

To the

- **National Ski Associations**
- **Members of the FIS Council**
- **Committee Chairmen**

Oberhofen, 10th November 2005
SL/er

FIS Council Meeting 7th November 2005, 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, 7th November 2005
in Oberhofen (SUI)

1. Members present

The following Council Members were present at the meeting in Oberhofen, 7th November 2005:

President Gian Franco Kasper, Vice-Presidents Anatolij Akentiev, Yoshiro Ito, Bill Marolt and Carl Eric Stålberg, Members Gaetano Coppi, 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.

2. Minutes from the Council Meeting in Munich (GER)

The minutes from the Council Meetings in Munich (GER), from 21st May 2005 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 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) 13th to 20th January 2007
- FIS Freestyle World Championships 2007, Madonna di Campiglio (ITA) 21st to 28th January 2007
- FIS Skiflying World Championships 2008, Oberstdorf (GER)
- FIS Alpine World Ski Championships 2009, Val d'Isère (FRA) 30th January to 14th February 2009
- FIS Nordic World Ski Championships 2009, Liberec (CZE) 18th February to 1st March 2009
- FIS Snowboard World Championships 2009, Gangwon Province (KOR)
- FIS Freestyle World Championships 2009, Inawashiro (JPN)

The Council decided on the above dates for the 2009 FIS Alpine and Nordic World Ski Championships in Val d'Isère (FRA) respectively Liberec (CZE).

The Council acknowledged the decision of the Sub-Committee for Roller Skiing to organise the 2007 FIS Roller Skiing World Championships in Bergamo (ITA) on proposal of the Italian Winter Sports Federation.

Following a protest by the Austrian Ski Association against of the decision of the Telemark Committee to appoint Thyon (SUI) as Organiser of the 2007 Telemark World Championships and not Fiss

(AUT), the Council considered the matter and confirmed the decision of the Telemark Committee to carry out the 2007 Telemark World Championships in Thyon (SUI) with the 2009 Telemark World Championships in Fiss (AUT).

The following competition programmes for the 2007 FIS World Championships were approved by the Council. In the case of the Freestyle events in Madonna di Campiglio (ITA), the Council requested the Freestyle Committee and the Local Organising Committee to review the proposed schedule and present a final version by the end of December 2005:

**Provisional Competition Programme FIS Alpine World Ski Championships,
Åre (SWE), 03. – 18.02.2007**

Friday, 2 nd February	Opening Ceremony
Saturday, 3 rd February	Super-G Men
Sunday, 4 th February	Super-G Ladies
Monday, 5 th February	1 st Downhill Training Men 1 st Downhill Training Ladies
Tuesday, 6 th February	2 nd Downhill Training Men 2 nd Downhill Training Ladies
Wednesday, 7 th February	3 rd Downhill Training Men 3 rd Downhill Training Ladies
Thursday, 8 th February	Super-Combined (Night) Men
Friday, 9 th February	4 th Downhill Training Men Super-Combined (Night) Ladies
Saturday, 10 th February	4 th Downhill Training Ladies Downhill Men
Sunday, 11 th February	Downhill Ladies
Monday, 12 th February	Reserve Day
Tuesday, 13 th February	Giant Slalom Ladies
Wednesday, 14 th February	Giant Slalom Men
Thursday, 15 th February	Reserve Day
Friday, 16 th February	Slalom Ladies
Saturday, 17 th February	Slalom Men
Sunday, 18 th February	Nations Team Event Men and Ladies Closing Ceremony

The Alpine Committee undertook extensive discussions about reducing the duration of the FIS Alpine World Ski Championships from two weeks and three weekends on request of a number of television broadcasters and National Ski Associations. However for the Championships in Åre, it was unanimously decided to propose the above programme due to the meteorological situation in the resort in February which provides for sufficient reserve days.

**Provisional Competition Programme FIS Nordic World Ski Championships,
Sapporo (JPN), 22.02. – 04.03.2007**

Thursday, 22 nd February	Cross-Country Ladies' and Men's Sprint (Classic-C) Opening Ceremony
Friday, 23 rd February	Cross-Country Ladies' and Men's Team Sprint (Free-F) Ski Jumping Qualification HS 134 Nordic Combined Trial Round, Sprint HS 134 and Sprint 7,5 km
Saturday, 24 th February	Cross-Country Men's Pursuit (15 km C + 15 km F) Ski Jumping Trial Round Individual HS 134
Sunday, 25 th February	Cross-Country Ladies' Pursuit (7,5 km C + 7,5 km F) Ski Jumping Trial Round Team HS 134 Nordic Combined Trial Round Team HS 134 and Team 4 x 5 km
Monday, 26 th February	Reserve Day
Tuesday, 27 th February	Cross-Country Ladies' 10 km F Nordic Combined Mass Start 10 km and Trial Round Mass Start HS 134
Wednesday, 28 th February	Cross-Country Men's 15 km F
Thursday, 1 st March	Cross-Country Ladies' Relay 4 x 5 km C/F Ski Jumping Qualification HS 100*
Friday, 2 nd March	Cross-Country Men's Relay 4 x 10 km C/F Ski Jumping Individual HS 100*
Saturday, 3 rd March	Cross-Country Ladies' 30 km C Mass Start Ski Jumping Team HS 100 Nordic Combined Individual HS 100 and Individual 15 km
Sunday, 4 th March	Cross-Country Men's 50 km C Mass Start

*An amendment to the above programme to move the Ski Jumping Qualification HS 100 from Thursday 1st to Friday 2nd and competition from Friday 2nd to Saturday 3rd March are under discussion between the Organising Committee, FIS and the European Broadcasting Union. A deadline of 30th November was set to finalise the competition programme. The request of the European Broadcasting Union to move the Nordic Combined Individual competition from Sunday 25th to Monday 26th February was rejected, due to the very high interest in Japan for this event which will attract a significant audience if it is carried out on a Sunday.

**Provisional Competition Programme FIS Snowboard World Championships,
Arosa (SUI), 13. - 20.01.2007**

Saturday, 13 th January	Qualification Ladies' and Men's Snowboardcross Opening Ceremony
Sunday, 14 th January	Finals Ladies' and Men's Snowboardcross (SBX)
Monday, 15 th January	Reserve Day
Tuesday, 16 th January	Ladies' and Men's Parallel GS (PGS)
Wednesday, 17 th January	Ladies' and Men's Parallel Slalom (PSL)
Thursday, 18 th January	Qualification Men's Big Air (BA)
Friday, 19 th January	Finals Men's Parallel Qualification Ladies' and Men's Halfpipe (HP)
Saturday, 20 th January	Finals Ladies' and Men's Halfpipe (HP)

3.2 Candidates for 2010 and 2011 FIS World Championships

Following the extension to 1st October 2005 of the deadline for applications as candidates for the Freestyle and Ski Flying Events, the following new candidatures were confirmed:

2010 FIS Ski Flying Ski Championships

Planica (SLO)

2011 FIS Freestyle World Ski Championships

Phenix Park (KOR)

Deer Valley (USA)

No candidacies for the 2011 FIS Snowboard World Championships have been received and a new deadline of 1st April 2006 has been set.

The Council acknowledged the outcome of the meeting with the Candidates that took place at the Congress location in Vilamoura (POR) on 14th October 2005. The draw for the order of the presentations of the Candidates to the Council prior to the election is as follows:

- | | |
|-------------------|---|
| 1. 2011 Snowboard | open |
| 2. 2011 Nordic | Val di Fiemme (ITA)
Zakopane (POL)
Oslo (NOR) |
| 3. 2010 Skiflying | Planica (SLO) |
| 4. 2011 Alpine | Garmisch-Partenkirchen (GER)
Schladming (AUT) |
| 5. 2011 Freestyle | Deer Valley (USA)
Gangwon (KOR) |

4. The FIS Junior World Championships

4.1 Reports on the Future Championships

- 2006 FIS Nordic Junior World Ski Championships in Kranj (SLO), 30th January to 5th February; Council Representative Milan Jirasek
- 2006 FIS Alpine Junior World Ski Championships in Quebec City (CAN), 28th February to 8th March; Council Representative Patrick Smith
- 2006 FIS Snowboard Junior World Championships in Vivaldi Park/Gangwon (KOR), 3rd to 6th February
- 2007 FIS Alpine Junior World Ski Championships in Altenmarkt/Zauchensee/Flachau (AUT)
- 2007 FIS Nordic Junior World Ski Championships in Tarvisio (ITA)

- 2008 FIS Nordic Junior World Ski Championships in Szczyrk (POL)
- 2008 FIS Snowboard Junior World Championships in Khanty-Mansiysk (RUS)

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. Furthermore, the above-named Council Members were appointed to attend the Championships in the coming season.

4.2 Appointment of future FIS Junior World Championships

The Council appointed Organisers for future Championships:

- The Russian Ski Federation with St. Petersburg/Red Lake Area for the 2006 FIS Freestyle Junior World Championships
- The Royal Spanish Winter Sports Federation for the 2008 FIS Alpine Junior World Ski Championships

5. The International Olympic Committee (IOC)

The 117th Session of the International Olympic Committee took place from 6th to 9th July 2005 in Singapore. The main item on the agenda was the election of London (GBR) as the host city of the Games of the XXX Olympiad in 2012.

In addition, each of the 28 summer sports was subject to a vote by the IOC Session to decide whether they were to be retained on the programme of the Olympic Games. The sports of baseball and softball did not achieve 50% of the vote and have consequently been eliminated from the programme of the Games for 2012. Of the five sports that were on a short-list to replace the eliminated sports (Rugby 7s, Golf, Karate, Squash, Roller Sports) none achieved the 2/3rd majority required.

A similar procedure is foreseen after each edition of the Games and will therefore be applicable to all sports on the programme of the Olympic Winter Games at the IOC Session in 2007 in Guatemala following the Games in Torino.

The IOC Executive Board has already reviewed proposals for the addition of new events to the programme of the 2010 Olympic Winter Games in Vancouver (CAN) at its' meetings on 27th/28th October 2005 and decided against the request for the inclusion of Natural Track Luge. Possible changes of events to existing sports on the Olympic programme will be considered by the IOC following the Games in Torino.

5.1 Olympic Winter Games Torino 2006

The sports venues and the preparations appear to be at an excellent level and the collaboration with the sports management is very good. There is concern about the low number of tickets sold to date, as well

as the scenario if there should be difficult weather conditions during the Games since the mountain roads are relatively narrow, even though there will be a one-way traffic system implemented to enable two lanes.

