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

Oberhofen, 25th May 2006
SL/er

FIS Council Meeting 21st May 2005, Munich (GER)

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, 21st May 2005

in Munich (GER)

1. Members present

The following Council Members were present at the meeting in Munich (GER), on 21st May 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 Oberhofen (SUI)

The minutes from the Council Meeting in Oberhofen (SUI), from 12th November 2004 were approved. Council Member Peter Schröcksnadel voiced his objections to the minutes and it was agreed that his remarks to the minutes of the previous meeting in Oberhofen will be included in detail in the minutes of the meeting in Munich (GER).

3. The FIS World Championships

3.1 Report on the 2005 FIS World Championships

The Council expressed its sincere thanks to the Organising Committees of the FIS World Championships in the different disciplines:

- Alpine events in Bormio/Santa Caterina (ITA): 29th January to 13th February 2005
- Nordic events in Oberstdorf (GER): 16th to 27th February 2005
- FIS Freestyle World Championships 2005, Ruka (FIN): 16th to 20th March 2005
- FIS Snowboard World Championships 2005, Whistler (CAN): 16th to 23rd January 2005

3.2 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 Freestyle World Championships 2007, Madonna di Campiglio (ITA)
- FIS Snowboard World Championships 2007, Arosa (SUI)
- FIS Skiflying World Championships 2008, Oberstdorf (GER)
- FIS Alpine World Ski Championships 2009, Val d'Isère (FRA)
- FIS Nordic World Ski Championships 2009, Liberec (CZE)
- FIS Freestyle World Championships 2009, Inawashiro (JPN)
- FIS Snowboard World Championships 2009, Gangwon Province (KOR)

The Council acknowledged the progress reports from the respective Organising Committees. All the various preparations appear to be going according to schedule.

Furthermore, the Council acknowledged that the 2007 Telemark World Championships will be carried out in Thyon (SUI).
3.4 Case of Vail/Beaver Creek

Vice President Bill Marolt confirmed that all ski resorts in the United States will welcome all international teams for training. The United States Ski and Snowboard Association will ensure that any future candidate for the FIS World Championships will comply with all rules and regulations.

3.5 Candidates for the 2010 and 2011 FIS World Championships

The following candidatures have been submitted:

2011 Alpine World Ski Championships
Austria with Schladming
Germany with Garmisch-Partenkirchen

2011 Nordic World Ski Championships
Italy with Val di Fiemme
Norway with Oslo
Poland with Zakopane

Since no candidates have submitted applications for the FIS World Championships for Ski Flying in 2010 and Freestyle and Snowboarding in 2011, the Council decided to extend the deadline for the applications until 1\textsuperscript{st} October 2005.

Furthermore, the Council decided that the organisation of a joint Freestyle and Snowboard Championships would be welcomed.

3.6 Renewal of Contract with EBU for FIS World Ski Championships in the Alpine and Nordic Events

The Council approved the renewal of the contract with the European Broadcasting Union (EBU) for the television and marketing rights for the FIS World Ski Championships in the Alpine and Nordic Events in 2011 and 2013 and expressed its’ sincerest thanks to the EBU for the long-standing excellent collaboration and their active participation in the preparation and organisation of the FIS World Ski Championships.

4. The FIS Junior World Championships

4.1 Reports on the 2005 Championships

The Council expressed its sincere thanks to the Organising Committees of the FIS World Championships in the different disciplines:

- FIS Nordic Junior World Ski Championships 2005, 19\textsuperscript{th} to 26\textsuperscript{th} March 2005 in Rovaniemi (FIN)
- FIS Alpine Junior World Ski Championships, 20\textsuperscript{th} to 27\textsuperscript{th} February 2005 in Bardonecchia (ITA)
• FIS Snowboard Junior World Ski Championships, 21\textsuperscript{st} to 24\textsuperscript{th} April 2005 in Zermatt (SUI) [originally scheduled for 4\textsuperscript{th} to 8\textsuperscript{th} April in Arosa, but were rescheduled due to poor snow conditions]

4.2 Reports on the Future Championships

• FIS Alpine Junior World Championships 2006 in Quebec City (CAN), 28\textsuperscript{th} February to 8\textsuperscript{th} March 2006
• FIS Nordic Junior World Championships 2006 in Kranj (SLO), 30\textsuperscript{th} January to 5\textsuperscript{th} February 2006
• 2007 FIS Alpine Junior World Ski Championships in Altenmarkt-Zauchensee/Flachau (AUT)
• 2008 FIS Nordic Junior World Ski Championships in Szczycr (POL)

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 Organisers of future FIS Junior World Championships

The Council appointed the following organisers for future Championships:

• Gangwon (KOR) for the 2006 FIS Snowboard Junior World Championships
• Tarvisio (ITA) for the 2007 FIS Nordic Junior World Ski Championships
• Khanty-Mansiysk (RUS) for the 2008 FIS Snowboard Junior World Championships

5. The International Olympic Committee (IOC)

The 117\textsuperscript{th} Session of the International Olympic Committee will take place 6\textsuperscript{th} to 9\textsuperscript{th} July 2005 in Singapore. The main item on the agenda will be the election of the host city of the Games of the XXX Olympiad in 2012.

In addition, each of the 28 summer sports will be subject to a vote by the IOC Session following the evaluation of the 2004 Games in Athens, in order to decide whether they will be retained on the programme of the Olympic Games. If a sport does not achieve 50\% of the vote it will be eliminated from the Olympic Games programme for 2012. In the event that one or more sports be voted out of the Games programme, the IOC Executive Board will consider proposing to the IOC Session the inclusion of one or more new events from five that are on a short-list. A 2/3 majority is required to add a new sport to the Games programme. (Full details of the procedure are available in the news sections of the Olympic website www.olympic.org).
A similar procedure is foreseen after each edition of the Games and would therefore be applicable to all sports on the programme of the Olympic Winter Games at the next IOC Session following the Games in Torino.

5.1 Olympic Winter Games Torino 2006

The FIS World Cup events during the 2005/2006 season that were designated as test events were well-organised from a sports perspective.

Following the first FIS World Cup Downhill and Super G on the new course in San Sicario, the Alpine ladies submitted a letter to the IOC requesting that the ladies Super G is moved from San Sicario to Sestrière, since the slope is not technically difficult. On request of FIS, the Torino Organising Committee (TOROC) is considering the logistical implications of such a change and will provide their response by the end of the month in time for the meeting of the IOC Coordination Commission on 8th - 10th June. In the meantime a number of improvements to make the Super G course in San Sicario more technically challenging have already been reviewed by the FIS Race Directors and TOROC.

Changes are being made to the lighting system installed at the Freestyle site in Sauze d'Oulx in order to reduce the number of poles since these were obstructing the view of the television cameras and spectators during the test events.

