



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: | Alexandros DIMAKAKOS | GRE |
| | Kevin KILTY | IRL |
| | Rodrigo de MESA Ruiz | ESP |
| | Robert MITCHELL | USA |
| | Raninder SINGH | IND |
| Secretary General: | Franz SCHREIBER | GER |

MINUTES

MEETING OF THE

ISSF ADMINISTRATIVE COUNCIL

November 30, 2014

Munich, GER

Meeting of the ISSF Administrative Council

Date:
November 30, 2014

Time:
09:00 hours

Place:
Munich, GER





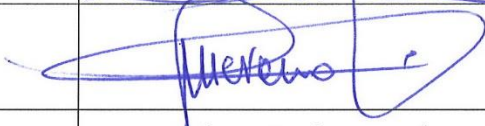
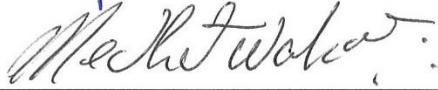







AGENDA







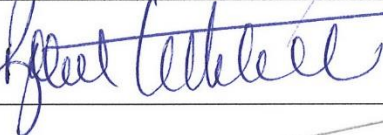

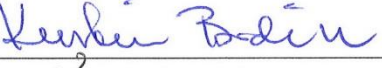



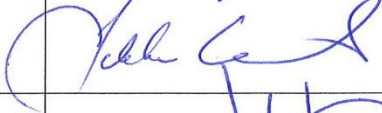

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| 1. | Welcome |
| 2. | Roll-call |
| 3. | Minutes of the last Administrative Council Meeting in Munich, GER on November 25, 2013 |
| 4. | Report on the Meeting of the Executive Committee |
| 5. | Membership Matters |
| 6. | Report of the different Section Committees by their Chairmen: |
| 6.1 | Technical Committee |
| 6.2 | Athletes Committee |
| 6.3 | Judges Committee |
| 6.4 | Rifle Committee |
| 6.5 | Pistol Committee |
| 6.6 | Running Target Committee |
| 6.7 | Shotgun Committee |
| 6.8 | Statutes and Eligibility Committee |
| 6.9 | Medical Committee |
| 7. | Report of the Continental Shooting Confederations: |
| 7.1 | African Shooting Sport Federation |
| 7.2 | Shooting Confederation of the Americas |
| 7.3 | Asian Shooting Confederation |







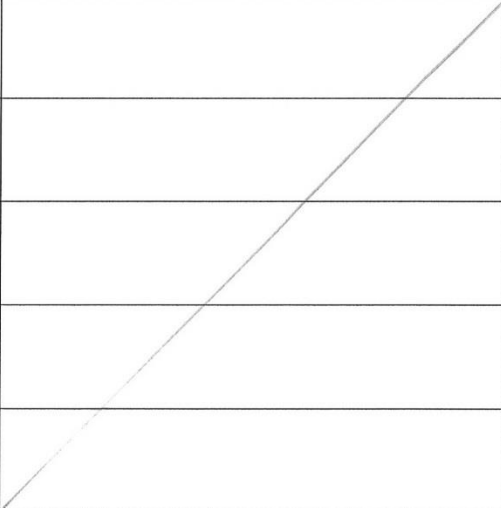
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| 7.4 | European Shooting Confederation |
| 7.5 | Oceania Shooting Federation |
| 8. | Report on the work of the: |
| 8.1 | ISSF Adhoc Testing Committee for Electronic Targets |
| 8.2 | ISSF Training Academy |
| 8.3 | ISSF TV and Media |
| 8.4 | ISSF Workshop for Organizers |
| 8.5 | ISSF Coach Advisory Committee |
| 8.6 | International Paralympic Committee |
| 9. | ISSF Rules and Regulations |
| 10. | Preparation of the ISSF General Assembly in Munich, GER on December 2 and 3, 2014 according to the agenda |
| 11. | Preparation of the 2 nd Council Meeting in Munich, GER on 3 December 2014 (after GA) according to the agenda |
| 12. | Report on the 2 nd Youth Olympic Games 2014 in Nanjing, CHN from August 16 to 28, 2014 |
| 13. | Report on the 51 st ISSF World Championship 2014 in Granada, ESP from September 6 to 20, 2014 |
| 14. | Report on preparation of the ISSF World Shotgun Championships 2015 in Lonato, ITA |
| 15. | Report on preparation of the XXXI Olympic Games 2016 in Rio de Janeiro, BRA from August 5 to 21, 2016 (shooting August 6 to 14, 2016) |
| 16. | Report on preparations of the 52 nd World Championship 2018 in Changwon, KOR from August 31 to September 14, 2018 |
| 17. | Report on Financial Status |
| 18. | Report of the Awards Committee |
| 19. | Miscellaneous |
| 20. | Place and date of next Administrative Council Meeting |

**ISSF Administrative Council
Munich, GER
November 30, 2014**

Roll Call

| | |
|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| Olegario VÁZQUEZ Raña, MEX President |  |
| Franz SCHREIBER, GER Secretary General |  |
| Sheikh Salman S.S.H. AL SABAH, KUW Vice-President |  |
| Gary L. ANDERSON, USA Vice-President |  |
| Luciano ROSSI, ITA Vice-President |  |
| Medhat WAHDAN, EGY Vice-President |  |
| Max MÜCKL, GER Chairman Technical Committee |  |
| Abhinav BINDRA, IND Chairman Athletes Committee |  |
| Woo Jae LEE, KOR Member Executive Committee, ISSF Auditor |  |
| Feng LI, CHN Member Executive Committee |  |
| Vladimir LISIN, RUS Member Executive Committee |  |
| Rodrigo de MESA Ruiz, ESP Member Executive Committee, ISSF Auditor |  |
| David R.V. PARISH, GBR Member Executive Committee |  |

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|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| Duaj AL OTAIBI, KUW Member Administrative Council |  |
| Jörg BROKAMP, GER Member Administrative Council |  |
| Alexandros DIMAKAKOS, GRE Member Administrative Council |  |
| Rafael GUERRA Mollinedo, CUB Member Administrative Council |  |
| Derek IVY, GBR Member Administrative Council |  |
| Noboru KIKUCHI, JPN Member Administrative Council |  |
| Robert MITCHELL, USA Member Administrative Council |  |
| Baljit SINGH SETHI, IND Member Administrative Council | |
| Jacques TROUVE, FRA Member Administrative Council |  |
| Kerstin BODIN, SWE 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 |  |

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|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| Dr. James M. LALLY, USA Chairman of Medical Committee |  |
| Hazem HOSNY Ahmed, EGY African Shooting Sport Federation (President) |  |
| Carlos Rene SILVA Monterroso, GUA Shooting Confederation of the Americas (President) |  |
| Ali Mohammed AL KUWARI, QAT Asian Shooting Confederation (Nominee) |  |
| Yair DAVIDOVICH, ISR European Shooting Confederation (Nominee) |  |
| Nick SULLIVAN, AUS Oceania Shooting Federation (President) |  |
| Honorary Members | |
| Trudy ANLIKER-NICK, SUI Honorary Member |  |
| Dr. med. Heinz LÖSEL, GER Honorary Member | |
| Unni NICOLAYSEN, NOR Honorary Member | |
| Fritz SCHATTLEITNER, AUT Honorary Member | |
| Björn SCHULLSTRÖM, SWE Honorary Member | |
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**International Shooting Sport Federation
Minutes of the Meeting
of the ISSF Administrative Council
in Munich, GER on November 30, 2014**

Date:
November 30, 2014

Time:
09:00 hours

Place:
Munich, GER

Present

Members of the Executive Committee

| | | |
|-------------------------------|-----|----------------------------------------|
| Olegario Vázquez Raña | MEX | President |
| Franz Schreiber | GER | Secretary General |
| Sheikh Salman S.S.H. Al Sabah | KUW | Vice President |
| Gary L. Anderson | USA | Vice President |
| Luciano Rossi | ITA | Vice President |
| Medhat M. Wahdan | EGY | Vice President |
| Abhinav Bindra | IND | Chairman Athletes Committee |
| Woo Jae Lee | KOR | Member of the ISSF Executive Committee |
| Feng Li | CHN | Member of the ISSF Executive Committee |
| Vladimir Lisin | RUS | Member of the ISSF Executive Committee |
| Rodrigo de Mesa Ruiz | ESP | Member of the ISSF Executive Committee |
| David R. V. Parish | GBR | Member of the ISSF Executive Committee |

