

To the Members of the FIS Council

Oberhofen, 27th June 2002
SL/er

We take pleasure in sending you today

the provisional minutes of:

- **the FIS-Council meetings, 2nd to 6th June 2002**
- and**
- **the meeting of the newly elected FIS-Council,**
8th June 2002

in Portoroz (SLO).

A copy of the "short summary of decisions" for the affiliated National Associations has been sent to you on 17th June 2002.

You are kindly asked to send any remarks to the FIS Headquarters in Oberhofen.

Thank you for your valuable collaboration.

* * *

Nous avons le plaisir de vous envoyer

les procès-verbaux provisoires:

- **des réunions du Conseil de la FIS du 2 au 6 juin 2002**
- et**
- **de la réunion du nouveau élu Conseil de la FIS du**
8 juin 2002

à Portoroz (SLO).

Une copie du résumé pour les Associations Nationales affiliées vous a été envoyée le 17 juin 2002.

Nous vous prions de bien vouloir envoyer des observations éventuelles à la FIS à Oberhofen.

* * *

Wir gestatten uns heute, Ihnen

die provisorischen Protokolle:

- **der FIS-Vorstandssitzungen vom 2. – 6. Juni 2002**
- und
- **der Sitzung des neugewählten FIS-Vorstandes vom 8. Juni 2002**

in Portoroz (SLO)

zuzustellen.

Eine Kopie des Beschlussprotokolls, das allen angeschlossenen nationalen Skiverbänden übermittelt wurde, haben wir Ihnen bereits am 17. Juni 2002 zugestellt.

Dürfen wir Sie bitten, eventuelle Bemerkungen an die FIS in Oberhofen zu richten.

* * *

INTERNATIONAL SKI FEDERATION

Sarah Lewis
Secretary General

**INTERNATIONAL SKI FEDERATION
FEDERATION INTERNATIONALE DE SKI
INTERNATIONALER SKI VERBAND**

MINUTES
PROCES-VERBAL
PROTOKOLL

of the meetings with the FIS Council
2nd to 6th June 2002
at Grand Hotel Emona
in Portoroz (SLO)

Oberhofen, 27th June 2002
SL/er

A G E N D A

for the meetings with the FIS Council

2nd to 6th June 2002

at the Grand Hotel Emona

in Portoroz (SLO)

		<u>Page</u>
1.	Opening of the meeting Ouverture de la réunion Eröffnung der Tagung	12
2.	Members present Membres présents Anwesende Mitglieder	13
3.	Approval of the agenda Approbation de l'ordre du jour Genehmigung der Tagesordnung	14
4.	Minutes from the Council meeting in Oberhofen Procès-verbal de la réunion du Conseil à Oberhofen Protokoll der Vorstandssitzung in Oberhofen	15
5.	Questions, current (or tabled) at the Meeting in Oberhofen Questions actuelles (ou ajournées) lors de la réunion d'Oberhofen Offene (oder vertagte) Fragen der Vorstandssitzung von Oberhofen	16
6.	Decisions between official meetings Décisions entre les réunions officielles Beschlüsse zwischen den offiziellen Sitzungen	17
7.	The FIS World Ski Championships Les Championnats du Monde FIS Die FIS-Weltmeisterschaften	18

	<u>Page</u>
7.1 Report on the 2002 Skiflying World Championships Rapport sur les Championnats du Monde de Vol à Ski 2002 Bericht über die Skiflug-Weltmeisterschaften 2002	18
7.2 Reports of future organisers Rapports des futures organisateurs Berichte der zukünftigen Organisatoren	19
8. The FIS Junior World Championships Les Championnats du Monde FIS pour Juniors Die FIS Junioren-Weltmeisterschaften	21
8.1 Reports 2002 Championships Rapports des Championnats 2002 Berichte der Meisterschaften 2002	21
8.2 Reports 2003 – 2005 Championships, including election 2003 organiser alpine events Rapports des Championnats 2003 – 2005, y inclus l'élection de l'organisateur des épreuves alpines 2003 Berichte der Meisterschaften 2003 – 2005, einschliesslich Wahl des Organisators der alpinen Bewerbe 2003	23
8.3 Candidates for future FIS Junior World Championships Candidats pour futurs Championnats du Monde FIS pour Juniors Kandidaten für zukünftige FIS Junioren-Weltmeisterschaften	28
9. The International Olympic Committee Le Comité International Olympique Das Internationale Olympische Komitee	29
9.1 Olympic Winter Games 2002 in Salt Lake City Jeux Olympiques d'Hiver 2002 à Salt Lake City Olympische Winterspiele 2002 in Salt Lake City	30
9.2 Olympic Winter Games 2006 in Torino Jeux Olympiques d'Hiver 2006 à Torino Olympische Winterspiele 2006 in Torino	31

	<u>Page</u>
10. AIOWF	32
11. GAISF	33
12. Financial matters Questions financières Finanzen	34
12.1 Report of the Finance Commission Rapport de la Commission de Finances Bericht der Finanzkommission	34
12.2 Report on the accounts 01.01.2000 – 31.12.2001 Rapport des comptes 01.01.2000 – 31.12.2001 Rechnungsbericht 01.01.2000 – 31.12.2001	36
12.3 Budget 01.01.2002 – 31.12.2003 Budget 01.01.2002 – 31.12.2003 Voranschlag 01.01.2002 – 31.12.2003	37
12.4 Requests for financial support Demandes pour assistance financière Gesuche um finanzielle Unterstützung	47
12.5 Marc Hodler Foundation Fondation Marc Hodler Marc Hodler Stiftung	48
12.6 Report on the programme "aid and promotion" Rapport sur le programme "aide et promotion" Bericht über das Programm "Aid and Promotion"	49
13. Marketing and television Marketing et télévision Marketing und Fernsehen	50
13.1 Sponsorship agreements Contrats de sponsorship Sponsorenverträge	50
13.1.1 FIS Advertising Rules Règlement de publicité FIS FIS Werbereglement	53

	<u>Page</u>
13.2 FIS television strategy Stratégie de télévision FIS FIS Fernsehstrategie	54
14. Doping Dopage Doping	56
14.1 The case of Alois Blassnig (AUT) Le cas d'Alois Blassnig (AUT) Der Fall Alois Blassnig (AUT)	56
14.2 The case of the Austrian Cross-Country Team and officials (Marc Mayer, Achim Walcher, Walter Mayer) at the Olympic Winter Games Le cas de l'équipe et officiels autrichiens du ski de fond (Marc Mayer, Achim Walcher, Walter Mayer) aux Jeux Olympiques d'Hiver Der Fall der österreichischen Langlauf-Mannschaft und Funktionäre (Marc Mayer, Achim Walcher, Walter Mayer) bei den Olympischen Winterspielen	58
14.3 The case of Alain Baxter (GBR) Le cas d'Alain Baxter (GBR) Der Fall Alain Baxter (GBR)	60
14.4 The case of Carmen Ranigler (ITA) Le cas de Carmen Ranigler (ITA) Der Fall Carmen Ranigler (ITA)	62
14.5 The case of Natalia Baranova (RUS) Le cas de Natalia Baranova (RUS) Der Fall Natalia Baranova (RUS)	64
14.6 The case of Olga Danilova and Larissa Lazutina (RUS) Le cas d'Olga Danilova et Larissa Lazutina (RUS) Der Fall Olga Danilova und Larissa Lazutina (RUS)	66
14.7 The case of Johann Mühlegg (SPA) Le cas de Johann Mühlegg (SPA) Der Fall Johann Mühlegg (SPA)	70

	<u>Page</u>
14.8 National cases: Cas nationaux: Nationale Fälle:	71
<ul style="list-style-type: none"> • Jeroen Borst (NED) • Josetxo Plazaola Gozategui and Jordi Fradera Requena (SPA) • Tom Age Aarnes (NOR) • Patrick Schmid (SUI) • Kelly Milligan (USA) • Eric Warren (USA) 	
14.8.1 Virpi Kuitunen (FIN)	76
14.9 The "no case" of Kristina Smigun (EST) L'affaire Kristina Smigun (EST) Die Angelegenheit Kristina Smigun (EST)	77
14.10 Report on the activities with the World Anti Doping Agency (WADA)	78
Rapport sur les activités avec l'Agence Mondiale Antidopage (AMA)	
Bericht über die Tätigkeiten mit der Welt-Dopingagentur (WADA)	
15. Appointment of jury members Nomination de membres des juries Ernennung von Jurymitgliedern	81
16. World Cup Calendars Calendriers Coupe du Monde Weltcup-Kalender	85
16.1 2002/2003	85
16.1.1 Nations Grand Prix Grand Prix des Nations Nationen Grand Prix	85
16.2 World Cup Finals 2004 Finales Coupe du Monde 2004 Weltcup-Finale 2004	94

	<u>Page</u>
17. Proposals and requests from the National Ski Associations and the FIS Committees	95
Propositions des Associations Nationales de Ski et des Comités FIS	
Anträge von nationalen Skiverbänden und FIS Komitees	
17.1 Requests for change of licence Demandes pour changement de licence Anträge auf Lizenzwechsel	95
17.2 CAN: Substitutions on FIS Committees Remplacements dans les Comités FIS Stellvertreter in den FIS Komitees	97
17.3 ITA: Carving World Championships Championnats du Monde Carving Carving Weltmeisterschaften	98
17.4 Proposals and requests from the Technical Committees Propositions et demandes des Comités Techniques Anträge von Technischen Komitees	99
17.5 The future of Cross-Country Skiing Le futur du Ski de Fond Die Zukunft des Langlaufsports	119
17.6 Changes to the rules for Speed Skiing Changement au règlement pour le Ski de Vitesse Änderungen im Reglement für Geschwindigkeitsrennen	120
17.7 The Legal Committee: FIS rules for sanctions Le Comité Juridique: Règles de la FIS pour sanctions Das Juristische Komitee: FIS Sanktionsregeln	126
18. Election Athletes Commission Election Commission d'Athlètes Wahl Athleten-Kommission	134
19. Ski sport and culture Sport du ski et culture Skisport und Kultur	135

	<u>Page</u>
20. The 2002 International Ski Congress Le Congrès International de Ski 2002 Der Internationale Skikongress 2002	136
20.1 Reports, information and programme Rapports, informations et programme Berichte, Informationen und Programm	136
20.2 Going-through the Congress Book Discussion du Livre de Congrès Durchnahme des Kongressbuches	137
20.2.1 Election of FIS Council Members Election des Membres du Conseil de la FIS Wahl der FIS Vorstandsmitglieder	145
20.3 Last minute proposals Propositions en dernière minute Dringlichkeitsanträge	146
20.4 List of votes Liste de votes Stimmliste	147
21. Proposals for FIS honorary membership and for honorary members of the FIS Committees	148
Propositions pour membres d'honneur de la FIS et pour membres honoraires des Comités de la FIS	
Anträge für FIS Ehrenmitgliedschaft und Ehrenmitgliedschaft von FIS Komitees	

	<u>Page</u>
<p>22. Election of organisers of the FIS Alpine and Nordic World Ski Championships 2007, the organiser of the FIS Skiflying World Championships 2006 and the organisers of the FIS Snowboard and Freestyle World Championships 2005</p> <p>Election des organisateurs des Championnats du Monde de Ski FIS, épreuves alpines et nordiques 2007, de l'organisateur des Championnats du Monde FIS de Vol à Ski 2006 et des organisateurs des Championnats du Monde FIS de Snowboard et Freestyle 2005</p> <p>Wahl der Organisatoren der FIS Alpinen und Nordischen Skiweltmeisterschaften 2007, des Organisers der FIS Skiflug-Weltmeisterschaften 2006 und der Organisatoren der FIS Snowboard und Freestyle Weltmeisterschaften 2005</p>	150
<p>23. Next meeting with the FIS Council Prochaine réunion du Conseil de la FIS Nächste Sitzung des FIS Vorstandes</p>	154
<p>24. Any other business Questions diverses Allfälliges</p>	155
<p>25. Closing of the meeting Clôture de la réunion Schluss der Sitzung</p>	156

ITEM 1Opening of the MeetingOuverture de la réunionEröffnung der Sitzung

The President, Gian-Franco Kasper welcomed the Council Members on Monday, 3rd June 2002 in the meeting room "Aurora" of the Grand Hotel Emona on the beautiful Slovenian coast of Portoroz.

He expressed sincere thanks to Council Member Janez Kocijancic and the Slovenian Ski Association for their assistance with the excellent preparation of the Congress and various social activities and for the most hospitable reception. In opening the meeting the President stated his desire that the constructive work within the Council would continue for this important week of Council meetings and the 43rd International Ski Congress.

Council Member Janez Kocijancic then informed about the numerous social functions laid on by the Slovenian President of State, the Slovenian National Olympic Committee and the Slovenian Ski Association with several of their organisers and ski clubs.

* * *

ITEM 2

Members present

Membres présents

Anwesende Mitglieder

President: Gian-Franco Kasper

Vice-Presidents: Anatolij Akentiev
Yoshiro Ito
Carl Eric Stålberg
Hank Tauber

Members: Esko Aho (only on Thursday 6th June 2002
for the election of the organisers of FIS World
Championships)
Bernard Chevallier
Geoff Henke
Milan Jirasek
Janez Kocijancic
Arnold Koller
Sung-Won Lee
Pablo Rosenkjer
Odd Seim-Haugen
Patrick Smith
Carlo Valentino
Fritz Wagnerberger

Secretary General: Sarah Lewis

ITEM 3

Approval of the agenda

Approbation de l'ordre du jour

Genehmigung der Tagesordnung

Draft No. 1 of the agenda was distributed on 16th April 2002 with a request to the Council Members to send in any possible viewpoints and wishes.

Draft No. 2 was sent out with the "Comments on the Agenda" on 22nd April 2002.

* * *

The Council unanimously approved the presented agenda with the opportunity to deal with any topical matters from the Committees, which may arise during the week.

* * *

ITEM 4

Minutes from the Council Meeting in Oberhofen

Procès-verbal de la réunion du Conseil à Oberhofen

Protokoll der Vorstandssitzung in Oberhofen

On the 12th respectively 19th November 2001 the following documents were sent to all Council Members with a request to send any remarks, observations, etc. to the FIS in Oberhofen:

- a) a copy of the "summary of decisions" which was sent to all affiliated National Ski Associations and the Chairmen of the Committees and Sub-Committees
- b) the provisional minutes of the FIS Council meeting 4th November 2001 in Oberhofen.

* * *

The minutes from the Council meeting 4th November 2001 in Oberhofen (SUI) were approved with the corrections as follows:

- The inclusion of a proposal of the Italian Winter Sports Federation, dealt with under "any other business": "The Council approved the application of the Italian Winter Sports Federation for the organisation of the European Ski Championships for Police Forces, whose first edition will be carried out by Ski Team Italia at Passo Tonale/Pontedilegno in 2003". Council Member Carlo Valentino informed that these events will take place on 8th/9th March in the Cross-Country disciplines and on 15th/16th March in the Alpine disciplines."
- A correction to the minutes under Item 9.3.1 "new olympic events": "The Council decided by majority to propose to the 2002 Congress to request the IOC to include Skiflying on the programme of future Olympic Winter Games", to replace "future" with "2010".

* * *

ITEM 5

Questions, current (or tabled) at the Meeting in Oberhofen

Questions actuelles (ou ajournées) lors de la réunion d'Oberhofen

Offene (oder vertagte) Fragen der Vorstandssitzung von Oberhofen

The various items, which were tabled by the Council at its meeting in Oberhofen (SUI) in autumn 2001 are included as/or under specific items on the agenda:

- Item 16.2 World Cup Finals 2004
- Item 17.1 Change of licence rules
- Item 17.5 Speed Skiing Rules
- Item 17.6 The Legal Committee: Rules for sanctions

* * *

ITEM 6

Decisions between official meetings

Décisions entre les réunions officielles

Beschlüsse zwischen den offiziellen Sitzungen

No decisions had to be taken by the Council since its last meeting on 4th November 2001 in Oberhofen (SUI).

* * *

ITEM 7

The FIS World Championships

Les Championnats du Monde FIS

Die FIS-Weltmeisterschaften

7.1 Report on the 2002 Skiflying World Championships

Rapport sur les Championnats du Monde de Vol à Ski 2002

Bericht über die Skiflug-Weltmeisterschaften 2002

Council Member Milan Jirasek reported on the 2002 FIS Skiflying World Championships in Harrachov (CZE) carried out 7th to 10th March, which were a great success despite the final day being cancelled due to high wind.

The Council acknowledged the report on the Championships and thanked the Organising Committee in Harrachov and the Ski Association of the Czech Republic for their hard work.

* * *

7.2 Reports of future organisers

Rapports des futurs organisateurs

Berichte der zukünftigen Organisatoren

- Snowboard in Kreischberg (AUT): 9th to 19th January 2003
- Freestyle Skiing in Deer Valley (USA): 26th January to 3rd February 2003
- Alpine events in St. Moritz (SUI): 2nd to 16th February 2003
- Nordic events in Val di Fiemme (ITA): 20th February to 2nd March 2003
- Skiflying in Planica (SLO): 19th to 22nd February 2004
- Alpine events in Bormio (ITA): 29th January to 13th February 2005
- Nordic events in Oberstdorf (GER): 16th/17th to 27th February 2005

Progress reports on the above future FIS Championships were presented at the Congress and in addition, written reports were circulated to the Council Members (with the exception of a report from Kreischberg, that was only in German).

* * *

In regard to the competition programme for Cross-Country Skiing in Val di Fiemme 2003, on request of the Cross-Country Committee, the 10 km race for ladies on Thursday, 20th February, and the 15 km race for men on Friday, 21st February will be carried out in classical technique in order to maintain the 50:50 division of techniques during the Championships.

The "double pursuit" in the same format that was carried out during the 2001/2002 season in Continental Cup races in Ramsau (AUT) and Otepää (EST) and World Cup in Falun (SWE) will be introduced as from the 2003 FIS World Ski Championships in Val di Fiemme, whereby there is no break between the classical and free technique races, only a box-stop, and the event will be entitled „pursuit“. There will be no mandatory change of shoes, in accordance with the decision of the FIS Council from November 2001.

Furthermore the Sprint Finals will be carried out with 16 qualifying athletes and in the free technique.

For the races with interval starts, the starting interval of 30 seconds will be maintained for the Championships in Val de Fiemme, due to the television transmissions that have already been organised. As from 2002/2003 at World Cup events the starting interval will be 15 seconds wherever possible.

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

* * *

ITEM 8

The FIS Junior World Championships

Les Championnats du Monde FIS pour Juniors

Die FIS Junioren-Weltmeisterschaften

8.1 Reports 2002 Championships

Rapports des Championnats 2002

Berichte der Meisterschaften 2002

- FIS Nordic Junior World Ski Championships, 20th to 27th February 2002 in Schonach (GER)
- FIS Alpine Junior World Ski Championships, 23rd February to 3rd March 2002 in Tarvisio (ITA) [replacing Narvik, NOR]
- FIS Snowboard Junior World Championships, 5th to 7th April 2002 in Rovaniemi (FIN) [replacing Ruka, FIN]

The official delegates of the FIS Council, Milan Jirasek at the nordic events and Pablor Rosenkjer at the alpine events, reported on the success of both Championships.

In Schonach the Championships were carried out with great enthusiasm and at a very high level with excellent support from the German Ski Association.

The alpine events in Tarvisio/Ravascletto were a great success and deserve a special mention, since the organisers only had 2 weeks notice after the cancellation by the Norwegian Ski Association of the Championships originally scheduled in Narvik.

The Council acknowledged the reports on each of the Championships and thanked the Organising Committees and their National Ski Associations for excellent events.

The Council expressed its disappointment at the cancellation of the Championships in Narvik, which had lead to significant costs for the National Ski Associations for flight cancellations, etc. and underlined the importance of the FIS Junior World Championships for the athletes and the National Ski Associations and reminded the National Ski Associations of their obligations when applying to organise such a major event.

* * *

8.2 Reports 2003 – 2005 Championships, including election 2003 organiser alpine events

Rapports des Championnats 2003 – 2005, y inclus l'élection de
l'organisateur des épreuves alpines 2003

Berichte der Meisterschaften 2003 – 2005, einschliesslich Wahl des
Organisators der alpinen Bewerbe 2003

8.2.1 Reports from elected organisers

Rapports des organisateurs élus

Berichte der gewählten Organisatoren

- FIS Nordic Junior World Ski Championships, 3rd to 9th February 2003 in Sollefteå (SWE)

Council Member Carl Eric Stålberg informed that the organisers are now ready for the Championships there is some final work taking place on the jumping hill, and he added that no team will be accommodated more than 20 minutes away from the competition sites.

Programme

Monday, 03.02.	Opening Ceremony
Tuesday, 04.02.	Ladies' 15 km F, mass start Men's 30 km F, mass start
Wednesday, 05.02.	Nordic Combined K107 Jumping, individual event 10 km F
Thursday, 06.02.	Ladies' 5 km C Men's 10 km C K107 Ski Jumping, team event
Friday, 07.05.	Nordic Combined K107 Jumping, team event Nordic Combined 4 x 5 km F, mass start team event

Saturday, 08.02. Ladies' Sprint, F
Men's Sprint, F
K107 Ski Jumping, individual event

Sunday, 09.02. Ladies 4 x 5 km relay
Men's 4 x 10 km relay
Nordic Combined K107 Jumping
Nordic Combined 5 km F, Sprint
Closing Ceremony

The Council nominated Marjo Matikainen as its official representative to the above Championships.

* * *

- FIS Nordic Junior World Ski Championships 2nd to 8th February 2004 in Stryn (NOR)

The organisers of Stryn had sent a study group to Schonach and have scheduled a Ski Jumping Continental Cup, World Cup "B" Nordic Combined and International Junior Championships in 2003.

The Council rejected a proposal of the Norwegian Ski Association to increase the maximum price for accommodation and meals per day from CHF 65.— to CHF 125.— for the 2004 FIS Nordic Junior World Ski Championships in Stryn.

* * *

- FIS Alpine Junior World Ski Championships, 8th to 15th February 2004 in Maribor (SLO)

Council Member Janez Kocijancic confirmed that everything continues to go according to plan and that the organisers will ensure that worthy Championships are held.

* * *

- FIS Nordic Junior World Ski Championships 2005 in Otepää (EST)

The President reported on a meeting with the Estonian Ski Association and that whilst they are still awaiting final confirmation for the financing of the jumping hill they have nevertheless the necessary commitment from the authorities and that the hill will be ready for test events in 2004.

* * *

- FIS Alpine Junior World Ski Championships 2005 in Bardonecchia (ITA)

Council Member Carlo Valentino gave a brief update from Bardonecchia, where the organisers state that preparations for the Championships are progressing well.

The Council acknowledged the progress reports on behalf of the various Organising Committees and confirmed the above programme for the nordic events in 2003.

* * *

8.2.2 Appointment of new organisers for the 2003 Championships

Nomination de nouveaux organisateurs pour les Championnats 2003

Ernennung neuer Organisatoren für die Meisterschaften 2003

Alpine events

On 31st January 2002 Council Member Pablo Rosenkjer informed the FIS that due to the current economic crisis in Argentina with great regret the Ski Federation of Argentina is forced to hand back the 2003 FIS Alpine Junior World Ski Championships that were awarded to Bariloche. He expressed the appreciation of his National Ski Association for the honour of having been entrusted with the organisation of this important event.

Pablo Rosenkjer added that he sincerely hoped the economic situation will improve in the coming years, in order that Argentina with Bariloche will be in a position to be considered once again as an organiser of the Championships.

Official applications as new organisers for the 2003 Championships have been received from the French Ski Federation with the resort Serre Chevallier/Briançon, the Italian Winter Sports Federation with Piancavallo and the Slovak Ski Association with Jasna has also expressed interest.

Following a technical inspection of each of the above sites, the Council appointed France with Serre Chevalier/Briançon, confirmed the dates of 1st to 8th March 2003 and nominated Pablo Rosenkjer as the Council's official representative to these Championships.

The Council acknowledged that the technical report for Jasna (SVK) stated that the current homologated course does not fulfil the technical specifications for Downhill and Super-G, but it appreciated that Slovakia will nevertheless organise important European Cup races for men in the coming season.

* * *

Freestyle events

The Council appointed Canada with Marble Mountain, New Foundland as organiser of the 2003 FIS Freestyle Junior World Championships, which are scheduled 14th to 16th February and noted with pleasure that these were the first official Championships for Juniors in Freestyle Skiing.

* * *

Snowboard events

The Council appointed Italy with Bardonecchia as organiser of the 2003 FIS Snowboard Junior World Championships, which are scheduled 14th to 16th February and will also serve as a useful preliminary test on the 2006 olympic courses.

* * *

8.3 Candidates for future FIS Junior World Championships

Candidats pour futurs Championnats du Monde FIS pour Juniors

Kandidaten für zukünftige FIS Junioren-Weltmeisterschaften

National Ski Associations have been invited to submit applications by 15th September 2002 for the organisation of future FIS Junior World Championships (alpine events 2006, nordic events 2006, Freestyle 2004, Snowboard 2004) for consideration by the FIS Council at its next meeting in autumn 2002.

* * *

ITEM 9

The International Olympic Committee

Le Comité International Olympique

Das Internationale Olympische Komitee

The FIS President gave his report on the activities of the International Olympic Committee. Since the last meeting of the Council in November 2001 the most important activity was of course the outstanding Olympic Winter Games in Salt Lake City.

The doping cases, which overshadowed the brilliant sports in Salt Lake City have however strengthened even further the resolve of the IOC and its President Jacques Rogge, and FIS and WADA can count on the full support of the IOC in their anti-doping efforts.

The President reported that the Working Group studying the future of the Olympic Winter Games is preparing to make its report to the extraordinary Congress in November of this year. The main objective is to control the enormous costs involved which may then have consequences on the size of the Games including number of athletes and number of sports on the Olympic programme.

