

Salzburg, 4 July 2005

Minutes

of the

65th Executive Board meeting (8./ 04-06)

June 28 – July 2 2005

in PyeongChang (KOR)

Attendance

BESSEBERG Anders	NOR	President
TIKHONOV Alexander	RUS	1st Vice President
ZWATZ Günther	AUT	Vice President for Finance
BILLINO Heinz	GER	Vice President for Marketing
LEHOŤAN Ivor	SVK	Vice President for Information
PRUCKER Ubaldo	ITA	Vice President for Development
VODIČAR Janez	SLO	Vice President for Sport
GEISTLINGER Michael	AUT	Secretary General
BAYER Peter	GER	Executive Director

Not attending BEDARD Myriam

CAN Vice President for Special Issues

Beginning:	29.06.05 30.06.05	09.00 hours End: 08.00 hours	13.00 hours 14.00 hours
	01.07.05	08.00 hours	14.45 hours
	02.07.05	19.30 hours	21.30 hours

1. CALL TO ORDER AND WELCOME

The President welcomes the members of the Executive Board present and sets German as the working language.

2. APPROVAL OF THE AGENDA

The agenda is unanimously approved. The requested amendments to the agenda made before deadline by Vice President for Development Ubaldo Prucker and Vice President for Finance Dr. Günther Zwatz as well as Vice President for Information Ivor Lehotan have been considered.

3. CONFIRMATION OF MINUTES V 62/05, 63/05 and V 64/05

The President declares approval of the minutes V 62/05, 63/05 and 64/05. No written objections from members of the Executive Board were registered within the time limit. The list of attendance at the 63rd meeting, part 2 was corrected immediately on the advice of the Vice President Development.

4. INFORMATION / REPORTS

Part 1

The reports by the President and the Secretary General were acknowledged and approved.

5. UPCOMING MEASURES / DECISIONS

5.1 FROM THE BOARD

5.1.1 World Cup calendar for the 2005/06 season The WC calendar 2005/06 (see annex 1) is unanimously agreed upon.

5.1.2 World Cup planning 2006 – 2010 The plan for the 2006 – 2010 World Cups (see annex 2) is agreed upon by a majority.

5.1.3 European Cup planning 2005/06 and 2006/07

The plan for the 2005/06 and 2006/07 European Cups (see annex 3) is unanimously approved.

5.1.4 Adaptation of the Finance Plan 2005/06 and TV Bonus 2005

The Finance Plan for 2005/06 is agreed to be amended according to <u>annex 4</u>. The TV Bonus 2005 is authorised for payment in correspondence with <u>annex 5</u>.

5.1.5 Adaptation of the Rules for Travel Expenses

The suggestion by the Vice President Finance to increase the travel expense reimbursement by \in 0.50 per kilometre in art 1.3 IBU Rules for Travel Expenses is unanimously approved.

5.1.6 Finance Plan 2006 – 2010

The Vice President Finance is commissioned to draw up a proposal, on the basis of the presented first draft, for the 2006-2010 Finance Plan addressed to the 2006 Congress for the Board meeting autumn 2005.

5.1.7 Development funds and budget Summer Biathlon

The proposition of the Vice President Development based on the recommendation of the Development Committee for payment of development funds for the 2005/06 season is unanimously approved. The proposition of the Summer Biathlon Subcommittee of the Technical Committee concerning the allocation of funds for summer biathlon for the 2005/06 season is unanimously approved. The respective member federations have been informed on funds allocated to them by individual letters of the IBU Executive Director.

5.1.8 Rules for Bidding Committees

The proposition of the Vice President Information and of the Secretary General (see <u>annex 6</u>) is unanimously approved.

5.1.9 WCH PyeongChang

The Board acknowledges and approves of the "Memorandum of Understanding" that was signed on June 28 2005 by the President and Vice President Finance as well as by two representatives of the Korean Biathlon Union and of proponents of the PyeongChang Organisation Committee.

5.1.10 Rules for IBU Licences

The Vice Presidents Finance and Sport are commissioned to draw up a proposal in cooperation with the Secretary General and involvement of the Technical Committee, on the basis of the presented first draft, and to present it to the Board for a decision at the autumn meeting.

5.1.11 Biathlon in Asia

The Secretary General is granted the authority to call in the Asian Coordinator to the World Championships and other important events, in order to support the active role of Biathlon in Asia.

