



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

ISSF, Bavariaring 21, D-80336 München, Germany

EXECUTIVE COMMITTEE

President:	Olegario VÁZQUEZ Raña	MEX
Vice-Presidents:	Gary L. ANDERSON	USA
	Vladimir LISIN	RUS
	Luciano ROSSI	ITA
	Yifu WANG	CHN
Chairman Tech. C.:	Jörg BROKAMP	GER
Chairman Athletes:	Abhinav BINDRA	IND
Members:	Rodrigo de MESA Ruiz	ESP
	Alexandros DIMAKAKOS	GRE
	Kevin KILTY	IRL
	Robert MITCHELL	USA
	Raninder SINGH	IND
Secretary General:	Franz SCHREIBER	GER

MINUTES

MEETING OF THE

ISSF ADMINISTRATIVE COUNCIL

JUNE 30, 2016

MOSCOW, RUS

Meeting of the ISSF Administrative Council

Date:
June 30, 2016

Time:
09:00 hours

Place:
Crowne Plaza Hotel
Moscow, RUS

A G E N D A






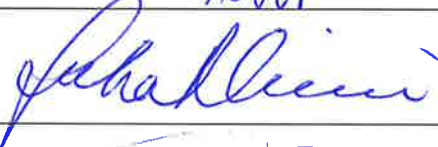










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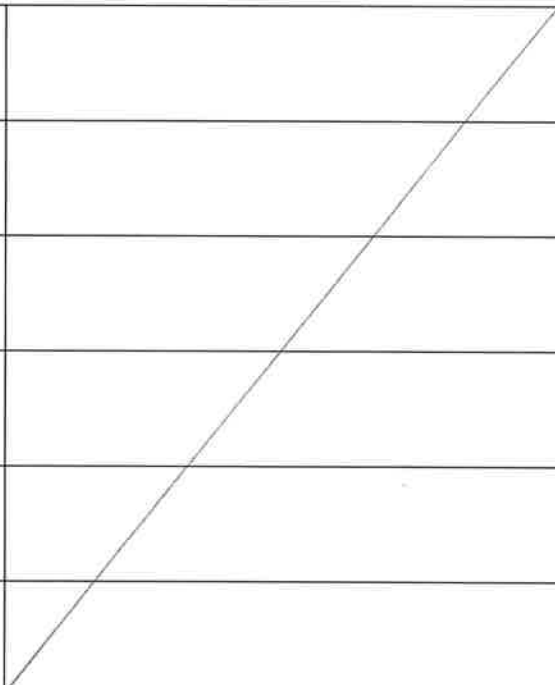
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10.	Preparations of the ISSF Administrative Council II meeting (election of Section Committee members) according to agenda (after Council meeting)
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13.	Report on the preparation of the XXXI Olympic Games Rio de Janeiro, BRA from August 5 to 21, 2016 (shooting August 6 to 14, 2016)
14.	Report on the preparation of the ISSF Junior World Championship Rifle/Pistol in Suhl, GER from June 22 to 30, 2017
15.	Report on the preparation of the separate ISSF World Championship Shotgun in Moscow, RUS from August 30 to September 11, 2017
16.	Report on the preparation of the 52 nd World Championship All Events in Changwon, KOR from August 31 to September 14, 2018
17.	Report on preparation of the 3 rd Youth Olympic Games 2018 in Buenos Aires, ARG from October 1 to 12, 2018
18.	Report on preparation of the XXXII Olympic Games 2020 in Tokyo, JPN from July 24 to August 9, 2020
19.	Information about Financial Situation
20.	Report of the Awards Committee
21.	Proposals from members
22.	Miscellaneous
23.	Place and date of next meeting

ISSF Administrative Council
Moscow, RUS
June 30, 2016

Roll Call

Olegario VÁZQUEZ Raña, MEX President	
Franz SCHREIBER, GER Secretary General	
Gary L. ANDERSON, USA Vice-President	
Vladimir LISIN, RUS Vice-President	
Luciano ROSSI, ITA Vice-President	
Yifu WANG, CHN Vice-President	
Jörg BROKAMP, GER Chairman Technical Committee	
Abhinav BINDRA, IND Chairman Athletes Committee	
Alexandros DIMAKAKOS, GRE Member Executive Committee, ISSF Auditor	
Kevin KILTY, IRL Member Executive Committee	
Rodrigo de MESA Ruiz, ESP Member Executive Committee	
Robert MITCHELL, USA Member Executive Committee	
Raninder SINGH, IND Member Executive Committee	

Duaj AL OTAIBI, KUW Member Administrative Council	
Dr. Ahmed AL RAISI, UAE Member Administrative Council	
Kerstin BODIN, SWE Member Administrative Council	
Yair DAVIDOVICH, ISR Member Administrative Council	
Heinz-Helmut FISCHER, GER Member Administrative Council	
Juha HIRVI, FIN Member Administrative Council	
Derek R. IVY, GBR Member Administrative Council	
Woo Jae LEE, KOR Member Administrative Council	
Feng LI, CHN Member Administrative Council	
Gerardo TROTTA, VEN Member Administrative Council	
Peter UNDERHILL, GBR Chairman of Judges Committee	
Tomislav SEPEC, CRO Chairman of Rifle Committee	
Susan B. ABBOTT, USA Chairman of Pistol Committee	
Demetris F. LORDOS, CYP Chairman of Shotgun Committee	
Pekka KUUSISTO, FIN Chairman of Running Target Committee	
Antonio FERNANDEZ Arena, MEX Chairman of Statutes & Eligibility Committee, ISSF Auditor	

Dr. James M. LALLY, USA Chairman of Medical Committee	
Hazem Hosny AHMED, EGY African Shooting Sport Federation	
Carlos SILVA MONTERROSO, GUA Shooting Confederation of the Americas	
Ali Mohammed AL KUWARI, QAT Asian Shooting Confederation	
Alexander RATNER, RUS European Shooting Confederation	
Nick SULLIVAN, AUS EWEN PIRIE Oceania Shooting Federation NZL	
Honorary Members	
Trudy ANLIKER-NICK, SUI Honorary Member	
Max MÜCKL, GER Honorary Member	
Unni NICOLAYSEN, NOR Honorary Member	
Björn SCHULLSTRÖM, SWE Honorary Member	
Jacques TROUVÉ, FRA Honorary Member	
Medhat M. WAHDAN, EGY Honorary Member	

**International Shooting Sport Federation
Minutes of the Meeting
of the ISSF Administrative Council
in Moscow, RUS on June 30, 2016**

Date:
June 30, 2016

Time:
9:00 hours

Place:
Crowne Plaza Hotel,
Moscow, RUS

Present:

Executive Committee

Olegario Vázquez Raña	MEX	President
Franz Schreiber	GER	Secretary General
Gary L. Anderson	USA	Vice-President
Vladimir Lisin	RUS	Vice-President
Luciano Rossi	ITA	Vice-President
Yifu Wang	CHN	Vice-President
Jörg Brokamp	GER	Chairman of the Technical Committee
Abhinav Bindra	IND	Chairman of the Athletes Committee
Alexandros Dimakakos	GRE	Member of the Executive Committee, Auditor
Kevin Kilty	IRL	Member of the Executive Committee
Rodrigo de Mesa Ruiz	ESP	Member of the Executive Committee
Robert Mitchell	USA	Member of the Executive Committee
Raninder Singh	IND	Member of the Executive Committee

Members of the Administrative Council

Dr. Ahmed Al Raisi	UAE	Member of the Administrative Council
Duajj Khalaf Al-Otaibi	KUW	Member of the Administrative Council
Kerstin Bodin	SWE	Member of the Administrative Council
Yair Davidovich	ISR	Member of the Administrative Council
Heinz-Helmut Fischer	GER	Member of the Administrative Council
Juha Hirvi	FIN	Member of the Administrative Council
Derek R. Ivy	GBR	Member of the Administrative Council
Woo Jae Lee	KOR	Member of the Administrative Council
Feng Li	CHN	Member of the Administrative Council
Gerardo Trotta Arnone	VEN	Member of the Administrative Council

Chairman of the Section Committees

Peter Underhill	GBR	Chairman of the Judges Committee
Tomislav Sepec	CRO	Chairman of the Rifle Committee
Susan B. Abbott	USA	Chairman of the Pistol Committee
Demetris F. Lordos	CYP	Chairman of the Shotgun Committee
Pekka Kuusisto	FIN	Chairman of the Running Target Committee
Antonio Fernandez Arena	MEX	Chairman of the Statutes and Eligibility Committee, Auditor
Dr. James Lally	USA	Chairman of the Medical Committee

Representatives of the Continental Federations

Hazem Hosny Ahmed	EGY	President African Shooting Sport Fed.
Carlos Silva Monterroso	GUA	President of the Confed. of the Americas
Ali Mohammed Al Kuwari	QAT	Nominee Asian Shooting Confederation
Alexander Ratner	RUS	Nominee European Shooting Confed.
Ewen Pirie	NZL	Nominee Oceania Shooting Federation

Minutes:

Franz Schreiber	GER	Secretary General
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ITEM 1 Welcome

Olegario Vázquez Raña, President of the ISSF extended a warm welcome to all members of the ISSF Administrative Council to this meeting in the Crowne Plaza Hotel in Moscow, RUS on this day, June 30, 2016. The President explained he was looking forward to an excellent meeting in this beautiful city.