Finally he informed the Council that before the deadline of 31st May 2002 the following candidates have submitted applications to organise the 2010 Olympic Winter Games:

Andorra with Andorra La Vella
Austria with Salzburg
Canada with Vancouver
China with Harbin
Korea with Pyeongchang
Spain with Jaca
Switzerland with Berne
Yugoslavia with Sarajevo

* * *

9.1 Olympic Winter Games 2002 in Salt Lake City**Jeux Olympiques d'Hiver 2002 à Salt Lake City****Olympische Winterspiele 2002 in Salt Lake City**

The Council expressed its immense gratitude to the Salt Lake City Organising Committee for staging outstanding Games and requested Vice-President Hank Tauber to pass on special thanks to all those persons, who had worked with the International Ski Federation in the build-up to and during the event.

Furthermore the Council acknowledged the assistance from Olympic Solidarity for the Salt Lake City 2002 National Olympic Committee preparation programme, where approximately 312 athletes in the FIS disciplines were supported, more than 50 % of whom qualified to participate at the Games.

* * *

9.2 Olympic Winter Games 2006 in Torino

Jeux Olympiques d'Hiver 2006 à Torino

Olympische Winterspiele 2006 in Torino

The Council acknowledged that there continue to be certain problems within the Torino Olympic Winter Games Organising Committee (TOROC), which are also due to the present economic situation in the region and might cause delays with the construction of facilities. Nevertheless the location of all alpine events in Sestrière has finally been confirmed by the Organising Committee, on the insistence of FIS that both events of the Alpine Combined must be carried out in Sestriere in order that the competitions can be carried out in one day, and since a proposed course for the ladies' Giant Slalom in Bardonecchia did not conform to the technical specifications for an olympic event.

* * *

ITEM 10AIOWF

The Council acknowledged that the next meeting of the Association of International Olympic Winter Sports Federations (AIOWF) will take place on 26th August 2002 in Lausanne (SUI), where the FIS President will stand for re-election as President of the AIOWF.

Furthermore the President reported that the distribution of income from the Olympic Winter Games in Salt Lake City to each of the International Federations had just been finalised and the 3 larger Federations (FIS, IIHF, ISU) received an increase of 87 % and the 4 smaller Federations (FIBT, FIL, IBU, WCF) an increase of 69 %. In total the FIS share amounted to US\$ 20 mill.

In addition each of the AIOWF members had received a contribution of CHF 50'000.— to be used for youth programmes.

* * *

ITEM 11GAISFAGFIS

The 36th GAISF Congress will take place on 24th November 2002 in Colorado Springs (USA). The main theme will be "modernisation of an IF's management".

As from 2003, the GAISF Congress will take place as part of a "Sports Convention", which will also include the General Assemblies of AIOWF, ASOIF (Association of Summer Olympic International Federations), ARIFS (Association of Recognised International Federations) and the IOC Executive Board. The first edition will be carried out from 12th to 18th May 2003 in Madrid (SPA).

* * *

ITEM 12

Financial matters

Questions financières

Finanzen

12.1 Report of the Finance Commission

Rapport de la Commission des Finances

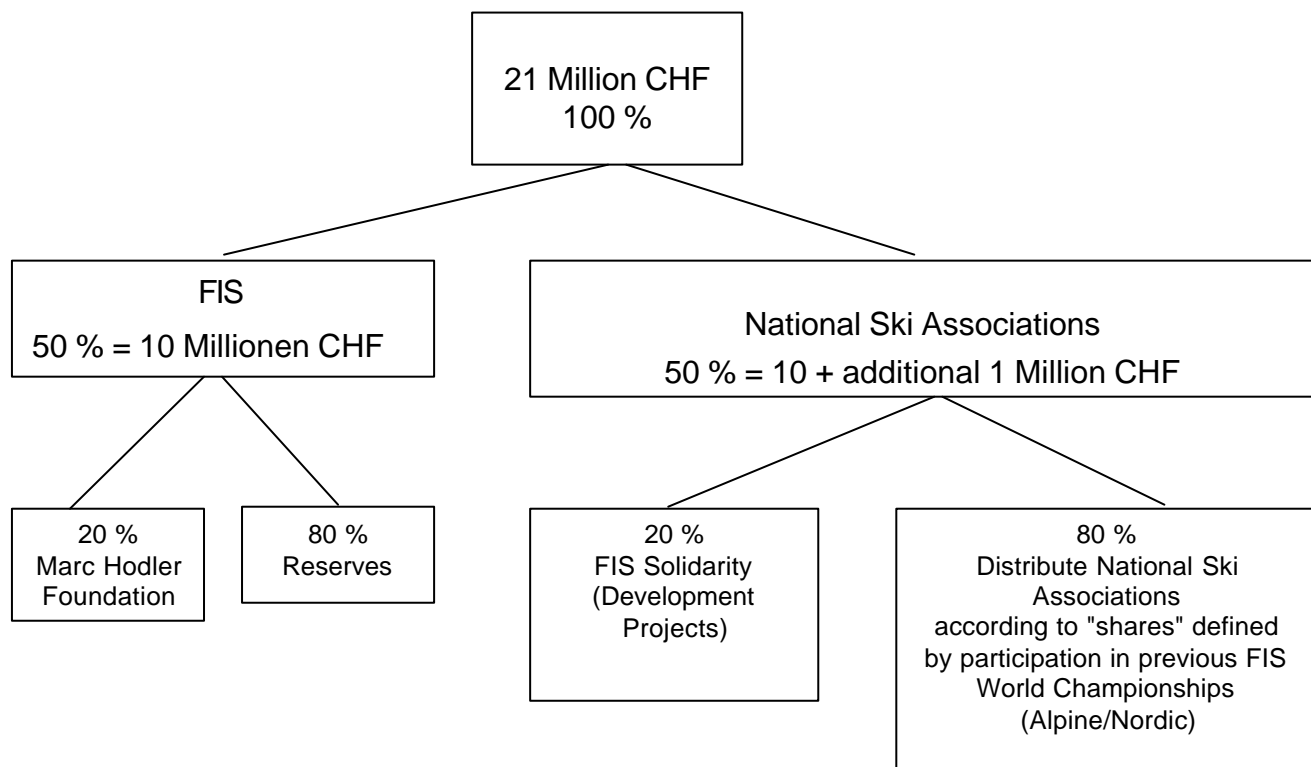
Bericht der Finanzkommission

The Treasurer and Chairman of the Finance Commission Fritz Wagnerberger reported on its meeting on 23rd March 2002 in Bled (SLO) to review the FIS financial affairs in preparation for the next meeting of the FIS Council in Portoroz. The Accounts of the International Ski Federation for the period 2000 – 2001 were audited by the external auditors, PriceWaterhouseCoopers from 22nd to 24th February 2002 and the internal auditors, Karl-Heinz Klee (AUT) and Guido Zampieri (ITA) on 10th April 2002.

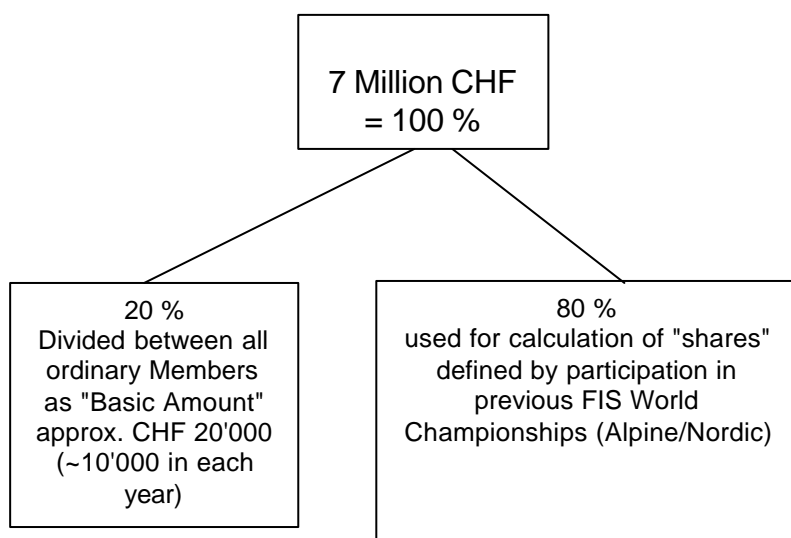
Based on the successful results of the last financial period the Council unanimously agreed to propose to the Congress a "special distribution for the promotion of skiing" of the operating surplus of CHF 21 mill. with CHF 10 mill. for the reserves of the International Ski Federation, 20 % of which to be transferred to the Marc Hodler Foundation and the amount of CHF 11 mill. to be used for the promotion of skiing, 20 % for special projects within a FIS Solidarity Programme for which all Member National Associations may apply, and 80 % to be distributed equally in 2002 and 2003 to the National Ski Associations according to their shares from the 2001 FIS World Championships (see diagram on following page).

Therefore FIS will distribute a total of CHF. 18 million during the next two year Congress period in addition to the Aid & Promotion programme activities and support.

SPECIAL DISTRIBUTION FOR THE PROMOTION OF SKIING



FIS – NATIONAL SKI ASSOCIATION FINANCIAL SUPPORT (as per budget) 2002-2003



**TOTAL DIRECT FINANCIAL SUPPORT FROM FIS
TO NATIONAL SKI ASSOCIATION
DURING 2002-2003: 18 MILLION CHF**

12.2 Report on the accounts 01.0.2000 – 31.12.2001**Rapport des comptes 01.01.2000 – 31.12.2001****Rechnungsbericht 01.01.2000 – 31.12.2001**

According to art. 44.2 of the FIS Statutes the accounts for the period 01.01.2000 – 31.12.2001 were sent 21 days before the opening of the Congress to the affiliated National Ski Associations.

The report of the statutory auditors Coopers & Lybrand with balance sheet, profit and loss account as well as income and expenditure with commentary was sent with the "Comments on the Agenda".

The Treasurer drew attention to the comments on the accounts which explained differences in relation to the budget. In summarising, the excellent result for the financial period was due to additional income from the sale of rights and careful expenditure by the FIS management.

The Council approved the report of the Treasurer as well as the internal and external auditors reports on the accounts and balance sheet for the period 1st January 2001 to 31st December 2001, and acknowledged the satisfactory financial situation at present.

* * *

12.3 Budget 01.01.2002 – 31.12.2003**Budget 01.01.2002 – 31.12.2003****Voranschlag 01.01.2002 – 31.12.2003**

The draft budget for the period 01.01.2002 – 31.12.2003 which was discussed at the meeting of the Finance Commission in Bled was distributed to the Council Members and the National Ski Associations for their information with the Accounts of the previous period, including the explanatory comments in 3 languages.

Since the preparation of the draft budget, the confirmation of the payment from the 2002 Olympic Winter Games for the next 4 years' period of US\$ 20 mill. is known (US\$ 10mill. for 2002/2003, US\$ 10 mill. for 2004/2005) and therefore the Council confirmed the new budget to propose to the Congress with the inclusion of this recent information (please see following pages).

* * *

BUDGET	BUDGET	BUDGET	01.01.2002 - 31.12.2003		
INCOME	RECETTES	ERTRAG	Budget 2002-03	Budget 2000-01	Actual 2000-01
Rights	Droits	Rechte	44'300'000	24'300'000	40'747'868
OWG	JOH	OWS	14'000'000	0	0
WSC	CSM	SWM	12'000'000	11'000'000	13'470'166
World Cups	Coupes du monde	Weltcups	16'900'000	12'500'000	25'506'430
Other Cups	Autres coupes	Andere Cups	1'000'000	0	1'076'768
Partnerships	Patronages	Partnerschaften	350'000	400'000	520'665
Other media rights	Droits média div.	Mediarechte div.	50'000	400'000	173'839
NSA Fees	Cotisations ANS	NSV Gebühren	2'853'000	2'854'000	2'987'926
Membership	Membres	Mitglieder	180'000	180'000	180'450
Calendar	Calendrier	Kalender	1'500'000	1'600'000	1'460'250
Registrations	Inscriptions	Einschreibungen	1'077'000	1'023'000	1'217'475
Homologations	Homologations	Homologationen	96'000	51'000	129'751
Publications	Publications	Publikationen	28'000	146'000	159'144
FIS Publications	Publications FIS	FIS Publikationen	3'000	70'000	49'293
FIS Regulations	Règlements FIS	FIS Reglemente	15'000	15'000	49'525
FIS Points List	Liste de points FIS	FIS Punkte Listen	5'000	55'000	51'019
Other prints	Imprimés div.	Drucksachen div.	5'000	6'000	9'307
Sales / Others	Ventes / Divers	Verkäufe / Divers	399'000	275'000	541'949
Merchandising	Ventes de produits	Produkteverkauf	6'000	11'000	1'819
Other sales	Ventes div.	Verkäufe div.	52'000	51'000	70'644
Other income	Recettes div.	Ertrag div.	341'000	213'000	469'486
TOTAL	TOTAL	TOTAL	47'580'000	27'575'000	44'436'887

HUMAN EXPENDITURE	DEP. DE PERSONNEL	PERSONALAUFWAND	Budget 2002-03	Budget 2000-01	Actual 2000-01
Administration staff	Personnel admin.	Admin.personal	-3'450'000	-3'300'000	-3'320'911
Salaries	Salaires	Besoldungen	-2'650'000	-2'500'000	-2'516'912
External fees	Honoraires externes	Drittleistungen	-300'000	-350'000	-338'296
Expenses	Frais et débours	Spesen	-500'000	-450'000	-465'703
Technical staff	Personnel technique	Technisches Personal	-6'350'000	-5'720'000	-5'121'777
Salaries	Salaires	Besoldungen	-1'850'000	-1'300'000	-1'501'113
External fees	Honoraires externes	Drittleistungen	-2'550'000	-2'700'000	-2'160'671
Expenses	Frais et débours	Spesen	-1'950'000	-1'720'000	-1'459'993
Other staff expend.	Dépenses pers. div.	Personalaufwand div.	-1'000'000	-875'000	-823'563
Social costs	Charges sociales	Sozialleistungen	-930'000	-800'000	-799'066
Education	Formation	Bildung	-50'000	-50'000	-11'659
Other expenses	Dépenses div.	Aufwand div.	-20'000	-25'000	-12'838
Congresses	Congrès	Kongresse	-500'000	-500'000	-322'413
Council	Conseil	Vorstand	-700'000	-570'000	-612'513
MH Foundation	Fondation MH	MH Stiftung	-1'350'000	-1'200'000	-1'230'000
Committees	Comités	Komitees	-440'000	-580'000	-258'696
Competition control	Contrôle de compét.	Wettkampfkontrolle	-1'760'000	-685'000	-1'007'217
Doping control	Contrôle de dopage	Dopingkontrolle	-1'000'000	-200'000	-276'844
Equipment control	Contrôle d'équipement	Materialkontrolle	-300'000	-150'000	-230'978
Snow control	Contrôle d'enneigement	Schneekontrolle	-20'000	-15'000	-18'136
Homologations	Homologations	Homologationen	-40'000	-20'000	-32'663
TD / TA / Jury	DT / CT / Jury	TD / TB / Jury	-400'000	-300'000	-448'596
Competition services	Services de compét.	Wettkampfdienste	-2'350'000	-2'795'000	-2'267'684
Result services	Services des résultats	Resultatedienst	-250'000	-275'000	-290'288
Information services	Services d'information	Informationssysteme	-1'000'000	-1'400'000	-697'909
Press services	Services de presse	Pressedienst	-300'000	-480'000	-311'547
Assistant services	Services d'assistance	Assistenzdienste	-300'000	-240'000	-387'881
Construction of courses	Construction de pistes	Pistenkonstruktion	-500'000	-400'000	-580'059
TOTAL	TOTAL	TOTAL	-17'900'000	-16'225'000	-14'964'774
INTERMED. RESULT	RESULTAT INTERMED. ZWISCHENERGEBNIS		+29'680'000	+11'350'000	+29'472'113

BUSINESS EXPEND.	DEPENSES D'AFFAIRE	SACHAUFWAND	Budget 2002-03	Budget 2000-01	Actual 21
Office	Bureau	Büro	-910'000	-845'000	-861
Rent	Loyer	Miete	-860'000	-800'000	-82
Extra expenses	Dépenses suppl.	Nebenkosten	-50'000	-45'000	-4
Facilities	Equipements	Einrichtungen	-280'000	-140'000	-225
Equipment	Equipements	Mobilien	-230'000	-90'000	-20
Vehicles	Véhicules	Fahrzeuge	-50'000	-50'000	-2
Insurances	Assurances	Versicherungen	-610'000	-567'000	-595
Equipment & liability	Equip. & responsabilité	Mobilier & Haftpflicht	-535'000	-552'000	-47
Charges, duties	Redevances, droits	Abgaben, Gebühren	-75'000	-15'000	-11
Administration	Administration	Administration	-730'000	-790'000	-422
Office suppl., shipment	Mat. de bureau, expédit.	Büromaterial, Versand	-170'000	-180'000	-11
Communication	Communication	Kommunikation	-350'000	-450'000	-27
External fees	Honoraires externes	Drittleistungen	-200'000	-150'000	-2
Other admin. expend.	Administration div.	Administration div.	-10'000	-10'000	-
EDP	Informatique	EDV	-460'000	-370'000	-301
Computing	Ordinateurs et logiciel	Computing	-380'000	-290'000	-24
Communication	Communication	Kommunikation	-80'000	-80'000	-5
Publications	Publications	Publikationen	-1'100'000	-1'320'000	-984
FIS Publications	Publications FIS	FIS Publikationen	-770'000	-800'000	-49
FIS Regulations	Règlements FIS	FIS Reglemente	-250'000	-250'000	-28
FIS Points list	Liste de points FIS	FIS Punkte Listen	-50'000	-250'000	-18
Other prints	Imprimés div.	Drucksachen div.	-30'000	-20'000	-
Public Relations	Public relations	Public Relations	-910'000	-990'000	-910
Honours	Distinctions	Auszeichnungen	-200'000	-170'000	-17
Promotion material	Articles de promotion	Promotionsartikel	-170'000	-180'000	-16
Services	Prestations de services	Dienstleistungen	-280'000	-280'000	-16
Marketing	Marketing	Marketing	-260'000	-360'000	-40
Support	Allocation	Unterstützung	-7'320'000	-6'920'000	-6'833
NSA	ANS	NSV	-7'000'000	-6'600'000	-6'56
Events	Manifestations	Veranstaltungen	-320'000	-320'000	-26
TOTAL	TOTAL	TOTAL	-12'320'000	-11'942'000	-11'135
OPERATING RESULT	RESULTAT D'EXPLOIT. BETRIEBSERGEBNIS		+17'360'000	-592'000	+18'335

FINANCES	FINANCES	FINANZEN	Budget 2002-03	Budget 2000-01	Actual 2001
Income	Recettes	Ertrag	3'101'000	1'151'000	4'968'000
Liquid assets	Liquidités	Flüssige Mittel	100'000	50'000	12'000
Short-term deposits	Avoirs à court terme	Geldanlagen	1'000'000	200'000	1'930'000
Securities	Titres	Wertschriften	2'000'000	900'000	2'890'000
Other income	Recettes divers	Übr. Ertrag	1'000	1'000	1'000
Expenditure	Dépenses	Aufwand	-976'000	-130'000	-1'423'000
Liquid assets	Liquidités	Flüssige Mittel	-1'000	-10'000	-14'000
Securities	Titres	Wertschriften	-750'000	0	-1'030'000
Expenses, charges	Frais, droits	Spesen, Gebühren	-225'000	-120'000	-230'000
Result	Résultat	Ergebnis	+2'125'000	+1'021'000	+3'548'000
ORDINARY RESULT	RESULTAT ORDINAIRE	ORDENTL. ERGEBNIS	+19'485'000	+429'000	+21'880'000
EXTRAORDINARY	EXTRAORDINAIRE	AUSSERORDENTLICH	Budget 2002-03	Budget 2000-01	Actual 2001
Income	Recettes	Ertrag	-	-	1'123'000
Expenditure	Dépenses	Aufwand	-3'300'000	-1'000'000	-1'929'000
Result	Résultat	Ergebnis	-3'300'000	-1'000'000	-806'000
OVERALL RESULT	RESULTAT GLOBAL	GESAMTERGEBNIS	+16'185'000	-571'000	+21'074'000
OVERVIEW	SOMMAIRE	ÜBERSICHT	Budget 2002-03	Budget 2000-01	Actual 2001
			47'580'000	27'575'000	44'436'000
			-17'900'000	-16'225'000	-14'964'000
			-12'320'000	-11'942'000	-11'136'000
OPERATING RESULT	RESULTAT D'EXPLOIT.	BETRIEBSERGEBNIS	+17'360'000	-592'000	+18'338'000
FINANCES	FINANCES	FINANZEN	2'125'000	1'021'000	3'548'000
ORDINARY RESULT	RESULTAT ORDINAIRE	ORDENTL. ERGEBNIS	+19'485'000	+429'000	+21'880'000
EXTRAORDINARY	EXTRAORDINAIRE	AUSSERORDENTLICH	-3'300'000	-1'000'000	-806'000
OVERALL RESULT	RESULTAT GLOBAL	GESAMTERGEBNIS	+16'185'000	-571'000	+21'074'000
FUNDS	FONDS	FONDS	Budget 2002-03	Budget 2000-01	Actual 2001
Aid + Promotion	Aid + Promotion	Aid + Promotion	-537'500	-750'000	31'000
Candidates WSC	Candidats CSM	Kandidaten SWM	1'000'000	1'000'000	1'630'000
A+P Projects	Projets A+P	A+P Projekte	-1'537'500	-1'750'000	-1'600'000
Special funds	Fonds spéciaux	Spezial Fonds	-47'000	-90'000	47'000
Contributions	Dotations	Zuwendungen	0	0	8'000
Projects	Projets	Projekte	-47'000	-90'000	-3'000
FUNDS RESULT	RESULTAT DU FONDS	FONDSERGEBNIS	-584'500	-840'000	+78'000

NOTES TO INCOME AND EXPENDITURE

INCOME

Rights

Income relating to the 2002 Olympic Winter Games OWG has been spread over the four-year Olympiad. Revenue relating to the 2003 FIS World Ski Championships WSC (Alpine - St. Moritz, Nordic – Val de Fiemme) can be budgeted in this period. For the *World Cups* the figures are budgeted based on existing contracts (Nordic disciplines, Snowboard). The Alpine World Cup contract is under negotiation. *Partnerships* includes a licence agreement with Phenix and *Other media rights* has been adjusted from the previous budget since all known media rights come under *World Cups* or *Other Cups*.

NSA Fees

There are no changes foreseen to the operational procedures of the past years. Based on the experience of the respective volumes this has been considered in the budget values.

Publications

Sale of publications has reduced considerably since all rules etc. are available on the internet free of charge.

Sales / Others

Under *Other income* consulting fees for course design are included in this position.

TOTAL INCOME

With revenue from the Olympic Winter Games spread over the four-year period, the total level of income achieve a certain stability which is necessary with the economic forecast.

HUMAN EXPENDITURE

Administration staff / Technical staff

These figures are calculated according to the employment and contract partner agreements, which are increased since due to the change in contractual agreements (contract partner to employee). In comparison to the previous period there is another increase under *External fees* (contract partners) specifically for competition support personnel.

Other staff expenditure

Social costs are calculated as a percentage of the salaries, therefore slightly increasing as explained above.

Congress / Council

A similar amount has been budgeted for the *Congress* in Portoroz to account for the support to all National Ski Associations of sending one delegate free of charge. The budget figure for the *Council* is based on the planned meeting schedule.

MH Foundation

The figures are based on the valid agreement and contain all services of the MH Foundation to the FIS.

Competition control / Competition services

Both these important account groups contain today's necessary additional services for the event in order to supervise competitions with the required level of professional support.

TOTAL HUMAN EXPENDITURE

The increase from the previous period is approx. 8% compared to the 2000-01 budget and 17% in relation to the actual expenditure for the previous period.

BUSINESS EXPENDITURE

Office

The rental fee according to the agreement with the MH Foundation includes an index-linked adjustment to the rental agreement and the remaining *extra expenses* (Gas, Electricity, Water, etc.) are budgeted.

Facilities

The depreciation and amortisation of fixed assets has been corrected to account for the actual costs in comparison to the previous budget.

Insurances

No additional commentary is required.

Administration

The budgeted volume is slightly reduced compared to the previous period based on the experience gained over the past 24 months.

EDP

Several elements in this key area of IT are outsourced, including hardware maintenance, support services, website hosting, the technical aspects of the FIS website and the accounting software.

Publications

The use of the large copier in-house has led to less external printing orders and costs will be less in the 2002/03 financial period since it is not a 'rules Congress'. FIS points list are only available via the internet since 2001, whereby they can be downloaded and printed.

Public Relations

No additional commentary is required.

Support

The financial support for member National Ski Associations proposed is increased from the previous period, which also included a 10% increase from the previous period.

TOTAL BUSINESS EXPENDITURE

The increase in comparison to the previous period is approximately 11%, which can be index-adjusted by approx. 2%. Consequently there is an increase in expenditure of approx. 9%, that can certainly be viewed as modest, in relation to the efforts made to provide a more professional service, whilst maintaining a careful financial attitude which is important in the current uncertain climate.

OPERATING RESULT

The projected operating result lies approx. 5% below the results of the previous period. Human and business expenditure is only approx. CHF 350'000 more than was budgeted for the 2000/01 period.

FINANCES

The budgeting of this account group remains difficult, perhaps even more so than in the last period and depends largely on external factors. Consequently it is positioned after the operating result, in order that the figures from the actual operational business are not unnecessarily distorted.

Income

Based on the results of the previous years and a consequent high volume of investment in securities it is possible to budget approx. this amount of revenue.

Expenditure

Only foreseen developments can be calculated. Exchange rate and currency fluctuations will therefore be continually monitored and commented appropriately in the final accounts.

Result

A reduced level of income as resulted in the previous period has been budgeted from the financial investments, since more than 75% of the previous period was prior to 11th September.

ORDINARY RESULT

The budgeted income surplus is approx. 19.5 million CHF.

EXTRAORDINARY

Exceptional items are those which cannot be assigned to the operational activities or do not belong in the budget period 2002-03.

Expenditure

The same budgeted provision in the period 2002-03 for liability cases will be maintained.

