

## **6. Brainstorming about the future of WMF**

Saturday 24.03.2018, 09.00 – 12.30

### **7. Office of the President**

#### 7.1. Special Committees

- 7.1.1. Reports
- 7.1.2. Steps for improvement

#### 7.2. Appointments

- 7.2.1. WMF Doping Panel
- 7.2.2. International Court
- 7.2.3. Legal Committee
- 7.2.4. Special Committees
- 7.2.5. Anti-Doping officer from DC 2019 on (proposal to be developed)

#### 7.3. WMF seat and tax number in Germany

#### 7.4. Legal protection insurance

#### 7.5. Preparation e.o. DC (by email)

- 7.5.1. Statutes change: Implementation International Court as listed in Legal Procedure already
- 7.5.2. Seat of an Athlete in TC as elected member with voting rights (nomination by AC ? / skipping elected TC member)
- 7.5.3. Idea of an additional (smaller) Board (ExBo) inside the ExCo – responsibilities
- 7.5.4. Course approval fee / proposal Lucy
- 7.5.5. others

#### 7.6. Guideline for National flags in alphabetical order and right direction

#### 7.7. National Anthems (approved versions)

#### 7.8. Google Drive

- 7.8.1. Reorgansation of folders
- 7.8.2. Alternative in case Google Drive is shut down

#### 7.9. Handling of action list

#### 7.10. Others

## **8. membership WMF**

### 8.1. Member situation

- 8.1.1. Support of new members (tournament information guide as proposed by Lucy)
- 8.1.2. Handling of "sleeping members"
- 8.1.3. Member projects 2017 – results
- 8.1.4. Member Projects 2018 – current applications

### 8.2. Development support of WMF Members

- 8.2.1. basic responsibilities
- 8.2.2. Steps to be recognized as sport on national level
- 8.2.3. Education package for new and interested nations