To the
• National Ski Associations
• Members of the FIS Council
• Committee Chairmen

Oberhofen, 16th November 2004
SL/er

FIS Council Meeting 12th November 2004, Oberhofen (SUI)

Dear Mr. President,
Dear Ski friends,

In accordance with art. 32.2 of the FIS-Statutes we take pleasure in sending you today

A SHORT SUMMARY
of the most important decisions
of the FIS Council Meeting, 12th November 2004
in Oberhofen (SUI)

1. Members present

The following Council Members were present at the meeting in Oberhofen, 12th November 2004:
President Gian Franco Kasper, Vice-Presidents Anatolij Akentiev, Yoshiro Ito, Bill Marolt and Carl Eric Stålberg, Members Geoff Henke, Milan Jirasek, Janez Kocijancic, Sung-Won Lee, Marjo Matikainen-Kallström, Pablo Rosenkjer, Peter Schröcksnadel, Sverre Seeberg, Patrick Smith, Michel Vion, Fritz Wagnerberger and Secretary General Sarah Lewis.

Excused Gaetano Coppi (represented by Angelo Vergani)

2. Minutes from the Council Meeting in Miami (USA)

The minutes from the Council Meetings in Miami (USA), from 30th May to 5th June 2004 were approved.

3. The FIS World Championships

3.1 Reports of future organisers

Council Members from the respective National Ski Associations reported on the following upcoming events:

- FIS Nordic World Ski Championships 2005, Oberstdorf (GER): 16th to 27th February 2005
- FIS Snowboard World Championships 2005, Whistler (CAN) 16th to 23rd January 2005
- FIS Freestyle World Championships 2005, Ruka (FIN): 16th to 20th March 2005
- FIS Skiflying World Championships 2006, Bad Mitterndorf/Tauplitz (AUT) 12th to 15th January 2006
- FIS Alpine World Ski Championships 2007, Åre (SWE) 3rd February to 18th February 2007
- FIS Nordic World Ski Championships 2007, Sapporo (JPN) 22nd February to 4th March 2007
- FIS Snowboard World Championships 2007, Arosa (SUI)
- FIS Freestyle World Championships 2007, Madonna di Campiglio (ITA)
- FIS Alpine World Ski Championships 2009, Val d’Isère (FRA)
- FIS Nordic World Ski Championships 2009, Liberec (CZE)
- FIS Snowboard World Championships 2009, Gangwon Province (KOR)
- FIS Freestyle World Championships 2009, Inawashiro (JPN)

The Council decided on the above dates for the 2006 FIS Skiflying World Championships in Bad Mitterndorf/Tauplitz (AUT).
The Council agreed on the deadline of 31st December 2004 for receipt of the confirmation in regard to the appointment of the host producer for the FIS Nordic World Ski Championships in Sapporo (JPN).

The Council furthermore reiterated the strong request from all parties to organise the Sprint competitions in the Sapporo Dome and underlined the tremendous opportunity for Sapporo to show great initiative in being the first ever Organiser to carry out a World Championship Sprint event partially indoors in this magnificent facility.

The Council acknowledged the progress reports from the respective Organising Committees and other than the delay in appointing a host producer for the championships in Sapporo, all the various preparations appear to be going according to schedule.

Furthermore the Council acknowledged the proposal of the Austrian Ski Association to organise the 2007 Telemark World Championships in Fiss (AUT).

3.4 Case of Vail/Beaver Creek

Following the election of Organisers for FIS World Championships during the 44th International Ski Congress in Miami (USA), the candidate of the United States Ski and Snowboard Association Vail/Beaver Creek informed a number of National Ski Associations that they would not be permitted to train in Vail, Beaver Creek or any of the resorts owned by the company since their Council Member had not voted for Vail/Beaver Creek.

The Council decided that a strong letter would be sent to the United States Ski and Snowboard Association informing them that they must ensure that this unacceptable behaviour by its' candidate stops forthwith. In the event that this situation is not rectified immediately the Council will implement sanctions against the Association.

3.5 Applications for Candidacies

The Council decided that in principle a candidate may only submit an application for one FIS World Championship in the same year.

3.6 Support by Candidates

The Council decided that in future no incentives may be made by candidates such as payment of travel costs or accommodation support over and above the obligations defined in the rules, in order to avoid potential organisational problems such as too large starting fields or to risk reducing the number of potential organisers to a limited few.
4. The FIS Junior World Championships

4.1 Reports on the Future Championships

- FIS Nordic Junior World Ski Championships 2005, 19th to 26th March 2005 in Rovaniemi (FIN), Council representative Sverre Seeberg
- FIS Alpine Junior World Ski Championships, 20th to 27th February 2005 in Bardonecchia (ITA), Council representative Milan Jirasek
- FIS Snowboard Junior World Championships, 4th to 8th April 2005 in Arosa (SUI) [Council representative to be nominated in February]
- FIS Alpine Junior World Championships 2006 in Quebec City (CAN), 28th February to 8th March 2006
- FIS Nordic Junior World Championships 2006 in Kranj (SLO), 30th January to 5th February 2006

The Council acknowledged progress reports on behalf of the various Organising Committees and wished the Organisers of the championships in the coming season every success.

4.3 Appointment of future FIS Junior World Championships

The Council appointed Organisers for future Championships:

- 2007 FIS Alpine Junior World Ski Championships in Altenmarkt/Zauchensee/Flachau (AUT)
- 2008 FIS Nordic Junior World Ski Championships in Szczycyk (POL)

The Council decided that in the case of the Nordic events, all disciplines must be carried out in the same place or within very short distances.

5. The International Olympic Committee (IOC)

The Olympic Games in Athens were a great success and achieved outstanding television viewing figures with an overall 55% increase (50% Europe, 14% USA). The IOC has concluded significantly improved new contracts for the television rights of the 2010 and 2012 Games for US $ 746 in Europe and US $ 2.2 billion in USA.

An evaluation of each sport after each edition of the Olympic Games will take place, for which 33 criteria have been defined.

5.1 Olympic Winter Games Torino 2006

The Council expressed its concern about the on-going problems in relation to the organisation of the Torino Olympic Winter Games. The situation in regard to the lack of accommodation in the mountain venues
is acute and of major concern for the National Olympic Committees, International Federations, media, etc.

The Italian Vice Minister for Sport, Mario Pescante who is also President of the European Olympic Committees has been appointed as the representative of the Italian Government to supervise the activities of TOROC and the Council sincerely hopes that this will improve the situation.

5.2 Olympic Winter Games Vancouver 2010

Preparations in Vancouver and within the newly-created Organising Committee VANOC continue to progress well. Tim Gayda has been confirmed as the Sports Director.

5.3 Manufacturer Trademark Identification

The 44th International Ski Congress unanimously decided that the National Associations strongly request their National Olympic Committees urge the IOC to reconsider the size of manufacturer trademark identification permitted at Olympic Winter Games allowing the same size of identification as in Salt Lake City 2002.

The position of FIS and other International Winter Sports Associations is supported by the World Federation of the Sporting Goods Industry (WFSGI), however no support has been forthcoming from the majority of National Olympic Committees to date.

6. AIOWF

The Association of International Olympic Winter Sports Associations met in Athens to specifically address the various logistical problems in Torino.

7. GAISF

The 39th GAISF General Assembly will take place in Berlin (GER) from 16th – 20th April 2005 during the 3rd edition of SportAccord.

8. Financial matters

The Council approved the report of the Finance Commission on the accounts and balance sheet for the period 1st January 2004 to 30th June 2004, and acknowledged the satisfactory financial situation at present.
Furthermore the Council decided to donate the Walde paintings to the Marc Hodler Foundation in accordance with its’ statutory obligation to support the foundation and its’ activities.

