



## UWW ORDINARY CONGRESS MÂCON (FRA)

Parc des Expositions - Le Spot  
4 September 2016 - 9am

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### MINUTES

Voters attending the Congress (Total : 119) :

Bureau members in attendance:

- |     |                          |                                      |
|-----|--------------------------|--------------------------------------|
| 1.  | Nenad LALOVIC            | President                            |
| 2.  | Ahmet AYIK               | Vice-president                       |
| 3.  | Stan DZIEDZIC            | Vice-president                       |
| 4.  | Mikhail MAMIASHVILI      | Vice-president                       |
| 5.  | Akhroldjan RUZIEV        | Vice-president                       |
| 6.  | Nataliya YARIGUINA       | Vice-president                       |
| 7.  | Michel DUSSON            | Secretary General                    |
| 8.  | Namig ALIYEV             | Member                               |
| 9.  | Zamel Sayyaf AL SHAHRANI | Member                               |
| 10. | Karl-Martin DITTMANN     | Member                               |
| 11. | Pedro GAMA FILHO         | Member                               |
| 12. | Theodoros HAMAKOS        | Member                               |
| 13. | Ik-Jong KIM              | Member                               |
| 14. | Fouad MESKOUT            | Member and President of UWW-Africa   |
| 15. | Marina PELLICONE         | Member                               |
| 16. | Daulet TURLYKHANOV       | Member                               |
| 17. | Tzeno TZENOV             | Member and President of UWW-Europe   |
| 18. | Rodica YAKSI             | Member                               |
| 19. | Carol HUYNH              | President of the Athletes Commission |

Presidents of continental Councils:

- |                     |                         |
|---------------------|-------------------------|
| Francisco LEE LOPEZ | President, UWW-Americas |
| John TARKONG        | President, UWW-Oceania  |
| Dr Chang-Kew KIM    | President, UWW-Asia     |



## African Continent (Total : 21)

- |                                 |                            |                  |
|---------------------------------|----------------------------|------------------|
| 1. Algeria                      | 8. Central Africa Republic | 15. Mauritania   |
| 2. Angola                       | 9. Egypt                   | 16. Mauritius    |
| 3. Botswana                     | 10. Ghana                  | 17. Morocco      |
| 4. Burkina Faso                 | 11. Guinea                 | 18. South Africa |
| 5. Burundi                      | 12. Kenya                  | 19. Senegal      |
| 6. Democratic Republic of Congo | 13. Madagascar             | 20. Sierra Leone |
| 7. Côte d'Ivoire                | 14. Mali                   | 21. Zimbabwe     |

## American Continent (Total : 22)

- |               |                 |                       |
|---------------|-----------------|-----------------------|
| 1. Argentina  | 9. Cuba         | 17. Peru              |
| 2. Bahamas    | 10. Ecuador     | 18. Puerto Rico       |
| 3. Barbados   | 11. El Salvador | 19. Trinidad & Tobago |
| 4. Brazil     | 12. Guatemala   | 20. United States     |
| 5. Canada     | 13. Honduras    | 21. Venezuela         |
| 6. Chili      | 14. Mexico      | 22. Virgin Islands    |
| 7. Colombia   | 15. Nicaragua   |                       |
| 8. Costa Rica | 16. Panama      |                       |

## Asian Continent (Total : 13)

- |                   |                 |                |
|-------------------|-----------------|----------------|
| 1. China          | 6. Japan        | 11. Qatar      |
| 2. Chinese Taipei | 7. Kazakhstan   | 12. Thailand   |
| 3. India          | 8. Saudi Arabia | 13. Uzbekistan |
| 4. Iran R.I.      | 9. South Korea  |                |
| 5. Iraq           | 10. Myanmar     |                |

## European Continent (Total : 38)

- |               |                         |                     |
|---------------|-------------------------|---------------------|
| 1. Albania    | 6. Bosnia & Herzegovina | 11. Czech Republics |
| 2. Armenia    | 7. Belarus              | 12. Denmark         |
| 3. Austria    | 8. Bulgaria             | 13. Spain           |
| 4. Azerbaijan | 9. Croatia              | 14. Finland         |
| 5. Belgium    | 10. Cyprus              | 15. France          |