Despite the official protest by FIS, the IOC Executive Board has implemented new regulations for the sizes of manufacturer trademarks for the summer and winter Games, which permit a maximum total of 20cm2 on clothing. The official regulations have been sent by the IOC to the National Olympic Committees. A copy of the regulations is submitted as Appendix 1.

The Council expressed its concern about the decision of TOROC to significantly reduce in the number of spectators at the events, due mainly to the transportation issues in reaching the venues.

5.2 Olympic Winter Games Vancouver 2010

The planning for the design of the venues is progressing as scheduled and key personnel are being appointed.

In regard to the decision of the Vancouver Organising Committee (VANOC) not to maintain the Ski Jumping facility that will be built for the Games in the Callaghan Valley, the Council agrees with and endorses the position of the Canadian Ski and Snowboard Association who recognise the financial difficulties with the sustainability of the Ski Jumping facility in its current location in the Callaghan Valley after the Games and calls upon the Vancouver Organising Committee (VANOC), the Canadian Olympic Development Agency (CÖDA) and all Canadian
authorities to find a solution that continues the legacy from 1988 that will keep reasonable jumping facilities open and up-to-date at their location in Calgary.

6. **AIOWF**

The annual meeting of the Association of International Olympic Winter Sports Federations (AIOWF) took place on 17th April 2005 in Berlin (GER).

7. **GAISF**

The 39th GAISF General Assembly took place 15th to 20th April 2005 as part of SportAccord which included the General Assemblies of AIOWF, ASOIF (Association of Summer Olympic International Federations), ARIFS (Association of Recognised International Federations) and the IOC Executive Board.

8. **Financial matters**

The Council approved the report of the Treasurer on the financial activities up to 30th April 2005, and acknowledged the positive financial situation at present.

8.1 **Financial Support for Seminars**

The Council approved the Technical Committees various seminars and training courses.

Furthermore, the Council decided that FIS will cover the costs of additional doping controls carried out at the FIS World Ski Championships, over and above the requirements for the 6 post-competition controls per event that are paid for by the Organising Committee. Consequently the Organisers can accurately budget for the testing and related services, whereby FIS can ensure even at short notice that new tests and methods are included in the testing programme of the Championships.

The proposal of the Sub-Committee for Ski Jumping Hills to undertake measurements for revision of jumping hill construction regulations was tabled for review by the FIS Ski Jumping Committee.

8.2 **FIS Solidarity**

On proposal of the FIS Finance Commission, the Council decided to assist projects and requests for assistance from the National Ski Associations of Australia, Chile, Denmark, Greece, Mongolia, Netherlands and Romania as well as from the Ladies Sub-Committee for a Seminar “Support for Ladies in National Associations”
(provisionally scheduled during the FIS Committee Meetings in Zurich, autumn 2006) subject to the submission of receipts with proof of expenditure and a report on the activity or project:

In regard to the application for the development of Cross-Country Skiing in China, the FIS Race Director will study the programme of officials' training, competition organisation, etc. with the Chinese Ski Association before confirming a contribution towards supporting such a programme under the supervision of FIS.

8.3 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 audited accounts per 30th December 2004 and the budget for 2005.

8.4 Aid and Promotion for Developing Nations

The Council approved the written report on the programme “Aid and Promotion for developing ski nations” for 2004 and approved the budget of maximum CHF 1.6 million for the Aid & Promotion programme of activities for 2005/2006.

9. Marketing and television

9.1 Television and Marketing Strategy

The Council decided to appoint specialist company Lenner & Partners to undertake the financial evaluation and due diligence of a potential acquisition of Media Partners. Furthermore, Lenner & Partners have been requested to advise FIS on the financial and legal aspects in creating a structure to manage the rights.

9.2 Sponsorship agreements

The Council approved the following sponsorship and service agreements for the 2005/2006 and future seasons:

Title and presenting sponsors of the FIS World Cups

*Title sponsor Cross-Country World Cup*
"Viessmann" signed up to 2006/2007
presented by "Rauch" signed up to 2006/2007

*Title sponsor Ski Jumping World Cup*
"Ruhrgas" signed up to 2006/2007
presented by "Viessmann" signed up to 2006/2007
Title sponsor Nordic Combined World Cup
"Warsteiner" signed up to 2006/2007
presented by "Rauch" signed up to 2006/2007

Title sponsor Alpine World Cup
Audi signed up to 2007/2008

Title sponsor Freestyle World Cup
open – negotiations are underway with interested potential sponsors

Title sponsor Snowboard World Cup
"Nokia" signed up to 2007/2008

Data and timing sponsors of the FIS World Cups

Data/timing service FIS Cross-Country/Nordic Combined World Cup
"Epson" signed until 2006/2007

Data service FIS Ski Jumping World Cup
"Ricoh" agreed until 2007/2008

Data service provider Nordic disciplines
"WIGE Data" signed up to 2008

Data service FIS Snowboard World Cup
"Swatch"

Timing service FIS Snowboard World Cup
"Nokia"

Additional FIS partners

FIS official cars
"Audi" signed up to 2008

FIS World Cup trophies/medals
"Joska" signed up to 2007/2008

Logo licence
"Phenix" signed up to 2006/2007

Copy/fax service
"Ricoh" agreed up to 2007/2008

Starting bibs, etc.
"O. Stalder AG" signed up to 2006/2007

Sports fair
"ISPO München" signed up to 2006
Snowmaking Service
"Sufag" signed up to 2006

Cableways
"Doppelmayr”/"Garaventa” signed up to 2007/2008

9.3 Timing and data

The Council decided that for the FIS Alpine World Cup in the 2005/2006 season, the National Ski Associations are responsible for the provision of timing and data services and are consequently entitled to the associated on-screen identification rights and to retain the income generated from their sale. A list of companies who are capable of providing the timing and data services at the required level for the FIS Alpine World Cup will be provided to the National Ski Associations and their Organising Committees by FIS.

10. Doping

10.1 FIS Doping Panel

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

10.1.1 Case of Hans Knauss

Hans Knauss (AUT), Alpine skier violation of art. 2.1 of the FIS Anti-Doping Rules, Presence of a Prohibited Substance, nandrolone. The Panel found that whilst the Athlete did not act intentionally, he clearly acted negligently. In particular given the known risk in connection with nutritional supplements, the Athlete did not exercise adequate caution.

Having carefully considered all aspects of the case, the Panel decided to reduce the period of Ineligibility from two (2) years to 18 (eighteen) months, from 27th November 2004 until and including 26th May 2006. All results shall be annulled as from and including 27th November 2004.

The Athlete has appealed the decision of the FIS Doping Panel to the Court of Arbitration for Sport (CAS).

10.1.2 Case of Denis Vorobiev

Denis Vorobiev (BLR), Cross-Country skier, doping violation 2.6.1 of the FIS Anti-Doping Rules, Possession of a Prohibited Substance, human growth hormone.
Ineligibility of two (2) years from 10th December 2004 - 9th December 2006. All results shall be annulled from 10th December 2004, the date on which the Prohibited Substance was found.