8.1 FIS Solidarity Applications

The Council approved the criteria for support from FIS Solidarity to contribute towards assisting special projects or activities that are not part of the regular day-to-day work of a National Ski Association and for which the applicant has shown initiative and efforts in obtaining support from other sources. (For details of the criteria please see the following page).

Furthermore, the Council decided to assist the following projects and requests for assistance that were evaluated according to the approved criteria, subject to the submission of receipts with proof of expenditure and a report on the activity or project:

<table>
<thead>
<tr>
<th>NSA</th>
<th>Type of Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUL</td>
<td>Support for equipment for juniors</td>
</tr>
<tr>
<td>DAN</td>
<td>Consulting for reorganisation of the National Ski Association</td>
</tr>
<tr>
<td>EST</td>
<td>Support of training for skier Nurmberg</td>
</tr>
<tr>
<td>IRA</td>
<td>Contribution to the expenses for a Grass ski trainer/Snowboard</td>
</tr>
<tr>
<td>ISL</td>
<td>Training camps for children’s and national teams, seminars, etc.</td>
</tr>
<tr>
<td>MAR</td>
<td>Cross-Country coach, 3 trainee camps in Sierra Nevada, equipment</td>
</tr>
<tr>
<td>SCG</td>
<td>Support disciplines (alpine, cross country, snowboard)</td>
</tr>
<tr>
<td>PAK</td>
<td>Development of a FIS approved ski slope, training, coaches</td>
</tr>
<tr>
<td>PRK</td>
<td>Ski equipment for children</td>
</tr>
</tbody>
</table>

* * *
FIS Solidarity Projects - Criteria

National Ski Association: Date of Receipt of application:

1. **General information**
   1.1. Number of members: 
   1.2. Activities
      - FIS registered athletes
      - FIS Calendar events
      - Other events (meetings, seminars, etc.)

2. **Situation of the Association**
   2.1. Recognition in country
   2.2. Support of FIS in the last three years
      - Aid & Promotion, FIS Solidarity:
      - Annual contribution:
      - Other support:

3. **Application**
   3.1. Project

3.2. Financial consequences of Project
   a) Budget
   b) Other sources of funding
   c) Requested amount from FIS Solidarity

3.3. Quality of application


| A1 | Effects on ski sport for all, general development of ski sport |
| A2 | Special effects on development of ski sport for youth and children |
| A3 | Consequences on development of membership of Ski Association |
| A4 | Legacy |
| A4a | complimentary effects on tourism |
| A4b | probability of implementation and credibility of persons involved |
| B5 | Effects on Upgrading Ski Association in the country |
| B6 | Effects on top level ski sport in the country |
| B7 | Project as example for others Ski Associations |

5. **Suggestion of the working group FIS Solidarity**

- Positive:
- Negative:
- Proposal of financial support:
- Postponement of application pending further information:
- Rejected, reasons:
8.2 The Marc Hodler Foundation

The Council as the Patronage Committee of the Marc Hodler Foundation acknowledged the report of the Co-President of the Foundation on the accounts per 30th June 2004.

8.3 FIS Communications Manager

The Council acknowledged the appointment of Svend Frandsen (DEN) as FIS Communications Manager. His tasks will include compiling the “FIS Newsflash” on a weekly basis during the competition season to improve the communication to all member National Associations, committee members, the media, other International Federations and organisations, as well as editing the FIS Bulletin that will be published two times per year.

9. Marketing and television

9.1 Television and Marketing Strategy

On proposal of the Council’s Television Working Group, the Council decided to enter into due diligence with Media Partners in order to pursue the television strategy decided by the 44th International Ski Congress.

9.2 Sponsorship agreements

The Council approved the renewal of “Audi” as title sponsor of the FIS Alpine World Cup until season 2007/2008 and expressed its’ thanks to Audi for its’ outstanding investment in skiing which extends considerably further than the title sponsorship, to supporting numerous National Ski Associations and events.

In regard to the title sponsor of the FIS Freestyle World Cup, negotiations are taking place with several interested companies who will become involved as event sponsors for the current season; however it appears likely that there will be no title sponsor this season.

9.3 Timing and Data Alpine World Cup

Due to the emergency situation in regard to the services for timing and data handling for the Alpine World Cup, a compromise was reached whereby, the Council decided with immediate effect to appoint Swatch to undertake the service for both timing and data services at all FIS World Cups events and to give Swatch both on-screen identifications for timing and data in return for providing the services free of charge to
the Organisers, with the exception of Austria where the on-screen identification for data will be Siemens.

10. **Doping cases**

The Council acknowledged the decision of the Court of Arbitration for Sport in regard to the case of Sasa FARIC (SLO), Freestyle Skiing, THC (Cannabis) to uphold the decision of the FIS Doping Panel that a doping offence had taken place, whereby the CAS Panel decided to reduce the suspension of 1 year from 18th January 2004 until 17th January 2005 by 2 months thereby ending on 17th November 2004.

10.1 **Case of Walter Mayer (AUT), Coach, Cross-Country Skiing; use of blood doping**

During its' Meeting in Oberhofen, the Council heard the submission of Dr. Mildner, legal counsel for Walter Mayer who had been given power of attorney by his client. The Council decided thereafter to appoint a delegation of the Council consisting of chair Patrick Smith, Janez Kocijancic and Secretary General Sarah Lewis to make a recommendation for the consideration of the Council.

10.2 **National doping cases**

Following the introduction of the World Anti-Doping Code, FIS is not entitled to review and/or amend decisions of doping cases from tests that have been carried out by the National Anti-Doping Agencies, but both FIS and WADA may appeal any decisions to the Court of Arbitration for Sport (CAS) in the event that either organisations believe that an inappropriate decision has been taken. The following decisions from national cases have been reported to FIS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Nation</th>
<th>Discipline</th>
<th>Event tested</th>
<th>Substance/ Method</th>
<th>Sanction</th>
<th>Dates suspension</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Wyden</td>
<td>SUI</td>
<td>Snowboard</td>
<td>National Champs</td>
<td>Carboxy-THC (Cannabis)</td>
<td>06.05.2004 - 31.12.2004</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Zermatt (SUI)</td>
<td>Tetrahydrocannabinol (THC metabolite)</td>
<td>26.03.2004 - 25.03.2005</td>
<td></td>
</tr>
<tr>
<td>Anthony Basile</td>
<td>USA</td>
<td>Freestyle</td>
<td>National Champs</td>
<td>Cannabis</td>
<td>01.11.2004 - 31.12.2004</td>
<td></td>
</tr>
<tr>
<td>Alice Bianchi</td>
<td>ITA</td>
<td>Alpine</td>
<td>Falcade (ITA)</td>
<td>Cannabis THC</td>
<td>23.11.2004 -</td>
<td></td>
</tr>
</tbody>
</table>

Short Summary FIS Council Meeting, Oberhofen (AUT), 12th November 2004
10.3 FIS Anti-Doping Rules

The Council approved the following minor changes to the FIS Anti-Doping Rules and Procedural Guidelines:

- 8.1.3 the possibility for the Chair of the FIS Doping Panel to appoint a medical or legal expert from outside the panel if necessary.

Appendix 1 Definitions

- Clarification of the period defined as In-Competition Testing

Procedural Guidelines

- FIS E.3 modification to the deadline(s) to respond to notifications about an adverse analytical finding to take into account the date of receipt of the laboratory report(s)

Furthermore, some additional adaptations to the procedural guidelines have been made following the validation of a blood test for human growth hormone and tests under development for other substances/methods. The FIS Anti-Doping Rules approved by the Council in November 2003 already cover such testing and analysis.

The Council decided to provisionally approve all amendments made by the World Anti-Doping Agency (WADA) to its’ rules and regulations, subject to confirmation by the FIS Council at its’ next meeting.

