

Meeting title	APSO Executive Board Meeting
Date	24 June 2019
Time	9.30 – 12.00 CEST
Venue	HM King Hussein I Building, Ch. de la Joliette 8, 1006 Lausanne
Chair	Sabrina Ibáñez, APSO President
Executive Summary	Sergey Lyzhin, Project Coordinator ASOIF

Attendance List

Participants	Title	IF
<input type="checkbox"/> Ms Sabrina Ibáñez	President	FEI
<input type="checkbox"/> Mr Tom Dielen	Vice President	WAF
<input type="checkbox"/> Mrs Maureen Orchard	Member	IWBF
<input type="checkbox"/> Mr Henk van Aller	Member	IBSA
<input type="checkbox"/> Mr Sergey Lyzhin	Project Coordinator	ASOIF

Agenda		Annex
1	NOMINATION TO AGITOS FOUNDATION GRANT SUPPORT PROGRAMME (GSP) SELECTION COMMITTEE	X
2	TOKYO 2020 PARALYMPIC GAMES	X
	2.1 Costs for IF visits	
	2.2 ITO costs for Games time travel	
3	ANTI-DOPING TESTS DURING IPC EVENTS	X
4	CANDIDATURES FOR PARALYMPIC GAMES STANDING COMMITTEE	X
5	IPC CLASSIFICATION CODE	
6	REPORT FROM THE TREASURER ON IF OPEN DAYS	
7	IPC GOVERNANCE WORKING GROUP	
8	APSO WEBSITE - CONTENT	
9	APSO GENERAL ASSEMBLY, BONN (GER), 24 OCTOBER, 13.30 – 15.30	
10	ANY OTHER BUSINESS	

Minutes

	The Presidents welcomed the Executive Board (EB) members for their first meeting in 2019. Colin Grahamslaw was excused for his absence.
1	<p>NOMINATION TO AGITOS FOUNDATION GRANT SUPPORT PROGRAMME (GSP) SELECTION COMMITTEE</p> <p>The President has presented an invitation from AGITOS Foundation to nominate an APSO representative to AGITOS Foundation Grant Support Programme (GSP) Selection Committee. It was agreed to nominate APSO Treasurer and IBSA Executive Director Henk van Aller (HvA) for this position. It was noted that due to good governance principles, HvA were to reclude himself from the discussion when IBSA's application were to be discussed during the meetings of the Committee.</p>

2	<p>TOKYO 2020 PARALYMPIC GAMES</p> <p>Costs for IF visits & ITO costs for Games time travel</p> <p>EB Members exchanged their respective experience in regard to that matter.</p> <p>IFs visits are regulated by Tokyo2020 Paralympic Games IF visit policy and operating manual. Organising Committee has offered fair and equal reimbursement conditions for all IFs (approximately USD 5'600.- per ticket). The reimbursement will be converted on the day of payment at the prevailing rate in effect for CHF or USD depending on the account thus any extra costs borne by the IF in regard to IF visits and ITO travels should be considered as respective IF's responsibility and a part of its day-to-day business.</p>
3	<p>ANTI-DOPING TESTS DURING IPC EVENTS</p> <p>Maureen Orchard (MO) described the IWBF situation which in certain years was threatened to be a non-compliant with WADA Code organisation due to specificity of doping tests counting.</p> <p>It was agreed APSO Vice President Tom Dielen (TD) to liaise with WADA European Regional Office and International Federations Relations Director Sebastien Gillot and to invite WADA representative to the next APSO General Assembly (GA) to provide a clarification on subjects, reasoning and agency's expectations in regard to antidoping monitoring in Paralympic sports.</p>
4	<p>CANDIDATURES FOR PARALYMPIC GAMES STANDING COMMITTEE</p> <p>EB acknowledged the receipt of 3 applications from APSO members. It was decided to forward them to the IPC for their further consideration and selection.</p>
5	<p>IPC CLASSIFICATION CODE</p> <p>EB members expressed their concerns over the jurisdiction of the IPC Classification. As already discussed during the previous APSO General Assembly the Board unanimously agreed that the IFs are the experts of the sport and should have full governance over sport rules, especially at all levels below the Paralympic Games (PG) (including qualification stages).</p> <p>It was decided to request from the IPC to have an open and clear discussion during the next APSO GA to ensure clarity on the topic.</p>
6	<p>REPORT FROM THE TREASURER ON IF OPEN DAYS</p> <p>HvA updated EB on the outcomes of his meetings with the IPC staff. It was noted that eventually Juergen Padberg, the Paralympic Games Sport & IF Relations Senior Manager, were getting more support in handling his activities.</p> <p>EB acknowledged the receipt of the IPC Funding Grant reports from all APSO members and it was noted that all IFs comply with the IPC funding principles. It was agreed HvA to summarise those Grant reports in the Treasurer's report for the next APSO GA.</p>
7	<p>IPC GOVERNANCE WORKING GROUP</p> <p>The President informed EB the she could not participate in the last meeting of the IPC Governance working group due to inconsistency of the meeting's date appointment and that the group have not come back to her with the updates in the follow up to the meeting.</p>

<p>8</p>	<p>APSO WEBSITE – CONTENT</p> <p>EB agreed to appoint Sergey Lyzhin (SL) to position of APSO Head of Media and Communication and to list him in the respective section on the website.</p> <p>EB agreed to consider the following improvements for APSO website:</p> <ul style="list-style-type: none"> • Add counter to the next Paralympic Games; • Make Documents section visible to website visitors; • Add Affiliate Membership application form into Documents section; • Promote APSO members’ news on APSO website. <p>EB decided to request from the IPC President to draft a letter to the attention of the Organising Committee of Tokyo2020 officially recognising APSO and its role in the Paralympic movement. Such letter of recognition would help APSO to actively promote the PG and would allow APSO to use the Tokyo2020 PG logo on its website.</p>
<p>9</p>	<p>APSO GENERAL ASSEMBLY, BONN (GER), 24 OCTOBER, 13.30 – 15.30</p> <p>EB agreed to include the following topics in the Agenda for the GA:</p> <ul style="list-style-type: none"> • Update and clarification from WADA • IPC Classification • Update on Tokyo 2020 Paralympic Games preparation. • TV Viewership research for Tokyo 2020 Paralympic Games. • Emerging extra costs on IFs in relations to Tokyo 2020 Paralympic Games. • Report from the Treasurer. • Annual subscription fee approval.
<p>10</p>	<p>ANY OTHER BUSINESS</p> <p>TV Viewership research for Tokyo 2020 Paralympic Games</p> <p>TD informed EB on his negotiation with Intelligent Research in Sponsoring Gmbh (IRIS) regarding TV Data measuring for Tokyo PG. This project was of interest for EB and in order to understand the current status of the broadcast production planned for Tokyo2020 PG it was agreed to reach out to APSO members with a respective questionnaire. It was agreed to invite IRIS to APSO GA to give a presentation on the scope of the project and potential benefit of the data obtained.</p> <p>Athletes’ Medical Information</p> <p>MO raised concern over the situation when IWBF was requested whether by the IPC or regional PC to store medical information for each player participating in the IWBF recent tournament. EB was of opinion that storing/processing such data is responsibility of athletes’ respective NF and that such data must be operated solely via ADAMS. It was agreed that MO were to inform EB should the case have further development.</p> <p>EB meeting during Tokyo 2020 Paralympic Games</p> <p>EB agreed to schedule the next regular EB meeting during Tokyo 2020 PG on 30 August 2020.</p>