## UNITED WORLD WRESTLING

- |     |               |     |             |     |             |
|-----|---------------|-----|-------------|-----|-------------|
| 16. | Great Britain | 24. | Malta       | 32. | Slovenia    |
| 17. | Georgia       | 25. | Netherlands | 33. | Serbia      |
| 18. | Germany       | 26. | Norway      | 34. | Switzerland |
| 19. | Greece        | 27. | Poland      | 35. | Slovakia    |
| 20. | Hungary       | 28. | Portugal    | 36. | Sweden      |
| 21. | Israel        | 29. | Romania     | 37. | Turkey      |
| 22. | Italy         | 30. | Russia      | 38. | Ukraine     |
| 23. | Kosovo        | 31. | San Marino  |     |             |

### Oceania Continent (Total : 3)

- |    |                |    |           |    |                  |
|----|----------------|----|-----------|----|------------------|
| 1. | American Samoa | 2. | Australia | 3. | French Polynesia |
|----|----------------|----|-----------|----|------------------|

TOTAL: 119

### Excused:

- M. Hideaki Tomiyama           Member of the Bureau
- National Federation of New Zealand



## Agenda

1. Words of welcome from the President of the French Wrestling Federation
2. Opening of the 2016 Congress by the President of UWW, M. Nenad Lalovic
3. Adoption of the settlement procedure of the Congress
4. Appointment of the Congress working bodies:
  - Recording Secretary of the Congress
  - Auditor of the minutes, French and English
  - Appointment of Elections Commissions
  - President of the Elections Commissions
5. Approval of the minutes of the UWW Ordinary Congress of the 7 September 2014 in Tashkent (UZB)
6. Report of the controllers of powers
7. Financial report of the accounting company OFISA  
Approval of accounts and 2014-2015 Balance-sheet
8. Election of auditing body
9. Report of the President on UWW's activities between the Congresses of Tashkent and Macon
10. Provisional budget 2016 - 2017
11. UWW work programme for 2016 - 2018
12. Development programme for arbitration
13. Committee of UWW Associated Wrestling Styles
14. Information on the 2020 Olympic Games in Tokyo (JPN)
15. New contractual provisions for UWW licence holders
16. New membership requests
17. Bureau members' election
18. Updating of UWW'S Financial regulation
19. Miscellaneous
20. Closing of the Congress

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## 1. Words of welcome from the President of the French Wrestling Federation

M. Bertholom thanks M. Lalovic and the members of the Bureau for entrusting the organisation of this Congress to the French Federation. He thanks M. Méli (President of the organizing committee), M. Teixeira and all the volunteers for their work. He wishes everyone good work and says he will see everyone at the 2017 World Championships in Paris.

A presentation "Wrestling around the World" is shown to the Congress by M. Lassuye.

## 2. Opening of the 2016 by the President of UWW, M. Nenad Lalovic

M. Lalovic thanks all organisers for their excellent work during this Congress. He mentions the difficulties the organiser had to handle regarding security after the attacks perpetrated in this country this year. The Congress observes a minute of silence in memory of the victims.

## 3. Adoption of the settlement procedure of the Congress

The settlement procedure of the Congress is adopted without comment.

## 4. Appointment of the Congress working bodies:

The working bodies are appointed as follows :

### Recording Secretary:

M. Dusson, Secretary General

### Auditors of the minutes:

French: M. Dusson, Secretary General  
English: M. Dziedzic, Vice-President

### Elections Commissions:

M. Tzenov - Bureau Member &  
President of UWW-Europe  
M. Meskout - Bureau Member &  
President of UWW-Africa  
M. Gama Filho - Bureau Member

### Contrôleurs des pouvoirs:

#### Africa & Oceania

M. Meskout - Bureau Member  
M. Tarkong - President of UWW-Oceania

#### Americas

M. Dziedzic - Vice-President  
M. Lee - President of UWW-Americas

#### Asia

M. Kim - President - UWW-Asia  
M. Al Shahrani - Bureau Member

#### Europe

Mme Yariguina - Vice-President  
M. Tzenov - Bureau Member & President of UWW-Europe



## 5. Approval of the minutes of the UWW Ordinary Congress of the 7 September 2014 in Tashkent (UZB)

The minutes of the Tashkent Congress is adopted without comment.

## 6. Report of the controllers of powers

National Federations represented in the Congress have been identified by the controllers of powers:

Africa	21
America	22
Asia	13
Europe	38
Oceania	3

Bureau Members: 22

TOTAL : 119

## 7. Financial report of the accounting company OFISA Adoption of accounts and balance-sheet 2014-2015

Considering OFISA's financial report of the 20 April 2016 and since there are no comments, the accounts and the balance sheet for 2014-2015 are **adopted** by the Congress.

