the facilities and the equipment for the respective running target competitions in order to reduce costs in the future. Mr Johansson explained that he will prepare such a list.

Vice-President Mitchell made a general remark regarding ISSF's important efforts of improving the excitement factor and the appeal ability of the shooting disciplines. He concluded that everybody's input is valued and important and that there should be no hesitation to let the leadership and the Section Committees know about such input.

Vice-President Mitchell thanked again and moved on to the next Committee report.

7.4. Shotgun Committee

The Chairman Mr Demetris Lordos reported that the good cooperation with the ISSF leadership in the past continues with the new leadership. One of the most imported subjects discussed at the last meeting was to find a way how to shorten the finals in Trap and Skeet. Another point which worried the Committee is the expected ban on the use of lead. With regard to the date of future meetings, Mr Lordos suggested to have the Technical Committee meeting two days after the meetings of the Section Committees in order to have the time to prepare the minutes of the Section Committee meetings for the Technical Committee.

Vice-President Mitchell thanked Mr Lordos and stated that his suggestion is well noted.

The Secretary General took the floor and invited the Section Committees to use their initiative and to freely decide whether a meeting is necessary at any time. The ISSF leadership would certainly support the respective committee in the organization of its meeting.

Vice-President Mitchell thanked and asked for further questions. The question was raised what the substitute for lead could be.

Mr Lordos explained that the alternative could be the use of steel, which would trigger a lot of problems, e.g. most of the existing guns could not be used with steel ammunition.

Vice-President Mitchell thanked again and moved on to the next Committee report.

7.5. Technical Committee

The Chairman Mr Jörg Brokamp referred to his report on the last two years in the documents and explained that he would now focus on the meeting at Munich two days ago. Mr Brokamp reported that there has been a lot of standard work like approval of World Records and the receipt of the reports of the Section Committees. There were also reports of technical committees from the Continental Confederation which were very appreciated. Mr Brokamp reported that there were extensive discussions on the future structure and calendar of competitions. Further, the Technical Committee discussed the clothing and equipment of athletes and collected ideas of experts in order to soften the clothing and at the same time ensure a high-performance-look, i.e. a clear dress code, of the athletes. Another issue discussed was the different scoring for pistol, rifle, shotgun. Mr Brokamp pointed out that – as it was especially mentioned by the representative of the Athletes Committee – new formats would have to be tested extensively. Mr Brokamp also pointed out the implications of the EU regulation on the restrictions of the use of lead. Therefore, it would be absolutely necessary to have an elaboration on the ISSF environmental and sustainability policies/guidelines and to have a manual on environmental-friendly management of shooting sport facilities to give something to the organizers and the ones who run the shooting facilities – in particular in view of IOC's serious efforts in the field of sustainability and environment-protection. In this context, Mr Brokamp proposed to have an award or a diploma acknowledging the most sustainable initiative of the year within the ISSF and to cooperate with national and international partners in sustainability matters. Mr Brokamp concluded by thanking everybody for the support.

Vice-President Mitchell thanked Mr Brokamp and also pointed out the need of ISSF to react to the concerns of the use of lead. Mr Mitchell asked for questions or comments.

The Secretary General thanked the Technical Committee for the work done and the good proposals. He added that there are two strategic goals with regard to the competitions: First, to increase the number of the competitions and the participants. Second, the finals of the shooting disciplines must be more attractive, understandable and shorter. Further, he explained that most of the ideas of the Sustainability Committee are reflected in the draft of the new ISSF Constitution. With regard to the lead-problem, he reported that manufacturers/association of manufacturers have been contacted to provide information on various issues concerning the use of lead.

Vice-President Mitchell took the floor and suggested to have a short break and asked everyone to be back in 15 minutes.

7.6. Judges Committee

The Chairman Mr Peter Underhill reported that in 2018, 42 judges courses were held, and that – so far – in 2019, 40 judges' courses took place. The general trend is that there are more and more courses.