Members of the Administrative Council

| | | |
|-------------------------|-----|--------------------------------------|
| Jörg Brokamp | GER | Member of the Administrative Council |
| Alexandros Dimakakos | GRE | Member of the Administrative Council |
| Rafael Guerra Mollinedo | CUB | Member of the Administrative Council |
| Derek R. Ivy | GBR | Member of the Administrative Council |
| Noboru Kikuchi | JPN | Member of the Administrative Council |
| Robert Mitchell | USA | Member of the Administrative Council |
| Jacques Trouvé | FRA | Member of the Administrative Council |

Chairmen of Section Committees

| | | |
|-------------------------|-----|----------------------------------------------------|
| Kerstin Bodin | SWE | 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 |
| Dr. James M. Lally | USA | Chairman of the Medical Committee |

Representatives of the Continental Federations

| | | |
|-------------------------|-----|--------------------------------------------------|
| Hazem Hosny Ahmed | EGY | President African Shooting sport Federation |
| Carlos Silva Monterroso | GUA | President Shooting Confederation of the Americas |
| Ali Mohammad Al Kuwari | QAT | Nominee Asian Shooting Confederation |
| Yair Davidovich | ISR | Nominee European Shooting Confederation |
| Nick Sullivan | AUS | President Oceania Shooting Federation |

Excused

| | | |
|--------------------|-----|--------------------------------------|
| Max Mückl | GER | Chairman Technical Committee |
| Baljit Singh Sethi | IND | Member of the Administrative Council |

Minutes

| | | |
|-----------------|-----|-------------------|
| Franz Schreiber | GER | Secretary General |
|-----------------|-----|-------------------|

ITEM 1 Welcome

Mr. Olegario Vázquez Raña, President of the ISSF, welcomed all members to the ISSF Administrative Council Meeting in Munich, GER that day, November 30, 2014. The President extended a special welcome to Mr. Abhinav Bindra, recently elected Chairman of the ISSF Athletes Committee and therefore new member of the ISSF Executive Committee.

President Vázquez informed the members that interpretation was available on the following channels: English 1, Spanish 2 and French 3.

The President declared that the ISSF was very sorry to report that the shooting family had lost great personalities since the last meeting of the Administrative Council in November and kindly asked the members of the Administrative Council to stand up for a moment of silence in memory of our good friends:

| | | |
|---------------------------------|--------------------------------------------------------------|---------------|
| Guido Cogorno, PERU | President of the Peruvian National Sport Shooting Federation | December 2013 |
| Tibor Gonczol, AUSTRALIA | long time Pistol Committee member (1982-2002) | January 2014 |
| William E. (Bill) Krilling, USA | very long time Rifle Committee member (1984-2008) | February 2014 |
| Josef Veverka, CZECH REPUBLIC | Rifle Committee member (2012-2014) | July 2014 |
| Irena Jureviciute, LITHUANIA | Member of the ISSF Shotgun Committee (2010-2012) | August 2014 |

After a moment of silence, the President thanked all members of the Administrative Council and proceeded to the next agenda item.

ITEM 2 Roll-Call

President Vázquez Raña asked Mr. Franz Schreiber for the roll-call. Mr. Schreiber, Secretary General, wished everybody a good morning and welcomed everybody to Munich. As the President had just explained, Mr. Bindra was elected as Chairman of the ISSF Athletes Committee in a unanimous decision of the Executive Committee. Mr. Bindra was especially welcomed as new member of the Executive Committee and Administrative Council and Mr. Schreiber said he was looking forward to a fruitful cooperation. More details would follow under agenda item 6.2. The Secretary General further welcomed Mr. Juha Hirvi as guest and thanked him for his long-time service as Chairman of the ISSF Athletes Committee. Mr. Hirvi would guide Mr. Bindra through his first ISSF Meetings.

Mr. Schreiber reported that unfortunately, Mr. Max Mückl could not attend due to his illness but he wished the Administrative Council a successful and productive meeting. Also Mr. Baljit Singh Sethi was excused due to unavoidable circumstances. Mr. Schreiber summed up that two members of the Administrative Council, Mr. Mückl and Mr. Singh, were excused. In addition, the honorary members were excused but Mrs. Nicolaysen would arrive that day to attend the General Assembly the following days. Therefore, the Administrative Council had a total of 32 votes and the quorum was reached according to the Constitution, article 1.7.3.

Mr. Schreiber mentioned that wireless internet connection was available and the password was ISSF251114.

ITEM 3 Minutes of the last Administrative Council Meeting in Munich, GER on November 25, 2013

The Secretary General informed the members of the Administrative Council that all members had received the draft minutes for comments and corrections on August 29, 2014 by email. The ISSF Headquarters had received editorial comments from Mr. David Parish, Mr. Derek Ivy, Mrs. Kerstin Bodin and Mr. Demetris Lordos. Mr. Schreiber thanked them for their comments and reported that the changes were included in the draft. He stated that if there were no objections, the minutes of the Administrative Council Meeting on November 25, 2013 would be signed. The Administrative Council unanimously approved the minutes and the President and Secretary General signed them.

ITEM 4 Report on the Meeting of the ISSF Executive Committee

The President asked the Secretary General to report on the Meeting of the ISSF Executive Committee the previous day. The Secretary General informed the members of the Administrative Council that general reports were given and several items discussed. With regard to doping, the ISSF was pleased to report there were no anti-doping rule violations at the international level in 2014. Unfortunately, several national cases had occurred, most of them involving beta-blockers. All cases were monitored by the ISSF Headquarters. The ISSF had conducted 361 in-competition tests and 24 out-of-competition tests. The ISSF Executive Committee had received excellent reports about the 2014 World Cups that showed that participation had been growing continuously. The ISSF Executive Committee had decided to designate the World Cup Final in Rifle and Pistol to Munich, GER and Shotgun to Nicosia, CYP. The dates would be published in the following weeks. With regard to the World Cups, the ISSF Executive Committee had decided on the locations as follows:

For Rifle and Pistol:

- Rio de Janeiro, BRA (also serving as Olympic test event)
- Munich, GER
- Bangkok, THA
- Granada, ESP

For Shotgun:

- Rio de Janeiro, BRA (again Olympic test event)
- San Marino, SMR
- Baku, AZE
- Nicosia, CYP

The Secretary General reported that the first ISSF Junior Cup was successfully conducted in Suhl, GER in 2014 and the Executive Committee had decided to grant further newly introduced Junior Cups in 2015 to Suhl, GER for Rifle, Pistol and Shotgun and Almaty, KAZ for Shotgun only. Additional Junior Cups may follow if requested by other member federations. For 2016, the ISSF Executive Committee had designated Suhl, GER as host for Rifle, Pistol and Shotgun and Gabala, AZE for Rifle, Pistol and Shotgun. The Executive Committee had also decided to organize a provisional World Championship for Juniors in the Rifle and Pistol events in 2017 to be held in Suhl, GER. The Shotgun World Championship would be designated in the General Assembly the following days for 2017. The ISSF Executive Committee had further designated the Jury Members for the forthcoming World Championship in Lonato, ITA 2015 as follows:

Technical Delegate:
Medhat Wahdan, EGY

Jury of Appeal:

- Demetris Lordos, CYP
- Carlos Silva Monterroso, GUA
- ITA

Shotgun Jury :

- Petros Kyritsis, CYP
- Gleniss Lawrence, AUS
- Rafael Guerra Mollinedo, CUB

Mr. Schreiber further declared that the Executive Committee had decided that the provisional World Championship for Running Target would be organized in 2016 in Suhl, GER and the dates would be published as early as possible.

Since there were no questions, the President thanked Mr. Schreiber for his report and continued with agenda item 5.

ITEM 5 Membership Matters

The Secretary General reported that the ISSF Executive Committee could re-affiliate the shooting federations of Angola and Nigeria. Both had paid the outstanding dues and re-affiliation fee of 200 CHF. The Executive Committee had also decided several membership fee reductions and changes of nationality of shooters. Mr. Schreiber explained that no new membership application was ready to be presented, but one point needed to be discussed in this meeting of the Administrative Council.

Mr. Schreiber explained:

“The ISSF Headquarters had received an application of the Bulgarian Shooting Sport Federation to appeal against the decision of the Council in its meeting on 25 November to expel them as a member of ISSF.