OVERALL RESULT

With approx. + 2 million CHF from financial investments and –3.3 million CHF from extraordinary budgeted, there is a budget surplus of the entire FIS accounting of CHF 16'185'000.

OVERVIEW

The budget presented in 2000-01 and the accounts from this period were based on the new accounting guidelines. The presentation (page 5) shows all the important positions in an overview:

1. Operating Result - Expenditure and Income only from the operational activities
2. Ordinary Result - incl. results from Finances
3. Overall Result - incl. results from Extraordinary

FUNDS

The Funds shown in the balance sheet as a separate equity position are budgeted and deducted separately from the normal FIS bookkeeping.

Aid + Promotion

The revenue of +1 million CHF from the WSC Candidates is based on the same principle of an approximate income, whilst the actual amount depends on the number of candidates in 2003.

The volume of the budgeted A+P Projects is based on the amount in registration fees from the candidates of the previous period (see WSC Candidates Actual 2000-01).

Special funds

There are no known contributions which can be expected in this budget period, whereby there is a credit from the AIWOF funds of approx. 47'000.-, which will be used in this accounting period.

FUNDS RESULT

Since the use for projects in this budget period is considerably higher than the budgeted income, there is a minus result of CHF 584'500. As has proved the case in the previous periods, the income from the WSC Candidate registration fees in 2003 should however cover the planned A+P projects (see Bu. 2000-01 / Eff. 2000-01).

12.4 Requests for financial support

Demandes pour assistance financière

Gesuche um finanzielle Unterstützung

Since very few written proposals from the Technical Committees were submitted in Portoroz for activities beginning in the coming months, the Council authorised the President and Secretary General, in consultation with the Treasurer, to approve the organisation of the usual courses and seminars for the disciplines' Technical Delegates and judges within budget constraints.

The following requests have subsequently been received:

Ski Jumping Committee

- Research of a new profile of jumping hills ? 20'000.—
- 14th Children's Grand Prix ? 15'000.—
- Ski Jumping Sub-Committee for Officials, Rules and Control courses, seminars, etc. CHF 7'900.—

Cross-Country Committee

- TD seminar in Kiruna (SWE) in fall 2002 costs for lecturers' travel, meeting rooms, etc. CHF 3'000.—
- TD seminar Central Europe in fall 2002 costs for lecturers' travel, meeting rooms, etc. CHF 3'000.—
- Homologation programme CHF 11'000.—
- Women's trainer seminar, Nove Mesto (CZE), 2003 costs for lecturers' travel, meeting rooms, etc. CHF 3'000.—
- Trainers seminar Sprint in Norway, 2003 costs for lecturers' travel, meeting rooms, etc. CHF 5'000.—
- International Ski Conference on Children's and Youth's Matters ? 7'500.—

* * *

12.5 Marc Hodler Foundation

Fondation Marc Hodler

Marc Hodler Stiftung

Fritz Wagnerberger, Co-President of the Marc Hodler Foundation reported on the activities of the Foundation. He added that the various proposals requesting the support of the Foundation are steadily increasing and the objectives of the Marc Hodler Foundation as the cultural, social and philosophical body of the FIS are progressively being met.

The Council in its capacity as the Patronage Committee of the Marc Hodler Foundation approved the accounts per 31st December 2001 that were sent with the "Comments on the Agenda" and acknowledged the budget for 2002 which was distributed in Portoroz.

For information: the Board of the Foundation unanimously decided to appoint Hank Tauber and Arnold Koller as members of the Patronage Committee of the Marc Hodler Foundation.

* * *

12.6 Report on the programme "aid and promotion"**Rapport sur le programme "aide et promotion"****Bericht über das Programm "Aid and Promotion"**

At its Meeting in Portoroz the Council approved the written reports on the programme "aid and promotion for developing ski nations" (please see "Comments on the Agenda", pages 45 – 49) and confirmed that the proposal for activities and the budget for the next 2 years could be established following the decision of the 43rd FIS Congress to maintain the election procedure, including the registration fees for candidates of FIS World Championships.

* * *

In conjunction with the "special distribution" to the National Ski Associations, whereby 20 % of the CHF 11 mill. for the National Ski Associations will be distributed through a FIS Solidarity Fund, the Council confirmed that the procedure for applications and approvals as well as reporting on projects would be established by the Treasurer with the President and Secretary General.

* * *

ITEM 13

Marketing and television

Marketing et télévision

Marketing und Fernsehen

13.1 Sponsorship agreements**Contrats de sponsorship****Sponsorenverträge**

The Council acknowledged that intensive efforts are presently being made to engage a new sponsor for the FIS Alpine World Cup, for which there are many interested companies.

The Council expressed its sincere thanks to "Café de Colombia" for 7 years of support and its promotional activities for skiing and to "Buderus", who has recently withdrawn as title sponsor of the FIS Cross-Country World Cup.

The Council approved the following sponsorship and service agreements for the 2002/2003 and future seasons:

Title and presenting sponsors of the FIS World Cups

Title sponsor Alpine World Cup - open

Title sponsor Freestyle World Cup
Suzuki – signed for 2002/2003

Title sponsor Snowboard World Cup
"Nokia" signed up to 2004/2005
presented by "Grundig" signed up to 2002/2003 (Alpine disciplines)

Title sponsor Nordic Combined World Cup
"Warsteiner" signed up to 2006/07
presented by "Rauch" signed up to 2006/07

Title sponsor Cross-Country World Cup
open
presented by "Rauch" signed up to 2006/07

Title sponsor Jumping World Cup
"Ruhrgas" signed up to 2006/07
presented by "Buderus"

Data and timing sponsors of the FIS World Cups

Alpine FIS points/WCSL/data service
"Swatch" signed up to 2002/03 (Option up to 2003/04)

Data service Ski Jumping FIS World Cup
"Ricoh" signed up to 2002/2003

Data/timing service Cross-Country/Nordic Combined FIS World Cup
in negotiation for 2002/03

Timing service Snowboard FIS World Cup
"Swatch" signed up to 2003/04

Data service provider Nordic disciplines
"WIGE/MIC" signed up to 2005

Additional FIS partners

FIS official cars
"Audi" signed up to 2004

FIS World Cup trophies/medals
"Joska" signed up to 2003/04

Logo licence
"Phenix" signed up to 2006/07

Copy/fax service
"Ricoh" signed up to 2002/03

Starting bibs, etc.
"O. Stalder AG" signed up to 2002/03

Sports fair
"ISPO München" signed up to 2005

Snowmaking Service

"Sufag" signed up to 2003/04

"winStar" of the race (Alpine)

"Winterthur" signed up to 2003/04

* * *

13.1.1 FIS Advertising Rules

Règlement de publicité FIS

FIS Werbereglement

On proposal of the PR and Media Committee through its Experts Working Group, the Council approved revisions to the text of the FIS Advertising Rules for 2002/2003. Copies of the final rules will be sent to the National Ski Associations and will be available on the FIS website.

* * *

13.2 FIS television strategy

Stratégie de télévision FIS

FIS Fernsehstrategie

At its last meeting on 4th November 2001 in Oberhofen, the Council decided to amend the so-called "Resolution on a FIS Television Strategy".

On 14th March 2002 the FIS President circulated the revised text and requested any comments, remarks, wishes, etc. (please see "Comments on the Agenda", pages 53 – 54).

The Council decided that the resolution of a FIS television strategy was just a first step to enable further progress in this important area of ensuring that the competitions have most extensive possible exposure in order to promote the sport. Based on the resolution, guidelines to implement its objectives will then be worked out.

The vision of the Council for the long-term is to amend the rules in such a way that the National Ski Association is responsible for managing the television rights within its own nation (territory) and that for international distribution all the television rights are "pooled". FIS will then be given the mandate to undertake the negotiations internationally which would also improve the current situation for the television networks, who are forced to negotiate with each National Ski Association or even organisers in some cases on an individual basis.

The revenues raised would be the property of the "pool", and not of FIS and they would be distributed according to the key established by the "pool".

Since the collapse of the Kirch Group and ISL, there are not only consequences for rights that have already been sold by National Ski Associations and possible problems with the broadcasting of some events, but the collapse of these companies also signifies the problems that all sports are currently facing.

* * *

ITEM 14

Doping

Dopage

Doping

For information:

FIS Sanction Rules for Doping Offences

1. Deliberate doping
 - 1.1 Suspension from participation in all international ski competitions for 2 years for the first offence.
 - 1.1.1 Suspension from participation in all international ski competitions for life-time for the second offence.
 - 1.2 Inadvertent use of doping
 - 1.2.1 Suspension from participation in all international ski competitions for 3 months for the first offence (during a fixed period within the actual or next competition season).
 - 1.2.2 Suspension from participation in all international ski competitions for 2 years for the second offence.
 - 1.2.3 Suspension from participation in all international competitions for life-time for the third offence.
 - 1.3. Infringements by doctors and other officials
 - 1.3.1 Suspension from participation and accreditation in all international ski competitions for life-time.

* * *

14.1 The case of Alois Blassnig (AUT)

Le cas d'Alois Blassnig (AUT)

Der Fall Alois Blassnig (AUT)

On 27th March, 2002 the International Ski Federation has been informed by the Doping Control Laboratory in Lausanne (SUI) that the "A" sample number 011076, submitted by Alois BLASSNIG (AUT) during a WADA out-of-competition doping control in Mora (SWE) on 2nd March 2002, showed the presence of erythropoietine (rhEPO).

On 27th March 2002 the International Ski Federation informed the Austrian Ski Federation about the results of the doping control and requested them to advise FIS if a representative from the Austrian Ski Federation wished to attend the testing of the "B" sample.

At the request of the athlete to attend the analysis of the "B" sample, the Doping Control Laboratory in Lausanne (SUI) confirmed that the analysis of the "B" sample would take place on Monday, 8th April at 09.00.

However on Friday 5th April, 2002 the athlete sent a fax stating that he accepts the results of the analysis of the "A" sample and therefore does not wish that the "B" sample is analysed. Furthermore he admitted the use of the banned substance erythropoietine (rhEPO), whereby he claimed that he had never used the substance before. He explained that after he had missed his final chance to qualify for the Austrian Olympic Team in January he retired from international competition and only participated in mass Cross-Country events. Wishing to finish the season on a high at the Vasaloppet he used a banned substance to compensate for the lack of training. "The use was completely without medical instructions, the correct dose was described on the packet".

In accordance with the FIS Rules on receipt of a positive sample ("B" sample if requested), the International Ski Federation informed the Austrian Ski Federation that Alois Blassnig is automatically disqualified from the competition and suspended forthwith from participating in FIS calendar events until the FIS Council confirms the duration of the suspension.

* * *

At its meeting on 3rd June 2002, the FIS Council decided on the following sanction according to the FIS Doping Rules of suspension for two (2) years from all International FIS Calendar competitions from 2nd March 2002 until and including 1st March 2004.

* * *

**14.2 The case of the Austrian Cross-Country team and officials
(Marc Mayer, Achim Walcher – athletes, Walter Mayer – head coach)
at the Olympic Winter Games**

**Le cas de l'équipe et officiels autrichiens du ski de fond (Marc Mayer,
Achim Walcher – athlètes, Walter Mayer – chef entraîneur) aux Jeux
Olympiques d'Hiver**

**Der Fall der österreichischen Langlauf-Mannschaft und Funktionäre
(Marc Mayer, Achim Walcher – Athleten, Walter Mayer – Cheftrainer)
bei den Olympischen Winterspielen**

On 28th February, 2002 the International Olympic Committee (IOC) issued a statement that it had opened an investigation into the discovery of blood transfusion equipment that may have been used by Cross-Country skiing athletes competing at the 2002 Olympic Winter Games. The medical equipment and empty blood packs were found on 27th February by a housekeeper cleaning a private house used by the Austrian cross country team. The owner of the house hurt herself while handling this material.

The IOC President, Dr Jaques Rogge, ordered the inquiry to be conducted immediately using all scientific techniques, including DNA testing, to determine who was involved in these practices. Conducting blood transfusions to enhance performance is not only unethical and prohibited by the Olympic Movement Anti-Doping Code but is also extremely dangerous to the health of the athlete.

The Austrian Ski Federation sent out a statement the following day explaining that the Head Coach of the Cross-Country Team Walter Mayer and a health practitioner, Volker Müller used a form of treatment as a preventative measure for colds, flu etc. during which approximately 100 ml of blood is taken and treated with ultraviolet, magnetism and the addition of vitamin C before injecting the same blood back into the body within 10 minutes.

Walter MAYER, Head Coach and all the athletes who participated at the Olympic Winter Games: Mikhail BOTVINOV, Christian HOFFMAN, Gerhard URAIN, Achim WALCHER, Alexander MARENT, Marc MAYER, Reinhard NEUNER were summoned to a hearing of the Inquiry Commission at the IOC in Lausanne, at which all the above except for Mikhail Botvinov and Achim Walcher attended.

Following its investigation of the facts of this incident the IOC Inquiry Commission proposed to the IOC Executive Board:

- to open a disciplinary procedure and to take sanctions against Walter Mayer, Marc Mayer and Achim Walcher;
- not to take any other action against the other members of the Austrian Cross-Country team, provided no new elements appears in the course of the investigation to come;
- to open inquiry procedures against Volker Müller, Dr. Peter Baumgartl and the Austrian NOC.

The cases of Walter Mayer, Marc Mayer and Achim Walcher were considered by the IOC Executive Board at its meeting held in Kuala Lumpur on May 26th, 2002.

* * *

At its meeting in Portoroz, the Council decided to table the matter until its meeting in autumn 2002, following receipt of the full documentation from the IOC and the decisions of the IOC Executive Board.

* * *

14.3 The case of Alain Baxter (GBR)

Le cas d'Alain Baxter (GBR)

Der Fall Alain Baxter (GBR)

On 19th March, 2002 the International Ski Federation has received confirmation from the International Olympic Committee with a report from the Doping Control Laboratory in Los Angeles (USA) that the "B" sample number 421556 submitted by Alain BAXTER (GBR) during an IOC doping control on 23rd February 2002 following the Men's Slalom at the Olympic Winter Games, confirmed the findings of the "A" sample, the presence of Methamphetamine.

On 21st March, 2002 the International Ski Federation has been informed by fax about the decision of the IOC Executive Board to disqualify Alain Baxter from the Olympic Winter Games, after hearings by the IOC Inquiry Commission and Disciplinary Panel on 15th/16th March 2002 in Lausanne (SUI) based on the strict liability rule that the sample provided by Alain Baxter after the Men's Slalom contained the banned substance Methamphetamine.

The IOC has provided FIS with a copy of the report of the Inquiry and Disciplinary Commissions stating that "The Disciplinary Commission concluded that, even if the athlete had believed in good faith that the US Vicks Inhaler contained the same contents as the UK Vicks Inhaler (despite the label of the US Vicks Inhaler containing a reference to L-methamphetamine)". Documentation provided by the British Olympic Association at the IOC Inquiry Commission showed his medical records with details of his bronchial problem, for which the Vicks inhaler was an approved treatment. The version available in Europe does not contain any prohibited substances, whereas the one available over the counter in the USA contains the banned substance Methamphetamine.

On receipt of the report from the Doping Control Laboratory in Los Angeles (USA) that the "B" sample confirmed the findings of the "A" sample, the International Ski Federation informed the British Ski and Snowboard Federation by fax that Alain Baxter is suspended forthwith from all FIS calendar competitions until the FIS Council will decide on the appropriate sanction for the above infringement against the rules.

* * *

At its meeting on 3rd June 2002, the Council decided that the offence was inadvertent doping and applied a sanction according to the FIS Doping Rules of suspension for three (3) months within the competition season at the level at which he is competing namely World Cup, therefore until and including 15th December 2002. Since there were no more FIS World Cup races for which Alain Baxter was qualified during the 2001/2002 season, rather than calculate the suspension only from the beginning of the FIS points evaluation period for the 2002/2003 season of 15th November 2002, the Council agreed that the calculation of the period would already include one month at the end of the 2001/2002 competition season (during which there were no FIS World Cup races for which he was qualified), one month of the competition period in the Southern Hemisphere (during which there are no FIS Alpine World Cup races) and 1 month from the beginning of the FIS points evaluation period of the 2002/2003 season until 15th December 2002 during which period he will be ineligible for one FIS World Cup Slalom.

* * *

14.4 The case of Carmen Ranigler (ITA)

Le cas de Carmen Ranigler (ITA)

Der Fall Carmen Ranigler (ITA)

On 9th January 2002 the International Ski Federation has been informed by the World Anti-Doping Agency and the Doping Control Laboratory in Montreal that sample number 026146, submitted by Carmen RANIGLER (ITA) during a WADA out-of-competition doping control of Snowboard competitors on 13th December 2001, in Mt. St. Anne (CAN), contained the banned substance Methandienone: Methandienone metabolite.

On 10th January 2002 the International Ski Federation informed the Italian Winter Sports Federation about the results of the doping control and requested them to advise FIS if a representative from the Italian Winter Sports Federation wished to attend the testing of the "B" sample.

On 14th January 2002 the Italian Winter Sports Federation informed the International Ski Federation by fax that neither the athlete nor a representative of Italian Winter Sports Federation will attend the testing of the "B" sample.

The International Ski Federation advised the Doping Control Laboratory in Montreal on January 14th 2002 to carry out the testing of the "B" sample.

On 14th January 2002 the Doping Control Laboratory in Montreal confirmed the testing of the "B" sample No 026146 on 15th January 2002.

On 16th January 2002 the Doping Control Laboratory in Montreal reported the results of the "B" sample which confirmed the results of the "A" sample, that the sample number 026146 contained the banned substance Methandienone metabolite.

On 17th January 2002 the International Ski Federation informed the Italian Winter Sports Federation that the results of the "B" sample confirmed those of the "A" sample. Therefore the athlete is suspended forthwith from participating in FIS calendar events until the FIS Council confirms the duration of the suspension. The athlete has the right to a hearing by the relevant tribunal of her National Ski Association or FIS, which may also take the form of a written statement.

On 24th January 2002 the International Ski Federation received by fax the statement of the athlete Carmen Ranigler, where her personal trainer, Johann Federhofer admitted giving the athlete "Naposim" on a regular basis, a substance that appears to be a well-known steroid in the body-building scene.

On 11th March 2002 the International Ski Federation provided to the Italian Winter Sports Federation a copy of the detailed documentation from the analyses for the "A" and "B" samples number 026146.

* * *

At its meeting on 3rd June 2002 the Council decided on the following sanction according to the FIS Doping Rules of suspension for two (2) years from all International FIS Calendar competitions from 13th December 2001 until 12th December 2003.

Furthermore the FIS Council has decided that the trainer, Johann Federhofer (ITA) is banned for life from participation or accreditation at any International FIS Calendar competition.

* * *

14.5 The case of Natalia Baranova (RUS)

Le cas de Natalia Baranova (RUS)

Der Fall Natalia Baranova (RUS)

On 1st February 2002 the International Ski Federation has been informed by the Doping Control Laboratory in Oslo (NOR) that the "A" sample number 256745, submitted by Natalia BARANOVA-MASOLKINA (RUS) during a WADA out-of-competition doping control in Tauplitzalm (AUT) on 18th January 2002, showed an isoelectric focusing pattern which indicates the administration of rhEPO.

On 2nd February 2002 the International Ski Federation informed the Russian Ski Association about the results of the out-of-competition control and requested them to advise FIS if a representative of the Russian Ski Association wished to attend the testing of the "B" sample.

Furthermore the International Ski Federation also informed the Russian Ski Association that the blood sample given by the athlete at the same time was shown to have abnormal parameters (% RETIC above 2.0).

On 2nd February 2002 the Secretary General of the Russian Ski Association informed the International Ski Federation by phone that neither the athlete nor a representative of the Russian Ski Association would attend the testing of the "B" sample. Due to the proximity to the Olympic Winter Games and the necessity to complete the analysis of the "B" sample beforehand, WADA arranged for the analysis of the "B" sample to be carried out at the IOC/WADA accredited Doping Control Laboratory in Lausanne (SUI) and not in Oslo (NOR), since the head of the Oslo laboratory could not be present.

On 6th February 2002 the IOC/WADA accredited Doping Control Laboratory in Lausanne (SUI) reported the results of the "B" sample analysed on 4th/5th February 2002 which confirmed the results of the "A" sample, that the sample number 256745 submitted by Natalia Baranova-Masolkina showed an isoelectric focusing pattern which indicates the administration of rhEPO.

On receipt of the positive "B" sample, the International Ski Federation immediately informed the IOC who confirmed the withdrawal of the athlete from the Games by the Russian National Olympic Committee.

In accordance with the FIS Doping Rules Natalia Baranova-Masolinka was suspended forthwith from all FIS calendar competitions.

On 27th February 2002 the International Ski Federation sent the Russian Ski Association the detailed analysis of the “B” sample carried out at the IOC/WADA accredited Doping Control Laboratory in Lausanne (SUI) as requested.

In early April, the International Ski Federation was informed that Natalia Baranova-Masolinka had violated the suspension imposed and competed in at least two international FIS races in Russia, as well as the national Russian Championships in Murmansk. The Russian Ski Association was asked to provide the results of the competitions and for a report on these allegations.

* * *

The FIS Council decided on the following sanction according to the FIS Doping Rules of suspension for two (2) years from all International FIS Calendar competitions from 18th January 2002 until 17th January 2004.

Furthermore the FIS Council has expressed a sanction for violation of the suspension, of an additional suspension for 3 months from all International FIS Calendar competitions from 17th January 2004 until 17th April 2004, after Natalia Baranova-Masolinka competed in the Open National Championships of Russia in Murmansk (RUS) on 30th March 2002.

* * *

14.6 The case of Olga Danilova and Larissa Lazutina (RUS)

Le cas d'Olga Danilova et Larissa Lazutina (RUS)

Der Fall Olga Danilova und Larissa Lazutina (RUS)

The case of Larissa Lazutina

On 11th April 2002 the International Ski Federation has been informed by the Doping Control Laboratory in Lausanne (SUI) that the "A" sample number 362657, from a competition doping control in Cogne (ITA) on 8th December 2001, and sample number 249414 from a competition doping control in Ramsau (AUT) on 22nd December 2001 showed the presence of Darbepoietin. Both samples were submitted by Larissa LAZUTINA (RUS).

On 12th April 2002 the International Ski Federation informed the Russian Ski Association about the results of the doping controls and requested them to advise FIS if a representative of the Russian Ski Association wished to attend the testing of the "B" sample.

Additionally the International Ski Federation also informed the Russian Ski Association that the blood sample given by the athlete at the same time was shown to have abnormal parameters (% RETIC above 2.0).

On 17th April 2002 the Vice President of the Russian Cross-Country Ski Federation informed the International Ski Federation that representatives of the Russian Ski Association would attend the testing of the "B" sample.

On 1st May 2002 at 10.00, the WADA/IOC accredited laboratory in Lausanne (SUI) informed FIS that the appointed delegate of the Russian Ski Association, Dr. Nikolai Durmanov had not arrived for the analysis of the "B" samples confirmed to take place on Wednesday 1st May at 09.00.

The Secretary General of the Russian Ski Association was advised of this at 10.15am on 1st May 2002 by 'phone. 15 minutes later he informed FIS that Dr. Nikolai Durmanov, the representative of the Russian Ski Association had been unable to travel to due family illness, and following consultation with Dr. Nikolai Durmanov, he advised FIS that the analysis may proceed as scheduled, without the presence of a representative of the Russian Ski Association.

Therefore on request of the Russian Ski Association, the International Ski Federation authorized the WADA/IOC accredited laboratory in Lausanne (SUI) to begin with the analysis of the "B" samples on 1st May 2002 as scheduled (with two hours delay to the starting time).

On 7th May 2002 the International Ski Federation has received confirmation from the Doping Control Laboratory in Lausanne (SUI) that the "B" samples submitted by Larissa Lazutina (RUS) confirmed the findings of the "A" samples, the presence of Darbepoietin.

Furthermore the blood samples that were given by the athlete during this period were shown to have abnormal parameters (% RETIC above 2.0).

Following the decision by the IOC Executive Board on 24th February 2002 to disqualify Larissa Lazutina from the Olympic Winter Games in Salt Lake City after submitting a positive sample on 21st February 2002, the athlete was already suspended by FIS.

Since this also concerned the period of the Olympic Winter Games in Salt Lake City, which is the jurisdiction of the International Olympic Committee, the IOC was informed of this positive sample which was submitted prior to the Games.

At its meeting on 3rd June 2002, the FIS Council decided on the following sanction according to the FIS Doping Rules, of suspension for two (2) years from all International FIS Calendar competitions from 8th December, 2001 until and including 7th December 2003

According to FIS Doping Rules, D: Disciplinary Procedures for Doping Offences, Rule 2 – Sanctions; "...the sanction is valid from the date on which the sample was provided and the athlete's results shall therefore be annulled from all competition in which he/she has participated since then".

All results she obtained since 8th December 2001 during the 2001/2002 season are therefore annulled and the International Olympic Committee has been informed by FIS that she would therefore not have been eligible to participate in the 2002 Olympic Winter Games in Salt Lake City.

* * *

The case of Olga Danilova

The International Olympic Committee informed the International Ski Federation that sample number 424295 submitted at an IOC out-of-competition doping control in Soldier Hollow on 21st February 2002 by Olga DANILOVA and sample number 424276 submitted by Larissa LAZUTINA contained the presence of Darbepoietin, also referred to as Aranesp or NESP.

After hearings by the IOC Inquiry Commission and Disciplinary Panel on 22nd and 23rd February in Salt Lake City, on 24th February 2002 the IOC Executive Board disqualified Olga Danilova and Larissa Lazutina from the Olympic Winter Games and disqualified both athletes from the competition after the date on which they submitted the positive samples; the ladies 30 km individual event.

The IOC informed the International Ski Federation that the Russian Olympic Committee had not requested the testing of their respective "B" samples before the Closing of the Games. Therefore the International Ski Federation informed the Russian Ski Association that in accordance with the FIS Rules, further action in this matter would be handled by FIS following the conclusion of the Olympic Winter Games.