5.1.12 IBU Partner and Supplier Contracts, increase of non-cash benefits

The proposal of the Secretary General to set up extensions of expiring partner contracts and conclusion of new partner contracts at an equivalent goods production value of $36,000 \in \text{cost}$ price instead of the $30,000 \in \text{until}$ now, and set up supplier contracts at $12,500 \in \text{instead}$ of the former $10,000 \in \text{, is unanimously agreed upon}$. The Vice President Marketing is commissioned to investigate the issue of a pool and of an annual fee for pool members in the appropriate bodies.

5.1.13 Guidelines for the Approval of Biathlon Events or Competitions according to art 1.3.1 IBU Constitution and model permit ruling for World Team Challenge at Schalke

The suggestion of the Secretary General of an amendment of the Guidelines for the approval of biathlon events according to art 1.3.1 of the IBU Constitution (see annex 7) and the model permit ruling for the WTC at Schalke is unanimously approved.

5.1.14 Charge roster for IBU representatives in 2005/06

The IBU representatives for the 2005/06 season are assigned areas of responsibility as specified in <u>annex 8</u>.

5.1.15 Print of the Russian version of the IBU Handbook

The Vice President Finance is assigned the duty of having the authorised Russian version of the IBU Handbook, based on a preliminary price quote, printed under the lead management of the Secretary General, the Vice President Sport, the Russian TC member Melikhov, and compiled by Russian biathlon expert Pilberg who is in charge of the translation (Part 1: Constitution, Election Rules, Disciplinary Rules, Anti-doping Rules, Annexes to the Event and Competition Rules).

5.1.16 Admittance of new members: Ireland

The Board has decided to admit the Snowsports Association of Ireland as a provisional member. The decision will be operative from the moment the Snowsports Association of Ireland resubmits the Irish Olympic Committee's edict confirming the exclusive agency of the biathlon sport by the Snowsports Association of Ireland.

5.1.17 Change of rules within the urgent competence

The Board has finalised the following rules changes or clarifications within the scope of its urgent competence, in effect as from the 2005/06 season onwards:

IBU Event and Competition Rules

Arts 1.4.4 and 15.6.1

Arts1.4.4 and 15.6.1 remain unchanged.

New formulation of art 15.6.2 of the IBU competition rules

Art 15.6.2 shall read:

North America:

"... One male and female competitor respectively per country. The selection applies to Biathlon North America in orienting at the best three placings in the competitions in the Eastern part and of those in the Western part of the NAC Series respectively."

Art 2.3.1 is to have the following new sentence added at the end of the first paragraph:

"In Youth/Junior WC and WC Mixed Relays, the Technical Delegates may also form mixed or common competition juries (e.g. Youth Men and Youth Women; Men/Youth and Junior, Women/Youth and Junior).")

Art 3.1.6.4 | Annex A of the IBU Event and Competition Rules is to read:

"On both sides of the fore stock, a smooth – meaning flat or nearly flat -, rectangular IBU marking surface shall be kept free of other markings and reserve ammunition, more precisely at the athlete's discretion 15 cm in front of the trigger, the bolt handle or the front end of the trigger hole over the entire width of the stock and at least 4 cm high. Alternatively, the bolt handle or the trigger hole may reach into this area, however, only so much that the IBU rifle control sticker is not covered up or cut off."

Exception to Annex C of the IBU Event and Competition Rules (in effect until the 2006 Congress):

The VP Sport shall be granted authority to act as a trainer and examiner within the TD and International Referee training in deviation from Annex C of the Event and Competition Rules, alongside the members of the TC.

Exception to art 3.4.5 of the IBU Event and Competition Rules:

For the Olympic Games 2006 in Torino, in deviation from art 3.4.5 of the IBU Event and Competition Rules, a numbering system on V-boards on the basis of a model by the VP Sport is permitted on the ground and in the colours red, yellow.

IBU Anti-Doping Rules

Art 8.1 first sentence shall read:

Blood controls are organised to detect the use of growth hormones, EPO and NESP and related substances, and to determine the haemoglobin and reticulocytes values of athletes."

Art 8.2.1 shall read:

"a) Before each competition in a World Cup and a World Championship and before other competitions according to Board ruling on recommendation by the Medical Committee, at least six athletes, chosen by drawing lots, must submit themselves to a blood control. All athletes who are to be found on the official start list at the time of the draw shall be included in the draw. The lots shall have been drawn between two (2) hours and one (1) hour fifteen (15) minutes before the start of zeroing. The draw shall be completed under the direction of the medical delegate.

b) Each organising committee shall supply six (6) doping control accompanying persons (chaperones) per event, one additional person as team leader and one replacement doping control chaperone with a car. The team leader shall be present two (2) hours before the start of zeroing at the doping control station and is to be given instructions there by the medical delegate. The six doping control chaperones are to meet at the doping control station one (1) hour and ten (10) minutes before the zeroing starts. Each doping control chaperone shall fill out the doping control form for the athlete drawn and assigned to him/her, and shall then go to the waxing cabins, in order to be present at the waxing cabin of the assigned athlete 45 minutes before the zeroing begins.

c) As long as athletes have not officially been withdrawn from the start list at the time the lots are drawn, they shall undergo the blood control. Also, all those athletes who officially withdrew after the draw are subject to the blood control, should their lot be drawn.