The Organizing Committee had prepared simultaneous translation for five languages. The translation channels were:

- English – 1
- Russian – 2
- French – 3
- Spanish – 4
- German – 5

ITEM 2 Roll-Call

The President gave the floor to the Secretary General Mr. Franz Schreiber, who thanked the President and also welcomed everybody to this meeting in Moscow, RUS. Concerning the Roll Call, Mr. Schreiber informed the members of the Administrative Council that the maximum of 35 members participated in this meeting of the Administrative Council. Mr. Nick Sullivan, President of the Oceania Shooting Federation had informed the ISSF that due to his health problems, he was not able to attend the meeting but he had designated Mr. Ewen Pirie, President of the New Zealand Shooting Federation Inc. to represent the Oceania Shooting Federation. Mr. Schreiber stated that the ISSF wished Mr. Nick Sullivan a good recovery and welcomed Mr. Pirie to this meeting. Mr. Schreiber summarized that out of 35 Council members, 35 persons were present with 35 votes. Therefore, the quorum was reached according to article 1.7.3 of the ISSF Constitution, as more than 50 per cent of the members were present.

The President thanked Mr. Schreiber and expressed his gratitude to Mr. Vladimir Lisin, ISSF Vice-President and host of this meeting of the Administrative Council for the generous hospitality and also for the remembrance medal, which every Administrative Council member had received. Mr. Lisin explained that the medals are a duplicate of the Olympic medals 120 years ago, where shooting was also on the Olympic program and the first medal that was awarded. In 1896, the modern Olympic Games started including the shooting sport. The size is exactly as the medal from 1896 and the other side of the medal commemorates the General Assembly meetings here in Moscow in 2016. Mr. Lisin thanked all members of the Administrative Council for coming here and hoped that the medal is a nice souvenir when the members are back home again.

The President informed all Administrative Council members that he had invited Mr. Christian Keidel, ISSF Legal Advisor as guest.

ITEM 3 Minutes of the last meetings of the Administrative Council in Lonato, ITA on September 9, 2015

Mr. Schreiber reported that all members of the Administrative Council had received the draft minutes of the meeting of the Administrative Council on September 9, 2015 in Lonato for comments and corrections by email on June 1, 2016. The ISSF had received editorial comments from Mr. Peter Underhill, Mrs. Kerstin Bodin, Mr. Demetris Lordos and Mr. Derek Ivy. The ISSF thanks them very much for their remarks. Their comments were included in the draft, which was presented for approval and can be found in the enclosed documents. Mr. Schreiber asked if there were any objections. As there were no objections, the Minutes were unanimously approved and the President signed the Minutes.

ITEM 4 Report on the meeting of the Executive Committee

The President reported from the meeting of the ISSF Executive Committee that the ISSF had no international doping case to report. Further, the ISSF had been notified that eight national doping cases had occurred since the last meeting. Seven are still pending. One had been closed and involved a Russian shooter who had received a warning. The President stated that in the meeting of the ISSF Executive Committee the previous day, excellent reports were given on the World Cups 2016 as well as the Junior World Cups 2016. These reports showed that the World Cup Series for Seniors and Juniors were well accepted. The President continued by reporting that the World Cups and Junior World Cups 2017 and 2018 had been confirmed and the dates and locations would be published on the ISSF Website. The President explained that the ISSF Executive Committee had designated several Technical Delegates and Jury Members for various competitions and the list would be published as early as possible and the designated persons would be informed accordingly. The Executive Committee had further elected the Organizers of the 2017 World Cup Final for Rifle, Pistol and Shotgun. The ISSF Member Federation in India will organize that competition. Further details such as exact dates and location will shortly be published on the ISSF Website. The members of the ISSF Executive Committee had heard several presentations from Organizers as well as from the various Committees. The President thanked the members of the Administrative Council for their attention and asked if there were any questions.

Since there were no questions, the President continued in the agenda.

ITEM 5 Membership matters

Mr. Schreiber reported to the Administrative Council that the ISSF Executive Committee had decided in its meeting the previous day to re-affiliate the Samoa Shooting Federation as they are active again and had paid all membership fees, including the 200 CHF re-affiliation fee. Further, Mr. Schreiber reported that the Executive Committee had decided to suspend the Belize Sport Shooters Federation due to problems with payments but more importantly, there had not been any contact for a long time between the ISSF Headquarters and the Member Federation. There is not even a valid address or email address and therefore, no communication is possible. The ISSF Executive Committee had also decided some suspensions due to non-payment of membership fees. The suspension only refers to participation in the General Assembly but is not meant to exclude athletes

from participating in 2016 or 2017 competitions. However, the federations concerned will receive a letter informing them in case they do not pay the fees, they will be suspended as of January 1, 2017 according to the ISSF Constitution and no participation of their athletes will be possible. The ISSF sincerely hopes that this step will not be necessary. Usually, once the federations receive such a letter, they come back and get re-affiliated if the federation is active. Mr. Schreiber further reported that no new application for membership needed to be discussed because the applications are incomplete. As soon as ISSF has all required documents, it will be presented to the Administrative Council.

Since there were no further matters to discuss under this agenda item and there were no questions, the President proceeded with agenda item 6.

ITEM 6 Report of the different section committees by their chairmen

ITEM 6.1 Technical Committee

Mr. Jörg Brokamp, Chairman of the ISSF Technical Committee reported that all members of the Administrative Council would find a written report in the documents as well as the minutes of the last meeting of the ISSF Technical Committee. He would further give a detailed report in the next day's General Assembly. Mr. Brokamp asked if there were any questions.

The President thanked Mr. Brokamp and since there were no questions, continued in the agenda.

ITEM 6.2 Athletes Committee

Mr. Abhinav Bindra, Chairman of the ISSF Athletes Committee took the floor and reported that a written report and the minutes of the Athletes Committee were enclosed in the documents. He further stated that Ms. Danka Bartekova, International Olympic Committee Member had joined the previous meeting of the ISSF Athletes Committee. The Committee had another special guest, Olympic Bronze medalist, Mr. Christian Reitz. Mr. Bindra summarized and highlighted some issues:

1. "The Athletes Committee worked in close coordination with the ISSF Equipment Control Committee to come with satisfactory protocols for rifle clothing testing and Shotgun cartridge testing. This was a matter of great concern to athletes and I would like to report that athletes have expressed their satisfaction on the new protocols established.
2. The Athletes Committee worked with the Medical Committee to find ways to work together to promote Values of clean sport and education on Anti-Doping. The AC submitted a list of proposed athlete ambassadors who would help spread further awareness. I would like to thank the Chairman of the Medical Committee Dr. Lally for his leadership and cooperation in finding synergy to work together.
3. Representatives of the Athletes Committee met with the rifle, pistol shotgun and coaches section committees and discussed various proposals on rule changes and technical matters. We would like to express our satisfaction on all the discussions

we had with all the committees and again I would like to express my gratitude to the chairpersons of all the four committees for their leadership in keeping the athletes views in the heart of their deliberations.

4. The AC met with the chairman of the European Athletes Committee and discussed various points in order to find synergy in our common goals. I would like to take the opportunity to encourage representatives of all the Continental Confederations to set up athletes committees in their respective continents. The ISSF Athletes Committee would be happy to help them in this regard.
5. The athletes committee worked in regard to sport presentation by coming up with a list of appropriate music which has been played this season. We will continue to take more input from athletes but I am happy to report the positive response received by both athletes and coaches in this regard.
6. The Athletes Committee met with the Statutes and Eligibility committee in regards to opening up sponsorship markings on guns. I would like to thank Chairman Antonio for his great support and a slightly bigger thanks to the Executive Committee for their positive decision on the proposal in March. This will greatly help athletes attract much needed sponsorship.
7. Lastly I would like to report about my trip to Lausanne for the IOC Athletes Forum. It was a matter of great pride when the ISSF athletes committee was regarded as one of the most successfully running and structured athletes committees amongst all international federations. In fact, the ISSF AC is helping the IOC come up with a document on how to run a successful athletes committee. Several information on IOC projects such as the athletes hub, athletes learning gateway, Olympic channel, agenda 2020 were collected and duly posted on the athletes page on the ISSF website. We constantly tried to engage with ISSF athletes to get their feedback on the same.”

Mr. Bindra closed his report by offering to answer any questions.

