



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

MINUTES

Meeting of the ISSF Council 29 November 2024

Date:
29 November 2024

Time:
14:00 CET

Place:
CONI Headquarters, Rome

AGENDA

1. Welcome and Communications of the President
2. Roll-call and approval of the Agenda
3. Approval of the Council Meeting Minutes December 2023
4. Approval of the Safeguarding Regulations
5. Election of the Committee Members (except for members of the Athletes Committee and for the Committee Chairmen)
6. Report of Mr Peter Underhill from Paris
7. Proposals of the ASC
8. Proposal of changes in the ISSF Constitution
9. Reports of the ISSF Committees (Technical Committee, Athletes Committee, Rifle Committee, Pistol Committee, Shotgun Committee, Running Target Committee, Target Sprint Committee, Judges Committee, Coaches Committee, Statutes and Eligibility Committee, Medical Committee, Sustainability Committee) and Continental Confederations (Americas, Africa, Asia, Europe, Oceania)
10. Approval of the ISSF Criteria for Eligibility of Transgender Athletes
11. Membership matter – Palestine
12. Miscellaneous and General Business
13. Next Meeting

1. Welcome and Communications of the President

Mr. Alessandro Nicotra di San Giacomo, the ISSF Secretary General officially introduced himself to the ISSF Council and informed about the termination of Mr. Willi Grill's employment contract, the former ISSF Secretary General.

Mr. Luciano Rossi, the ISSF President thanked the Secretary General for his hard work since his appointment. He then informed the Council that this morning he proposed to the ISSF Executive Committee to revoke its decision to increase the ISSF Fees as adopted in the ExCo meeting in August 2024 and that the proposal was unanimously accepted. The President indicated that he is not in support of the proposed amendment to the ISSF Constitution with respect to the age limit for the elected members of the ISSF bodies and intends to revoke that proposal.

2. Roll-call and approval of the Agenda

The following members of the Council are present in person:

- Mr. Luciano Rossi, President
- Ms. Catherine Fettell, Vice-President
- Mr. John Hansen, Vice-President
- Ms. Kimberly Rhode, Vice-President
- Mr. Yifu Wang, Vice-President
- Mr. Jorg Brokamp, Chairperson of the Technical Committee
- Mr. Cassio Rippel, Chairperson of the Athletes Committee
- Ms. Elena Allen, Member of the Executive Committee
- Mr. Francisco Boza, Member of the Executive Committee
- Ms. Melis Giraud, Member of the Executive Committee
- Mr. Dalgon Lee, Member of the Executive Committee
- Mr. Kiichiro Matsumaru, Member of the Executive Committee
- Mr. Hugues Senger, Member of the Executive Committee
- Mr. Carlos Silva Monterroso, Member of the Executive Committee [Representative Continental Confederations]
- Mr. Duajj Al Otaibi, Member of the Executive Committee [Representative Continental Confederations]
- Mr. Hazem Hosny Ahmed, Member of the Executive Committee [Representative Continental Confederations]
- Mr. Adam Sachs, Member of the Executive Committee
- Mr. Alexander Ratner, Member of the Executive Committee [Representative Continental Confederations]
- Mr. Rafael Guerra Mollinedo [Representative Continental Confederations]
- Mr. Meshaal Ebrahim AlNasr [Representative Continental Confederations]
- Mr. Javaid Shamsad Lodhi [Representative Continental Confederations]
- Mr. Alexandros Dimakakos [Representative Continental Confederations]
- Mr. Egbert IJzerman [Representative Continental Confederations]
- Mr. Pekka Kuusisto [Representative Continental Confederations]
- Ms. Biserka Vrbek, Chairperson of the ISSF Statutes and Eligibility Committee
- Dr. James M. Lally, Chairperson of the ISSF Medical Committee

There is a quorum for any decisions as per Article 7.5 of the ISSF Constitution.

- Mr. Alessandro Nicotra di San Giacomo, Secretary General

Guests

- Mr. Massimo Baiamonte, Financial Advisor
- Mr. Christian Keidel, Legal Advisor
- Mr. Marvin Thormann, Legal Advisor
- Mr. Peter Underhill, ISSF Sports Director

The Secretary General asked if there are any objections to the agenda. No objections were raised.

Decision: Agenda for today's Council meeting is approved.

3. Approval of the Council Meeting Minutes December 2023

The Secretary General asked for approval of the minutes of the previous Council meeting.

Decision: Minutes of the previous Council Meeting in December 2023 are approved.

4. Approval of the Safeguarding Regulations

The Secretary General informed that the ISSF Policy and Procedures Safeguarding Against Harassment and Abuse ("ISSF Safeguarding Regulations") have been updated with the involvement of legal advisors as well as Ms. Janie Soubliere, integrity and safeguarding expert and Dr. James M. Lally, the Chairperson of the Medical Committee.

Dr. Lally stated that the International Olympic Committee ("IOC") and the ISSF intend to protect the athletes, therefore, these regulations have been updated and ISSF Safe Sport Secretariat has been introduced in addition to the involvement of the ISSF Integrity Unit. He indicated that these regulations are crucial to protect the health and safety of the athletes and invited the Council to adopt these new regulations. Dr. Lally also informed that the judges and coaches will also be taught about the updated Safeguarding Regulations as part of their respective courses.

The Secretary General asked the Council members if they agree to the adoption of the updated Safeguarding Regulations.

No objections were made.

Decision: The amendments to the ISSF Safeguarding Regulations are unanimously approved.

The Secretary General suggested that Mr. Peter Underhill presents his report before the Election of the Committee Members as the electronic voting system has to be prepared. No objections were made.

5. Report of Mr Peter Underhill from Paris

The Secretary General informed that for the first time the ISSF has a sports director and congratulated Mr. Peter Underhill for his appointment to this position.

