



INTERNATIONAL SHOOTING SPORT FEDERATION
INTERNATIONALER SCHIESS-SPORTVERBAND e.V.
FÉDÉRATION INTERNATIONALE DE TIR SPORTIF
FEDERACION INTERNACIONAL DE TIRO DEPORTIVO

MINUTES

Video Meeting of the ISSF Council December 13, 2020

Date:
December 13, 2020

Time:
10:00 CET

A G E N D A

1. Welcome of the President
2. Roll-Call
3. Overview of the main decisions taken by the Council and the Executive Committee in 2020.
4. Information about the Executive Committee meeting on December 12, 2020
5. Membership Matters
6. Membership fees 2021
7. Disciplinary Regulations
8. Preparation to the Continental Meetings
9. Proposals of the Council members
10. Elections of the Committees' members for 2021-2022
11. Miscellaneous
12. Date of the next meeting

1. Welcome of the President

The President welcomes the members of the ISSF Council to this virtual meeting on December 13, 2020. He hopes that everyone is fine and is pleased to see so many familiar faces on the screen. He asks all participants to speak slowly and when they are not speaking, to mute their microphones.

2. Roll-Call

The Secretary General welcomes the members of the ISSF Council. The following members are present:

- Mr. Robert Mitchell, Vice-President
- Mr. Raninder Singh, Vice- President
- Mr. Yifu Wang, Vice- President
- Mr. Jörg Brokamp, Chairman of the Technical Committee, EXCO Member
- Mrs. Kimberly Rhode, Chairman of the Athletes Committee, EXCO Member
- Mr. Yair Davidovich, EXCO Member
- Mr. Alexandros Dimakakos, EXCO Member
- Mr. Pekka Kuusisto, EXCO Member
- Mrs. Catherine Fettell, EXCO Member
- Mr. Dalgon Lee, EXCO Member
- Mrs. Christina Ahlstedt, Council Member
- Mr. Ali Dadgar, Council Member
- Mr. Rafael Guerra Mollinedo, Council Member
- Mr. Chun Liang, Council Member
- Mr. György Nagy, Council Member
- Mr. Hugues Senger, Council Member
- Mr. Gerardo Trotta Arnone, Council Member
- Mr. Michael Vaz, Council Member
- Mr. Hans-Heinrich von Schönfels, Council Member
- Mr. Peter Underhill, Chairman of the Judges Committee, Council Member
- Mr. David Goodfellow, Chairman of the Rifle Committee, Council Member
- Mrs. Susan Abbott, Chairman of the Pistol Committee, Council Member
- Mr. Demetris Lordos, Chairman of the Shotgun Committee, Council Member
- Mrs. Biserka Vrbek, Chairman of the Statutes and Eligibility Committee, Council Member
- Dr. James Lally, Chairman of the Medical Committee, Council Member
- Mr. Hazem Hosny Ahmed, President of the African Shooting sport Federation, Council Member
- Mr. Carlos Silva Monterroso, President of the Confederation of the Americas, Council Member
- Mr. Ali Mohammed Al Kuwari, Nominee of the Asian Shooting Confederation, Council Member
- Mrs. Anna Leshchikova, Nominee of the European Shooting Confederation, Council Member
- Mr. Ewen Pirie, President of the Oceania Shooting Federation, Council Member

The following members are excused:

- Mr. Kevin Kilty, Vice-President
- Mr. Claes Johansson, Chairman of the Running Target Committee, Council Member

33 of a total of 35 Council Members are present which means the quorum for decisions according to the ISSF Constitution is reached.

Dr. Paul Fischer, ISSF Legal Advisor, and Willi Grill, ISSF Technical Director, also attend the meeting at the ISSF HQ in Munich.

The Secretary General asks if the Council members have any questions on the agenda that was circulated prior to the meeting. Nobody raises any questions.

3. Overview of the main decisions taken by the Council and the Executive Committee in 2020

The Secretary General uses a PowerPoint presentation.

In 2020 there were three virtual meetings of the Executive Committee, a meeting with representatives of the industries and a meeting with the Chairmen of the Committees.

Among the main decisions taken in 2020 is the approval of the new General Regulations, the new Host Federation Agreement and Guidelines for Organizers of ISSF Championships. With the support of the Athletes Committee, a new ISSF Ranking System was created. A number of new rules for Rifle, Pistol and Shotgun events were introduced, including the use of VAR System in Shotgun Finals. Also, it should be mentioned that temporary regulations for testing and health monitoring methods for Covid-19 and new administrative fees had been introduced.

Further, a model schedule of ISSF Championships was created to guarantee consistency. A record number of applications was received for the ISSF Championships in 2021-2024. The Executive Committee approved the hosts of the World Championships for the upcoming years and the hosts of other ISSF Championship in 2021-2022.

The ISSF is working with different international organizations on the shooting sport program, such as the Commonwealth Games, Asian Games, World University Games, Mediterranean Games, Pan American Games, European Games and African Games. With the support of the ISSF, the Commonwealth Games Federation agreed to hold shooting competitions in India in 2022, and lately the program of the Mediterranean Games in Algeria in 2022 was discussed. It is great to see that the shooting sport is represented in all major multi-sport competitions.

In its meeting the previous day, the Executive Committee decided to propose the Council not to charge membership fees for the year 2021. Those Member Federations that did not pay in 2020, need to settle the invoice, but for 2021, no invoices will be issued. The pandemic affected every country, no competitions were held, and many Member Federations suffered.