Following the request of some of the athletes to relocate the Ladies Super-G to the Men's course in Sestriere, TOROC, in consultation with the International Olympic Committee and FIS, decided to keep the Super-G on the same course in San Sicario as the one where the Ladies Downhill and Combined Downhill will take place. The decision was confirmed during the IOC Coordination Commission meeting on 9th June 2005. In light of the issues raised by the athletes about the lack of challenges on the Ladies Super-G, a number of changes have been made over the summer to make the course more technically challenging.

5.2 Olympic Winter Games Vancouver 2010

Preparations in Vancouver and within the newly-created Organising Committee VANOC continue to progress well. During the spring and summer, inspections of all the venues have been carried out by the FIS Race Directors and various construction projects are already underway, all of which are scheduled to be complete at least two years prior to the Games.

5.3 Olympic Winter Games Candidates 2014

7 cities have been put forward by their respective National Olympic Committees (NOC) to apply to host the XXII Olympic Winter Games in 2014: Almaty (KAZ), Borjomi (GEO), Jaca (ESP), PyeongChang (KOR), Salzburg (AUT), Sochi (RUS) and Sofia (BUL).

The 7 Applicant Cities will now proceed to Phase I of the IOC's two-step procedure, the candidature acceptance procedure, which involves a thorough review by the IOC of each city's potential to organise the 2014 Olympic Winter Games. Cities will be asked to reply to a questionnaire by 1st February 2006 and their answers will be studied by the IOC in order to help the IOC Executive Board select the cities that will become Candidate Cities. The election of the 2014 host city will take place in Guatemala City in July 2007.

6. AIOWF

The next meeting of the Association of International Olympic Winter Sports Associations (AIOWF) will take place in Torino on 9th or 10th February, prior to the Opening of the Olympic Winter Games.

7. GAISF

The 40th GAISF General Assembly will take place in Seoul (KOR) from 3rd to 7th April 2006 as part of SportAccord with the General Assemblies of AIOWF,

ASOIF (Association of Summer Olympic International Federations), ARIFS (Association of Recognised International Federations) and the IOC Executive Board. Additionally the Association of National Olympic Committees (ANOC) will meet there during the preceding days.

8. Financial matters

The Council approved the report of the Finance Commission on the accounts and balance sheet for the period 1st January 2005 to 30th June 2005, and acknowledged the satisfactory financial situation at present.

8.1 **FIS Solidarity Applications**

On proposal of the FIS Finance Commission, the Council decided to assist projects and requests for assistance that were evaluated according to the approved criteria from the National Ski Associations of Bulgaria, China, Estonia, Hungary, Ireland, Kyrgyzstan, Lebanon, Morocco, Pakistan, Serbia and Montenegro.

Additionally, proposals from the Cross-Country Sub-Committee for Lowlanders for the support of the Criterium for Lowlanders, the Cross-Country Ladies' Sub-Committee for a Seminar "Support for Ladies in National Associations" and the Medical Committee for preliminary investigations into a potential Injury Surveillance System were approved.

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 2005.

The Foundation is organising a seminar on 9th/10th November 2005 on the Island of Mainau about art and winter sports following the publication of "Skiing in Fine Arts".

9. Marketing and television

9.1 **Television and Marketing Strategy**

Following the adoption by the Congress in Miami of the resolution in regard to the future FIS television strategy at the Council Meeting on 12th November 2004 in Oberhofen, the Council decided on proposal of its Television Working Group and Finance Commission to enter into due diligence with an agency to undertake a full legal and financial check of the company and appointed specialist company Lenner & Partners to undertake the financial evaluation and due diligence of a potential acquisition of an agency.

Based on the intermediate report of Lenner & Partners on 6th November 2005, the Council unanimously decided not to go any further with the potential acquisition due to the risks involved.

9.2 Sponsorship agreements

At its Meeting in Munich in spring 2005, the Council confirmed the various sponsor and partner contracts. Since then the only changes that have taken place are the exercising of options to extend the agreements until 2008/2009 to the Cross-Country, Ski Jumping and Nordic Combined FIS World Cups.

9.3 Timing and Data Alpine World Cup

The Council decided at its Meeting in Munich on 21st May 2005 that the organising National Ski Association is responsible for the provision of timing and data services at events during the 2005/2006 FIS Alpine World Cup season and is thereby consequently entitled to sell the associated on-screen identification rights and to retain the income generated. Thereafter in June 2005, the National Ski Associations concerned and their Organising Committees were provided by FIS with details of several companies who are qualified to carry out the various timing and data services required for a FIS Alpine World Cup competition, as well as a detailed list of requirements for the provision of timing and data services.

10. Doping

UNESCO unanimously adopted an International Convention against Doping in Sport on 19th October 2005 during its General Conference meeting in Paris thereby legally recognising the World Anti-Doping Code.

10.1 Doping Cases

The Council acknowledged the report of Council Member Patrick Smith, Chairman of the Doping Panel and the decisions taken in the following cases:

10.1.1 The case of Hans Knauss (AUT)

Hans Knauss (AUT), Alpine skier violation of art. 2.1 of the FIS Anti-Doping Rules, Presence of a Prohibited Substance, nandrolone.

The athlete appealed the decision of the FIS Doping Panel to the Court of Arbitration for Sport (CAS) which upheld the decision and confirmed the period of Ineligibility of 18 (eighteen) months, from 27th November 2004 until and including 26th May 2006.

10.1.2 The case of Justyna Kowalczyk (POL)

Justyna Kowalczyk (POL), Cross-Country skier, violation of art. Article 2.1 of the FIS Anti-Doping Rules, Presence of a Prohibited Specified Substance, Dexamethason.

Ineligibility of one (1) year from 23rd January 2005 - 22nd January 2006. All results shall be annulled from 23rd January 2005 the date the prohibited substance was found.

The athlete has appealed the decision to the Court of Arbitration for Sport (CAS).

The Council decided to sanction the Polish Ski Association for its negligence in the case of Justyna Kowalczyk (POL) by issuing a written warning and holding back CHF. 10'000 of FIS financial support until the Association demonstrates it is properly undertaking its' role and obligations with anti-doping work.

10.1.3 The case of FumiYuki Murakami (JPN)

FumiYuki Murakami (JPN), Snowboarder, violation of art. 2.1 of the FIS Anti-Doping Rules, Presence of a Prohibited Specified Substance Substance Carboxy-THC

Ineligibility of 10 months from 10th December 2004 - 9th September 2005. All results shall be annulled from 10th December 2004 the date the prohibited substance was found.

10.1.4 National cases

The following decisions from national cases have been reported to FIS:

Name	Nat.	Disc.	Event tested	Substance/ Method	Sanction	Dates suspension
Kiana Wing Putman (not FIS registered)	USA	SB	Grand Prix USDAA, 09.01.2005	THC	10 months, with a 7 months period of deferment.	16.02.- 15.05.2005
Tomas Kysilka	CZE	CC	Harrachov, 26.03.2005	THC	3 months	25.08. – 24.11.2005
Jiri Klekner	CZE	CC	Harrachov, 26.03.2005	THC	3 months	25.08. – 24.11.2005
Benjamin Zoz (not FIS registered)	FRA	SJ	Chaux- Neuves, 02.04.2005	THC	4 months	14.07.- 13.11.2005

10.5 FIS Anti-Doping Rules

The Council approved some minor changes to the Procedural Guidelines of the FIS Anti-Doping Rules.

In regard to repayment of prize money in the event of a positive doping case, the Council decided to include a clause in the Athletes Declaration to this effect, whereby an athlete shall be obliged to repay any prize money that was awarded during the period of ineligibility to

the National Ski Association in order that it can be deducted from their FIS financial support and redistributed to the National Ski Association(s) of the athletes eligible for prize money based on the revised results list.

Procedural Guidelines of the FIS Anti-Doping Rules

FIS C In-competition Testing

FIS.C.5 Athletes Selected at Random and Logistical Recommendations

FIS.C.5.7 Freestyle Skiing

FIS.C.5.7.1 Moguls, Dual Moguls, Aerials, HalfPipe

Randomly-selected Athletes are selected using the starting numbers (bibs). ~~Testing the top 4 Athletes takes place following the conclusion of the competition.~~ For randomly-selected Athletes testing may be conducted once it is apparent they are not in the top 4 positions in the competition.

~~FIS.C.5.7.2 Dual Moguls~~

~~Athletes are selected from the Finals starting field using the starting numbers (bibs). If an Athlete qualifies for the quarter finals, semi-finals or finals then the Athlete will be notified to the Doping Control only after the Athlete has concluded the competition. Testing on the top 4 Athletes takes place following the conclusion of the competition.~~

~~FIS.C.5.7.3 Aerials~~

~~Randomly selected Athletes are selected using the starting numbers (bibs). Testing on the top 4 Athletes takes place following the conclusion of the competition. For randomly selected Athletes testing may be concluded once it is apparent they are not in the top 4 positions in the competition.~~

FIS.C.5.7.2 Freestyle Ski Cross, ~~Halfpipe~~

Randomly-selected Athletes are selected from the starting field using the starting numbers (bibs). If a randomly-selected Athlete qualifies for the future rounds, quarter-finals, semi-finals or finals then the Athlete will be notified to the Doping Control only after the athlete has concluded the competition. Testing on the top 4 Athletes takes place following the conclusion of the competition.

For information, the following new Guidelines are included in the FIS Procedural Guidelines to the Anti-Doping Rules:

FIS D Out of Competition Testing

In addition to the WADA International Standards "Guideline for Out of Competition Testing", the following information is designed to assist the task of the Doping Control Officer (DCO) with practical information about the FIS Disciplines and specifics relating to training.

FIS.D.5 On Snow Training Camps out of the competition season

(Cross-Country Skiing, Alpine Skiing, Freestyle Skiing, Snowboarding)

On-snow training camps for skiing and snowboarding generally involve very early morning starts and continue for at least the entire morning. In the afternoon there may be another on-snow session if the snow conditions permit, which is more likely in spring or the autumn and this would usually mean staying on the mountain and not returning to the hotel at lunchtime. In any case a physical training session usually takes place in the afternoon. The Athletes also have other obligations such as preparing skis or discussing equipment with service personnel and analysing video of the training session.

The programme will of course be changed if on-snow training is not possible due to weather or snow conditions. Generally, physical training and other sport activities will then replace the on-snow sessions.