11. Appointment of jury members

The Council appointed respectively confirmed the following jury members for the FIS World Championships and 2006 Olympic Winter Games:

**2005 FIS Nordic World Ski Championships, Oberstdorf (GER)**

**Cross-Country**

- Technical Delegate: Vegard Ulvang, NOR
- TD Assistant: Al Maddox, CAN
- Jury Members: Rita van Driel, NED, Alessandro Vanoi, ITA

**Ski Jumping**

- Technical Delegate: Paul Ganzenhuber, AUT
- TD Assistant: Sandro Dalle-Ave, ITA
Chief Distance Measurer: Gert Aigmüller, AUT

Jumping Judges:
- Rudolf Feuchtenberger, GER
- Slavik Stanislav, CZE
- Norihiro Kanno, JPN
- Sigbjoern Normann, NOR
- Fredi Zarucchi, SUI
- James Colby, USA

Nordic Combined

Technical Delegate: Harald Aarhus, NOR
TD Assistant: Leo Schnider, SUI
Medical Supervisor: Inggard Lereim, NOR
Equipment Controllers:
- Cross-Country: Peter Petricek, SLO
- Ski Jumping: Bertil Palsrud, NOR
- Nordic Combined: Jouko Toermaenen, FIN
- Nordic Combined: Joe Lamb, USA

2005 FIS Alpine World Ski Championships, Bormio (ITA)

Ladies’ events

Technical Delegate: Matjaz Kranjc, SLO
Jury Members:
- Peter Both, AUT
- Yolanda Vogt, LIE
- Wojciech Gajewski, POL

Men’s events

Technical Delegate: Bob Dart, USA
Jury Members:
- Jean Francois Leduc, FRA
- Roine Lang, SWE
- Greg Williamson, CAN
Medical Supervisor: Hubert Hörterer, GER
Equipment Controllers:
- Toni Sailer, AUT
- Harald Schönhaar, USA
2005 FIS Freestyle World Championships, Ruka (FIN)

Technical Delegate          Rick Schwinghammer, CAN
TD Assistant                Andy Wise, USA
Head Judge                  Philip Richard, SUI
Assistant                  Timo Kanninen, FIN
Judges
 Helene House, CAN
 Pipsa Pohjavirta, FIN
 Bertrand Couturier, FRA
 Wolfgang Dopfer, GER
 Alberto Orsatti, ITA
 Ola Sundequist, SWE
 Jim Bates, USA

Score verifier              Tina Sundequist-Tanaka, JPN
Medical supervisor         Eero Hyvärinen, FIN

2005 FIS Snowboard World Championships, Whistler (CAN)

Technical Delegates        Christian Galler, AUT
                           Thomas Gurzeler, SUI
Head Judge                 Steve Brown, AUS
Assistant Head Judge       Remi Laliberte, CAN
Judges
 Markus Thurner, AUT
 Ola Sundequist, SWE
 Marcello Centruone, CAN
 Mathieu Giraud, FRA
 Sami Savela, FIN

Score verifier              Kyoji Yokoyama, JPN
Medical Supervisor         Bob Morrell, CAN
Equipment Controller       Bill Slattery, CAN
Video Control              Alex Andreis, ITA
Start Referee              Tim O’Brien, CAN
Finish Referee             Flynn Seddon, CAN
2005 FIS Nordic Junior World Ski Championships, Rovaniemi (FIN)

Cross-Country
Technical Delegate  Bruno Heinzer, SUI
TD Assistant  Lars-Gunnar Petersson, SWE

Ski Jumping
Technical Delegate  Sandro Sambugaro, ITA
TD Assistant  Johann Pichler, AUT
Chief Distance Measurer  Arne Sween, AUT
Jumping Judges  Rudolf Höhnl, CZE
Tapio Kallio, FIN
Ernst Marpe, GER
Ole Walseth, NOR
Edward Przybyla, POL

Nordic Combined:
Technical Delegate  Michael Georgiev, CZE
TD Assistant  Kai Arne Ringen, NOR
Medical Supervisor  Eero Hyvarinen, FIN
Equipment Controllers  Sabine Meinel, FIS
Sepp Gratzer, FIS

2005 FIS Alpine Junior World Ski Championships, Bardonecchia (ITA)

Ladies' events
Technical Delegate  Andreas Fischer, GER

Men's events
Technical Delegate  Jan Erik Hedström, SWE
Medical Supervisor  Herbert Schönhuber, ITA
Equipment Controller  Harald Schönhaar, USA

2005 FIS Snowboard Junior World Championships, Arosa (SUI)
Technical Delegates  Alexander Andreis, ITA
Helmut Lexer, AUT
Head Judge  Ola Sundequist (SWE)
Judges
Markus Thurner, AUT
Pierre Drui, FRA
Sami Savela, FIN
Michael Kobek, GER
Anders Hagen, SWE

Medical Supervisor
Hans Spring, SUI

2006 Olympic Winter Games, Torino

Cross-Country
Technical Delegate
Dietmar Miklautsch, AUT
TD Assistant
John Aalberg, USA

Ski Jumping
Technical Delegate
Ueli Forrer, SUI
TD Assistant
Franck Salvi, FRA

Chief Distance Measurer
Matthias Kindler, GER

Jumping Judges
from ITA, AUT, FIN, NOR, SLO, SUI

Nordic Combined
Technical Delegate
Joe Lamb, USA
TD Assistant
Asko Aalto, FIN

Alpine Skiing
Technical Delegate (Men)
Martin Berthod, SUI
Jury Members
open
Ingar Botten, NOR
Ted Savage, CAN

Technical Delegate (Ladies)
Michael Huber, AUT
Jury Members
Maja Skerjanec (Mrs.), SLO
Stefano Pirola, CHI
Michihiko Nakamura, JPN

Freestyle Skiing
Technical Delegate
Luc Kohly, FRA
TD Assistant
Bruno Künzli, SUI
Head Judge: Gerry Benoit, CAN
Assistant Head Judge: Wolfgang Thym, AUT

Scoring Judges: Sonny McKay, USA
Timo Kanninen, FIN
Olivier Grange, FRA
Franz Zimmermann, GER
Alberto Orsatti, ITA
Tina Sundequist-Tanaka, JPN
Monique Clot, SUI

Score Verifier: Morten Skarpaas, NOR

Snowboarding

Technical Delegate Tom Winters, USA
Technical Delegate Daniel Andenmatten, SUI
Head Judge: Steve Brown, AUS
Ass. Head Judge: Remi Laliberte, CAN

Scoring Verifier: Kyoji Yokoyama, JPN
Scoring Judges: Dan Smith, USA
Ola Sundequist, SWE
Marcello Centruone, CAN
Mathieu Giraud, FRA
Sami Savela, FIN

Video Control: Peter Krogoll, GER

Equipment Control: Bill Slattery, USA

Chief of Competition: Gianmarco Peri, ITA

2006 Ski Flying World Championships, Tauplitz/Bad Mitterndorf (AUT)

Technical Delegate Bertil Palsrud, NOR
TD Assistant Marko Mlakar, SLO
Chief Distance Measurer Ralf Görtz, GER
Jumping Judges from AUT, CZE, GER, FIN, JPN, SWE
2006 Nordic Junior World Ski Championships, Kranj (SLO)

Nordic Combined

Technical Delegate Jarkko Laine, FIN
TD Assistant William Trachsel, FRA

2007 FIS Nordic World Ski Championships, Sapporo (JPN)

Cross-Country

Technical Delegate John Aalberg, USA

11.1 Appointment of key technical officials in World Championships Organising Committees

The Council approved the following proposals for the chief of competition/race, chief of course/hill and other key technical officials for future FIS World Championships:

FIS Alpine World Ski Championships 2005, Bormio (ITA)

