



INFORMATION LETTER

AIBA Emergency Extraordinary EC Meeting January 27, 2018 – Dubai, UAE

The AIBA Interim President welcomes Members and guests and confirms that a quorum has been reached for the meeting.

Discussions and Decisions

Following Franco Falcinelli's resignation from the position of Interim President in the morning session of the Extraordinary Congress, a new AIBA Interim President has to be appointed in accordance with article 39.3 of the AIBA Statutes providing that, in the absence of the President, the Vice-President who has served the longest period shall act as Interim President.

The longest serving Vice-President is Mr Gafur Rahimov, who has been serving as AIBA Vice-President for more than 15 years, since 2002.

The AIBA EC unanimously confirms that Mr Gafur Rahimov shall act as the AIBA Interim President in accordance with Article 39.3 of the AIBA Statutes – as the longest serving of AIBA's Vice President – until the next Ordinary Congress on November 2-3, 2018. Mr Gafur Rahimov accepts to take over this position.

January 27, 2018

Franco Falcinelli
AIBA Interim President