If there are several days of bad weather forecast the training camp may be cancelled and re-scheduled. In this case the Athlete will have notified FIS of a change of programme, either through the FIS SMS update system, e-mail, fax or the ADAMS on-line system. This updated information is communicated immediately on receipt (during CET working hours) to WADA and the agency appointed to conduct Out-of-Competition testing for FIS.

Some training camps can take place in locations that are more susceptible to extreme weather such as avalanches, which may restrict access in or out.

FIS.D.5.1 Other sport-specific Training Camps out of the competition season

(Ski Jumping on hills with plastic matting, Freestyle Aerials water jumps, Skiing and Snowboarding in indoor ski halls)
The timing of the specific training session can be different to an on-snow camp since there is not the same necessity to plan the day around the snow conditions. Specific

training may include evening sessions since many competitions take place in the evening.

FIS.D.5.2 Home Training

When the Athletes are training from their home-base between team training camps, whilst the top Athletes have relatively structured training programmes in terms of the workload they need to complete in a specific period, the sessions can nevertheless be organised in such a way to account for weather conditions. If it is raining a cycle may be replaced with a gym session. Changes may also be enforced due to unexpected events, such as an injury or illness, work, team or family obligations.

A number of Athletes attend specific sports schools, many of which are residential. Sometimes the trainers and teachers change the programme without advance notice to the students, which may mean being off the premises at a snow camp or mountain tour for a few days although still officially 'in school'.

FIS.D.5.3 Training Camps during the competition season

Generally a training day during the competition season, when it is not at a competition venue in conjunction with a competition, follows similar daily patterns to pre-season training.

FIS.D.5.4 Contacting an Athlete

In accordance with the WADA Guideline for Out of Competition Testing, Article 2. No Notice Testing Guidelines, if an Athlete is not at the location(s) given on the whereabouts information the DCO may proceed to attempt an Advance Notice Test.

Details are provided in Article 3. Advance Testing Guidelines about the ways in which the DCO shall attempt to contact the Athlete:

- a) Phone number of the Athlete's mobile phone;
- b) Phone number of the Athlete's home
- c) Additional Athlete phone numbers provided on the Athlete's whereabouts form

On this particular point we recommend that the DCO has the phone number of the Athlete's coach at hand. It is provided on the Athlete's General Information form and the coach may be a useful point of contact in case the Athlete is not available by mobile 'phone or cannot be reached, since he is generally aware of the Athlete's programme.

11. Appointment of jury members

The Council appointed respectively confirmed the following jury members for the FIS World Championships and FIS Junior World Championships:

2006 FIS Alpine Junior World Ski Championships, Quebec (CAN)

Medical Supervisor	Bob Morrell, CAN
Equipment Controller	Harald Schoenhaar, USA

2006 FIS Nordic Junior World Ski Championships, Kranj (SLO)

Cross-Country

Technical Delegate	Helfried Stiegler, AUT
TD Assistant	Lars-Gunnar Petersson, SWE
Jury member / equipment controller	Bruno Heinzer, SUI

Ski Jumping

TD	Toni Guggemoos, GER
TD Assistant	Geir Steinar Loeng, NOR
Chief Distance Measurer	Gerhard Wenninger, AUT
Equipment Controller	Sepp Gratzner, AUT

Nordic Combined

Technical Delegate	Lech Pochwala, POL
TD Assistant	Günther Csar, AUT
Equipment Controller	Ulrich Wehling, FIS Sabine Meinel, GER

Medical Supervisor	Sigrid Szabo, HUN
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2006 FIS Snowboard Junior World Championships in Gangwon (KOR)

Technical Delegates	Franz Weiss, AUT Osamu Ogata, JPN
Head Judge	Steen Webster, NZE
Judges	Ola Sundequist, SWE Lukas Ligocki, POL Kyoji Yokoyama, JPN Jason Velez, USA Jin-Youl Kim, KOR

2007 FIS Alpine World Ski Championships, Åre (SWE)

Ladies' Events

TD	Josef Zingerle, ITA
Jury Members	Barbara Thaler, AUT Risto Happonen, FIN Martin Leach, GBR

Men's Events

TD	Svein Mundal, NOR
Jury Members	Gilles Foussoud, FRA Armin Grab, SUI Eric Henry, AUS (subject to confirmation by the National Ski Association)

2007 FIS Freestyle World Championships, Madonna di Campiglio (ITA)

Technical Delegate	Andy Hayes, USA
Assistant TD	Walter Hiltner, AUS
Head Judge	Tina Sundequist-Tanaka, JPN
Assistant Head Judge	Reinhard Krampfl, GER
Score Verifier	Pipsa Pohjavirta, FIN
Scoring Judges	Oleg Kitov, RUS Jürg Müller, SUI Sue Verdier, CAN Martine Kohly, FRA Anne Blomquist, SWE Bill McNice, USA Elsa Felisatti, ITA

2007 FIS Snowboard World Championships, Arosa (SUI)

Technical Delegates	Alexander Andreis, ITA Claude Dumontier, CAN
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2007 FIS Nordic Junior World Championships, Tarvisio (ITA)

Nordic Combined

Technical Delegate	Asko Aalto, FIN
TD Assistant	Branko Simcic, SLO

12. World Cup Calendars

The Council approved minor modifications to the FIS World Cup calendars for the 2005/2006 season which are available on the FIS Website.

In regard to the FIS World Cup calendars for the 2006/2007 season, the Council approved the Cross-Country, Ski Jumping, Nordic Combined, Freestyle and Snowboard calendars. For the Alpine calendars, the Council requested that the Alpine Committee reviews the draft and submits its proposal in spring 2006. Furthermore, the Council decided to address the basic philosophy of the FIS World Cup calendars at its' next meeting in spring 2006.

Please see following pages for approved 2006/2007 FIS World Cup calendars.

**FIS CROSS-COUNTRY WORLD CUP
CALENDAR 2006/2007**

Date	Day	Site	Nation	Ladies	Men	Remarks	
Period I							
28.10.	Sat	Düsseldorf	GER	Sprint F	Sprint F	Opening	
29.10.	Sun	Düsseldorf	GER	Team Sprint F	Team Sprint F		
18.11.	Sat	Gällivare	SWE	10 km F	15 km F	Nordic Opening	
19.11.	Sun	Gällivare	SWE	4x5 km	4x10 km		
25.11.	Sat	Kuusamo	FIN	10 km C	15 km C		
26.11.	Sun	Kuusamo	FIN	Sprint C	Sprint C		
09.12.	Sat	Cogne/Val d'Aosta *	ITA	Pursuit	Pursuit		
10.12.	Sun	Cogne/Val d'Aosta *	ITA	Sprint F	Sprint F		
16.12.	Sat	La Clusaz	FRA	15 km F	30 km F	Mass Start	
17.12.	Sun	La Clusaz	FRA	4x5 km	4x10 km		
Period II							
Tour de Ski							
29.12.	Fri	Munich	GER	Prolog 3 km C	Prolog 4 km C	Mass Start	
30.12.	Sat	Reit i. Winkl	GER	15 km F	15 km F		
31.12.	Sun	Oberstdorf	GER	Pursuit (5+5)	Pursuit (10+10)		
01.01.	Mon	City	AUT	Sprint F	Sprint F		
03.01.	Wed	Ramsau	AUT	10 km C	15 km C		
05.01.	Fri	Asiago	ITA	Sprint F	Sprint F		
06.01.	Sat	Val di Fiemme	ITA	15 km C	30 km C	Mass Start Final Climb	
07.01.	Sun	Val di Fiemme	ITA	10 km F	15 km F		
20.01.	Sat	Rybinsk	RUS	Pursuit	Pursuit		
21.01.	Sun	Rybinsk	RUS	Team Sprint C	Team Sprint C		
27.01.	Sat	Otepää	EST	10 km C	15 km C		
28.01.	Sun	Otepää	EST	Sprint C	Sprint C		
03.02.	Sat	Nove Mesto	CZE	10 km F	15 km F		
04.02.	Sun	Nove Mesto	CZE	Team Sprint F	Team Sprint F		
Period III							
17.02.	Sat	Changchun	CHN	10 km F	15 km F		
18.02.	Sun	Changchun	CHN	Sprint C	Sprint C		
Period IV							
10.03.	Sat	Lahti	FIN	10 km C	15 km C		
11.03.	Sun	Lahti	FIN	Sprint F	Sprint F		
14.03.	Wed	Drammen	NOR	Sprint C	Sprint C		
17.03.	Sat	Oslo	NOR	30 km C	50 km C		
21.03.	Wed	Stockholm	SWE	Sprint C	Sprint C		
25.03.	Sat	Falun	SWE	Pursuit	Pursuit		
26.03.	Sun	Falun	SWE	4x5 km	4x10 km		
							Final

* Candidate Davos (SUI)

FIS Nordic Junior World Ski Championships, Tarvisio (ITA), 29.01.-04.02.2007

FIS Nordic World Ski Championships, Sapporo (JPN), 22.02. – 04.03.2007

**FIS GRAND PRIX SKI JUMPING
CALENDAR 2006**

Date I. Period	Day	Site	Nation	Hill Size	Event	Remarks
05.08.	Sat	Hinterzarten	GER	HS 108	Team	Opening -Eurosport-
06.08.	Sun	Hinterzarten	GER	HS 108		
09.08.	Wed	Val di Fiemme	ITA	HS 134		Grand Prix
12.08.	Sat	Einsiedeln	SUI	HS 117		
14.08.	Mon	Courchevel	FRA	HS 132		
26.08.	Sat	Zakopane	POL	HS 134		
02.09.	Sat	Kranj	SLO	HS 109		
09.09.	Sat	Hakuba	JPN	HS 131		
10.09.	Sun	Hakuba	JPN	HS 131		
03.10.	Tue	Oberhof	GER	HS 140		Final