Chief of Competition/Race: Lorenzo Conci (Bormio)
Chief of Competition/Race: Rainer Senoner (Santa Caterina)
Chief of Course (Bormio): Aldo Anzi
Chief of Course (Santa Caterina): Ermes Pedranzini

FIS Nordic Junior World Ski Championships 2005, Rovaniemi (FIN)

Chief of Competition
Cross-Country Jussi Prykäri
Ski Jumping Pekka Hyvärinen
Nordic Combined Pentti Olli

FIS Snowboard World Championships 2007, Arosa (SUI) and FIS Junior Snowboard World Championships 2005

Chief of Competition Noldi Heiz
Chief of Course (Alpine Parallel) Walter Tschanz
Chief of Course (SBX, HP, BA) Michael Tarnutzer
FIS Nordic Junior World Ski Championships 2006, Kranj (SLO)

Chairman of the OC  Matic Vojsk
Chief of Competition  Uros Ponikvar
Cross-Country  Saso Komovec
Ski Jumping
Nordic Combined  Brane Simic

12. World Cup Calendars

The Council approved minor modifications to the FIS World Cup calendars for the 2004/2005 season that are published on the FIS Website, Calendar section and in principle approved the calendars for the 2005/2006 season (whereby the Cross-Country Committee is requested to review the situation with Lahti and the finals in Sapporo).

Please see following pages for 2005/2006 calendars:
## FIS CROSS-COUNTRY WORLD CUP
### CALENDAR 2005/2006

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Site</th>
<th>Nation</th>
<th>Ladies</th>
<th>Men</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
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<tr>
<td>29.10.</td>
<td>Sat</td>
<td>Düsseldorf</td>
<td>GER</td>
<td>Sprint F</td>
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<tr>
<td>30.10.</td>
<td>Sun</td>
<td>Düsseldorf</td>
<td>GER</td>
<td>Team Sprint F</td>
<td>Team Sprint F</td>
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<td>19.11.</td>
<td>Sat</td>
<td>Beitostølen</td>
<td>NOR</td>
<td>10 km C</td>
<td>15 km C</td>
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<td>20.11.</td>
<td>Sun</td>
<td>Beitostølen</td>
<td>NOR</td>
<td>4x5 km M</td>
<td>4x10 km M</td>
<td>Nordic Opening</td>
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<tr>
<td>26.11.</td>
<td>Sat</td>
<td>Kuusamo</td>
<td>FIN</td>
<td>10 km F</td>
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<td>27.11.</td>
<td>Sun</td>
<td>Kuusamo</td>
<td>FIN</td>
<td>10 km C</td>
<td>15 km C</td>
<td>Mass Start</td>
</tr>
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<td>Sat</td>
<td>Vernon</td>
<td>CAN</td>
<td>15 km C</td>
<td>30 km C</td>
<td></td>
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<tr>
<td>11.12.</td>
<td>Sun</td>
<td>Vernon</td>
<td>CAN</td>
<td>4x5 km M</td>
<td>4x10 km M</td>
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<tr>
<td>14.12.</td>
<td>Wed</td>
<td>Calgary</td>
<td>CAN</td>
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<tr>
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<td>CAN</td>
<td>Pursuit M</td>
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<td>18.12.</td>
<td>Sun</td>
<td>Calgary</td>
<td>CAN</td>
<td>Team Sprint C</td>
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<td>03.01.</td>
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<td>Helsinki</td>
<td>FIN</td>
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<td>07.01.</td>
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FIS Nordic Junior World Ski Championships, Kranj (SLO), 30.01. – 5.02.2006
Olympic Winter Games, Torino (ITA), 10. – 26.02.2006

Short Summary FIS Council Meeting, Oberhofen (AUT), 12th November 2004
## FIS GRAND PRIX SKI JUMPING 2005

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FIS Nordic Junior World Ski Championships, Kranj (SLO), 30.01. – 05.02.2006
Olympic Winter Games, Torino (ITA), 10. – 26.02.2006
# FIS SKI JUMPING WORLD CUP
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FIS Nordic Junior World Ski Championships, Kranj (SLO), 30.01. – 05.02.2006
Olympic Winter Games, Torino (ITA), 10. – 26.02.2006

Short Summary FIS Council Meeting, Oberhofen (AUT), 12th November 2004
### FIS Nordic Combined World Cup
#### Calendar 2005/2006

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**Remarks:**
- **RUS*** - if Jumping hill has been reconstructed
- **NOR*** - after confirmation by the Norwegian Ski Association

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**FIS Nordic Junior World Ski Championships, Kranj (SLO), 30.01. – 05.02.2006**

**Olympic Winter Games, Torino (ITA), 10. – 26.02.2006**
## FIS ALPINE WORLD CUP
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Total resorts 18 / competitions 36: 10 6 9 11

Olympic Winter Games, Torino (ITA), 10. – 26.02.2006
## FIS ALPINE WORLD CUP
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<td>Kronplatz</td>
<td>ITA</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18.</td>
<td>Wed</td>
<td>Maribor</td>
<td>SLO</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21.-22.</td>
<td>Sat-Sun</td>
<td>Winterberg</td>
<td>GER</td>
<td>x</td>
<td>x M</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>27.</td>
<td>Fri</td>
<td>*TBC</td>
<td>*TBC</td>
<td>x</td>
<td>M</td>
<td></td>
<td>CITY</td>
<td></td>
</tr>
<tr>
<td>29.</td>
<td>Sun</td>
<td>Nendaz</td>
<td>SUI</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>February 06</strong></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>01.-02.</td>
<td>Wed-Thu</td>
<td>Alpe d’Huez</td>
<td>FRA</td>
<td>x</td>
<td>x</td>
<td></td>
<td>M  CITY</td>
<td></td>
</tr>
<tr>
<td>04.</td>
<td>Sat</td>
<td>*TBC</td>
<td>*TBC</td>
<td></td>
<td>x</td>
<td></td>
<td>CITY</td>
<td></td>
</tr>
<tr>
<td><strong>March 06</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>03.</td>
<td>Fri</td>
<td>Shukolovo</td>
<td>RUS</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>05.</td>
<td>Sun</td>
<td>*TBC</td>
<td>*TBC</td>
<td>x</td>
<td></td>
<td></td>
<td>CITY</td>
<td></td>
</tr>
<tr>
<td>10.-12.</td>
<td>Fri-Sun</td>
<td>Lake Placid</td>
<td>USA</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16.-19.</td>
<td>Thu-Sun</td>
<td>Sapporo-Makomanai</td>
<td>JPN</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td>x Finals</td>
<td></td>
</tr>
</tbody>
</table>

*TBC = to be confirmed

Olympic Winter Games, Torino (ITA), 10. – 26.02.2006
### 12.2 Prize-money 2005/2006

According to the International Competition Rules art. 219.1, the FIS Council confirmed the values of prize-money for the 2005/2006 season that remain the same as the amounts for the 2004/2005 season, with the exception of the Nordic Combined Team Event which has been increased to CHF 20’000.—:

- **Alpine events:**
  - Minimum cash prize per event: CHF 100'000.—
    - divided between 1 – 10
  - Minimum cash prize for European Cup events: CHF 2'300.—
    - divided between 1 – 10

- **Cross-Country events:**
  - Minimum cash prize for individual events: CHF 40'000.—
    - divided between 1 – 10
  - Minimum cash prize for relay events: CHF 30'000.—
    - divided between 1 – 6

- **Ski Jumping events:**
  - Minimum cash prize per event: CHF 70'000.—
    - divided between 1 – 10
  - Minimum cash prize per double event: CHF 50'000.—
    - divided between 1-10
  - Minimum cash prize per team event: CHF 50'000.—
    - divided between 1-3
  - Minimum cash prize for Continental Cup events: CHF 1'500.—
    - divided between 1-6

- **Nordic Combined events:**
  - Minimum cash prize per event: CHF 30'000.—
    - divided between 1 – 10
  - Minimum cash prize per team event: CHF 20'000.—
    - divided between 1 – 6

- **Freestyle events:**
  - Minimum cash prize per event and sex: 15'000.—
    - divided between 1 – 8

- **Snowboard events:**
  - Minimum cash prize per event and sex: CHF 25'000.—
    - divided between 1 – 10

Furthermore the Council agreed to discuss a new modus for the distribution of prize money to reward more competitors, with the systems adapted to the different disciplines.
12.2 Organisers Contract for FIS World Cup

The Council decided that a new draft of the Organisers Contracts with validity as from 2005/2006 season should be prepared by the FIS legal consultant in English and reviewed by the Legal Committee and other experts.