1. First I would like to report on the developments in the matter regarding the expulsion of BSSF.
2. You still remember that the ISSF Council in its last meeting on November 25 the previous year had expelled the Bulgarian Shooting Sport Federation as a member and has accepted as new member federation the Bulgarian Shooting Union. The decision was based on the fact that the Bulgarian Olympic Committee expelled the BSSF and accepted as the sole governing body for rifle and pistol shooting in Bulgaria the Bulgarian Shooting Union.
3. On December 21, 2013 the BSSF filed an appeal at the Court of Arbitration (“CAS”) against the decision of the ISSF Administrative Council to expel BSSF and a motion for a stay of execution which means the decision of the Council should not be executed and put on hold until the final decision from CAS.
4. On January 15, 2014 CAS dismissed the applied stay of execution of the decision of the Council. This just means that the decision of the Council remains valid and the appeal to CAS has no impact to the matter until the decision is taken.
5. After further 8 months by decision dated August 25, 2014 CAS denied the appeal and found that it had no jurisdiction to deal with the Appeal filed by BSSF because BSSF had not used all ISSF internal legal steps before going to CAS. In particular, the CAS found that BSSF could have filed an appeal to the ISSF General Assembly pursuant to Article 1.6.7.5 of the ISSF Constitution. The CAS further stated that there was no time limit to file such an appeal to the ISSF General Assembly according to the ISSF Statutes and German law.
6. On October 7, 2014 ISSF received via email the appeal filed on behalf of the BSSF and to add this appeal to the agenda of the General Assembly.
7. As proposals from members have to reach the ISSF three months before the General Assembly according to Article 1.6.4. of the ISSF Constitution and the agenda for the General Assembly 2014 had already been sent to all member federations on 27 September 2014 as it is required by the ISSF Constitution Article 1.6.5, ISSF informed BSSF that its appeal would not be put on the agenda for the General Assembly 2016 as it was too late.
8. Following this letter from ISSF, BSSF filed a motion according to Article 1.6.6. of the ISSF Statutes requesting that the Council or the General Assembly should decide to add the appeal on the agenda for the General Assembly 2014 referring to CAS’ statement expressed in its decision mentioned before that no time limit had to be observed to file such appeal.

9. The question is now if the Council will accept to add the appeal of BSSF to the agenda under point 7 (proposals from Administrative Council) or the Council decides that this is not possible due to the late application. If the Administrative Council decides that it should not be put on the agenda, BSSF has already requested to ask the General Assembly to decide if the matter will be accepted with a 75% majority of the members present in the General Assembly according to article 1.6.6.

10. Since the decision of the Council to expel BSSF, the situation of BSSF in relation to the Bulgarian Olympic Committee (BOC) and our new member the Bulgarian Shooting Union (BSU) has not changed and can be summarize as follows:
 - BSSF is at the moment neither a member nor recognized by the Bulgarian Olympic Committee. Therefore, BSSF for the time being cannot nominate any athletes for the Olympic Games. The sole governing body recognized by the BOC is our current member, the BSU;
 - The Bulgarian ministry of Sports has withdrawn BSSF sports license. This withdrawal of the sports license means that BSSF is even not allowed to organize or hold national shooting sport competitions in Bulgaria and act as a governing body. Therefore, BOC expelled BSSF. BSSF has not filed an appeal against the decision of the Bulgarian ministry of sports;
 - BSSF filed one law suit against the decision of the BOC to expel the BSSF but this case is still pending before Bulgarian state courts. As this law suit has no suspensive effect, the current status of BSSF nor BSU is not affected by this law suit.
 - The BOC continues to affirm that the BSU is its sole governing body for the rifle and pistol shooting in Bulgaria and BSSF is not allowed to host shooting competition and is not affiliated nor recognized by the BOC.
 - As discussed in our meeting on November 25, 2013 the Council decision to expel BSSF would need to be evaluated again if Bulgarian state courts would overturn BOC's decision to expel BSSF and accept BSU.

11. The ISSF President and Secretary General including the lawyers involved in this matter are therefore of the opinion that the decision of the Council to expel BSSF was absolutely correct and should not be changed as it secures the participation of Bulgarian Rifle and Pistol athletes in ISSF competitions and even the Olympic Games. At the same time it is true that Article 1.6.7.5 of the Statutes allows BSSF to file an appeal to the General Assembly. The President and Secretary General are confident that the General Assembly will understand the situation and is going to confirm the Council's decision. The President and Secretary General therefore proposed to add the item to the agenda of the 2014 General Assembly.

Since there were no questions, the President asked for the vote if the Administrative Council agreed to add the item “Appeal from Bulgarian Shooting Sport Federation against the decision of the Administrative Council dated November 25, 2014” to agenda item 7 of the 2014 General Assembly according to the ISSF Constitution, article 1.6.6. The ISSF Administrative Council unanimously, with no vote against and no abstention, agreed to this proposal and consequently, the point was added to the agenda of the General Assembly.

The Secretary General further explained to the Administrative Council the proposed procedure of the case. ISSF would first give a summary of the case, followed by the presentation of the BSSF for a maximum of 10 minutes. Afterwards, the representatives of the BSU had also 10 minutes to present their arguments. After the presentations would be time for questions and finally, ISSF would give a summary, followed by the final vote. The Secretary General asked if there were any objections to this procedure. As nobody had an objection, the procedure mentioned would be followed.

ITEM 6 Report of the different Section Committees by their Chairmen:

ITEM 6.1 Technical Committee

The Secretary General informed the members of the Administrative Council that the documents contained a written report of the acting chairman, Mr. Keith Murray. Unfortunately, Mr. Max Mückl was not able to attend the meeting but was contacted several times for his input. The ISSF wished him all the best and maybe, the members would see Mr. Mückl as he planned to join the General Assembly. The ISSF took the occasion to thank Mr. Keith Murray who had served as acting chairman in the past meetings. The ISSF Administrative Council had previously decided to award the Blue Cross to Mr. Keith Murray, which was done on occasion of the ISSF Workshop. A photo of Mr. Murray was shown when he was awarded the Blue Cross. Unfortunately, Mr. Keith Murray had informed the ISSF earlier that he could no longer work for the ISSF and would not be running as candidate for the Technical Committee anymore.

Since there were no questions, the President proceeded to the next agenda item.

ITEM 6.2 Athletes Committee

The Secretary General explained the election of the ISSF Athletes Committee. During the World Championship in Granada, the athletes could vote for the members of the ISSF Athletes Committee. A total of 787 athletes cast their votes from 1,351 eligible athletes which accounted for 58%. The results of the election could be found in the documents and also on the ISSF Website. The four athletes who had received the majority of the votes were elected as members of the ISSF Athletes Committee. Those four athletes were:

- Abhinav Bindra, IND, Rifle
- Marco de Nicolo, ITA, Rifle
- Zorana Arunovic, SRB, Pistol
- Henri Junghaenel, GER, Rifle

After the election of the athletes during the World Championship, the ISSF Executive Committee had to elect another three athletes to be included in the ISSF Athletes Committee, taking into consideration the athlete votes, the representation of all disciplines, gender equality and universality. That year, the ISSF Executive Committee could follow the vote of the athletes and unanimously elected as additional members:

- Nasser Al-Attiya, QAT, Shotgun
- Jongoh Jin, KOR, Pistol
- Zuzana Rehak Stefecekova, SVK, Shotgun

Those three did get the most votes after the four candidates mentioned previously in the election.

Afterwards, the Executive Committee had to elect the chairman and followed again the result of the athletes' vote and elected unanimously Mr. Abhinav Bindra as chairman, who had also received the highest number of votes from the athletes. Mr. Schreiber welcomed Mr. Bindra once again as new member of the ISSF Family and said he was looking forward to a fruitful and good cooperation. The President thanked Mr. Schreiber for the explanation and congratulated Mr. Hirvi on his excellent work in the past eight years. The President then gave the floor to Mr. Bindra. Mr. Bindra thanked the President and expressed his thanks to the Executive Committee for their trust to nominate him as chairman. Mr. Bindra confirmed that he would do his utmost, together with the members of the Athletes Committee to serve the ISSF. Mr. Bindra also thanked his predecessor, Mr. Hirvi for all he had done in the past and announced that Mr. Hirvi was to give the final report. Mr. Hirvi thanked Mr. Bindra and reported to the Administrative Council that the minutes of the last Athletes Committee Meeting could be found in the documents as well as a short written report. As everybody knew, Ms. Danka Bartekova is a member of the IOC Athletes Commission and was invited to attend the meeting the previous year. During the whole year, the Athletes Committee had been in close contact with Danka Bartekova, who was also very interested in the work of the ISSF Athletes Committee. The Athletes Committee was also in touch with the various Section Committees and cooperated very well with them. Since this was the last report of Mr. Hirvi as Chairman of the ISSF Athletes Committee, he ended his report by thanking President Olegario Vázquez Raña, Secretary General Franz Schreiber, the staff in the ISSF Headquarters and committee members for their great support. He declared that it was a great experience and he wished the newly elected Athletes Committee and the ISSF all the best.