On 25th February 2002 the President of the Russian Olympic Committee in consultation with the Russian Ski Association requested the President and Secretary General of FIS, that the analysis of the "B" sample takes place as soon as possible and this was confirmed for Tuesday 26th February 2002 at which the Secretary General of the Russian Ski Association confirmed by 'phone that a representative would be present at the IOC accredited laboratory in Salt Lake City.

On 26th February 2002 the International Ski Federation has received confirmation from the International Olympic Committee with a report from the Doping Control Laboratory in Salt Lake City (USA) that the "B" samples submitted by Olga Danilova and Larissa Lazutina during an IOC doping control at the Olympic Winter Games on 21st February 2002, confirmed the findings of the "A" samples, the presence of Darbepoietin, also referred to as Aranesp or NESP.

Further to the decision by the IOC Executive Board on 24th February 2002 to disqualify Olga Danilova and Larissa Lazutina from the Olympic Winter Games, after hearings by the IOC Inquiry Commission and Disciplinary Panel, on 28th February 2001 the International Ski Federation informed the Russian Ski Association that, in accordance with the FIS Doping Rules, Olga Danilova and Larissa Lazutina are suspended forthwith from all FIS calendar competitions.

* * *

The FIS Council decided on the following sanction for Olga Danilova according to the FIS Doping Rules of suspension for two (2) years from all International FIS Calendar competitions from 21st February 2002 until and including 20th February 2004.

Furthermore the FIS Council is studying the matter as to whether any action can be taken for the doping offence of Larissa Lazutina at the Olympic Winter Games, during the period that she in fact would not have been eligible to compete, and will deal with this matter at it's next meeting in autumn 2002.

* * *

14.7 The case of Johann Mühlegg (SPA)

Le cas de Johann Mühlegg (SPA)

Der Fall Johann Mühlegg (SPA)

The International Olympic Committee informed the International Ski Federation that Johann MUEHLEGG (SPA) had submitted sample number 422545 containing the presence of Darbepoietin, also referred to as Aranesp or NESP at an IOC out-of-competition doping control in Soldier Hollow on 21st February 2002.

After hearings by the IOC Inquiry Commission and Disciplinary Panel on 22nd and 23rd February in Salt Lake City, on 24th February 2002 the IOC Executive Board disqualified Johann Muehlegg (SPA) from the Olympic Winter Games and disqualified him from all competitions after the date on which he submitted the positive sample; the men's 50 km individual event.

On 26th February 2002 the International Ski Federation received confirmation from the International Olympic Committee with a report from the Doping Control Laboratory in Salt Lake City (USA) that the "B" sample number 422545, submitted by Johann Muehlegg (SPA) during an IOC out-of-competition doping control at the Olympic Winter Games on 21st February 2002, confirmed the findings of the "A" sample, the presence of Darbepoietin, also referred to as Aranesp or NESP.

Further to the decision by the IOC Executive Board on 24th February 2002 to disqualify Johann Muehlegg from the Olympic Winter Games, after hearings by the IOC Inquiry Commission and Disciplinary Panel, the International Ski Federation informed the Spanish Winter Sports Federation on 27th February 2002 by fax, that Johann Muehlegg is suspended forthwith from all FIS calendar competitions.

* * *

At its meeting on 3rd June 2002, the FIS Council decided on the following sanction according to the FIS Doping Rules of suspension for two (2) years from all International FIS Calendar competitions from 21st February 2002 until and including 20th February 2004.

14.8 National cases

Cas nationaux

Nationale Fälle

Jeroen Borst (NED)

On 29th January 2002 the International Ski Federation has been advised by the Netherlands Ski Federation that the athlete Jeroen BORST, 1980, has refused to undergo a doping control organised by the Netherlands Ski Federation. The athlete participates in FIS Roller Skiing as well as Biathlon events.

In accordance with the national doping regulations of the Netherlands Doping Agency, Jeroen Borst has been provisionally suspended from all competitions, and the case has been brought to the attention of the Disciplinary Court. The hearing of the Disciplinary Court has taken place on 10th April 2002.

* * *

At its meeting on 3rd June 2002, the FIS Council decided on the following sanction according to the FIS Doping Rules of suspension for two (2) years from all International FIS Calendar competitions from 26th February 2002 until and including 25th February 2004 based on the dates given by the Disciplinary Court of the Netherlands Ski Association.

* * *

Jose txo Plazaola Gozategui and Jordi Fradera Requena (SPA)

The International Ski Federation has been provided with a copy of the analytical report from the doping laboratory in Madrid with the results of two positive doping tests from sample numbers A322149 and A322146 submitted by Jose txo PLAZAOLA GOZATEGUI and Jordi FRADERA REQUENA at a control that was carried out by the Spanish Winter Sports Federation at a National Snowboard Event on 22nd and 24th February 2002.

The disciplinary proceedings are presently being undertaken by the Spanish Doping Agency however information about the outcome was not communicated to FIS before the Council meeting.

* * *

At its meeting on 3rd June 2002, the FIS Council decided on the following sanction according to the FIS Doping Rules of suspension for two (2) years from all International FIS Calendar competitions from 22nd February 2002 until and including 21st February 2004 for Jordi Fradera Requena, and 24th February 2002 until and including 23rd February 2004 for Josetxo Plazaola.

* * *

Kelly Milligan (USA)

On 28th January 2002 the International Ski Federation has been provided by United States Anti Doping Agency (USADA) with a copy of the analytical report with the results of a positive doping test from the Olympic Analytical Laboratory (USA) from a doping control which took place at the Nordic National Championships on 10th January 2002. The sample number USADA 459211 submitted by Kelly MILLIGAN contained the banned substance pseudoephedrine at a concentration greater than twenty-five micrograms per millilitre of urine. According to the USADA policy a notification is sent to the respective International Federation after the "B" sample confirmation or the athlete accepts the results of the test and/or sanction.

On 18th March the International Ski Federation sent a reminder to the USADA regarding the status of the case. On 25th March 2002, USADA informed FIS of the sanction applied in the case of Kelly Milligan which is as disqualification from the event where the sample was taken and a subsequent three month suspension from January 10th until April 10th 2002. Additionally she is unable to use training facilities of the United States Olympic Committee (USOC) Training Centers or other programs and activities of the USOC including, but not limited to, grants, awards or employment pursuant to the USOC Anti-Doping Policies.

* * *

At its meeting on 3rd June 2002 the FIS Council decided that an inadvertent doing offence had been committed and applied the following sanction according to the FIS Doping Rules of disqualification from the competition and suspension for 3 months within the competition season from 10th January until 10th April 2002.

* * *

Patrick Schmid (SUI)

On 9th May 2001 the International Ski Federation has been provided with a copy of the analytical report from the doping laboratory in Lausanne (SUI) with the results of a positive doping test from a control that was carried out by the Swiss Olympic Association at the Swiss Championships in Freestyle Skiing on 1st April 2001. The sample number 105585 submitted by Patrick SCHMID contained the banned substance "Méténolone et Métabolites, Norandrostérone (>2 ng/ml), Stanozolol.

On 11th May 2001 the International Ski Federation informed the Swiss Ski Association that since the event was a national competition and the athlete is Swiss, it is the responsibility of the Swiss Ski Association to deal with this matter. Thereafter the result of the case and any sanctions which may be expressed by the Swiss Ski Association are to be communicated to FIS, in order that the FIS Council can confirm the applicable sanction that is valid internationally.

On 19th October 2001 the Swiss Ski Association sent FIS a copy of the letter to the athlete Patrick Schmid dated 27th June 2001, confirming his disqualification from the race and a sanction of suspension from two years from all competitions organised by Swiss Ski.

* * *

At its meeting on 3rd June 2002, the FIS Council decided on the following sanction according to the FIS Doping Rules of suspension for two (2) years from all International FIS Calendar competitions years until 31st March 2003.

* * *

Tom Age Aarnes (NOR)

On 8th October 2001, the International Ski Federation has been provided with a copy of the analytical report from the doping laboratory in Oslo that the sample number 257305 submitted by Tom Age AARNES (NOR) from a control that was carried out by the Norwegian Confederation of Sports (NIF) at a Norwegian cup event for elite athletes, which was also an unofficial Norwegian Championships (plastic-event) in Norway on 23rd September 2001 showed the banned substance amfetamine and amfetamine metabolites.

On 16th October 2001 the International Ski Federation informed the Norwegian Ski Association about the results of the control and since the event was a national competition and the athlete is Norwegian, it is the responsibility of the Norwegian Ski Association to deal with this matter. Thereafter the result of the case and any sanctions which may be expressed by the Norwegian Ski Association are to be communicated to FIS, in order that the FIS Council can confirm the applicable sanction that is valid internationally.

On 3rd April 2002 the Norwegian Ski Association informed FIS that the Norwegian Olympic Committee and Confederation of Sports have carried out the disciplinary procedure according to their rules and determined that a deliberate doping offence occurred through the athlete's use of a forbidden narcotic and therefore applied a sanction of 2 years suspension from 20th December 2001.

* * *

At its meeting on 3rd June 2002, the FIS Council decided on the following sanction according to the FIS Doping Rules of suspension for two (2) years from all International FIS Calendar competitions according to the dates given by the Norwegian Olympic Committee and Confederation of Sports from 20th December 2001 until and including 19th December 2003.

* * *

Eric Warren (USA)

On 6th May 2002 the International Ski Federation has been informed by the Doping Control Laboratory in Helsinki (FIN) that the "A" sample number 411081, submitted by Eric WARREN (USA) at a competition doping control following the FIS Snowboard Junior World Championships

in Rovaniemi (FIN) on 5th April 2002, contained the banned substance pseudoephedrine.

On 6th May 2002 the International Ski Federation informed the United States Ski and Snowboard Association about the results of the doping control and requested them to advise FIS if a representative from the United States Ski and Snowboard Association wished to attend the testing of the "B" sample.

On 9th May the United States Ski and Snowboard Association sent by fax a request to extend the deadline to respond whether the analysis of the "B" should take place or not.

The International Ski Federation informed the United States Ski and Snowboard Association on 14th May 2002 by fax, that according to the FIS Doping Rules that "once the athlete's National Ski Association has been informed, the laboratory shall arrange a date within 21 days for the analysis of the reserve "B" sample..."

On 17th May 2002 the United States Ski and Snowboard Association informed the International Ski Federation by e-mail that that neither the athlete nor a representative of the United States Ski and Snowboard Association will attend the testing of the "B" sample.

The International Ski Federation advised the Doping Control Laboratory in Helsinki on 21st May 2002 to carry out the testing of the "B" sample.

On 27th May 2002 the Doping Control Laboratory in Helsinki reported the results of the "B" sample which confirmed the results of the "A" sample, that the sample number 411081 contained the banned substance pseudoephedrine.

On 27th May 2002 the International Ski Federation informed the United States Ski and Snowboard Association that the results of the "B" sample confirmed those of the "A" sample. Therefore the athlete is suspended forthwith from participating in FIS calendar events until the FIS Council confirms the duration of the suspension.

At its meeting on 3rd June 2002, the FIS Council decided that an inadvertent doping offence had been committed and imposed the following sanction according to the FIS Doping Rules of disqualification from the competition and suspension for 3 months within the competition season at the level at which he is competing namely World Cup, therefore from 5th April until 15th December 2002, includes the competition period in the Southern Hemisphere during which there is a FIS Snowboard World Cup event in Chile and five further events from end of October until 15th December 2002.

Since Eric Warren was bronze medallist in the Parallel GS competition on 5th April 2002 from which he was disqualified the results are now as follows:

2002 FIS Snowboard Junior World Championships Parallel GS

1. BOIVIN Francois (CAN)
2. GALLI Rudy (ITA)
3. ERLACHER Meinhard (ITA)

The United States Ski and Snowboard Association has been requested to return the bronze medal in order that the Italian Winter Sports Association can present it to Meinhard Erlacher.

* * *

14.8.1 The case of Virpi Kuitunen

Le cas de Virpi Kuitunen

Der Fall Virpi Kuitunen

The Council discussed a letter submitted by the lawyer of Virpi Kuitunen (FIN), requesting that her doping case be submitted for appeal to the Congress. Since this request was submitted directly by the athlete respectively her lawyer, and not by the Finnish Ski Association, according to the FIS Statutes the Council is not empowered to submit it to the Congress.

* * *

14.9 The "no case" of Kristina Smigun (EST)

L'affaire Kristina Smigun (EST)

Die Angelegenheit Kristina Smigun (EST)

A doping control carried out at a FIS Cross-Country World Cup in Brusson (ITA) on 12th December 2001 by the Italian Anti-Doping Agency, produced a positive "A" sample submitted by Kristina SMIGUN which contained the banned substance 19-norandrosterone at a concentration of 6.4 ng/ml and 19-noretiocholanolone, both major metabolites of nandrolone. This result was not confirmed by the "B" sample, which contained a concentration of 19-norandrostenedione 4.2 ng/ml. The threshold for reporting a positive finding for females is 5.0 ng/ml.

According to the International Ski Federation rules, a positive sample is only announced after the result of the "B" sample analysis is submitted. However the National Ski Association concerned (Estonia) chose to release to the media the information about the name of the athlete and the substance after they had been informed by FIS, confidentially by 'phone and then by fax, about the findings of the "A" sample. Both "A" and "B" samples were analysed at the IOC/WADA accredited Doping Control Laboratory in Kreischa (GER).

The explanation given by the laboratory as to the difference in the results of the "A" and "B" samples was given by the fact that they had not been aware of the gender of the athlete before carrying out the analysis of the "A" sample.

* * *

The Council expressed its concern that the laboratory results appeared to differ so significantly, and also that the Estonian Ski Association did not adhere to the rules and the advice they were given, in waiting until the "B" sample had been analysed before publicising the name of the athlete and the result of the "A" sample.

* * *

14.10 Report on the activities with the World Anti Doping Agency (WADA)
Rapport sur les activités avec l'Agence Mondiale Antidopage (AMA)
Bericht über die Tätigkeiten mit der Welt-Dopingagentur (WADA)

For the second consecutive season, sport was overshadowed by several high profile doping cases, including five athletes who tested positive for EPO, three of which were medallists at the Olympic Winter Games in Salt Lake City where they then tested positive.

In April 2002, the National Ski Associations were informed of a number measures to step up the anti-doping work further that are being addressed by FIS with the World Anti-Doping Agency (WADA) (please see "Comments on the Agenda", pages 72 – 74):

After a thorough discussion during the Meeting on 3rd June 2002, the FIS Council decided on a number of important steps in the fight against doping.

The Council reaffirmed the total commitment of the International Ski Federation to dealing with the problem of doping in skiing and thanked all persons, especially the athletes for the constructive suggestions and proposals they have submitted. The Council requested the Secretary General to write to the athletes from the Swedish Cross-Country Team and the Norwegian Cross-Country Team who coordinated a letter from several nations, with details of these steps taken by FIS:

- A Working Group of the Council has been established to prepare a catalogue of sanctions for National Ski Associations, officials, coaches, doctors, etc., as well as for athletes or other persons who violate doping sanctions, and to also consider the cancellation of all results from a championships or series for athletes who commit a doping offence (see following page);
- National Ski Associations are not permitted to register competitors with FIS or enter them for competitions until any suspension for doping has expired;
- Doping controls at FIS World Cup competitions will be carried out independently of FIS by WADA's doping control agency, including the blood screening programme at Cross-Country and Nordic Combined competitions;

- The results of out-of-competition doping controls shall be provided by National Ski Associations on all licensed athletes, including blood profiles of Cross-Country and Nordic Combined athletes;
- Procedures, methods and rules for carrying out doping controls including blood screening are defined in WADA and the Olympic Movement Anti-Doping Code. FIS is responsible thereafter for dealing with any infractions of the doping rules and imposing sanctions;
- FIS welcomes the introduction of the World Anti-Doping Code and will take all the necessary measures to adopt the Code;
- All National Ski Associations are encouraged to register their athletes with the WADA Athlete Passport Scheme;

* * *

Following a lengthy debate about doping issues and sanctions for offences, the Council appointed lawyers Patrick Smith and Janez Kocijancic with Carl-Eric Stahlberg to a Working Group to review Sanctions for Offences, and the first draft of its ideas were submitted to the Council on 5th June, 2002.

The Council agreed that the Working Group should continue with its work over the summer, notably in view of the forthcoming publication of the Draft World Anti-Doping Code on 10th June, 2002, with the intention that the Council would be able to include additional sanctions for offences in the FIS Sanctions for Doping Offences, and in the new ICR 200 Rules for Sanctions in the case of Violation of Sanctions.

Council Working Group Sanctions for Offences 1st Draft

1. Systemic (Systematic) Doping

Where systemic doping has taken place, the Council may impose one or more of the following sanctions against the National Ski Association and all or any others involved:

Systemic doping means a collaboration involving any athletes, coaches, support staff and others to employ prohibited substances and methods in violation of FIS Doping Rules/Olympic Movement Anti-Doping Code and World Anti-Doping Code.

- A fine not to exceed the sum of CHF 100'000,
- A suspension of the athlete(s) involved; if they have not already been sanctioned for a doping offence,
- Withdrawal of accreditation from individuals involved,
- Withdrawal of some or all of FIS funding to the National Ski Association
- Cancellation of future FIS events in the country involved,
- Withdrawal of some or all FIS membership rights, including participating in all FIS calendar competitions, voting rights at the FIS Congress, membership of FIS committees, etc.

2. Violation of Sanctions

Where there is a violation of a sanction that has been imposed by Council, a jury or an appeals commission, the Council may impose such further and other sanctions that it considers appropriate.

In such cases, some or all of the following sanctions may apply:

- A written reprimand,
- A monetary fine not to exceed the sum of CHF 100'000,
- Competition suspension at the next level of sanction – for example if a three month suspension for a doping offence was imposed, a violation of the suspension will cause a two year suspension; if a two year suspension for a doping offence was imposed, a violation of the suspension will cause a lifetime suspension,
- Withdrawal of accreditation from individuals involved,
- Withdrawal of FIS funding to the National Ski Association,
- Cancellation of future FIS events in the country involved,
- Withdrawal of some or all FIS membership rights, including participating in all FIS calendar competitions, voting rights at the FIS Congress, membership of FIS committees, etc.

* * *

ITEM 15Appointment of jury membersNomination de membres des juriesErnennung von Jurymitgliedern

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

FIS Nordic World Ski Championships 2003, Val di Fiemme (ITA)Cross-Country

TD	Karl-Heinz Lickert, GER
TD Assistant	Vegard Ulvang, NOR

Jury members	John Aalberg, USA Rita van Driel, NED
--------------	--

Ski Jumping

TD	Branko Dolhar, SLO
TD Assistant	Reed Zuehlke, USA

Chief Distance Measurer	Kyochio Omori, JPN
-------------------------	--------------------

Judges	Ivano Longhini, ITA Manfred Schnetzer, AUT Tuomo Karjalainen, FIN Jerzy Pilch, POL Zvonimir Borstnar, SLO Hans Nordin, SWE
--------	---

Nordic Combined

TD	Karl Lustenberger, SUI
TD Assistant	Janez Bukovnik, SLO

For all events:

Equipment supervisors

Ski Jumping	Helmut Weinbuch, GER Torbjörn Yggeseeth, NOR
Cross-Country	Harald Aarhus, NOR Cross-Country Committee Chairman

Medical supervisor Melinda Roalstad, USA

FIS Alpine World Ski Championships 2003, St. Moritz (SUI)

TD Ladies' events Richard Rebstock, FRA
TD Men's events Peter Obernauer, AUT

Ladies' Jury Pamela Behr, GER
Arild Holm, NOR
Martin Wieser, ITA

Men's Jury Miroslav Sochor, CZE
Dusan Gorisek, SLO
Ernesto Rigoni, ITA

Equipment control Toni Sailer, AUT
Harald Schönhaar, USA

Medical supervisor Herbert Schönhuber, ITA

FIS Snowboard World Championships 2003, Kreischberg (AUT)

TD Daniel Andermatten, SUI
TD Assistant Andreas Görlich, GER

Head Judge will be appointed by mid July
Asst. Head Judge " " "
Judges " " "
Score verifier " " "

Video Control Alex Andreis, ITA

Equipment control Bill Slattery, USA

Medical supervisor Sigrid Szabo, HUN

FIS Freestyle World Championships 2003, Deer Valley (USA)

TD Jyrki Säämänen, FIN
TD Assistant Henri Rohner, SUI

Head Judge Olivier Grange, FRA
Assistant Anne Bloomquist, SWE

Judges	Wayne Hinkel, CAN Don Rameriz, USA Garry Dargan, AUS Monique Clot, SUI Uli Menrad, GER Tina Tanaka, JPN Leo Jansen, NED
Score verifier	Janice St. Onge, USA
Medical supervisor	Bob Morrell, CAN
Equipment control	Chris Robinson, CAN

FIS Nordic Junior World Ski Championships 2003, Sollefteå (SWE)

Cross-Country TD TD Assistant	Arid Monsen, NOR Helfried Stiegler, AUT
Ski Jumping TD TD Assistant.	Torgeir Nordby, NOR Gabriel Gros, SLO
Chief Distance Measurer	Arne Sween, NOR
Judges	Per Busk, SWE Teppo Nieminen, FIN Ezio Brigadoi, ITA Anton Dahl, NOR Odette Bouvard, FRA
Nordic Combined TD TD Assistant	Asko Alto, FIN Lech Pochwala, POL
For all events:	
Equipment control	Sabine Meinel, FIS Sepp Gratzer, FIS
Medical supervisor	SWE

FIS Alpine Junior World Ski Championships 2003, Serre Chevalier/Briançon (FRA)

TD's Eduardo Gaja, ITA
Andre Robitaille, CAN

Equipment control

Medical supervisor FRA

FIS Skiflying World Championships 2004, Planica (SLO)

TD Bertil Palsrud, NOR
TD Assistant Frank Salvi, FRA
Chief Distance Measurer Joachim Bruder, GER

FIS Nordic Junior World Ski Championships 2004, Stryn (NOR)

TD Tiit Pekk, EST

* * *

ITEM 16

World Cup Calendars

Calendriers Coupe du Monde

Weltcup-Kalender

16.1 2002/2003

The Council approved the FIS World Cup calendars for the 2002/2003 season at its meeting in Portoroz, whereby some minor modifications were presented as a result of experiences during the past winter season.

Please see following pages for confirmed calendars.

For the 2002/2003 FIS Cross-Country World Cup the Russian Ski Federation must submit in writing an agreement for the television production and the availability of sufficient grooming machines before end June 2002.

* * *

16.1.1 Nations Grand Prix

Grand Prix des Nations

Nationen Grand Prix

Following the decision of the 43rd International Ski Congress to introduce a Nations Grand Prix for Alpine Skiing, the Council commissioned the Alpine Committee to review the calendar for the 2002/2003 season in order to find a suitable time-frame to carry out the event and to submit a proposal to the Council before end June 2002.