All athletes who are on the official start list at the time of the draw must be in their waxing cabins 45 minutes before zeroing begins. Should their lot be drawn, this will be notified to them there at this time by the chaperone. The athletes in question must then sign a declaration of notification and make their way without delay to the doping control station with their chaperone. The chaperones must remain with their athlete from this time on, the entire time until the start of their athlete's blood control. As soon as all the athletes drawn have been notified that they were drawn for blood testing, a declaration of the termination of the selection process for blood control shall be hung up in public in the waxing cabin area.

d) Athletes who are not present at their waxing cabins at the time of attempted notification of their selection must report to their chaperone within 15 minutes at the most from this moment. The athlete is counted as having been informed as soon as the notification has been given to his/her squad at the waxing cabin. With the exception of proven cases of *force majeure*, absence from the arranged blood control shall count as refusal of the doping control after art 7.8 of IBU Disciplinary Rules with the consequences being suspension after art 7.6.1 and a further control (urine control).

e) A replacement chaperone with a car must be ready at the moment of notification at the doping control station to look for athletes chosen by lot who could not be located at the waxing cabins.

f) WADA is authorised to selection of IBU athletes for its own testing as agreed upon with the IBU."

Art 8.2.2 is to be deleted. Art 8.2.3 is to become art 8.2.2 and art 8.2.4 is to become art 8.2.3.

The Board decides in accordance with art 8.2.1 of the IBU Anti-doping Rules that blood control tests shall only be carried out at World Cups, the World Championship Mixed Relay and at Winter Olympic Games in the 2005/06 competition season.

Art 8.3.6: The number "3 ml" is to be replaced with "2 x 3 ml". The words "the last" in the same sentence are to be deleted.

The proposal forwarded in writing by Myriam Bedard for a regulation amendment is to be referred to the TC for conferral and preparation of a proposal at the next session.

5.1.18 Member federations in the Balkans and regional cooperation

The Board confirms unanimously that the foundation of a regional biathlon union (e.g. Balkan federation, South American biathlon union) is unallowable according to the IBU constitution. However, member federations in the Balkans are permitted and are welcome - as are those of other regions - to cooperate more closely with each other without having the form of an organisation, and also to hold common events as per IBU rules.

5.1.19 WADA-cooperation agreement Out-of-Competition Tests

The Secretary General is commissioned to inform WADA of the following changes to the draft copy of the agreement as IBU's official stance:

Art 4.2:

"WADA reserves the right to test out of competition those Athletes not in the IBU registered testing pool, who might compete, or have competed, internationally at IBU sanctioned events. Such a test may however only take place after WADA has consulted the chairman of the IBU Medical Committee."

Aside from this, WADA shall be asked to add a ruling that the WADA controllers are to act in a sensitive manner towards the athletes while carrying out their testing.

5.1.20 Approval – release from contract Ertl/ DSV – FISI

The change of Athlete Ertl from the DSV (German Ski Federation) to the FISI (Italian Winter Sports Federation) is approved and will be legally operative from November 1 2005 or from a later date, should an application to that effect, with all the proofs required by constitutional legislation, be forwarded in due time by the FISI to the IBU headquarters.

5.1.21 IBU Sponsor guide 2005/06

In the IBU Sponsor guide 2005/06 changes according to <u>annex 9</u> will be made in relation to the 2004/05 version. The Secretary General are given the task of completing the revised version, including the adapted photographs and illustrations.

5.1.22 Enhancement of the IBU website

Both of the concepts put forward by the Vice President Information on a model proposed by the IBU Direction of Communications to enhance the IBU website are essentially approved.

5.1.23 Special issue of Olympia biathlonworld

The concept for the special issue *Olympia biathlonworld* and for the Olympic events guide presented by the Vice President Information is approved.

5.1.24 IBU Golden Classic 2005/06

The Board wishes to honour Oberhof, Ruhpolding and Antholz with the title attribute "IBU Golden Classics 2005/06" for the 2005/06 season, as long as the three organisation committees are prepared to keep up the same standards as in the 2004/05 season. The Secretary General is granted authority to negotiate the details with the representatives of the three organisation committees.

