



Lausanne, August 30, 2022

To: IBA Board of Directors

Subject: Independent Investigation for EUBC Men's European Boxing Championships 2022

Dear Board of Directors,

Following the recent mail vote sent to you by email, I would like to inform you that the Board by a majority vote has taken the following decisions:

Decision 1: Approved to amend the Terms of Reference for IBA Independent Investigation as per attached document.

Decision 2: Approved to disclose the above decision and therefore publish its copy on IBA website.

Sincerely,

Umar Kremlev President of the International Boxing Association (IBA)





Terms of reference for IBA Independent Investigation (amendments)

4. CONDUCT OF INDEPENDENT INVESTIGATION

4.4 Upon conclusion of the Independent Investigation, the Investigation Group shall provide to the IBA Board its report duly signed by the authorised representative of MGSS. The first part of the report concerning the issues mentioned in article 3.1 (a) shall be provided to the Board by September 30th, 2021. The second part of the report concerning the issues mentioned in article 3.1 (b) shall be provided to the Board by June 20th, 2022. Those part of the report concerning the issues mentioned in article 3.1 (c) shall be provided to the Board by December 10th, 2021. Those part of the report concerning the issues mentioned in article 3.1 (d) shall be provided to the Board by October 6th, 2022.

6. TERM OF OFFICE

6.2 The term of office of the Investigation Group shall end without action by the IBA on October 6th, 2022, subject to any decision by the IBA Board extending the term of the Independent Investigation. Termination of the office of the Investigative Group will not affect the right to make public its Reports as provided above in 5.2.

10. CHOICE OF LAW AND LANGUAGE

10.3 These Terms of Reference have been adopted by a resolution of the Board on June 11, 2021 and further amended on June 30, 2021, August 30, 2021, November 3, 2021, November 26, 2021, March 4, 2022, June 24, 2022 and August 30, 2022. They come into force with immediate effect. A certified copy of that resolution will be provided to MGSS.