## 8. Election of auditing body

In accordance with article 16 of UWW's Status, the Congress **adopts** the renewal of the contract with OFISA as auditing body of the Federation for 4 years.

## 9. Report of the President on UWW's activities between the Congresses of Tashkent and Mâcon

Doping questions were at the heart of the year 2016, in particular because of the *Meldonium* crises and because of the *McLaren* report tackling the issue of doping in Russia. UWW has dealt with those two crises by following the instructions given by WADA and the CIO, but also thanks to team spirit shown by the Bureau as well as by all the national federations.

M. Lalovic says that the number of out-of-competition tests, which has already quadrupled since 2013, must be doubled for 2017 and that an emphasis must be put on education to change the mentality of trainers and wrestlers.

The Development Department has made huge progresses these 2 years. The Development Commission met on the 1st of September and all members attending the meeting said they were satisfied by the programmes. The Presidents of the Continental Councils have expressed their wish keep working that way. M. Lalovic also says that the El-Jadida Centre in Morocco shows great promise and that we need to exploit its resources. The situation in South-East Asia shows great potential.

For Marketing and Communication, UWW has been able to centralise the relations with the media, to handle its communication better and to increase the selling of its products - the competitions. Regarding television, UWW is currently working with an external consultant. We must find a way to ensure better coherence between competitions, television content and digital medias. What is more, these last years it appeared that digital processes seem to be the future for all sports. UWW has negotiated a contract with an American company for all UWW championships, except the World Senior Championships.



Regarding Sponsoring, the contracts and rights granted have been clarified. UWW has negotiated a contract with an Iranian bank, but there are problems with bank transfers with this country following the lifting of the embargo.

Ataholding remains one of the main sponsors of UWW and we look forward to the continuation of our partnership in the years to come.

Supples is also our partner for equipments, as is Taishan.

Regarding technology, numerous projects have been conducted in various areas. Athena is a key tool and proves to be very useful for organisers, if the national federations use the programme correctly. Another project being currently tested is the electronic appointment of referees. With this system, nominations of referees will be carried out without human intervention and will take into account different criteria of selection, the main criterion being the nationality of the refereeing body and of the wrestlers.

Our last innovation of the implementation of an injury report system. This computerised system will allow us to have a better understanding of wrestling injuries. We will also be able to use this data to develop our sport.

Finally, M. Lalovic praises the work of the Sports Department. This Department is key to the Federation and will have to be expended in the years to come. Non-Olympic Sports must also be developed. Presidents from various disciplines will be nominated. The Bureau of Istanbul is all set, and this is the perfect place to work in considering airlines from the entire world.

## 10. Provisional budget 2016 - 2017

The provisional budget for 2016-2017, which the federations can find in the Congress' documents, is **adopted** without comment.

## 11. UWW work programme for 2016 - 2018

All projects explained above (paragraph 9) are still in progress and will have to be developed. M. Lalovic says that UWW has to become a system before 2020, its main basis being the wrestlers. This system must be efficient and wrestler oriented. Its internal organisation has to be perfect, like its services and its image. M. Lalovic also adds that the quality of arbitration is of utmost importance and must be further developed and improved.

## 12. Development programme for Arbitration

M. Ó'Ceallacháin presents an education pilot programme for young referees which could be used with referees of all levels if it proves to be useful. This programme is based on a mentoring system between experimented and new referees. Candidates will be selected according to several criteria, like basic English skills, the passing of UWW online tests on Wrestling and Wrestling regulations, age (20 to 40 y.o), and so on. This programme will be implemented in January 2017.

## 13. Committee of UWW Associated Wrestling Styles

As mentioned in paragraph 9 above, non-Olympic wrestling styles will be developed much more extensively and professionally with the opening of an office in Istanbul. This office will deal with administrative and sporting matters. M. Lalovic highlights the necessity to develop those styles, which help UWW grow. There is no particular comment of this matter.



## 14. Information on the 2020 Olympic Games in Tokyo (JPN)

M. Dusson tells the Congress that preparations for the Olympic Games of Tokyo are well under way. The competition hall with capacity for 10'000 people is situated in Makuhari Messe, in the Tokyo area. It is a good geographic position. The first visit is scheduled in January 2017.

## 15. New contractual provisions for UWW licence holders

M. Lalovic says that a consultation of the Legal Commission has been requested on the following matter: the compensation of the NFs by wrestlers becoming part of professional leagues. According to the answers collected, a contract compelling the wrestlers to provide compensation to their federation is not compatible with the notions of contractual and individual freedom. The Bosman judgment is a good example.