13. Proposals and requests from National Ski Associations and FIS Committees

13.1 Requests for change of licence

The Council approved the following requests for a change of licence and granted the exceptions within its competence, whereby the athletes are not suspended for 12 months and they may retain their FIS points:

- **Demian Franzen**, born 1984 (Alpine Skiing) – change from Switzerland to Australia
- **Max McNeill**, born 1986 (Alpine Skiing) – change from Italy to Great Britain
- **Anastassiia Bourlakova**, born 1985 (Cross-Country Skiing) – change from Russia to Switzerland
- **Fredrik Gudmundsson**, born 1971 (Snowboard) – change from Switzerland to Sweden
- **Josef Strobl**, born 1974 (Alpine Skiing) – change from Austria to Slovenia
- **Kate Foster**, born 1985 (Snowboard) – change from Canada to Great Britain
- **Tjas Zigante**, born 1986 (Snowboard) – change from Italy to Slovenia
- **Katsiaryna Ivanova**, born 1977 (Cross-Country) – change from Russia to Belarus
- **Valery Rodokhlebov**, born 1973 (Cross-Country) – change from Russia to Finland
- **Duguy Ulusoy**, born 1987 (Alpine) – change from Germany to Turkey
- **Christina Ammerer**, born 1987 (Alpine) – change from Austria to Germany
- **Mojca Rataj**, born 1979 (Alpine) – change from Slovenia to Bosnia Herzogovnia
- **Zelemir Vukovic**, born 1983 (Alpine) – change from France to Serbia Montenegro

13.2 Right of Appeal (FIN)

On proposal of the Finnish Ski Association and on recommendation of the CAS Arbitrator in the Case of Rainer Schönfelder, the Council delegated the Legal Committee to review the rules in regard to the possibility to appeal against decisions of the Appeals Commission.
when it has acted as a second instance, since this is presently not provided for in the FIS Rules (FIS Statutes 52.2).

13.3 Training Centre (ITA)

The Council acknowledged and applauded the Italian Ski Association’s initiative in creating a Training Centre in Tarvisio which will include a closed off course for all alpine events that will be made available at subsidised rates to all interested National Ski Associations. Details will be provided to National Ski Associations in due course.

13.4 Proposals from the Technical Committees

On request of the respective Technical Committees the Council approved the following proposals:

13.4.1 Proposals from the Cross-Country Committees

World Cup Rules/Guidelines

To increase the World Cup entry level FIS points with immediate effect to:

Art. 3.1.3 Distance Quota
- 60 Men / 90 Ladies in distance events (from 50 M / 75 L)

Art. 3.2 Quotas/number of nations
For each FIS affiliated NSA not carrying out a FIS World Cup who may register one competitor for the FIS WC competitions:
- 120 Men / Ladies in Distance Individual Start/Mass Start (from 100 M/L)
- 60 Men / Ladies Distance Pursuit competitions (from 50 M/L)
- 120 Men / Ladies Sprint competitions (from 100 M/L)

Cross-Country “Tour”

To prepare the detailed project for a “Tour of Europe” and “Tour of Scandinavia” as part of the FIS Cross-Country World Cup.

13.4.2 Proposals from the Committee for Nordic Combined

World Cup Rules

Art. 6.1.5 SPRINT start format (Hurricane Format)
As a second start format at a SPRINT event, it is possible to calculate the time differences after the jumping competition in metre differences. The calculation factor is 6 m/sec. (60 seconds difference after the Jumping competition will be 360 m start distance behind the leading athlete). A track will be prepared in a stadium with approximately 900m
in a spiral order. All competitors will start at the same time. The start procedure will be the same as for the Mass start competition.

13.4.3 Proposals from the Alpine Committee

The strong request of the Alpine Executive Board to amend the rules in so far as a global agreement be concluded by FIS for the timing and data services and rights for the FIS Alpine World Cup, in order to protect the integrity of the sport in this most critical aspect of the event (see also Short Summary Item 9.3).

Sub-Committee for Rules and Control

Art 602 The Technical Delegate (TD)

Art 602.1 Definition

Art 602.1.1 The primary duties of the TD
- make sure that the rules and directions of the FIS are adhered to:
- see that the event runs smoothly
- advise the organisers within the scope of their duties
- be the official representative of the FIS

Art 602.1.2 Responsibility
The TD structure comes under the responsibility of the Alpine Committee.
The Sub-Committee for Alpine Technical Delegates exercises this authority.

Art 602.1.3 Prerequisites
The TD must hold a valid TD licence (exception see art. 602.3).

Art 602.1.4 Development

Art 602.1.4.1 The development for a TD is:
- Applicant
- Observer FIS races national level
- Oral entrance examination
- Written entrance examination
- Candidate
- Practical TD examination
- TD
The FIS recommends that the NSA apply a maximum age limit of 40 for applicants and 65 years for TDs (qualifying date: 1st July).
Art 602.1.4.2 Each NSA may nominate capable persons to train as a TD. The Sub-Committee for Alpine Technical Delegates has the final decision as to their acceptance.

Art 602.1.5 Training

Art 602.1.5.1 The basic training of the applicant is the responsibility of each NSA.

Art 602.1.5.2 The Applicant has to be nominated by his respective NSA

First year
The applicant must attend the annual TD update course held by the NSA (June-July S. Hemisphere, October-November N. Hemisphere)
Attend two FIS races held in his/her country in order to gain experience under the supervision of the TD Commissioner or his appointed representative.
Complete the official reports with regard to these assignments and send them to his/her TD Commissioner, with copies to the FIS (in an official language)
At the end of the season the NSA applies to the FIS for official acceptance of the applicant, copy to the TD Commissioner.

Second Year
The applicant must attend the annual national TD update, Must pass the written and oral entrance examination conducted in an official FIS language.

As a Candidate
Is assigned under the supervision of a TD Examiner (from another country) to a:
- Practical assessment (speed event)
- Practical examination (technical event and acting as the TD)
- Complete the official report with regard to these assignments and send them to his/her TD Commissioner, with copies to the FIS (in an official language)
- The FIS Office will verify all the information and different reports from the candidate and examiners and provide such details as necessary to the sub-committee for TDs.
- The sub-committee may decide not to issue a TD licence if the candidate has not completed all requirements or is deemed to be unsuitable. In this
- event the sub-committee may decide as to whether the candidate may continue to train as a FIS TD and which parts of the procedure have to be repeated.
- If the candidate is considered to be suitable she/he will become an official FIS Alpine Technical Delegate after the next TD update course.

Art 602.1.5.3 At any event only one TD candidate may serve with a TD. Exceptions can be authorised by the FIS.

Art 602.1.5.4 The assignment of the TD candidates is conducted, on proposal of the national responsible officials for TD questions, by the FIS, which also checks the performances of the individual candidates.

Art 602.1.5.5 The TD candidate has no right to reimbursement of costs.

Art 602.1.5.6 The TD Examiner is responsible for training the candidate assigned to him.