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

ITEM 6.3. Judges Committee

Mrs. Kerstin Bodin took the floor and informed the members of the Administrative Council that the minutes of the ISSF Judges Committee were included in the documents. There was also a one-page report on the most important issues. Mrs. Bodin wanted to point out that thanks to the great work of Mr. Derek Ivy, the ISSF was able to provide the member federations details and documents as well as a program for electronic scoring target courses at a national level. Those electronic scoring target courses would serve as basic courses to prepare the participants for international courses. In the past, it was very difficult for participants of international electronic scoring target courses to achieve positive results and pass the courses. Therefore, these national courses will be an excellent tool to prepare them and secure a higher pass rate. Mrs. Bodin closed her report by informing the members of the Administrative Council that also for her, this was the last report as Chairman of the Judges Committee as she decided not to run for the position as Chairman of the Judges Committee again. After eight years as Chairman and another eight years as member of the Judges Committee, she wanted to thank in particular the President and the ISSF Headquarters for their help and support.

Since there were no questions, the President thanked Mrs. Bodin for her report and for her work in the past years.

ITEM 6.4 Rifle Committee

Mr. Tomislav Sepec, Chairman of the ISSF Rifle Committee, reported that the minutes of the Rifle Committee Meeting were included in the documents as well as a written report of the activities of the Rifle Committee. Mr. Sepec further stated that he was very happy with the result of this year's competitions, and especially about the great cooperation between the organizers and the juries. Mr. Sepec closed his report by thanking the members of the Rifle Committee and the President for their support.

Since there were no questions, the President proceeded to the next agenda item.

ITEM 6.5 Pistol Committee

Mrs. Susan Abbott, Chairman of the ISSF Pistol Committee, informed the members of the Administrative Council that also the minutes of the Pistol Committee were included in the documents as well as a detailed report about the activities of the Pistol Committee. In general, Mrs. Abbott was very pleased with the work of the Pistol Committee and thanked her committee members for their excellent work.

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

ITEM 6.6 Running Target Committee

Mr. Pekka Kuusisto, Chairman of the Running Target Committee, thanked the President and reported to the members of the Administrative Council that the minutes of the Running Target Committee were included in the documents as well as a short report about the activities. Mr. Kuusisto emphasized that he was very thankful in the name of the Running Target shooters that the Executive Committee decided once again to hold the Provisional World Championship 2016, which will certainly help the Running Target athletes.

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

ITEM 6.7 Shotgun Committee

Mr. Demetris Lordos, Chairman of the Shotgun Committee thanked the President and summarized his report, informing the members of the Administrative Council that the Shotgun Committee met on November 21, 2013 where all members were present and that was also attended by Mr. Petros Kyritsis and Mr. Keith Murray from the Technical Committee. Also Secretary General Franz Schreiber and Vice-President Gary Anderson had joined the meeting in parts and gave support and guidance. The Shotgun Committee had also met Mr. Willi Grill, Technical Director and had discussed the conduct of ammunition testing. Other guests were the Chairman of the Adhoc Coaches Committee, Mr. Kevin Kilty and Mr. Albano Pera and the members of the ISSF Athletes Committee, Dr. Susan Nattrass, Ms. Zuzana Stefecekova and Ms. Danka Bartekova. A total of 11 subjects was discussed in detail and proposals were forwarded to the Technical Committee. An important subject were the new Shotgun Finals Rules and the idea of a new ISSF Shotgun Event, which should be established. Mr. Demetris Lordos, Mr. Keith Murray and Mr. Petros Kyritsis worked on this new event that was first successfully tested in Cyprus. Mr. Lordos thanked all members of the ISSF Shotgun Committee for their hard work and President Olegario Vázquez Raña, Secretary General Franz Schreiber and all Vice-Presidents for their trust in the Shotgun Committee. Finally, he ended his report by thanking the ISSF Headquarters and once more the President for the excellent cooperation.

Since there were no questions, the President thanked Mr. Lordos for his report and proceeded to the next agenda item.

ITEM 6.8 Statutes and Eligibility Committee

Mr. Antonio Fernandez Arena, Chairman of the Statutes and Eligibility Committee thanked the President and reported that the last meeting was held on November 21, 2013 and the detailed minutes were enclosed in the documents. Mr. Fernandez Arena said he was happy to answer any questions.

Since there were no questions, the President thanked Mr. Fernandez for his report and continued in the agenda.

ITEM 6.9 Medical Committee

The President gave the floor to Dr. James Lally, Chairman of the ISSF Medical Committee, who thanked the President and as usual, referred to the written report and the minutes of the Medical Committee. However, there was one point he wanted to stress. The ISSF had to prepare new Anti-Doping Rules as WADA decided to publish a revised World Anti-Doping Code. He explained that the new rules would come into effect on January 1, 2015. Dr. Lally further pointed out that the IPOD, the Information Portal on Doping, published in each ISSF NEWS, seemed to be highly effective as there were no anti-doping rule violations at the international level. The Therapeutic Use Exemption Form and the Test Distribution Plan were ready and also the newly introduced Doping Control Handbook was available for Organizing Committees and Technical Delegates. Dr. Lally further pointed out that WADA had decided to appeal a decision of the ISSF on the denial of a Therapeutic Use Exemption for beta-blockers. WADA went to the Court of Arbitration (CAS) and appealed the decision of the ISSF. The case required a huge amount of effort from the doctors and lawyers. However, he was pleased to inform the members of the Administrative Council that the ISSF was successful and had won the case due to various reasons, but mainly because WADA could not prove that beta-blockers were not performance enhancing. So the ISSF is very pleased that it was once again confirmed that beta-blockers are performance enhancing and are forbidden in and out of competition and will stay on the Prohibited List. Dr. Lally thanked everybody involved in the case, especially the lawyers and doctors who had worked with him to win this case.

The President thanked Dr. Lally for his report and since there were no questions, he once more congratulated him on the excellent work and the great outcome of the case.

ITEM 7.0 Report of the Continental Shooting Sport Federations

ITEM 7.1 African Shooting Sport Federation

The President gave the floor to Mr. Hazem Hosny, President of the African Shooting Sport Federation. Mr. Hosny thanked the President and informed the members that there was a report in the documents. As everybody could see, the African Shooting Sport Federations had organized a great number of competitions, such as the Arab Junior Championship for Rifle and Pistol or the 11th African Shooting Championships, which had been held in Cairo, Egypt in February 2014. Also the African Youth Olympic Games Qualification was organized in Egypt. This was the first time that two medals were won for Africa at the Youth Olympic Games, which was a great success. Mr. Hosny further pointed out that Africa had organized ISSF Judges Courses, one of them in Senegal. It was the first time ever for Africa to win a medal at the 51st World Shooting Championship. Athletes from five African countries had participated in this event with a total of 64 athletes in 13 events. Mr. Azmy Mehelba, from Egypt won bronze in Skeet and obtained a Quota Place for the Rio Olympic Games. Also Ms. Esmari Van Reenen from South Africa ranked third in the Prone Women Event. Mr. Hosny further explained that the African Shooting Confederation had decided to grant the 12th African Championships to South Africa. The African Shooting Confederation had been growing and counted now 17 members.

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

ITEM 7.2 Shooting Confederation of the Americas

Mr. Carlos Silva Monterroso as President of the Shooting Confederation of the Americas thanked the President. He also thanked Mrs. Kerstin Bodin for her hard work as Chairman of the ISSF Judges Committee. Since she had decided not to stand for re-election, she would be missed very much in this position. Mr. Silva informed the members of the Administrative Council that a detailed report could be found in the documents and he pointed out that the Shooting Confederation of the Americas had a very successful continental Championship in Guadalajara, Mexico in October. The success was mainly due to the guidance and hard work of the Technical Director of CAT, Mr. Robert Mitchell. During the CAT Championships in Guadalajara, the number of participating athletes reached a high with more than 700 starts. CAT had also very successfully organized the South American and Caribbean Games in Veracruz with a high number of participating athletes.