10.1.3 Other doping matters

On Tuesday 8th February 2005, a “B” Sample was analysed at the WADA accredited laboratory in Cologne (GER), whereby the result did not confirm the “A” Sample that had shown the presence of Furosemide.

Therefore according to article 7.1.6 of the FIS Anti-Doping Rules that are complied in accordance with the World Anti-Doping Code there is no doping case against the Athlete.

10.2 National cases

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</th>
</tr>
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<tbody>
<tr>
<td>Roberto Furger</td>
<td>SUI</td>
<td>SB</td>
<td>Universiade</td>
<td>THC</td>
<td>Disqualification.</td>
<td>4.10.2004 - 4.8.2005</td>
</tr>
<tr>
<td>Desmond Verboot</td>
<td>NED</td>
<td>SB</td>
<td>5.9.2004</td>
<td>THC</td>
<td>10 months</td>
<td>19.01.2005 - 18.03.2005</td>
</tr>
<tr>
<td>(not FIS registered)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Barbara Rossi</td>
<td>ITA</td>
<td>AL</td>
<td>12.12.2004</td>
<td>THC</td>
<td>2 months</td>
<td></td>
</tr>
</tbody>
</table>

10.3 FIS Doping Control Programme

The Council acknowledged with satisfaction the extensive doping control programme carried out by FIS, notably the programme in Oberstdorf (GER) at the FIS Nordic World Ski Championships that was conducted jointly with the German National Anti-Doping Agency and the Local Organising Committee, which was the largest testing programme outside of the Olympic Winter Games.

Furthermore the Council supports further development of the out-of-competition programme in close collaboration with the World Anti-Doping Agency (WADA) and National Anti-Doping Agencies who have certified programmes.

The seminars organised by the FIS Medical Committee have proven most worthwhile for both anti-doping education and medical issues and National Ski Associations are encouraged to send medical personnel and officials to participate. Additionally the FIS Anti-Doping E-Learning Programme that is available free-of-charge through the FIS Website is at the disposal of all National Ski Associations who are strongly
encouraged to integrate it into their own education activities, and if necessary translate the content into their own language.

11. Appointment of jury members

The Council appointed respectively confirmed the following jury members for the 2006 Olympic Winter Games, 2006 Junior World Ski Championships and 2006 and 2007 FIS World Championships:

2006 Olympic Winter Games, Torino

Cross-Country

Technical Delegate: Dietmar Miklautsch, AUT
TD Assistant: John Aalberg, USA

Jury Members: Zora Honzlova, CZE
Karl-Heinz Lickert, GER

Equipment Control: Peter Petricek, SLO

Ski Jumping

Technical Delegate: Ueli Forrer, SUI
TD Assistant: Franck Salvi, FRA

Chief Distance Measurer: Matthias Kindler, GER

Jumping Judges: Leonardo De Crignis, ITA
Sebastian Linsinger, AUT
Eero Kuusinen, FIN
Nils Livland, NOR
Janez Bukovnik, SLO
Ernst Egloff, SUI

Equipment Control: Jouko Törmänen, FIN

Nordic Combined

Technical Delegate: Joe Lamb, USA
TD Assistant: Asko Aalto, FIN

Equipment Control: Sabine Meinel, GER

Medical Supervisor for all Nordic disciplines: Bengt Saltin, SWE
### Alpine Skiing

**Technical Delegate (Men)**  
Martin Berthod, SUI

**Jury Members**  
Ingar Botten, NOR  
Mike Delich, CAN  
Andreas Fischer, GER

**Technical Delegate (Ladies)**  
Michael Huber, AUT

**Jury Members**  
Maja Skerjanec (Mrs.), SLO  
Stefano Pirola, CHI  
Michihiko Nakamura, JPN

**Equipment Control**  
Toni Sailer, AUT

### 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

**Equipment Control**  
Chris Robinson, CAN

### 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:**  
Markus Thurner, AUT  
Ola Sundequist, SWE  
Marcello Centruone, CAN  
Mathieu Giraud, FRA  
Sami Savela, FIN
Video Control: Peter Krogoll, GER

Equipment Control: Bill Slattery, USA

Medical Supervisor for Alpine, Freestyle and Snowboard: Herbert Schönhuber, 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: Gerhard Krab, AUT
Josef Slavik, CZE
Wolfgang Schedewy, GER
Juhaani Käkilehto, FIN
Norihiro Kanno, JPN
Per Busk, SWE

Medical Supervisor: Inggard Lereim, NOR

2006 Alpine Junior World Ski Championships, Quebec (CAN)

Technical Delegate (Men): Dierk Beisel, GER

Technical Delegate (Ladies): Corinne Schmidhauser, SUI

2006 Nordic Junior World Ski Championships, Kranj (SLO)

Cross-Country

Technical Delegate: Helfried Stiegler, AUT
TD Assistant: Lars-Gunnar Petersson, SWE

Jury member: Bruno Heinzer, SUI

Ski Jumping

TD Assistant: Geir Steinar Loeng, NOR

Chief Distance Measurer: Gerhard Wenninger, AUT

Nordic Combined

Technical Delegate: Jarkko Laine, FIN
TD Assistant: Günther Csar, AUT
**2007 FIS Alpine World Ski Championships, Åre (SWE)**

Technical Delegate (Men)  Svein Mundal, NOR  
Technical Delegate (Ladies)  Josef Zingerle, ITA  
Jury Members  AUS, AUT, FRA, SUI, FIN, GBR

**2007 FIS Nordic World Ski Championships, Sapporo (JPN)**

**Cross-Country**

Technical Delegate  John Aalberg, USA  
TD Assistant  Uros Ponikvar, SLO

**Nordic Combined**

Technical Delegate  Roman Kumpost, CZE  
TD Assistant  Günther Csar, AUT

12. **Appointment of Key Technical Officials for World Championships**

**FIS Snowboard World Championships 2007, Arosa (SUI)**

Chief of Course (Alpine Parallel)  Goran Manojlovic (replacing Walter Tschanz)