FIS Nordic Junior World Ski Championships, Tarvisio (ITA), 29.01.-04.02.2007

FIS Nordic World Ski Championships, Sapporo (JPN), 22.02. – 04.03.2007

**FIS SKI JUMPING WORLD CUP
CALENDAR 2006/2007**

Date	Day	Site	Nation	Hill	Event	Remarks
II. Period						
24.11.	Fri	Kuusamo	FIN	HS 142	night	Opening
25.11.	Sat	Kuusamo	FIN	HS 142	night	
02.12.	Sat	Trondheim	NOR	HS 131	night	
03.12.	Sun	Trondheim	NOR	HS 131		
09.12.	Sat	Harrachov	CZE	HS 134		
10.12.	Sun	Harrachov	CZE	HS 134		
16.12.	Sat	Engelberg	SUI	HS 137		
17.12.	Sun	Engelberg	SUI	HS 137		
III. Period						
29.12.	Fri	Oberstdorf	GER	HS 137	night	Four Hills Tournament
01.01.	Mon	Garm.-Partenkirchen	GER	HS 125		
04.01.	Thu	Innsbruck	AUT	HS 130		
06.01.	Sat	Bischofshofen	AUT	HS 140	night	
IV. Period						
13.01.	Sat	Vikersund	NOR	SF		Pre-WSC Pre-WSC
14.01.	Sun	Vikersund	NOR	SF		
20.01.	Sat	Zakopane	POL	HS 134		
21.01.	Sun	Zakopane	POL	HS 134		
27.01.	Sat	Oberstdorf	GER	SF		
28.01.	Sun	Oberstdorf	GER	SF		
V. Period						
03.02.	Sat	Liberec	CZE	Large Hill	night	Team
04.02.	Sun	Liberec	CZE	Large Hill		
10.02.	Sat	*)	GER	Large Hill	night	
11.02.	Sun	*)	GER	Large Hill		
VI. Period						
10.03.	Sat	Lahti	FIN	HS 130	night	Team
11.03.	Sun	Lahti	FIN	HS 130		Nordic Tournament
13.03.	Tue	Kuopio	FIN	HS 127	night	
16.03.	Fri	Lillehammer	NOR	HS 134	night	
18.03.	Sun	Oslo	NOR	HS 128		
24.03.	Sat	Planica	SLO	HS 215		Final
25.03.	Sun	Planica	SLO	HS 215		

FIS Nordic Junior World Ski Championships, Tarvisio (ITA), 29.01.-04.02.2007

FIS Nordic World Ski Championships, Sapporo (JPN), 22.02. – 04.03.2007

*) The National Ski Association of Germany will inform about the organiser until 01.12.2005

**FIS NORDIC COMBINED WORLD CUP
CALENDAR 2006/2007**

Date	Day	Site	Nation	Hill	Dist.	Format	Remarks
I. Period							
25.11.	Sat	Kuusamo	FIN	HS 142	15km	IG	Opening
26.11.	Sun	Kuusamo	FIN	HS 142	7,5km	SPRINT	
02.12.	Sat	Trondheim	NOR	HS 131	15km	IG	
03.12.	Sun	Trondheim	NOR	HS 131	3x5km	TEAM	
09.12.	Sat	CZE/POL					
10.12.	Sun	CZE/POL					
16.12.	Sat	Ramsau	AUT	HS 98	10km	MS	
17.12.	Sun	Ramsau	AUT	HS 98	7,5km	SPRINT	
II. Period							
30.12.	Sat	Oberhof	GER	HS 140	15km	IG	Warsteiner Grand Prix Germany
03.01.	Wed	Ruhpolding	GER	HS 128	7,5km	SPRINT	
06.01.	Sat	Schonach	GER	HS 96	15km	IG	
13.01.	Sat	Val di Fiemme	ITA	HS 134	10km	MS	
14.01.	Sun	Val di Fiemme	ITA	HS 134	7,5km	SPRINT	
20.01.	Sat	POL/CZE					
21.01.	Sun	POL/CZE					
27.01.	Sat	Seefeld	AUT	HS 100	7,5km	SPRINT	
28.01.	Sun	Seefeld	AUT	HS 100	15km	IG	
III. Period							
03.02.	Sat	GER					Final
04.02.	Sun	GER					
09.03.	Fri	Lahti	FIN	HS 130	7,5km	SPRINT	
10.03.	Sat	Lahti	FIN	HS 130	15km	IG	
17.03.	Sat	Oslo	NOR	HS 128	15km	IG	
18.03. or 16	Sun	Oslo	NOR	HS 128	7,5km	SPRINT	

FIS Nordic Junior World Ski Championships, Tarvisio (ITA), 29.01.-04.02.2007* (* Proposal)

FIS Nordic World Ski Championships, Sapporo (JPN), 22.02.-04.03.2007

**FIS FREESTYLE WORLD CUP
CALENDAR 2006/2007
MEN / LADIES**

Date	Day	Site	NAT	MO	AE	SX	HP	Remarks
September 06								
02.-03.	Sat-Sun	Mt. Buller			XX			
December 06								
8.-10.	Fri-Sun	TBA	CHN		XX			
16.	Sat	TBA	FRA	X				
January 07								
05.-07.	Fri-Sun	Tremblant	CAN	X	X			
07.	Sun	Les Arc	FRA			X		
11.-13.	Thu-Sat	Deer Valley	USA	XX	X			
13.-14.	Sat-Sun	Les Contamines	FRA			X	X	
19.	Fri	Kreischberg	AUT			X		
18.-20.	Thu-Sat	Lake Placid	USA	X	X(*X)		(*X)	*3 rd event TBD
February 07								
02.-03	Fri-Sat	Sauze D'Oulx	ITA	X	X			
08.-09	Thu-Fri	Naeba	JPN	X		X		
16.-18.	Fri-Sun	Inawashiro	JPN	XX		X		
23.-25.	Fri-Sun	Pheonix Park	KOR	X	X			
March 07								
03.-04.	Sat-Sun	Voss	NOR	X		X		
10.	Sat	Grindelwald	SUI			X		
10.-11.	Sat-Sun	Ruka	FIN	X			X	
14.-17.	Wed-Sat	Apex	CAN	X	X	X	X	Finals

FIS Freestyle World Championships, Madonna di Campiglio (ITA), 21.-27.01.2007

**FIS SNOWBOARD WORLD CUP
CALENDAR 2006/2007
MEN / LADIES**

Date	Day	Site	NAT	PAR	HP	SBX	BA	Remarks
September 06								
14.-17.		Valle Nevado	CHI					OPENING
October 06								
13.	Fri	Landgraaf	NED					
15.	Sun	NED	NED				x	TBC
21.-22.	Sat-Sun	Sölden	AUT					
November 06								
18.	Sat	CZE	CZE				x	TBC
29.	Wed	SWE	SWE				x	TBC
December 06								
02.-03.	Sat-Sun	SWE	SWE					
09.-10.	Fri-Sat	Kronplatz	ITA					
12.	Tue	Maribor	SLO					
16.-17.	Sat-Sun	SUI	SUI					
22.	Fri	SUI	SUI				x	TBC
January 07								
04.	Thu	AUT	AUT				x	TBC
06.-07.	Sat-Sun	Bad Gastein	AUT					TBC
27.-28.	Sat-Sun	FRA	FRA					
February 07								
03.-04.	Sat-Sun	Bardonecchia	ITA					
09.-11.	Fri-Sun	KOR	KOR					
16.-18.	Fri-Sun	JPN	JPN					
23.-25.	Fri-Sun	West	CAN					
March 07								
02.-04.	Fri-Sun	East	CAN					
09.-11.	Fri-Sun	Lake Placid	USA					
15.-18.	Thu-Sun	RUS	RUS					Finals

FIS Snowboard World Championships, Arosa (SUI), 13.-20.01.2007

12.2 Prize-money 2006/2007

According to the International Competition Rules art. 219.1, the FIS Council confirmed the values of prize-money for the 2006/2007 season. The only change is for the Ski Jumping double events and the Team event which have been increased to CHF 70'000.— to come into line with the amount awarded for Ski Jumping individual events. For the FIS Cross-Country World Cup Tour de Ski a special prize-money formula was approved which is defined in the Rules for the Tour (see page 27 Item 13.2.1).

- 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 70'000.—
divided between 1-10
Minimum cash prize per team event: CHF 70'000.—
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: 15'000.—
divided between 1 – 10
- Snowboard events:
Minimum cash prize per event: CHF 25'000.—
divided between 1 – 10

12.2 Organisers Contract for FIS World Cup

The new draft of the World Cup Organiser's Contract was acknowledged by the Council. Final versions for each of the FIS disciplines will be submitted to the Council in spring 2006 for approval with the intention that they will be applicable from the 2006/2007 season.

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

13.1 Proposals from the National Ski Associations

13.1.1 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:

- **Mark Ratnage**, born 1989, Alpine Skiing, change from Great Britain to Ireland
- **Daniel Berry**, born 1986, Alpine Skiing, change from Canada to Great Britain
- **Yasmina Joffroy**, born 1989, Alpine Skiing, change from Chile to France
- **Matthias Kuprian**, born 1984, Alpine Skiing, change from Austria to Hungary
- **Patrick Dragaschnig**, born 1987, Alpine Skiing, change from Austria to Germany
- **Julia Luttinger**, born 1988, Alpine Skiing, change from Austria to Germany
- **Natalya Zjatkova**, born 1974, Cross-Country Skiing, change from Belarus to Russia
- **Vera Zjatkova**, born 1974, Cross-Country Skiing, change from Belarus to Russia
- **Elena Kalugina**, born 1972, Cross-Country Skiing, change from Belarus to Russia
- **Jacques Soulié**, born 1978, Cross-Country Skiing, change from France to Andorra
- **Thomas Ebner**, born 1986, Cross-Country Skiing, change from Germany to Austria

Applications to change licences for several athletes who did not submit passports from their new nations were declined and therefore were not in accordance with the rules.

13.1.2 Proposal from the Italian Winter Sports Federation

On proposal of the Italian Winter Sports Federation, the Council decided that, as an exception, the Italian athletes Denise Karbon and

Edoardo Zardini (Alpine Skiing) would be awarded World Cup injury status relating for the coming season, despite the failure of a secretary to submit the applications within the deadline defined in the rules.

Furthermore, the Council decided to issue a written warning to the Italian Winter Sports Federation.

13.2 Proposals from the Technical Committees

The Council reviewed a number of proposals from the Technical Committees.

13.2.1 Proposals from the Cross-Country Committee

On request of the Cross-Country Committee and its Sub-Committees, the Council approved the following proposals and requests:

World Cup Rules 2005/06

Additional quotas

~~Nations with more than 6 members on the red group list, have the right, to enter up to maximum 8 athletes if all are red group list members.~~

Nations with more than 6 members on the red group list have the right to have an additional quota. Seven members in the Red Group equals one additional quota, greater than seven members in the Red Group equals maximum two additional quota (maximum 8 athletes). The additional quota names must be from the Red Group.

FIS World Cup Tour de Ski

The Council agreed that the "Tour de Ski" is a positive development for Cross-Country Skiing if it can be conducted as a top event and be self-financing so that the Organisers are not be facing additional costs compared to a normal World Cup event.

The Council decided to support the introduction of the Tour in 2006/2007, under the condition that the business plan for its financing is submitted prior to the FIS Finance Commission in March 2006.