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

ITEM 7.3 Asian Shooting Confederation

The President gave the floor to Mr. Ali Mohammad Al Kuwari from Qatar, Nominee of the Asian Shooting Confederation, who referred to his written report in the documents. He further explained that the Asian Shooting Confederation was doing its best to promote the shooting sport on the Asian continent. The Asian Shooting Confederation had organized numerous competitions and had successfully launched the Asian Training Academy. Asia had further introduced Youth Training Camps to identify young athletes interested in the shooting sport. Since the last meeting of the Administrative Council, the Asian Shooting Confederation had conducted around 11 Championships and most importantly, the ISSF World Cup for Shotgun in Almaty, KAZ. Of course also the Youth Olympic Games had been held in Asia. The athletes benefited from the many Championships organized in Asia. Mr. Al Kuwari further reported that the Asian Shooting Confederation had conducted 13 Judges Courses, an important tool to improve the level of the shooting sport.

The President thanked Mr. Al Kuwari and since there were no questions, proceeded with the next agenda item.

ITEM 7.4 European Shooting Confederation

Mr. Yair Davidovich, Nominee of the European Shooting Confederation, took the floor and informed the members of the Administrative Council that a detailed report was enclosed in their documents. Mr. Davidovich reported that with the European Games, an important new competition had been introduced in Europe. They would be held for the first time the following year in Baku, AZE. The system is similar to the Olympic Games and 330 shooters will compete in 15 events for men and women and also Team Events would be organized. Mr. Davidovich explained that to qualify for the European Games, the European Shooting Confederation would use the European Ranking which is based on the ISSF World Ranking. Quota Places for the Rio Olympic Games would also be distributed at the European Games. In the past year, the European Shooting Confederation had organized two European Championships, one for the 10m events in Moscow, Russia and one for Shotgun in Hungary, both of them very successful. The European

Confederation offered prize money and the overall amount was around 119,000 EUR. That sum was provided by one sponsor but the name was not mentioned. Mr. Davidovich reported that the European Shooting Confederation also organized a Youth League, a very successful series of competitions.

Mr. Robert Mitchell asked for the floor and wanted to have further details on how the European Shooting Confederation was using the World Ranking to distribute Quota Places. Mr. Davidovich explained that the first 32 ranked athletes would receive a Quota Place with a maximum of two per event per nation. It had been decided that the European Ranking of a certain date would be used and according to this ranking, the Quota Places would be distributed. If Quota Places were returned, they would be re-distributed according to a similar system used by the ISSF. Mr. Vladimir Lisin, President of the European Shooting Confederation, informed the members of the Administrative Council that if anyone was interested in this system, they could join the meeting of the European Shooting Confederation the following day in this hotel at 7 p.m. where the matter would be discussed.

Since there were no further questions, the President thanked Mr. Davidovich for this excellent report.

ITEM 7.5 Oceania Shooting Federation

The President gave the floor to Mr. Nick Sullivan from Australia, President of the Oceania Shooting Federation. Mr. Sullivan thanked the President and reported that a detailed written report could be found in the documents. Mr. Sullivan wanted to point out that this year, in the upcoming General Assembly, participation from Oceania was exceptionally high. Mr. Sullivan stated that unfortunately, Mr. Russell Mark had announced his retirement.

The President thanked Mr. Sullivan and gave the floor to the Secretary General who thanked all Continental Confederations for their excellent reports and work to promote the shooting sport. The ISSF was very pleased to hear about the great activities. Mr. Schreiber kindly asked the Continental Confederations to also display the ISSF logo. President Vázquez had decided to give each Continental Confederation a roll-up and an ISSF flag. All representatives of the Continental Confederations were asked to collect their roll-up and flag from the President. The President and Secretary General handed over the roll-ups and flags.

ITEM 8 Report on Work of the

ITEM 8.1 ISSF Adhoc Testing Committee for Electronic Targets

The President gave the floor to Mr. David Parish, who referred to the detailed report that was enclosed in the files of all members of the Administrative Council. Mr. Parish pointed out that testing was done early that year and several companies had been tested for Phase I Accuracy or Phase II tests. The documents also contained the results of the ISSF Certification Tests for Electronic Scoring Targets. The list showed all targets which had either Phase I and/or Phase II approval as well as Phase III. Mr. Parish closed his report by informing the members of the Administrative Council that there was a Chinese company which was ready to present its targets for testing.

Since there were no questions, the President thanked Mr. David Parish for his report.

ITEM 8.2. ISSF Training Academy

The President gave the floor to Mr. Robert Mitchell who thanked the President and reported that the ISSF Training Academy had advanced to an excellent institution. It was highly effective and the coaching quality provided by the experts was of a very high standard. Mr. Mitchell stated that the team looking after the Training Academy on behalf of the ISSF were Mr. Jörg Brokamp, Mr. Carlos Silva and himself. The group managing the activities of the Training Academy were Mr. Zeljko Todorovic, Mr. Kimmo Yli-Jaskari and Mr. Claudio Robazza led by Mr. Kevin Kilty, who had been doing an outstanding job by not only securing the high level but also by promoting the Training Academy. Mr. Wolfgang Schreiber still looks after the Training Academy and coordinates all matters. Mr. Mitchell further explained that the ISSF Training Academy was also organizing so-called “D” Coaches Courses, which are regional courses organized in the native language of the coaches. Mr. Mitchell thanked everyone and gave the floor to Mr. Brokamp who emphasized the amazing progress within the ISSF Training Academy. The support of the ISSF Training Academy was highly important as the more “D” Courses were organized the more manpower was needed to keep the standard high. It was important to find coaches to assist Training Academy tutors and make sure to keep the standard at this high level. Mr. Carlos Silva closed the report by thanking the team of the ISSF Training Academy for their excellent work.

Since there were no questions, the President thanked Mr. Mitchell, Mr. Brokamp and Mr. Silva for their report and their work and support of the Training Academy.

ITEM 8.3 ISSF TV and Media

The President gave the floor to Mr. Gary Anderson, who informed the members of the Administrative Council that he had prepared a PowerPoint presentation to make it easier to follow his speech. Mr. Anderson informed the Administrative Council that there were some statistical details about the work of the media in the documents, which he recommended to study. Before starting with the report, Mr. Anderson first thanked Mr. Marco Dalla Dea, who was very active and who had collected many data necessary for this report. One of the highest priorities of the ISSF was the ISSF TV, Media and Communication. He pointed out the importance of communication, the images and information about ISSF Championships and the athletes had to go to the shooting fans, the media and the public. It was indeed taking a big share of the budget but it was of great importance and the program proved to be very successful. Mr. Anderson explained the objectives of this program, namely to convey the best images of ISSF Championships and athletes to shooting fans, the media and the public. It was also important to keep the national federations, athletes and coaches informed and active and to attract youth, new athletes and new fans to the shooting sport. It was essential to communicate with the various groups and to constantly keep them informed on the shooting sport activities. The ISSF Communication Team consisted of a team of professionals who created content from ISSF Championships and Events and distribute that content to the media and public. Mr. Anderson informed the members of the Administrative Council that the team consisted of ISSF Communications Manager Mr. Marco Dalla Dea and ISSF NEWS Editor Mr. Wolfgang Schreiber who also coordinates the ISSF TV. ISSF TV consisted of Hit the Roof Productions led by Mr. David Rittelmann, TV Director and his team of 2 to 7 people, depending on the production. Mr. Dominique Curchod was responsible for the ISSF TV distribution. Of course also the Official Results Provider SIUS was part of the team and played an important role in providing excellent productions.

The process begins by creating the communication content at each ISSF Championship, such as results and graphics, video, photos, interviews, stories, social media feeds and press releases. As soon as the content is created, the ISSF Communication Team needs to distribute the contents to the media and audience. Contents are distributed through various means, for example the ISSF Website, the ISSF NEWS in hard copy and iPad and Android version, social media such as Facebook and Twitter and of course the ISSF TV Productions, through Eurovision, YouTube Sports Hub and the new ISSF HIGHWAY www.issf-highway.tv. Lastly, it is also distributed through the ISSF International Media Service, major agencies and newspapers. Mr. Anderson stressed out that content was available on all platforms, smartphones, tablets, computers and on television.

Mr. Anderson further stated that another important tool was the Live Results, an excellent way to stream the results live and follow the competition in almost real time. All results were of course also published on the ISSF Website. The graphics showing the results were also used by TV. During the competition, ISSF Photographers are active. Those pictures are then posted on the Website for distribution to the media and interested persons. In 2014, 2,200 photos were posted on the ISSF Website and around 100,000 persons viewed and used these photos.