With regard to new applications, Mr Peter Underhill explained that the Judges Committee authorized and signed-off 163 new B-course licenses and upgraded 16 licenses from B- to A-grade. They also issued and passed 61 EST licenses and 116 referee licenses. Mr Underhill also reported that the course material has been updated. He continued by pointing out that the

number of judges is increasing and that currently around 3000 B-license holders are registered but he would not know whether all these individuals are still active as only a small part of this number is currently active on ISSF level. He assumed that a lot of these B-license holders are only active on national level and therefore suggested to introduce a C-license national course to be delivered by the Member Federations or in coordination with the Continental Confederation, which would be sufficient to act on national level and which could serve as pre-level for the international B-license course. Another important matter is to select from the international judges' participants for instructor workshops in order to make sure to have people teaching at the courses with the required experience and communication skills. The next instructor workshop is envisaged for the end of 2020.

Mr Underhill concluded by thanking everybody, especially the ISSF Headquarters staff for their support and the instructors of the courses all over the world for the sterling job they do.

Vice-President Mitchell thanked Mr Underhill and asked whether he felt that the quality of the ISSF judging community at ISSF competitions has improved.

Mr Underhill answered that he believes that the quality is better than it was five years ago. He also said that there is a better core of younger judges coming in line but there is always room for improvement.

Vice-President Mitchell thanked again and asked if there are any further questions to the Judges Committee report.

Mrs Anna Leshchikova took the floor and thanked Mr Underhill for the information on the number of judges and the current status of the active judges. She pointed out to the ISSF Big-Data-project which would also require the input of the Judges Committee, other Section Committees and also the Member Federations in order to have comprehensive information on the various groups of people involved in the organisation of shooting sport competitions. Mrs Leshchikova invited everybody to support the project and thanked for the consideration.

Further, it was proposed to the Judges Committee to have an information letter once a year on e.g. informing about new rules, which was taken into consideration by Mr Underhill.

Mrs Abbott took the floor and asked whether the post-competition report has been satisfactory regarding the competence of the judges.

Mr Underhill confirmed that in general they are satisfactory with rare complaints about a low-standard-performance.

The Secretary General thanked Mr Underhill for the important work done. He emphasized that the increase in the number of competitions goes along with the necessity to increase the number of judges, which can only be achieved together and by streamlining processes between the various committees. These pre-requisites are taken into account by the provisions of the drafted new Constitution. The Secretary General also pointed out that the increase of the acceptance of the judges' and referees' decision is another big goal which can e.g. be achieved by implementing the VAR system.

Mr Underhill thanked the Secretary General and asked the chairman of the Shotgun Committee, Mr Lordos, for a list of the best referees in the field of shotgun which was assured by Mr Lordos.

Since there were no questions, Vice-President Mitchell moved on to the next Committee report.

7.7. Athletes Committee

The chairwomen of the Athletes Committee, Mrs Kimberly Rhode, reported about the meetings of the Athletes Committee. Some of items covered by the Athletes Committee this year were the Mixed Team Rules and the Olympic Quotas. The Athletes Committee also addressed several NGBs with an e-mail titled “call to action” dealing with a press-article allegedly coming from the IOC press committee and calling for the shooting sport to be taken out from the Olympic Games. In the following, the IOC gave an official statement that the writer of the press-article does not work for the IOC. In this context, the IOC gave information to the Athletes Committee that the data collected by the IOC revealed that there has been an uptake in the viewership with regard to shooting sport events at the Olympic Games. Mrs Rhode also announced that the Athletes Committee will take a closer look at the possibilities to present the athletes in the social media. Further, she reported that the Athletes Committee provided input to the draft of the new ISSF Constitution with respect to the structure of the Athletes Committee increasing the number of Athletes Committee members to ten and considering representation of the Continental Confederations. Mrs Rhode expressed her gratitude to the Secretary General that he facilitated the participation of members of the Athletes Committee in the meetings of the Section Committees. Further topics discussed were the dress code of the athletes and the recommendations of the sports commission.