Rules Tour de Ski 2006/07

Registration/Entries

To register, the participating teams have to use the official World Cup registration forms (forms A, B, C). This information includes information about attending team coaches and assistants as well. The entries must be sent to the first Stage organizer of the Tour de Ski. Only entry for all Tour de Ski Stages is possible and abandonment in one race will lead to exclusion from the rest of the Tour de Ski.

FIS Tour de Ski Competition Rules

Key rules:

- Overall results for FIS TOUR DE SKI by adding all the times.
- Competitors must enter all Stages of the Tour.
- Sprint competitions will count as well (bonus system for the top 30).
- Sprint bonus seconds for Ladies and Men for overall Tour ranking are as listed below. Bonus seconds are subtracted from the competitor's actual race time before being added into the total overall time score.

1st place = 50 seconds	16th place = 15 seconds
2nd place = 40 seconds	17th place = 14 seconds
3rd place = 30 seconds	18th place = 13 seconds
4th place = 28 seconds	19th place = 12 seconds
5th place = 26 seconds	20th place = 11 seconds
6th place = 25 seconds	21st place = 10 seconds
7th place = 24 seconds	22nd place = 9 seconds
8th place = 23 seconds	23rd place = 8 seconds
9th place = 22 seconds	24th place = 7 seconds
10th place = 21 seconds	25th place = 6 seconds
11th place = 20 seconds	26th place = 5 seconds
12th place = 19 seconds	27th place = 4 seconds
13th place = 18 seconds	28th place = 3 seconds
14th place = 17 seconds	29th place = 2 seconds
15th place = 16 seconds	30th place = 1 second

Bonus Seconds for the Overall List

Bonus seconds for intermediate points in mass start competitions during the Tour de Ski. Bonus seconds will be 15, 10 and 5 seconds for the first three. In mass starts until 10 km for Ladies and 15 km for Men, it will be 1 bonus intermediate point. If the mass start will be 15 km and more for Ladies and 30 km and more for Men, it will be 2 bonus intermitted points. The bonus seconds will be 15, 10 and 5 seconds for the top three. In mass start competitions, the top three of the stage will get bonus seconds (15, 10 and 5 seconds).

Team Quotas

The following table displays the suggested quotas for athletes and team officials. There will be no national quota. The calculations are based on Distance quota (D Quota) plus 50 % of the Sprint quota (S Quota), rounded downward:

	Ladies			Men			Total	Staff members*
Nation	D Quota	S Quota	T Quota	D Quota	S Quota	T Quota		
NOR*	7	7	10	6	7	9	19	15
RUS	6	5	8	6	5	8	16	15
GER	5	5	7	6	6	9	16	15
FIN	5	6	8	5	5	7	15	12
ITA	5	5	7	6	5	8	15	12

SWE	4	5	6	4	6	7	13	12
FRA	4	4	6	4	3	5	11	12
SUI	4	5	6	4	3	5	11	12
KAZ	4	3	5	4	3	5	10	10
CZE	3	3	4	5	3	6	10	10
EST	3	3	4	4	4	6	10	10
JPN	4	3	5	3	3	4	9	10
BLR	3	4	5	3	2	4	9	10
CAN	3	4	5	2	3	3	8	10
UKR	2	3	3	4	3	5	8	10
AUT	2	3	3	4	3	5	8	10
USA	2	3	3	3	2	4	7	8
POL	3	3	4	2	3	3	7	8
SLO	3	3	4	2	2	2	6	8
SVK	2	2	2	3	2	4	6	8
LIE	2	2	2	3	2	4	6	8
GRE	2	2	2	2	3	3	5	8
DAN	2	2	2	2	3	3	5	8
AUS	2	2	2	2	3	3	5	8
TOTAL	83	86	114			121	235	249

* Calculation officials	
15 >	15
11 to 15	12
8 to 10	10
5 to 7	8
< 5	6

World Cup Points

World Cup points will only be awarded after the last stage according to the final FIS Tour de Ski standings. The factor will be times 4, i.e. the winner of the Tour de Ski will get 400 points, as follows:

1. = 400 points	11. = 96 points	21. = 40 points
2. = 320	12. = 88	22. = 36
3. = 240	13. = 80	23. = 32
4. = 200	14. = 72	24. = 28
5. = 180	15. = 64	25. = 24
6. = 160	16. = 60	26. = 20
7. = 144	17. = 56	27. = 16
8. = 128	18. = 52	28. = 12
9. = 116	19. = 48	29. = 8
10. = 104	20. = 44	30. = 4

Prize Money

Place	Prize Money (CHF)
1 st	150'000
2 nd	100'000
3 rd	50'000

4 th	35'000
5 th	25'000
6 th	15'000
7 th	10'000
8 th	7'500
9 th	5'000
10 th	2'500
Total	400'000

Place	Prize Money (CHF)
1st	10'000
2nd	5'000
3rd	2'500
4th	1'500
5th	1'000
Total	20'000

Place	Prize Money (CHF)
1st	5'000
2nd	3'000
3rd	2'000
Total	10'000

TOTAL	CHF 1'000'000
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Marketing and financing

All marketing and sponsoring issues are defined in the handbook of the Tour de Ski.

Sub-Committee for Roller Skiing

The following calendar for the 2006 FIS Roller Skiing World Cup was acknowledged:

25.06.2006	Oroslavje, CRO
02.07.2006	Bergamo, ITA
20.08.2006	Jaroslavl, RUS
10.09.2006	Geyer, GER
17.09.2006	Pontarlier/Mouthe, FRA

The request of the Sub-Committee for Roller Skiing to support a coordinator for the above events was not supported.

13.2.2 Proposals from the Committee for Nordic Combined

On request of the Committee for Nordic Combined, the Council approved the following proposal:

ICR Rules

524.1.3 The official training is carried out by means of a draw of the nations, beginning with the host nation whereby the competitors are listed in the alphabetical order. If several

trainings are taking place in one resort or during a tournament, the start order will be rotated. The system for the rotation will be initiated by a Jury decision. In World Cup A the official training is based on the reverse order of the World Cup standings respectively of the World Ranking List that means the same order as the competition.

Specifications for Competition Equipment (precision Nordic Combined)

Art. 4, item 4

Ski-Jumping suits

The limit of the collar circumference is maximum 45 cm.

Additionally for Nordic Combined athletes with a neck circumference more than 35 cm a collar circumference with a maximum tolerance of 10 cm is accepted, but not more than 50 cm. The collar of the suit must be placed no higher than the joint of the collar bones.

13.2.3 Proposals from the Alpine Committee

On request of the Alpine Committee and its Sub-Committees, the Council approved the following proposals and requests:

Alpine Executive Board

“Test Events”

For Alpine World Ski Championships and Olympic Winter Games, Test Events (at least) in the Speed Events must be carried out on the competition courses at least one year before the Championships or Games. Such test events must be World Cup races.

[In case of cancellation of the race itself, the training days can still be considered as execution of the test]

Flags for DH – SG and GS

For the 2005/06 season the existing rules for the Gate Flags for DH, SG and GS, remains the same as present: DH, 1.00 m high and 0.75 m wide; SG and GS, 0.50 m high and 0.75 m wide.

As from the 2006/07 season larger flags with dimension of 0.20 m higher shall be valid (DH 1.20 m high, 0.75 m wide, SG and GS 0.70 m high, 0.75 m wide).

Sub-Committee for Classification of Alpine Competitors

Art.9.1.5.1 Exception

The basic quota for the following organizing National Ski Associations is in all cases 70 for SL and GS and 90 for DH and SG:

AUT, CAN, FRA, GER, ITA, NOR, RUS, SLO, SWE, SUI, USA

Sub-Committee for Rules and Control

New Art 614.1.5

Non-essential changes (to come in line with World Cup and Continental Cup regulations)

In cases of immediate non-essential but necessary changes on the course, such as small removals of gates, an additional inspection or training run is not necessary.

Details must be communicated to all team-captains and competitors must be informed by the referee at the start.

Art 903.1.4

The course setter in setting the course for children should take particular consideration of the physical ability of the competitors.

Sub-Committee for Alpine World Cup

New Art. 9.5 of the World Cup Rules

Qualification runs only take place on the last scheduled training day.

(For information, in cases when the final training run takes place prior to the last scheduled training day, the starting order for the race will be according to the reverse order of the World Cup Starting List, WCSL top 30).

Sub-Committee for Australia/New Zealand Cup

As an exception Luke Deane (AUS) is nominated as the Continental ANC Cup winner with his points gained during the last winter season at the EC SG races, due to the cancellation of all ANC Super-G races because of bad weather.

13.2.4 Proposals from the Freestyle Committee

On request of the Freestyle Committee, the Council approved the following modifications to the rules:

3060.2.2

Dual Moguls

Dual Moguls is either a series of one-run duals or a single qualification and with a Dual Final. In the Final with the winner advances ~~ing~~ to the next round. Ultimately, the last two remaining will ski against each other for first place.

4305.1

The Dual Mogul competition can be carried out using two formats. In one format, Duals are done from the beginning of the competition and in the other format; Duals are done in the Finals. In the second format, the qualification for the Final is done with a modified form of Mogul event.

- 4305.3 Dual Final with Single Qualification
A single Mogul run will be used to qualify and seed skiers for Dual format Finals. Final formats can consist of the following number of skiers; 8, 16, 24 or 32 skiers. Only top 4 places will be determined by 'dualing off'.
- 4305.3.1 Qualification / Mogul
The Mogul course will be divided into duals lanes (red / blue) for the Qualification run and the Final rounds.
- 4305.3.2 The order that the skiers start in shall be according to the starting list. Skiers with odd start order (start 1, 3, 5 etc), start on the red course, and skiers with even start order (2, 4, 6 etc) will start on the blue course.
- 4305.3.3 Final / Dual Moguls
The organizer can propose to the FIS the number of the skiers to have in the Final. The program ought to be around a 45 to 75 minutes of skiing.
- 4305.3.3.1 The results from the Qualification are used select skiers for the Finals.
- 4305.3.3.2 The rankings of 1, 2, 3, 4, shall be determined by duals.
- 4305.3.3.3 The remaining rankings shall be based upon the results from the Qualification according to which rounds the skiers advance from.
Skiers losing rounds in the round of 16, (place 9 to 16) shall be placed from the results from the qualification scores.
Skiers losing rounds in the round of 8, (place 5 to 8) shall be placed from the results from the Qualification scores.
- 4305.3.3.4 Based upon the results of the Qualification, the higher ranked skier (better place) can decide to ski in either the blue or the red course.
The higher ranked skier must inform the Starter / Start officials of their decision in the start area in a reasonable time before the start of round.