* * *

**FIS WORLD CUP CROSS-COUNTRY
CALENDAR 2002/2003**

Date	Day	Site	Nation	Ladies	Men	Remarks
Period I						
26.10.	Sat	Düsseldorf	GER	Sprint F	Sprint F	
27.10	Sun	Düsseldorf	GER	Sprint Relay F	Sprint Relay F	
23.11.	Sat	Kiruna	SWE	5 km F	10 km F	
24.11.	Sun	Kiruna	SWE	4x5 km C/F	4x10 km C/F	
30.11.	Sat	Kuusamo	FIN	10 km C	15 km C	Nordic
01.12.	Sun	Kuusamo	FIN	Relay women + men C/F		Opening
7.12.	Sat	Davos	SUI	10 km F	15 km F	
8.12.	Sun	Davos	SUI	4x5 km C/F	4x10 km C/F	
11.12.	Wed	Clusone	ITA	Sprint C	Sprint C	
14.12.	Sat	Val di Fiemme	ITA	15 km C	30 km C	Mass start
15.12.	Sun	Val di Fiemme	ITA	Sprint F	Sprint F	
19.12.	Thu	Linz	AUT	Sprint F	Sprint F	
21.12	Sat	Ramsau	AUT	Pursuit	Pursuit	Mass start
Period II						
4.1.	Sat	Kavgolovo *)	RUS	5 km F	10 km F	
5.1.	Sun	Kavgolovo *)	RUS	Sprint Relay F	Sprint Relay F	
11.1.	Sat	Otepää	EST	15 km C	30 km C	Mass start
12.1.	Sun	Otepää	EST	Sprint C	Sprint C	
18.1.	Sat	Nove Mesto	CZE	10 km F	15 km F	
19.1.	Sun	Nove Mesto	CZE	4x5 km C/F	4x10 km C/F	
25.1.	Sat	Oberhof	GER	10 km C	15 km C	Mass start?
26.1.	Sun	Oberhof	GER	Sprint Relay F	Sprint Relay F	
Period III						
12.2	Wed	Reit im Winkl	GER	Sprint F	Sprint F	
14.2.	Fri	Asiago	ITA	5 km C	10 km C	
Period IV						
6.3.	Thu	Oslo/Holmenkollen	NOR	Sprint C	Sprint C	Nordic
8.3.	Sat	Oslo/Holmenkollen	NOR	30 km C	50 km C	Tourna-
16.3.	Sun	Lahti	FIN	10 km F	15 km F	ment
20.3.	Thu	Borlänge	SWE	Sprint F	Sprint F	
22.3.	Sat	Falun	SWE	Pursuit	Pursuit	Mass start
23.3.	Sun	Falun	SWE	4x5 km C/F	4x10 km C/F	

*) see comment on page 85

FIS Nordic Junior World Ski Championships, Sollefteå (SWE), 03.-09.02.2003

FIS Nordic World Ski Championships, Val di Fiemme (ITA), 18.02.-01.03.2003

18.2.- 1.3.	Tue- Sat	Val di Fiemme	ITA	15 km C (Mass start) 10 km C Pursuit 4x5 km C/F Sprint F 30 km F	30 km C (Mass start) 15 km C Pursuit 4x10 km C/F Sprint F 50 km F	
----------------	-------------	---------------	-----	--	---	--

**FIS GRAND PRIX SKI JUMPING
CALENDAR 2002**

Date	Day	Site	Nation	Size of Hill	Event	Remarks
I. Period						
10.08.	Sat	Hinterzarten	GER	K 95		Opening
11.08.	Sun	Hinterzarten	GER	K 95		
14.08.	Wed	Courchevel	FRA	K 120		
06.09.	Fri	Lahti	FIN	K 120	night	
07.09.	Sat	Lahti	FIN	K 120	night	
14.09.	Sat	Innsbruck	AUT	K 120		Final

FIS Nordic Junior World Ski Championships, Sollefteå (SWE), 03.-09.02.2003

FIS Nordic World Ski Championships, Val di Fiemme (ITA), 18.02.-01.03.2003

**FIS WORLD CUP SKI JUMPING
CALENDAR 2002/2003**

Date	Day	Site	Nation	Size of Hill	Event	Remarks
II. Period						
29.11.	Fri	Kuusamo	FIN	K 120	night	Opening
30.11.	Sat	Kuusamo	FIN	K 120	night	
07.12.	Sat	Trondheim	NOR	K 120	night	
08.12.	Sun	Trondheim	NOR	K 120	night	
14.12.	Sat	Titisee-Neustadt	GER	K 120		
15.12.	Sun	Titisee-Neustadt	GER	K 120		
21.12.	Sat	Engelberg	SUI	K 120		
22.12.	Sun	Engelberg	SUI	K 120		
III. Period						
29.12.	Sun	Oberstdorf	GER	K 115		"Siemens" 4 Hills Tournament
01.01.	Wed	Garm.-Partenkirchen	GER	K 115		
04.01.	Sat	Innsbruck	AUT	K 120		
06.01.	Mon	Bischofshofen	AUT	K 120		
IV. Period						
11.01.	Sat	Liberec	CZE	K 120		
12.01.	Sun	Liberec	CZE	K 120		
18.01.	Sat	Zakopane	POL	K 120	night	
19.01.	Sun	Zakopane	POL	K 120		
23.01.	Thu	Hakuba	JPN	K 120	night	
25.01.	Sat	Sapporo	JPN	K 120	night	
26.01.	Sun	Sapporo	JPN	K 120		
V. Period						
01.02.	Sat	Tauplitz/	AUT	K 185	Ski-Flying	
02.02.	Sun	Bad Mitterndorf	AUT	K 185	Ski-Flying	
08.02.	Sat	Willingen	GER	K 120		
09.02.	Sun	Willingen	GER	K 120		
VI. Period						
08.03.	Sat	Oslo	NOR	K 115	Team/night	
09.03.	Sun	Oslo	NOR	K 115		Nordic Tournament
14.03.	Fri	Lahti	FIN	K 116	night	Nordic Tournament
15.03.	Sat	Lahti	FIN	K 116	night	Nordic Tournament
21.03.	Fri	Planica	SLO	K 185	Team Ski-Flying	
22.03.	Sat	Planica	SLO	K 185	Ski-Flying	
23.03.	Sun	Planica	SLO	K 185	Ski-Flying	Final

FIS Nordic Junior World Ski Championships, Sollefteå (SWE), 03.-09.02.2003

FIS Nordic World Ski Championships, Val di Fiemme (ITA), 18.02.-01.03.2003

22.02.	Sat			K 120	night	
23.02.	Sun	WSC	ITA	K 120	Team night	
28.02.	Fri	Val di Fiemme		K 90	night	

**FIS WORLD CUP NORDIC COMBINED
CALENDAR 2002/2003**

Date	Day	Site	Nation	Hill	Dist.	Format	Remarks
I. Period							
29.11.	Fri	Kuusamo	FIN	K 120	7,5 km	Ind. Gund.	Opening
01.12.	Sun	Kuusamo	FIN	K 120	15 km	SPRINT	
07.12.	Sat	Trondheim	NOR	K 120	15 km	Ind. Gund.	
08.12.	Sun	Trondheim	NOR	K 120	7,5 km	SPRINT	
14.12.	Sat	Harrachov	CZE	K 90	15 km	Ind. Gund.	
15.12.	Sun	Harrachov	CZE	K 90	3x5 km	Team	
21.12.	Sat	will be decided until 21.06.		K 120	7,5 km	SPRINT	
II. Period							
31.12.	Tue	Oberhof	GER	K 120	7,5 km	SPRINT	Warsteiner Grand Prix Germany
03.01.	Fri	Reit im Winkl	GER	K 90	7,5 km	SPRINT	
05.01.	Sun	Schonach	GER	K 90	15 km	Ind. Gund.	
08.01.	Wed	Ramsau	AUT	K 90	7,5 km	SPRINT	
12.01.	Sun	Chaux-Neuve	FRA	K 90	15 km	Ind. Gund.	
22.01.	Wed	Hakuba	JPN	K 120	7,5 km	SPRINT	
25.01.	Sat	Sapporo	JPN	K 120	10 km	Mass start	
III. Period							
08.03.	Sat	Oslo	NOR	K 115	15 km	Ind. Gund.	Nordic Tournament
09.03.	Sun	Oslo	NOR	K 115	7,5 km	SPRINT	
14.03.	Fri	Lahti	FIN	K 116	15 km	Ind. Gund.	
15.03.	Sat	Lahti	FIN	K 116	7,5 km	SPRINT	

FIS Nordic Junior World Ski Championships, Sollefteå (SWE), 03.-09.02.2003

FIS Nordic World Ski Championships, Val di Fiemme (ITA), 18.02.-01.03.2003

21.02	Fri	Val di Fiemme	ITA	K 90	15 km	Ind. Gund.	
24.02.	Mon			K 90	4x5 km	Team	
28.02.	Fri			K 120	7,5 km	SPRINT	

**FIS ALPINE WORLD CUP
CALENDAR 2002/2003
LADIES**

Date	Day	Site	Nation	DH	SG	GS	SL	C	Remarks
October 02 26.	Sat	Sölden	FIS/AUT			26.			Opening L&M
November 02 21./23. 29.-30.	Thu/Sat Fri-Sat	Park City Aspen	USA USA		29.	21.	23. 30.		L & M
December 02 06.-08. 12.-13. 15. 21.-22.	Fri-Sun Thu-Fri Sun Sat-Sun	Lake Louise Val d'Isère Sestrieres Lenzerheide	CAN FRA ITA SUI	XX 21.	08. 13.	12.	15. 22.	X	L & M KO
28.-29. *)	Sat-Sun	<i>WC Team Competition</i>	<i>ITA</i>						<i>L & M</i>
January 03 05.-06. 11.-12. 17.-19. 21. 25.-26.	Sun-Mon Sat-Sun Fri-Sun Tue Sat-Sun	Berchtesgaden Innsbruck/Patscherk. Cortina d'Ampezzo Semmering Maribor	GER AUT ITA AUT SLO		11. 12. 17.	05. 19.	06. 21. 26.		N
February 03 22.-23.	Sat-Sun	Sierra Nevada	SPA	XX					
March 03 01.-02. 06.-08. 12.-16.	Sat-Sun Thu-Sat Wed-Sun	Garmisch Partenk. Are Lillehammer	GER SWE FIS/NOR		XX 12.	06. 16.	08. 15.		N GS L & M
Total 16 events / 33 competitions					8	8	8	9	1

*) see comment on page 85

FIS Alpine Junior World Championships Serre Chevalier (FRA), 01.-08.03.2003

FIS Alpine World Championships St. Moritz (SUI) 02.-16.02.2003

**FIS ALPINE WORLD CUP
CALENDAR 2002/2003
MEN**

Date	Day	Site	Nation	DH	SG	GS	SL	C	Remarks	
October 02 27.	Sun	Sölden	FIS/AUT			27.			Opening L&M	
November 02 22./24.	Fri/Sun	Park City	USA			22.	24.		L & M	
30.-01.	Sat/Sun	Lake Louise	CAN	30.	01.					
December 02 07.-08.	Sat-Sun	Vail / Beaver Creek	USA	07.	08.					
14.-15.	Sat-Sun	Val d'Isère	FRA	14.		15.			L & M	
16.	Mon	Sestrieres	ITA				16.		KO N	
20.-22.	Fri-Sun	Gröden / Alta Badia	ITA	21.	20.	22.				
28.-29. *)	Sat-Sun	<i>WC Team Competition</i>	<i>ITA</i>						<i>L & M</i>	
January 03 04.-05.	Sat-Sun	Kranjska Gora	SLO			04.	05.			
06.	Mon	Hinterstoder	AUT			06.				
11.-12.	Sat-Sun	Chamonix	FRA	11.			12.			
14.	Tue	Adelboden				14.				
17.-19.	Fri-Sun	Wengen	SUI	XX			19.	X		
24.-26.	Fri-Sun	Kitzbühel	AUT	25.	24.		26.	X		
28.	Tue	Schladming	AUT				28.		N	
February 03 22.-23.	Sat-Sun	Garmisch Partenk.	GER	22.	23.					
March 03 01.-02.	Sat-Sun	Yongpyong	KOR			01.	02.			
07.-08.	Fri-Sat	Shiga Kogen	JPN			07.	08.			
12.-16.	Wed-Sun	Lillehammer	FIS/NOR	12.	13.	15.	16.		L & M	
Total 19 events / 36 competitions					10	6	10	10	2	

*) see comment on page 85

FIS Alpine Junior World Championships Serre Chevalier (FRA), 01.-08.03.2003

FIS Alpine World Championships St. Moritz (SUI), 02.-16.02.2003

**FIS SNOWBOARD WORLD CUP
CALENDAR 2002/2003
LADIES / MEN**

Date	Day	Site	NAT	PGS	PSL	HP	SBX	BA	Remarks
SEPTEMBER 02									
12.-14.	Thu-Sat	Valle Nevado	CHI	X		X	X		
OCTOBER 02									
26.	Sat	Berlin	GER					X	
29.-31.	Tue-Thu	Sölden	AUT	X	X		X		
NOVEMBER 02									
29.-01.12.	Fri-Sun	Ischgl	AUT	X	X			X	
DECEMBER 02									
05.-07.	Thu-Sat	Tandadalen	SWE	X	X	X		X	
12.-15.	Thu-Sun	Whistler/ Vancouver	CAN	X		X	X	X	
17.	Tue							X	
19.-21.	Thu-Sat	Mt. Ste. Anne	CAN	X	X	X			
JANUARY 03									
03.	Fri	Salzburg/ Bad Gastein	AUT		X		X	X	
05.-06.	Sun-Mon								
24.-26.	Fri-Sun	Berchtesgaden	GER	X		X	X		
29.-30.	Wen-Thu	San Candido	ITA		X		X		
31.	Fri	Turin	ITA					X	
FEBRUARY 03									
02.	Sun	München	GER					X	
07.-09.	Fri-Sun	Maribor	SLO	X	X				
28.-	Fri-Sun	Sapporo- Makomanai	JPN	X		X	X		
02.03.									
MARCH 03									
07.-09.	Fri-Sun	Serre Chevalier	FRA	X		X	X		
12.-16.	Wed-Sun	Arosa	SUI	X	X	X	X	X	Finals

FIS Snowboard World Championships Kreischberg (AUT), 11.-19.01.2003

**FIS FREESTYLE WORLD CUP
CALENDAR 2002/2003
LADIES / MEN**

AUGUST 2002								
24.-25. Sat-Sun	Falls Creek	AUS	24	25				
SEPTEMBER 2002								
07.-08. Sat-Sun	Mt. Buller	AUS			07/08			
DECEMBER 2002								
30.11.-01.12 Sat-Sun	Tignes	FRA	30				01	
06.-08. Fri-Sat	Sauze d'Oulx	ITA	07				06	
13.-15. Fri-Sun	Madonna di Campiglio	ITA	14				15	Night Moguls
21. Sat	Ruka	FIN	21					
JANUARY 2003								
10.-12. Sat-Sun	Tremblant	CAN	11		12			
17.-19. Fri-Sun	Lake Placid	USA	18		17/19			
24.-25. Sat-Sun	Fernie	CAN		25	26			
FEBRUARY 2003								
08.-09. Sat-Sun	West US	USA	08		09			
15. Sat	Inawashiro	JPN	15					
22.-23. Sat-Sun	Madarao	JPN	23	22				
MARCH 2003								
01.-02. Sat-Sun	Spindleruv Mlyn	CZE			01/02			
07.-09. Fri-Sun	Airolo	SUI	08	09	07			Final

FIS Freestyle World Championships Deer Valley (USA), 26.01.-03.02.2003

16.2 World Cup Finals 2004

Finales Coupe du Monde 2004

Weltcup-Finale 2004

At the last meeting of the FIS Council in Oberhofen, the President reported that the United States Ski and Snowboard Association with Salt Lake City had officially withdrawn as organiser of the second edition of the 2004 FIS World Cup Finals in all disciplines (please see "Comments on the Agenda", page 82).

The German Ski Association also investigated the possibility of hosting this important event in Garmisch and Oberstdorf, but informed it would only be possible if the Finals were to be arranged earlier in March 2004.

At the meeting of the newly elected Council on Saturday, 8th June 2002 the Council offered the unsuccessful candidates for the 2007 FIS World Championships the opportunity to be considered as organisers of this event.

Since no additional candidate applied for the event, the Council appointed Torino/Sestrière with its olympic venues as the organiser of the 2004 FIS World Cup Finals in all disciplines.

* * *

ITEM 17

Proposals and requests from the National Ski Associations and the FIS Committees

Propositions des Associations Nationales de Ski et des Comités FIS

Anträge von nationalen Skiverbänden und FIS Komitees

17.1 Requests for change of licence**Demandes pour changement de licence****Anträge auf Lizenzwechsel**

The 1998 Congress had decided to amend art. 208.5.3 in a way that a competitor changing his nationality and the National Ski Association cannot participate in any international FIS ski competition for a period of 12 months, whereby the possibility was given to the FIS Council to grant exceptions for justifiable cases.

At its meeting in Oberhofen in October 2000, the Council approved the following new text for art. 203.5.4 of the International Competition Rules:

“Every competitor automatically loses his old FIS points if he changes his National Ski Association. The Council may grant an exception for justifiable cases”.

* * *

At its meeting in Portoroz, 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:

- Andrey Drigin (Alpine Skiing) – change from Russia to Tajikistan
- Mikail Renzhin (Alpine Skiing) – change from Ukraine to Israel
- Yvonne Schnock (Alpine Skiing) – change from Germany to Croatia

In November 2001 in Oberhofen, the Council agreed that the FIS rules in regard to nationality, respectively change of nationality should be reviewed and the lawyers in the Council volunteered to undertake this work.

On behalf of the Working Group, Council Member Patrick Smith presented the following report compiled with his colleagues Janez Kocijancic and Odd Seim-Haugen:

“During our meeting held in Oberhofen on November 4, 2001, it was decided that a small committee composed of the lawyers on Council would meet to review "the FIS rules in regard to nationality, respectively change of nationality".

Having now had the opportunity of discussing this issue via the internet and, with the assistance of our Secretary-General, our unanimous opinion is that the rules should remain as drafted with the exception that applicants will have the option of submitting a brief written explanation to assist Council in deciding whether there should be an exemption of the 12 month suspension and whether the athlete would be entitled to retain any FIS points already earned.

By way of background information, at the meeting in Oberhofen in October, 2000, Council approved the existing text for article 203.5.4:

“Every competitor automatically loses his old FIS points if he changes his National Ski Association. The Council may grant an exception for justifiable cases”

The rationale for our opinion is that we would be inviting a flood of applications should the rule be amended to allow a change in nationality automatically.

By leaving the rule as is, Council retains its discretion and can grant approval in appropriate cases. To date, it would appear Council has exercised its discretion reasonably and has allowed retention of FIS points where it has been fair to do so. As well, it was feared that a liberalization of the existing rule could impact negatively on the development programmes and the activities and commitment of the National Ski Associations.”

On recommendation of the Working Group, the Council approved a modification to ICR art. 203.5.3:

...The FIS Council, after consultation with the parties concerned may grant exceptions for justifiable cases, **following review of a written explanation with the reason(s) for requesting a change of nationality from the National Ski Association applying.**

17.2 CAN: Substitutes on FIS Committees

Remplacements dans les Comités FIS

Stellvertreter in FIS Komitees

The Canadian Ski and Snowboard Association has submitted the following proposal in regard to the "Terms of Reference for the FIS Committees" established by the Council:

"The Board of Directors of the Canadian Ski and Snowboard Association unanimously endorsed the following motion with respect to amending the FIS Rules (Terms of Reference) for FIS Committees, section 027.5:

"If a regular member is unable to fulfil his duties, a substitute may be appointed by his National Association (or his main Committee in case of meetings of Committees with special constitution) for a certain meeting of the Committee. The substitute shall present a written authorisation from his Association. The substitute shall be entitled to make proposals **and vote.**"

* * *

Following a thorough discussion the Council decided that since a Committee Member is nominated as an expert and not a national representative, it did not approve the proposal from the Canadian Ski and Snowboard Association.

* * *

17.3 ITA: Carving World Championships

Championnats du Monde Carving

Carving Weltmeisterschaften

The Italian Winter Sports Association submitted a proposal to introduce FIS Carving World Championships every two years and proposes Roccaraso as the organiser of the first edition in 2003 during February.

Several National Ski Associations have participated in the FIS Carving Cup Series and the proposal to introduce FIS World Championships is based on the opinion of those involved that it would raise the profile and therefore the quality of the events.

The Council decided that FIS would continue to provide technical support including the assignment of FIS Technical Delegates to Carving competitions, but that the discipline is not yet sufficiently developed and integrated within the National Ski Associations to submit a proposal to the FIS Congress for consideration of the introduction of a new FIS World Championship for the discipline of Carving.

* * *

17.4 **Proposals and requests from the Technical Committees**

Propositions et demandes des Comités Techniques

Anträge von Technischen Komitees

All the FIS Committees and most of their Sub-Committees met before the FIS Congress in Portoroz and the main Technical Committees also had the opportunity to present their proposals through their Chairman to the FIS Council.

The Cross-Country Committee

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

World Cup Rules

Interval Starts

- As from 2002/2003 at World Cup events the starting intervals for interval start races will be 15 seconds wherever possible.

Sprint Format

- Formats with 24 qualifying athletes will be tested during the season 2002/03. The Cross-Country Committee is requested to study carrying out all sprints in free technique and therefore schedule them at sites where the tracks are wide enough.
- That only the two best Sprint results should be evaluated for the Overall World Ranking List instead of three results as in the past. There will be no change to the calculation of the World Cup standings.

Homologation

- that more tracks 9 m wide or more should be constructed

FIS World Championships

The Council does not support introducing World Championships in various age classes, such as an Under 23 Championship for Cross-Country Skiing. The Committee Chairman reported that the question should be studied during the Youth and Children's Conference in Stockholm in autumn 2002, to try and find suitable ways of maintaining the interest for competitors in transition from junior to senior classes.

The Jumping Committee

On request of the Jumping Committee the Council approved the following proposals:

International Competition Rules

404.1.6.2 The Jumping Judge must judge each jump independently from the other Jumping Judges and other persons according to the regulations of the ICR (art. 430). He must not use or have on his person any means of communication to other persons. ~~The Jumping Judge must enter the given point deductions, and the calculated points from that, himself into the prepared score card (10-card) and he must not make changes afterwards.~~

The Jumping Judge must enter their given point deductions personally and without assistance into the data system and/or on the style note card. In the case of all discrepancies the deductions (score) entered by the judge into the data system is decisive.

415.4 Start Permission and Start Time Control

415.4.2 Two phase mode
The start permission and the start time control for **JWSC**, COCJ- and other FIS events must be done with an automatically controlled light signal (traffic light). The light shall be a steady green for 5 seconds, a flashing green for the next 10 seconds, and a red light thereafter. The green starting light must flash at exactly one second intervals, so that 10 green flashes equal 10 seconds. The countdown of starting time may also be shown by an automatically directed clock. The chief of competition or an assigned assistant is responsible for controlling the start-time device. To ensure a correct starting procedure, further technical measures may be used (e.g. order to take the start position through visual or an audible signal), which have special regulations established by the Jumping Committee.

417.4 The Fall Line
It is the responsibility of the Jury to define the placement of the fall line on the outrun. After this decision has been reached, a crossline shall be marked with either a painted line or spruce twigs. As a rule, the fall line shall be located ~~appr. 5 m past~~ at the end of the r2.

- 430 The Judging of the Ski-Jump
 The Jumping Committee has decided unanimously to propose to the Council that the next Summer Grand-Prix will be conducted as usual but that the judging of the flight phase will be omitted. The landing and outrun phases will be judged as previously.
 This will then be regarded as a test serie and the Jumping Committee will evaluate the results at the fall meeting 2002.

World Cup Rules

- 4.2.4 New:
 If the final of the World Cup is carried out as a Ski-Flying event, only the present top 30 ranked competitors of the current World Cup standings may start at the last individual competition day. If the host nation has no athletes within these 30, it is entitled to enter up to four in addition.

Continental Cup Rules

3.1.3 Continental Cup Standings

The COCJ points of all individual competitions of the current season (separated in summer COCJ and COCJ) will be counted for the COCJ overall winner.
 In case of an equality of points in the COCJ standing the better ranking order of the different competitions will be used to decide the ranking.
 If the competitors are still equal, the starting order will be drawn.

4. Competition Mode and Starting Order

- ~~4.2 A qualification round reduces the number of competitors to 50. All competitors, except the best five (5) present athletes of the current COCJ ranking, must participate in the qualification round.
 The total score counts for the result.
 In a COCJ competition with 50 or less participants, a qualification round is not held.
 A jumper who has reached 90 % of the maximum length (same starting gate) but has a fall, has the right to participate in the competition.~~

- 4.2 New:
 For the second competition round (Final), the jumpers are starting with the same start number but in reverse order of the collective points scored from the first competition round. The number of athletes will be reduced to 30.

- 4.3 ~~In extreme cases (for example limited training jumps, change of the inrun, lack of time, difficult weather conditions) the jury can decide on a qualification round or a trial round.~~
- 4.4 ~~In the qualification round, the jury is entitled to change the starting gate for the qualified jumpers (5 best jumpers present of the current COCJ-ranking), in order to get the optimal in-run speed for the first competition round.~~
- 4.5 ~~Trial round:
If the qualification round is not held at all or not held on the competition day, a trial round must be carried out before the first scored round (exception see ICR art. 452.2.2)~~
5. COCJ-Prizes
- 5.1 The COCJ overall winner (separated in summer COCJ and COCJ) receive the Continental Cup trophy.
The first three competitors receive a FIS medal.
The trophy and the medals will be provided by the FIS.
- The Continental Cup trophy and the medals shall only be awarded at the final.
6. Payment of COCJ Expenses
- 6.2 For one COCJ-event:
3 days room and full pension in a good hotel (~~maximum 3 persons in one room~~) and travel costs of CHF 50.-- per person.
- 6.3 For tournaments:
From the first official training day to the end of the tournament room and full pension in a good hotel (~~maximum 3 persons in one room~~) for at least four days. Furthermore, each tournament organiser has to pay travel costs of CHF 50.-- per person.
It is recommended to conclude bilateral agreements.

Ski Jumping Suits

All portions of the Ski Jumping suit must be made of the same material and must show the same air permeability from the outside in and from the in-side out. The suit must close by means of a zipper at the front, which reaches to the collar. The width of this zipper may not exceed 10 mm. During the jump the zipper must be completely closed. The suits must conform to the body shape in an upright position with the following tolerances (please see following page):

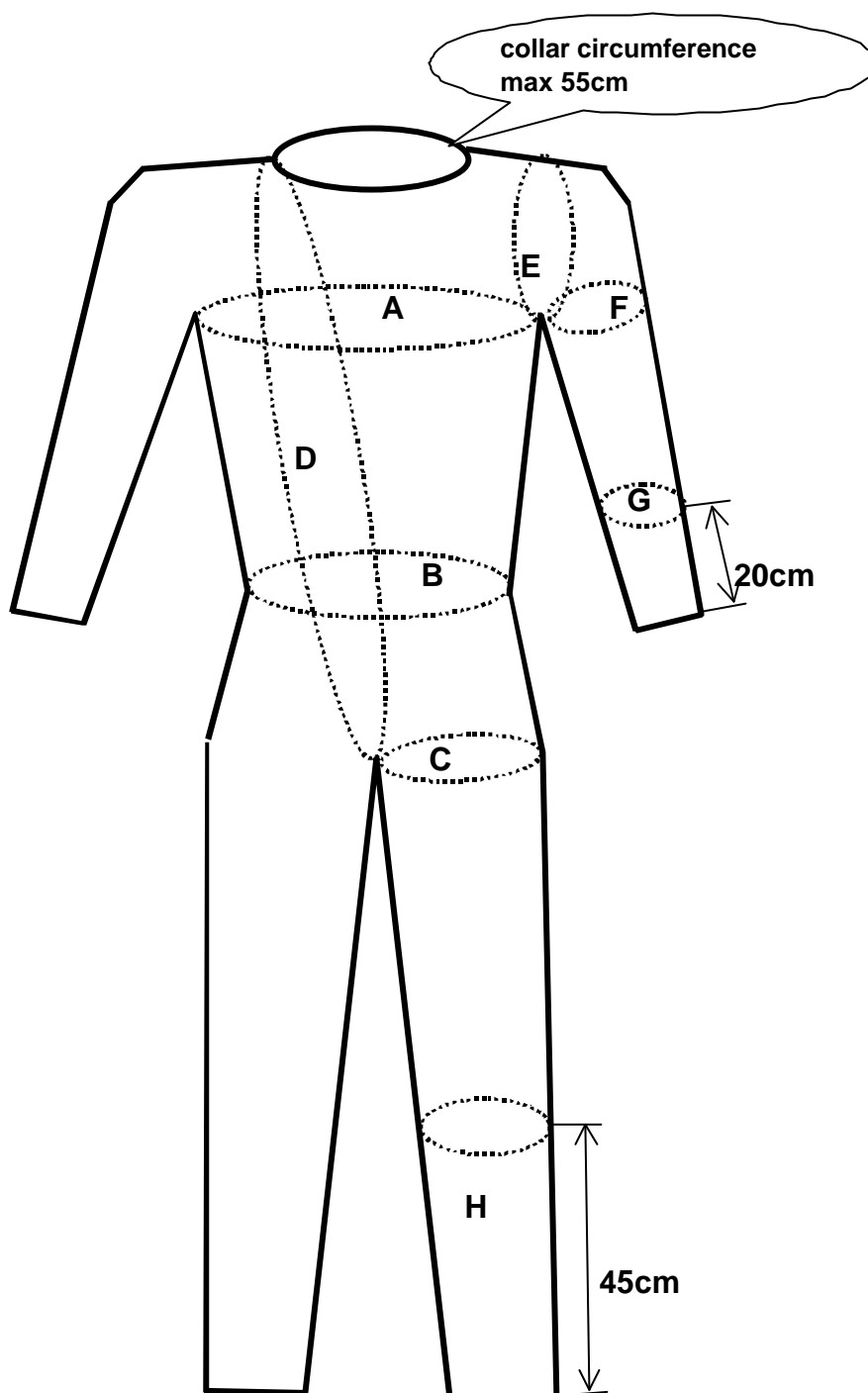
INTERNATIONAL SKI FEDERATION

Ski-Jumping Suits

The suit must have a uniform fit with the shape of the body.