Mr. Underhill presented his report. In summary, Mr. Underhill reported that the ISSF moved its location three times before ending up in Chateauroux for the Olympic Games which made the operational planning very difficult which, however, turned out to be a great organization in the end. He informed about the facilities and installations in Chateauroux and that the athlete experience was extremely good. Mr. Underhill noted that this was the first time the shooting competitions were held in a satellite venue but thanks to the proper organization of logistics, especially by the French Federation, the transfer of the equipment and all other transportation matters were handled professionally. Mr. Underhill mentioned that Mr. Thomas Bach, the IOC President and the IOC Sports Director also paid a visit to the ISSF House, and the feedback was very good. He then noted that the social media outreach was also excellent and that this is expected to be seen in the upcoming IOC visibility review of the Olympic Games. In addition, Mr. Underhill reported that 6128 people attended the ISSF sports initiation and highlighted the great success of the ISSF House. He mentioned that there were no problems with the operational schedule except for some minor drawbacks and appreciated the work of the partners, such as OBS and Omega. Furthermore, Mr. Underhill acknowledged the hard work of the volunteers and other staff members and reiterated that the athletes always lied at the heart of every activity. He then touched upon the energy and connectivity matters and informed that there were some power cuts and outages. Mr. Underhill also expressed his satisfaction with the security as well as refereeing and talked about the future prospects of the shooting sport, in particular new formats of the competitions. Mr. Underhill also discussed the challenges with the cartridges and emphasized the importance of having and nurturing connections with the IOC and decision-making bodies. In the end, he thanked the President, the Secretary General, the French Federation and everyone in the ISSF leadership.

Mr. Hugues Senger thanked Mr. Underhill and emphasized that everyone at the Paris Olympics Organizing Committee enjoyed working with Mr. Underhill and his team.

Mr. Alexander Ratner asked when the mentioned IOC report would be published.

Mr. Underhill replied that probably early next year.

6. Election of the Committee Members (except for members of the Athletes Committee and for the Committee Chairmen)

A short video on instructions to use the voting devices was displayed.

The Council members' questions on the voting system were answered by Mr. Marvin Thormann, the ISSF legal advisor and the Secretary General.

Test voting sessions were conducted.

Technical Committee

Mr. Thormann explained the ground rules for the election of the Committee Members as established in the ISSF Constitution. Referring to the requirement that at least 2 female members must be in the Committees in accordance with Article 12.2 of the ISSF Constitution, Mr. Thormann informed that two female candidates proposed for the ISSF Technical Committee are therefore automatically elected without an election process. He then explained the rules on simple majority and two ballots as stipulated in Article 5.5 of the ISSF Constitution.

Mr. Ratner asked if the Council members will only vote on the male candidates to the ISSF Technical Committee.

Mr. Thormann confirmed.

Mr. Jorg Brokamp stated that Ms. Jadranka Strukic and Ms. Susana Pagara de Campos are the female candidates to the ISSF Technical Committee and therefore automatically elected.

Mr. Thormann noted that the Council can move forward with the election of the male members to the ISSF Technical Committee.

Mr. Brokamp also explained that 4 people out of the male candidates should now be elected.

The Secretary General declared the voting open for the remaining candidates to the ISSF Technical Committee.

The results of the voting:

Candidate	Votes	Percentage	Result
Kostelecky David	20	76,92	Elected
Gumn Paul Gordon	18	69,23	Elected
Kim Il Hwan	15	57,69	Elected
Ioannou Petros	14	53,85	Elected
Ghelfi Daniele Angelo	13	50,00	Not elected
Al-Hammadi Abdulla	10	38,46	Not elected
Calzolari Maurizio	3	11,54	Not elected

Final list of members elected to the Technical Committee:

1. Susana Pagara De Campos
2. Jadranka Strukic
3. David Kostelecky
4. Il Hwan Kim
5. Paul Gordon Gumn
6. Petros Ioannou

Rifle Committee

Mr. Thormann informed that the first round of elections should be for two positions reserved for the female members at the Committee.

The Secretary General declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Moenster Jane	11	42,31	Not elected
Elessawy Naha	9	34,62	Not elected
Gao Jiaqi	8	30,77	Not elected
Jewell Wanda Rae	8	30,77	Not elected
Valant Elvira	8	30,77	Not elected
Ablonczy Orsolya	3	11,54	Not elected

Megafany Intan	3	11,54	Not elected
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Mr. Thormann reported that since none of the candidates reached the simple majority of the votes, the second round of voting must be conducted. He noted that this time a relative majority of the votes cast is required in accordance with the ISSF Constitution.

The Secretary General declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Moenster Jane	13	50,00	Elected
Elessawy Naha	11	42,31	Elected
Valant Elvira	8	30,77	Not elected
Gao Jiaqi	6	23,08	Not elected
Jewell Wanda Rae	6	23,08	Not elected
Ablonczy Orsolya	2	7,69	Not elected
Megafany Intan	1	3,85	Not elected

Mr. Thormann explained that the 5 non-elected candidates from the elections for the positions reserved for female members are now included in the list of candidates for the remaining positions of the Rifle Committee.