The President thanked Mr. Abhinav Bindra for his excellent report and congratulated the ISSF Athletes Committee for their great work within the ISSF and within the shooting family. The President again expressed his thanks to the Athletes Committee because he had received the information from the IOC that the ISSF AC is well established and working among the best of the International Federations. The President congratulated Mr. Abhinav Bindra on his great success and hoped to continue this excellent cooperation.

ITEM 6.3 Judges Committee

Mr. Peter Underhill, Chairman of the ISSF Judges Committee reported to the ISSF Administrative Council that the year 2016 was a very busy year for the Judges Committee. Mr. Underhill explained that all Administrative Council members had the previous meeting minutes in their files as well as a written report. Mr. Underhill informed the Administrative Council that in 2016 almost 150 new “B” Licenses were approved out of 164 applications. These 150 applications were authorized by the chairman prior to the meeting so that there was more time in the meeting to discuss other important matters. Of course, every application that was not fully in line with the application procedure was

dealt with in the ISSF Judges Committee. Mr. Underhill reported further that the ISSF had introduced an ISSF A License Instructor Workshop which was conducted for the first time from May 16 – 18, 2016 in connection with the ISSF World Cup in Munich. The Workshop was well-accepted and the participants also felt that this A License instructor course would help to increase the level of the Judges Courses and to keep the standard of all courses at the same level. The ten students that had attended the course came from six countries and the workshop proved to be a great success. Future workshops will be organized as the ISSF Judges Committee will increase delivery and roll out this initiative to a wider audience. The ten candidates successfully completed the course and will now be added to the list of possible instructors for any upcoming A Judges License Courses.

Mr. Peter Underhill concluded his report by thanking not only the ISSF Headquarters but also the main persons who had helped him organizing this workshop, Gary Anderson, Petros Kyritsis, Willi Grill and others.

The President thanked Mr. Peter Underhill for his excellent report and since there were no questions, proceeded to the next item on the agenda.

ITEM 6.4 Rifle Committee

Mr. Tomislav Sepec, Chairman of the ISSF Rifle Committee referred to this written report as well as to the minutes included in the documents. He expressed his satisfaction regarding the great cooperation between the Rifle and Technical Committee as well as with the Athletes and Coach Advisory Committee. Mr. Sepec reported that he was very satisfied with the activities of the Rifle Committee at the Meeting on November 22 and 23, 2015 in Munich. Conclusions and suggestions were made and sent to the Technical Committee and were mostly accepted for the further discussions on the rules for the period 2017 – 2020. Mr. Sepec thanked his Committee members for their great work and also thanked Mr. Gary Anderson, Mr. Will Grill and Mr. Paul Gunn who had supported the Rifle Committee very much by preparing the rules for the period 2017 – 2020. Further details on the changes of the Technical Rules were available in the minutes. Mr. Sepec concluded his report by once again thanking the ISSF Headquarters, Mr. Gary Anderson, Mr. Franz Schreiber and all members of the Rifle Committee for working with him for the benefit of the shooting sport within the Olympic Movement.

The President thanked Mr. Sepec for this great report and since there were no questions, continued in the agenda.

ITEM 6.5 Pistol Committee

Mrs. Susan Abbott, Chairman of the ISSF Pistol Committee reported that the Pistol Committee had a very productive two-day meeting in November 2015 in Munich, where issues and problems that arose in the 2015 World Cups and World Cup Finals were discussed and proposals were made. Mrs. Abbott reported that the Pistol Committee had found it very positive and productive that they had a joint meeting with the Technical Committee. This ensured that the matters of the Pistol Committee were well understood by the Technical Committee and the proposals could be included in the new draft of the ISSF 2017 Rules. Mrs. Abbott further reported that since the meeting in November, all members of the Pistol Committee had been working very actively on the draft of the 2017

Rules and had made corrections where necessary. Mrs. Abbott concluded her report by informing the members of the ISSF Administrative Council that a written report and the minutes of the Pistol Committee could be found in the documents.

The President thanked Mrs. Susan Abbott for her great report and since there were no questions, he proceeded to agenda item 6.6

ITEM 6.6 Running Target Committee

Mr. Pekka Kuusisto, Chairman of the ISSF Running Target Committee referred to his written report as well as to the minutes of the Running Target Committee that were in the documents. Mr. Kuusisto highlighted that after the introduction by the Running Target Committee of a mixed gender team event, the feedback from the athletes was overwhelming. Also the Member Federations had reported that this mixed gender team event was well accepted and will increase the number of participation in Running Target events. Mr. Kuusisto stressed that the World Championship in Running Target would be organized shortly in Suhl, GER and Mr. Jörg Brokamp would report on them. Mr. Kuusisto informed the Administrative Council members that 20 nations had confirmed their participation with more than 100 athletes registered for this Championship. Mr. Kuusisto further informed the Administrative Council that the Running Target Committee had created a great questionnaire that was published on the ISSF Website and Mr. Kuusisto expressed his gratitude to President Vázquez Raña and Secretary General Schreiber for the great support the Running Target Committee had received for this survey. The feedback had shown that many federations still had Running Target on their program and Running Target is practiced by men and women, as well as male and female Juniors. Several Federations had already expressed their intention to increase activities in case Running Target would become an Olympic Event. Mr. Kuusisto closed his report by thanking the President and Secretary General again for their support for the Running Target disciplines.

The President thanked Mr. Kuusisto for his brilliant report and the excellent news of increased participation numbers. The President congratulated the Running Target Committee on its work. Even though the Running Target disciplines had not been on the Olympic Program for many years, participation had been increasing which is very positive for the shooting sport.

ITEM 6.7 Shotgun Committee

Mr. Demetris Lordos, Chairman of the ISSF Shotgun Committee reported that a written report and the minutes of the previous Committee meeting could be found in the documents. Mr. Demetris Lordos expressed special thanks to the President and Secretary General for the continuous support to the Shotgun Committee and its work.

The President thanked Mr. Lordos and since there were no questions, proceeded to the next agenda item.

ITEM 6.8 Statutes and Eligibility Committee

Mr. Antonio Fernandez Arena, Chairman of the ISSF Statutes and Eligibility Committee reported that all members of the Committee except for one from ITA had participated in the previous meeting in November. All members have a very detailed legal background and it was a pleasure to work with them. During the last meeting, the Secretary General as well as Mr. Alexander Ratner and the ISSF Legal Advisor supported the work of the Committee, especially with the draft of the new ISSF Constitution. Mr. Fernandez Arena further reported that the members of the ISSF Athletes Committee had joined the Statutes and Eligibility Committee and explained a matter concerning the eligibility rules. This explanation was well received by the Statutes Committee and as a result, the rules were modified. Mr. Antonio Fernandez Arena referred to the minutes that are enclosed in the documents and he reported that it was very clear the Committee had worked hard on the Code of Ethics, the Eligibility Rules and the draft of the Constitution. Mr. Fernandez Arena thanked all his Committee members for their excellent work.

The President thanked Mr. Fernandez Arena for his great report and since there were no questions, proceeded to the next agenda item.

ITEM 6.9 Medical Committee

Dr. James Lally, Chairman of the ISSF Medical Committee reported that it was a very busy year for the Medical Committee. He wanted to thank Mr. Abhinav Bindra, who had presented together with his Committee a very well prepared study on Kinesio-taping. In its meeting in November, the Medical Committee had discussed this proposal thoroughly and even though the Medical Committee had to deny the use of Kinesio-tapes in competition, he still wanted to thank the Athletes Committee for the great report and cooperation. Dr. James Lally stated that the Anti-Doping education is going well with the help of the ISSF Headquarters, also at the national level. Dr. James Lally explained that the number of Therapeutic Use Exemptions has slightly increased and the work on the TUEs is of great importance. On this occasion, Dr. James Lally expressed his special thanks to Ms. Janie Soublière for her great work and support. Dr. Lally further stated that WADA had informed the ISSF Medical Committee that they intend to start a detailed study on beta-blockers but the ISSF had not received any details yet. Dr. Lally reported that the ISSF TUE Committee had received requests from transgender or hyperandrogenic athletes and the ISSF revised the Eligibility Rules. With regard to the testing, Dr. James Lally declared that the testing during the Test Event in Rio went well despite WADA's decision to suspend the laboratory in Rio de Janeiro but during the Olympic Games, the results will immediately be analyzed without delay. Finally, Dr. Lally informed the Administrative Council that Dr. Reijiro Shimo, JPN had decided to resign after many years of service to the ISSF Medical Committee. Dr. Lally thanked Dr. Shimo for his great support of his Committee. Dr. Lally concluded his report by thanking the President and Secretary General but also all members of the Administrative Council who supported the Medical Committee and the staff at the ISSF Headquarters.