13. **World Cup Calendars**

The Council approved the FIS World Cup calendars for the 2005/2006 season following amendments proposed by the respective Technical Committees (please see following pages for confirmed 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>
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<tr>
<td>22.10.</td>
<td>Sat</td>
<td>Düsseldorf</td>
<td>GER</td>
<td>Sprint F</td>
<td>Sprint F</td>
<td>Opening</td>
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<tr>
<td>23.10.</td>
<td>Sun</td>
<td>Düsseldorf</td>
<td>GER</td>
<td>Team Sprint F</td>
<td>Team Sprint F</td>
<td></td>
</tr>
<tr>
<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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<tr>
<td>20.11.</td>
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<td>Beitostølen</td>
<td>NOR</td>
<td>4x5 km</td>
<td>4x10 km</td>
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<tr>
<td>26.11.</td>
<td>Sat</td>
<td>Kuusamo</td>
<td>FIN</td>
<td>10 km F</td>
<td>15 km F</td>
<td>Nordic Opening</td>
</tr>
<tr>
<td>27.11.</td>
<td>Sun</td>
<td>Kuusamo</td>
<td>FIN</td>
<td>10 km C</td>
<td>15 km C</td>
<td></td>
</tr>
<tr>
<td>10.12.</td>
<td>Sat</td>
<td>Vernon</td>
<td>CAN</td>
<td>Pursuit</td>
<td>Pursuit</td>
<td></td>
</tr>
<tr>
<td>11.12.</td>
<td>Sun</td>
<td>Vernon</td>
<td>CAN</td>
<td>Sprint F</td>
<td>Sprint F</td>
<td></td>
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<tr>
<td>15.12.</td>
<td>Thu</td>
<td>Canmore</td>
<td>CAN</td>
<td>10 km F</td>
<td>15 km F</td>
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<tr>
<td>17.12.</td>
<td>Sat</td>
<td>Canmore</td>
<td>CAN</td>
<td>15 km C</td>
<td>30 km C</td>
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<td>Sun</td>
<td>Canmore</td>
<td>CAN</td>
<td>Team Sprint C</td>
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<tr>
<td>31.12.</td>
<td>Sat</td>
<td>Nove Mesto</td>
<td>CZE</td>
<td>10 km F</td>
<td>15 km F</td>
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<tr>
<td>30.12.</td>
<td>Fri</td>
<td>Nove Mesto</td>
<td>CZE</td>
<td>Sprint F</td>
<td>Sprint F</td>
<td></td>
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<tr>
<td>07.01.</td>
<td>Sat</td>
<td>Otepää</td>
<td>EST</td>
<td>10 km C</td>
<td>15 km C</td>
<td></td>
</tr>
<tr>
<td>08.01.</td>
<td>Sun</td>
<td>Otepää</td>
<td>EST</td>
<td>Sprint C</td>
<td>Sprint C</td>
<td></td>
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<tr>
<td>14.01.</td>
<td>Sat</td>
<td>Val di Fiemme</td>
<td>ITA</td>
<td>15 km F</td>
<td>30 km F</td>
<td>Mass Start</td>
</tr>
<tr>
<td>15.01.</td>
<td>Sun</td>
<td>Val di Fiemme</td>
<td>ITA</td>
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<td>4x10 km</td>
<td></td>
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<tr>
<td>21.01.</td>
<td>Sat</td>
<td>Oberstdorf</td>
<td>GER</td>
<td>Pursuit</td>
<td>Pursuit</td>
<td></td>
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<tr>
<td>22.01.</td>
<td>Sun</td>
<td>Oberstdorf</td>
<td>GER</td>
<td>Team Sprint C</td>
<td>Team Sprint C</td>
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FIS Nordic Junior + U 23 World Ski Championships, Kranj (SLO), 30.01.-05.02.2006
Olympic Winter Games, Torino (ITA), 10.-26.02.2006
### FIS GRAND PRIX SKI JUMPING
#### CALENDAR 2005

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FIS Skiflying World Championships, Tauplitz/Bad Mitterndorf (AUT), 13.-15.01.2006
FIS Nordic Junior World Ski Championships, Kranj (SLO), 30.01.-05.02.2006
Olympic Winter Games, Torino (ITA), 10. – 26.02.2006
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FIS Skiflying World Championships, Tauplitz/Bad Mitterndorf (AUT), 13.-15.01.2006
FIS Nordic Junior World Ski Championships, Kranj (SLO), 30.01.-05.02.2006
Olympic Winter Games, Torino (ITA), 10. – 26.02.2006
**FIS NORDIC COMBINED WORLD CUP**  
**CALENDAR 2005/2006**

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* Harrachov (CZE): programme is in consideration with OC and NSA
** Oberstdorf (GER) and Liberec (CZE) consider the possibility to carry out the events until 20.05.2005

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 CALENDAR 2005/2006

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**Total resorts 18 / competitions 40**

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Olympic Winter Games, Torino (ITA), 10.-16.02.2006
FIS Alpine Junior World Ski Championships, Quebec City (CAN), 28.02.-08.03.2006
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#### LADIES

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<td>Finals</td>
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</table>

N = Night  
M = Men

Olympic Winter Games, Torino (ITA), 10.-16.02.2006
14. Proposals and requests from National Ski Associations and FIS Committees

14.1 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:

- Gerhard Peuker, Alpine Skiing, change from Austria to Germany
- Julie Boulette Tsamasfyros, Alpine Skiing, change from the United States of America to Greece
- Roman Daiker, Snowboard, change from Germany to the Czech Republik
- Zach Hill, Cross-Country, change from the United States of America to New Zealand
- Christelle Laura Douibi, born 1985, Alpine Skiing to the change from France to Algeria
- Alexandra Coletti, born 1983, Alpine Skiing to the change from Italy to Monaco

14.2 Proposals and requests from the National Ski Associations

14.2.1. Free skiing at Men’s Alpine World Cup events (FIN)

On proposal of the Finnish Ski Association in regard to free skiing on the race hill at FIS Alpine World Cup events for men, the Council supported the recommendation of the Alpine Committee that this is organised wherever possible, but not as a rule.

14.2.2 FIS Freestyle World Cup and the future of Freestyle Skiing (FIN)

The Council requested the Freestyle Committee to study the proposal of the Finnish Ski Association in regard to the future of the FIS Freestyle World Cup and the future of Freestyle Skiing.

14.2.3. Creation of a FIS Sub-Committee for Carving, ITA

The Council decided to introduce a Sub-Committee for Carving under the FIS Alpine Committee from spring 2006 when the new nominations for Committees will be made.

14.2.4 Popular Cross-Country Races, ITA

The Council agreed that for Popular Cross-Country races where there are numerous participants who may not be licensed members of their National Ski Associations, it is the responsibility of the National Ski Associations and Organising Committees to ensure that the participants are adequately insured and that they agree to conform to the competition rules and regulations.
14.2.5. Inclusion of Ladies’ Ski Jumping to the programme of the FIS Nordic World Ski Championships 2007 in Sapporo, NOR

On proposal of the Norwegian Ski Association to include a Ladies Ski Jumping Event on the programme of the 2007 FIS Nordic World Ski Championships in Sapporo, the Council decided to analyse the initial developments in spring 2006 following the first staging of Ladies Ski Jumping at the 2006 FIS Junior World Ski Championships in Kranj (SLO), whilst a decision to include new events is a decision of the Congress. A proposal from the Ski Association of Japan to include a Ladies Ski Jumping Event at the 2007 FIS Nordic World Ski Championships in Sapporo has not been submitted.