M. Lalovic says that this issue will be examined in details and that the Bureau will be informed of eventual options.

## 16. New membership requests

Without comment, the Congress approves the affiliation of Kosovo (KOS).

## 17. Bureau members' election

The elections for the 6 seats up to renewal will be conducted by electronic boxes. This system is used by the IOC and other Olympic International Federations. Information is provided and mock tests are conducted.

Results of the first ballot:

04.09.2016 / 11:52:46		<b>UWW Ordinary Congress Mâcon 2016</b>	
Results / Résultats		Bureau members' election (6 seats)	
Box given / Boitiers distribués :	119		
Participants :	116		
Nul :	0		
Valid Ballots / Votes valables :	116		
Majority / Majorité :	59		
		* = Elected / Elu	
( 18 )	KHADEM, Rasoul (IRI)		*76
( 11 )	ALIEV, Namig (AZE)		*75
( 15 )	DUSSON, Michel (FRA)		*69
( 14 )	DITTMANN, Karl-Martin (GER)		*62
( 21 )	YAKSI, Rodica (TUR)		*60
( 16 )	HAMAKOS, Theodoros (GRE)		*59
( 20 )	SILVA, Pedro (POR)		54
( 17 )	KANE, Irene (ASA)		42
( 19 )	RAUHALA, Jukka (FIN)		25
( 12 )	BOSSE, Marthinus Johannes Hendrik (RSA)		20
( 13 )	BRUDZINSKI, Grzegorz (POL)		15





Six candidates received an absolute majority, there is no second round of voting.

The six members with the (\*) written in front of their number of votes are re-elected for six years.

M. Lalovic congratulates the elected members and thanks the Congress for voting.

## 18. Updating of UWW's financial regulations

It was suggested to the Congress to increase the annual membership for member federations, as well as to increase organisational fees for championships, cups and tournaments. This suggestion was submitted to the member federations a few weeks before the Ordinary Congress through UWW's website.

Several delegates speak up against this suggestion.

During the previous day's meeting, the Bureau has decided to increase the annual membership up to 2'000 Swiss francs and to increase the organisational fees for world championships in the three age divisions. Regarding other competitions, organisational fees are revised upwards, but only up to 15 to 20%.

This new suggestion is submitted to the Congress.

**Results** : 23 vote against. This new proposal described here above is **adopted** by a majority of the votes.

Organisational fees increased of 15-20% are hence modified as follows:

- Senior World Championships	<del>460'000</del>	2'500'000
- Junior World Championships	<del>25'000</del>	75'000
- Cadet World Championships	<del>15'000</del>	25'000
- Senior World Cup - par style	<del>15'000</del>	18'000
- Senior Continental Cup - par style	<del>2'000</del>	2'400
- Continental Cup des Clubs Champions - par style (finales)	<del>800</del>	900
- Senior Pan American, Asian and European Championships	<del>40'000</del>	46'000
- Senior Oceania and African Championships	<del>3'500</del>	4'000
- Mediterranean Championships	<del>1'500</del>	1'800
- Junior Pan American, Asian, European Championships	<del>9'000</del>	10'000
- Senior regional Championships - Men par style (up to 5 countries)	<del>500</del>	600
- Olympic qualifiers - per tournament	<del>1'500</del>	1'800
- Golden Grand Prix - par style	<del>1'000</del>	1'200

## 19. Miscellaneous

M. Haue-Pedersen (TSE Consulting) takes the floor and gives a presentation on candidate cities who wish to organise UWW's competitions. He also talks about what is to come regarding candidacies for the 2018 and 2019 world championships. He insists on the proactive role of the national federations in regard to the cities interested in hosting a wrestling competition in their country.

M. Dos Prazeres, Head of the 2017 Paris World Champions Organisational Committee, then takes the floor. He insists on the good will of the organisation committee, who wants to provide the best possible service to all delegations. To do that, communication between federations and the organiser must be effective and transparent from the start. What is more, meeting the deadlines as well as the use of the Athena



System are key points if all athletes, coaches, staff and heads of delegations want to have access to the best housing.

## 20. Closing of the Congress

There being no further business, the Congress is closed at 13pm.

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A blue ink signature of Nenad Lalovic, consisting of a large loop and a horizontal line extending to the right.

Nenad Lalovic  
President

Corsier-sur-Vevey, 12 septembre 2016/cr

A blue ink signature of Michel Dusson, consisting of a large loop and a horizontal line extending to the right.

Michel Dusson  
Secretary General

Michel Dusson  
Secretary General