Mr. Demetris Lordos said he was worried about the numerous doping cases in the past. Many results that had been negative were re-tested and found to be positive. Dr. Lally explained that the International Olympic Committee is keeping the important Anti-Doping samples as of the year 2000 frozen and in case they receive any information about a new substance, they can re-analyze those frozen tests. The International Olympic

Committee had decided to keep the samples of the two previous Olympic Games. Dr. Lally explained that luckily, the shooting sport does not have any problems in this regard and so far, the ISSF and shooting sport had not faced any problematic retesting of any previous retests.

Since there were no further questions, the President thanked Dr. Lally for this excellent report and also for being a personal doctor to everyone, especially the athletes, who are very thankful that doping matters are kept in such good order in the shooting sport.

ITEM 6.10 Coach Advisory Committee

Mr. Kevin Kilty, Chairman of the ISSF Coach Advisory Committee explained that it is a pleasure to work in the Coach Advisory Committee and referred to his written report and the minutes of the previous meeting that are enclosed in the documents. Mr. Kilty reported that the Coach Advisory Committee, together with the Athletes Committee had worked very effectively. The work is mainly dealing with the experiences made by coaches and athletes. Mr. Kilty thanked the ISSF Headquarters for the excellent support of the Coach Advisory Committee. The committee members are very pleased with the cooperation of all other Section Committees and their joint meetings. Mr. Kilty pointed out that the International Olympic Committee Agenda 2020 is of course a very important document on which the International Federations have to react. However, Mr. Kilty also sees opportunities with the Agenda 2020 to renew and review the International Federations' aims. The Coach Advisory Committee had worked very actively in the past few months to convey this message to the athletes and the shooting sport community. Mr. Kilty reported that it is one of the most important tasks of the Coach Advisory Committee to act as communication tool between various stakeholders. He pointed out that the Coach Advisory Committee's highest priority is to keep the shooting sport in the Olympic Movement and on the Olympic Program. The Coach Advisory Committee is working very hard and intensely to communicate the necessity of the shooting sport to adopt the IOC Agenda 2020 Recommendations. Mr. Kilty went on by stating that up to this date, the Coach Advisory Committee is only an "Advisory" Committee and in the new draft of the Constitution that would hopefully be adopted, his committee would become a statutory committee. However, Mr. Kilty declared that the Coach Committee is very satisfied that proposals are taken seriously and taken into account despite the fact it is only an advisory committee. Mr. Kilty concluded his report by informing the Administrative Council that the Coach Advisory Committee had been existing since 2010 and it was therefore time to recruit some new members. The ISSF Executive Committee had decided to accept the proposal of the Coach Advisory Committee to exchange four members. Two rifle and two pistol coaches would be replaced.

The President thanked Mr. Kevin Kilty for his excellent report and thanked in general all Committees for their excellent work and support to the shooting sport.

ITEM 7 Report of the Continental Confederations

ITEM 7.1 African Shooting Sport Federation

Mr. Hazem Hosny Ahmed, President of the African Shooting Sport Federation thanked the ISSF for the support, especially during the recently held African Shooting Championships in Cairo, EGY in November the previous year. Mr. Gary Anderson, who had acted as Technical Delegate was a great support. Mr. Ahmed further reported that 16 countries had participated in all Olympic events and the number of entries were 237. 16 countries is a very high number as only 17 countries are members of the African Shooting Sport Federation. Mr. Ahmed then referred to his written report and said he was available if there were any questions.

The President thanked Mr. Hazem Hosny Ahmed for his report and since there were no questions, he proceeded in the agenda.

ITEM 7.2 Shooting Confederation of the Americas

Mr. Carlos Silva Monterroso, President of the Shooting Confederation of the Americas reported that all members of the Administrative Council had a detailed report on the activities of the Shooting Confederation of the Americas in their files. Mr. Silva pointed out that after the qualification period for the Rio 2016 Olympic Games, 62 Quota Places were obtained by countries from the American continent. This is quite an increase compared to the previous years but of course still less than Europe or Asia. However, it showed that participation in ISSF Championships and Competitions is increasing on the American continent. The rise not only referred to quantity but also competitive quality. Mr. Silva thanked the members of the Administrative Council for their attention and said he was available to answer any questions.

The President thanked Mr. Carlos Silva Monterroso for his report and since there were no questions, continued with the next agenda item.

ITEM 7.3 Asian Shooting Confederation

Mr. Ali Mohammed Al-Kuwari, Nominee of the Asian Shooting Confederation reported that a detailed report on the activities of the Asian Shooting Confederation was included in each Administrative Council member's file. Mr. Al-Kuwari wanted to highlight that the Asian Shooting Confederation had held its Assembly where elections were conducted. Mr. Al Kuwari reported that Ali Bin Abdulla Al Khalifa had been elected as President of the Asian Shooting Confederation. President Al Khalifa sent his best personal regards to all members of the Administrative Council and confirmed that the Asian Shooting Confederation will work with the ISSF to improve the shooting sport in Asia and expressed his hope that the coming Olympic Games would be very successful.

The President thanked Mr. Al-Kuwari and since there were no questions, he proceeded with agenda item 7.4.

ITEM 7.4 European Shooting Confederation

Mr. Alexander Ratner, Nominee of the European Shooting Confederation reported that a very detailed written report about the activities of the European Shooting Confederation could be found in the documents. Mr. Ratner explained that as in the previous year, the European Shooting Confederation had made some new experiences with regard to for example mixed gender team events. The mixed gender team events were added to the program of the European Shooting Championships and proved to be very successful. He further stated that the European Shooting Confederation had created a development fund that mainly supported the participation of European coaches in the ISSF Training Academy courses. Further, the European Shooting Confederation funded young athletes between the age of 14 to 18 years. The European Shooting Confederation had discussed the possibility of adding real team competitions, which are separate competitions and not just an addition of individual results. Mr. Ratner was further pleased to inform the Administrative Council that a high number of women are affiliated with the European Shooting Confederation. Mr. Ratner closed his report by pointing out that the European Shooting Confederation had a lot to offer for anyone interested, for Member Federations as well as persons.

The President thanked Mr. Alexander Ratner for his excellent report and since there were no questions, continued in the agenda.

ITEM 7.5 Oceania Shooting Federation

The President welcomed again Mr. Ewen Pirie, NZL who was nominated as representative of the Oceania Shooting Federation. Mr. Ewen Pirie thanked the President and reported on behalf of the Oceania Shooting Federation that Mr. Nick Sullivan regretted his absence for health reasons. Mr. Pirie stated that the report he had received from Nick Sullivan mentioned that the Oceania Shooting Federation is active and had organized the recent Pacific Games. Those were the first Games to include the pistol events in the program. The member federation from Papua New Guinea had actively participated in both genders. Mr. Pirie explained that the Oceania Shooting Federation conducts courses to train range officials. The Oceania Shooting Federation had held their 2015 Oceania Championships on the Olympic Shooting Range in Sydney where participants from New Zealand, Australia and Fiji had participated. The Oceania Shooting Federation had also organized an IPC World Cup in Australia, which was very successful.

The President thanked Mr. Ewen Pirie for his report and sent his best wishes for a speedy recovery to President Mr. Nick Sullivan. The President also thanked all continental confederations for their hard work for the shooting sport.

ITEM 8 Report on the work of the:

ITEM 8.1 ISSF Ad Hoc EST (Electronic Scoring Target) Testing Committee

The President asked Mr. Alexandros Dimakakos to report on this important Ad Hoc Committee. Mr. Dimakakos thanked the President and reported that the ISSF Ad Hoc EST Testing Committee had met several times to test electronic targets from companies which had applied to receive an ISSF approval. The companies Meyton, Megalink, SIUS and DISAG had sent applications for such an approval. Mr. Dimakakos further reported that the present members of the Ad Hoc EST Testing Committee are constantly learning as each test brings up something new as different techniques are used by the companies to evaluate the shots. Mr. Dimakakos further reported that in autumn of that year, extensive re-tests of all targets for the next Olympic cycle are planned. These tests are scheduled for September, October and November. Mr. Dimakakos informed the Administrative Council members that of course the results of these extensive retests would be published.

The President thanked Mr. Dimakakos for this great report and announced a 10-minute coffee break.