The following tolerances apply (measured on the outer surface):

- A: +6cm
- B: +6cm
- C: +6cm
- D: +6cm
- E: +6cm
- F: +6cm
- G: +6cm
- H: +6cm



A, B, C, D, E, F, G, H: Standard measuring places

The Committee for Nordic Combined

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

- 514.1.7 Start Permission and Start Time Control
- 514.1.7.1 Three phase mode
Start permission and starting time control at OWG, WSC, JWSC as well as WCNC and WCNC"B" will be determined by means of a three-coloured (red-yellow-green) stoplight and a digital clock which are connected and running automatically depending on the adjustable starting rhythm program. During the red phase
- 514.1.7.2 Two phase mode
The start permission and the start time control for ~~WCBNC and other~~ FIS events must be done with an automatically controlled light signal (traffic light). The light shall be a steady green for 5 seconds,
- 527.2.3.2 Unification of the meter value for the normal hill
- | K-Point Distance | Meter Value | |
|------------------|-------------|----------------------------|
| NH | 75 – 84 m | 2,2 Pts/m - new |
| NH | 85 – 99 m | 2,0 Pts/m |
- 527.4.1 Cross-Country Calculation Table
Proposal for introduction of a unified exchange value in the point system for the main competition track at FIS World Ski Championships, OWG, World Cup and Junior World Ski Championships to 15 points/min.
- | | | | |
|------------------------|---------|----------------------|-----------|
| 15 km course: | 1 min.= | 42 points | 15 points |
| 10 km course: | 1 min.= | 15 points | 15 points |
| 7.5km course: | 1 min = | 46 points | 15 points |
| 5 km course: | 1 min.= | 49 points | 15 points |
| 4 km course: | 1 min.= | 22 points | |
| 3 km course: | 1 min.= | 25 points | |
| 2 km course: | 1 min.= | 31 points | |
| 1 km course: | 1 min.= | 37 points | |
| 4x5 km course: | 1 min = | 40 points | |
| 3x5 km course: | 1 min = | 45 points | |
| Team-Sprint (2 x7.5km) | 1 min = | 46 points | 15 points |
| Team-Sprint (2 x 5 km) | 1 min = | 49 points | 15 points |

World Cup Rules

- 3.1 Distribution of Points Individual and Team
Introduction of the 100 points rule and the adaption of the World Cup "B" system, as well the new Team point system.

Evaluation of Points Individual

WC A Rank	WC A Points	WC B Points	WC B Rank
1.	100		
2.	80		
3.	60		
4.	50		
5.	45		
6.	40		
7.	36		
8.	32		
9.	29		
10.	26	26	1.
11.	24		
12.	22	22	2.
13.	20		
14.	18	18	3.
15.	16	16	4.
16.	15		
17.	14	14	5.
18.	13		
19.	12	12	6.
20.	11		
21.	10	10	7.
22.	9	9	8.
23.	8	8	9.
24.	7	7	10.
25.	6	6	11.
26.	5	5	12.
27.	4	4	13.
28.	3	3	14.
29.	2	2	15.
30.	1	1	16.

Evaluation of Points Team

Rank	WC A Points	WC B Points
1.	200	100
2.	150	80
3.	130	60
4.	110	50
5.	90	45
6.	70	40
7.	60	35
8.	50	30
9.	40	26
10.	30	22
11.	25	19
12.	20	16
13.	15	13
14.	10	10
15.	5	8
16.		6
17.		4
18.		2

6.1.5 Qualification format - will be cancelled.

World Cup "B" Rules

2.2 Number of Participants

The national entry quota will be based on the previous years WC“B“ Nations ranking list (the best 3 athletes per nation / per event). The following national entry quotas for nations with World Cup“B“ points will be used for the coming season:

- 1.- 3. rank 8 athletes
- 4.- 8. rank 6 athletes
- 9.- 12. rank 5 athletes
- from 13. rank 4 athletes
- without WC points 3 athletes
- National quota *: 6 athletes

* In addition, for North American WC“B“ competitions, a ~~4~~ **8** athletes national quota is maximum. Both the US and Canada have a reciprocal agreement to start with this quota in each other's event.

6.3 Accommodation

The organiser has the task to provide the accommodation and the meals (full board) in an adequate hotel (maximum 3 persons in one room with shower/bath and wc). According to the number of competitions the organiser must take over the following costs:

Number of competitions*	Accommodation nights
1	3
2	4
3	5

*regardless of the duration of the competition.

The maximum costs for full-board per day is CHF ~~80~~ **90.--**.

Rules for the organisation of the FIS Junior World Ski Championships in the Nordic disciplines

New:

4.2 The competition programme

The following competition will be carried out during the Championships

Cross-Country: Men 30km* Mass start, 10km*,
Sprint, relay 4x10km
Ladies 15km* Mass start, 5km*,
Sprint, relay 4x5km

Ski-Jumping: Individual competition,
Team competition

Nordic Combined: Ind.Gundersen, SPRINT, Team Mass
start 4x5km

* the technique changes every year

Occasional changes of the daily program may be decided by the FIS Council in consultation with the technical Committees.

Proposal for the daily programme:

Tuesday: CC - 30km / 15km Mass start
Wednesday: NC - Ind.Gundersen
Thursday: SJ - Team
CC - 10km / 5 km
Friday: NC - Team Mass start
Saturday: SJ - Individual competition
CC - Sprint Men / Ladies

Sunday: CC - Relays Men / Ladies
 NC – SPRINT

The final daily programme will be decided in coordination between the Organising Committee and the FIS Nordic Office.

- 6.1 Every National Ski Association invited can send the following maximum number of competitors:
 8 Cross-Country racers, Men - 4 allowed to start per event
 8 Cross-Country racers, Ladies - 4 allowed to start per event
 5 Ski-Jumpers - 4 allowed to start per event
 5 6 Combined racers, Men - 4 allowed to start per event
 In all, a national team may thus comprise maximum ~~26~~ 27 competitors.

The Alpine Committee

On request of the Alpine Committee the Council approved the following proposals:

Classification

Entry League FIS races

To tests "lower level" FIS alpine races and races in ski halls for the season 2002/2003 based on the following criteria. After the test season, the Alpine Executive Board will review the outcome and submit a final proposal to the Council.

- minimum penalty of 60 FIS points
- course homologation need to be made, with the following values:

Vertical Drop, Slalom

- 80 - 140 m (exception for ski halls, min. 50 m X3 runs))

Number of gates

- minimum 32 gates
- maximum 50 gates

Vertical Drop, Giant Slalom

- 200 - 250 m
- Number of direction changes 13-15%

FIS Points

Art. 4.5 Adder and Minimum / Maximum – Value
The relevant category adder is added to the calculated penalty. The Minimum / Maximum – Value must be considered by the penalty:

Category	Adder	Minimum	Max.
OWG, WSC, WC (no change)	0	0	0
OWG K, WSC K (no change)	0	0	4
COC, WJC, UVS: (Level I)	see below	6	No max.
NC: (Level II)	see below	8	No max.
FIS, NJC, JUN, CIT, UNI: (Level III)	see below	9	No max.

The adder for the categories (Level I – Level III) will be published on the actual FIS points list (1st page).

Art 4.6 Injury Status

4.6.1 Registration

When a competitor injures himself and applies for the single penalty, the National Ski Association must apply to the FIS as soon as possible for the approval of a single penalty ~~(also during the season) but not later than 30 April~~ using the official form and submitting a medical certificate. The application of injury status is valid for one year ~~and a new application has to be submitted before 30 April of each year.~~

4.6.1.1 Conditions

At least three months must fall between the time of the injury and the first start.

- After more than four starts in ~~each~~ any discipline (DH, SG, GS, SL), after the injury date ~~and within 2 months~~, the injury status will be deleted.
- After more than 16 starts in total (max. starts) after the injury date, the injury status will be deleted.

4.6.3 During the Period of the Injury Status

The FIS points will be calculated so that the best result of the following possibilities will be considered:

- a) Normal FIS points calculation
- b) FIS points considered with the ranking with the better alternative of the current list or the next list ~~at the time injury~~ plus ranking penalties according to the Scale (see art 4.6.6 and 4.6.2).

Starting order in World Ski Championships and Olympic Winter Games

Starting order 2nd run

In competitions held in two runs (SL and GS, DH only in exceptional circumstances), the top 30 competitors qualified for the second run of the discipline shall start in reversed order of the times achieved in the first run. All other qualified competitors may participate in the second run and follow in time order after the top 30 according to the ICR.

Combined Starting numbers

In the Alpine WSC and OWG Combined the same starting number is worn from the first run to the last run.

World Cup

To adopt the KO-Slalom format in the FIS World Cup calendar 2002/2003:

12.12.2002 Sestriere (ITA) Ladies KO-Slalom

16.12.2002 Sestriere (ITA) Men KO-Slalom

World Cup Rules

Direction changes in World Cup Slalom

Art 801.2.4	Number of gates <u>direction changes</u> (Ladies & Men)	
	Men:	minimum 55 <u>direction changes</u> * -3)
		maximum 75 <u>direction changes</u> +3)
	Ladies:	minimum 45 <u>direction changes</u> -3)
		maximum 65 <u>direction changes</u> +3)

*Vertical drop 140 and less:45 direction changes

World Cup Starting order

Super G (including WSC and OWG):

The first 30 competitors start in reversed order according to the WCSL.

Downhill:

If more than one training run will be held, the first 30 competitors start in reversed order according to the times from the last training run.

If more than one training run will be held, the organisers are required to present a trophy or prizes to the top three fastest competitors from the last training run.

If only one training run can be held or the race is WSC or OWG the first 30 competitors start in reversed order according to the WCSL.

If two Downhills are scheduled, for the first race the above applies and for the second race the top 30 competitors start in reversed order according to the WCSL.

Art. 4.4 / Service Personnel

A limitation of the total number of service personnel (registered on the official entry form with price CHF 100.-) will be worked out in accordance with the number of participants per nation.

Art. 4.5 / Right of accommodation

Furthermore the organisers must be informed at least 5 days before the official arrival day about the names of the team members, eventual changes to the arrival date and the originally registered size of team, as well as an eventual withdrawal from the event. If this is not done, the Organising Committee will invoice the costs Art. 4) incurred for cancelled accommodation (per art. 4) to the National Association concerned.

Rules for the Alpine FIS Continental Cups 2002/03

Art. 5.4.3 Top 20 World Cups Start List (WCSL)

Competitors who are already ranked in the top 20 ~~on the end of season~~ of the WCSL before the new season are not taken into consideration.

Art. 7.5 Right of accommodation

Each National Association has to announce to the organisers the total number of team members (competitors, coaches, accompanying persons and service personnel) with their dates of arrival and departure as well as an eventual withdrawal from the event latest 5 days before the official arrival day. If this is not done, the Organising Committee will invoice the costs incurred for cancelled accommodation to the National Association concerned.

Rules for the organization of the FIS World Junior Championships

2. Application for the organisation of the FIS World Junior Championships
 - 2.1.1 The candidacy should contain:
 - a confirmation that the organiser has carried out a Downhill and a technical discipline at FIS Continental Cup level (EC, NAC), in the last two years.
 - Weather and snow statistics from the past ~~three~~ ten years
 - 2.4 An inspection of the candidate, respectively the completion of the check list will be carried out by the representative(s) of the Alpine Committee (FIS Coordinators) before the appointment of the organisers by the FIS Council.

4. Programme

4.1 The FIS World Junior Ski Championships ~~must~~ should be organized within a period of ten days.

4.5 A test competition consisting of a Downhill ~~or~~ and a Super G (~~when possible Downhill~~) and a technical discipline ~~should~~ must be organized at the latest one year before the Championships.

6. Number of participants and officials

6.1 Each National Ski Association may delegate in total no more than ~~42~~ 16 competitors, but no more than 10 of the same sex. A maximum of 4 ladies and 4 men may start per discipline. In Downhill basic quota (including ZK quota) +2 athletes per sex may take part in the official training men/ladies.

6.1.1 Additional start places for qualified competitors in the Combined (ZK quota)

- The ZK quota is valid for all four disciplines: DH, SG, GS, SL.
- 2 ZK competitors may be entered in addition to the four competitors per nation.
- Qualification: Ranked on the valid FIS points list in the two of the disciplines counting for the Combined (DH, GS, SL): ~~disciplines counting for the Combined:~~ Men: in the top 500, Ladies: in the top 400
- ZK competitors will be indicated ~~at the first team captains' meeting~~ one hour before the first competition draw.
- ~~The total quota of the team is increased by the ZK quota.~~
~~ZK competitor has to finish every race to be considered in the ZK quota. If he or she does not finish one of the combined races (DH, GS, SL and in case SG will be accounted into the combined) he or she loses the ZK status.~~
- Teams are not allowed to make any changes among the ZK competitors after the first race.

6.2 At maximum 9 officials (e.g. 1 team captain, 6 trainers, 1 doctor and 1 physiotherapist) may be entered per national team (men's and ladies):

For	a	team	up to	3	entered competitors	3	officials
"	"	"	of	4	"	4	"
"	"	"	"	5	"	5	"
"	"	"	"	6	"	6	"
"	"	"	"	7	"	7	"
"	"	"	"	8	"	9	" (+15 service)"

7. Age limits, gender verification, anti-doping control

~~7.5 The FIS Medical Committee is responsible for all by-laws concerning anti-doping control and gender verification.~~

7.5 The organisers of the FIS World Championships are responsible for the arrangements for the anti-doping controls and if ~~necessary~~ requested the gender verification. The costs for these arrangements must be paid by the Organising Committee.

8. Supervision by FIS

8.1 The FIS must carry out an inspection of the organising site ~~one~~ two years before the FIS World Junior Ski Championships are to be held and must clarify the rules of the FIS World Junior Ski Championships with the Organising Committee.

9. Invitations and entries

9.2 The national entry, containing the ~~approximate~~ preliminary number of team members (ladies and men), including competitors and officials, must be in possession of the Organising Committee no later than January 1st of the competition year.

9.3 The official team entry containing the number of competitors' and if possible names and dates of birth as well as the number of names of the officials and service staff and if possible including names must be with the Organising Committee no later than ~~3~~ 7 days before ~~the arrival day~~ the first team captains meeting. The official team entry must consist exact date of arrivals and approximately dates of the departure.

The organisers must be informed at least 7 days before the first team captains meeting eventual changes to the arrival date and the originally registered size of team, as well as an eventual withdrawal from the event. If this is not done, the Organising Committee will invoice the costs incurred for cancelled accommodation (per art. 10) to the National Association concerned.

Exceptions to this rule are:

- 1) Force majeure (illness, death, etc.)
- 2) Entries, which were despatched by telegram or post in good time before the last day of entry, but in spite of this did not reach the Organising Committee on account of misadventure.

Should the exceptional cases 1) or 2) occur, the Organising Committee may accept such entries in agreement with FIS TD / FIS directing staff.

Entries by telegram must be confirmed by letter (using the official entry form) the same day. Changes of the entry lists (exchange of names in the entry lists are forbidden, unless there are urgent reasons (force majeure). In agreement with the FIS TD / FIS directing staff at the competition site, the Organising Committee makes the decision.

On request of a National Ski Association the FIS TD / FIS directing staff can in exceptional cases allow the late arrival and competition participation by a competitor not yet present at the competition site. The Organising Committee must accept such competitors.

Should a National Ski Association enter more officials than allowed in the rules, the Organising Committee, in agreement with the National Ski Association concerned, must make the necessary corrections in the entry lists.

The Organising Committee does not assume any responsibility, such as accommodation or meals, for officials, who are thus omitted from the entry lists.

9.4

The final entry (for each race) with the names of the competitors selected from official entry the maximum number entered, must be submitted: ~~2 hours before the draw for each race.~~

Downhill:

- At latest one hour after the end of the last training run. Slalom, Giant Slalom and Super G:
- This will be determined by the Jury, in principle three hours before the draw.

10. Payment of expenses and travel costs
- 10.1 ~~The Organising Committee shall offer full board price of CHF 80 per day~~ Each National Ski Association has to pay to the Organising Committee for all the competitors and officials contained in the last official entry (art. 9.3) the maximum price of CHF 80 per day per person. With this price the Organising Committee will provide full board, (accommodation, breakfast, lunch and dinner, as well as ski-lifts or mountain railways). This price is valid for competitors and officials in agreement with the maximum numbers indicated by art. 6.2 of these rules (max. ~~42-16~~ competitors, ~~entered-ZK-competitors~~ and officials). 50% of this price ~~shall~~ must be paid per participant per day to the Organising Committee by the National Associations making the entries on arrival as a pre-payment and the remainder is to be paid before departure.
For food and lodging, the Continental Cup rules are valid (see Book of Duties).
15. Technical rules
- 15.2 The Alpine Triple Combined (Downhill, Slalom and Giant Slalom) will be calculated according to race points. If the Downhill or one of the technical events does not take place, the Super G will be included.
16. Substitution of a competition
- 16.2 Pre-event control of snow conditions on the race courses
In the event that there is not enough snow on the race run(s), the Organising Committee must cancel the Championships.
An expert appointed by the FIS, shall take a decision in agreement with the Organising Committee.
Cancellation deadline is 10 days prior to the first training run.

Working Group for Alpine Technical Equipment

To replace the “Working Group Slalom Poles” with the “Working Group for Alpine Technical Equipment” in order to include items such as gate flags, banners, etc.

The Snowboard Committee

On request of the Snowboard Committee the Council approved the following proposals:

International Competition Rules

Adequate head protection must be worn in Halfpipe events.

FIS Point Calculation

That due to increased field sizes, especially in COC's and FIS races, FIS points will be calculated to 100th rank for all Snowboard events.

World Cup Rules

FIS points

To reduce the field sizes and increase the quality of the competitions, a minimum of 50 FIS points in any alpine discipline is required.

A special seed for "ISF top competitors" has been removed.

Alpine title

One World Cup title for parallel events (PGS/PSL) only will be awarded.

The Freestyle Committee

On request of the Freestyle Committee the Council approved the following proposals:

International Competition Rules

4206.1.3 Competitors must wear a helmet in the mogul event when skiing in practice or competition.

4306.1.3 Competitors must wear a helmet in the dual mogul event when skiing in practice or competition.

FIS Freestyle World Championships

To amend the price at the FIS Freestyle World Championships from CHF 100.— per day/per person for full board to CHF 100.— for half board.

World Cup Rules

- To calculate the nations quota system for the FIS Freestyle World Cup, based upon the FIS Freestyle FIS Points, similar to the systems used in Alpine and Cross-Country. The nations quotas do not change for the 1st list of 2002/2003.
- To combine the events of Dual Moguls and Moguls into a "Moguls" FIS Freestyle World Cup as from the 2003/2004 season.

- 6.1 Individual FIS World Cup
The FIS Freestyle World Cup will recognize the top competitors in each event (Aerials, Moguls, Ski Cross, Halfpipe) of competitions for the ski season, and provide appropriate awards. These competitors will be known as the FIS Freestyle World Cup "Event" Champions.
- 7.4.2 To determine the FIS Freestyle World Cup Champion, the competitor with the highest total of average points from Moguls, Aerials, Ski Cross and Halfpipe (less the designated number of throwaways, see rule 3047.3.3) will win.
- 7.4.5 A Nations Cup or Nations FIS Freestyle World Cup will be calculated from all FIS Freestyle World Cup results from each competition and each event. This will be done by adding the points of the top 2 (two) male and top 2 (two) female competitors of each nation in each event (Aerials, Moguls, Ski Cross and Halfpipe) from each competition of the season.

The Committee for Competition Equipment

On request of the Committee for Competition Equipment the Council approved the following proposals:

Alpine Working Group

To establish a Working Group with the FIS Race Directors and Experts and SRS (Ski Racing Suppliers Association) to define the details of the equipment specifications as from the season 2003/2004. A meeting is scheduled on 18th June 2002 after which any urgent changes will be reviewed by the Council as soon as possible and communicated to the National Ski Associations.

Measurement of ski jumping suits

The Committee for Competition Equipment approved the new tolerances for ski jumping suits (see proposal of the Jumping Committee, page 32).

Equipment controllers

The appointed Equipment Controller at FIS World Ski Championships and Olympic Winter Games is also responsible for measuring commercial markings.

The Pool Questions Committees

On request of the Eligibility and Pool Questions Committees the Council approved the following proposals:

Commercial markings at Olympic Winter Games

- National Ski Associations request their NOC's to permit the same size branding of manufacturer trademarks as at previous Olympic Winter Games.
- That IOC and FIS rules for the measurement of logos should be harmonised.

Commercial Markings

2.4.3 Roll necks may additionally display the manufacturers trademark, which may also be divided into two parts, with a total surface area of 20cm². Should this space be used for sponsor logos, then it is counted within the total of 300cm² for commercial marking.

2.4.4 Military Symbols

National military symbols (emblems) with an area of up to 20cm², indicating national military organisation may be displayed on warm up suits only (not on headgear). Services will be defined as the armed services, including police and customs officers. This emblem is included in the 300 cm² allowed for commercial markings.

2.5.2 It is not permitted to affix a personal website address onto an athlete's headgear or person.

B.3.1 Advertising with Athletes

The word "narcotics" instead of drugs will be added to the forbidden products together with "tobacco and alcohol".

* * *

17.5 The future of Cross-Country Skiing

Le futur du Ski de Fond

Die Zukunft des Langlaufsports

Since several years the Cross-Country Committee and its Sub-Committees have been requested to address the problem of adapting Cross-Country Skiing to the demands of sport in the 21st century. The introduction of the Sprint and Mass Start Events at the Olympic Winter Games in Salt Lake City were a real highlight and received extremely positive feedback. Sadly several other critical opportunities were missed, such as the introduction of a mass start event to open the 2001 FIS World Ski Championships in Lahti. Now Cross-Country Skiing is facing a tremendous battle to overcome the humiliation of two major doping scandals in the past two seasons.

* * *

Odd Martinsen, Chairman of the Cross-Country Committee reported on the steps that have been taken and are under development by the Cross-Country Committee.

They are working intensively on the development of the Sprint and Mass Start events which are exciting formats that have been well received . A challenge facing some organisers is obtaining the necessary permission to widen the tracks in order to carry out these formats. The new "double pursuit" event, which was only tested for the first time last season will already feature at the 2003 FIS World Ski Championships in Val di Fiemme.

The Cross-Country Committee has also agreed that it will now address the programme and techniques that will be used as from 2005.

The Council drew attention to the contract for FIS Nordic World Ski Championships until 2009 and that the future discussion about possible revision of the programme specifically in regard to the number of events, must nevertheless ensure that the contractual obligations are fulfilled.

Furthermore the Council expressed its opinion once again that the Sprint should be carried out only in free technique and that the selection of sites should be based upon the tracks being suitable.

17.6 Changes to the rules for Speed Skiing

Changements au règlement pour le Ski de Vitesse

Aenderungen im Reglement für Geschwindigkeitsrennen

The Committee for Speed Skiing submitted proposals for changes to its rules in autumn 2001. The Council was unable to approve the proposed changes to the rules for speed skiing, since there were fundamental changes to the speed limitation restriction of 200 km/h and commissioned the Speed Skiing Committee to contact the Alpine Committee for assistance in the revision of their rules.

A meeting between the Speed Skiing Committee and the Alpine Coordinator, Martti Uusitalo took place in late April 2002, to assist the Committee to only make changes to the rules in such a way that they will conform to the philosophy adopted by the FIS Congress for the sport of Speed Skiing.

The Council agreed that athletes from the so-called "professionnal circuit" are welcome to compete in FIS events, however on the condition that they are registered and entered by their FIS affiliated National Ski Association.

At its meeting in Portoroz the Council approved the following new text for the FIS Speed Skiing Rules:

Reference **Change**

1231.1 The Organising Committee, is composed of the following:

- Chief of Race/Technical Director
- Chief of Course (esp responsible for safety)
- Chief of Timing and Calculation
- Race Secretary

The above are the minimum for a Organising Committee, and others may be included (e.g. Race Doctor, Equipment Expert, Chief of Protocol) as required. The role of the Organising Committee is to create the environment within which the competition may be held. Team Captains' meetings are open to Team Captains and up to 3 racers' representatives for those competitors not in a designated team. Team Captains and Racers' representatives are responsible for passing all information from these meetings to all participating racers.

1231.2 (last sentence) ...If security standards are not met (eg weather or track conditions), the Jury must insist on the suspension or cancellation of an event.

1232.2.3 1232.2.3 The run-out area.
This area must be long enough, considering the speeds reached, to ensure the racers' security. The slope must decrease progressively.

1232.6 Duration of the Competition

	<180 kph	180 – 200 kph
Day 0	Voluntary Training Day	
Day 1	Mandatory Training	
		Run #1
		Run #2
Day 2	Run #3	Run #3
	Semi Final	Run #4
	Final	Run #5
Day 3	Reserve Day	Semi Final
		Final
Day 4		Reserve Day

Subject to the agreement of the Organising Committee, the Jury can schedule extra reserve days of competition. If a competition is to be cancelled, organisers should endeavour to give maximum notice and, preferably, at least 10 days warning. If the race is deferred, an alternative date must be given at the time of deferment.