14.2.6 Manipulation of the results at a FIS Race in Switzerland

Following receipt by FIS of a reported manipulation of the results and FIS points at an Alpine FIS race in Davos (SUI) on 8th/9th December 2004, an investigation was carried out by an experienced FIS Technical Delegate appointed by the Appeals Commission, Josef Zingerle.

On 2nd March 2005, FIS was advised by the Swiss Ski Association that it sincerely regrets the incident and apologises in the name of all involved in due form and as an association dissociates itself from such manipulation practices. Furthermore the Swiss Ski Association has officially suspended Swiss-Ski coach Lars Gulaker and Hans Peter Wiesler as representative of the local OC until further notice and cancelled the contract with Mr. Lars Gulaker.

The Council acknowledged the action taken by the Swiss Ski Association. Furthermore it remarked that there had been a certain negligence of the Technical Delegate, who was however misled by the persons complicit in the manipulation.

14.3 Proposals and requests from the Technical Committees

The respective Technical Committees submitted the following proposals and requests:

14.3.1 Proposals from the Cross-Country Committee

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

1. World Cup Rules

1.1 Sprint Finals

30 athletes (instead of 16) participate in the final as a standard for WC, WSC and OWG. This will be carried out through five heats of six athletes (previously four heats of four athletes) with 1st and 2nd qualifying for the semi-finals, which will be contested by two heats
of five athletes from which 1\textsuperscript{st} and 2\textsuperscript{nd} qualify for the A final and 3\textsuperscript{rd} and 4\textsuperscript{th} into the B final.

The Committee will confirm at the autumn meeting if there is a course where it is necessary, exceptionally, that only 16 athletes participate in the final due to the lack of width of the course to cater for the heats with 6 athletes.

1.2 Sprint Start
Use of a mechanical start help to minimise false starts in the Sprint competitions.

1.3 Quotas
For the season 2005/06 the quotas for each nation will be reduced for the following reasons:
- Costs for National Ski Association
- Support the COC
- Reduce the start field
- More nations/more interests

<table>
<thead>
<tr>
<th>New Calculation of the quota</th>
<th>Ladies</th>
<th>Men</th>
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<tr>
<td>All nations: 2</td>
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<td>National group 10</td>
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</table>

Additional quotas
Nations with more than 6 red group members have the right to enter up to maximum 8 athletes if all are red group members.

The leaders (male and female) of all COC Cups after each World Cup period have the right to start in World Cup during the next World Cup period. The athletes have to reach the World Cup entry requirements and must have a FIS code and have reached at least one (1) result better than or equal to 60 FIS points (Men Distance), 90 FIS points (Ladies Distance) and 120 FIS points (Ladies and Men sprint).

2. International Competition Rules

311.5.1 For JWSC competitions the formats, distances and techniques of the relay will be: 4x3.3 km C/F for women and 4x5 km C/F for men
(These new distances are already printed in the ICR 2004)
360.3.6. A second false start for the same competitor in the same heat means that the competitor has to stop the competition. The competitor will be ranked at the last of these finals, semi-finals or quarterfinals (rank 4, 8 or 16).

The Council acknowledged that due to the change in the calculation factor for FIS points in June 2004, the value of 100 FIS FIS points which is the qualification level for the Olympic Winter Games, now equates to 120 FIS points.

3. Information Rollerski

The Council acknowledged the report of the Cross-Country Executive Board, informing about the significant improvements of the Sub-Committee for Rollerskiing, who have followed clear and strict rules. Nine nations are represented and through the active Sub-Committee work, big steps forward could be done. The new schedule for the World Cup has not been easy and one major step was to reduce the different categories. The rollerski rules will be finished and can be approved in autumn 2005 with TD education taking place in Sestola (ITA). The Rollerski World Championships will be in La Tremblade (FRA) from 9th – 11th September 2005.

World Cup Rollerski 2005:
July 2/3 Cesis (LAT)
July 9/10 Villard de Lans (FRA)
August 19 - 21 Oroslavje (CRO)
September 1 - 4 Geyer (GER)
September 16 - 18 Final, Sestola (ITA)

4. “Tour de Ski”

The Council acknowledged a report given by Race Director, Juerg Capol on the work undertaken by the Cross-Country Committee in developing the concept of the „Tour de Ski“. The tour is designed to be an important highlight of the Cross-Country skiing season, similar to the 4-Hills Tournament in Ski Jumping.

The rules and organisational details are presently being worked-out, in order that they may be submitted to the Council in autumn 2005.

14.3.2 Proposals from the Jumping Committee

On request of the Ski Jumping Committee, the Council approved the following proposals and requests:
1. **International Competition Rules**

405.3.2 Daily Allowance
CHF 80.— per day of travel to and from the event. TD and TDA get in addition during OWG, WSC, WSFC, WCJ, GPJ and COC-competitions CHF 80.— per day for the duration of the event.

2. **World Cup Rules**

4.1 Number of Participants for the National Ski Associations
The number of participants will be calculated periodically according to the World Ranking List (see art. 4.1.1).

   The basis for the calculation is:
   - the first 55 competitors of the World Ranking List,
   
   New: from these 55 competitors the maximum number is six (6),

   plus one additional quota place for the leader/winner of the individual World Cup Standings;

   plus one additional quota place for the leader/winner of the Nations Cup Standings;

   plus two additional quota places for the first and second athlete of the current CoC period;

   Anyhow, a nations' quota is limited to a maximum of eight (8) athletes per nation.

4.1.3 Starting quota in the official training
The National Ski Association of the organizing country has the right to enter an additional National Group (group I) of the same number as the nations quota but at least five six (56-) for the official training and the qualification round (according to the article 2.1).

6. **Reimbursement of Expenses**

6.1 Nations' Quota for the Reimbursement of Expenses

New:
The reimbursement of expenses will not be based on names anymore. Therefore, the following sentences have to be revised:
Each National Ski Association has the right to be reimbursed for all their athletes mentioned in this quota (personal quotas), up to a maximum of 8 athletes. Each nation is allowed to replace one (1) athlete mentioned in the nations' quota with another athlete.

4. Specifications for Competition Equipment and Commercial Markings

Nordic Competition Equipment Ski Jumping

1. Jumping Skis

1.2 Restrictions

1.2.1.1 Ski length

The following sentences will be deleted:
At the Junior World Ski Championships only the columns A, B, C and D will be applied. Athletes with a body weight below the column D may use the ski length of column D (140% of the body height) as a maximum.

4. Ski Jumping suits

New: standardized cutting (pattern) for the seams according to the following sketch (see enclosure 1):
- 2 parts per each sleeve
- 5 parts upper body
- 2 parts per each leg
- tolerance for the sleeve and crotch length of the suits is 4 cm
- The limit of the collar circumference is maximum 50 cm.

4.1 Air permeability of the suit material

At controls in competitions it must not be less than 35–40 liters.