5.1.25 Increase of the maximum accommodation rate at IBU World Cups and World Championships and miscellaneous IBU sports events

The maximum rate for overnight stays in the sense of art 12.1.3 and art 15.1.3 of the IBU Event and Competition Rules remains unchanged.

5.1.26 Decision of the Programme for the 2006 Youth/Junior WCH in Presque Isle (USA) and resolution on the principal basic programme for the 2007 Youth/Junior WCH in Martell (ITA)

The programme suggested by the TC for the 2006 Youth/Junior WCH in Presque Isle (USA) (see annex 10) is unanimously approved. The programme should basically also be adequate for instrumentation at the 2007 Youth/Junior WCH in Martell (ITA) as well.

5.1.27 Organisation of a OC/IR seminar in Östersund, Idre, Torsby (SWE) and of a IR seminar along with testing in Presque Isle (USA)

The seminars proposed by the TC for July and August 2005 in the sites named above are confirmed approvingly.

5.1.28 Appointment of TDs and International Referees for the 2005/06 season

The TC's proposal concerning appointment of TDs and International Referees for the 2005/06 season (see annex 11) is unanimously approved.

5.1.29 Congress 2006

The Secretary General's report has been received approvingly, and the date for holding the congress is confirmed as August 29 – September 3, 2006 in Khanty-Mansiysk. The venue is to be the Hotel Yugorskaya Dolina. The date for the WCH Summer Biathlon in Ufa is changed accordingly to September 4-10, 2006.

5.1.30 FORUM NORDICUM 2005

The postponement of the dates of the 2005 event is received and approved. In regards to the short amount of time allotted on the programme to the IBU (18.10.2005, 15.30 –

17.00), the IBU will now only be represented by the Vice President Development and the Director of Communications.

5.1.31 Extent of IBU trademark copyright protection

The report of the Secretary General is received approvingly. The Secretary General is commissioned to add a provision concerning the reservation of the IBU's right to exercise trademark law to the events declarations. A trademark application for the IBU World Championships and the IBU World Cups, the European Championships and the European Cups will each be transacted by the IBU respectively.

5.1.32 Personnel issues 2005/06 and personnel development plan 2006 – 2010

The reports of the Secretary General and the Vice Presidents Sport and Finance on requisition of IBU functionaries for World Cups, European Cups, of the IBU member in the "EBU Quality and Supervisory Team" as well as on preliminary personnel in the IBU headquarters for the 2006-2010 period are received approvingly.

4. INFORMATION / REPORTS Part 2

4.3 Board members

The reports of the Vice President are unanimously accepted.

6. FROM THE IBU COMMITTEES AND PANELS

The minutes of the Medical Committee 20/05, of the Development Committee 12/05, of the Marketing Committee 07, of the Information Committee 15 and 16, of the Technical Committee 24, of the Partner and Supplier Meeting 4 and 4 of the IT Meeting are accepted approvingly. The Secretary General is commissioned to adhere to requests and proposals addressed to the IBU headquarters recorded in the minutes as much as is possible.

In addressing the following minutes, the Board has ruled that:

6.1 DEVELOPMENT COMMITTEE 12/05

The Development Committee is requested to look for appropriate ways to enable the Board to process applications more quickly.

6.2 MARKETING COMMITTEE 07/05

With regard to the newly successful contract extension with the EBU and APF, it is agreed that the market analysis set out in point 9 of the minutes is to be regarded as a non-urgent matter at present. The posited effectuation and outsourcing of lesser business activities into a GmbH (\approx Ltd) in point 13 of the minutes are esteemed to be

not viable with regard to the extension of the non-profit status of the IBU for a further five years.

6.3 INFORMATION COMMITTEE 16/05

The IBU Director of Communications is commissioned on behalf of the Secretary General to attain if possible the technical appliance, requested in point 2.9 of the minutes of the 16th session, through suppliers.

6.4 TECHNICAL COMMITTEE 24/05

At point 4.5 it is confirmed that a common regulation working group, with the inclusion of Board members, will be summoned to a meeting in Bled (Slovenia) in August 2005.

The implementation of Motion 1 has already borne concrete results. Recommendation 1 has been met in Berlin at the GAISF meeting, in so far as the matters fall within the IBU's area of responsibility.

Motions 2 and 8 will be discussed and, as the case may be, ruled upon at the Board's autumn session after a precise regulation proposal has been tabled.

Bansko (BUL) is confirmed as venue for the ECH 2007 in accordance with Recommendation 2 of the TC.

7. NEXT MEETING AND MISCELLANEOUS

The next Board session will take place on November 2-8 2005 in Sicily (ITA).