The new coaches education system is now introduced and the material is available on the website. New coaches' categories are introduced: The former A/B/C/D Classes are no longer used but ISSF Pro Coach, ISSF Coach and ISSF National Coach. The ISSF Pro Coach and ISSF Coach categories can either be granted through achievements and or through education. The Member Federations were contacted to nominate coaches eligible for the ISSF Pro and ISSF Coach according to their achievements. 30 Member Federations applied for 43 ISSF Pro and for 30 ISSF Coach licenses. In the following, the Coaches Committee will evaluate the applications. This first portion will then receive signs of recognition from the ISSF.

Also, for the judges, a new educational system will be introduced. The education material will also shortly be available on the ISSF Website. It will not be necessary to travel to a certain course abroad to get knowledge.

The ISSF Website was renovated and several activities were initiated, such as a mask contest. Also, on Instagram and Facebook, the ISSF has been very active.

Further, the ISSF had invited the manufacturers of clay target machinery for a tender and proposals from two major manufacturers, Laporte and Promatic were received. The proposals will now be studied by the Shotgun Committee.

Especially in Europe, the environmental risks related to the use of lead ammunition are a matter of concern and the ISSF took an active part in the European Chemicals Agency (ECHA) Workshop and further discussions. There are positive news received from ECHA that agreed to differentiate shooting sport and hunting. Hopefully, the ammunition used currently at competitions can also be used in the future.

The ISSF has been in close contact with the IOC on various matters. ISSF managed to get approval for the updated qualification system for Tokyo 2020. More than 80% of quotas are already distributed but some are still to be awarded.

Information on Paris 2024 will follow later in that meeting. But after several meetings with the IOC and Paris 2024, it is clear that the format of the shooting events must undergo a change. All Committees will be involved to find a way how to comply with the TV requirements. This is of importance as the IOC evaluates each sport after the Games and the outcome of this evaluation might determine the future Olympic programme. The figures of Tokyo and Paris can be compared to determine the best possible scenarios for 2028.

The new office in Munich has been finalized. Some already had the chance to visit and work there.

The information is taken in consideration without questions or comments.

4. Information about the Executive Committee meeting on December 12, 2020

The Secretary General informs the Council about the decisions taken by the Executive Committee during the meeting:

Olympic Games Tokyo 2020

Everything is going as planned. ISSF lately signed off the Contingency-Plan, accommodation and tickets are being secured and the Covid-19 countermeasures developed by the IOC and Tokyo 2020 will be followed.

Mr. Peter Underhill informs the Council members that currently, the venue is closed but will re-open in January for major works. The Qualification Hall and the Finals Hall are in place as well as the Shotgun layouts and all principle main structures. In January, the storage area, athlete lounges and other offices will be finalized. The targets for Rifle and Pistol and the Shotgun traps will be installed in February and March, so that by April the venue can be inspected and licensed by the Tokyo authorities. At the end of April, we will then be ready for the National Test Event. All ITO flights are currently re-booked by the ISSF HQ with the backing of Tokyo 2020. Further, the ISSF has created Covid-19 countermeasures which will be incorporated in the Tokyo 2020 Covid-19 countermeasures that are gradually being worked up and will be published by the end of 2020. The ISSF will then have the possibility to review them and come up with a definitive version in February/March. Those rules will also be followed at the Test Event.

The President thanks Mr. Underhill for the summary but says he is missing information and reports from the IOC and Tokyo 2020 on the current status. No photos, no videos were provided which is worrying him.

Mr. Underhill replies that he has given a report and also contacted all Member Federations that were supposed to send athletes to Tokyo. He further points out that everyone at Tokyo 2020 is working hard and he is trying to provide as much information as possible. If the

President thinks there is a lack of communication, Mr. Underhill proposes ISSF directly contacts the IOC and Tokyo 2020 and asks for more information.

Mr. Ratner thanks Mr. Underhill for his report and asks him to provide some photos to understand if intervention from the ISSF's side is needed. Mr. Underhill also points out that the Technical Delegates should have up-to-date information and asks if they would like to say anything.

Mr. Jörg Brokamp confirms what Mr. Underhill reported. He thinks that currently, it is a difficult situation for the Organizing Committee with all the pandemic measures and organizations. He had also asked for recent pictures, but as the offices are located quite a distance from the range and with the range being closed, it was difficult. It is absolutely necessary that someone is onsite to check the situation. As Mr. Underhill will go there in the beginning of January, Mr. Brokamp is confident that the OC manages to deliver nice and Covid-compliant Games.

Mr. Lordos agrees to what Mr. Underhill had explained. As Technical Delegate, he is very satisfied with the cooperation with the Tokyo authorities. From the Shotgun side, the clay targets from Laporte are still subject to be tested by ISSF. Apart from that, they are ready to go.

Mr. Ratner points out that the ISSF Rules must be followed without any exception, including the VAR rules. Those Rules have been discussed for a while and the delay cannot be attributed to Covid-19 or additional costs. He asks Mr. Lordos, Mr. Kyritsis and Mr. Underhill to contact the Organizing Committee once more and make sure the rules of the Shotgun events are followed, so the ISSF can guarantee a fair outcome of the competition.

Mr. Lordos and Mr. Underhill confirm their support in this matter.

Olympic Games Paris 2024

The IOC had shortly decided on the Paris 2024 event programme and the athletes' quota for each sport. The ISSF was very active and had tried to increase the number of events by including Skeet Mixed Team. The ISSF President even had a meeting with the IOC President. However, the IOC's aim was to decrease rather than to increase the number of events at the Games and to comply with article 45 of the Olympic Charter, meaning that the overall number of athletes, including those of new sports, should not exceed in Paris 10,500. When it became clear that it would be extremely hard to have an additional event, the ISSF asked the Executive Committee, the Shotgun Committee and the Athletes Committee whether the priority is to keep Trap Mixed Team for Paris or to substitute it with Skeet Mixed Team. The majority of those asked was in favor to have Skeet Mixed Team on the programme for Paris 2024. The background is that it should be fair to all athletes. Trap Mixed Team will be on the programme in Tokyo and Skeet Mixed Team in Paris. As there are only three years between those two Olympic Games, it can be easily assessed which of the two Mixed Team Events corresponds more to the requirements of the IOC and can be suitable for LA 2028.

