



Lausanne, August 24, 2022

**To:** IBA Board of Directors

**Subject:** Agenda and Eligible National Federations, Congress in Yerevan

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 the Agenda for the Extraordinary Congress.

**Decision 2:** Approved the list of eligible countries.

**Decision 3:** Approved that the IBA Head Office will update the list of eligible National Federations for the Congress in the event if National Federations pay the outstanding membership fees before 25th August 2022 and thus become eligible as per criteria in IBA Constitution.

**Decision 4:** Agreed to disclose above decisions and therefore publish a copy of it on IBA website.

Sincerely,

Volodomyr Prodyvus  
Vice President of the International Boxing Association (IBA)