Vice-President Mitchell thanked Mrs Rhode and asked for questions or comments. The Secretary General thanked Mrs Rhode and the whole Athletes Committee for their valuable work. The Secretary General addressed the representatives of the Continental Confederations to create their own Athletes’ committees to defend the interest of their athletes. He emphasized that the athletes are the core of the shooting sport but also need to understand that they are not the only important stakeholders of the shooting sport. However, he is convinced that working together would be the best way to achieve the goals in the best interest of the shooting sport.

Vice-President Raninder Singh took the floor and stated that a lot of National Federations do have an Athletes committee and that he believes that the Continental Confederations should also have one. He suggested that the athletes committees on national level should have some kind of relationship with the ISSF Athletes Committee.

Mrs Rhode welcomed the idea to have a meeting with the chairs of the athletes committees on national level. The Secretary General took the floor and made the proposal to Mrs Rhode to schedule a meeting of the athletes’ community with representatives of the athletes committees on national and continental level, which was very appreciated by Mrs Rhode.

Since there were no further questions, Vice-President Mitchell moved on to the next Committee report.

7.8. Statutes and Eligibility Committee

The chairwomen of the Statutes and Eligibility Committee, Mrs BiserkaVrbek, took the floor and reported about the work of the Committee on the draft of the new ISSF Constitution. She explained the rationale behind the introduction of a new Constitution as well as the process of the preparation of the draft of the new Constitution. Mrs Vrbek in particular pointed out the

detailed consideration of the proposals and comments made by the Member Federations. In the first round of collecting feedback from the Continental Confederations and the Member Federations, the Committee evaluated 235 proposals and comments from 13 Member Federations. In the following, there was another round of gathering feedback, which was evaluated by the Committee on its meeting on 2 December at Munich. Mrs Vrbek further explained some of the frequently commented draft provisions of the proposed new ISSF Constitution. She emphasized that the current draft of the new ISSF Constitution reflects reality, the recommendations of the IOC and ASOIF and a compromise of the different statements and opinions of the Member Federations. Mrs Vrbek concluded by thanking all members of the Committee, who were very active during the preparation of the new Constitution.

Vice-President Mitchell thanked Mrs Vrbek expressing the appreciation for the work of the Committee and asked for questions.

The Secretary General thanked the Committee for its enormous work on the draft of the new ISSF Constitution. He pointed out that the Committee in some case had to find a solution for diametrical opposed proposals made by the Member Federations. He underlined his concerns about recently received complaints about the proposed ISSF Constitution. He pointed out that such opinions could have been expressed during the drafting process of the new ISSF Constitution and not two days before the EGA. Such behaviour would be disrespectful to the work of the Statutes and Eligibility Committee and to the detriment of the ISSF. The Secretary General also addressed the question regarding the travel costs and explained that this provision must be read in connection with the prohibition of proxy voting in order to ensure that as many Member Federation as possible are represented in person at the ISSF General Assemblies.

Vice-President Mitchell thanked the Secretary General for his comment and asked if there are any further questions. Since this was not the case, he moved on to the next Committee report.

7.9. Medical Committee

Vice-President Mitchell gave the floor to the Chairman, Dr James Lally, who reported that the Committee took on the issue of harassment of athletes and officials. He pointed out that the cooperation with the new leadership worked very well and he experienced great support to his work, in particular regarding anti-doping issues. He reported that the Committee is working with the IPC on the classification of para-shooters. Regarding the anti-doping program of the ISSF, 550 tests have been conducted last year with one adverse analytical finding. Dr Lally concluded by thanking the ISSF leadership and the staff of the ISSF headquarters for the support of the ISSF anti-doping programs, especially Mrs Doris Fischl.

Vice-President Mitchell thanked Mr Lally and asked for questions. The Secretary General took the floor and asked how the number of people who could act as doping control officers at ISSF competitions could be increased, especially in view that the number of competitions shall be increased in the future.

Dr Lally stated that WADA promised to grant money to the IFs in 2020 which could be used to increase the number of doping control officers at ISSF competitions.

