



**EXECUTIVE COMMITTEE MEETING
7 December 2008, after OC meeting
Madrid, Spain**

AGENDA

- 1. President's welcome and opening remarks**
- 2. Roll call**
- 3. Approval of Agenda**
- 4. Minutes**
 - 4.1 Approval of Minutes of previous meetings (Paris, 11-12 October 2008)
 - 4.2 Business arising from the Minutes (not covered by Agenda)
- 5. Constitution Working Group (AS)**
 - 5.1. Proposals and final timelines
- 6. Olympic Games (AS, NH, JS)**
 - 6.1 IOC information. President's meeting
 - 6.2 Youth Olympic Games.
- 7. ITTF Hopes. Pilot project (MA)**
- 8. World Championships update (CB, KK, AS)**
 - 8.1 Yokohama 2009
 - 8.1.1 Racket controllers
 - 8.2 Moscow 2010
 - 8.3 Rotterdam 2011
 - 8.4 2012 candidates
- 9. World Junior Championships update (JF, MA)**
- 10. ITTF-TMS contract renewal (AS, CV)**
- 11. Racket control update (Glue, Boosters and Tuners) (GS, AS)**
- 12. Court Case (TT-Master)**
- 13. Women's Working Group update (CB, LDS)**
 - 13.1 Budget 2009-2012
- 14. Ranking Penalty Commission (JS)**
- 15. World Cup playing system (JF)**
- 16. Continental Development Agreements of Understanding (GT)**
- 17. Next Meeting (Doha, Qatar, 20 -21 February 2009)**
- 18. Any other business**
- 19. Adjournment**