ITEM 8.2 ISSF Training Academy

Mr. Kevin Kilty thanked the President and informed the members of the Administrative Council that it is a pleasure for him to report on the activities of the very important ISSF Training Academy. Mr. Kilty informed the Administrative Council members that in the past two years, the ISSF Training Academy had made a considerable development in the conduct of courses by having introduced regional courses which are held in the native language of the country organizing the course. Mr. Kilty explained that all course material is sent to the organizing federation prior to the course and is now available for any Member Federation interested. He recommended to study the course material but mentioned that ISSF currently only offers the material in English. Federations should translate the material to be prepared for the course. Mr. Kilty further reported that the success of the ISSF Training Academy had continuously been increasing. The newly introduced regional courses have greatly contributed to that success. Almost 1,300 students in total have attended an ISSF Coaches Course. More than 800 of them have passed a D-Course, which shows the need of these local courses. Mr. Kilty stated that the Training Academy also considered conducting a C-Course in the native language if certain procedures are followed and first tests will be done in cooperation with the Russian Shooting Union and the Japan Clay Target Shooting Association. If any federation is interested in organizing such a course, they should contact the ISSF Headquarters. Mr. Kilty explained that the ISSF Training Academy is also organizing several International Olympic Committee Solidarity Courses for Coaches. These courses will now be organized as a D-Course. Tutors and experts will be nominated by the ISSF Training Academy. To be prepared for the additional D-Courses, the ISSF Training Academy is organizing in 2016 the first tutor course in Umbriaverde, ITA with the kind support of Mr. Luciano Rossi and the Federazione Italiana Tiro a Volo. Around 15 coaches will be trained in this course, five in each discipline (Rifle, Pistol, Shotgun). By organizing D-Courses in the native language, the ISSF Training Academy is looking forward to become more international. Mr. Kilty also reported that all "C", "B" and "A" courses would still be organized in English and where necessary, translation must be

provided. This procedure is necessary to have the same high level in all courses. Mr. Kilty stated that the introduction of the Continuous Professional Development Program for ISSF Coaches and the new licensing system is progressing well and since its introduction, is also boosting the attendance of courses. The reaction is overwhelming and 147 license cards had already been issued. With such a high demand in the C and B-Courses it might be necessary to raise the number of courses per year. The C-Course could then be held twice a year and the B-Course yearly but that of course depends on the number of applications. Mr. Kilty closed his report by thanking the European Shooting Confederation for their launch of the scholarship program for coaches which is of course very welcomed by the ISSF Training Academy. The scholarship provides support for European Member Federations to host a D-Course and to send coaches to attend the C-, B- and A-Courses. The ISSF Training Academy hopes that this initiative will also be adopted by other Continental Confederations. Mr. Kilty concluded his report by thanking the ISSF, especially President Vázquez and the Secretary General together with the staff of the ISSF Headquarters for their great support.

The President thanked Mr. Kilty for his excellent report and since there were no questions, proceeded in the agenda.

ITEM 8.3 ISSF TV and Media

Mr. Gary Anderson informed the members of the ISSF Administrative Council that the ISSF TV, Media and Communication Program is one of the most important programs of the ISSF. The documents include a detailed report that was prepared by Gary Anderson and Marco Dalla Dea, the ISSF Communication Director. Mr. Anderson explained that with the permission of the ISSF Administrative Council, a detailed report would be given at the General Assembly, as it is important that all Member Federations are made aware of this very important program.

The President thanked Mr. Anderson and Mr. Schreiber referred to Mr. Anderson's words on giving a report on this very important topic in the General Assembly the following day. This report would be given under agenda item 7, proposals by the Administrative Council. Mr. Schreiber asked if there were any objections. Since there were no objections, the proposal was unanimously approved. Therefore, a detailed report would be given in the General Assembly.

ITEM 8.4 Workshop for Organizers

Mr. Anderson reported to the Administrative Council that the ISSF is often asked what they do in helping promote and develop its Member Federations. Mr. Anderson explained that Mr. Peter Underhill had just mentioned in his report of the ISSF Judges Committee that courses are organized for "A" License Holders so they could conduct Judges Courses. That is one very big development program of the ISSF. Further, Mr. Anderson referred to the report of Mr. Kevin Kilty on the Training Academy. This is of course another big program to support the development of Member Federations. A third program is the Workshop for Organizers that is conducted each year in November in Munich. The ISSF invites organizers of coming and past Championships to participate in the Workshop, which deals with the organization of successful championships. The ISSF could increase the level of Championships due to the Workshop for Organizers and participation

numbers are growing from year to year. Mr. Anderson reported that the coming Workshop 2016 would take place on November 18 and 19, 2016 in connection with the ISSF Committee Meetings. Mr. Anderson closed his short report by inviting all members of the Administrative Council who are interested in the development program to participate in the coming Workshop in November.

The President thanked Mr. Anderson for his report and since there were no questions, proceed with the next agenda item.

ITEM 8.5 International Paralympic Committee (IPC)

Mr. Schreiber explained that ISSF had closely worked with IPC on the preparations of the coming Olympic and Paralympic Games in Rio de Janeiro. The Federazione Italiana Tiro a Volo and its President Luciano Rossi had worked together with IPC to standardize the classification for disabled shotgun athletes as well as on the necessary rule amendments, which had to be added to the ISSF Rules for IPC Shotgun Shooting. Mr. Schreiber further informed the Administrative Council, that FITAV is organizing a shotgun competition for disabled athletes and invites all Member Federations to take part. Mr. Schreiber reported that FITAV and ISSF had been working actively to support the IPC Shooting, not only for Rifle and Pistol but also the new Shotgun disciplines. ISSF is looking forward not only to great Olympic Games but also to successful Paralympic Competitions. The Paralympic Shooting Competitions will be organized from September 8 to 14 in Rio de Janeiro. Mr. Schreiber concluded his report by informing the members of the Administrative Council that a report from Sarah Bond, IPC Shooting Manager was enclosed in the documents. It explains the topic of Judges Licenses, which is an important development as it gives ISSF Judges the possibility to attend a course to also become an IPC Judge.

Mr. Luciano Rossi thanked Mr. Schreiber for his great report on the activities. He wanted to add that there is a great spirit and cooperation between IPC, ISSF and FITAV works excellently. FITAV is presently working on scientific research on how to standardize disabled athletes in categories. Mr. Rossi invited all ISSF Member Federations to send athletes to this important Shotgun Competition for disabled shooters in October. As many as 20 nations had already registered but it would of course be even better if then number could still be increased. Mr. Rossi expressed his wish that Shotgun Shooting for disabled athletes should be included on the program of the next Paralympic Games 2020 in Tokyo or in the 2024 Paralympic Games.

The President thanked Mr. Schreiber and Mr. Rossi for their report and commitment and since there were no questions, continued in the agenda.

ITEM 9 ISSF Rules and Regulations

ITEM 9.1 Constitution

The President informed the members of the ISSF Administrative Council that the coordination and revision of the ISSF Constitution was delegated to Mr. Lisin, and asked to give a report on that matter. Mr. Alexander Ratner thanked the President and informed the Administrative Council that Mr. Lisin would give a detailed report in the General Assembly. However, he wanted to inform the members of the Administrative Council about the most recent developments after the meeting of the Administrative Council in Lonato the previous year. Mr. Alexander Ratner stated that under the authorization of the Administrative Council in Lonato to circulate a questionnaire to all ISSF Member Federations, they had received a high number of responses from ISSF Member Federations, Administrative Council members, Executive Committee members as well as other persons involved in the shooting sport. All comments were taken into account and used to create the first draft of the new ISSF Constitution. This first draft was presented to the ISSF Statutes and Eligibility Committee in its meeting in November and Mr. Alexander Ratner expressed great appreciation to this Committee for drafting a second version, which included many important items. This draft was then sent again to the working group, which discussed the draft in great detail. In this period, additional comments were received from Member Federations and other stakeholders and were all taken into consideration. A final draft was prepared and presented to the Executive Committee in its meeting on March 1, 2016. The ISSF Executive Committee had unanimously agreed to continue in this respect and to forward the draft to the Administrative Council and all ISSF Member Federations. After the final draft was circulated and published on the website, many ISSF Member Federations, Administrative Council members and Executive Committee members or other persons involved had sent comments and Mr. Alexander Ratner reported that the Ad Hoc working group had studied all comments and many of them were included in the updated draft of the Constitution which was then circulated to all Member Federations and the members of the Administrative Council together with the documents for the General Assembly. Mr. Alexander Ratner informed the Administrative Council that of course some of the comments received were not very positive but he explained that all remarks were taken into account and a very detailed answer was given to everyone if the proposals were accepted or not. Mr. Alexander Ratner declared that the reasons for not accepting a proposal had mainly two reasons. The first one is that there are different opinions on certain matters and in those cases, it was the task of the working group to choose the ones that seem to have the bigger support of the Member Federations. The second reason is that in the opinion of the working group, some proposals were not possible to be included in this draft of the Constitution. However, all comments were discussed and as mentioned, everyone who had sent a remark had received a detailed reply. Mr. Ratner further pointed out that this final draft was sent together with the agenda and invitation to all Member Federations, members of the Administrative Council and Executive Committee according to the ISSF Constitution. Also some positive replies were received and some congratulated on the excellent draft. Mr. Ratner stated that some remarks were also claiming that the draft is not in compliance with the IOC Olympic Charter or with Good Governance standards. However, Mr. Ratner informed the Administrative Council that the IOC Sports Department as well as the legal department had studied the draft Constitution and had found it complied to the Olympic Charter. The IOC had made one proposal that was included in the draft that was sent to all Member Federations. Mr. Ratner summarized that this argument is not valid. He further stated that all delegates

who traveled to Moscow receive a questionnaire with four questions on the agenda: The questions were if they had a chance to read the agenda before the General Assembly and if they had received it. If they have any serious comments, and in case they do, if they are ready to discuss them with the working group in order to find a solution and if there were any editorial comments. Mr. Ratner informed the Administrative Council that already around 40 comments were received but none of them was against the draft or included a serious comment. Mr. Ratner summarized that in the opinion of the working group, the final draft of the Constitution was an excellent product and should of course be approved by the General Assembly. Mr. Alexander Ratner explained that in case the General Assembly would not approve this draft, the ISSF would of course continue to work with the present Constitution. Mr. Ratner closed his report by asking the Administrative Council to vote on the draft of the Constitution, if the Administrative Council would propose to the General Assembly to approve this draft.