Mr Brokamp took the floor and stated that the WADA required the NFs to handover the responsibility for doping controls to the respective national anti-doping agency. He suggested find a solution with the national anti-doping agency to take over the doping control process so that there would actually no need for the ISSF to find additional anti-doping control officers.

Dr Lally confirmed the statement of Mr Brokamp and supported the idea on national level. He added that there is an international testing agency but that the ISSF anti-doping program is more cost effective.

Vice-President Mitchell thanked again and asked for any further questions. Since there were no questions, he informed the Members that there will be a lunch break and asked everyone to be back on 2 p.m.

8. Report of the Continental Shooting Confederations:

After the lunch break the meeting continued with the reports of the Continental Confederations.

8.1. African Shooting Sport Federation

The president of the African Shooting Sport Federation, Mr Hazem Hosny Ahmed, reported that in the African championship which was held in Algeria there was a world record in the 10m rifle final and that a new shooting range is built in Africa, which will be finished in July. He emphasized that this will be a great value for Africa and asked if there are any questions.

The Secretary General took the floor and made some additional comments to the shooting competitions held respectively to be held in Africa. He congratulated the ASSF on the efforts to further develop the shooting sport and expressed his hope to have ongoing fruitful cooperation between the ASSF and the ISSF, e.g. by supporting the equipment of new shooting venues in Africa through ISSF's Development Fund.

Mr Hosny thanked the Secretary General for the cooperation between the ASSF and the ISSF and emphasized that the support of the ISSF is very well received.

Since there were no questions, Vice-President Mitchell moved on to the next report.

8.2. Shooting Confederation of the Americas

Vice-President Mitchell gave the floor to the President of the Shooting Confederation of the Americas, Mr Carlos Silva Monterroso, who reported about the World Cups taken place at the Americas this year.

He pointed out that there must have been some problems with the equipment control of the athletes as there were very long queues in front of the control station.

Mr Willi Grill explained that the problem was that the control only started in the last moment and not – as it was suggested by him – two days earlier.

Mr Silva Monterroso further reported about the major event this year, the Pan-American Games, and that a new big shooting range has been opened in Las Palmas, Lima. He also

pointed out that the support for Olympic quota places coming from the ISSF Development Fund is very helpful for the shooting federations in the Americas.

Vice-President Mitchell thanked Mr Silva Monterroso and asked for comments. The Secretary General took the floor and expressed his appreciation for the organization of the American Championship planned in May 2020.

Since there were no further comments, Vice-President Mitchell moved on to the next report.

8.3. Asian Shooting Confederation

The representative of the Asian Shooting Confederation (ASC), Mr Ali Mohammed Al Kuwari, reported about the development of programs, especially for the youth by staging training camps. Further, he provided information about the three championships which were held in Asia this year and on the general assembly of the ASC at which a new president of the ASC was elected. He concluded by thanking the ISSF for its support.

Vice-President Mitchell thanked Mr Al Kuwari and asked for questions or comments. The Secretary General took the floor and praised the very well-organized championships in Asia. He thanked the ASC for the fruitful cooperation.

Vice-President Singh took the floor and added that the Olympic Council of Asia has informed the ISSF that Double Trap and the 50m pistol event will be included into the program of the next Asian Games, which is very appreciated.

Since there were no further comments, Vice-President Mitchell moved on to the next report.

8.4. European Shooting Confederation

The representative of the European Shooting Confederation (ESC), Mrs Anna Leshchikova, took the floor and explained that her detailed report is in the documents and that she will only pick out some of this year's crucial activities. She reported that at the European Games three new competition formats (Mixed events in prone, 25m pistol and 50m pistol) have been tested with good results. A further new format was implemented this year for the junior shooters on European Championship level held in Hungary. Besides, the ESC held its general assembly in Hungary this year.

Mrs Leshchikova also reported that the championships on the European level have improved very much on a promotional level, e.g. the organizers of the championships now also have their own TV crews for TV production, which is a big step forward. Mrs Leshchikova concluded that these were points she wanted to highlight and thanked for the attention.