5. Continental Cup Rules Men

2. Participation Right for COCJ-Men Competitions

New:

2.2 Allowed to start are:

a) Competitors, who have already gained WC-, GP-or COCJ-M-points;

b) Competitors, who have gained at least one FIS-Cup point of the current season.
New:

2.3.2.2 Number of participants for the National Ski Associations
    - A nation’s quota is limited to a maximum of 8 athletes;
    - the host nation has the right to enter an additional National Group of \(8\) athletes (group I);

6. Continental Cup Rules Ladies

2.5 Participation Right for COCJ-L Competitions
    - If more than two (2) COCJ-L-competitions are planned to be carried out in one country, the host nation is only entitled to enter a National Group \(2\) times per competition season as a maximum in a maximum of 2 events per series (summer or winter COCJ-L series), however, all in all not more than four (4) times.

7. Introduction of a FIS-Cup

General Conditions:
    - Each NSA is allowed to apply for a FIS-Cup event;
    - Each NSA which is nominated as Ski-Jumping World Cup organizer is obliged to carry out at least one FIS-Cup per season;
    - Several FIS-Cup events can be carried out on the same date in different places;
    - Only competitors with a FIS-Code are allowed to be entered;
    - Each NSA can enter a maximum of ten (10) athletes;
    - The host nation is allowed to enter a National Group of ten (10) athletes in addition;
    - A minimum of five (5) NSA’s must participate to be counted as FIS-Cup;
    - FIS-Cup evaluation: same point distribution system
      \(\text{Rank 1 - 30} = \text{Points 100 - 1}\);
    - No reimbursement for travel costs and accommodation expenses;
    - Officials: TD, TD-Ass. and five (5) Jumping Judges with international license may be nominated from the host country;
    - FIS-Data Service and Video Distance measuring is mandatory;
VORDER- / SEITEN- und RÜCKENANSICHT der vorgegebenen Schnittführung und Nahtverläufe
FRONT- / SIDE- and BACKVIEW of regulated cutting and position of seams
The Council referred back the proposals of the Ski Jumping Committee to change ICR 451.1 in regard to an amendment of the rules regarding different hill sizes, and the request to increase the age limit for the Junior World Championships.

14.3.3 Proposals from the Committee for Nordic Combined

On request of the Committee for Nordic Combined, the Council approved the following proposals and requests:

1. ICR Changes

507.3 Daily Allowance

507.3.1 TD and TD-Assistant at OWG, WSC, JWSC, WCNC, WCBNC
   CHF 80,- per day of travel to and from the event. The TD and TD-Ass. gets in addition during OWG, WSC, JWSC, WCNC and WCBNC competitions CHF 80.- per day for the duration of the event.

507.3.2 TD and TD-Assistant at JWSC, WCBNC, FIS Competitions
   CHF 80,- per day of travel to and from the event.

507.3.3 TD-Assistant
   CHF 80,- per day of travel to and from the event.

2. Junior World Ski Championships

In order to assist the preparations for the 2006 Junior Nordic World Ski Championships in Kranj (SLO), a test event at the beginning of January - Nordic Combined World Cup "B" will be organised. Because of the last years' weather situation and calendar planning, no competition was held in Kranj. The new jumping hill was tested only once with a competition in autumn 2004. The Cross-Country tracks are in the stage of construction.

The Team competition will be carried out with Gundersen format instead of Team Mass start.

3. Technical Support

The Council decided that an Assistant Race Director who is also responsible for equipment control is appointed.

The Council tabled the proposal of the Committee for Nordic Combined to introduce a fourth event on the programme of the FIS Nordic World Ski Championships until its meeting in autumn 2005 at which the Council will consider all proposals to be submitted to the 2006 International Ski Congress in November 2005, whereby the Council expressed its' opinion that it does not support an inflation in the number
of medals. The addition of new events is a decision of the FIS Congress.

14.3.4 Proposals from the Alpine Committee

On request of the Alpine Committee, the Council approved the following proposals and requests:

1. Alpine Executive Board

1.1 Nations Team Event

To include a Nations Team Event in the World Cup Calendar from the next season.

1.2 Duration of FIS Alpine World Ski Championships

To consider reducing the total duration of the championships from 16 days (3 weekends) to approximately 12-14 days, whereby the programme for each edition of the championships should be worked out individually taking into consideration the climatic conditions and facilities such as floodlighting.

The competition programme should wherever possible begin with the first competitions on the opening weekend in order to have maximum impact at the start of the championships.

1.3 Qualification Race for the FIS Alpine World Ski Championships

At the deadline for the team registrations for the Alpine World Ski Championships and depending on the number of nations’ entries, it shall be decided if a qualification race for Slalom and Giant Slalom will take place. The best 50 competitors present will qualify directly to the finals and all others will compete in a qualification race for the remaining 25 places.

2. Sub-Committee for Classification of Alpine Competitors

2.1 Modifications to the FIS Points Rules:

1.4 Competitions for Juniors

At FIS Calendar competitions for juniors, only the results of the juniors can be taken into consideration for the penalty calculation, even if seniors are not allowed to participate in the event. The seniors do not receive FIS points.

Exception: National Junior Championships
2.1 As from the season 2006/07 the FIS Points List n°1 will be published on 1st July (instead of the 1st November)

2.2 Super Combined

FIS points for the speed events (DH or SG) at the Super Combination will only be granted if the competitor completes both disciplines (DH/SL or SG/SL). No FIS points will be given for the one Slalom run.

3. Sub-Committee for Rules and Control

3.1 Modifications to the ICR:

801.2 Gates

801.2.3 A gate must have a minimum width of 4 m and a maximum of 6 m.

The distance between two gates may not be less than 0.75 m. This distance must exist between the poles of different gates as well as between the gate line of one gate and the poles of another. The distance from turning pole to turning pole of successive gates may not be less than 0.75 m and not more than 15 m.

801.2.4 Number of Gates / Direction Changes:

801.2.4.1 World Cup

Men's WC: minimum 55 direction changes - 3) maximum 75 direction changes + 3)
Ladies' WC: minimum 45 direction changes - 3) maximum 65 direction changes + 3)

801.2.4.2 FIS and Continental Cup competitions

Men: minimum 55 gates, direction changes - 3) maximum 75 gates, direction changes + 3)*
Ladies: minimum 45 gates, direction changes - 3)* maximum 65 gates, direction changes + 3)
Children I: minimum 32 gates, direction changes maximum 40 gates, direction changes
Children II: minimum 38 gates, direction changes maximum 50 gates, direction changes
Entry League: minimum 32 gates, direction changes maximum 50 gates, direction changes

*as exception

621.10 Starting Order for the 2nd Run at FIS Races

621.10.1 In competitions with two runs, the starting order for the second run is determined by the result list of the first run except for the first 15-30 places.
621.10.2 For the first 15-30 places the starting order is as follows:
- the 1530th in the result list starts 1st
- the 1429th in the result list starts 2nd
- the 1328th in the result list starts 3rd
- the 1227th in the result list starts 4th
- the 1st in the result list starts 1530th
from the 16th31st onward according to the result list of the first run.
If more than one competitor is ranked 1530th, the competitor with the lowest start number will start first.
If the first group is composed of less than 15 competitors, the same number will be reversed in the second run.