The Secretary General declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Gao Jiaqi	15	57,69	Elected
Fujii Wataru	12	46,15	Not elected
Adler Ernst	11	42,31	Not elected
Lee Eun Chul	11	42,31	Not elected
Aljerayed Khaled	10	38,46	Not elected
Papapanagiotou Georgios	9	34,62	Not elected
Valant Elvira	9	34,62	Not elected
Jewell Wanda Rae	8	30,77	Not elected
Buedo Walter	7	26,92	Not elected
Hansen Rune Kristian	7	26,92	Not elected
Megafany Intan	6	23,08	Not elected
Ablanczy Orsolya	5	19,23	Not elected
Maranik Alexander Rudolf	5	19,23	Not elected
Shtibel Avi	1	3,85	Not elected

The Secretary General reported that Ms. Gao Jiaqi is elected in this round as she obtained the simple majority of the votes. He noted that another round of voting will be conducted for the remaining 4 positions of the Rifle Committee. The Secretary General declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Fujii Wataru	15	57,69	Elected
Adler Ernst	13	50,00	Elected

Lee Eun Chul	10	38,46	Not elected
Papapanagiotou Georgios	10	38,46	Not elected
Valant Elvira	10	38,46	Not elected
Aljerayed Khaled	9	34,62	Not elected
Jewell Wanda Rae	9	34,62	Not elected
Buedo Walter	7	26,92	Not elected
Ablanczy Orsolya	4	15,38	Not elected
Maranik Alexander Rudolf	4	15,38	Not elected
Hansen Rune Kristian	3	11,54	Not elected
Shtibel Avi	2	7,69	Not elected
Megafany Intan	1	3,85	Not elected

Mr. Thormann stated that three candidates who are tied, namely Lee Eun Chul, Papapanagiotou Georgios and Valant Elvira will be voted in another round for the last 2 positions.

Mr. Cassio Rippel, on behalf of the Athletes Committee, invited the Council members to vote for Lee Eun Chul and Valant Elvira.

The Secretary General declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Lee Eun Chul	20	76,92	Elected
Valant Elvira	20	76,92	Elected
Papapanagiotou Georgios	10	38,46	Not elected

Final list of members elected to the Rifle Committee:

1. Jane Moenster
2. Naha Elessawy
3. Jiaqi Gao
4. Wataru Fujii
5. Ernst Adler
6. Eun Chul Lee
7. Elvira Valant

Pistol Committee

First round of voting for 2 positions reserved for the female members at the Committee was conducted.

The results of the voting:

Candidate	Votes	Percentage	Result
Macallister Ashley	13	50,00	Not elected
Delattre Claire	11	42,31	Not elected
Hartung Kerstin	10	38,46	Not elected
Lee Do Hee	10	38,46	Not elected
Gillman Kristy	5	19,23	Not elected

Mr. Thormann reported that since none of the candidates obtained the simple majority of the votes, another voting round for the positions reserved for the female members at the Committee will be conducted, this time a relative majority being required.

The Secretary General declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Macallister Ashley	14	53,85	Elected
Hartung Kerstin	11	42,31	Elected
Lee Do Hee	10	38,46	Not elected
Delattre Claire	9	34,62	Not elected
Gillman Kristy	5	19,23	Not elected

The Secretary General informed that the non-elected female candidates are now being included into the list of the other candidates, meaning that they will be voted altogether at the next round for the remaining positions. He noted that number of remaining positions are 5 and declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Ferencak Robert	17	65,38	Elected
Sharara Tarek	15	57,69	Elected
Plavcic Petar	13	50,00	Not elected
Oka K S Henry Indrayani	12	46,15	Not elected
Grgic Mitja	11	42,31	Not elected
Delattre Claire	10	38,46	Not elected
Lee Do Hee	10	38,46	Not elected
Gillman Kristy	8	30,77	Not elected
Alasad Adel	4	15,38	Not elected
Alasiri Mohamed	4	15,38	Not elected
Lauritzen Tom	4	15,38	Not elected
Olsson Jan-Olof	3	11,54	Not elected

Mr. Thormann informed that the remaining 3 positions are up for voting in the next round, this time a relative majority being required.

The Secretary General declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Delattre Claire	11	42,31	Not elected
Grgic Mitja	11	42,31	Not elected
Oka K S Henry Indrayani	11	42,31	Not elected
Plavcic Petar	11	42,31	Not elected
Lee Do Hee	9	34,62	Not elected
Gillman Kristy	5	19,23	Not elected
Olsson Jan-Olof	5	19,23	Not elected
Lauritzen Tom	4	15,38	Not elected

Alasad Adel	3	11,54	Not elected
Alasiri Mohamed	3	11,54	Not elected

Mr. Thormann explained that another round of voting will be conducted for the 4 candidates only who are tied for the 3 remaining positions.

The Secretary General declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Oka K S Henry Indrayani	19	73,08	Elected
Grgic Mitja	17	65,38	Elected
Delattre Claire	15	57,69	Not elected
Plavcic Petar	15	57,69	Not elected

The Secretary General informed that another round of voting is required among the two candidates who are tied for the remaining 1 position and then declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Delattre Claire	13	59,09	Elected
Plavcic Petar	9	40,91	Not elected

Final list of members elected to the Pistol Committee:

1. Ashley Macallister
2. Kerstin Hartung
3. Robert Ferencak
4. Tarek Sharara
5. K S Henry Indrayani Oka
6. Mitja Grgic
7. Claire Delattre

Shotgun Committee

The Secretary General informed that there are 3 female candidates for the 2 positions at the Committee reserved for female members and declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Hakami Noorah	17	65,38	Elected
Lawrence Gleniss	17	65,38	Elected
Tri Rejeki Laluk	13	50,00	Not elected

The Secretary General reported that the non-elected candidate at this round will be included in the general list of candidates at the next round. He noted that 5 positions will now be up for election and then declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Gisske Bodo	14	53,85	Elected
Psimolofitis Loukas	13	50,00	Not elected
Singh Amar Jang	13	50,00	Not elected
Bozic Drazen	12	46,15	Not elected
Burch Jack N.	12	46,15	Not elected
Imnaishvili Tamaz	10	38,46	Not elected
Themelidis Panagiotis	9	34,62	Not elected
Alyasi Nooruddin	7	26,92	Not elected
Prati Diego	6	23,08	Not elected
Sjöblom Curt	5	19,23	Not elected
Almotairi Ibrahim	4	15,38	Not elected
Bourgeois Pierre	3	11,54	Not elected
Gundersen Stein Hakon	3	11,54	Not elected
Hamouni Haghighat Ahmad Reza	3	11,54	Not elected
Tri Rejeki Laluk	2	7,69	Not elected

Mr. Thormann noted that the 14 non-elected candidates will be voted in the second round of voting.