Change to seeding method in Aerials

- 5.3 Start Groups
 Start Groups may be used for Aerials if there are more than 16 ladies and/or 32 men. For Aerials, the top seed will consist of the top entered 8 or 16 ladies and the top entered 16 men, calculated using the latest FIS point list, to be generated prior to the draw by computing the average of their best two Freestyle FIS World Cup points achieved in the previous 12 months.

- 5.5 If a tie exists for last place in the "A" seed, ~~the average shall be computed from the best three results from competitions in the same 12-month period. If the tie remains unbroken, further results must be added until either the tie is broken or no further results remain from the 12-month period. If at this point the tie still remains unbroken,~~ the last place in the "A" seed shall be allocated by a random draw from the tied competitors.

13.2.5 Proposals from the Snowboard Committee

On request of the Snowboard Committee, the Council approved the following proposal:

Rules for Slopestyle

The Slopestyle

The competition will be held on a course with a variety of hits, jumps, rails, tables, big-air, etc. with two or more lines that the competitor may choose to perform.

Technical Data

General characteristics of the course

The average slope inclination should be 12 degrees. The slope should have a regular pitch, without marked variations of the inclination.

The Slopestyle course must be a minimum of 30 meters wide. The course must be a minimum of 100 and a maximum of 200 meters in vertical drop.

Slopestyle course description

The Slopestyle course shall contain a variety of features (table top jumps or fun boxes, quarter pipes, waves, rails and ridges, or other approved features). The course should have a minimum of 3 different features and a minimum of 6 features in total, not favoring regular or goofy foot competitors, providing the competitors to display their freestyle talent. The distance between the features should allow a smooth performance. The course should be designed to obtain a minimum run time of 20 seconds. The features should be built to be used both by female and male competitors.

The ideal Slopestyle course should be technically challenging, with a wide variety and balance of features in diverse combinations.

Start and finish area

The start area must be flat and wide enough for competitors to prepare for the competition and for coaches, staff and media teams to work. The finish area must be wide enough to provide the competitor a safe termination of his performance. The whole course should be visible from the finish area.

Exception

Exceptions can be done for indoor or in-city events (indoor style or in-city style).

Safety considerations

Other features can be built but safety considerations must always be a priority.

There must be a minimum of two rescue teams at the start area.

Competitors equipment

Bibs

Bibs are distributed by the Organizing Committee and may not be changed in shape or size. Freestyle bibs should be used. All bibs must be worn in the proper position at all sessions concerning the competition (inspection, training, qualification and finals and prize giving ceremony).

Helmets

Helmets are required as per FIS rule 2307. All competitors and forerunners must wear helmets during all sessions concerning the competition (except prize giving ceremony).

Execution of the Slopestyle

Inspection / Training

The competitors are allowed to inspect the course by sliding down the course (without riding the features). Inspection times are at the discretion of the race jury. Competitors must wear their start numbers and helmets.

At least one training is mandatory prior to the actual competition (minimum one hour), allowing all competitors to ride through the course a minimum of two times. The training should be held the day before the actual event takes place (under certain circumstances the race jury may decide other possibilities).

Qualification

Seeding

Competitors ranked 1-16 (men and ladies) will be randomly drawn in the first seed and competitors ranked 17 through the end will be randomly drawn for the second seed during the team captains meeting. In the case no competitors with FIS points are on the start, the whole startfield will be randomly drawn.

Execution of the qualification

All competitors can take two official scored runs. In both runs the start order is the same, determined by the bib number. Only the higher score will count toward the final ranking of the qualification. Ties will be broken by the result of the second score (and following by the single

overall impression scores given by the judges, starting from the highest). The first 10 men and the first 6 ladies will advance to the finals.

Finals: One out of Two

In the finals the 10 men and the 6 ladies will have the opportunity to take two runs. The start order of the first run will be based on the results of the qualification, beginning from the end (place 10 of the men's qualification and place 6 of the ladies' qualification starts first); the start order of the second run will be based on the results of the first run (best score starts last). The higher score of the two runs will determine the winner. Ties will be broken by the result of the second score (and following by the single overall impression scores given by the judges, starting from the highest).

Finals: Open Session

The final can be an open session with a random running start order. All competitors have a time limit (recommended 1 hour) to session the course as many times within that limit. All runs will be scored during the open session. Only the highest score of each competitor will count toward the final ranking. Ties will be broken by the next highest score of the competitor. Duration of the open session will be announced during the team captains meeting.

Competition Jury

The jury for Slopestyle consists of:

- Technical Delegate
- Chief of Competition
- Head Judge

Public address system

Music will be used at Slopestyle events. The sound system must be powerful, and depending on the length of the course it should be possible for the competitor to hear the music clearly and without distortion while on any part of the slope.

The chief of sound is responsible for adequate music.

Judges Stand

The minimum size of the scaffolding area must be 8 meters by 3 meters. The judges viewing area should be constructed to provide ample room for the appropriate number of officials and to provide room for viewing and all proper amenities for the operation of the competition. The judges stand needs to be elevated to give the best possible view of the compete slopestyle course. If this is not possible, then two judging stands need to be constructed and the judging crew needs to be increase to view the course.

Slopestyle Judging

Number of Judges

For each Slopestyle event, 5 judges will be present during the entire event, plus the Head Judge. In case of a second judging crew, the number will be extended to 6 (3 on every section), plus the Head Judge. The addition of the scores of every section will give the final score.

Judging Method

Only overall impression judging will be used. The key is the overall composition of the run, including the line attempted and the use of the features.

3007.3 Judging Elements

There are three main elements in Slopestyle judging:

- Trick difficulty
- Trick execution (including take off and landing)
- Amplitude of the trick

Falls are part of the execution and will be taken into consideration on every trick.

3007.4 General Criteria

- No discussions are allowed concerning competitor scores unless initiated by the Head Judge.
- No competitor, team representative or spectator may approach the judges stand or speak with the judges during the whole competition.
- Any protest or problem arising from the judging will be dealt with by the Head Judge and the competition jury.

Slopestyle Scoring System

Point system

Each judge will use a ten point scoring system, using one decimal (e.g. 3.6, 6.4, 7.7, 9.8).

The highest and the lowest score will drop out and the three middle scores added together. In case of a double judging crew there will be no drop outs, all scores will count.

13.2.6 Proposals from the Legal and Safety Committee

The Council requested that before a proposal for amendments relating to the rules and procedures of the Appeals Commission is submitted by the Council to the 2006 FIS Congress, the Legal and Safety Committee reviews this subject with the Italian Winter Sports Federation which has presented a similar proposal to the Congress.

A number of minor amendments to the text for a Licence to participate in FIS Races (FIS Licence) will be proposed to the 2006 FIS Congress.

The Council commended the Legal Committee on its draft revision of the Athletes Declaration and requested that the Committee finalises a proposal for the 2006 FIS Congress taking into consideration reference to the FIS Anti-Doping Rules including the repayment of any prize money received during an athletes period of ineligibility to the National Ski Association. Furthermore, the Council decided that following a review of two different versions of the declaration submitted by the Legal Committee, Swiss law shall be applied in the Dispute Resolution clause as is the case in the Court of Arbitration for Sport (CAS) and other International Federations based in Switzerland.

13.2.8 Proposals from 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:

Waistbags - Fluid Packs

- The commercial markings belong to the NSA
- The size of commercial markings is limited to a maximum of 50cm²
- The space can be used by the effective producer of the product or a commercial sponsor
- Waistbags with commercial markings may not be worn on the podium during the winners presentation and/or the award ceremony

13.2.9 Proposals from the Committee for Grass Skiing

On proposal of the Committee for Grass Skiing, the Council approved the following changes and amendments to the ICR and World Cup Rules:

ICR

607.3 Classification at International Competitions Admitted years of birth

Competition years	Category	age	2006	2007	2008	2009
Children I	cat. I	10	1996	1997	1998	1999
	cat. I	11	1995	1996	1997	1998
	cat. I	12	1994	1995	1996	1997
Children II	cat. II	13	1993	1994	1995	1996
	cat. II	14	1992	1993	1994	1995
Juniors I	cat. J	15	1991	1992	1993	1994
	cat. J	16	1990	1991	1992	1993
	cat. J	17	1989	1990	1991	1992
	cat. J	18	1988	1989	1990	1991
	cat. J	19	1987	1988	1989	1990
	cat. J	20	1986	1987	1988	1989

Licensed Competitors	1991 and earlier	1992 and earlier	1993 and earlier	1994 and earlier
Masters A	1976 to 1952	1977 to 1953	1978 to 1954	1979 To 1955
Masters B	1976 and earlier	1977 and earlier	1978 and earlier	1979 and earlier
Masters C	1976 and earlier	1977 and earlier	1978 and earlier	1979 and earlier

617.3.4 The official result list must contain:
all details concerning the competitors, rank, start number, FIS code, name and first name, nation (and possible club), year of birth, time, ~~and~~ race points and World Cup points at WC races.

World Cup Rules

Basic quota

3.2.1 Participation conditions

Sprint downhill/~~Super-G~~

Minimum requests: Ladies with max. 100 and men with max. 120 FIS points in the particular discipline of valid the FIS point list.

6.1 Prize money (pt. 6)

The organiser must guarantee the minimum amount of ~~9'000.-~~7500.- CHF as prize money for an event with three disciplines. For the Combined, no prize money will be provided.

Prize for	Ladies	Men	Total
- one discipline	1'000.- <u>835.-</u>	2'000 <u>1'665.-</u>	3'000 <u>2'500.-</u>
- two disciplines	2'000 <u>1'670.-</u>	4'000 <u>3'330.-</u>	6'000 <u>5'000.-</u>
- three disciplines	3'000 <u>2'505.-</u>	6'000 <u>4'995.-</u>	9'000 <u>7'500.-</u>

6.2 Distribution of financial rewards

6.2.1 ~~6.2.1~~—The amount of prize money and its distribution for ladies 1. – ~~85.~~ and men 1 – ~~15~~10 must be communicated to the Race Director.