By May 2021, the ISSF has to propose the competition format and by February 2022 to prepare the qualification system for the IOC approval.

In meetings with the IOC and OBS, the ISSF made several proposals regarding the venue, in particular trying to cut costs. There was for example the suggestion to only have one universal hall for all Rifle and Pistol events but in the end, the OC informed the ISSF two days ago that they will build a separate qualification hall for 10m and 50m and finals hall for 10 and 50m, where also qualification for 25m will be held. So basically, the approach to the venue will be the same as in Tokyo.

The Secretary General shows to the Council members a chart which gives the numbers of athletes' quotas in Tokyo and Paris by International Federation and explains that the IOC reduced the number of quotas in eleven sports, so shooting is not the only sport affected by

the reduction. Compared with other IFs, the ISSF is still in a good position. The total number of quotas in shooting now amounts to 340. In the meeting of the ISSF President with the IOC President it was underlined again that the IOC supports the shooting sport. It is the ISSF's goal now that this reduction of quotas does not affect the quality. The number of quotas gained through qualifying competitions or rankings should not be less than for Tokyo. The number of quotas attributed to the Continental Confederations for Paris 2024 should not be less either than for Tokyo. The quotas that will be less are the so-called Universality Places distributed through the IOC Tripartite Commission. What might be most important in this situation is that shooting kept the fifteen events on the Olympic Programme and the number of quotas granted to the ISSF will not affect the quality of the Olympic competitions.

Olympic Games Los Angeles 2028

Mrs. Kimberly Rhode, Chairman of the Athletes Committee, lives in Los Angeles and she was asked to have a meeting with representatives of LA 2028. This meeting will take place shortly.

Development Fund

Many Member Federations have received grants from the Development Fund which was established by the President and approved by the Executive Committee. One part of that Development Fund involves grants for Tokyo 2020 Quota Places. So far, 37 Member Federations applied and received a total of 1,643,000 USD. The second program is about grants with equipment. 27 countries have applied and most of them have benefited already of this programme by receiving Air Rifle/Air Pistols and Shotgun machinery.

Final Tournament of the Year 2021

The final tournament of the year 2021 - "Champion's Cup" – will take place in Baku, Azerbaijan, on October 18 – 24, 2021. The twelve top ranked athletes in each individual Olympic event will be invited. They will compete not only for the medals and the Golden Target Award but also for the prize money established by the President from his private funds.

Mr. Carlos Silva takes the floor and says he would like to come back to the Olympic Programme. He congratulates the ISSF Executive Committee that fifteen events could be retained. The Americas was afraid of events being reduced. However, he was approached by several federations why the decision was taken to have Skeet Mixed Team in Paris. The basic idea was to have Skeet Mixed Team as additional event, but apparently this was not the case and the proposal was to exchange one event for another. Probably the decision will lead to more women mainly practicing Skeet.

Mr. Ratner thanks Mr. Silva and asks how many federations in the Americas are actually affected by that change. He further points out that the individual events remain unchanged. Mr. Silva says this is difficult. Probably only the USA can form a Mixed Team.

Mr. Ratner explains that the substitution is a possibility to promote Skeet. Also, two Member Federations from the Americas had requested equipment for Skeet from the Development Fund. The change is not to discriminate Trap but to have the chance to compare the two Mixed Team events, to decide which one is more attractive

ISSF Championships in 2021 and 2022

Mr. Grill explains that a record number of 82 applications to host ISSF Championships in 2021 – 2024 were received. The aim is to have as many competitions as possible.

The ISSF Championships for 2021 were approved and published on the Website. Only some minor changes with regards to the dates had to be arranged.

The Calendar for 2022 has been approved. It will be very tight, but also here it was possible to consider all applications.

Also, the Technical Delegates and Jury members were appointed in the Executive Committee Meeting the previous day. Where possible, they come from the region and do not need long travels. Attention was also paid to equal designation of male and female juries.

5. Membership Matters

Dr. Paul Fischer, the ISSF's legal advisor, informs that the ISSF had received three applications to become ISSF members: from Cambodia, Mauritius and Faroer Islands. Detailed information was provided in the documents that were circulated prior to the meeting.

The Cambodia Shooting Federation (CSF) has provided all necessary documents according to the ISSF Constitution and also provided a letter of recognition from their NOC and confirmation of their shooting activities. The proposal from the Executive Committee is to accept the CSF as associated member. This is a newly introduced membership status in the ISSF Constitution.

The second application came from the Faroese Shooting Federation. They are under the authority of the Danish NOC which means they are not eligible to become a full member but also qualify for associated membership. They have also provided all necessary documents. Also, some other national sport federations from Faroer Islands are accepted by the respective International Federation, so the IOC obviously tolerates this practice. The Faroese Shooting Federation confirmed again their interest in becoming an associated member. Also, here the proposal to the Council is to accept the application for associated membership.

The last application came from Mauritius but here, the required documents on their shooting activities is missing. It is proposed to put this application on hold.

Mr. Ratner adds that two days ago the ISSF had also received an application from the Palestine Shooting Federation, but their documents were not reviewed yet.

The Council members are asked to vote on the acceptance of Cambodia and Faroer Islands as associated members.