Responsible for content and accuracy:

Michael Geistlinger

IBU Secretary General

Distribution: Executive Board Members

National federations Auditors

Chairpersons of IBU committees

Annex 1 to the Executive Board minutes 65/05

World Cup 1 Östersund (SWE)

23-27 November 2005

(all starting times are CET – Central European Time)

Wednesday 23 November 2005

14.15 h Sprint Women

Thursday 24 November 200514.15 hSprint Men

Friday 25 November 2005

14.15 h Pursuit Women

Saturday 26 November 2005

10.45 hPursuit Men13.00 hRelay Women

Sunday 27 November 2005

14.00 h Relay Men

World Cup 2 Hochfilzen (AUT)

07 - 11 December 2005

(all starting times are CET – Central European Time)

Wednesday 07 December 2005

14.15 h Individual Women

Thursday 08 December 2005

14.15 h Individual Men

Friday 09 December 200514.15 hSprint Women

Saturday 10 December 2005

10.00 hRelay Women12.20 hSprint Men

Sunday 11 December 2005

12.00 h Relay Men

World Cup 3 Osrblie (SVK)

15 - 18 December 2005

(all starting times are CET – Central European Time)

Thursday 15 December 2005

10.30 hIndividual Men13.30 hIndividual Women

Friday 16 December 2005

13.30 h Sprint Men

Saturday 17 December 2005

12.00 h Sprint Women

Sunday 18 December 2005

10.15 h	Pursuit Men
13.00 h	Pursuit Women

World Cup 4 Oberhof (GER)

04 - 08 January 2006

(all starting times are CET – Central European Time)

Wednesday 04 January 2006

17.20 h Relay Men

Thursday 05 January 2006

17.20 h Relay Women

Friday 06 January 2006

14.15 h Sprint Men

Saturday 07 January 2006

14.30 h Sprint Women

Sunday 08 January 2006

12.00 hMass Start Men14.30 hMass Start Women

World Cup 5 Ruhpolding (GER)

11 - 15 January 2006

(all starting times are CET – Central European Time)

Wednesday 11 January 2006

17.15 h Relay Women

Thursday 12 January 2006

17.15 h Relay Men

Friday 13 January 2006

14.15 h Sprint Women

Saturday 14 January 2006

14.15 h Sprint Men

Sunday 15 January 2006

12.00 h	Pursuit Women
14.30 h	Pursuit Men

World Cup 6 Antholz (ITA)

19-22 January 2006

(all starting times are CET – Central European Time)

Thursday 19 January 2006

11.30 hSprint Men14.15 hSprint Women

Friday 20 January 2006

14.45 h Pursuit Men

Saturday 21 January 2006

13.00 h Pursuit Women

Sunday 22 January 2006

11.15 h	Mass Start Men
14.00 h	Mass Start Women

World Cup 7 Pokljuka (SLO)

08 -12 March 2006

(all starting times are CET – Central European Time)

Wednesday 08 March 2006

14.15 h Sprint Men

Thursday 09 March 2006

14.15 h Sprint Women

Saturday 11 March 2006

10.15 h	Pursuit Men
13.30 h	Pursuit Women

Sunday 12 March 2006

11.00 h Mixed Relay (WCH)

World Cup 8 Kontiolahti (FIN)

16 - 19 March 2006

(all starting times are CET – Central European Time)

Thursday 16 March 2006

11.00 h (CET)	Sprint Women
14.00 h (CET)	Sprint Men

Saturday 18 March 2006

13.15 h (CET)	Pursuit Women
14.30 h (CET)	Pursuit Men

Sunday 19 March 2006

13.00 h (CET)	Mass Start Women
14.30 h (CET)	Mass Start Men

World Cup 9 Holmenkollen (NOR) 23-26 March 2006

(all starting times are CET – Central European Time)

Thursday 23 March 2006

11.30 h	Sprint Women
14.15 h	Sprint Men

Saturday 25 March 2006

13.00 h	Pursuit Women
14.30 h	Pursuit Men

Sunday 26 March 2006

13.00 h	Mass Start Women
14.30 h	Mass Start Men

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2006/07 23 – 26.11.2006 BWC 1 Östersund (SWE) BWC 2 6 - 10.12.2006 Hochfilzen (AUT) BWC 3 Pokljuka (SLO) 13 - 17.12.2006 BWC 4 3 – 7.1.2007 **Oberhof (GER)** BWC 5 Ruhpolding (GER) 11 - 14.1.2007 **BWC 6** Osrblie (SVK) 17 – 21.1.2007 BWC 7 Holmenkollen (NOR) 7 – 11.3.2007 BWC 8 Lahti (FIN) 14 - 18.3.2007 Khanty Mansiysk (RUS) BWC 9 21 - 25.3.2007