The Secretary General informed that there are 4 positions left and declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Burch Jack N.	14	53,85	Elected
Singh Amar Jang	13	50,00	Elected
Bozic Drazen	12	46,15	Elected
Psimolofitis Loukas	11	42,31	Elected
Imnaishvili Tamaz	9	34,62	Not elected
Prati Diego	8	30,77	Not elected
Themelidis Panagiotis	7	26,92	Not elected
Alyasi Nooruddin	6	23,08	Not elected
Bourgeois Pierre	4	15,38	Not elected
Gundersen Stein Hakon	4	15,38	Not elected
Almotairi Ibrahim	2	7,69	Not elected
Sjöblom Curt	2	7,69	Not elected
Hamouni Haghighat Ahmad Reza	1	3,85	Not elected
Tri Rejeki Laluk	1	3,85	Not elected

Final list of members elected to the Shotgun Committee:

1. Noorah Hakami
2. Gleniss Lawrence
3. Bodo Gisske

4. Jack N Burch
5. Amar Jang Singh
6. Drazen Bozic
7. Loukas Psimolofitis

Running Target Committee

The Secretary General informed that there are 7 candidates for the 7 positions at the Running Target Committee, meaning that all 7 candidates can be automatically elected by acclamation.

Final list of members elected to the Running Target Committee:

1. Antonella Gabbriellini
2. Marc Heyer
3. Christian Hunzinger
4. Kwan Choon Lee
5. Matthias Mail
6. Zeljko Milas
7. Istvan Peni

Target Sprint Committee

The Secretary General informed that there are 5 candidates for the 5 positions at the Target Sprint Committee meaning that the 5 candidates are automatically elected by acclamation.

Final list of members elected to the Target Sprint Committee:

1. Basel Amer
2. Frank Huebner
3. Nam Hee Kim
4. Robert Shawyer
5. Engelbert Zelger

The Secretary General also reported that the ISSF Executive Committee is not content with the work of the Target Sprint Committee and therefore, a coordinator was appointed to the Target Sprint Committee.

Judges Committee

The Secretary General stated that the first round of voting will be conducted for the positions at the Committee reserved for the female members and then declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Huang Lan	19	73,08	Elected
Aou Yuki	17	65,38	Elected
Bui Thi Kim Yen	13	50,00	Not elected

The Secretary General explained that the non-elected candidate will be included in the general list of candidates for the next round of voting. He informed that there are 5 positions left to be filled and declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Martinez Oscar	16	61,54	Elected
Binhdia Hassan	12	46,15	Not elected
Heracleous Yiannis	12	46,15	Not elected
Michael Christian	12	46,15	Not elected
Bestetti Pier Luigi	10	38,46	Not elected
Maric Nikola	9	34,62	Not elected
Singh Pawankumar	9	34,62	Not elected
Tegoni Nicola	9	34,62	Not elected
Bui Thi Kim Yen	7	26,92	Not elected
Khan Razi Ahamd	6	23,08	Not elected
Johansson Patrik	5	19,23	Not elected
Skaro Zeljan	5	19,23	Not elected
Simo Raul	3	11,54	Not elected

The Secretary General informed that the non-elected candidates will be voted for the remaining 4 positions in another round and declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Heracleous Yiannis	12	46,15	Elected
Binhdia Hassan	11	42,31	Elected
Bestetti Pier Luigi	9	34,62	Not elected
Maric Nikola	9	34,62	Not elected
Michael Christian	9	34,62	Not elected
Singh Pawankumar	9	34,62	Not elected
Tegoni Nicola	8	30,77	Not elected
Johansson Patrik	5	19,23	Not elected
Khan Razi Ahamd	4	15,38	Not elected
Simo Raul	4	15,38	Not elected
Bui Thi Kim Yen	2	7,69	Not elected
Skaro Zeljan	2	7,69	Not elected

The Secretary General stated that 4 tied candidates will be voted in another round for the remaining 2 positions and declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Maric Nikola	14	53,85	Elected

Singh Pawankumar	12	46,15	Elected
Bestetti Pier Luigi	9	34,62	Not elected
Michael Christian	8	30,77	Not elected

Final list of members elected to the Judges Committee:

1. Lan Huang
2. Yuki Aou
3. Oscar Martinez
4. Yiannis Heracleous
5. Hassan Binhdia
6. Nikola Maric
7. Pawankumar Singh

Coaches Committee

The Secretary General indicated that there are 4 female candidates for the 2 positions at the Coaches Committee reserved for female members and declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Zhang Shan	18	69,23	Elected
Nattrass Susan	14	53,85	Elected
Kulla Claudia	11	42,31	Not elected
Hashemi Masoumi Elham	7	26,92	Not elected

The Secretary General noted that the 2 non-elected female members will be in the list of candidates for the general elections and informed that 5 positions are up for election in the next round. He then declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Schofield Christian	17	65,38	Elected
Dushanov Emil	15	57,69	Elected
Amer Mohamed	14	53,85	Elected
Hashemi Masoumi Elham	14	53,85	Elected
Alvarez Pablo Damian	13	50,00	Not elected
Conti Marco	13	50,00	Not elected
Kulla Claudia	12	46,15	Not elected

Mr. Thormann reported that the 3 non-elected candidates will be voted on in the next round.