The President thanked Mr. Alexander Ratner for his report and asked if there were any questions.

Mr. Duajj Al-Otaibi thanked Mr. Alexander Ratner for the report and mentioned that he is very pleased to be here and to discuss this very important matter. He explained that the ISSF Constitution is a very important subject as it controls the ISSF. Of course, any changes in the Constitution should be approved by the General Assembly. He further thanked Mr. Alexander Ratner for his continuous work to improve the draft of the Constitution. He stated that the first draft was received in Lonato and since then, the drafts were updated. He said another letter was received asking for further comments on the draft of the Constitution and Mr Al-Otaibi confirmed that he did send a letter with proposals. He had received an answer informing him that it was not possible to include some of the changes. In his opinion, some changes in the Constitution would minimize the authority of the General Assembly within the ISSF. For this reason, he totally rejected the draft of the Constitution and hoped that any future changes would be on more democracy and transparency.

The President thanked Mr. Al-Otaibi for his comment and since there were no further questions or comments, the President asked for the vote if the Administrative Council supported the draft proposal of the Constitution. 32 member of the Administrative Council had voted in favor of the new Constitution, 1 member of the Administrative Council had voted against the new Constitution and 1 member abstained. The President will inform the General Assembly that the Administrative Council had voted by majority vote with one vote against and one abstention in favor of the Constitution to be adopted by the General Assembly. Mr. Rodrigo de Mesa Ruiz, who had left the room before the vote, returned to the room. The President explained the result of the vote on the Constitution. Mr. de Mesa stated that he agreed to the draft of the Constitution so that the final figures of the vote were 33 in favor, 1 abstention and 1 vote against.

ITEM 9.2 General Technical Rules

Mr. Gary Anderson thanked the President and gave a short report on the rules that are proposed for changes to the Administrative Council for the coming Olympic period 2017 to 2020. Mr. Anderson pointed out that he had prepared a PowerPoint presentation that was shown on the screen. Mr. Anderson informed the members of the Administrative

Council that the task which the Administrative Council had to fulfill now was coming up every four years when the Administrative Council has to approve the General Technical Rules for the coming 4-year period. The new rules must be published as soon as possible. Mr. Anderson explained that the Administrative Council should approve the rules now so that the rule changes could be published directly after the Olympic Games on the ISSF Website to give details to all Member Federations, athletes and coaches. Mr. Anderson explained the process on the preparation of the 2017 – 2020 ISSF rule book. He informed the Administrative Council that proposals for changes on the ISSF Technical Rules are received on an ongoing basis. Proposals were mainly received by Technical Delegates, Jury Members, general emails etc. In November 2015, the ISSF Committees had discussed and recommended changes to be made to the Rules. Also in November, the ISSF Technical Committee had coordinated the rule changes and between November 2015 and February 2016, the ISSF Ad Hoc Rules Committee had discussed and prepared recommendations. During this period, the Ad Hoc Committee had also worked on recommendations for the International Olympic Committee regarding the IOC Agenda 2020 but these recommendations were not included in the drafts which are now discussed. These recommendations concerning the IOC Agenda 2020 were postponed as the ISSF needs the detailed event-based evaluation from the Rio 2016 Olympic Games. Gary Anderson mentioned that between December 2015 and January 2016 drafts had been prepared and in February 2016 all changes were highlighted in the drafts. Further, the ISSF Rules Committee had reviewed these drafts in their meeting on March 28, 2016 and a summary of proposed equipment rule changes was published and sent to the ISSF Industries. The industries had studied them and several companies had returned their comments which were included in the new drafts. On April 7, 2016, the draft rules were sent to all members of the Executive Committee, Administrative Council and Committees for a final check. Mr. Anderson pointed out that as a result, almost 300 emails were received. All comments were again reviewed and where possible incorporated in the draft that was sent to all members of the Executive Committee and Administrative Council on June 7, 2016. Mr. Anderson explained that on June 28, 2016, the Executive Committee had discussed these recommended drafts and unanimously approved them to be recommended to the Administrative Council for a final decision. Mr. Anderson further reported that significant changes were included in the drafts. The most important modification might be the change in the 25m Pistol Women Final. There are no longer medal matches but an elimination Final after the Qualification. The eight finalists will have a certain number of series and eliminations will follow until the gold medal winner is decided. Another important change refers to the Shotgun Finals where elimination Finals were also introduced to replace the semi-finals and medal matches. Another change affects the 10m and 50m single position Finals where the number of shots were increased from previously 20 to now 24 shots. This recommendation came from athletes, coaches and Section Committees. Mr. Anderson explained that the definition of “World Record” was altered. The actual World Records are based on the Finals’ results and a new qualification record is introduced for qualification competitions. Mr. Anderson further stated that non-verbal coaching is now allowed for all disciplines and the requirements for music and sport presentation were included in the draft rules. New terminology was introduced as “classification” is only known in the shooting sport but within the IOC “Results, Timing and Scoring” is used which was adopted in the ISSF Rules. Some shooting range requirements were updated and several new technical drawings were included in the new draft. Further, Mr. Anderson informed the members of the Administrative Council that a sustainability option was added and the rules on paper targets were removed from all individual rules and were instead included in an Annex of

the General Technical Rules so they can be found more easily. Mr. Anderson further informed the Administrative Council that there are still some rule issues that are subject to further discussions. One of them is the Shotgun Final tie-breaking on the third place which was already discussed but no satisfactory solution was found. Another issue are the unexplained misses with regard to the use of electronic scoring targets. Mr. Anderson informed the Administrative Council that all indices were removed from the drafts as new ones will be created after approval of the rules. He further stated that all provisional mixed gender team event rules would be developed and used on an experimental basis in the 2017 ISSF Championships and some other rule changes might be subject to further testing regarding gender equality changes, depending on the IOC's approval. Mr. Anderson continued his report by stating that in late 2016 or early 2017, proposed rule changes will be brought up to the attention of the Administrative Council for decision in either a postal vote or another meeting if necessary. Mr. Anderson pointed out that it is intended to publish the rules as early as possible but it may not be before the end of that year. Mr. Anderson thanked the members of the ISSF Administrative Council for their attention and asked if there were any questions.

Mr. Demetris Lordos thanked Mr. Gary Anderson for this excellent report. Since there were no questions or further comments, the President asked the ISSF Administrative Council to vote on the approval of the 2017 – 2020 ISSF General Technical and Rifle, Pistol, Shotgun and Running Target Rules as presented. The ISSF Administrative Council unanimously, with no vote against and no abstention approved the new 2017 – 2020 Rules.

ITEM 10 Preparations of the ISSF Administrative Council II meeting (election of Section Committee members) according to agenda (after Council meeting)

Mr. Schreiber reported that the Administrative Council Meeting II, where the members of the Section Committee will be elected would be organized right after this meeting is finished. This is possible because the General Assembly will not elect any position this time and therefore, the election of the Committee members must not necessarily be organized after the General Assembly. Mr. Schreiber informed the Administrative Council members that it is planned to start immediately after this meeting and asked everybody to stay in this room. The only agenda items would be the election of the Section Committee members.

ITEM 11 Preparations of the ISSF General Assembly according to agenda

The Secretary General informed the Administrative Council that the General Assembly would be held in the same room but the room would of course be enlarged. The agenda had been prepared and it was planned for the first day to cover the agenda items 1 to 14. For the second day it was planned to start with the Constitution and continue with the remaining agenda items so that the General Assembly should be finished around noon.

The President continued by informing the members of the Administrative Council that under agenda item 3, the General Assembly must designate a Minutes Committee and he proposed to nominate Mr. Franz Schreiber and Mr. Peter Underhill. The Administrative Council unanimously without any objections approved this proposal.

The President further recommended to propose the following scrutinizers to the General Assembly

- Mr. Alexandros Dimakakos, GRE - Europe
- Mr. Antonio Fernandez Arena, MEX - America
- Mr. Abhinav Bindra, IND - Asia
- Mr. Kevin Kilty, IRL - Europe
- Mr. Rodrigo de Mesa Ruiz, ESP - Europe

Mr. Al-Otaibi asked if it was possible to add scrutinizers. This was denied by the President as representatives from Europe, America and Asia were already included. However, proposals could be made in the General Assembly.