World Cup competitions of seasons 2006/07 until 2009/10

2007/08				
BWC 1	Kontiolahti (FIN)	28.11 – 2.12.2007		
BWC 2	Hochfilzen (AUT)	12 – 16.12.2007		
BWC 3	Pokljuka (SLO)	19 – 23.12.2007		
BWC 4	Oberhof (GER)	9 – 13.1.2008		
BWC 5	Ruhpolding (GER)	16 - 20.1.2008		
BWC 6	Antholz (ITA)	23 – 27.1.2008		
BWC 7	Holmenkollen (NOR)	5 - 9.3.2008		
BWC 8	PyeongChang (KOR)	12 – 16.3.2008		
BWC 9	Khanty Mansiysk (RUS)	19 – 23.3.2006		

	2008/09					
BWC 1	Beitostølen/Holmenkollen (NOR)	26 – 30.11.2008				
BWC 2	Pokljuka (SLO)	11 – 14.12.2008				
BWC 3	Hochfilzen (AUT)	18 – 21.12.2008				
BWC 4	Oberhof (GER)	8 – 11.1.2009				
BWC 5	Ruhpolding (GER)	15 – 18.1.2009				
BWC 6	Antholz (ITA)	22 – 25.1.2009				
BWC 7	Vancouver (CAN)	5 – 8.3.2009				
BWC 8	Fort Kent (USA)	12 – 15.3.2009				
BWC 9	Khanty-Mansiysk (RUS)	19 – 22.3.2009				

	2009/10					
BWC 1	Kontiolahti (FIN)	26 – 29.11.2009				
BWC 2	Hochfilzen (AUT)	10 – 13.12.2009				
BWC 3	Pokljuka (SLO)	17 – 20.12.2009				
BWC 4	Oberhof (GER)	7 – 10.1.2010				
BWC 5	Ruhpolding (GER)	14 - 17.1.2010				
BWC 6	Antholz (ITA)	21 – 24.1.2010				
BWC 7	Osrblie (SVK)	4 – 7.3.2010				
BWC 8	Holmenkollen (NOR)	11 – 14.3.2010				
BWC 9	Khanty Mansiysk (RUS)	18 – 21.3.2010				

Annex 3 to the Executive Board

minutes 65/05

EUROPEAN CUP CALENDAR 2005/06

EC	VENUE	DATE		
1	TORSBY (SWE)	1516.11.05	Individual, pursuit	
2	IDRE (SWE)	1920.11.05	Sprint, individual	
3	OBERTILLIACH (AUT)	09-11.12.05	Individual, pursuit	
4	ROSENAU (AUT)	14-17.12.05	Sprint, pursuit	
5	ALTENBERG (GER)	12-15.01.06	Sprint, pursuit	
6	RIDNAUN (ITA)	18-21.01.06	Individual, sprint, relay	
7	MARTELL (ITA)	08-12.03.06	Sprint, pursuit	
9	GURNIGEL (SUI)	15-18.03.06	Sprint, pursuit, Mass start	

EUROPEAN CUP CALENDAR 2006/07

Obertilliach (AUT)	08. – 10.12.06
Garmisch (GER)*	14. – 16.12.06
Forni Avoltri (ITA)	12. – 14.01.07
San Sicario (ITA)	19. – 21.01.07
Jablonec (CZE)	9. – 11.02.07
Nove Mesto (CZE)	14. – 16.02.07
Haute Maurienne (FRA)	9. – 11.03.07
Gurnigel (SUI)*	14. – 17.03.07.

* on the condition that the stipulations set by the IBU are met.