Vice-President Mitchell thanked Mrs Leshchikova and asked for questions or comments.

The Secretary General added that the level of European Member Federations is very high considering that 30 Member Federations from Europe have won Olympic quota places. He emphasized that the shooting sport in Europe is in very good hands on the respective national level.

Vice-President Mitchell thanked the Secretary General and moved on to the next report.

8.5. Oceania Shooting Federation

The representative of the Oceania Shooting Federation OSF, Mr Ewen Pirie, reported about the Oceania Championships which were held last month and about further competitions on Oceanian level during the year. He also reported about the OSF general assembly held this year where a new constitution was adopted. He explained that one of the issues the OSF had is that there are Oceania islands without an own NOC so they tried to accumulate them within the new constitution.

Vice-President Mitchell thanked Mr Pire and asked for questions or comments. Since there were no further questions or comments, Vice-President Mitchell moved on to the next agenda point.

9. ISSF Rules and Regulations:

9.1. General Technical Rules and Technical Rules for Rifle, Pistol, Shotgun and Running Target

Vice-President Mitchell asked the Chairman of the Technical Committee, Mr Brokamp, whether he had any comments on this point.

Mr Brokamp took the floor and explained that the issue on the competition calendar and the scheduling would hopefully be solved by the amendment of the General Regulations, which the General Assembly would have to decide on this Saturday.

With regard to other issues, he reported about the discussions within the Technical Committee and the implementation of a working group for the technical rules which will consist of Mr Willi Grill, head of the working group, Mr Peter Underhill and Mr Paul Gumm. Upon question, Mr Brokamp explained that the rule changes will only be prepared by the working group and have of course to be decided by the competent ISSF body.

Vice-President Mitchell thanked Mr Brokamp and asked for questions or comments.

Mr David Goodfellow took the floor and explained the background of the proposals to amend the length of the finals.

The Secretary General took the floor and added that some modifications have to be implemented at short notice such as the VAR system which has to be applied in the shooting competitions at the Olympic Games. Other modifications will certainly be discussed and tested in detail.

Since there were no further questions or comments, Vice-President Mitchell moved on to the next agenda point.

10. Preparations to the ISSF Extraordinary General Assembly:

Vice-President Mitchell gave the floor to the Secretary General.

10.1. Agenda

The Secretary General informed the Members that there were no amendments to the agenda as sent out to the Member Federations on 4 October 2019. He read out the agenda of the EGA to the Members.

10.2. Proposal to reduce the Membership fees

The Secretary General explained the purpose of the reduction which is to support the ISSF Member Federations with limited financial resources and to treat all ISSF Member Federations equally.

10.3. Proposal to amend article 3.2.2 of the General Regulations

The Secretary General repeated the background of this proposal and that the decision on this has been postponed at the last General Assembly.

10.4. Auditor report

The Secretary General pointed out that the Auditor report is part of the documents provided to the Members and to all delegates.

10.5. Financial information

The Secretary General explained that a lot of administrative expenses were reduced and ISSF finances were in very good standing. The report of the President will provide for further details.

10.6. Continental meetings on December 6th, 2019

The Secretary General referred to the schedule for the Continental meetings and explained the purpose of the meetings.

10.7. Draft of the new version of the ISSF Constitution

The Secretary General mentioned that everything has been discussed in detail and that he really hopes that everybody understands that this new version of the ISSF Constitution is for the whole shooting community and corresponds to the necessity and reality of the challenges the shooting sports is facing in the modern times.

10.8. Miscellaneous

The Secretary General concluded that there are no miscellaneous matters and thanked the Members for their attention.

Vice-President Mitchell thanked the Secretary General and asked for questions or comments. Since there were no further questions or comments, Vice-President Mitchell moved on to the next agenda point.

11. Report on the preparation of the 2020 ISSF Junior World Championship in Suhl, GER

Mr von Schoenfels informed the Members about the meetings of the organizing committee and the status of the preparations.

Vice-President Mitchell thanked and moved on to the next report.