The ISSF produces its own TV programs with the production team of Hit the Roof, which is based in Geneva, Switzerland and which is specialized in sports productions and also worked for wrestling, canoe-kayak, archery, taekwondo and sailing. Since 2010, Hit the Roof had been working for ISSF. Hit the Roof and the ISSF TV Team consist of the Senior Producer and ISSF TV Director David Rittelmann, a commentator and 2 to 5 cameramen as well as editors and technicians. Mr. Anderson pointed out that ISSF was very lucky to have a sponsor, China Digital TV, which had provided the technical equipment still in use. The ISSF produces 26 minutes highlights, an overview from the beginning to the end of the competition. This is mainly for international TV distribution. The most popular is the 3 Minute News which reports on different events within a Championship and is for international TV distribution. The 10 Minute B-Roll Footage is supplemental footage for international TV distribution and lastly, there are key interviews with athletes and key officials. Mr. Anderson informed the members of the Administrative Council that the ISSF TV distribution is mainly handled by Mr. Dominique Curchord through Eurovision Network, YouTube and the ISSF Highway for registered clients, broadcasters and fans. Mr. Anderson showed a slide with some numbers on the ISSF TV production and distribution: More than 100 hours of TV footage was produced, more than 90 hours of ISSF footage was posted on YouTube, more than 27 hours of ISSF World Cup footage had been distributed in 80 countries, more than 30 hours of ISSF World Championship Live footage was distributed, 10 TV networks had used the ISSF World Championship satellite feeds for delayed playback, 69 TV networks had recorded ISSF satellites feeds for delayed playback and 64 networks and had downloaded ISSF footage from Eurovision World Link. Mr. Anderson continued by explaining it was very difficult to get numbers of viewers but the "Sports Unlimited" distribution reaches 45 million contacts, Eurovision is available in 125 countries in Asia, the Pacific, Europe and the Americas. The distribution reaches 200 to 250 million viewers. Mr. Anderson summed up that in 2014, the ISSF TV distribution had reached 200-250 million viewers in over 100 countries. Another very important TV distribution tool is YouTube. Since 2010, 1,037 videos had been posted. 14,000 subscribed to the YouTube Channel and around 9 million playbacks had been registered. In 2014 alone, 2.8 million playbacks were registered and 21.1 million minutes of TV footage was viewed. The top countries viewing the footage were USA,

Japan, Italy, France, Spain and Germany. Mr. Anderson then gave some statistics on the ISSF Website: More than 200 articles were published on the website and read by more than 200,000 readers. More than 2,200 pictures were posted on the ISSF Website and more than 100,000 gallery views were counted. In 2014, the ISSF website reached 1.6 million visitors which is an increase of 23 per cent compared to 2013. Also the Twitter followers had increased by 39 per cent compared to the previous year to 7,400. Facebook as well registered a rise in fans by 12 per cent to a total of 75,000. The YouTube video viewership has reached 2.7 million, a great increase of almost 25 per cent compared to 2013. Since 2010, ISSF had been active on Facebook, which is a major means of distribution. During the competitions, there is a daily update on Facebook. As just mentioned, ISSF has 75,000 Facebook fans and the biggest age group is between 18 and 24 years. There is a high potential to reach thousands of “friends” of fans. At the end, Mr. Anderson gave some statistics on the 51st World Championship News coverage. Though Spain, the host country had only won few medals, the press coverage in Spain was quite good. Around the world, 597 newspapers had reported on the 51st World Championship with 3,251 articles. The potential readership was estimated to 1.4 billion readers. The countries that covered the World Championship most were India, Spain, Italy and USA. Mr. Anderson summarized his report that it was clear to see that communication had been growing each year and it was a very important, if not the most important tool of the ISSF at the moment.

Mr. Luciano Rossi took the floor and congratulated the ISSF on this excellent program and once again stressed out that the communication and TV is highly important for the ISSF. It is substantial to communicate and show the beauty of the shooting sport to the public. He said we must show our sport and in any possible way to create more fans. Mr. Rossi congratulated the President for this remarkable program and also congratulated Marco Dalla Dea for his excellent work.

The President thanked Mr. Anderson for this excellent report. The President further informed the members of the Administrative Council that in Bangkok, on occasion of the General Assembly of ANOC, he had a meeting with the IOC President Dr. Thomas Bach as well as the ANOC President, Sheikh Ahmad Al Fahad Al Sabah where they had discussed the launch of the new IOC Channel. It was agreed that also shooting would be part of that IOC TV Channel and it might be ready for the Rio Olympic Games 2016.

The President once again thanked Mr. Anderson for his great report and congratulated the Communication Team on their excellent work.

ITEM 8.4 ISSF Workshop for Organizers

The President gave the floor to Mr. Gary Anderson who reported that this year’s ISSF Workshop for Organizers had been held in the Munich Hilton Park Hotel on November 7 and 8, 2014. All Organizing Committees of the years 2014 and 2015 had been invited. The aim of this Workshop was to improve the overall quality of ISSF Championships. Mr. Anderson showed some PowerPoint slides so the members of the Administrative Council could easily follow his speech. Mr. Anderson explained that the very first Workshop had been organized in 2003 and since then, it had been a major tool to improve the overall quality of ISSF Championships. The 12th edition of the ISSF Championship Organizers Workshop was conducted with 65 officials from 36 Organizing Committees. Also 11 Technical Delegates attended and Secretary General Franz Schreiber had opened the Workshop. That year, the whole idea of the workshop was slightly different compared to the past years. Mr. Anderson explained that the workshop had been divided

into two groups, one for the Rifle and Pistol and one for the Shotgun organizers. The new system was well accepted and there were excellent discussions within the groups about the key topics of analyzing the Championships and identifying and solving problems. Other important topics were Services for Organizers, the ISSF Anti-Doping Program, ISSF Media, Television and Communication Programs, ISSF Results Provider and the overall planning and conduct of ISSF Championships. Mr. Anderson informed the Administrative Council that the emphasis of the 2014 Workshop was teamwork, information, impact and solving problems. Mr. Anderson closed his report by thanking all participants.

The President thanked Mr. Anderson for his report on the Workshop for Organizers and announced a coffee break.

ITEM 8.5 Coach Advisory Committee

The President gave the floor to Mr. Robert Mitchell, who thanked the President and referred to his written report in the documents. Mr. Mitchell informed the members of the Administrative Council that the Coach Advisory Committee had been formed some years ago with the main goal to strengthen the communication between the coaches. In the meantime, a website and a communication platform had been created by the ISSF. Unfortunately, the communication among the coaches had not significantly grown as anticipated. However, the Coach Advisory Committee and the coaches are most valuable in providing their expertise to the ISSF and especially to the various Section Committees. Mr. Mitchell stated that the coaches were by far the most experienced group since they participated in many ISSF World Cups and Continental Championships. He said it was the aim of the Coach Advisory Committee to publish articles in the ISSF NEWS and on the Website and it was planned to organize a coach conference that should be held every two years and that should enable coaches to exchange experience and information. During the annual meeting of the Coach Advisory Committee and the other Committees, there is an excellent exchange between the Coach Advisory Committee and the Athletes Committee but also with all other Section Committees. Mr. Mitchell reported said the Coach Advisory Committee tried to also support the ISSF Training Academy. Mr. Mitchell thanked the President and Secretary General for the opportunity to report on Coach Advisory Committee.

Since there were no questions, the President thanked Mr. Mitchell and continued in the agenda.

ITEM 8.6 International Paralympic Committee (IPC)

The President gave the floor to the Secretary General Franz Schreiber, who reported that the activities in the shooting sport were very high, in Rifle and Pistol as well as in Shotgun. The largest IPC World Shooting Championship had been organized in Suhl in July 2014. On occasion of that World Championship, ISSF, FITAV and IPC had organized a Trap demonstration event for disabled Shotgun shooters. The outcome of this test was very positive and successful. Mr. Schreiber further explained that on the same day, the IPC Shooting Sport Forum was held, which is a kind of General Assembly of IPC and in this meeting, it was decided to continue with the further development of para-clay target shooting. In the name of the ISSF, Franz Schreiber thanked FITAV and in particular Mr. Luciano Rossi for his great commitment in para-clay target shooting. Mr. Schreiber further explained that the cooperation agreement with the International Paralympic Committee was going very well and that there were several projects that prove the great

cooperation between the ISSF and IPC. Especially when it comes to coordinating the judges licenses, ISSF and IPC were working closely together and an IPC representative had also just recently attended the meeting of the ISSF Judges Committee. Mr. Schreiber closed his report by informing the members of the Administrative Council, that the documents include a detailed report written by Ms. Sarah Bond to whom the ISSF is especially thankful for the excellent cooperation.