Art 602.1.6 Licence
The licence is a numbered identification document valid for 12 months. It must be renewed each year and is obligatory for every TD.

Art 602.1.7 Further Training and Expiration of the Licence
Every licensed TD must take part annually in a further training course supervised by the FIS. A TD, who for two consecutive years without good reason misses the course or does no TD assignment, loses his TD licence. In order to be able to regain it he must complete the TD candidate qualification and requirements again.

Art 704.2 Duration
Three days should be scheduled for the inspection and official training.

Sub-Committee for Classification of Alpine Competitors

Special quotas for FIS Races, National Championships and National Junior Races were approved.

13.4.4 Proposals from the Committee for Grass Skiing

603.4.1.2 Furthermore, in order to function as the TD, the nominee must also be a member or expert of the FIS Committee for Grass Skiing.
608.5.6 Protectors
The Grass Ski must have protectors ahead and behind the inner side of the ski. Self-made products or products of the ski production companies can be used.

Size:  
- minimum Height 6.5 cm
- minimum Length 27.0 to 30.0 cm
- Minimum 6.0 cm
- Minimum 50 cm² surface

613.2 The Start Ramp

The timing bar has to be fixed at least 70 cm and at Children competitions at a minimum over the knees above the ground.

801.1.1 Men's Courses
For FIS World Ski Championships and FIS World Cup:
- 90 – 140 m

In countries where courses with these vertical drops cannot easily be achieved, the vertical drop for a Slalom may be exceptionally reduced by the FIS Committee for Grass Skiing to a minimum of 80 m.

801.1.2 Ladies' Courses
For FIS World Ski Championships and FIS World Cup:
- 90 – 140 m

In countries where courses with these vertical drops cannot easily be achieved, the vertical drop for a Slalom may be exceptionally reduced by the FIS Committee for Grass Skiing to a minimum of 80 m.

806.1.2.6 Ranking list: Final heat
The times of both heats will be counted together.

906.2.7 Ranking list: Final heat
The times of both heats will be counted together.

1006.5 FIS Points
All ranked competitors on the intermediate ranking get FIS points.
If the Super-G can be carried out in one run, all ranked athletes get FIS points. The first 15 classified Ladies and the first 30 classified Men get World cup points.

1260.4 The registration for the FIS points list has to be made through the National Ski Association to the FIS Office in Oberhofen.
1260.5.1.1 Dates:
The inscription closing date is April 30th. All the inscriptions after May 1st, will be charged a fee of SFr. 100.00, for each competitor.

World Cup Rules

3.1 National quota
Additional approval quota for each National Association is calculated from the number of competitors who are among the first 50 women and first 100 men in the FIS point list of the particular discipline.

For every National Association this quota is valid:
(Only valid for the Downhill and Super-G competitions)

<table>
<thead>
<tr>
<th>Qualified Competitors</th>
<th>Starting Ranks</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>(0 + 2) = 2</td>
</tr>
<tr>
<td>1</td>
<td>(1 + 2) = 3</td>
</tr>
<tr>
<td>2</td>
<td>(2 + 2) = 4</td>
</tr>
<tr>
<td>3</td>
<td>(3 + 2) = 5</td>
</tr>
<tr>
<td>4</td>
<td>(4 + 2) = 6</td>
</tr>
<tr>
<td>5</td>
<td>(5 + 2) = 7</td>
</tr>
<tr>
<td>6</td>
<td>(6 + 2) = 8</td>
</tr>
<tr>
<td>7</td>
<td>(7 + 2) = 9</td>
</tr>
<tr>
<td>8</td>
<td>(8 + 2) = 10</td>
</tr>
<tr>
<td>...</td>
<td>...</td>
</tr>
</tbody>
</table>

6.1 Prize money
In addition a fixed amount of CHF. 750.- is payable per discipline for the distribution at the World Cup Finals that is shared amongst all competitors who have obtained WC points. The FIS Committee for Grass Skiing decides at its meeting in autumn about the maximum amount and the division.

9.1.4 FIS points
See ICR Art. 806.1.2.5, 906.2.6 and 1006.5

9.1.4.1 After the first two heats, an intermediate ranking will be created with all competitors classified in both heats.

11.1.1.1 Bonus points
For the overall standings all athletes obtaining Bonus points in FIS races and gaining at least one result in one discipline in the World Cup, will receive the Bonus points added to the WC points.
The Bonus points were evaluated for the payment of the supplementary amount (Art. 6.1). The Grasski Committee decides at its meeting in autumn about the distribution.

13.4.5 Proposals from the Committee for Telemark Skiing

Telemark Junior World Championships

The Council acknowledged the decision of the Telemark Committee to organise Telemark Junior World Championships a part of the normal program for Telemark Skiing.

Rule changes

Art. 2507.8
Release bindings are mandatory to be changed to: Release bindings are recommend (new article).

Section 2000: Special Rules for Telemark Sprint Classic

- To add the article 2001.5: Vertical drop between 100m and 200m
- To change the article 2001.1: “Must consist of 20-25 gates” .... shall be cancelled and replaced by “Must consist of 15-25 gates” (new article).
- To change the article 2002.2: “Average time for the 5 best senior men for one run must be approximately 60 to 65 seconds”, shall be replaced by .... “55 to 70 seconds” (new article).

13.4.6 Committee for Speed Skiing

1233.1 Windspeed Measurement
Windsocks, clearly visible from the start, and an anemometer for measuring windspeed must be positioned at the outer margin of the course, level with the top of the timing zone. A second anemometer may be provided if requested by the Jury, and this should be positioned at the margin of the course at any place where, in the opinion of the Jury, there is a likelihood of strong winds. Should wind be sufficiently strong at either measuring position to cause competitors to deviate from their course (15 kph or more), or to distort the results, the jury must stop the current run, note the registered windspeed and publish it in the official bulletin for the day. Should the wind drop ......
1234.4 Ski suit
In order to avoid severe burning, dorsal protection under the suit is mandatory (see Art 1234.9). No protective elements ……

1233.9.3 Awards must be presented to the top 3 men and top 3 women of the Senior Classical category, and to the winners of other categories represented; prizes may be presented to a greater number of top men (to a limit of the top 10 men). If prize money is to be awarded, then its distribution is to be published in the official programme prior to the start of the event (Art 213).

1231.3 The FIS TD
An appropriately qualified FIS TD ….. defined in the ICR Alpine Art 600 series (eg 603.4.9 and 604). Travel expenses, up to a limit of the cheapest means of travel (including highway taxes and parking fees), should be agreed, prior to the assignment, between the organising committee and the TD.

However the Council did not approve the proposal of the Speed Skiing Committee to change the present rules in which a maximum speed limit of 200 kph applies.

13.4.7 The Committee for Advertising Matters

On request of the Committee for Advertising Matters the Council approved a number of proposals which will be applicable as from the 2005/2006 season:

1.3 Special (rotating) Advertising
Advertising board, poster and banners must not be installed between the camera and the action. Special function installations (e.g. bridge, arch) are allowed in special cases and must be approved by FIS as well as arranged in such a way to conform with security and advertising aspects.

Advertising must not move, rotate or change in any way visible on the TV screen.

1.4 Use of slogans
Advertising may consist of a maximum of four of the following four items:
- a company name
- a trademark
1.5 Lighting of advertising

In general the illumination of advertising spaces, especially for night events, is allowed as long as they correspond with the points mentioned above, don’t shine directly into the camera and don’t affect the view of the athletes.

2.2 Advertising on starting bibs

- Symbols (names and logos) of one and the same sponsor on the front as well as the back of all starting bibs of the race.

- If company brand and product line brand are combined 60 % of the advertising space must be used for the company brand and 40 % for the product line brand, whereby layout of company brand and overall appearance must be the same on all starting bibs (e.g. AUDI as company brand and "Quattro" for the product line).