Mr. Silva states that a couple of years ago, there was an issue with Netherlands Antilles. The IOC decided that they need to be under the authority of the Netherlands NOC and the Netherlands Antilles were excluded. If the approach has changed, the Netherlands Antilles should be informed that they have a chance to become an ISSF associated member.

Mr. Ratner explains that there are already several Faroer Islands national sport federations, including in volleyball and football, recognized by respective IFs. In addition, ISSF has received a letter from Danish NOC that they support this application. Finally, the Faroer Islands will not have voting rights, only their athletes can compete under Faroer flag. If the Netherlands Antilles can provide all those documents as well, they might be considered for associate membership.

The vote takes place.

Decision:

To accept the Cambodia Shooting Federation and the Faroese Shooting Federation as associated members.

Dr. Fischer further explains that for several years, there was a list of excluded members which were actually only nominal members. They were members in the past, then suspended for non-payment of membership fees. Those federations did not react on any correspondence and their athletes have not competed for at least a decade in ISSF Championships. Also, the respective NOCs were contacted in April 2020 and asked for information. None of them replied, apart from the Saint Lucia NOC. Subsequently, the Saint Lucia Shooting Federation informed the ISSF on their activities and also asked for re-affiliation. Therefore, the Executive Committee proposes to the Council to exclude the national shooting sport federations of Antigua and Barbuda, Bermuda, Belize, Brunei, Dominica, Mali, Somalia, Swaziland, Tanzania and Tuvalu. They will no longer appear in the Minutes of the General Assembly as “suspended members”.

Mr. Ratner asks if the Council members have any questions. The vote takes place.

Decision:

To exclude the national shooting sport federations of Antigua and Barbuda, Bermuda, Belize, Brunei, Dominica, Mali, Somalia, Swaziland, Tanzania and Tuvalu.

6. Membership fees 2021

As previously explained, the Executive Committee proposes to the Council not to charge membership fees in 2021. Only those Member Federations that did not pay in 2020 need to settle their invoice in 2021.

Decision:

Not to charge membership fees for the year 2021.

7. Disciplinary Regulations

Mrs. Biserka Vrbek, Chairman of the ISSF Statutes and Eligibility Committee, informs that the Committee was asked to work on the Disciplinary Regulations. The draft was prepared and circulated to the Council members. The Committee tried to make the Disciplinary Regulations as a simple, efficient and practical document for any case of disciplinary impeachments.

Mr. Ratner thanks Mrs. Vrbek and adds that the Council will not need to approve the document now. The Council members are asked to carefully read the document and send any comments and proposals until January 29, 2021. All comments and proposals will then be analyzed by the Statutes and Eligibility Committee. Once the final version of the Disciplinary Regulations is available, a postal vote by the Council will be held to approve that document.

The information is taken in consideration.

8. Preparation to the Continental Meetings

The Secretary General gives some information on the Continental Meetings. The first was already held the previous day, December 12, with Africa. Internet connection was not always the best but overall, the meeting was positive. In the afternoon, a meeting with the member federations from the Americas will be held and on December 14, Asia together with Oceania and later Europe will follow. All Council members are welcome to join.

Mr. Davidovich asks if the zoom links could be provided. Mr. Ratner promises that the links and zoom access details will be circulated.

9. Proposals of the Council members

No proposals from Council members were received.

10. Elections of the Committees' members for 2021-2022

Mr. Ratner explains that the company Lumi was commissioned to conduct the secret vote for the election of the Committees' members and all Council members should have received personal login details to the Lumi Website where the voting will be conducted.

Dr. Fischer takes the floor. He explains that three new Committees, the Target Sprint, Coaches and the Sustainability, do not currently have a chairman. It is proposed to elect one additional candidate to those three committees and at the first meeting of the respective Committee, the members should propose to the Council a candidate as chairman. The Council will then be asked by postal vote to approve this decision. This will be mentioned again before the election of the relevant committee members.

Dr. Fischer draws the attention to the Election Procedure which was also communicated to the Council members in advance:

1. *The election to the Committees will be made in the order as set out in Article 12.1 ISSF Constitution (i.e. 1st Technical Committee, 2nd Rifle Committee, 3rd Pistol Committee, etc.)*
2. *The election is executed by secret electronic voting (Article 5.4 ISSF Constitution). You will be provided with information on that during the Council video meeting.*
3. *In case the number of candidates is equal or lower to the number of vacancies, the election may be conducted by open vote or acclamation (Article 5.4 ISSF Constitution).*
4. *The Council member will have as many votes as vacancies in the respective Committee exist (e.g. for the Rifle Committee, the Council member will be able to vote for seven different candidates).*
5. *The candidates ranked by the number of votes received are elected to the Committee according to the vacancies. To be elected, the candidates need a simple majority of the valid votes cast in the first round of election (Article 5.5 ISSF Constitution).*
6. *If not enough candidates receive the simple majority in the first round of election, there shall be a second round of voting in which the candidates shall be elected by relative majority ranked by the number of votes and according to the vacancies left (Article 5.5 ISSF Constitution).*

7. *In the event of a relevant tie, those candidates in question go for a further ballot. If the tie is repeated, the elected candidate shall be determined by drawing of lots (Article 5.5 ISSF Constitution).*
8. *Both genders must be represented in all Committees by at least two members (Article 12.2 ISSF Constitution). The chairman/chairwomen is not counted in this context. Whenever more than two women stand for election in a Committee, the first round of election will be conducted between the women only and two women shall be elected. Afterwards, a second round of election will be conducted with the remaining woman/women and the male candidates.*
9. *If not enough men or women stand for election of a Committee to comply with Article 12.2 ISSF Constitution, the remaining vacancy/vacancies shall be open to candidates from the other gender.*
10. *If candidates have been nominated for more than one Committee, she or he will still stand for election in more Committees but will only be allowed to serve in one committee (Article 4.4 ISSF Constitution). After the elections for all Committees have been conducted and candidate, who ran for two Committees, was elected into both, her or his Committee membership will depend on the preference indicated prior to the election. In the Committee, which will subsequently get a vacancy, the candidate being the runner-up with the highest number of votes shall follow, if holding a simple majority. If no runner-up holds a simple majority, another round of election has to be conducted for the remaining vacancy.*

Dr. Fischer asks the Council members to ask if anything is not clear. Prior to the election of each committee, he will also point out any specialties. After each voting round, Dr. Fischer will also explain who was been elected and give instructions on the next steps.