The President thanked Mr. Schreiber for his report and gave the floor to Mr. Luciano Rossi who first of all thanked the President and Secretary General for their support in this important matter. Mr. Rossi reported that a delegation that consisted of Mr. Franz Schreiber, Mr. Luca Minelli and himself had a meeting with IPC and their CEO, Xavier Gonzalez and other IPC representatives in Cologne at the IPC Headquarters. Mr. Rossi stated that this meeting was very successful. It was agreed to continue the cooperation and further investigate and test the para-clay target shooting sport. Mr. Rossi concluded his speech by showing a video on Paralympic clay target shooting.

The President thanked Mr. Rossi for his remarks and the great video. Since there were no questions, the President proceeded with the next agenda item.

ITEM 9 ISSF Rules and Regulations

The Secretary General reported that all members of the Administrative Council had received a flash drive with the full third print of the ISSF Rules and Regulations. That version was also available for download from the ISSF Website. Mr. Schreiber pointed out that the only differences between the second and the third print were the updated Quota Rules for the Rio Olympic Games and the approved new ISSF Anti-Doping Rules. He stated that anybody interested in receiving a printed version should contact the ISSF staff.

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

ITEM 10 Preparation of the ISSF General Assembly in Munich, GER on December 2 and 3, 2014 according to the agenda

Mr. Schreiber informed the members of the Administrative Council that the General Assembly would be held in the same room as that meeting, but enlarged to the full size. Invitations and agenda had been sent according to the ISSF Constitution and the ISSF expected a very high participation. Due to the high number of participants, the ISSF had decided to restrict the access and only delegates would be allowed to sit at the federation table. However, observers will be allowed as long as space was available. Observers would be seated in the back of the room. Mr. Schreiber explained that on the first day of the General Assembly, all reports will be presented and the location of the World Shotgun Championship 2017 will be decided. For practical reasons, agenda item 14 would be dealt with immediately after lunch in order to give the scrutinizers time to count the votes. Mr. Schreiber informed the members of the Administrative Council that for the Separate World Shotgun Championship, the ISSF had received eight applications and each candidate will be given 10 minutes to present its candidacy. The order of the candidates would be the same as in the order the ISSF Headquarters had received the applications. This procedure was unanimously approved by the Administrative Council. Mr. Schreiber further informed the Administrative Council that the eight candidates were:

- Russian Shooting Union, Moscow

- USA Shooting, Tucson
- Royal Spanish Shooting Federation, Granada
- Cyprus Shooting Sport Federation, Nicosia
- Federacion Mexicana de Tiro y Caza A. C., Acapulco
- The National Rifle Association of India, New Delhi
- Shooting Union of Slovenia, Gaj-Maribor
- Malta Shooting Sport Federation, Mosta

Mr. Schreiber stated that on the second day of the General Assembly, the election of all officers would be held. The list of candidates had been sent to all member federations, but the list and the Curriculum Vitae would also be included in the documents of all delegates. Mr. Schreiber informed the members of the Administrative Council that there was one change on the list, referring to the candidacy of Mr. Wahdan, who had informed the ISSF that he would not run for the position as Vice-President and had withdrawn his candidacy.

Mr. Schreiber further informed the members of the Administrative Council that right after the General Assembly, the Council II Meeting would be organized in the same meeting room, but the seating would be re-arranged in the usual U-shape. Mr. Schreiber asked all Council members who wanted to have a separate seat in the General Assembly as Council member and who were not representing a federation to inform the ISSF staff to provide an extra seat for them.

Since there were no questions, the President thanked Mr. Schreiber and proceeded to the next agenda item.

ITEM 11 Preparation of the 2nd Council Meeting in Munich, GER on December 3, 2014 (after GA) according to the agenda

Franz Schreiber informed the members of the Administrative Council that, as previously mentioned, the second Council Meeting would be held immediately after the General Assembly in the same meeting room. He explained that it was expected to start at around 3 p.m. but it depended on the duration of the elections. Mr. Schreiber further reported to the members of the Administrative Council that there were several proposals for the Section Committees, which had to be denied due to a lack of a valid Judges License. The applications concerned came from Mr. Stanislav Lapidus, KAZ for Rifle, Mr. Mamadou Ba, SEN for Rifle and Pistol, Mr. Rabah Bouzid, ALG for Shotgun and Mr. Michel Bury, FRA for the Technical Committee. Mr. Schreiber further explained that one application was received too late, the one from Mr. Abdelaziz Mesfioui, MAR for the Shotgun Committee. Another application, from Mrs. Sita Razni, MAS for the Statutes and Eligibility Committee was withdrawn by the federation. This concluded the report and since there were no questions, the President continued in the agenda.

ITEM 12 Report on the 2nd Youth Olympic Games 2014 in Nanjing, CHN from August 16 to 28, 2014

The President gave the floor to Mr. Jörg Brokamp, Technical Delegate at the Youth Olympic Games 2014 in Nanjing. Mr. Brokamp thanked the President and informed the members of the Administrative Council that he would give a detailed report in the General Assembly and therefore, his report now would be rather brief. Mr. Brokamp first of all thanked the President and Secretary

General for the nomination as Technical Delegate for the Youth Olympic Games. He declared that the Youth Olympic Games were very successful, in particular the shooting events. Mr. Brokamp continued that it was very fascinating to see the smiles and enthusiasm in the faces of the youth, the future of the shooting sport. Especially the newly introduced Mixed Team Events, which consisted of one girl and one boy from different countries proved to be interesting to watch. During those Mixed Team Events, music was played during the complete Finals. However, Mr. Brokamp also was under the impression that some delegations did not take the Youth Olympic Games very seriously. This was an issue Mr. Brokamp asked all members of the Administrative Council to watch carefully. Several delegations did not bring their athletes at the start time of the team events and the start of two teams even had to be canceled. This was of course very unfortunate and should not have happened and this must be monitored and be eliminated at the next edition of the Youth Olympic Games and for any of the future team events. Another issue Mr. Brokamp wanted to raise was the appearance of the delegation at the victory ceremony. There should be more emphasis on following the protocol and especially the uniforms of the athletes must be according to the dress code. This was of course not the young athletes' fault, who were participating for the first time in a big competition but the officials and coaches must be made responsible. Mr. Brokamp continued by summarizing that the shooting events at the Youth Olympic Games were highly successful and it was a great honor that even the IOC President, Dr. Thomas Bach had watched a complete Final. He was very positive towards this new way of celebrating the Finals. Mr. Brokamp closed his brief report by stating that especially the new Mixed Team Events were a great tool to fulfill the new IOC requirement of the agenda 2020 and it was excellent to see that also the continental confederations such as the European Confederation are taking up these team events for future shooting events. At the end, Mr. Brokamp thanked his team, which had helped him very much in Nanjing.

Since there were no questions, the President thanked Mr. Brokamp for his report and continued with the next agenda item.

ITEM 13 Report on the 51st ISSF World Championship 2014 in Granada, ESP from September 6 to 20, 2014

The President gave the floor to Mr. Rodrigo de Mesa Ruiz, President of the Organizing Committee of these World Championships. Mr. de Mesa thanked the President and reported that more than 90 federations had participated in the 51st World Championship not only in the shooting events but also in the cultural festivities. Adults and Juniors had participated and more than 2,000 athletes were registered. The opening ceremony was held in the Alhambra Palace. All seats were taken so that 1,600 spectators came to attend the opening ceremony. Also the highest Spanish authorities, the highest authorities of the ISSF and many athletes, official and spectators came. Mr. Rodrigo de Mesa further reported that the police had conducted the entire import of guns on the venue and this was on-site. This procedure made it much easier for the athletes with regards to customs and gun clearance. Also the industry companies were represented on the venue with many staff which was well accepted not only by the athletes and officials but also by the spectators. Mr. de Mesa informed the members of the Administrative Council that more than 100,000 visitors were registered on the official website of the World Championship. He also explained that all shooting events were conducted on the venue Don Carlos I except for the 10m Running Target which were conducted in the Las Gabias Sports Hall. Mr. de Mesa showed some photos and images of the 51st World Championship. More than 100 media representatives had been registered and coverage was broadcast for all Finals and also the Spanish TV had aired the 51st World Championship. At the

end of the World Championship, the closing ceremony was held where the ISSF flag was handed over to the next organizer, Changwon City. Mr. de Mesa closed his report by wishing them much success in their preparations.