12. Report on preparation of the 4th Youth Olympic Games 2022 in Dakar, SEN

The Secretary General informed the Members about the status of the preparation of the 4th Youth Olympic Games 2022 in Dakar, SEN. He explained that there were six shooting sport

events scheduled at the Youth Olympic Games. He further informed the Members about the negotiations held with the IOC with regard to the system of the shooting sport events.

Vice-President Mitchell thanked the Secretary General and moved on to the next agenda point.

13. Report on preparation of the XXXII Olympic Games 2020 in Tokyo, JPN from July 24th to August 9th, 2020

Vice-President Mitchell gave the floor to the competition manager, Mr Peter Underhill, who gave an update to the Members about the current status of the preparations.

Vice-President Mitchell thanked Mr Underhill and asked for questions or comments.

Mr Demetris Lordos thanked Peter Underhill for his hard and good work. He also stated that he believes that the selection of the referees and judges is very good and that the Olympic Games will be a great success.

Mrs Anna Leshchikova informed the Members about the data collection which will be implemented for the Olympic Games in Tokyo. She pointed out the importance of the input by the Member Federation to increase the interest of the audience by improving the social media activities at national level.

The President thanked Mrs Leshchikova and explained the importance of positive data for the shooting sport. He expressed his hope that the new mixed events will be attractive for the audience.

Mrs Rhode took the floor and added that the first medal at the Olympic Games is given to a shooter. This creates a lot of publicity. She mentioned that it could indeed be positive if some finals are shortened to increase the attractiveness for the mass media.

Mr Singh suggested that the ISSF should set goals for the Member Federations with regard to their Facebook followers, views, etc. and let everybody work towards it. He suggested to consider it.

The President replied that it is not possible to give orders to every Member Federations because of the different infrastructures of TV and internet.

Mrs Leshchikova informed that if a user is subscribed to facebook and follows the ISSF facebook page, he or she will receive a push-mail with information on ISSF competitions to be held and he or she can follow the competition via livestream on facebook.

The Secretary General thanked Mr Underhill for his activity as competition manager of the ISSF.

He added that an ISSF delegation headed by the President visited Tokyo in February 2019 and actively involved into improving the preparation efforts of the organizing committee with regard to the shooting competitions. The Secretary General further explained the purpose of the Tokyo test event and the distribution of the remaining Olympic quota places. The Secretary General also mentioned that with regard to the preparation of the EGA the nomination of the Scrutinizers for the votes to be taken at the EGA. He informed that Mrs Kimberly Rhode would chair the group of Scrutinizers at the EGA.

Vice-President Mitchell thanked the Secretary General. Since there were no further questions or comments, Vice-President Mitchell moved on to the next agenda point.

14. Report on the preparation to the XXXIII Olympic Games in Paris, FRA

Mr Hugues Senger of the French Shooting Federation provided the Members with an overview on the preparations of the Olympic Games 2024 in Paris with regard to the shooting sport events. He informed the Members that unfortunately the shooting ranges for Paris 2024 would only be of temporary nature.

Vice-President Mitchell thanked Mr Senger and asked for questions.

The question was raised whether there was any chance to convince the organizing committee to move the shooting events from the Paris area to another place in France where shooting ranges are already built.

Mr Senger answered that this was no option as the organizing committee wants to have all venues concentrated in and around Paris.

The Secretary General added that the IOC sent to the ISSF a questionnaire on the ISSF shooting events for Paris 2024 and the conditions set by the IOC with regard to the shooting events to be proposed by the ISSF.

Vice-President Mitchell thanked the Secretary General. Since there were no further questions or comments, Vice-President Mitchell moved on to the next agenda point.

15. Proposals from members

Since there were no proposals from the Members, Vice-President Mitchell moved on to the next agenda point.

16. Miscellaneous

Since there were no miscellaneous, Vice-President Mitchell moved on to the next agenda point.

17. Place and date of next meeting

The place and date of the next meeting of the Administrative Council will be scheduled in due course.

Vice-President Mitchell thanked everybody for the attention and closed the meeting of the Administrative Council.