Before the election of each Committee, the respective chairmen will be given the floor to give their assessments on the candidates.

According to the Roll Call, 33 Council members are present and eligible to vote. 32 members have logged into the LUMI voting platform.

At test vote is successfully conducted with 32 Council members.

Technical Committee

The following candidates are nominated as members of the Technical Committee:

1.	current member	STRUKIC	Jadranka	CRO	F
2.	current member	AYLWARD	Robert	USA	M
3.	current member	GRILL	Wilhelm-Xaver	GER	M
4.	current member	GUMN	Paul	GBR	M
5.	current member	KYRITSIS	Petros	CYP	M
6.	new candidate	GHELFI	Daniele Angelo	ITA	M
7.	new candidate	HAMAKIM, Maj. Gen. (Rtd.)	Johnny	NGR	M
8.	new candidate	HUERTA CHAVARRY	Juan Carlos	PER	M
9.	new candidate	KIM	Ilhwan	KOR	M
10.	new candidate	TAGZIRT	Farid Nordine	ALG	M

Mr. Jörg Brokamp, Chairman of the Technical Committee, states he would appreciate if the current committee members would be re-elected due to the positive collaboration in the past two years. In addition he would recommend Mr. Ilhwan KIM, KOR. Only one woman is running as candidate.

Mrs. Strukic is the only female candidate and is automatically in, Article 12.2 ISSF Constitution. The Council members are asked to vote on five the members of the Technical Committee among the remaining nine candidates.

The vote is taken, and the following candidates are elected with the requested simple majority after the first voting round:

GRILL Wilhelm-Xaver – GER

KYRITSIS Petros - CYP

AYLWARD Robert - USA

GUMN Paul - GBR

KIM Ilhwan – KOR

Rifle Committee

The following persons are nominated as members for the Rifle Committee:

1.	current member	JEWELL	Wanda	USA	F
2.	current member	MOENSTER	Jane	DEN	F
3.	new candidate	HAR-EVEN	Daphna	ISR	F
4.	current member	FENATI	Piero	ITA	M
5.	current member	FUJII	Wataru	JPN	M
6.	current member	LEE	Eun Chul	KOR	M
7.	current member	PAPAPANAGIOTOU	Georgios	GRE	M
8.	new candidate	KAECHELE	Volker	GER	M
9.	new candidate	MARIC	Nikola	SRB	M
10.	new candidate	ORCIUOLO	Claudio	BRA	M
11.	new candidate	SKARO	Zeljko	CRO	M
12.	new candidate	TAUSSI	Mikko	FIN	M
13.	new candidate	ZOUBIRI	Djamel	ALG	M

Mr. David Goodfellow, Chairman of the Rifle Committee, says that two excellent female candidates are standing for re-election, Jane Moenster from Denmark, Wanda Jewell from USA. He recommends to re-elect both of them out of three female candidates.

In the first voting round is taken and Mrs. Jewell and Mrs. Moenster are elected.

Mr. David Goodfellow comments on the remaining members and expresses support to the four members who are standing for re-election. Mr. Kink from Germany who was in the Rifle Committee is not standing for re-election which will leave a place for another candidate. Mr. Goodfellow says he has no real recommendation, only worked with Mr. Taussi in the past but does not know the others. Considering the continental representation, Mr. Zoubiri or Mrs. Har-Even would contribute to a broader representation of continents.

In the second voting round the following candidates receive the required majority and are elected:

LEE Eun Chul - KOR

FUJII Wataru - JPN

PAPAPANAGIOTOU Georgios - GRE

FENATI Piero - ITA

In the third voting round the seventh member of the Rifle Committee is elected:

ORCIUOLO Claudio – BRA (M)

Pistol Committee

The following candidates are nominated as members of the Pistol Committee:

1.	current member	REYNOLDS	Sharon	AUS	F
2.	current member	STÄUBLE	Ursula	SUI	F
3.	new candidate	BATISTA RAMOS	Rosane	BRA	F
4.	current member	GRGIC	Mitja	SRB	M
5.	current member	LAURITZEN	Tom	NOR	M
6.	current member	SHARARA	Tarek	EGY	M
7.	current member	WATTERSON	Stewart	GBR	M
8.	new candidate	FERENCAK	Robert	SLO	M
9.	new candidate	FICHMAN	Yuval	ISR	M

Dr. Fischer states that one candidate, Mrs. Rosane Ramos, just withdraw her candidacy and will not stand for election in the Pistol Committee. Consequently, only two female candidates, Mrs. Sharon Reynolds and Mrs. Ursula Stäuble, are left who are now automatically elected due to the gender quota rule, Article 12.2 ISSF Constitution.

Mrs. Susan Abbott, Chairman of the Pistol Committee takes the floor and mentions that the Committee she had was excellent and she recommends all of them. There is however a vacancy as Mr. Alfredo Lalia Filho does not stand for re-election. Mrs. Abbott recommends that Mr. Robert Ferencak takes his place. She has worked with him at numerous occasions and he has always been very good.