1233.3.3 The entirety of all photo-electric installations must be placed a minimum of 1m outside the timing zone (ie it may be within the safety margin area). The whole of the photoelectric cells (and any support) must be protected by a graded 'embankment' of packed snow to protect any skiers who may hit the installation. The overall height of the timing including such protection should be as low as possible, and must not exceed 50 cm in height and must be a minimum of 2 metres long. As an added safety measure, all supports should be weakened at snow level in order to break away in the event of a collision from a competitor.

- 1233.4 Starting Points
- 1233.4.1 Starting points are set by the Jury and are indicated with a pole, a fence or a banner.
- 1233.4.2 Starting points for men, women and production racers may be different.
- 1233.4.3 The Jury is responsible for defining the starting points on the runway (Art.1232.2.1)
- 1233.4.4 For the first training run and the first race run, the starting point must not facilitate a speed of more than 180kph.
- 1233.4.5 The last starting point on any day will normally be used as the first one for the next day. The Jury can decide to set lower or higher start points according to weather and track conditions.
- 1233.5.2 Men and women (Classic and Production) will run in different categories, and as separate groups. The female group would normally start first, and may start at a different (lower) position. The Production category starts after the entire Classic category with the same rules for start order. However, at the Race Committee meeting on the previous night, the Jury may decide to vary the order of departure (eg interspersing groups of men and women).
- 1233.5.3 Thereafter, the starting order for each group (male/ female will be determined by the best speed reached by
- 1233.5.4 such that there will only be 30 men and 8 women in the Classic category competing in the final run on the last day of competition. For the Production category, there will only be 10 men and 5 women competing in the final run on the last day of the competition. If a selected racer fails to start,
- 1233.5.5 At the Race Committee meeting, the Jury will advise the number of racers in each category for each of the runs to be held the next day. After each run, the Jury must eliminate racers who do not demonstrate sufficient technical skills to participate to the next run.
- 1233.6.1 Forerunners are registered as normal competitors for the current race and must fully comply with the FIS rules for speedskiing. For training and the first official run, the Jury will draw two (male) racers to act as forerunners. The speeds of the forerunners are retained as their official results for that run.

- 1233.6.2 If there are no appointed forerunners, and once 'cuts' start being made, three best men and the best woman who did not qualify during the previous run are appointed as the forerunners, and go down in decreasing order of achieved speed. In the event that they refuse, or are unable to meet the requirement, the following non-qualified racers take the free places. At this stage the speeds of the best forerunner in each category is taken into account for the results. The speeds of the following forerunners are not taken into account for the official results, but are published as information with the results.
- 1233.9.1 At the end of each day, a Female and a Male ranking are drawn up, based
- 1233.9.2 Speed skiing competition categories are:
- Classic/production Female Junior (according to FIS rules)
 - Classic/production Female Senior
 - Classic/production Female Veteran (over 40)
 - Classic/production Male Junior (according to FIS rules)
 - Classic/production Male Senior
 - Classic/production Male Veteran (over 40)
- 1233.9.3 Awards must be presented to the top 3 men and top 3 women of the Senior Classical category, and to the winners of other categories represented; prizes may be presented to a greater number of top men (to a limit of the top 10 men).
- 1234 Competition Equipment
- Equipment rules are most important, both for ensuring fairness in events, and for competitor safety. Consequently, equipment of 2 racers drawn by the Jury is checked after each run at the bottom of the braking area. Any person refusing a control will be excluded from the competition and from the official results, as will any competitors or forerunners found to have non-conforming equipment. Any competitor may claim that another competitor's equipment does not conform to these rules, by lodging a claim with the Chief of Race accompanied by a deposit of SwF100,00. Should the claim be correct, this deposit will be returned; otherwise the deposit will be held by the FIS for SpeedSki development (eg TD courses).

- 1234.1 Skis
Speed Skis must be between 2.20 and 2.40 m in length. They must not weigh more than 15.0 kg for a pair, including all bindings and attachments, must be constructed for high speed running, and must not have any added aerodynamic appendages. Production class skis must be standard production downhill skis, as defined in the FIS Equipment Specifications.
- 1234.2 Bindings
Speed Ski bindings
- 1234.3 Ski poles
Ski poles are compulsory for speed skiers. They must be at least 1m long (as measured in a straight line between the extreme ends), and a pair of poles must not weigh more than 2 kg.
- 1234.4 Ski suit.
For the Classic category, clothing should be a plastified ski suit suitable for SpeedSkiing. 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 $\frac{3}{4}$ of the arms and legs under the suit. In order to avoid severe burning, dorsal protection worn under the suit is mandatory (see Art 1234.10). No protective elements can be more than 4.5 cm thick. Athletes must wear gloves to protect their hands.
- 1234.5 Skiboats
All elements of Skiboats must be from the same standard model(s). Skiboats Boots may not have any added aerodynamic appendages or streamlining, but may be covered by the legs of the ski suit.
- 1234.6 Helmet
A crash helmet (the inner helmet), fully covering the athlete's head is obligatory and must be fitted with a face protector. It must be fastened solidly with a chinstrap and safety-buckle (double metallic rings are forbidden). The crash helmet and the head must be separated with foam no less than 0.5 cm thick (under natural pressure). Additional neck and face protection may be added (the outer helmet), but must not have any dangerous protuberances, and must separate from the basic protective helmet in the event of a fall. This will normally be effected by use of 2 or more frangible plastic screws or with points of glue to hold the 2 parts together. It may not exceed 40 cm in any

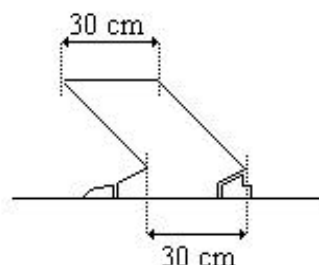
dimension (the 'circle test'), including padding and flexible seals. It must not weigh more than 2kg in toto (both inner and outer).

1234.7

Fairings

Speed skiers may wear rear fairings under the skisuit with the following restrictions:

- Each fairing may not exceed ~~0.5 kg~~ 1 kg in weight, must be constructed from a pliable material, must not cover or inhibit the working of the ski bindings and must be non-wounding when breaking.
- The maximum depth of the fairings, measured from the front of the shin and in parallel with the ground, must not exceed 30cm



- Front fairings may not be worn.

1234.8

Starting numbers.

Starting numbers must be attached on the outer helmet; a supplementary number may be used on the skis. The shape, size and style of lettering must not be altered, on penalty of disqualification. The start numbers must be at least 6 cm high, and clearly legible. The start number can carry a sponsor's name as long as every number has the same marking, and the individual letters are smaller than the start number(s).

1234.9

Back Protection

A back protector is obligatory and must conform to FIS Competition Equipment Specifications. The dorsal protection must not incorporate additional aerodynamic elements or any metal or sharp components. The dorsal protection cannot be less than 0.3 cm thick (under natural pressure).

1235

Competitors' Obligations

All competitors are

* * *

17.7 The Legal and Safety Committee: FIS Rules for Sanctions

Le Comité Juridique et de Sécurité: Règles de la FIS pour sanctions

Das Komitee für Rechtsfragen und Sicherheit: FIS Sanktionsregeln

Amendments to the FIS Statutes to include the Rules for Sanctions were approved by the Council for submission to the 2002 Congress at its meeting in November 2001. The marked-up version of the text in English, French and German was included in the provisional and final Congress Books.

During the winter season, members of the Sub-Committee for Alpine Rules and the Legal Committee have prepared the necessary adaptations to the 200 Articles of the International Competition Rules that will be affected by these changes and this draft was enclosed in the "Comments on the Agenda", pages 91 – 98.

Following a review of this text, the Council agreed that further work was still required to the formulation and requested Patrick Smith to go to the meeting of the Legal Committee in Portoroz and try to finalise the ICR Rules for Sanctions, in order that a document could be submitted to the FIS Congress on Friday, 7th June.

After considerable work by members of the Legal Committee, the following rules were finalised and approved by the Council and thereafter by the Congress:

223 Sanctions

223.1 General Conditions

- 223.1.1 An offence may only be penalized if prior to its enactment it has been defined as one for which a penalty may be imposed.
- Penalties are imposed for
- the violation or non-observance of competition rules
 - non-compliance with Jury directives (in special cases: individual members of the Jury in accordance with 224.2)
 - unsportsmanlike behaviour

- 223.1.2 A person is not punishable if at the time the infraction was committed, the person was either incapable of realizing the infraction or acted out of an emergency, unless the person is directly responsible for his/her condition.

- 223.1.3 Punishable behaviour includes both intentional and unintentional conduct.
- 223.1.4 A person who intentionally causes or facilitates others to breach the rules or ignores FIS directives is to be treated as if the person had committed the offence.
- 223.1.5 Any attempt to commit an offence is punishable.
- 223.1.6 All FIS-affiliated associations, including their members registered for accreditation shall recognize these rules, acknowledge all sanctions imposed on the basis of these rules and accept their execution, provided such does not conflict with the laws of the Nation of the affected FIS affiliated association.
- 223.2 Applicability
- 223.2.1 Persons
These sanction guidelines are valid for all persons who are accredited either by the FIS or the Organizer for an event published in the FIS Calendar. All accredited persons are required to familiarize themselves with the applicable rules of conduct.
- 223.2.1.1 All persons without accreditation who are within the confines of the competition area are also subject to these sanction guidelines.
- 223.2.2 Location
These sanction guidelines apply to all infractions committed by persons accredited for a FIS event, both inside and outside the confines of the competition and any other location connected with the competition.
- 223.2.3 Duration of Sanction Guidelines
The duration commences with the accreditation of all persons and ends with the departing from the area after completion of the last competition.
- 223.3 Penalties
- 223.3.1 All persons may be subject to the following penalties:
- Reprimand - written or verbal
 - Withdrawal of accreditation
 - Denial of accreditation
 - Monetary fine

- 223.3.1.1 All FIS-affiliated associations are liable to the FIS for the payment of any fines imposed on persons whose registration for accreditation they had arranged, including the payment of all incurred administrative expenses.
- 223.3.1.2 All persons who are not accredited by the organizer through a National Association, ie, whose registration is not facilitated by a National Association and who consequently are not accredited through the FIS, will be subject to an alternate penalty in case the pecuniary fine is not paid. This alternate penalty will consist of a withdrawal of any permission to apply for accreditation for FIS-events for a period of up to one year. Organizers of future events are requested to consider denial of accreditation to such persons.
- 223.3.1.3 Payment of fines is due within 8 (eight) days following their imposition.
- 223.3.2 All competing athletes may be subject to the following additional penalties:
- Disqualification
 - Impairment of their starting position
 - Forfeiture of prizes and benefits in favour of the organizer
 - Suspension from FIS events
- 223.3.3 A competitor must not be disqualified unless the offence gives the competitor an advantage in the final result of the competition.
- 223.4 Scope of Penalties
Depending on the nature of the infraction the Jury has the right to:
- 223.4.1 Impose monetary fines, in individual cases of up to CHF 5,000 (Five Thousand Swiss Francs) per offence.
- 223.4.2 Impair the starting position (no limits)
- 223.4.3 Impose suspensions up to 2 competitions of the same classification (201.3)
- 223.5 The following Penalty decisions may be given verbally:
- reprimands
 - the withdrawal of accreditation for the current event from persons who had not been registered with the organizer through their National Associations
 - the withdrawal of the accreditation for the current event from FIS - accredited persons

- the denial of accreditation to the current event from persons who are within the confines of the competition area or any other location connected with the competition.

- 223.6 The following Penalty decisions must be in writing:
- monetary fines
 - disqualifications
 - impaired starting position
 - competition suspensions
 - withdrawal of accreditation from persons who had been registered through their National Association
 - withdrawal of accreditation of FIS accredited persons
- 223.7 Written Penalty decisions must be sent to the offender, their National Association and the FIS.
- 223.8 All disqualifications must be recorded in the Referee's Report.
- 223.9 All written penalties must be recorded in the TD's Report.
- 224 Procedural Guidelines
- 224.1 Competence of Jury
The Jury at the competition has the right to impose sanctions according to the above rules by majority vote. In the case of a tie, the chairman of the Jury has the deciding vote.
- 224.2 Within the location, especially during training and the competition period, each voting Jury member is authorized to issue oral reprimands and withdraw the accreditation which is issued for the current event.
- 224.3 Collective Offences
If several persons commit the same offence at the same time and under the same circumstances, the Jury's decision as to one offender may be considered binding upon all offenders. The written decision must include the names of all offenders concerned, and the scope of the penalty is to be assessed upon each of them. The decision will be delivered to each offender.
- 224.4 Limitation
A person must not be sanctioned if an action has not been commenced against him/her within 3 (three) days following the infraction.

- 224.5 Each person who is a witness to an alleged offence is expected to testify at any hearing called by the Jury.
- 224.6 The Jury may confiscate objects that are suspected of being used in the violation of equipment guidelines.
- 224.7 Prior to the imposition of a penalty (except in cases of reprimands and withdrawal of accreditation according to 223.5 and 224.2), the accused shall be given the opportunity to present a defence at the hearing, orally or in writing.
- 224.8 All Jury decisions must be recorded in writing and must include:
- 224.8.1 The offence charged
- 224.8.2 The evidence of the offence
- 224.8.3 The rule (s) or Jury directives that have been violated
- 224.8.4 The penalty imposed.
- 224.9 The penalty shall be appropriate to the offence. The scope of any penalty imposed by the Jury must consider any mitigating and aggravating circumstances and in the case of monetary fines must also consider the economic and personal circumstances of the offender.
- 224.10 Legal Remedies:
- 224.10.1 Except as provided in 224.11 a penalty decision of the Jury may be appealed in accordance with the provisions in the ICR.
- 224.10.2 If an appeal is not filed within the deadline established in the ICR, the penalty decision of the Jury becomes final.
- 224.11 The following decisions of the Jury are not appealable:
- 224.11.1 Oral penalties imposed under 223.5 and 224.2
- 224.11.2 Monetary fines less than CHF 1,000 (One Thousand Swiss Francs).
- 224.12 In all remaining cases, appeals are to be directed to the Appeals Commission as per the ICR.

- 224.13 The Jury shall have the right to submit to the Appeals Commission recommendations for penalties in excess of monetary fines of CHF 5,000 (223.4.1) and suspensions in excess of 2 competitions of the same classification (223.4.3)
- 224.14 FIS Council shall have the right to submit to the Appeals Commission recommendations with respect to any written penalty decisions by the Jury.
- 224.15 **Costs of Proceedings**
Fees and cash expenses, including travel expenses (costs of the proceedings) are to be calculated comparable to costs paid to TD's and are to be paid by the convicted. In the case of reversal or partial reversal of Jury decisions the FIS covers all costs.
- 224.16 **Enforcement of Monetary Fines**
- 224.16.1 The FIS oversees the enforcement of monetary fines and the costs of proceedings. Enforcement costs are considered costs of the proceedings.
- 224.16.2 Any outstanding monetary fines imposed on an offender is considered a debt of the National Association to which the offender is a member.
- 224.17 **Benefit Fund**
All monetary fines are paid into the FIS Youth Promotion Fund.
- 224.18 These rules are not applicable to any violation of FIS Doping rules.
- 225 **Appeals Commission**
- 225.1 **Appointments**
- 225.1.1 The FIS Council shall appoint from the Discipline Rules Subcommittee (or Discipline Committee if there is no Rules Subcommittee) a Chairman and a Vice Chairman of the Appeals Commission. The Vice Chairman shall preside when the Chairman is either unavailable or is disqualified for bias and prejudice.

- 225.1.2 The Chairman shall appoint 3 members, which may include himself, to the Appeals Commission from the Discipline Rules Sub-Committee (or Discipline Committee if there is no Rules Sub-committee) for each case appealed or submitted to be heard, whose decisions shall be by majority vote. When serving on an Appeals Commission, members are independent of the FIS Council.
- 225.1.3 To avoid either actual bias and prejudice or the appearance of bias and prejudice, members appointed to an Appeals Commission shall not be members of the same National Federation as the offender whose case is under appeal. In addition, members appointed to an Appeals Commission must report voluntarily to the Chairman any bias and prejudice they may hold for or against the offender. Persons who are biased and prejudiced shall be disqualified from serving on the Appeals Commission by the Chairman or, in the event the Chairman is disqualified, by the Vice Chairman.
- 225.2 Responsibility
- 225.2.1 The Appeals Commission shall only hold hearings with respect to appeals by offenders or by the FIS Council from decisions of competition juries, or matters referred to it by competition juries recommending penalties in excess of those provided for in the Sanction rules.
- 225.3 Procedures
- 225.3.1 The Appeal must be decided within 72 hours of receipt of the Appeal by the Chairman, unless the parties involved in the Appeal stipulate to an extension of time for the hearing.
- 225.3.2 All appeals and responses must be submitted in writing, including any evidence the parties intend to offer in support of or in response to the Appeal.
- 225.3.3 The Appeals Commission shall decide on the location and format for the Appeal.
- 225.3.4 The Appeals Commission shall allocate costs of the appeal pursuant to 224.15.

- 225.3.5 Decisions of the Appeals Commission shall be announced orally at the conclusion of the hearing. The decision, together with its reasoning, shall be submitted in writing to the FIS, which shall deliver them to the parties involved, their National Associations and all member of the Jury whose decision was appealed. In addition, the written decision shall be available at the FIS office.
- 225.4 Further Appeals
- 225.4.1 Decisions of the Appeals Commission, where they acted in the first instance, may be appealed to the FIS Court.
- 225.4.2 Appeals to the FIS Court shall be in writing and submitted to the FIS Secretary-General within 8 days of the publication of the Appeals Commission decision.
- 225.4.3 An Appeal to the Appeals Commission or to the FIS Court will not delay the implementation of any penalty decision of the Competition Jury or Appeals Commission.

* * *

ITEM 18Election Athletes CommissionElection Commission d'AthlètesWahl Athleten-Kommission

Following the second round of elections for members to the FIS Athletes Commission which were organised during the 2001 FIS World Championships, the Council decided that Alpine Skiing and Snowboarding should carry out new elections during the Olympic Winter Games in Salt Lake City.

The details about the Athletes Commission and the election procedure were enclosed in the "Comments on the Agenda", pages 99 – 100.

In the case of Snowboarding the elections which took place during the Olympic Winter Games in Salt Lake City were once again not carried out correctly and the Council decided that Snowboard shall carry out new elections during the 2003 FIS Snowboard Championships in Kreischberg (AUT).

Based on the results of the elections which took place during the Olympic Winter Games in Salt Lake City 2002, the Council approved the members for Alpine Skiing to the FIS Athletes Commission in compliance with the rules that no nation can have more than one member on the Commission. The composition is now as follows:

Cross-Country

Men	Per Elofsson (SWE)
Ladies	Katerina Neumannova (CZE)

Ski Jumping	Martin Schmitt (GER)
--------------------	----------------------

Nordic Combined	Kenji Ogiwara (JPN)
------------------------	---------------------

Freestyle

Men	Lauri Lassila (FIN)
Ladies	Jackie Cooper (AUS)

Alpine Skiing

Men	Kjetil André Aamodt (NOR)
	Stephan Eberharter (AUT)
Ladies	Sonja Nef (SUI)
	Caroline Lalive (USA)

ITEM 19

Ski sport and culture

Sport du ski et culture

Skisport und Kultur

Odd Seim-Haugen reported that following the successful Ski Historical Conference in 2001 in Lahti, the next Conference is scheduled for 2004 in Mürzzuschlag (AUT). The main themes will be the history of skiing for military use and skiing in the 19th century.

On request of the Council, Odd Seim-Haugen agreed to lead the 2004 Ski Historical Conference, even though he is leaving the Council this year.

Additionally he suggested that those persons, who would be able to participate in a historical group to document the history of FIS should contact him.

* * *

ITEM 20

The 2002 International Ski Congress

Le Congrès International de Ski 2002

Der Internationale Skikongress 2002

20.1 Reports, information and programme

Rapports, informations et programme

Berichte, Informationen und Programm

The President reported on the organisation of the 2002 FIS Congress in Portoroz and the excellent collaboration with the Slovenian Ski Association and the hotel staff.

For the second time, the programme of the meetings and activities was published in a pocket size version and the Council agreed that it would try to schedule the Council meetings in such a way as to enable the Council Members the time to attend meetings of the Technical Committees.

* * *

20.2 Going-through the Congress Book

Discussion du Livre de Congrès

Durchnahme des Kongressbuches

According to the FIS Statutes (art. 19) a compilation of the proposals submitted by National Associations and Technical Committees has been sent in January 2002 to the National Ski Associations, the Council Members and the Chairmen of the FIS Committees. The official agenda including the list of votes and the Congress Book („Comments on the Agenda“) for the 43rd International Ski Congress (241 pages, edition: 500 ex.) has been compiled at the beginning of March 2002, printed and sent out to the National Associations, etc. in April 2002.

The Council discussed most of the proposals during its Meeting on 4th November 2001 in Oberhofen and expressed its viewpoints and recommendations which were published in the Congress Book and are again at its meetings on 4th and 5th June 2002.

The following comments to the Congress Agenda are the views expressed by the Council to the Congress delegates on each Item:

Congress Items 1 and 2

Opening of the Congress / Roll-call

The Council agreed to propose to the Congress to approve the number of votes with a correction that Lebanon has two votes.

Congress Item 3

Approval of the agenda

The Council proposed to approve the agenda.

Congress Item 4

Discussions public or not

The Council proposed that the discussions shall be public.

Congress Item 5

Certifiers

The Council's proposal: Charles Conrad (FRA) and Leland Sosman (USA).

Congress Item 6
Minutes Congress 1998

The Council's proposal: to adopt the minutes without modification.

Congress Item 7
Reports on the activities of the FIS

The Council's proposal: to adopt the reports.

Congress Items 8.1, 8.2, 8.3, 8.4
Election of Council Members

The Council decided to present a compromise proposal to the Congress:

- a) The Congress shall elect 16 Council Members after the election of the President, and the Council shall elect 4 Vice-Presidents from the 16 Members at its first meeting after the closing of the respective Congress.
- b) The President shall be elected for 4 years, the other 16 Council Members for a period of 2 years.

Congress Item 8.5
CAN: Weighting of voting power

The Council decided to refer the matter to the Congress for decision.

Congress Item 8.6
AUT: Selection of organisers for Skiing World Championships

The Council decided not to support the proposal.

Congress Item 8.7
The Legal and Safety Committee: Addition to art. 42 of the FIS Statutes

The Council decided to support the proposal

Congress Item 8.8
The Legal and Safety Committee: Rules for Sanctions

The Council decided to support the proposal and inform of the minor amendments to the wording in the Congress Book, and also to submit to the Congress for approval the new ICR 200 Rules for Sanctions applicable to all Disciplines, which would only be distributed to the delegates in Portoroz in English.

Congress Item 9.1

SPA: Height limitation in Cross-Country competitions

The proposal was already tabled by the Spanish Winter Sports Federation.

Congress Item 9.2

AUT: Approval of artificial approach track for winter operation

The Council, on recommendation of the Jumping Committee, decided to request the Congress to table the proposal

Congress Item 9.3

AUT: Crash barrier on ski jumps

The Council, on recommendation of the Jumping Committee, decided not to support the proposal

Congress Item 9.4

AUT: Sanctions

The Council decided to support the proposal

Congress Item 9.5

AUT: Inspection of the track

The Council, on recommendation of the Alpine Committee, decided not to support the proposal and to commission the Alpine Committee to consider "form of a signal" to announce the end of inspection

Congress Item 9.6

NOR: Vertical drop Super-G, children's courses

The Council, on recommendation of the Alpine Committee, decided to support the proposal

Congress Item 9.7

The Alpine Committee: New events

The Council decided to support the proposals

Congress Item 9.8

The Calculation Committee: "F" values

The Council decided to propose to the Congress the following "F" values valid until spring 2004: Downhill = 1350, Slalom = 570, Giant Slalom = 860, Super-G = 980.

Congress Item 9.9

AUT: Changes in the calendar of competitions

The Council decided to inform the Congress that the proposal is already fulfilled with the publication of data on the FIS Website and on the ftp site.

Congress Item 9.10

AUT: Results of competition

The Council decided to inform the Congress that the proposal is already fulfilled with the publication of data on the FIS Website and on the ftp site.

Congress Item 10.1

IND: Qualification criteria for Olympic Winter Games and World Championships

The Council decided not to support the proposal for the Olympic Winter Games, and to inform the Congress that the proposal is already fulfilled for FIS World Championships where there are no qualification limits for Slalom and Giant Slalom

Congress Item 10.2

The Legal and Safety Committee: Rules of conduct for Skiers and Snowboarders

The Council decided to support the proposal

Congress Item 10.3

The Legal and Safety Committee: Doping sanctions

The Council decided to support the proposal and to submit to the Congress the further steps approved by the Council in the fight against doping (please see Item 14.9 of these minutes)

Congress Item 10.4

The Council: Resolution in regard to the FIS television strategy

The Council decided to support the proposal

Congress Items 11.1 to 11.3

Decisions of the IOC, reports Salt Lake City 2002 and Torino 2006

No comments and no proposals by the Council.

Congress Item 12.1

AUT: Publication of the voting results

The Council decided to support the proposal and inform the Congress that the proposal is already fulfilled

Congress Items 12.2

AUT: Financing of organisers of World Ski Championships

The Council decided not to support the proposal, and to propose to the Austrian Ski Association that this proposal, 12.5 and 16.1 which all relate to financial matters are dealt with under Item 15. Accounts, together with the proposal of financial support to the National Ski Associations.

Congress Item 12.3

ISR: Payment of fees by candidates

The Council decided to inform the Congress that this proposal is fulfilled.

Congress Item 12.4

ISR: Benefits to Member Associations from candidates

The Council decided to inform the Congress that this proposal is fulfilled in the FIS Rules and Statutes.