Annex 4 to the Executive Board

minutes 65/05

Financial plan for the 2005/06 season

Account	Account name		2004-2005	2005-2006	KOREA		2005-2006	
	CREDIT		Plan Varna	Plan Varna	adjustme	ents		
18000	Membership fee	е	10.000€	10.000€	4.000€		14.000€	experience
		-						04
18100	Sponsoring		1.475.000€	1.325.000€			1.325.000€	
	other sponsorin	Ig	100.000€	100.000€			100.000€	
	TV		3.100.000€	3.100.000€	230.000€		3.330.000€	5 Mio CHF
18200	Inserts		100.000€	100.000€			100.000€	
18300	Interest		250.000€	250.000€	-40.000€		210.000€	experience 04
18400	IOC- Solidarity		30.000€	0€	33.300€		33.300€	AIOWF youth
18500	IOC/							
10000	(TOROC)							
18600	Internet Marketi	ina	75.000€	75.000€			75.000€	
18700	other income		100.000€				100.000 €	
	Total Credit			5.060.000 €	227.300 €			income plus
					227.000 0			
	ADMINISTRAT	ION	0 = 0 0 0 0		40.000.0			
21100	Secretariats		35.000 €	35.000€	10.000€	29%	45.000 €	necessary
21200	Office rent		40.000€				40.000 €	
21300	Inventory		30.000€	30.000€			30.000€	
04400	equipment		0.40,000,0	050.000.0			050 000 0	
21400	Management		240.000€	250.000€			250.000 €	
21500	Transportatio		40.000€	40.000€			40.000€	
00000	n		40.000.0	40.000.0			40.000.0	
22000	Bank		10.000€	10.000€			10.000€	
00040	charges		45 000 0	45.000.0			45.000.0	
22012	Bank commission	on	15.000 €	15.000€	F 000 C	470/	15.000 €	
22010	Revision(Aud		30.000€	30.000€	5.000€	17%	35.000€	necessary
00400	it)		15 000 0	15 000 0			15 000 0	
22100	President		15.000 €	15.000€			15.000 €	
22200	EB meetings		100.000€	100.000€			100.000 €	
22300	EB travels		150.000 €		10,000,0	4.4.0/	150.000 €	
22400	Insurances		70.000€	70.000€	10.000€	14%	80.000€	necessary
23000	Fees (Dues)		12.000 €	12.000€			12.000 €	
23100	Communication Tel	۱,	100.000€	100.000€			100.000€	
23150	Internet / Intran	et	150.000€	150.000€	-25.000€	-17%	125.000€	04/05 € 86.000
23700	Representati ons		13.000€	13.000€			13.000€	
23800	Miscellaneou		7.000€	7.000€			7.000€	
	s Total Adm		1.057.000€	1.067.000€		0%	1.067.000€	total no change
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34000	Congress		50.000€	50.000€			50.000€	
34100	Technical		45.000 €	50.000€			50.000 €	
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36140 Car-pool	1.000€	1.000€			1.000€	
	300.000€	320.000 €			320.000 €	
37000 Medical Committee	70.000€	110.000€	70.000€	64%	180.000 €	plan Hochfilzen
	30.000€	30.000€			30.000€	
37100 Committees(I,M,D, L,A,R)	45.000€	45.000€			45.000€	
37200 Publications, periodicals	60.000€	60.000€			60.000€	
37500 Sundry expenses	8.000€				8.000€	
37700 Olympic Games& WCh	40.000€	140.000 €			140.000 €	
		6.006.000€	227.300€		6.233.300€	
TOTAL 7 DEBET	.088.000€	7.073.000€	7.300.300 €	3%	7.300.300€	only sport +
				04/05	: 05/06	
				54,00		

to the Executive Board minutes 65/05

	2002/03	2003/04	2005		2005/06	2006/07
GER	110.000€	125.000€	125.000€			
NOR	50.000€	€ 60.000	60.000€			
SWE			20.000€			
FIN	10.000€	15.000€	20.000€			
AUT	10.000€	15.000€	10.000€			
SVK	10.000€	20.000€				
SLO	10.000€	15.000€	20.000€			
USA	*)	30.000€				
RUS	10.000€	10.000€	20.000€			
ITA			40.000€	EBU		
BUL	5.000 €		5.000€			
POL			5.000€			
RES		20.000€				
sum	215.000€	310.000€	325.000€	budget € 300.000	320.000€	

TV Bonus 2005

Rules for bidding committees at IBU congresses

1. Bidding committees that apply at an IBU Congress to hold a biathlon event must take into account that the Congress has a large number of additional points of order to be raised for which discretion is required. The IBU therefore expects restraint and consideration correspondingly.

2. With regard to the number of applicants and the number of events up for tender at any given time, the maximum number of members from bidding committees who can be accredited is set at 15 persons. This figure encompasses all people, including government representatives, members of parliament, representatives of the national Olympic committee.

3. The bidding committees will be allotted a certain time from the Congress' order of the day for the presentation of their application. The presence of members of the bidding committee in the congressional meeting hall is permitted only during this time, and during the time of technical preparations, which is set in agreement with a functionary from the IBU headquarters outside of the congress sessions. Under no circumstances is it allowed for associates of bidding committee in the congress hall or on the balustrade of the congress hall, or to disturb by way of noise from outside.

4. It is permitted for each bidding committee to invite the congress participants once $(x \ 1)$ to a social event (lunch or dinner, concert, excursion et al.) within the duration of the Congress. The invitation must then be sent to all congress participants. Coordination of the invitation dates shall be tabled to the IBU Secretary General in advance of the Congress.