Mr. Alexander Ratner proposed that in case Mr. de Mesa was not able to fulfill his duty due to this health condition, he could be replaced by Mr. György Nagy, President of the Hungarian Shooting Sport Federation. However, of course if Mr. de Mesa is able to act as scrutinizer and has no objections he would of course be the scrutinizer. The President agreed and confirmed that in case it is necessary to replace any of these scrutinizers, it could be done by the General Assembly. The President took the vote and the ISSF Administrative Council with 33 votes in favor and 1 vote against approved to propose the scrutinizers listed above to the General Assembly.

Mr. Al-Otaibi took the floor again and asked to add a scrutinizer from Asia.

Mr. Schreiber explained that the Administrative Council had just decided with a majority of 33 votes to propose to the General Assembly the five persons just named as scrutinizers. During the General Assembly, it would of course be possible for delegates to ask to add scrutinizers, which would then be decided by the General Assembly. The same procedure was used two years ago. Mr. Al-Otaibi thanked Mr. Schreiber for the explanation.

The President informed the Administrative Council that he would like to appoint a Review Committee in case it is required in the General Assembly with the following persons:

- Mr. Kevin Kilty
- Mr. Carlos Silva Monterroso
- Mr. Yifu Wang
- Mr. Jörg Brokamp

There were no objections and the proposal was accepted.

Mr. Schreiber informed the members of the Administrative Council that agenda item 6 and 7 of the agenda of the General Assembly deal with proposals by the Administrative Council. Since the ISSF does not have any matters to report, the President proposed to have a detailed report on the ISSF TV and Media by Mr. Gary Anderson as mentioned earlier. The ISSF thinks that this is of interest for all Member Federations and certainly very important. The Administrative Council had already approved that matter and Mr. Schreiber informed the members that on day one, reports would be given about the ISSF Championships and each report should not exceed 10 minutes. Mr. Schreiber explained that on the second day, the General Assembly would start with the Constitution. Mr. Lisin will present the new Constitution followed by questions and the vote. Afterwards,

membership fees will be discussed and as in previous years, the President will propose not to change the amount. Agenda item 17 of the General Assembly, the appeal of the Kuwait Shooting Federation against the decision of the Administrative Council will come up. As it was done two years ago with the Bulgarian case, the Kuwait delegation will be invited to come into the meeting room. The case will then be shortly introduced by the ISSF followed by a report from the Kuwait delegation for a maximum of 15 minutes. Afterwards, questions can be asked. After that, the ISSF will present its point of view followed by possible questions. The ISSF will also explain the voting procedure and at the end, the General Assembly will vote. Mr. Schreiber informed the members of the Administrative Council that he expected the General Assembly to be over at around noon. As always, special seats in the first row would be reserved for members of the Administrative Council if they are not sitting at the federation's table. The following persons declared they would like to be seated in the front: Mr. Derek Ivy, Mr. Juha Hirvi, Mr. Pekka Kuusisto, Mrs. Kerstin Bodin, Mr. Tomislav Sepec, Mr. Peter Underhill, Mrs. Susan Abbott, Mr. Duaj Al-Otaibi, Mr. Alexander Ratner and Mr. Woo Jae Lee. This concluded agenda item 11.

ITEM 12 Report on the preparation of the ISSF World Championship Running Target 2016 in Suhl, GER from July 15 to 23, 2016

The President informed the members of the Administrative Council that Mr. Jörg Brokamp would give a detailed report in the following day's General Assembly. Mr. Brokamp added that it would be a World Championship with a participation record of nearly 120 athletes from 20 nations. He further explained that in 2016, Suhl is celebrating the 30th anniversary of the 1986 World Championship. Mr. Brokamp stated that the German Shooting Federation is very proud to host this Running Target World Championship and also invites all members of the Administrative Council to participate.

The President thanked Mr. Brokamp for his report and continued in the agenda.

ITEM 13 Report on the preparation of the XXXI Olympic Games Rio de Janeiro, BRA from August 5 to 21, 2016 (shooting August 6 to 14, 2016)

The President informed the members of the Administrative Council that a report would be held in the General Assembly and since there were no questions, the President proceeded with the next agenda item.

ITEM 14 Report on the preparation of the ISSF Junior World Championship Rifle/Pistol in Suhl, GER from June 22 to 30, 2017

The President informed the Administrative Council that Mr. Jörg Brokamp would give a report on that topic in the General Assembly. Mr. Brokamp explained that the German Shooting Federation was very proud to organize this separate Junior World Championship for Rifle and Pistol the following year. He invited all members of the Administrative Council to Suhl, GER to this important Junior World Championship and asked all Administrative Council members to convince their National Federations to send a delegation. Juniors are the future. He named India as example which usually sends a

large team of around 50 to 60 athletes to the Junior World Cup in Suhl. Mr. Brokamp further informed the Administrative Council that in the meeting of the Executive Committee the previous day, the Executive Committee had unanimously decided to organize a Target Sprint for Juniors and Seniors in Suhl, GER during the same period. Mr. Brokamp explained that the schedule will make it possible for Juniors to participate in both Championships. Mr. Brokamp encouraged all members of the Administrative Council to support the participation in the Target Sprint.

The President thanked Mr. Brokamp and since there were no questions, continued in the agenda.

ITEM 15 Report on the preparation of the separate ISSF World Championship Shotgun in Moscow, RUS from August 30 to September 11, 2017

The President informed the members of the Administrative Council that Mrs. Anna Leshchikova would give a report in the General Assembly on behalf of the Organizing Committee and since there were no questions, the President proceeded with agenda item 16.

ITEM 16 Report on the preparation of the 52nd World Championship All Events in Changwon, KOR from August 31 to September 14, 2018

The President informed the Administrative Council that a detailed report would be given by the Organizing Committee in the General Assembly. Korea had sent a large delegation and the President was looking forward to a great report.

ITEM 17 Report on preparation of the 3rd Youth Olympic Games 2018 in Buenos Aires, ARG from October 1 to 12, 2018

The President informed the members of the Administrative Council that a report on this topic would be presented in the ISSF General Assembly. Since there were no questions, the President continued in the agenda.

ITEM 18 Report on preparation of the XXXII Olympic Games 2020 in Tokyo, JPN from July 24 to August 9, 2020

Also on this item, a report would be given in the General Assembly the following day.

ITEM 19 Information about Financial Situation

The President informed the members of the Administrative Council that the financial situation was good. The financial report would be presented in the General Assembly but all members of the Administrative Council had the reports for 2014 and 2015 in their documents. The President further informed the Administrative Council that the ISSF would receive from the IOC for the next four years around 17 million US dollars which is slightly more than in 2012. The ISSF expects to receive the sum starting in September 2016.

ITEM 20 Report of the Awards Committee

Mr. Raninder Singh, Chairman of the Awards Committee reported that the Committee had met the previous day to decide on applications of eight Championships. Mr. Singh explained that the Committee had taken decisions regarding the following Championships:

- World Cup Final Rifle/Pistol in Munich, GER 2015
- ISSF World Championship Shotgun in Lonato, ITA, 2015
- African Shooting Championship in Cairo, EGY, 2015
- Asia Olympic Qualifying Competition in New Delhi, IND, 2016
- European Championship 10m in Győr, HUN, 2016
- ISSF World Cup Rifle/Pistol in Bangkok, THA, 2016
- ISSF World Cup Shotgun Nicosia, CYP, 2016
- ISSF World Cup Shotgun San Marino, SMR, 2016

Mr. Raninder Singh reported that the Awards Committee proposed to accept individual medals as follows:

- 10 Gold Medals
- 10 Silver Medals
- 25 Bronze Medals

Mr./Mrs.	First Name	Last Name	Country	Award
Mr.	Panagiotis	KYPRIANOU	CYP	Gold Medal
Mr.	Khaled	ABDEL AZIZ	EGY	Gold Medal
Mr.	Zsolt	BORKAI	HUN	Gold Medal
Mr.	Sándor	CSANYI	HUN	Gold Medal
Mr.	László	MOLNAR	HUN	Gold Medal
Mr.	Zsolt	SEMJEN	HUN	Gold Medal
Dr.	Amit	BHALLA	IND	Gold Medal
Mr.	Injeti	SRINIVAS	IND	Gold Medal
Mr.	Ivan	CARELLA	ITA	Gold Medal
Mr.	Roberto	CARELLA	ITA	Gold Medal
Mr.	Andreas	LAZANITIS	CYP	Silver Medal
Mr.	Pantelis	MAVROMMATIS	CYP	Silver Medal
Mr.	Hazem Hosny	AHMED	EGY	Silver Medal
Mr.	Yasser Mostafa	ELADAWY	EGY	Silver Medal
Mr.	Mohamed Ali	MAHDY	EGY	Silver Medal
Mr.	Mohamed Khalil	MOSTAFA	EGY	Silver Medal
Mr.	Verinder Kumar	DHALL	IND	Silver Medal
Mr.	D. V. Seetharama	RAO	IND	Silver Medal
Mr.	Andrea	PIOVANELLI	ITA	Silver Medal
Mr.	Moreno	BENEDETTINI	SMR	Silver Medal