Congress Item 12.5

AUT: Amendment of provisions for the implementation of the FIS World Championships

The Council decided not to support the proposal, and to propose to the Austrian Ski Association that this proposal, 12.5 and 16.1 which all relate to financial matters are dealt with under Item 15. Accounts, together with the proposal of financial support to the National Ski Associations.

Congress Item 12.6

GBR: World Championships in Marathon Skiing

The Council decided not to support the proposal as a separate Event at an existing Worldloppet Marathon Event, but to propose to the Congress to commission the Cross-Country Committee to study the inclusion of a long-distance race in the existing FIS Nordic World Ski Championships.

Congress Item 12.7

POL: Organisation of separate World Ski Championships for the three nordic disciplines

The Council decided not to support the proposal

Congress Item 12.8

GER: Ski Jumping Team Event on the normal hill at the 2005 FIS Nordic World Ski Championships

The Council decided to support the proposal for the 2005 Championships

Congress Item 12.9

SLO: Skiflying Team Event at the 2004 Championships

The Council decided to support the proposal for the 2004 Championships but that the individual event has priority

Congress Item 12.10

The Freestyle Committee: Freestyle Ski Cross and Freestyle Halfpipe at Freestyle World Championships as from 2005

The Council decided to support the proposal

Congress Item 12.11

The Snowboard Committee: Big Air at Snowboard World Championships as from 2003

The Council decided to support the proposal

Congress Item 12.12

AUT: Introduction of FIS World Championships for Disabled Athletes

The Council decided not to support the proposal whilst the great majority of National Ski Associations do not have Disabled Skiing within their Association's activities

Congress Items 12.13 to 12.22

Reports World Ski Championships

The report from the 2002 Ski Flying World Championships in Harrachov was omitted from the agenda and will be made as 12.16a and a report from the first edition of the 2000 Rollerskiing World Championships as 12.16b. No other comments or proposals from the Council.

Congress Item 12.23

Organisers of future World Ski Championships

The Council decided to inform the Congress on the elections of the organisers by the Council on 6th June 2002.

Congress Item 13.1

The International Ski Calendar

The Council decided to propose to the Congress the same procedure as in 2001/2002, to publish the International Ski Calendar on the FIS website and to provide each National Ski Association with one print-out.

Congress Item 13.2

The FIS Bulletin

The Council decided to propose to the Congress to print the FIS Bulletin during the period 2002 – 2004 according to the same principles as during the period 2000 – 2002.

Congress Item 13.3

Re-printing of the ICR

The Council decided to propose to the Congress to allow the FIS Office to decide whether a re-print of the ICR is necessary and in which discipline.

Congress Item 14

Affiliation and exclusion of Member Associations

The Council decided to propose to the Congress to approve the membership of Trinidad & Tobago and the Republic of Moldova as associate members.

Congress Item 15

Accounts

The Council decided to propose to the Congress to approve the accounts and propose a “special distribution” to the National Ski Associations (please see Item 12.2 of these minutes)

Congress Item 16

Annual subscriptions, etc.

The Council decided to propose to the Congress in principle the same amounts of subscription and calendar fees for the period 2002 – 2004 as during the 2000 – 2002 period with some minor modifications to the calendar fees which will be explained to the delegates.

Congress Item 16.1

AUT: Series sponsors at FIS series events

The Council decided not to support the proposal, and to propose to the Austrian Ski Association that this proposal, 12.5 and 16.1 which all relate to financial matters are dealt with under Item 15. Accounts, together with the proposal of financial support to the National Ski Associations.

Congress Item 17

Budget

The Council decided to propose to the Congress to approve the new budget for the period 01.01.2002 – 31.12.2003 (please see Item 12.3 of these minutes).

Congress Item 18

Election of the FIS Council

Please see comment to Congress Items 8.1 – 8.4 with the Council's proposal.

Congress Item 19

Election of the auditors

The Council decided to propose to the Congress to elect Karl-Heinz Klee (AUT) and Guido Zampieri (ITA).

Congress Item 20

Languages Congress 2004

Proposal: English, French, German and Russian.

Congress Item 21

Any other business

The Council decided to propose nominations as FIS Honorary Members (please see Item 21 of these minutes). Additionally the Council proposed to present a report to the Congress by Erwin Lauterwasser on Environmental Matters.

Congress Item 22

Closing of the Congress

No comments.

* * *

20.2.1 Election of FIS Council Members

Election des Membres du Conseil de la FIS

Wahl der FIS Vorstandsmitglieder

The National Ski Associations of Canada, Cyprus and India all submitted proposals to the Congress in regard to the election of Council Members (please see "Comments on the Agenda", pages 106 – 111)

After a thorough discussion at its meeting in Portoroz and consultation with the National Ski Associations of Canada, Cyprus and India, the Council decided to propose a compromise proposal to the Congress:

- a) The Congress shall elect 16 Council Members after the election of the President, and the Council shall elect 4 Vice-Presidents from the 16 Members at its first meeting after the closing of the respective Congress.
- b) The President shall be elected for 4 years, the other 16 Council Members for a period of 2 years.

* * *

20.3 Last minute proposals

Propositions en dernière minute

Dringlichkeitsanträge

According to art. 20.6 of the FIS Statutes last minute proposals can only be deal with by the Congress if a 2/3 majority of the Council agrees to consider them as urgent.

Until the Council meetings in Portoroz last minute proposals have been received from the Israel Ski Federation in regard to conflict of interests Council Members (please see "Comments on the Agenda", pages 112 – 113), and the Hong Kong Skiing Sports Association in regard to affiliation with FIS.

The President reported that the International Olympic Committee is discussing the matter of "conflict of interests" within its Ethics Commission and therefore the Council agreed to table this matter until the IOC has published guidelines in this regard.

In regard to the application for the Hong Kong Skiing Sports Association for membership with FIS, the Council decided to seek the opinion of the Chinese Ski Association before considering their application.

* * *

20.4 List of votes

Liste de votes

Stimmliste

The list of votes for the 2002 Congress (please see last page of the Congress Agenda) has been established according to the membership fees paid by the respective National Ski Associations during the period 2000 and 2001.

Due to an administrative error Lebanon has in fact two votes instead of one vote as published on the Agenda.

In regard to the membership statistics for affiliated National Ski Associations which are used for determining the subscription fees, the Council confirmed that the President and Secretary General should request the National Ski Associations of Greece, India and Latvia to provide confirmation from a notary public in regard to the number of members submitted on the membership questionnaire, whilst these have significantly increased since their previous questionnaire 2 years ago.

* * *

ITEM 21Proposals for FIS honorary membership and for honorary membership of the FIS CommitteesPropositions pour membres d'honneur de la FIS et pour membres honoraires des Comités de la FISAnträge für FIS Ehrenmitgliedschaft und Ehrenmitgliedschaft von FIS Komitees

On proposal of the Commission for Honorary Membership chaired by Vice-President Yoshiro Ito, the Council decided to propose to the Congress the following persons as honorary members of the FIS:

Arnold Koller (AUT), Odd Seim-Haugen (NOR), Hank Tauber (USA), Carlo Valentino (ITA), Ernst Raas (AUT), Odd Martinsen (NOR).

The former and the new Council appointed the following Honorary Members of FIS Committees in recognition of their outstanding services:

- Charles Conrad (FRA) as Honorary Member of the FIS Sub-Committee for European Cup
- Heinz Krecek (GER) as Honorary Member of the FIS Sub-Committee for the Alpine World Cup
- John Lindström (USA) as Honorary Member of the FIS Sub-Committee Cross-Country for Lowlander and Citizen Racers
- Robert McCormack (CAN) as Honorary Member of the FIS Jumping Committee
- Robert Apschner (AUT) as Honorary Member of the FIS Committee for Grass Skiing
- Heinz Single (GER) as Honorary Member of the FIS Committee for Grass Skiing
- Kurt Lance (AUS) as Honorary Member of the FIS Alpine Committee
- Werner Ginther (AUT) as Honorary Member of the Committee for Nordic Combined
- Peter Judge (CAN) as Honorary Member of the Freestyle Committee

- Alfred Weiss (AUT) as Honorary Member of Sub-Committee for Alpine Citizen Racers
- Tapio Videman (FIN) as Honorary Member of Medical Committee
- Matti Pulli (FIN) as Honorary Member of the Ski Jumping Committee

* * *

ITEM 22

Election of organisers of the FIS Alpine and Nordic World Ski Championships 2007, the organiser of the FIS Skiflying World Championships 2006 and the organisers of the FIS Snowboard and Freestyle World Championships 2005

Election des organisateurs des Championnats du Monde de Ski FIS, épreuves alpines et nordiques 2007, de l'organisateur des Championnats du Monde FIS de Vol à Ski 2006 et des organisateurs des Championnats du Monde FIS de Snowboard et Freestyle 2005

Wahl der Organisatoren der FIS Alpinen und Nordischen Skiweltmeisterschaften 2007, des Organisers der FIS Skiflug-Weltmeisterschaften 2006 und der Organisatoren der FIS Snowboard und Freestyle Weltmeisterschaften 2005

In accordance with the FIS Statutes the Council elected the organisers of the above FIS World Championships on Thursday, th June 2002 from 14.00 – 16.00 with presentations of the candidates and a report of the Inspection Group.

ORDER OF THE PRESENTATIONSAdmission

Council Members, inspection group and candidate cities during their own presentation.

During the voting only Council Members.

FIS ALPINE WORLD SKI CHAMPIONSHIPS 2007

14.00 – 14.10	Presentation Lillehammer (NOR)
14.10 – 14.15	Questions and answers
14.20 – 14.30	Presentation Val d'Isère (FRA)
14.30 – 14.35	Questions and answers
14.40 – 14.50	Presentation Are (SWE)
14.50 – 14.55	Questions and answers

FIS SNOWBOARD WORLD CHAMPIONSHIPS 2005

15.00 – 15.10	Presentation Whistler (CAN)
15.10 – 15.15	Questions and answers
15.15 – 15.45	Coffee break

FIS NORDIC WORLD SKI CHAMPIONSHIPS 2007

15.45 – 15.55 Presentation Liberec (CZE)
 15.55 – 16.00 Questions and answers

16.05 – 16.15 Presentation Sapporo (JPN)
 16.15 – 16.20 Questions and answers

FIS FREESTYLE WORLD CHAMPIONSHIPS 2005

16.35 – 16.45 Presentation Ruka (FIN)
 16.45 – 16.50 Questions and answers

FIS SKIFLYING WORLD CHAMPIONSHIPS 2006

16.55 – 17.05 Presentation Bad Mitterndorf/Kulm (AUT)

17.10 – approx 17.30 Voting: Election of the

- a) Alpine organiser 2007
- b) Snowboard organiser 2005
- c) Nordic organiser 2007
- d) Freestyle organiser 2005
- e) Skiflying organiser 2006

The name of the eliminated candidate after each voting round shall be announced, including the number of votes of each of the candidates. The name of the winner will be announced during the Announcement Ceremony (see below).

* * *

ANNOUNCEMENTAdmission

All accredited Congress participants.

18.00 – about 19.15 Cocktail party

approx. 18.30

Announcement of the winners

1. FIS Freestyle World Championships
2. FIS Snowboard World Championships
3. FIS Skiflying World Championships
4. FIS Nordic World Ski Championships
5. FIS Alpine World Ski Championships

Signing of the contracts for the FIS World Championships.

* * *

PROCEDURE FOR ELECTIONS

The Council shall elect the organisers in a closed meeting according to the former election rules;

- An absolute majority of votes shall be required and,
- If an absolute majority is not reached in the first ballot, the candidate receiving the fewest number of votes shall be eliminated and so on until one candidate has received an absolute majority;
- In the case of a tie for the last place or places a second ballot will be taken between those who tied.
- All Council Members irrespective of their nation of origin shall have the right to vote.
- The results of the voting shall be published, including the number of votes for each candidate.

According to the FIS Statutes, Article 30.3,

- The President can vote. When the vote is tied, he has the deciding vote.

The above Rules of procedure were confirmed by the FIS Council at its meetings in Antwerp (BEL), in May 2001 and in Oberhofen (SUI), November 2001.

* * *

RESULTS OF THE ELECTIONS

In accordance with the above procedures the Council elected the following organisers of the above FIS World Championships on Thursday, 6th June 2002 to carry out future FIS World Championships:

2005 FIS Snowboard World Championships:

Whistler (CAN)

2005 FIS Freestyle World Championships:

Ruka (FIN)

2006 FIS Skiflying World Championships:

Tauplitz/Bad Mitterndorf (AUT) – under the condition that the Austrian Ski Association signs the valid contract before end June 2002.

2007 FIS Alpine World Ski Championships:

Åre (SWE)

2007 FIS Nordic World Ski Championships:

Sapporo (JPN)

The results of the voting were as follows:

Nordic Events

- | | | |
|----|---------------|----------|
| 1. | Sapporo (JPN) | 10 votes |
| 2. | Liberec (CZE) | 7 votes |

Alpine Events

1st round

- | | | |
|----|-------------------|---------|
| 1. | Val d'Isère (FRA) | 7 votes |
| 2. | Åre (SWE) | 6 votes |
| 3. | Lillehammer (NOR) | 4 votes |

2nd (final) round

- | | | |
|----|-------------------|----------|
| 1. | Åre (SWE) | 11 votes |
| 2. | Val d'Isère (FRA) | 6 votes |

* * *

ITEM 23

Next meeting with the FIS Council

Prochaine réunion du Conseil de la FIS

Nächste Sitzung des FIS-Vorstandes

The Council agreed that the first meeting of the newly elected Council should take place in Portoroz immediately after the closing of the 43rd International Ski Congress and approved the provisional agenda for the meeting of the new Council.

* * *

ITEM 24

Any other business

Questions diverses

Allfälliges

24.1 La Trobe University

The Council acknowledged that FIS has entered into an agreement with La Trobe University in Australia in cooperation with the Australian Institute of Sport and the Olympic Winter Institution of Australia to develop educational programmes and for La Trobe to build these in different parts of the world through its university networks.

* * *

24.2 International Ski Conference

Vice-President Carl Eric Stålberg informed the Council that the Swedish Ski Association supported by FIS will organise an International Ski Conference on Children's and Youth Matters in Stockholm on 19th/20th October 2002, specifically in Cross-Country, Ski Jumping and Alpine Skiing. Details are available from the Swedish Ski Association.

* * *

ITEM 25

Closing of the meeting

Clôture de la réunion

Schluss der Sitzung

At the final meeting of the Council on Thursday, 6th June 2002 the President expressed sincerest thanks to the out-going Council Members Esko Aho, Arnold Koller, Odd Seim-Haugen, Hank Tauber and Carlo Valentino for their many years of fine collaboration and work for the International Ski Federation.

The President thanked the Council Members for their active participation throughout the meetings of the Council and hoped that the same positive spirit would be shown during the International Ski Congress the following day.

He therefore closed the meeting on Thursday, 6th June 2002 at 17.30.

* * *

INTERNATIONAL SKI FEDERATION

Sarah Lewis
Secretary General

Oberhofen, 27th June 2002
SL/er

**INTERNATIONAL SKI FEDERATION
FEDERATION INTERNATIONALE DE SKI
INTERNATIONALER SKI VERBAND**

MINUTES
PROCES-VERBAL
PROTOKOLL

from the first meeting with the newly elected FIS Council
after the closing of the 2002 Congress
8th June 2002
at Grand Hotel Emona in Portoroz (SLO)

Oberhofen, 27th June 2002
SL/er

A G E N D A

for the meeting with the newly elected FIS Council

8th June 2002

at the Grand Hotel Emona in Portoroz (SLO)

		<u>Page</u>
1.	Opening of the Meeting Ouverture de la réunion Eröffnung der Sitzung	160
2.	Members present Membres présents Anwesende Mitglieder	161
3.	Approval of the agenda Approbation de l'Ordre du Jour Genehmigung der Tagesordnung	162
4.	Constitution of the Council Constitution du Conseil Konstituierung des Vorstandes	163
4.1	Executive Committee Comité Exécutif Exekutivkomitee (The President, the Vice-Presidents and the Chairman of the Finance Commission)	
4.2	Election of the FIS Treasurer Election du Trésorier FIS Wahl des FIS Schatzmeisters	
4.3	Finance Commission Commission des Finances Finanzkommission	
4.4	Working Groups (delegations) for the following fields of activity: Groupes de Travail (délégations) pour des secteurs d'activités suivants: Arbeitsgruppen (Delegationen) für die folgenden Tätigkeitsbereiche:	
a)	Alpine (including Alpine Cups, FIS Points, Courses, Safety, etc.)	

Page

	b) Nordic (including Jumping, Cross-Country, Nordic Combined, long distance races, etc.)	
	c) Special questions (including Eligibility, Medical, Equipment, Legal and Disciplinary Questions)	
	d) Relations (including Recreation, Freestyle, Snowboard, Grass Skiing, IF's, etc.)	
	e) Working Group for Honorary Membership	
5.	Appointment of the FIS Committees 2002 – 2004 Nomination des Comités FIS 2002 – 2004 Ernennung der FIS-Komitees 2002 – 2004	165
6.	Questions submitted to the new Council by the Congress or by the former Council Questions renvoyées au nouveau Conseil par le Congrès ou par l'ancien Conseil Vom Kongress oder vom früheren Vorstand an den neuen Vorstand übertragene Fragen	166
7.	Next Meeting with the FIS Council Prochaine réunion du Conseil de la FIS Nächste Sitzung des FIS-Vorstandes	168
8.	Any other business Questions diverses Allfälliges	169
9.	Closing of the Meeting Clôture de la réunion Schluss der Sitzung	170

ITEM 1

Opening of the meeting

Ouverture de la réunion

Eröffnung der Sitzung

FIS President Gian-Franco Kasper welcomed the Council Members to the first meeting of the new Council, congratulated them on their re-election and expressed a special welcome to the new Council Members Gaetano Coppi (ITA), Jan Jensen (NOR), Bill Marolt (USA), Marjo Matikainen-Kallström (FIN) and Peter Schröcksnadel (AUT).

He expressed his desire that the work within the Council would continue in a constructive and collegial way for the benefit of the International Ski Federation and its member National Ski Associations.

* * *

ITEM 2Members presentMembres présentsAnwesende Mitglieder

President: Gian-Franco Kasper

Members: Anatolij Akentiev
Gaetano Coppi
Yoshiro Ito
Jan Jensen
Milan Jirasek
Janez Kocijancic
Sung-Won Lee
Bill Marolt
Marjo Matikainen-Kallström
Pablo Rosenkjer
Peter Schröcksnadel
Patrick Smith
Carl Eric Stålberg
Fritz Wagnerberger

Secretary General: Sarah Lewis

Excused: Bernard Chevallier
Geoff Henke

* * *

ITEM 3

Approval of the agenda

Approbation de l'ordre du jour

Genehmigung der Tagesordnung

The Council unanimously approved the proposed agenda with several matters tabled from the previous Council for inclusion under Item 6 "questions submitted to the new Council by the Congress or by the former Council":

- Calendaring of the Nations Grand Prix
- FIS World Cup Finals 2004
- Programme Val di Fiemme
- 2006 Skiflying World Championships

* * *

ITEM 4Constitution of the CouncilConstitution du ConseilKonstituierung des Vorstandes

Following the decision of the 43rd International Ski Congress on 7th June 2002 that "the Congress shall elect 16 Council Members after the election of the President and the Council shall elect 4 Vice-Presidents at its first meeting after the closing of the respective Congress", the Council elected the following 4 Vice-Presidents of the International Ski Federation:

Anatolij Akentiev, Yoshiro Ito, Bill Marolt and Carl Eric Stålberg.

* * *

At the first meeting of the newly elected Council on 8th June 2002 the Council agreed on the following composition of the Council's Working Groups and Commissions for the period 2002 – 2004:

Finance Commission

Chairman and Treasurer:	Fritz Wagnerberger
Members:	Jan Jensen, Janez Kocijancic, Bill Marolt, Peter Schröcksnadel, Carl Eric Stålberg ex officio: Gian-Franco Kasper

Working Groups (delegations) for the following fields of activity:

- a) Alpine
(including Alpine Cups, FIS Points, Courses, Safety, etc.)
Members: Bernard Chevallier, Gaetano Coppi, Geoff Henke, Jan Jensen, Milan Jirasek, Janez Kocijancic, Sung-Won Lee, Bill Marolt, Pablo Rosenkjer, Peter Schröcksnadel, Fritz Wagnerberger

- b) Nordic
(including Jumping, Cross-Country, Nordic Combined, long distance races, etc.)
Members: Anatolij Akentiev, Gaetano Coppi, Yoshiro Ito, Jan Jensen, Milan Jirasek, Marjo Matikainen-Kallström, Patrick Smith, Carl Eric Stålberg

- c) Special questions
(including Eligibility, Medical, Equipment, Legal and Disciplinary Questions)
Members: Milan Jirasek, Janez Kocijancic, Patrick Smith, Carl Eric Stålberg

- d) Relations
(including Recreation, Freestyle, Snowboard, Grass Skiing, IF's, etc.)
Members: Bernard Chevallier, Yoshiro Ito, Janez Kocijancic, Pablo Rosenkjer

- e) Working Group for Honorary Membership
Chairman: Yoshiro Ito
Members: Anatolij Akentiev, Geoff Henke, Janez Kocijancic, Pablo Rosenkjer, Carl Eric Stålberg

* * *

ITEM 5

Appointment of the FIS Committees

Nomination des Comités FIS 2002 – 2004

Ernennung der FIS-Komitees 2002 – 2004

On proposal of the National Ski Associations the Council appointed the following persons as Committee Members for the period 2002 – 2004 (please see Appendix I sent with the "short summary of decisions").

Furthermore the Council decided to re-introduce a Committee for Youth's and Children's Matters.

In addition the Council has redefined a Committee for Ethics and Eligibility and will appoint a small group of specialists. The Committee for Advertising Matters (formerly Pool Questions) will deal with rules and guidelines in regard to commercial markings.

National Ski Associations are invited to submit proposals for membership of the Committee for Youth's and Children's Matters, and Committee for Advertising Matters by 15th September, 2002.

The Council decided to delete the Calculations Committee, since the majority of calculation matters are handled by specialist computer programmes. It also deleted the Committee for Ski Teaching and Training, whilst the International Ski Instructors Association (ISIA), the International Federation of Ski Instructors (IVSI), the International Federation for Skiing at Schools and Colleges (IVSS) and Interski International (Interski) handle specific ski teaching and training matters in the various nations.

As interim Chairman of the Cross-Country Committee, the Council appointed it's previous Vice-Chairman, Peter Petricek (SLO) following the resignation of Odd Martinsen as Chairman.

The Council will appoint the Chairmen and Vice-Chairmen of the Appeals Commission in the respective disciplines at its meeting in November 2002 in accordance with the new ICR Rules for Sanctions.

* * *

ITEM 6

Questions submitted to the new Council by the Congress or by the former Council

Questions renvoyées au nouveau Conseil par le Congrès ou par l'ancien Conseil

Vom Kongress oder vom früheren Vorstand an den neuen Vorstand übertragene Fragen

Calendaring of the Nations Grand Prix

Following the decision of the 43rd International Ski Congress to introduce a new event for Alpine Skiing "the Nations Grand Prix", the Austrian Ski Association requested the re-scheduling of this event for 2002 so as not to affect the ladies' World Cup races in Semmering during the Christmas period. The Council decided to commission the Alpine Committee to review the calendaring of this event as to where and when the nations Grand Prix should be carried out, by end of June 2002.

* * *

FIS World Cup Finals 2004

Please see Item 16.2, page 94

* * *

Programme Val di Fiemme

Please see Item 7, page 18

* * *

2006 Skiflying World Championships

The Austrian Ski Association had refused to sign the hosting contract during the ceremony after the election of the organisers for future FIS World Championships, because they were not satisfied with the financial division between FIS and the organiser.

Council Members Milan Jirasek and Janez Kocijancic on behalf of the Organising Committees of the 2002 and 2004 Championships in Harrachov (CZE) and Planica (SLO) informed the Council that the payment for the television and marketing rights of a little less than DEM 5 mill. was more than satisfactory to carry out not only the competitions, but also to organise an important event.

On behalf of the Austrian Ski Association, its President and Council Member Peter Schröcksnadel confirmed that it accepts the conditions in the contract with a division of the income of 60 % to the Organising Committee and 40 % to FIS as valid, whereby the Austrian Ski Association would request consideration of special financial assistance in order to organise a worthy event.

The Council agreed not to make an exception for Austria, whereby following review of the Austrian Ski Association's detailed budget and business plan for the event, it would be ready to consider their request for a "special financial contribution" in case there proves to be a financial problem in staging the Championships.

* * *

ITEM 7

Next meeting with the FIS Council

Prochaine réunion du Conseil de la FIS

Nächste Sitzung des FIS-Vorstandes

The Council decided to hold its next meeting on Saturday, 9th November 2002 at the FIS Headquarters in Oberhofen with the following programme:

Friday, 8 th November 2002	Evening	Arrival and official FIS Council dinner
Saturday, 9 th November 2002		FIS Council meeting
		Departure following the Council meeting on Saturday evening, or in the morning of Sunday , 10 th November 2002

* * *

On invitation of the Swedish Ski Association the Council agreed to organise its meeting in spring 2003 in Stockholm (SWE) on Saturday, 10th May, shortly after the Calendar Conference which will take place in Strasbourg (FRA) from 1st to 4th May 2003.

* * *

ITEM 8

Any other business

Questions diverses

Allfälliges

Vice-President Yoshiro Ito raised the subject of respecting both disciplines of the Nordic Combined. He supports the revision to the points table that was approved by the Council, but wishes to point out that further developments should consider this aspect.

* * *

ITEM 9

Closing of the meeting

Clôture de la réunion

Schluss der Sitzung

Finally the President closed the first meeting of the new Council and thanked the members for their active participation and support and wished everyone an enjoyable summer and a successful ski season to all friends in the southern hemisphere.

He officially declared the meeting closed on Saturday, 8th June 2002 at 11.00.

INTERNATIONAL SKI FEDERATION

Sarah Lewis
Secretary General

Oberhofen, 27th June 2002
SL/er