The Council members voted and the following five candidates reached the requested simple majority in the first voting round:

GRGIC Mitja - SRB

FERENCAK Robert - SLO

LAURITZEN Tom - NOR

WATTERSON Stewart - GBR

SHARARA Tarek - EGY

Shotgun Committee

The following candidates are nominated as members of the Shotgun Committee:

1.	current member	GIRAUD	Melis	TUR	F
2.	current member	LAWRENCE	Gleniss	AUS	F
3.	current member	BUNNAG	Bhattacharka	THA	M
4.	current member	GISSKE	Bodo	GER	M
5.	current member	IMNAISHVILI	Tamaz	GEO	M
6.	current member	THEMELIDIS	Panagiotis	GRE	M
7.	current member	WAHDAN	Mohamed	EGY	M
8.	new candidate	AL-HAMMADI	Abdulla	QAT	M
9.	new candidate	BOZIC	Drazen	CRO	M
10.	new candidate	GHELFI	Daniele Angelo	ITA	M
11.	new candidate	KASHIWAGI	Takanori	JPN	M
12.	new candidate	LAZREG	Adeljalil	ALG	M

Dr. Fischer explains that as only two women are running as candidates, those two female candidates are automatically in the Committee due to the gender quota regulation, Article 12.2 ISSF Constitution.

Mr. Demetris Lordos, Chairman of the Shotgun Committee, takes the floor and states that all nominees are excellent candidates. However, due to the pandemic, 2020 was almost a dead year and his Committee did not even have the chance to have a meeting or participate in any competitions. He therefore proposes to the Council to re-elect all current members.

The following five candidates reached the required simple majority in the first voting round:

BUNNAG Bhattacharka - THA

WAHDAN Mohamed - EGY

GISSKE Bodo - GER

IMNAISHVILI Tamaz - GEO

THEMELIDIS Panagiotis - GRE

Running Target Committee

The following candidates are nominated as members of the Running Target Committee:

1.	current member	VALANT	Elvira	SLO	F
2.	current member	HEYER	Marc	AUT	M
3.	current member	HUNZINGER	Christian	FRA	M
4.	current member	LEE	Kwan Choon	KOR	M
5.	current member	MAIL	Matthias	GER	M
6.	current member	MILAS	Zeljko	CRO	M
7.	new candidate	VOLKOV	Oleg	UKR	M

Dr. Fischer explains that seven candidates are running for seven vacancies. Therefore, if there are no objections, there is no need for a secret electronic vote, but an open vote is

possible, Article 5.4 ISSF Constitution. If there are no objections raised, all seven candidates shall be deemed voted into the Committee by the Council. There are no objections. All seven candidates are confirmed as members of the Running Target Committee.

Target Sprint Committee

The following three candidates have been nominated as members of the Target Sprint Committee within the deadline:

DAMDINSUREN	Lkhamsuren	MGL	F
HUEBNER	Frank	GER	M
KIM	Nam Hee	KOR	M

Dr. Fischer explains that this is one of the new committees. In principle, there would now be a vote on six members including one chairman who will be decided at another occasion. When the list of candidates was published online, there were only the three nominees listed above. Afterwards, the Member Federations from Hungary, Egypt and Great Britain realized that there are less candidates than vacancies in this Committee. They then contacted the Secretary General and asked if they could still nominate candidates even though the deadline had passed. The following considerations were made: Firstly, the ISSF Constitution does not explicitly state that late nominations must be rejected. Secondly the ISSF Constitution states in article 12.7 that the Target Sprint Committee shall have five members (in addition to the chairmen). Another consideration was that all Member Federations were informed about the list of nominees and that the three member federations from Egypt, Hungary and Great Britain directly contacted the Secretary General.

However, those late nominations must not be to the detriment of the nominations received within the deadline. Further, late nominations should only be accepted exceptionally if not enough candidates have been nominated within the deadline. Dr. Fischer explains that this is the basic information, but the Council as the competent electing body will have the final say.

Then, only four days ago, the ISSF received another late nomination without any further comments for the Target Sprint Committee from Italy (UITA). Also, here, the Council needs to decide whether or not to accept the nomination.

There are three options for the Council:

- A. Reject all four late nominations
- B. To allow the three late nominations from EGY, HUN and GBR
- C. To allow all four late nominations from EGY, HUN, GBR and ITA

Mr. György Nagy intervenes and argues that to have the vote correct from a mathematical point of view, the first voting round should be a YES / NO vote on the acceptance of late nominations.

This vote is taken and the Council decided to allow all of the late nominations in the case at hands.

In the next voting round, the Council had to choose between:

- A. To allow only the three late nominations from EGY, HUN and GBR
- B. To allow all four late nominations from EGY, HUN, GBR and ITA

50% of the Council members voted for option A, 50% of the Council members voted for B. Dr. Fischer explains that the correct procedure now is to repeat the vote. In case there is again a tie, the vote of the President will decide. The vote is repeated, and the majority voted to allow all four late nominations.