Example:

World Cup: place: Example date: xx.xx.xx discipline: SL

Ladies:

rank:	1.	CHF	285.00
	2.	CHF	200.00
	3.	CHF	145.00
	4.	CHF	115.00
	5.	CHF	90.00
	6.	CHF	70.00
	7.	CHF	55.00
	8.	CHF	40.00
	Total	CHF	<u>1'000'835.00</u>

World Cup: place: Example date: xx.xx.xx discipline: SL

Men:

rank::	1.	CHF	330.00
	2.	CHF	265.00
	3.	CHF	200.00
	4.	CHF	170.00
	5.	CHF	150.00
	6.	CHF	135.00
	7.	CHF	120.00
	8.	CHF	110 115.00
	9.	CHF	95.00
	10.	CHF	85.00
	11.	CHF	80.00
	12.	CHF	75.00
	13.	CHF	70.00
	14.	CHF	60.00
	15.	CHF	55.00
	Total	CHF	<u>2'000'665.00</u>

11.1 General

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 Grass Ski Committee decides about the mode of payment at their autumn meeting.

13.2.10 Proposals from the Committee for Telemark Skiing

On request of the Committee for Telemark Skiing, the Council approved the following changes to the ICR:

Special Rules for Telemark Giant Slalom

- 1805.1 The height of the jump must not exceed 1,5 m and the profile must follow the profile of the hill. Jump inclination should not be more than 20° greater than the landing zone. The flight curve must be low and the first gate after the jump must be placed at a sufficient distance to avoid punishing competitors making long jumps. The hill must be suited for jumps from 5 to 25 m.
- 1805.3 The shortest distance jumped should be average 15 m for the 5 best senior men. The minimum distance is fixed and marked by the chief of course tracks and authorized by the TD before the start of the inspection.
- 1805.4 The TD together with the Jury shall set the length of the jumping zone. The line will be set by observing the racer's practice jumps.
- 1805.9 There shall be a clear zone around the jump. This area will be 5 meters minimum on each side of the jump measured at the lip of the jump. The clear zone shall extend on both sides of the jump at the same distance to a point 50 meters below the jump and 10 meters above the jump: This area must be kept clear of shovels, gates, bamboo, etc., except for break away gates, jump judges and the jury. Contrast indicators, such as pine boughs may be placed for safety.
- 1806.2 The competitor must execute at least one practice jump. The organizer shall keep a record of the practice jumps. A competitor who fails to make a practice jump must be disqualified. Practice jumps must be performed during inspection. The jury may decide ~~decides~~ on a maximum numbers off practice jumps.
- 1806.3 ~~Marking for jumping distance~~ parts of the course where Telemark technique is not compulsory, etc. must be marked before the inspection starts. The jump lines shall be set during the first practice jump period and not before the inspection.

Special Rules for Telemark Classic

- 1902.2 The Telemark classic course must consist of ,counted in time, - 30 to 40% cross country section and 60 to 70% Telemark section. Each section will include the appropriate obstacles such as the jump, 360, whoops, etc. 1/3 telemark giant slalom, 1/3 super telemark, 1/3 cross country. There must also be – one or two 360's - at least one jump and one other element, depending onf what is possible with in the terrain available at ~~disposal~~. Time is based on the time of the top 10 men and the top 5 women.

- 1902.3 In the Telemark section ~~giant slalom part~~, turns must be adapted to the Telemark technique. Gates where this technique is not compulsory are to be marked (art. 1902.1).
- 1902.4 The Telemark section includes all gates, downhill yellow gates, the jump and the 360 if there are Telemark gates immediately above and below this obstacle. The same criteria shall be applied to the whoops, S turn or other special elements. The cross country section is the portion of the race where no technique is specified including the 360 when it is after the last telemark gate.
The super-T part must allow a higher speed than for the giant slalom part. It is important to set the course so that the Telemark technique comes naturally. Gates where the Telemark technique is not compulsory, are to be marked (art. 1902.1).
- 1902.9 ~~The number of gates in a super Telemark part must be 10 % of the vertical drop.~~
- 1903.2 In the Telemark ~~giant slalom~~ part, the turns must be executed in the Telemark technique when nothing else is permitted Art. 1803
- 1903.3 ~~In the super Telemark part, the turns must likewise be executed in the Telemark technique, but art. 1803.2.3 is not mandatory.~~
- 1906.1 The height of the jump must not exceed 1,5 m and the profile must follow the profile of the hill. The flight curve must be low and the first gate after the jump must be placed at a sufficient distance to avoid punishing competitors making long jumps. The hill must be suited for jumps from 5 to 30 m. Jump inclination should not be greater than 20° more than the landing zone.
- 1906.3 The TD together with the jury shall set the length of the jumping zones. The lines will be set by observing the racers practice jumps.
- 1906.7 Minimum number of jumps is one, maximum in one course is two.
- 1906.8 There shall be a clear zone around the jump. This area will be 5 meters minimum on each side of the jump measured at the lip of the jump. The clear zone shall extend on both sides of the jump at the same distance to a point 50 meters below the jump and 10 meters above the jump. This area must be kept clear of shovels, gates, bamboo, etc., except for break away

gates, jump judges and the jury. Contrast indicators, such as pine boughs may be placed for safety.

- 1907.2 The competitor must execute at least one practice jump. The organizer shall keep a record of the practice jumps. A competitor who fails to make a practice jump must be disqualified. Practice jumps must be performed during inspection. The jury may decide on the maximum numbers off practice jumps.
- 1907.3 Marking for ~~jumping distance~~ parts of the course where Telemark technique is not compulsory, etc. must be marked before the inspection starts. The jump lines shall be set during the first practice jump period and not before the inspection.

Special Rules for Telemark Sprint Classic

- 2003.1 The height of the jump must not exceed 1,5 m and the profile must follow the profile of the hill. The flight curve must be low and the first gate after the jump must be placed at a sufficient distance to avoid punishing competitors making long jumps. The hill must be suited for jumps from 5 to 25 m. Jump inclination should not be greater than 20° more than the landing zone.
- 2003.4 The TD together with the Jury shall set the length of the jumping zone. The lines will be set by observing the racers practice jumps.
- 2003.9 There shall be a clear zone around the jump. This area will be 5 meters minimum on each side of the jump measured at the lip of the jump. The clear zone shall extend on both sides of the jump at the same distance to a point 50 meters below the jump and 10 meters above the jump: This area must be kept clear of shovels, gates, bamboo, etc., except for break away gates, jump judges and the jury. Contrast indicators, such as pine boughs may be placed for safety.
- 2004.2 The competitor must execute at least one practice jump. The organizer shall keep a record of the practice jumps. A competitor who fails to make a practice jump must be disqualified. Practice jumps must be performed during inspection. The jury may decide ~~decides~~ on a maximum numbers off practice jumps.
- 2004.3 Marking for ~~jumping distance~~ parts of the course where Telemark technique is not compulsory, etc. must be marked before the inspection starts. The jump lines shall be set during the first practice jump period and not before the inspection.

2005.1 In the ~~Telemark giant slalom~~ part, the turns must be executed in the Telemark technique, Art 1803.

13.2.11 Proposals from the Committee for Alpine Citizen Racers

On request of the Committee for Alpine Citizen Racers, the Council approved the following changes to the Rules:

Rules for the Organisation of FIS CIT Competitions

1. INVITATIONS

Invitations to international ski competitions must be sent by e-mail, fax and/or post to the national associations who have citizen competitors, and to members of the FIS Sub-Committee for Alpine Citizen Racers at least 30 days before the event.

3. QUOTAS

- for those countries which organise citizen races
- 15 men and 15 women
- for each country which does not organise a citizen race
- men and 8 women
- for the country which organises that particular race - according to the ICR the quotas for a nation hosting a competition (NOT Arnold Lunn World-Cup) which is organized by another nation increase from 15 to 20 competitors.

7. ENTRY FEES

Entry fees fixed by the FIS Sub-Committee for Alpine Citizen Racers may be demanded by the organisers.

GS and SL	CHF 15	€ 10
SG	CHF 20	€ 15
1 DH + 1 Test	CHF 30	€ 20
1 DH + 2 Test	CHF 45	€ 30
2 DH + 1 Test	CHF 60	€ 40
2 DH + 1 Test	CHF 75	€ 50

The organizers will give at least 1 free liftpass for uphill transport for each group of 5 racers in each team, in addition to racers, jury members and tracers.

9. RESULTS

The complete official results of a competition must be sent by e-mail by the organisers immediately after the last event to:

- The Chairman of the FIS Sub-Committee for Alpine Citizen Racers (Urs Dietrich, Birkenweg 28, CH-3123 Belp, Switzerland, E-mail: dietreu@bluewin.ch).
- The Official responsible for FIS-CIT calculations: (Uschi Friedrich, Bismarckstr.63, D-76133 Karlsruhe Germany. E-mail: u.-schi@t-online.de)

Rules for the FIS CIT Arnold Lunn World Cup

4. INVITATIONS, NOTICES, START AND RESULTS LISTS

4.2 Immediately after the race please send the official results list to: Uschi Friedrich (Responsible for Ranking & Communication) (e-mail Uschi Friedrich: u.-schi@t-online.de)

7.3 A minimum of 4 downhill and 4 super G races organized per season. If the number of events planned is not reached, all nation have the right to complete it.

9. QUOTA

9.1 The quotas (men and women) for FIS-CIT races are fixed at:

- 15 for the nations that have organized any FIS-CIT race during the season and confirmed in the FIS Calendar.
- for all other nations.

The quotas for a nation hosting a competition which is organized by another nation increase from 15 to 20 competitors.

9.2 5 junior NO-CIT athletes may compete in all competitions, instead of 5 NO-CIT athletes. They don't compete for Arnold Lunn World-Cup points.

10. CLASSIFICATION

10.1 Only 10 men and women from the organizing country can qualify for Arnold Lunn World-Cup points. The first 10 citizen racers (10 men and 10 women) on the results lists qualify for points.

10.2 individual classification Downhill/Super-G: the **three** best results are counted. In fewer than 3 competitions for each discipline take place, the Cup will not be awarded.

10.3 Slalom/Giant Slalom the **five** best results are counted. In fewer than 3 competitions for each discipline take place, the Cup will not be awarded.

10.4 overall classification all the results from the individual classification: SL/GS/DH/SG are counted.

10.5 In case of a tie: if racers are tied in the final standings, the winner will be the one who had the most 1st places. If the racers are still tied, the number of 2nd, 3rd, 4th and 5th rankings in the official results lists will be used to determine the winner.

10.6 Nations-CUP

all the results of each races count.

10.7 Combined

the points awarded for the combined race count only for the Nations-Cup.

10.8 Final

all points awarded for the final race will be doubled and will count towards the individual and overall classifications, as well as the Nations Cup.

