

Executive Committee Meeting (2)

MINUTES

Of the Executive Committee meeting of the International Table Tennis Federation held on 29th April 2006, in Bremen, Germany at 09:00 hours

1. President's welcome and opening remarks

The President welcomed the new members of the Executive Committee.

2. Roll call

Adham Sharara	President
George Segun	Deputy President
Claude Bergeret	Executive Vice-President
Judit Faragó	Executive Vice-President
Neil Harwood	Executive Vice-President (Finance)
Koji Kimura	Executive Vice-President

In attendance

Jordi Serra	Executive Director
Lilamani de Soysa	Project Manager

Apologies for absence

Yang Shuan	Executive Vice-President
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3. Approval of Agenda

The agenda was approved with the addition of the following items:

- 9.1 Calendar
- 9.2 Auditors
- 9.3 Legal Counsel
- 9.4 Committee restructure

4. Approval of Minutes of previous meeting

The meeting that took place on 23rd of April shall be sent in due course as a "Report of the Meeting of EC members".

5. World Table Tennis Championships

5.1 2006 WTTC Bremen

Ms Claude Bergeret made a brief update report on how the WTTC was proceeding and said that all outstanding issues were being discussed and resolved. The list of award presenters was established.

6. Committees and Working Groups

6.1 Women's Working Group. Equal prize money at ITTF events

The proposal presented by Ms Claude Bergeret was unanimously approved as follows:

- 1) Starting from 2006, equal prize money will be provided for the World Cups, Pro Tour Grand Finals
- 2) Starting from 2007, equal prize money will be provided for the World Cups, Pro Tour Grand Finals and 6 designated Pro Tour events
- 3) Starting from 2008, equal prize money will be provided at all ITTF events
- 4) Starting from 2007 all junior events will provide equal prize money

6. Team system for Beijing 2008

6.1 Qualification system

The IOC document (attached) regarding qualification was distributed. The final team selections will be done after all the qualification events have taken place. The ranking list to be used for qualifications will be the one published after 1st January 2008.

6.2 System of competition and schedule

It was reported that one more day had been added to the competition schedule in Beijing. The proposed schedule would be modified in order to ensure that men's and women's matches are played at the same time.

7. Equipment

It was reported that the ITTF was in the process of selecting the equipment sponsors for Beijing 2008. Agreements with Double Happiness for tables, Double Fish for balls and Gerflor for flooring should be signed soon.

8. Next meeting

The next meeting of the Olympic Commission will be held in Hong Kong, December 2006, during the Pro Tour Finals. Mr. Georgios Seliniotakis, would be invited to attend the meeting.

9. Any other business

No other business.

10. Adjournment

There being no further business the meeting was adjourned at 14h59.

Meeting Chairman, Adham Sharara