- On the lower end of the starting bib a stripe of maximum 5 cm in height may show in letters not exceeding 4.5 cm in height the names and logos of a sponsor.

This advertising space belongs to the National Ski Association and may be used by the National Ski Association itself or in co-operation with the FIS for international sponsors.

- Names which appear on equipment or components (skis, bindings, poles, boots, crash-helmets, wax companies etc.) are not to be used on starting bibs and competition suits.

- The name of the site / region may also be on the front or back, in writing or graphic form, whereby the writing height may not exceed 10cm. The designation of the site / region may also be in two lines (10cm in total height).

- On starting bibs for all disciplines (with the exception of team competitions) the starting number can be printed additionally on the side - on the left and on the right in a surface of 7 x 7 cm - in a size of maximum 6 cm.

Referring to the event sponsor on starting bibs the following standardized variations are possible.
Alternative 1:
White basic colour with one event sponsor in the upper third part and a further event sponsor in the platinum circle under end of the starting bib.

Alternative 2:
The upper third part can be used and arranged by an event sponsor. A further event sponsor in the platinum circle under end of the starting bib.

Alternative 3:
An event sponsor can use the whole arrangement of the starting bib. This variant must be approved by the National Ski Association and the FIS Marketing.

2.4 TV interview area

2.4.2 Small back installation for live interviews

On the "small back installation" of the TV companies only the TV companies' logo may be placed. In addition to this, the individual TV company can use the FIS World Cup logo respectively the logo of the respective National Ski Association.

Three additional sponsor advertisements of 8 x 8 cm are possible, if the respective National Ski Association finds an agreement in this regard with its national TV station (e.g. Austrian Ski Federation with ORF).

2.9 Identification on snow

It is possible for tourist identification at Alpine races (Downhill, Super G), Snowboard Cross and Skier Cross on snow, one to two times at an attractive place where no security problems occur. The space should be approx. 300x150cm. Due to security reasons an early arrangement with the FIS Race Directors has to be made about the placing and technical execution.

The rights for this advertising possibility belong to the National Ski Association.

3.1.2, 3.2.2 and 3.3.2 Along the course

3.1.2 Up to 22 advertising positions (up to now 20) along the course, in the field of vision of any one single camera, subject to the following conditions:
3.2.2 **Up to 22 advertising banners** (up to now 20) along the course, in the field of vision of any one single camera, subject to the following conditions:

3.3.2 **Up to 20 advertising banners** (up to now 16) along the course, in the field of vision of any one single camera, subject to the following conditions:

### 3.1.3, 3.2.3 and 3.3.3 Gate Flags

On the red and blue gate flags and course-markers, it shall be permitted to identify (name or logo) the locality and/or a sponsor. However, this identification must be printed on both sides.

In all cases the flags must be identical.

<table>
<thead>
<tr>
<th>Discipline</th>
<th>Actual Size of the gate flag</th>
<th>Size of the gate flag new (width x height)</th>
<th>Actual advertising space</th>
<th>New advertising space</th>
</tr>
</thead>
<tbody>
<tr>
<td>GS</td>
<td>75 x 50</td>
<td>75 x 70 cm</td>
<td>40%</td>
<td>60 %</td>
</tr>
<tr>
<td>SG</td>
<td>75 x 50</td>
<td>75 x 70 cm</td>
<td>40%</td>
<td>60 %</td>
</tr>
<tr>
<td>DH</td>
<td>75 x 100</td>
<td>75 x 120 cm</td>
<td>40%</td>
<td>60 %</td>
</tr>
</tbody>
</table>

### 1.4, 3.2.4 and 3.3.4 Finishing Area (banners)

Advertising boards/Platinum Circle

As a further alternative the banners may be 100 cm in height with no Platinum Circle above these banners. The rights for this advertising possibility belong to the National Ski Association.

### 3.1.5 Other elements

Advertising above the course

*Per event it is possible to place an event sponsor advertising above the course or as an arch in one position.  The height of the advertising construction is limited to 4 – 6 meters and a minimum of 15 m wide concentrated on the position.  The position/placement/construction has to be clarified in good time with the FIS (the FIS Race and Marketing Directors) and the host broadcaster, to fulfil all security-, construction- and advertising aspects (e.g. anchors, etc.).*

The rights for this advertising possibility belong to the National Ski Association.
4.1.2 Along the course
Advertising boards/ banners

Depending on the length of the loop, the number of advertising boards/banners has been fixed as follows:

<table>
<thead>
<tr>
<th>Length (km)</th>
<th>Number of Boards</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.5</td>
<td>8</td>
</tr>
<tr>
<td>3.3</td>
<td>10</td>
</tr>
<tr>
<td>3.75</td>
<td>12</td>
</tr>
<tr>
<td>5.0</td>
<td>15</td>
</tr>
<tr>
<td>7.5</td>
<td>20</td>
</tr>
<tr>
<td>10</td>
<td>22</td>
</tr>
<tr>
<td>16.7</td>
<td>23</td>
</tr>
</tbody>
</table>

4.1.3 Finish installation, distance markers, Intermediate time installation, changing zone

Finish installation

There is the possibility for one event sponsor of the OC/National Ski Association, to place an advertising of 50 x 50 cm (left and right).

Distance markers (gallows)

On the “distance markers” the following advertising/information is allowed:
- The indication of the distance / km stand
- A space of 50 x 50 cm for an event sponsor of the OC/National Ski Association
- The official FIS World Cup title and design
- One logo of the host broadcaster

Intermediate time installations

On the “Intermediate time installation” the following advertising/information is allowed:
- The indication of the distance / km stand
- A space of 50 x 50 cm for an event sponsor
- The identification of the FIS data/timing company and the official FIS World Cup title and design
- One logo of the host broadcaster

The rights for this advertising possibility belongs to the National Ski Association.

4.2.1 Starting point

One sponsor identification affixed to the wall of each side of the starting installation, 50 x 50 cm for one event sponsor.
The rights for this advertising possibility belong to the National Ski Association.

4.2.4 Outrun Ski Jumping
only clause 4
In the outrun one of the following configurations can be realised, whereby the material used should be considered so that no security problems arise and the competition will not be affected. The placement has to take place in close co-ordination with FIS Marketing respectively the FIS Race Director in good time.

Size
The space cannot be larger than 4 x 4 meters.

Design
The use respectively design can take place in one of the following versions:
- Ski Club logo, logo of the national ski association
- One event sponsor of the respective National Ski Association.
- FIS Logo with the official FIS World Cup title or the official FIS WSC logo

4.2.5 Other elements Ski Jumping
Start order flag of the trainer(s)

Use
- Owner and user of the advertising space is the National Ski Association
- The size of this flag should be fixed jointly, e.g. 30 cm length and 20 cm wide (DIN A4)

Design possibilities
- On one side the emblem/logo of the National Ski Association and on the other side a sponsor logo, e.g. team sponsor of the Ski Jumping team of the respective National Ski Association.
- Or two times the National logo or the logo of the National Ski Association.
- The rights for this advertising possibility belong to the National Ski Association.

Backwall for unilateral interviews at Ski Jumping

On the unilateral Interview wall of the agency of the title-/presenting sponsors the following spaces are available:
a) 40 % for the name of an event sponsor of the Organising Committee / National Ski Association
b) 20 % for the name of the locality / region
c) 40 % for the FIS logo and the name of the official FIS World Cup title / presenter

Advertising on the ski straps

Only hardware (skis, ski boots, bindings, ski poles) and wax suppliers are permitted to have an advertising on the ski straps.

No commercial advertising is permitted. Maximum 2 ski straps per ski pair. One hardware and one wax supplier.