15. ARNOLD LUNN WORLD-CUP CALCULATIONS

15.1 Sending Results

The calculation of correct points can only be made if results are provided quickly. They must be send by e-mail immediately after the race (event). If the official calculator does not receive results within 15 days of the event the person responsible on the Arnold Lunn World-Cup must be told. If possible, the official responsible for calculating the Arnold Lunn World-Cup points should send provisional results to FIS-CIT members at the end of December, January and February.

16. RACE OFFICE AND ACCOMODATION

The organizers must arrange accommodation for the athletes in the same resort or near the events. The Race Office should also be nearby.

Rules for the FIS CIT World Criterium

2. ORGANIZERS

The organizers of FIS-CIT World Criterium are as follows:

- The FIS-CIT Subcommittee (Chairman and responsible for Arnold Lunn World-Cup)
- The national ski federation of the organizing country.
- The local organizer (club or association)

The FIS-CIT subcommittee appoints a nation which has officially presented its Candidature as organizer of the FIS-CIT World Criterium. Usually nations take it in turns to run the Criteriums.

14. FIS Academy

In a restructure of the FIS Academy the Manchester Business School has bought the shares from La Trobe University. As part of the restructure FIS no longer has a financial risk in the institution.

The next learning levels are being developed with the International Baccalaureate Organization (IBO) and will be available in 2006 for FIS National Associations. Executive Education Programmes are being developed with the Manchester Business School.

15. Membership of FIS

The Council provisionally approved the National Ski Associations of Cayman Islands, Ethiopia and Bermuda as Associate Members subject to ratification by the Congress in 2006.

Furthermore, the Council requested that the Legal Committee reviews minimum criteria for a National Ski Association before it can be considered as an entity for consideration as an Associate Member of FIS.

16. Nomination of Committee Members

On proposal of the National Ski Associations the Council appointed the following persons as Committee Members for the remaining election period until the FIS Congress in Vilamoura 2006:

The French Ski Association

- Jean-Lou Montes as new member of the Speed Skiing Committee

The Hellenic Ski Federation

- A TD Coordinator for the South Balkan/East Mediterranean area as a member of the Sub-Committee for Alpine TD's

The Iran Ski Federation

- On request of the Iran Ski Federation, Frashid Alizadeh is withdrawn from the Snowboard Committee

The Ski Association of Japan

- Midori Koyama Poppe as new member of the Committee for Youth and Children's Questions representing Cross-Country Skiing (on request of the Chairman of the Committee for Youth and Children's Questions)

The Lebanese Ski Federation

- Freddy Kairouz as member of the Conference of the Committee for Youth and Children's Questions, replacing Joseph Saghbini

The Ski Association of Serbia and Montenegro

- Dimitrije Lazarovski as new member of the Conference of the Committee for Youth and Children's Questions (in agreement with the Committee Chairman)

FIS Court

- Vice-Chairman Reto Nadig (SUI)

The request of the Turkish Ski Federation to nominate a new member of the Sub-Committee Cross-Country for World and Continental Cups was tabled until the appointment of the new Committees at the 2006 FIS Congress.

17. The 45th International Ski Congress 2006 in Vilamoura (POR)

The 45th International Ski Congress will take place from Sunday, 21st May to Saturday, 27th May 2006 in Vilamoura (POR).

The registration form and detailed information was sent to all National Ski Associations, Committee Members and other parties in July 2005.

The Council confirmed the provisional agenda and the programme for the meetings of the Council and the Committees during the 2006 Congress week as well as the time-table for submitting nominations for members of the FIS Committee and the FIS Council.

The Council discussed the various proposals submitted by the National Ski Associations to the 2006 International Ski Congress and those of the Technical Committees and expressed its opinion whereby in a number of cases the Council has requested input from the Technical Committees. Proposals of the National Ski Associations and of the Council will be sent to the affiliated member associations by 15th February 2006 according to art. 20.5 of the Statutes.

Furthermore the Council confirmed that the Congress package for one delegate from each FIS member National Ski Association would be paid by FIS, details of which have been communicated to the Associations in September 2005.

Programme

Sunday, 21 st May 2006	Arrival (Golf Tournament or on Tuesday, 23 rd May)
Monday/Tuesday/Wednesday, 22 nd , 23 rd and 24 th May 2006	Meetings of the FIS Council and the FIS Committees
Monday, 22 nd May 2006	Welcome Cocktail
Thursday, 25 th May 2006	Excursion with lunch

Friday, 26th May 2006

Congress
Closing Dinner

Saturday, 27th May 2006

Departure or post congress tours

18. Other business

18.1 **Code of Ethics for Council Members**

The Council approved a Code of Ethics for Council Members in order to define the code of conduct and avoid any conflicts of interests and the Council Members will sign the document forthwith. A similar code will be drawn up by the Council for Committee Chairmen and integrated into the contracts and personnel rules for the FIS staff. The Council agreed to nominate the members of a FIS Ethics Commission with independent personalities in spring 2006.

FIS Code of Ethics for Council Members

Preamble

The governance of the **International Ski Federation** (FIS) is defined in its' Statutes, Rules and Regulations which amongst others define the organization's Identity, Jurisdiction, Objectives, Membership, Representation, Decision-making process, Transparency, Communication and Finances.

Scope of application

Art. 1

The present Code is applicable to members of the FIS Council including President and Secretary General

each of these persons being referred to hereinafter as a 'Party' and required to confirm their acceptance of the FIS Code of Ethics forthwith after their election, nomination or date of hiring.

Principles

Art. 2

Each party must, in the carrying out of its duties within the FIS, comply with the principles of:

1. human dignity
2. non-discrimination, for whatever reason including, but not limited to, race, gender, nationality, ethnic origin, religion, philosophical and political opinions, and marital status.
3. non-violence, including abstaining from any kind of pressure and harassment, whether physical, mental, professional or sexual
4. friendship, mutual aid and fair-play
5. integrity

6. priority of the interests of skiing¹ and of the FIS in relation to personal interests
7. priority to the interests of sport and athletes in relation to financial interests
protection of the environment
8. political neutrality
9. Olympism.

Art. 3

All parties shall, on all occasions and to the best of their ability, serve the interests of skiing and the FIS. They shall refrain from any behaviour which may jeopardize skiing or the reputation of the FIS.

Integrity

Art. 4

The Parties shall refrain from asking, accepting or proposing, either directly or indirectly, any payment or commission, any advantages or services of any kind, whether it is in exchange for their work carried out for the FIS, and which has not been agreed with or authorized by the FIS Council. They will inform the FIS of any offers of this kind which are made to them, in writing, as soon as is reasonably possible.

Art. 5

Only symbolic gifts may be offered or accepted by the Parties, as a mark of respect or as a token of friendship in accordance with local custom. Any other gifts received must be registered with the FIS. Any special gifts offered to a third-party must have been authorized in advance by FIS Council.

In the same way, the Parties and any other person accompanying them shall not accept hospitality offered by their hosts if this goes beyond the limits fixed by the norms in force in the countries of the latter. Any case which contravenes this measure shall be brought before the ethics commission.

Art. 6

The Parties who represent the FIS on outside organizations shall be obliged to vote in accordance with the instructions that they may have received from the competent authority at FIS. They shall not accept from any third-party any instructions to vote or any intervention of any nature.

Conflict of interests

Art. 7

According to article 30.5 of the FIS Statutes, Council Members vote as individual representatives and not as representatives of their National Association. It is the responsibility of the Council to make the necessary decisions in the interests of and all FIS Member Associations that the Council Members have been elected to represent.

¹ Article 1.3 of the FIS Statutes states that "Ski" includes related terms as for instance "Snowboard". Further references to skiing in this document also include snowboarding.

Art. 8

There may be a conflict of interests when the objectivity of one Party, in expressing an opinion or when a decision is being made within the FIS, may be influenced or be perceived as being influenced due to personal or financial interests. The basic principle involved in this policy is that neither benefits received nor the private interests of a party may affect the objectivity and impartiality of their judgments in the performance of their duties and responsibilities.

Art. 9

Once a potential or actual conflict of interest arises, the Party involved shall be obliged to immediately declare the conflict and refrain from taking part in any discussion or decision regarding that issue.

In the event that clarity and advice is required as to whether a conflict of interest exists, the party must nevertheless declare the conflict as set out above and may inform the ethics commission, which will instruct it on how to avoid or resolve the dispute. If the ethics commission cannot be consulted in due time, the Party in question shall refrain from taking any action or any measures which may lead to the risk of a conflict of interests.

ConfidentialityArt. 10

Parties shall refrain from disclosing any information concerning the FIS or its activities, which has not been made public, except if the disclosure of that information has been authorized by the FIS Council or made obligatory by a rule or by an applicable policy.

18.2 Ethics Commission

Furthermore the Council decided to appoint an Ethics Commission with the following authority:

1. to ensure that the Code of Ethics is being respected
2. to receive complaints regarding any infringement to the present Code
3. to give advice and assistance on ethical matters, particularly as regards the application of the present Code
4. to advise on how to avoid or resolve conflicts of interest
5. to recommend sanctions which could be taken against offenders of the present Code
6. from time to time to recommend further measures for the application and amendment of this Code

Report

Each year the Ethics Commission shall present a report to the FIS Council on the application of the present Code, listing any infringements to its rules. If necessary, the Ethics Commission shall also present a report to each FIS Congress.

Membership

The Ethics Commission shall be made up of at least three members. The FIS Council shall appoint members of the Ethics Commission for a period of two years.

In the event of a vacancy due to death or resignation, FIS Council shall make a provisional appointment, which shall be approved at the following Council Meeting.

18.4 Ski Racing Suppliers (SRS)

On Sunday 6th October, the Council met with a delegation from SRS to exchange viewpoints on the development of the activities of the International Ski Federation. SRS presented its commitment to ski racing and gave its opinions on a number of subjects, notably the media exposure and marketing of the sport. Both parties agreed to maintain constructive dialogue in the best interests of the promotion of the sport.

19. Next meeting with the FIS Council

The next meeting of the FIS Council will take place during the 45th International Ski Congress on 22nd May 2005 at 08.30 at the Hotel Marinotel in the meeting room "Aries II" in Vilamoura (POR). A meeting of the Finance Commission will take place on 21st March 2006 to review the final accounts for the 2004 – 2006 period and the documentation to submit to 2006 International Ski Congress.

* * *

Proposals of National Ski Associations and Technical Committees, etc. for the spring meeting have to be sent to the FIS Secretary General before 7th April 2006.

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, 10th November 2005
SL/er