



Lausanne, April 13, 2022

To: IBA Board of Directors
Subject: Vote results: several items relating to the Congress

Dear Directors,

Following the mail vote sent to you by email on April 11, 2022, I would like to inform you that the Board has approved the following:

- 1. Agenda for the IBA Extraordinary Election Congress May 13-14, 2022, as per attached.**
- 2. List of eligible countries for the IBA Extraordinary Election Congress, 13-14 May 2022 as per attached,** taking also into consideration decisions issued by the Disciplinary Committee.

The National Federations of Bahamas, Burkina Faso, Papua New Guinea and Turkmenistan still have affiliation fees (dating from before 2020) due to IBA. They expressed intent to pay, or even provided alleged proofs of payment, but the funds have not been received by IBA to date. Under such exceptional circumstances, the Board has decided that the four abovementioned federations shall be deemed eligible only if (i) they can file documentary evidence that they gave the order to pay the outstanding affiliation fees at least one month before the Congress (as per art. 16.2 (b) Constitution) and (ii) the money is received by IBA later on or there is evidence that the funds reached IBA bank but were refused and returned.

- 3. Congress Format:** The Interim Nomination Unit will review each request by an Eligible National Federation to attend the Extraordinary Congress by audio-visual link separately and will decide for each National Federation whether its Delegates may be allowed to participate online due to exceptional circumstances.
- 4. The Board has accepted the below changes to the Regulations on Congress and Elections:**

20.4 The BIU Nomination Unit shall select a pool of at least 20 (twenty) Candidates, but not more than 30 (thirty) Candidates, which shall be then subject to an Election by the Congress as further described in the Constitution and in these Regulations on Congress and Elections. When undertaking this selection, the BIU Nomination Unit shall take into consideration:

(a) Representation of all continents. To that effect, there shall be – to the extent possible – at least one female and one male Candidate from each continent, with a minimum of three Candidates per Confederation – to the extent possible – and a maximum of six Candidates per Confederation.

There cannot be more than ~~two~~ ~~one~~ Candidates from the same National Federation;

(b) Balance between genders. To that effect, at least one third of all Candidates ~~should need to~~ be women – to the extent possible;

(c) Assessment of the skills of the Candidate against the Skills Map. To that effect, the BIU Nomination Unit may take into consideration not only the individual score of each Candidate against