The Secretary General mentioned that 1 position is remaining and declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Kulla Claudia	9	37,50	Elected
Conti Marco	8	33,33	Not elected
Alvarez Pablo Damian	7	29,17	Not elected

Final list of members elected to the Coaches Committee:

1. Shan Zhang
2. Susan Natrass
3. Christian Schofield
4. Emil Dushanov
5. Mohamed Amer
6. Elham Hashemi Masoumi
7. Claudia Kulla

Statutes and Eligibility Committee

The Secretary General informed that there are 5 female candidates for 2 positions at the Committee reserved for female members and declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Ertlova Ivana	14	56,00	Elected
Chen Yanli	11	44,00	Not elected
Madronitsch Tina	10	40,00	Not elected
Gutierrez Inna Therese	7	28,00	Not elected
Caushi Enkelejda	6	24,00	Not elected

The Secretary General informed that the non-elected 4 candidates will be voted for the remaining 1 position reserved for the female members and declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Chen Yanli	10	38,46	Elected
Gutierrez Inna Therese	6	23,08	Not elected
Caushi Enkelejda	5	19,23	Not elected
Madronitsch Tina	5	19,23	Not elected

The Secretary General reported that the non-elected 3 female candidates are going to be in the general list of candidates in the next round of voting for the remaining 5 positions. He then declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Grazioli Dominic	14	53,85	Elected
Leech Jon	12	46,15	Not elected
Madronitsch Tina	12	46,15	Not elected
Victoria Alejandro Jose	11	42,31	Not elected

Gutierrez Inna Therese	9	34,62	Not elected
Rohar Michael	8	30,77	Not elected
Al Saud H.R.H. Prince Khalid	7	26,92	Not elected
Bastianelli Alberto	7	26,92	Not elected
De Giusti Walter	5	19,23	Not elected
Hannula Antti	5	19,23	Not elected
Peries Shirantha	5	19,23	Not elected
Rasouli Naser	5	19,23	Not elected
Sohail Mohammad Ali	5	19,23	Not elected
Hendi Talal	4	15,38	Not elected
Caushi Enkelejda	2	7,69	Not elected

The Secretary General informed that 4 positions should be filled in the next round and declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Leech Jon	14	56,00	Elected
Victoria Alejandro Jose	13	52,00	Elected
Madronitsch Tina	12	48,00	Elected
Rohar Michael	9	36,00	Elected
Gutierrez Inna Therese	7	28,00	Not elected
Bastianelli Alberto	6	24,00	Not elected
De Giusti Walter	6	24,00	Not elected
Hannula Antti	6	24,00	Not elected
Al Saud H.R.H. Prince Khalid	4	16,00	Not elected
Caushi Enkelejda	4	16,00	Not elected
Peries Shirantha	4	16,00	Not elected
Rasouli Naser	2	8,00	Not elected
Sohail Mohammad Ali	1	4,00	Not elected
Hendi Talal	0	0,00	Not elected

Final list of members elected to the Statutes and Eligibility Committee:

1. Ivana Ertlova
2. Yanli Chen
3. Dominic Grazioli
4. Jon Leech
5. Alejandro Jose Victoria
6. Tina Madronitsch
7. Michael Rohar

Medical Committee

The Secretary General asked if anyone objects to electing all the candidates. No objections were made.

Final list of members elected to the Medical Committee:

1. Cathy Arnot
2. Neda Nozari
3. Eleni Papastavropoulou-Giamarellou
4. Francois Chapius
5. James Galea
6. Jin Bo
7. Kwon Ho Lee
8. Stefan Nolte
9. Satoshi Ono
10. Sandro Polsinelli
11. Asad Abbas Shah

Sustainability Committee

The Secretary General reported that there are 4 candidates for 2 positions reserved for female members at the Committee and declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Dall'Agnol Claudia	14	53,85	Elected
Garcia Veneranda	13	50,00	Not elected
Laitinen Lotta	12	46,15	Not elected
Moldoeva Zhibek	9	34,62	Not elected

The Secretary General informed that another round of voting will be held for 1 remaining position reserved for the female members and declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Garcia Veneranda	13	50,00	Elected
Laitinen Lotta	7	26,92	Not elected
Moldoeva Zhibek	6	23,08	Not elected

The Secretary General reported that the non-elected female candidates will be in the general list of candidates in the next round where 5 positions should be filled and declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Friedrich Andreas	17	65,38	Elected

Moldoeva Zhibek	15	57,69	Elected
Laittinen Lotta	14	53,85	Elected
Rosi Stefano	13	50,00	Not elected
Bai Junhua	12	46,15	Not elected
Jalalzade Hamed	11	42,31	Not elected
Jang Kap Seok	10	38,46	Not elected
Alshahrani Ahmed	9	34,62	Not elected

The Secretary General informed that another round of voting will be conducted for the remaining 2 positions and declared the voting open.

The results of the voting:

Candidate	Votes	Percentage	Result
Rosi Stefano	14	53,85	Elected
Jalalzade Hamed	11	42,31	Elected
Alshahrani Ahmed	7	26,92	Not elected
Bai Junhua	6	23,08	Not elected
Jang Kap Seok	6	23,08	Not elected

The final list of members elected to the Sustainability Committee:

1. Claudia Dall'Agnol
2. Veneranda Garcia
3. Andreas Friedrich
4. Zhibek Moldoeva
5. Lotta Laittinen
6. Stefano Rosi
7. Hamed Jalalzade

The Council took a short coffee break.

The Secretary General mentioned that two Council members had to leave the Council meeting as they have another meeting with their Continental Confederations.

7. Proposals of the ASC

The Secretary General informed about the proposals of the Asian Shooting Confederation and noted that first and second proposals are the ones that can be approved or rejected in this meeting and that the rest can just be discussed.

First proposal of the ASC: To award two bronze medals in Mixed Team events

Mr. Monterroso stated that after the 2024 Olympic Games it was seen that it would be better to hold elimination matches instead of holding separate medal matches.

Mr. Underhill noted that no medal matches are being held.

Mr. Al Otaibi stated that introducing two bronze medals would be very helpful for the athletes and the federations as in most countries, the governmental support hugely depends on the results achieved in different competitions. He noted that even bronze medal helps to obtain such governmental support. Mr. Al Otaibi also indicated that this should not be a huge burden for the Organizing Committees either.