In the following, the Council had to elect three members out of the following four candidates:

AMER Basel – EGY (M)

JAKO Csaba – HUN (M)

SHAWYER Robert – GBR (M)

ZELGER Engelbert – ITA (M)

The following candidates reached the requested majority:

AMER Basel – EGY

JAKO Csaba – HUN

SHAWYER Robert – GBR

Judges Committee

The following candidates are nominated as members of the Judges Committee:

1.	current member	BRIEZ	Ghislaine	FRA	F
2.	current member	YU	Haijuan	CHN	F
		BATISTA			
3.	new candidate	RAMOS	Rosane	BRA	F
4.	new candidate	DAMDINSUREN	Lkhamsuren	MGL	F
5.	new candidate	VEVERKOVA	Lucie	CZE	F
6.	current member	JOHANSSON	Patrik	SWE	M
7.	current member	MICHAEL	Christian	GER	M
8.	current member	SINGH	Pawankumar	IND	M
9.	current member	XENOFONTOS	Kostakis	CYP	M
10.	new candidate	AL-HAMMADI	Abdulla	QAT	M
11.	new candidate	AL-ZAHMI	Saif	UAE	M
12.	new candidate	BADRTDINOV	Albert	RUS	M
13.	new candidate	CASWELL	F. Dale	CAN	M
14.	new candidate	GHELFI	Daniele Angelo	ITA	M
15.	new candidate	JANG	Kap Seok	KOR	M
16.	new candidate	KIM	Nam Hee	KOR	M
17.	new candidate	LYKOV	Sergey	RUS	M
18.	new candidate	TEGONI	Nicola	ITA	M
19.	new candidate	PLAVCIC	Petar	CRO	M

Mr. Peter Underhill, Chairman of the ISSF Judges Committee takes the floor and points out that with regard to the female candidates, the current committee member, Ghislaine Briez and Haijuan Yu, are doing excellent work and valuable members. He recommends to retain them on the Committee.

Five women are nominated and the first voting round was among the five female candidates. The following two female candidates were elected into the Judges Committee with the requested majority:

GISLAINE Briez – FRA

YU Haijuan – CHN

For the remaining members, Mr. Peter Underhill suggests to re-elect the existing members. For the remaining one vacancy, he recommends Mrs. Rosane Batista Ramos from Brazil who is doing fantastic work with EST courses.

The following five candidates reached the requested majority and are elected:

JOHANSSON Patrik - SWE

MICHAEL Christian - GER

BATISTA RAMOS Rosane - BRA

SINGH Pawankumar - IND

XENOFONTOS Kostakis - CYP

Coaches Committee

The following candidates are nominated as members of the Coaches Committee:

1.	current member	GOLDOBINA	Tatiana	RUS	F
2.	current member	MELMER	Margit	AUT	F
3.	new candidate	ARABOVA	Yekaterina	TKM	F
4.	new candidate	HASHEMI MASOUMI	Elham	IRI	F
5.	new candidate	KULLA	Claudia	GER	F
6.	current member	DUSHANOV	Emil	JPN	M
7.	current member	GYÖRIK	Csaba	HUN	M
8.	current member	PERA	Albano	ITA	M
9.	new candidate	ASRABAEV	Anatoly	RUS	M
10.	new candidate	KRUGLOV	Sergey	RUS	M
11.	new candidate	LKHAGVA	Undralbat	MGL	M
12.	new candidate	SASEK	Hrvoje	CRO	M

The coaches Committee is also a new Committee. An additional member will be elected and later the Committee will decide on the Chairman.

Mr. Ratner suggests re-elect all members that were previously part of the working group.

The first voting round was taken among the female candidates:

1.	current member	GOLDOBINA	Tatiana	RUS	F
2.	current member	MELMER	Margit	AUT	F

3.	new candidate	ARABOVA	Yekaterina	TKM	F
4.	new candidate	HASHEMI MASOUMI	Elham	IRI	F
5.	new candidate	KULLA	Claudia	GER	F

In the first voting round, only GOLDOBINA Tatiana – RUS reached the requested simple majority.

In the following voting round, the second female candidate was elected:

MELMER Margit – AUT

In the third voting round, the following members were elected:

DUSHANOV Emil - JPN

GYÖRIK Csaba - HUN

KULLA Claudia - GER

PERA Albano - ITA

HASHEMI MASOUMI Elham - IRI

One last voting round on the remaining candidate was opened and the following candidate was elected:

ARABOVA Yekaterina – TKM

Statutes and Eligibility Committee

The following candidates are nominated as members of the Statutes and Eligibility Committee:

1.	current member	ERTLOVA	Ivana	CZE	F
2.	current member	MADRONITSCH	Tina	GER	F
3.	new candidate	AKOW	Shari	CAN	F
4.	new candidate	QUINTANILLA CAMARGO	Miriam Mariana	PER	F
5.	current member	LEECH	Jon	GBR	M
6.	current member	OLIVERIO	Alessandro	ITA	M
7.	current member	WÄLIKANGAS	Robert	SWE	M
8.	new candidate	ADEOYE, Brig. Gen. (Rtd)	Lonsdale Oladeji	NGR	M
9.	new candidate	AL-QASSIMI	Saeed	UAE	M
10.	new candidate	ENEBISH	Munkh-Ochir	MGL	M
11.	new candidate	HANNULA	Antti	FIN	M
12.	new candidate	JANG	Kap Seok	KOR	M
13.	new candidate	JUDISWANDARTA	Firtian	INA	M
14.	new candidate	PERIES	Shirantha	SRI	M
15.	new candidate	RASOULI	Naser	IRI	M
16.	new candidate	ROHAR	Michael	ISR	M
17.	new candidate	ROULOT	Jean-Francois	FRA	M

Mrs. Biserka Vbrek, Chairman of the Statutes and Eligibility Committee, takes the floor and states that the current committee members were very active. She suggests to re-elect them. From the new candidates, she recommends two women, Shari Akow from Canada and Miriam Mariana Quintanilla Camargo from Peru. The current members are all from Europe and she recommends to also have other continents represented. It is very valuable also to have a legal background and experience in shooting sport. Considering this, she further recommends Naser Rasouli, Michael Rohar and Jean-Francois Roulot.