Mr.	Nicos	MALAKOUNIDES	CYP	Bronze Medal
Mr.	Panayiotis	PAPAFILIPPOU	CYP	Bronze Medal
Mr.	Vasilis	RACHIEROU	CYP	Bronze Medal
Mr.	Hassan Ibrahim	ALBASSEL	EGY	Bronze Medal
Mr.	M. A. Azeem	EL MOWAFI	EGY	Bronze Medal
Mrs.	Naha	ELESSAWY	EGY	Bronze Medal
Mr.	Muhsin	MEHANNI	EGY	Bronze Medal
Mr.	Tarek	SHARARA	EGY	Bronze Medal
Mr.	Uwe	FUCHS	GER	Bronze Medal
Mr.	Klaus	SPÄTH	GER	Bronze Medal
Mr.	László	HAMMERL	HUN	Bronze Medal
Mr.	György	NAGY	HUN	Bronze Medal
Mr.	László	SINKA	HUN	Bronze Medal
Mr.	Jagmeet Singh	SETHI	IND	Bronze Medal
Mr.	Pawan J.	SINGH	IND	Bronze Medal
Mr.	Maurizio	AGOSTINI	SMR	Bronze Medal
Mrs.	Marina	BUSIGNANI	SMR	Bronze Medal
Mr.	Adriano	FELICI	SMR	Bronze Medal
Mr.	Giuliano	TOCCACELI	SMR	Bronze Medal
Radm.	Vasin	BOONNEUNG	THA	Bronze Medal
Mr.	Vichit	CHIEWVEJ	THA	Bronze Medal
Lt. Gen.	Tawid	CHINBUNCHORN	THA	Bronze Medal
Capt.	Yothin	INTHEP	THA	Bronze Medal
Pol. Col.	Wirat	KARNDDEE	THA	Bronze Medal
Mr.	Opas	RUENGPANYAWUT	THA	Bronze Medal

The Committee further proposed to award diplomas for the following 93 persons:

Mr. / Mrs.	First Name	Last Name	Country
Mrs.	Ivanka	BELTCHEVA	BUL
Mr.	Antonis	ANTONIOU	CYP
Mrs.	Dora	KYRIACOU	CYP
Mrs.	Eleni	PAPAGEORGIOU	CYP
Mr.	Stavros	STAVRINOS	CYP
Mrs.	Elena	TANOU	CYP
Mrs.	Shaimaa	AMIN	EGY
Mr.	Nader	ATTIA	EGY
Mr.	Osama	FATHY	EGY
Mr.	Mohamed	GHAZY	EGY
Mr.	Mohamed	KAMAL	EGY
Mrs.	Sara	SAMIR	EGY

Mr.	Adel	SHABAKA	EGY
Mr.	Ahmed	SOLIMAN	EGY
Mr.	Tarek	ABDEL ALEEM	EGY
Mr.	Fouad	ABOU ZAGHLA	EGY
Mr.	M. Galal	BEDAWIE	EGY
Mr.	Gamal	MAHMOUD	EGY
Mr.	Magdy	RAGAB	EGY
Mrs.	Shimaa	SAMIR	EGY
Mr.	Pradip Kumar	ACHARYA	IND
Mr.	Meghasham	BHANGLE	IND
Mr.	Rajiv	BHATIA	IND
Mr.	Viren	BHATT	IND
Mr.	Somit	BISWAS	IND
Mr.	Shiv Dutt	BUXI	IND
Mr.	Nimit	CHOPRA	IND
Mr.	Atul	KALRA	IND
Mr.	R.	PANDIAN	IND
Ms.	Ritika	SINGH	IND
Mr.	Ali	SYED WAJID	IND
Mrs.	Hitankshi	THUKRAL	IND
Mr.	K. S.	KAPASIYA	IND
Mr.	Amarjang	SINGH	IND
Mrs.	Laura	ALMICI	ITA
Mr.	Alberto	AMIDEI	ITA
Mr.	Marco	BATTISTI	ITA
Mrs.	Silvia	BETTINZOLI	ITA
Mr.	Emanuele	BURGADA	ITA
Mr.	Stefano	BUSSONE	ITA
Mr.	Massimo	CARELLA	ITA
Mr.	Valentino	CASON	ITA
Mr.	Fausto	CHIARAMONTI	ITA
Mr.	Marco	COPPI	ITA
Mrs.	Emanuela	DABRAZZI	ITA
Mrs.	Francesca	DAFFINI	ITA
Mr.	Santo	FALANGA	ITA
Mr.	Roberto	GASTALDI	ITA
Mr.	Francesco	GAVELLI	ITA
Mr.	Daniele	GHELFI	ITA
Mrs.	Maria Teresa	IMPERATORI	ITA
Mrs.	Paola	MACCAGNOLI	ITA
Mr.	Mario	MAGNANINI	ITA
Mr.	Giuseppe	MAIOCCHI	ITA

Mrs.	Marta	MANILA	ITA
Mr.	Carlo (Francesco)	MANSTRETТА	ITA
Mrs.	Frederica	MARMENTINI	ITA
Mrs.	Martina	MARUZZO	ITA
Mr.	Luca	MINELLI	ITA
Mrs.	Sabrina	PASCUCCI	ITA
Mr.	Marco	PIOVANELLI	ITA
Mrs.	Barbara	RUGGERI	ITA
Mr.	Oliviero	SIMONCELLI	ITA
Mr.	Domenico	VENTRE	ITA
Mr.	Cito	VINCENZO	ITA
Mrs.	Amy	GUIDI	SMR
Mr.	Samuele	GUIDUCCI	SMR
Mrs.	Antonia	PONTI	SMR
Mrs.	Giulia	SUPRUN	SMR
Mrs.	Giulia	TURA	SMR
Mr.	Thanomsak	CHANSUWAN	THA
Mr.	Naradej	CHONMANUS	THA
Mr.	Rachapong	JEENWANG	THA
Mr.	Chana	JOTIKASTIRA	THA
Mrs.	Rattapanorn	KARNDÉE	THA
Mr.	Komkrit	KONGNUMCHOK	THA
Mr.	Yingyong	MAJCHACHEEP	THA
Lcdr.	Nontapan	MANAGKHONG	THA
Lt. Col.	Nattee	NAKNATTEE	THA
Mr.	Chuwit	PENGSORN	THA
Mr.	Somsak	PHONPHUET	THA
Wg. Cdr.	Chira	PRABANDHAYADHIN	THA
Mr.	Chairat	RATANASUPAKORN	THA
Mr.	Thotsaporn	REANCHAREON	THA
Mr.	Krittaphat	SRIPATYAKORN	THA
Ms.	Janthakorn	SUEBSAO	THA
Dr.	Termpech	SUKKANAPHIBAN	THA
Lt. Col.	Udom	SUTHIWIRAT	THA
Ms.	Chutima	TANGJITRUJIKORN	THA
Miss	Chayathorn	TARARAK	THA
Ms.	Sutticha	THONGROY	THA
Ms.	Sopittsara	TIPPAYAMONTON	THA
Dr.	Seatuch	WIRUSSAWA	THA

The President thanked Mr. Raninder Singh and asked the members of the Administrative Council to vote if they agree to the proposals of the Awards Committee and to award the diplomas of recognition and medals. The Administrative Council unanimously with no vote against and no abstention agreed to the proposals.

ITEM 21 Proposals from members

The President informed the Administrative Council that no proposals were received from members of the Administrative Council.

ITEM 22 Miscellaneous


Mr. Schreiber drew the attention of the members of the Administrative Council to the address list, a very important document for the daily work at the Headquarters. Mr. Schreiber asked all members of the Administrative Council to immediately send any updates or changes regarding the contact details to the ISSF Headquarters as it is very important to keep the list up to date. Mr. Schreiber further informed the members of the Administrative Council that lunch is prepared in the same room as the previous day, in the main area of the hotel. After lunch, the meeting of the Administrative Council II would be organized.

Mr. Demetris Lordos took the floor and expressed his gratitude and appreciation to the President and Secretary General for running the ISSF in such a good financial condition.

ITEM 23 Place and date of next meeting

The President asked all members of the Administrative Council to be back at 2.00 p.m. for the election of the members of the Section Committees. Finally, the President asked all members to stand up for a group picture. He also thanked the translators for their great work. The President thanked all members of the ISSF Administrative Council and closed the meeting.


Olegario Vazquez Raña
ISSF President


Franz Schreiber
ISSF Secretary General