Mr. Rippel stated that the plan is to have all 4 teams compete for all 3 medals at the same time given that the technical facilities allow this. He indicated that this is also better for increasing viewership as the audience appreciates more if all the teams compete at the same time for all the medals. Mr. Rippel noted that second bronze medal is however not planned.

Mr. Lodhi noted that two bronze medals are actually awarded in many types of sports, such as boxing and weightlifting and that the possibility of two bronze medals would help out the federations.

The Secretary General indicated that the rules are not changed yet which perhaps can be done for 2025 or 2026.

Mr. Rippel noted that the athletes would of course appreciate having the possibility of winning one more medal.

The Secretary General asked if anyone objects to the first proposal of the ASC.

Mr. Monterroso noted that he does not agree with the introduction of two bronze medals as it is not fair for the athletes who rank third to win the same medal with the fourth-ranked athlete.

Mr. Brokamp emphasized that he agrees with Mr. Monterroso and that the shooting sport is judged very clearly meaning that no subjective judging is in place. He also indicated that he was not ready to vote on this matter as he thought this was only a topic for discussion.

Ms. Rhode asked if two bronze medals are proposed to be awarded only for the World Cups or also for the Olympic Games.

The Secretary General replied that the proposal is not for the Olympic Games.

4 objections were made in total.

Decision: The Council approved to implement the proposal of the ASC to award two bronze medals in Mixed Team events and to account for the proposal in the next amendments to the Rules.

Second proposal of the ASC: Only one Mixed Team from each nation can compete in the Final for medals

The Secretary General informed about the second proposal of the ASC.

Ms. Rhode asked how many teams will be in the finals.

The President noted that discussions with the Technical Committee and the LA28 Organizing Committee are ongoing to adjust and implement the new format.

The Secretary General asked if anyone objects to the second proposal of the ASC.

13 objections were made.

Decision: The second proposal of the ASC is not approved

Mr. Monterroso suggested to Mr. Al Otaibi to submit these proposals to the Technical Committee first who can study them and come up with recommendations to the Executive Committee.

Mr. Al Otaibi pointed out that he recognizes the benefit of submitting the proposals to the Technical Committee who are the experts on the matter. He also highlights that he submitted the proposals directly to the Secretary General in order to discuss these matters in the forum of the Council before any specific proposal for rule changes of submitted by the Technical Committee. He was aiming for an open-minded discussion in the Council.

Mr. Brokamp stated that he really appreciates the letter from the ASC and that the letter will be examined by the newly elected Technical Committee members in detail. He also noted that the format of the shooting competitions is under discussion anyways in light of the upcoming LA Olympic Games in 2028.

Mr. Monterroso highlighted that he had also sent some proposals to the President and the Secretary General last year regarding some changes.

The Secretary General informed that every letter or information received at the ISSF is immediately forwarded to the ExCo.

Mr. Lodhi emphasized that higher points are being awarded at the ISSF World Cups than at the Asian Championships whereas the quality of the competition is much higher at the Asian Championships. He noted that this is also something to be discussed.

Mr. Sachs highlighted that not every proposal received from different federations is on the table today to vote on and that he feels like the rules are being changed in a hurry. He suggested to establish a time window during which the ISSF Technical Committee can receive rule change proposals and suggestions which can be examined by the Technical Committee and brought to the attention of the ExCo altogether as one package.

The Secretary General noted that during his term only the proposal from the ASC was received.

Mr. Rippel indicated that the Athletes Committee is always in discussions with other Committees for the improvement of the shooting sport, in particular with the Rifle Committee regarding the proposed changes to the clothing in rifle discipline. He noted that the Athletes Committee is always ready to cooperate and that it is better to have more people discuss about and deliberate upon the ideas to develop the sport.

Mr. Brokamp stated that the ISSF Technical Committee is also ready to discuss with all the stakeholders and emphasized that there has been a lot of disrespect towards the Technical Committee and his person under the previous ISSF leadership. He highlighted that the ISSF family should be united instead of fighting with each other and noted the importance of having the support of the ExCo.

The Secretary General asked why athletes and coaches are not invited to the Section Committee meetings all the time.

Mr. Rippel noted that he agrees, and the athletes are ready to contribute. He stated that the athletes are in fact not invited to some Committee meetings which makes it hard for them to actually be part of the decision-making process. Mr. Rippel stated that after all, the athletes are the ones who compete in the field of play and are affected by any sort of rule changes.

Mr. Monterroso highlighted that the ExCo is ready to support the Committees and reminded that he encouraged Mr. Brokamp many times to start sending proposals and suggestions again.

8. Proposal of changes in the ISSF Constitution

The Secretary General informed that the proposals regarding the age limit of the Committee members and the Judges License requirements did not come directly from the Statutes and Eligibility Committee. He then reported that most of the Constitutional amendments are of a linguistic and/or editorial nature.

Ms. Biserka Vrbek, the Chairperson of the Statutes and Eligibility Committee informed that the Statutes and Eligibility Committee worked on the ISSF Constitution and the Rule Book and prepared some amendments, in particular for the ISSF Constitution and the Terms of Reference. She then briefly reported about the proposed amendments. Ms. Vrbek once again informed that the proposals regarding the age limit for the Committee members and the Judges License were not made by the Statutes and Eligibility Committee.

The Secretary General explained that having a Judges License is not deemed as necessary to contribute to the work of the Committees, since the athletes as well as the coaches can also contribute very well to the Committees. He therefore indicated that “having enough knowledge and experience” should be sufficient to be in the Committee and that the Judges License should not be the threshold. Regarding the age limit for Committee members, the Secretary General referred to the President’s explanations and noted that this was only internally discussed but not with the Statutes and Eligibility Committee. He then stated that provisions on esports is being added to the Constitution and then informed about the Integrity, Ethics and Safeguarding Unit.