The President thanked Mr. Rodrigo de Mesa and gave the floor to Mr. Anderson, one of the two Technical Delegates. Mr. Anderson thanked the President and added to the report of Mr. de Mesa that the National Technical Officials of Spain did an excellent job and had helped tremendously to guarantee a great World Championship. Mr. Anderson further informed the members of the Administrative Council that one of the statistics was quite interesting. It states that 43 countries could obtain medals in these World Championships and that proved the great universality of the shooting sport. The newly introduced Finals for Juniors which had been conducted for the first time in World Championships, was also a huge step forward and these Finals were a great highlight of the World Championship.

The President thanked Mr. Anderson and gave the floor to Mr. Demetris Lordos, Technical Delegate for the Shotgun disciplines at the World Championship. Mr. Lordos thanked the President and informed the members of the Administrative Council that he completely agreed with the statement of Mr. Anderson and he wanted to take that occasion to congratulate Mr. Rodrigo de Mesa and the Royal Spanish Shooting Federation on the organization and conduct of the World Championship.

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

ITEM 14 Report on preparation of the ISSF World Shotgun Championships 2015 in Lonato, ITA

The President gave the floor to Mr. Luciano Rossi, President of the Federazione Italiana Tiro a Volo, who thanked the President and informed the members of the Administrative Council that it would be a great honor and pleasure for FITAV and himself to welcome the Shotgun family to these 2015 Shotgun World Championship in Lonato, ITA. The venue in Lonato is excellently prepared and will be an outstanding venue for these World Championships in Shotgun in 2015. Quota Places for the Rio Olympic Games would also be distributed in these World Championships. Mr. Rossi further declared that in the upcoming General Assembly, the Organizing Committee would give a more detailed report and show a short video. Mr. Rossi closed his report by confirming that, together with the Technical Delegate, Mr. Wahdan, and the Chairman of the Jury, Mr. Demetris Lordos, FITAV would do its utmost to organize and conduct excellent World Shotgun Championships 2015 in Lonato, ITA.

The President thanked Mr. Rossi and proceeded to the next agenda item.

ITEM 15 Report on preparation of the XXXI Olympic Games 2016 in 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 Mr. Agberto Guimarães, Executive Director of Sport of the Organizing Committee Rio 2016, would give a detailed report in the General Assembly. Since there were no questions, the President continued in the agenda.

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

The President gave the floor to Mr. Schreiber, who reported that during the closing ceremony of the World Championship in Granada, a large delegation from Korea was present and had received the flag from President Vázquez Raña. The Organizing Committee had promised excellent conditions and the ISSF is confident they will keep their promise. Mr. Schreiber further informed the Administrative Council that the preliminary dates for these 52nd World Championships were August 31 to September 14. However, the Youth Olympic Games were fixed for September 12 – 28 in Buenos Aires but the IOC had planned to change those dates. The new dates proposed were October 1 – 12, 2018, which would of course suit the ISSF very much. Mr. Schreiber continued by informing the members of the Administrative Council that the ISSF would of course monitor this matter and was confident the preliminary dates can be kept as proposed. Finally, Mr. Schreiber informed the Administrative Council that a detailed report would follow in the General Assembly by a representative of the Korean Shooting Federation. Since there were no questions, the President proceeded to the next agenda item.

ITEM 17 Report on Financial Status

The President informed the members of the Administrative Council that in the coming General Assembly, the auditors would give a detailed report for the years 2012 and 2013. The President stated that the ISSF was in a good financial situation because of the very successful London Olympic Games. The ISSF had a credit of 6 million USD. Mr. Al Otaibi asked for the floor and asked the President that the documents did not indicate any details and papers.

The President confirmed that his was correct since all details would be given in the General Assembly with a detailed report of the auditors.

After some discussions, the President, Secretary General Franz Schreiber, and several members of the Administrative Council (auditor Antonio Fernandez Arena, Demetris Lordos, Yair Davidovich, Carlos Silva Monterroso) continued to explain that the report would be given in the General Assembly according to the ISSF Constitution. The report would then be discussed in the General Assembly and approved. Mr. Al Otaibi was asked to raise his questions in the General Assembly. According to the ISSF Constitution, the Administrative Council was not approving any financial reports, but only receives information on the financial status. Several members had accepted this procedure but Mr. Al Otaibi was against it.

ITEM 18 Report on Awards Committee

The President gave the floor to Mr. David Parish, Chairman of the ISSF Awards Committee. Mr. Parish thanked the President and informed the members of the Administrative Council that the ISSF Awards Committee had a meeting the previous day and had decided on several award proposals. The ISSF Awards Committee proposed to accept the recommendations as in the report.

Since there were no objections, the awards were approved as follows:

Trophy

- DE MESA RUIZ Rodrigo, ESP

Blue Cross:

- DR. BACH Thomas, GER
- BACH Claudia, GER
- BLANCO BRAVO Alejandro, ESP
- SMIRNOV Vitaly, RUS

Gold Medal

- CARSON Pete, USA
- DOWIDAT Hubertus, GER
- FURNIER Gerhard, GER
- GRILL Willi, GER
- IRIZZARY Reinaldo, PUR
- LARSON Rob, USA
- PAMIC Zoran, CRO
- WÖRZ Manfred, GER
- YU Haijuan, CHN
- ZHIGANG Zeng, CHN

Silver Medal

- AMER Mohamed Mahmoud, EGY
- ANDERSON Gary L., USA
- BUNNAG Bhattakarka, THA
- GEGNER Karl-Heinz, GER
- HIRT Werner, SUI
- LITHERLAND Earl, USA
- LÖFFLER Maximillian, GER
- LOPEZ CELADA José Angel, ESP
- LORDOS Demetris F., CYP
- MARUBAYASHI Stanley Hiromi, USA
- MAYER Ludwig, GER
- MORALES Ronald, USA
- Dr. NOLTE Stefan, GER

- PLAZA CHOZAS Domingo, ESP
- SIMO Raul Daniel, ARG
- SPINNEY Steven Douglas, CAN
- WAHDAN Mohammed, EGY
- WAHDAN Medhat M. EGY
- ZAKY Abdalla, EGY

Bronze Medal

- ALMIRON MARTINEZ Jesus, ESP
- CARRILLO MARTINEZ Leopoldo, MEX
- CASTELLANOS RUIZ ESPARZA Guillermo, MEX
- COLADO CASTRO José Antonio, ESP
- DIAZ SANCHEZ Oscar, MEX
- EL-ADAWI Yasser, EGY
- FIDALGO VILLAPALOS Ana, ESP
- GOLDBRUNNER Hans, GER
- GOMANOV VLadimier, RUS
- GÖNC Simeon, SLO
- GRGIC Mitja, SLO
- HABIB Halim Attia, EGY
- HARTMANN Gabriele, GER
- KEIDEL Christian, GER
- KURBANOV Ruslan, KAZ
- LALIA FILHO Alfredo, BRA
- Dr. LALLY, James, USA
- LESHCHIKOVA Anna, RUS
- MAHDI Mohamed Ali, EGY
- MARTINEZ MARTINEZ Jesús, ESP
- MARTINOVIC Goran, SLO
- MEKHEMAR Elsayed Mohamed, EGY
- MOHMED Tarek Sadek, EGY
- Dr. MONNEYRON Jean-Emmanuel, FRA
- MOSTAFA Mohamed Khalil, EGY
- SERRANO PAZ José Miguel, ESP
- SILVA MONTERROSO Carlos, GUA
- SMILJANIC Branko, SLO
- SOUBLIERE Janie, CAN
- SPRUK Ivan, SLO
- TROTTA Gerardo, VEN

ITEM 19 Miscellaneous

As usually under this agenda item, Secretary General Franz Schreiber would like to draw the attention to the address list which is a very important document for the daily work of the ISSF Headquarters and must be updated as early as possible. He therefore asked all members of the Administrative Council to check the list and inform the Headquarters about any changes.

Mr. Schreiber further informed the members of the Administrative Council that they were invited for dinner that night by President Vazquez in the "Seehaus" at 7.30 p.m. Buses leave at 7 p.m. and there was also a guided walk to the restaurant.

The Secretary General also said that there was also an excursion to Salzburg the following day and those who had registered should meet in the lobby at 8.30 a.m.

He further stated that as mentioned before, the General Assembly would be held in the same room on December 1 and 2, and would start at 9 a.m.

The President thanked Franz Schreiber and continued with the last agenda item.

ITEM 20 Place and date of the next Administrative Council Meeting

The President thanked all members of the Administrative Council for their cooperation and informed them that the newly elected Administrative Council would meet directly after the General Assembly on December 3.

The President thanked the interpreters for their excellent work and closed the meeting of the General Assembly.



Olegario Vázquez Raña
ISSF President



Franz Schreiber
ISSF Secretary General