621.10.3 Starting Order for the 2nd Run at FIS Races

The Jury can decide to reverse the positions 1-30 for the second run in good course conditions. This decision must be officially notified at latest one hour before the start of the first run (not valid for children).
The Jury has the right to decide no later than one hour before the start of the first run whether the reversed order shall be reduced to the first fifteen placed competitors from the first run.

4. Sub-Committee for Alpine TDs

4.1 Amendments to the ICR:

602.5 Expense Accounts

The TD has a right to reimbursement for his travel expenses up to a maximum of CHF 500600.--

1) The maximum payment of CHF 500600.-- is valid for all races except WC and COC.

5. Sub-Committee for Alpine World Cup

5.1 World Cup Combined Title

Introduction of a World Cup Title for the Combined (incl. Combined and Super-Combined) as from the season 2006/07. A minimum number of three events must be scheduled in order to award a World Cup Title.
5.2 Starting Order World Cup Downhill

The Council tabled the proposal to amend the starting order for World Cup Downhill whereby the first 30 of the WCSL start in reverse order, and confirmed the validity of the current rule whereby the final training run serves as qualification for the starting order of the race (30th place in final training starts 1st, 29th place starts 2nd… 1st place in final training starts 30th). For the 2006/2007 season a new starting order procedure should be discussed by the Alpine Committee and submitted to the Council for approval.

6. Sub-Committee for Intercontinental Cups

The maximum price for full board shall be increased from CHF 80.-- to 90.-- from 2006/2007

This Council proposal has to be forwarded by the Council to the 2006 FIS Congress for consideration.

7. Sub-Committee for Nor-Am Cup

FIS will provide certified measuring devices necessary to control and evaluate equipment (plumbing machine and boot measuring device.

8. Committee for Competition Equipment (Alpine)

8.1 Precision of the length of slalom skis (as from season 2006/07):

When a ski tip different from the main ski part is used, the measurement will only be taken into account to the extent it covers a surface corresponding to the natural shape of the ski.

The manufacturer has to mark the tip showing the limit of the natural shape and therefore allow an easy measurement.

For the avoidance of doubt, specific designs of the ski tips as part of the main body of the skis are allowed.

8.2 Protectors:

The competitors are allowed to protect all parts of the body with so-called protectors. The anatomic body shape may be not changed. No plastified surfaces.

Competition suits and any clothing worn beneath, such as underwear, etc. must have a minimum permeability of 30 litres per m2 and second.
14.3.5 Proposals from the Freestyle Committee

On request of the Freestyle Committee, the Council approved the following proposals and requests:

1. **Treatment of Concussion**
   
   To adopt the recommendations of the FIS Medical Committee concerning head injuries / concussions be adopted.

2. **Limitations on Aerial competitions as set by the Jury**

   3032.3.5 The Jury has the right to determine the Degree of Difficulty or choose to limit the number of somersaults performed in an Aerial competition based upon the guidelines of the FIS Freestyle Committee.

3. **Submission of a Protest**

   3050.3.7 Protests During the Competition
   A competitor or Team Captain who protests against any action by another competitor or an official during the competition must take his protest to a Jury member within 15 minutes of completion of the last run of that round of competition.

3. **Ski Cross and Ski HalfPipe**

   The Council decided that the organisation of Ski Cross such as the compilation of the rules, etc. should be under the responsibility of the Alpine Committee since it is an event with alpine characteristics. The event itself should continue to be organised as a part of the FIS Freestyle calendar, including the Freestyle World Ski Championships.

   In regard to the request of the Freestyle Committee to propose the inclusion of the Ski Cross to the International Olympic Committee for the 2010 Olympic Winter Games and Ski HalfPipe from 2014, the Council informed that no further applications for 2010 will be considered, but that the progress of the events would be monitored in order to consider an eventual proposal for the programme of the 2014 Olympic Winter Games.

14.3.6 Proposals from the Snowboard Committee

On request of the Snowboard Committee, the Council approved the following proposals and requests:
1. **New Snowboard Disciplines**

   To include Masters Competitions for Snowboarding and adopt the appropriate FIS rules.

2. **Helmets**

   To require the use of helmets for alpine disciplines on recommendation of the Medical Committee.

3. **Snowboard Technical Delegates**

   To raise the maximum for travel costs from CHF 500 to **CHF 600**.

   The Council rejected the inclusion of slopestyle as a new FIS discipline on FIS points level 3 and 4 only (FIS Races and FIS National Championships).

   Furthermore, the requests for an increase in the daily compensation for Technical Delegates from CHF 80 to CHF 120 and the assignment of technical advisors to Snowboard Cross races at FIS points level 2, 3, 4 (Continental Cups, National Championships, FIS races) were not approved.

### 14.3.7 Proposals from the Speed Skiing Committee

On request of the Speed Skiing Committee, the Council approved the following proposals and requests:

#### 1231.2 The Jury

The Jury is tasked with the correct running of the competitions. It is composed of the following:

- **Technical Delegate (appointed by FIS) (Chairman of the Jury)**
- Chief of Race/Technical Director
- Chief of Course
- Referee (appointed by Race Committee)
- Assistant Referee (appointed by Team Captains/racers)

The Jury is responsible for ensuring that competitions are run safely and in accordance with the rules. During the competition itself, they are to remain in touch with each other by radio. Jury decisions, when necessary, will be on a simple majority, with a casting vote from the **Technical Delegate** if required.

If security standards are not met (e.g. weather or track conditions), the Jury must insist on the suspension or cancellation of an event.

**New**

#### 1231.2.1 Exclusions

A competitor cannot be a member of the Jury.
1232.2.1 The launching area
This is the upper length of the track, and must be provided with at least 3 starting points with an associated waiting area. The difference in theoretical maximum speeds between subsequent starts should not exceed 15kph. The waiting area for each start point must be securely fenced on the downhill side to stop personnel and materiel from slipping downhill.

1234.4 Ski suit
For the Classic category, clothing should be a plastified ski suit suitable for Speed Skiing (the plastified suit must be covered by effective slip-resistant clothing until the athlete has reached the waiting area). For the Production category, clothing as well as all elements of the equipment must fulfil FIS rules for Alpine Downhill as defined in FIS Equipment Specifications. For both Classic and Production categories, it is compulsory to wear underclothing covering the body and at least ¾ of the arms and legs under the suit. In order to avoid severe burning, dorsal protection worn under the suit is mandatory (see Art 1234.9). No protective elements can be more than 4.5 cm thick. Athletes must wear gloves to protect their hands.