Mr. Matsumaru asked why there is “e-games” in the name of the E-sports, E-games and Technological Innovations Committee. He noted that the IOC is also using esports but not e-games. He suggested excluding the “e-games” from the name of the Committee.

Ms. Fettell asked to clarify whether there was an intention to include e-gaming aspect into the work of the Committee as well.

The Secretary General indicated that the idea was to be as broad as possible on the description of the Committee so that there is no need to change the name of the Committee again.

Ms. Fettell noted that it would be wise to name it as broadly as possible.

Mr. Matsumaru asked what the difference between esports and e-games is and noted that the IOC definition already includes the e-games into the esports.

The Secretary General stated that changing the name of the Committee at this stage would lead to a lot of work from the legal side for tomorrow’s General Assembly but indicated that Mr. Matsumaru’s suggestion will be taken into account for the future meetings. He asked if Mr. Matsumaru agrees to postpone this matter

for the time being and come back to it at a later date after clarifying the scope of the notions.

Ms. Fettell noted that it would be easier to remove the word “e-games” from the name of the Committee rather than adding it in the future, if necessary.

Mr. Matsumaru stated that the ISSF strategy is to take part in the IOC Olympic Esports Games and that the IOC never uses “e-games”.

Mr. Brokamp emphasized that it is much more crucial to discuss this matter of esports and the position of the ISSF towards it rather than the wording issues. He recommended to keep the name of the Committee as it is and discuss the ISSF strategy for esports in the future.

The Secretary General noted that ISSF should be ready for any changes and should be flexible in the topic of esports and follow the IOC instructions in this regard.

Ms. Fettell asked whether ISSF is discussing the matter of esports with the IOC.

The Secretary General replied that the ISSF is dealing with the IOC to be part of the Olympic Esports Games 2025 and that the perspectives look promising.

Ms. Fettell stated that the ISSF should be in a position to advise its Member Federations on how to deal with esports in their countries.

The Secretary General noted that the IOC always acts quickly and puts forward its demands in rather short period of time and that the ISSF has no choice but to match with that.

The President informed that the IOC always talks about esports and that it is crucial to have some insight about esports. He noted that the topic of esports is something that is still not completely clear to everyone including the IOC, but that certain steps have to be taken already.

Ms. Fettell stated that the ISSF has to make sure that it owns the esports/e-shooting, not some other organization.

The Secretary General noted that the hints coming from the IOC are clear that esports are the future and therefore, this E-sports, E-games and Technological Innovations Committee is important as a body inside the ISSF to study and examine this matter and then come up with ideas and recommendations to the ISSF leadership. He also informed that he talked directly with the IOC representatives who told him that there are 3 “spots” at the Olympic Esports Games and the ISSF can have one of them.

Mr. Al Nasr highlighted that the ISSF firstly has to take a clear stance regarding esports, as otherwise some other institution can challenge the ISSF authority and act as the governing body of “e-shooting”. He noted that the ISSF position should therefore be clearly defined, and a dialogue should be opened.

The Secretary General noted that the first step in that direction would be to establish the respective Committee to discuss these matters and then elect the members.

Ms. Vrbek informed that she has seen a draft agreement between the National Olympic Committees of Europe and the European Esports Federation and that the National Olympic Committees support the idea that the international federations govern the esports version of the respective traditional sports they govern. She therefore indicated it is important to take actions with respect to esports and also support the national federations.

The Secretary General agreed with Ms. Vrbek and noted that for that reason Esports, E-Games and Technological Innovations Committee is necessary at this stage. He reported that another hot topic is the artificial intelligence and that it will be discussed in tomorrow's General Assembly about the plans to integrate AI into the ISSF website to help answer any questions on the ISSF Rules and Regulations.

Ms. Rhode asked to clarify whether the age limit is not being increased.

The Secretary General replied that the President will invite the General Assembly tomorrow to remove the proposal on the age limit from discussion.

The President thanked Ms. Vrbek and the Statutes and Eligibility Committee.

9. Reports of the ISSF Committees (Technical Committee, Athletes Committee, Rifle Committee, Pistol Committee, Shotgun Committee, Running Target Committee, Target Sprint Committee, Judges Committee, Coaches Committee, Statutes and Eligibility Committee, Medical Committee, Sustainability Committee) and Continental Confederations (Americas, Africa, Asia, Europe, Oceania)

The Secretary General asked the Council members if they any questions regarding the reports.

Mr. Monterroso stated that the Paris Olympic Games were of course the highlight of 2024. He touched upon the initial reluctance and even low expectations about choosing Chateauroux as the place for shooting competitions, however he noted that everything was organized perfectly, and the athlete experience was very good. He emphasized how great the ISSF House was in bringing people together and celebrating their achievements. Mr. Monterroso thanked Mr. Underhill, the French Federation and everyone involved for this success.

The Secretary General noted that he partially agrees with Mr. Monterroso and that to be far away from Paris was not an easy decision but that a remote place was certainly easy to manage and quieter. He stated that the ISSF could not spend more money to organize the celebrations of the coaches and judges in the ISSF House which were naturally supposed to take place in the Olympic Village. The Secretary General thanked the President for initiating the ISSF House project.

The President touched upon the plans to exclude the shooting sport from the Olympic Programme and acknowledged that the spirit of the Olympics was mostly felt in Paris. He indicated that the ISSF worked with the French Federation to implement the idea of the ISSF House. The President emphasized that the shooting sport is now safe for the next Olympics, however it cannot be said for the long-term future. For this, he highlighted that a lot of changes have to be made to adapt to the modern realities. The President noted that Chateauroux was great but that this was the last time shooting sport is in a remote place.