The first voting round is taken on the two female members among the following candidates:

1.	current member	ERTLOVA	Ivana	CZE	F
2.	current member	MADRONITSCH	Tina	GER	F
3.	new candidate	AKOW	Shari	CAN	F
4.	new candidate	QUINTANILLA CAMARGO	Miriam Mariana	PER	F

The following two women reached the simple majority and are elected:

MADRONITSCH Tina – GER

ERTLOVA Ivana - CZE

In the next voting round, the following candidates reached the requested simple majority and are elected into the committee:

LEECH Jon – GBR

OLIVERIO Alessandro – ITA

AKOW Shari – CAN

WÄLINKANGAS Robert – SWE

QUINTANILLA CAMARGO Miriam Mariana – PER

Medical Committee

The following candidates are nominated as members of the Medical Committee:

1.	current member	ARNOT, Dr.	Cathy	USA	F
2.	current member	COLEMAN	Jean	GBR	F
3.	current member	ERGUN, Dr.	Nevin	TUR	F
4.	current member	NOZARI, Dr.	Neda	IRI	F
5.	current member	PAPASTAVROPOULOU- GIAMARELLOU, Dr.	Eleni	GRE	F
6.	current member	DANIDINE, Dr.	Patrice	FRA	M
7.	current member	FAZI, Dr.	Francesco Eduardo	ITA	M
8.	current member	LEE, Dr.	Kwonho	KOR	M
9.	current member	NARANJARGAL	Tsogtsaikhan	MGL	M
10.	current member	NOLTE, Dr.	Stefan	GER	M
11.	new candidate	GULOV	Sergei	RUS	M
12.	new candidate	ONO, Dr.	Satoshi	JPN	M

Dr. Fischer explains that the Constitution states that the Medical Committee must have at least seven members. Dr. Lally, Chairman of the Medical Committee, requested to accept all nominees.

Dr. Lally, Chairman of the ISSF Medical Committee, explains it is necessary to have a large number of Committee members because of all the duties of the Medical Committee. The members for example wrote research papers for example on injuries, the use of drugs in sport for the IOC. Also, for the pandemic, several zoom meetings were held to found appropriate countermeasures.

Dr. Lally is missing Dr. Digpal Singh Ranawat from India on the list, a very valuable member who nomination came after the deadline. He asked the President and Secretary General to also accept Dr. Digpal Singh Ranawat as member of the Medical Committee. Mr. Ratner replies that it is not in the authority of the President or Secretary General to allow nominations after the deadline but the Council is the competent body.

Mr. Singh explained that due to the pandemic, there was a delay and the federation could not supply his nomination in time but he fully supports it.

It was decided by open vote to accept Dr. Digpal Singh Ranawat.

Further, the Council decided by open vote to accept all 13 nominations (including Dr. Digpal Singh Ranawat) for the Medical Committee.

Sustainability Committee

The following candidates are nominated as members of the Sustainability Committee which was previously a working group:

1.	new candidate	DALL'AGNOL	Claudia	LUX	F
2.	new candidate	GARBA	Rahinatu	NGR	F
3.	new candidate	HONOUR, Dr.	Sandra	CAN	F
4.	new candidate	PUREVSAMBUU	Tungalag	MGL	F
5.	new candidate	SAIDOVA	Anastasiya	BLR	F
6.	new candidate	YABLONSKAYA	Daria	RUS	F
7.	new candidate	YU	Haijuan	CHN	F
9.	current member Working Group	FRIEDRICH	Andreas	GER	M
10.	current member Working Group	ROSI	Stefano	ITA	M
11.	new candidate	DE GIUSTI	Walter	ITA	M
12.	new candidate	JALALZADE	Hamed	IRI	M
13.	new candidate	KIM	Ilhwan	KOR	M

Dr. Fischer explains that also here, an additional member will be elected and later the Committee members will select their chairman.

Two members who are running for this Committee had already been voted into their preferred Committee, Mrs. Haijuan Yu and Mr. Ilhwan Kim. They will therefore not appear in the voting.

Mr. Ratner takes the floor and emphasizes that the Sustainability Committee will be one of the most important Committees. It will have to deal with the ongoing lead discussions or gender equality. He therefore points out the importance of having experts on environmental matters in the Committee.

First, two women are elected among the six female candidates:

1.	new candidate	DALL'AGNOL	Claudia	LUX	F
2.	new candidate	GARBA	Rahinatu	NGR	F
3.	new candidate	HONOUR, Dr.	Sandra	CAN	F
4.	new candidate	PUREVSAMBUU	Tungalag	MGL	F
5.	new candidate	SAIDOVA	Anastasiya	BLR	F
6.	new candidate	YABLONSKAYA	Daria	RUS	F

The following two candidates reached the required simple majority and are elected:

DALL-AGNOL Claudia – LUX

HONOUR, Dr. Sandra – CAN

In the following, the remaining six committee members are elected with simple majority:

FRIEDRICH Andreas – GER

YABLONSKAYA Daria – RUS

ROSI Stefano – ITA

SAIDOVA Anastasiya – BLR

PUREVSAMBUU Tungalag – MGL

JALALZADE Hamed – IRI

This finalizes the election of the Committee members.

The Secretary General asks if there are any questions.

Mr. Demetris Lordos congratulates Mr. Ratner on the excellent conduct of the meeting.

11. Miscellaneous

No points are raised under Miscellaneous.

12. Date of the next meeting

Mr. Ratner informs that the next meeting will take place in 2021. Depending on the how the pandemic will develop either by zoom or in person.

The President closes the meeting and thanks everyone for taking part in this long meeting.