14.3.8 Proposals from the Legal and Safety Committee

The Legal and Safety Committee discussed the rules in regard to an appeal against a decision of the Appeals Commission. A final proposal to enable a protest against a decision of the Appeals Commission and the procedures for such will be submitted to the Council in autumn 2006 to prepare a proposal to the FIS Congress, since an amendment to the FIS Statutes is required.

14.3.9 The Sub-Committee for Masters Racing

The Council acknowledged the proposal of the Sub-Committee for Masters Racing to introduce Snowboarding as a Masters Event on a trial basis and the concept and specific rules that have been reviewed by the Snowboard Committee.

15. Nomination of FIS 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 Austrian Ski Association

- Dr. Toni Wicker as member of the Medical Committee
The Chilean Ski Federation

- **Andres Pfingsthorn** as member of the Sub-Committee for Masers Racers, replacing Roberto Izquierdo

The German Ski Federation

- **Arno Winkler** as expert of the Committee for Grass Skiing
- **Werner Junge** as expert of the Committee for Grass Skiing

Snowsport GB

- **Jenny Shute** as ordinary member of the Medical Committee, replacing Judy Ross
- **Jason Cockburn** as member of the Committee for Advertising Matters, replacing Mark Tilston

Hellenic Ski Federation

- **Nikolaos Basmatzidis** as member of the Cross-Country Conference, replacing Dimosthenis Gyroussis
- **Miltos Cheimonidis** as member of Alpine Conference, replacing Loukas Sklivaniotis
- **Achilleas Mitoudis** as member of the Sub-Committee for Alpine Courses, replacing Andreas Pandelidis
- **Achilleas Mitoudis** as member of the Sub-Committee Alpine Rules and Control, replacing Andreas Pandelidis
- **Ioannis Theodorou** as member of the Snowboard Conference, replacing Panayotis Vais
- **Miltos Cheimonidis** as member of the Youth & Children Conference, replacing Loukas Sklivaniotis
- **Melita Tsoutrelis** as member of the PR and Media Committee, replacing Yannis Pandelidis
- **Achilleas Mitoudis** as new member of the Sub-Committee for Classification of Alpine Competitors
- **Melita Tsoutrelis** as new member of the Committee for Recreational Skiing

The Italian Winter Sports Federation

- **Marcello Varallo** as member of the for Advertising Matters replacing Walter Holzner

The Polish Ski Federation

- **Zofia Stefania Kielpinska** as new member of the Sub-Committee Cross-Country Rules and Control
- **Ryszard Gunka** as member of the Sub-Committee for Jumping Officials, Rules and Control, replacing Wojciech Gajewski
The Romanian Ski Federation
• Withdrawal of Dimitrie Stefanescu as member of the Snowboard Committee

The Royal Spanish Wintersports Federation
• Francesco Izard as new member of the Sub-Committee for Masters Racers

The Swiss Ski Federation
• Romuald Bonvin as new member of the Speed Skiing Committee, replacing Luc Cristina, who remains as TD Coordinator

The United Ski and Snowboard Association
• Chuck Heckert as member of the Sub-Committee Jumping for Officials, Rules and Control, replacing Joe Lamb

15.1 Athletes Commission
Following the results of elections by the athletes for the FIS Athletes Commission during the respective FIS World Championships, the Council confirmed the following composition of the FIS Athletes Commission, in accordance with the regulations whereby a nation may only have one representative in the commission:

Jaak Mae (EST), Cross-Country Skiing
Katarina Neumanova (CZE), Cross-Country Skiing
Janne Ahonen (FIN), Ski Jumping
Felix Gottwald (AUT), Nordic Combined
Kjetil André Aamodt (NOR), Alpine Skiing
Jure Kosir (SLO), Alpine Skiing
Anja Paersson (SWE), Alpine Skiing
Sonja Nef (SUI), Alpine Skiing
Travis Mayer (USA), Freestyle Skiing
Jaqui Cooper (AUS), Freestyle Skiing
J.J. Anderson (CAN), Snowboarding
Lesley McKenna (GBR), Snowboarding

15.2 Sub-Committee for Popular Cross-Country Skiing
The Council rejected the Cross-Country Committee’s request to change the name of the Sub-Committee for Popular Cross-Country Skiing to “Sub-Committee for Marathon Skiing”, since the popular races that take place world-wide include competition at a variety of distances and the sub-committee’s work should not only focus on the marathon races.

15.3 Organisation of FIS Committee Meetings
The Council decided that meetings of various Committee, Sub-Committees and Working Group should wherever possible be organised at the same time and place.
In the case of the Ski Jumping and Nordic Combined sub-committees that are scheduled approximately one month before the main Committee Meetings, these should be organised together, in order to assist the National Ski Associations who have members and interested parties in both disciplines.

16. **Affiliation of new members**

The Council decided to table the applications for associate membership of the International Ski Federation by the Ski Association of Congo and the Cayman Islands Confederation and Association of Snowsports until spring 2006 in order to further study the details of the applications.

In regard to the Ski Association of Grenada, a complaint has been submitted about the activities of the association that has recently been adjudicated at the Court of Arbitration for Sport. A review of the association’s membership will be undertaken.

17. **FIS Congress 2006**

The 2006 International Ski Congress is scheduled in Vilamoura (POR) from 20th – 27th May 2006. National Ski Associations were sent details in January of the timetable for Proposals and Applications to the Congress. Further details about the Congress arrangements, including travel and hotel packages will be distributed in September 2005.

Since the FIS Committee Meetings are taking place from 29th September – 2nd October 2005, National Ski Associations are kindly requested if possible to submit their proposals to the Congress one week prior to the statutory deadline, namely by 23rd September 2005.

18. **Any Other Business**

18.1 **Code of Conduct for Council Members**

The Council decided to compile a Code of Ethics for Council Members in order to define the code of conduct and avoid any conflicts of interests.

18.2 **Right to Play**

The Council approved a proposal for collaboration between the International Ski Federation and Right to Play, a humanitarian organisation using sport and play programmes to encourage the healthy physical, social and emotional development of the world is most disadvantaged children. Right To Play is committed to improving the lives of these children and to strengthening their communities by translating the best values of sport into opportunities to promote development, health and peace.
The organisation’s President is Johan Olav Koss, former Olympic Speed Skating champion. (Further information can be obtained on www.righttoplay.com)

18.3 Rules on Gambling

The Council decided to request the Legal Committee to prepare the necessary amendments to the FIS rules and regulations in order that competitors, trainers and officials who bet on the outcome of competitions are sanctioned.

19. Next meeting with the FIS Council

The Council decided to hold its next meeting on 7th November 2005 at the FIS Headquarters in Oberhofen (SUI).

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Proposals of National Ski Associations and Technical Committees, etc. for the autumn meeting have to be sent to the FIS Secretary General before 25th September 2005.

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, 25th May 2006
SL/er