The Secretary General informed that the ISSF Office sent a letter to the Continental Confederations regarding the competitions called "ISSF Championships". He noted that having a lot of continental championships that are not recognized by the ISSF is not going to help the shooting sport grow but instead creates confusion. In this regard, the Secretary General indicated that Mr. Pekka Kuusisto, as the representative of the ESC present in this Council meeting, replied to the said letter but that the content of the reply was not satisfactory. He emphasized that the rules are clear, and it is not recommended to organize different sorts of continental championships as it is also against the practice of other continental confederations.

The Secretary General highlighted the importance of cooperation between the Continental Confederations and the ISSF.

Mr. Kuusisto thanked the President and the Secretary General and indicated that he will pass on the message to the President of the European Shooting Confederation. He acknowledged the difficulties the athletes faced by being in Chateauroux which was 300 km away from Paris but indicated that having all those facilities in Chateauroux already there made it possible to organize great competitions, especially against the background of sustainability matters. Mr. Kuusisto noted that this should be made very clear to the IOC as well.

The Secretary General asked how much the French Federation spent to renew and install the facilities.

Mr. Senger replied that the total expenses were approximately 1.6 million EUR.

The Secretary General indicated that the IOC is always looking for facilities that are already built and ready to use and that the same is being done for the LA2028. He noted that Ms. Rhode is working hard to find a good spot for the shooting competitions in Los Angeles.

Ms. Rhode informed that it has come down to two facilities and that the decision on the location will be made next year. She noted that the ISSF is pushing towards a location closer to the main Olympic venue. Ms. Rhode reported that a lot of discussions take place regarding the venue for the shooting sport and that the viewership and return on investment for the shooting sport competitions play an important role in the decision-making. She indicated that the viewership should be much better compared to the previous Olympics thanks to the Marketing and Communications teams which should give the ISSF an advantage in the negotiations.

Mr. Kuusisto asked if there are temporary ranges in Los Angeles.

Ms. Rhode replied that two ranges are pre-existing, and the discussions are ongoing about what to build. She informed that there has been a huge support for the ranges to be permanent but that the negotiations are still ongoing.

The Secretary General thanked Mr. Kuusisto and asked if there are any other comments on the reports.

No comments were made.

10. Approval of the ISSF Criteria for Eligibility of Transgender Athletes

The Secretary General gave the floor to Dr. Lally to explain the ISSF Criteria for Eligibility of Transgender Athletes.

Dr. Lally informed that a couple of years ago the ISSF was approached by the IOC to put together a policy on the eligibility of transgender athletes and that the present criteria are heavily based on the IOC criteria. Dr. Lally invited the Council members to approve the criteria.

Mr. Senger informed that he was contacted by a journalist in April who wanted to report about the transgender athletes in the 2024 Olympic Games. He noted that the journalist did not publish the article in the end but that the said journalist was very glad to see that there is a policy for transgender athletes' eligibility in shooting sport. Mr. Senger emphasized the importance of having such policies in place.

The Secretary General asked the Council members if there are any objections to the Criteria.

No objections were made.

Decision: ISSF Criteria for Eligibility of Transgender Athletes are approved.

11. Membership matter - Palestine

The Secretary General gave the floor to Mr. Thormann to explain the full membership application of the Palestinian Federation.

Mr. Thormann indicated that the Palestinian Federation is an Associate Member of the ISSF since November 2021 and that it has now officially applied to be the Full Member. He informed that from the legal point of view all requirements are fulfilled by the Palestinian Federation to be a Full Member.

The Secretary General asked if anyone has an objection to the Palestinian Federation being granted a Full ISSF Member status.

No objections were raised.

Decision: The Palestinian Shooting Federation's application to be the Full ISSF Member is granted.

12. Miscellaneous and General Business

Dr. Lally stated that since starting to work with the International Testing Agency, the ISSF anti-doping regime and anti-doping educational programs have been very effective. He, however, informed that at the ISSF World Cup Final in India where World Record was registered, no one from the ITA was there to carry out the doping tests. Dr. Lally then noted that the question came up in this regard whether it is stipulated somewhere in the ISSF Rules that the doping test should be carried out in case of a World Record. He stated that in the Procedures for Verification of World Records, it is stipulated that the World Records are verified in accordance with the ISSF guidelines and standards as well as anti-doping standards. Dr. Lally noted that there is nothing formally written but it has always been the practice that the doping test was carried out by the Technical Delegates. Therefore, he suggested adding Article 6.14.9.5 to the General Technical Rules, where it would be established that all the World Records shall be accompanied by a doping test. Dr. Lally indicated that this would show to the world that the athletes are "clean".

The Secretary General appreciated Dr. Lally's proposal and emphasized the difficulty of the transition period to switch to the ITA.

Mr. Monterroso stated that during the World Cup in Brazil in 2023, the ITA officials were planning to do only a set number of doping tests, whereas the ISSF usually subjects the athletes who get the quota places to the doping tests as well. He noted that he discussed this matter with the ISSF leadership at the time.

The Secretary General thanked Ms. Doris Fischl, ISSF Senior Staff for taking care of the transition works with the ITA.

Mr. Kuusisto asked why there are only the Olympic disciplines in the next World Championships in Cairo.

Ms. Allen replied that it was actually decided in today's ExCo meeting that all disciplines will be included in the World Championships in Cairo.

Mr. Kuusisto thanked Ms. Allen.

The Secretary General presented and thanked the ISSF Staff, in particular Mr. Jan Ketzel, Ms. Franziska Zeitlhofer and Ms. Viola Ponte.

Mr. Brokamp stated that he hopes that tomorrow there will be the same spirit of understanding and cooperation in the General Assembly as it was observed today.

The Secretary General noted that the audit report for 2023 has just been received and that it will be circulated to the Member Federations, however its approval can be done in the next meeting only. He informed about the significant hurdles with preparing the financial documents due to the problems with the passing on of the documents and information from the previous financial consultants.

The President thanked everyone.

The Secretary General thanked everyone, informed about the location of the dinner in the evening and said goodbye.