14. Educational activities

14.1 FIS Academy

The Council acknowledged the progress report from the FIS Academy. The main activity at present is the implementation of the Level 1 course for athletes with National Ski Associations that is available in the official FIS languages English, French and German; other languages are available on request. Furthermore award executive education programme and the Level 2 curriculum are under development. For further information contact the FIS Academy directly (jo@fis-academy.org).

15. Membership of FIS

The Council approved the change of abbreviation for the Romanian Ski Federation to ROU (formerly RUM).

The Council provisionally approved the National Ski Associations of Ghana and Madagascar as associate members subject to ratification by the Congress in 2006.

16. The International Ski Congress

16.1 Minutes of the 44th International Ski Congress

The draft minutes of the 44th International Ski Congress in Miami (USA) on 4th June 2004 were distributed to the National Ski Associations, Committee Chairmen and the official certifiers Walter Trilling (FRA) and Leland Sosman (USA) on 26th July 2004.
The certifiers have provided some minor editorial corrections whilst no comments or remarks were received from the National Ski Associations before the deadline of 15th October 2004.

The Council approved the minutes for submission to the International Ski Congress in 2006 for final approval and sincerely thanked the certifiers for their valuable work.

16.2 The 45th International Ski Congress in 2006

The Council considered the applications for the 2008 International Ski Congress of Canada with Vancouver, Chile with Santiago, Cyprus with Paphos/Limasol, India with New Dehli, Korea with Seoul, Marocco with Marrakesh, South Africa with Cape Town, Switzerland with Geneva, Turkey with Antalaya, USA with Lake Placid and elected Cape Town (RSA) as host of the 2008 International Ski Congress.

17. Nomination of Committee Members

The Austrian Ski Association

- Michael Huber as a corresponding member of the Sub-Committee Alpine Rules and Control

The Canadian Ski and Snowboard Association

- Ken Read as member of the Sub-Committee for the Alpine World Cup, replacing Joze Sparovec

The Cyprus Ski Federation

- Victor Mantovani as a corresponding member of the Committee for Recreational Skiing

- Marlene Papamichalopoulou as member of the Conference of the Committee for Youth and Children’s Questions

The Danish Ski Federation

- Klaus Gerloev as member of the Conference of the Committee for Alpine Skiing

The Finnish Ski Association

- Eero Kuusinen as member of the Sub-Committee Jumping Calendar Planning, replacing Jouko Törmänen
The French Ski Association

- **Gilles Mazzega** as member of the Executive Board of the Alpine Committee and member of the Sub-Committee for the Alpine World Cup, replacing Michel Vion in both Committees
- **Walter Trilling** as member of the Sub-Committee Alpine Rules and Control, replacing Charles Conrad

The Italian Winter Sports Federation

- **Roberto Parisi** as inspector and homologator for Grass Skiing, replacing the deceased Riccardo Tanghetti
- **Pierluigi Zecca** as member of the Committee for Grass Skiing, replacing Carmelo Ghilardi (who was nominated Vice-Chairman)
- **Juri Donini** as expert of the Committee for Grass Skiing, replacing Diego Dipol
- **Carmelo Ghilardi** as member of the Committee for Speed Skiing, replacing François Roveyraz

The Ski Association of Japan

- **Mikio Ikeda** as new member of the Sub-Committee Cross-Country Rules and Control
- **Norihiro Kanno** as member of the Sub-Committee Jumping Officials, Rules and Control, replacing Manuba Ono
- **Hisayoshi Sawada** as expert of the Sub-Committee Jumping Officials, Rules and Control
- **Hideo Morita** as member of the Committee for Grass Skiing, replacing Hiroshi Shirahata
- **Shohei Onishi** as ordinary member of the Medical Committee, replacing Setsuro Kuriyama
- **Michihiko Nakamura** as member of the Sub-Committee for Masters Racers, replacing Toshimasa Furuwaka

The United States Ski and Snowboard Association

- **Paul Mahre** as inspector/controller within the Committee of Alpine Courses
- **Jeff Wintersteen** as member of the Conference of the Committee for Freestyle Skiing
- **Alex Natt** as member of the Legal and Safety Committee, replacing Barry Bunshoft
- **Luke Bodensteiner** as member of the Sub-Committee for Popular Cross-Country, replacing Jim McCarthy
13.4 **FIS Committee for Youth and Children’s Questions**

The Council nominated one member per discipline to the Youth & Childrens Committee:

- **Cross-Country** open
- **Ski Jumping**: Gabriel Gros, SLO
- **Nordic Combined**: Karl Lustenberger, SUI
- **Alpine**: Arno Staudacher, AUT
- **Freestyle**: Polly-Jo Clark, USA
- **Snowboard**: Marcel Looze, NED

Specialist for the development of Y & C’s Questions: Rolf Carlsson, SWE

Secretary: Ingrid Christophersen, GBR

**Conference:**

- Tove Fuglem Ammundsen, NOR
- Haldun Beceren, TUR
- Didier Bonvin, SUI
- Oscar Cruz Dalmau, SPA
- Ivano Edalini, ITA
- Ben Naceur Essaidi, MAR
- Walt Evans, USA
- Reno Fleiss, CRO
- Jean-Louis Galinier, FRA
- Jana Ganternova, SVK
- Diana Haight-Arn, CAN
- Kristinn Hauksson, ISL
- David Howden, NZE
- Sinisa Kovac, BIH
- Olga Krizova, CZE
- Stephen McKittrick, AUS
- Michihiko Nakamura, JPN
- Eduardo Quiroga, ARG
- Franz Ringswandl, GER
- Stanley Rubenstein, ISR
- Alfred Runggaldier, ITA
- Joe Saghbini, LIB
- Loukas Sklivaniotis, GRE
- Roman Sturm, SLO
- Sami Tikkanen, FIN
- Patrick Toussaint, AND
13.5 **Sub-Committee for Rollerskiing**

The Council appointed the following members to the Sub-Committee for Rollerskiing under the direct supervision of the Cross-Country Committee who will supervise and support the activities of the Sub-Committee for Roller Skiing. Pierre Gay-Perret (FRA), Member of the Cross-Country Executive Board has been designated as the liaison person.

**Chairman:** Jean-Pierre Cochet (FRA)

**Members:**
- Peter Wulff (DEN)
- Pierre Teysott (FRA)
- Jonty Summers (GBR)
- Hubert Brühl (GER)
- Martins Niklass (LAT)
- Horst Tielmann (NED)
- Leonid Golubkov (RUS)
- Ozkan Koyuncu (TUR)

13.6 **FIS Sub-Committee for Skiers with a Disability (liaison group)**

The Council appointed the following members to the FIS Sub-Committee for Skiers with a Disability:

**Chairlady:** Rita van Driel (NED)

**Members:**
- Alpine Skiing: Peter Läuppi (SUI)
- Nordic Skiing: Anne Ragnhild Kroken (NOR)
- Catherine Mestre (SPA)
- Tanja Kari (FIN)

**IPC Race Director:** Michael Knauss (AUT)

18. **Next meeting with the FIS Council**

The Council decided to hold its next meeting on 21st-22nd May 2005 on invitation of the Russian Ski Association and FIS Vice-President Anatolij Akentiev in Moscow (RUS). A gathering of the Council will take place on 17th February in Oberstdorf during the FIS Nordic World Ski Championships.

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**Proposals of National Ski Associations and Technical Committees, etc. for the spring meeting have to be sent to the FIS Secretary General before 1st April 2004.**

Short Summary FIS Council Meeting, Oberhofen (AUT), 12th November 2004
If you should have any further questions in regard to the decisions of the FIS Council, please do not hesitate to contact the Secretary General.

INTERNATIONAL SKI FEDERATION

Sarah Lewis  
Secretary General

Oberhofen, 16th November 2004  
SL/er