All arrangements in relation to the social events of the bidding committees are to be made by them directly with the organising committee of congresses or with equivalent institutions on site.

5. The bidding committees must hand out a copy of their presentation (video, CD or similar) together with a written version of the entire text presented, signed by the president of the bidding committee and by a fully authorised representative of the said member federation immediately at the end of the presentation to the IBU Secretary General.

Additional verbal, spoken comments made during the presentation must be expounded in writing in the copy of the presentation for the IBU.

6. The bidding committees are to uphold the greatest possible reciprocal respect. A comparison of one's own application with that of contestants or patronising remarks towards contestants is not allowed.

7. The bidding committees must take into account the fact that members of the IBU Executive Board, the IBU auditors, the chairpersons of the IBU committees and other IBU functionaries are not allowed to take sides with a bidding committee. In particular, it is not permitted for any of these persons to influence the voting decision of members of the IBU Congress at the election or to make any manner of sign or call or other method of contact towards this aim.

8. As far as the situation at a congress venue permits it, accommodating bidding committees in hotels in which members of the congress are staying is not permitted.

9. Depending on the conveniences at the congress venue, bidding committees shall be given the opportunity to present their candidacy in the form of an exhibition, by applying to the SG of the IBU. The form of the representation is left up to the bidding committees; however, the exhibition should take place in a reasonable setting and not hinder other bidding committees/exhibitors. The size and the place of each bidding committee will be set by the SG of the IBU on a fair basis.

10. In the event of IBU charter flights to congresses, bidding committees may travel on the charter flight depending on capacity, on application. If the seats applied for do not suffice, the SG of the IBU decides on the allocation of free seats to bidding committees.

11. On the day of arrival at the Congress or in due time before the beginning of the Congress, an informal shared meeting by the IBU with the aim of briefing and ccordination will take place under the main leadership of the IBU SG.

Guidelines for the approval of biathlon events or competitions in the sense of art 1.3. sentence 2 of the IBU Constitution

1. Every event shall be considered "international" in the sense of § 1.3. sentence 2 of the IBU Constitution that is broadcast outside of the host country by electronic media (e.g. TV) and at which athletes from more than three countries participate or, if only the last condition is certain to be fulfilled, the event is likely to achieve an important broad effect. Regardless of fulfilment of the aforesaid conditions, an event shall be considered "international" and is encompassed by the permit requirement if it is organised by a private business venture aiming at profit, and is not merely advertised for athletes of the country concerned.

2. The event may not be temporally or spatially associated to any world cup, a world championship or a continental cup (e.g. European Cup). It shall be considered to be temporally associated if it is a period of time of two days or less before or after one of the aforementioned IBU events. It shall be considered to be spatially associated if it is the very same event venue of one of the aforementioned IBU events or a place that is connected with such a venue through the same administrative or tourist region.

3. A permit shall be applied for through the IBU headquarters in writing, elaborating all the details that are demanded for calls for tender of IBU world cups, a month before the application for being accepted into the IBU Biathlon Calendar, or three weeks before the start of the event at the very latest. The application has to contain in particular how many nations are to be invited and what TV stations were contacted for broadcasting or who are aiming to broadcast to the best of the organiser's knowledge. Furthermore, the application has to include a preliminary budget and detailed specifications of planned marketing. Written proof of the permit from the national federation responsible shall be attached to this application.

4. The permit shall be granted in the scope of these guidelines by the IBU SG on behalf of the IBU Executive Board. Any intended deviation of a decision from these guidelines behaves the permission of the IBU Executive Board, if time does not permit, by way of circular decision.

5. In the event of a permit being granted, as far as another solution is not agreed upon with the IBU SG according to the contingencies of a specific case, 1 € per entry ticket sold for the event/competition or an equivalent amount shall be handed over to the IBU for the explicit purpose of organising the IBU Youth/Junior World Championships or, if it is more appropriate given the circumstances in the case in guestion, to supporting promising young athletes to the appropriate national federation. This is, depending on the contingencies of the case in question, to be included in print on the entry ticket. Furthermore, all IBU rules and miscellaneous applicable IBU resolutions (in particular those of the IBU Sponsor Guide) shall be followed, and the instructions of the Technical Delegate shall be heeded, should such a person be appointed by the IBU for that particular event. Depending on the decision in the case on question and, as far as this is considered doable for the IBU, one of the following statements or another one – subject to the particular occasion and agreement with the IBU SG - is to be added to the title of the event: "under the patronage of the IBU", "part of the IBU Grand Prix Series", "... an IBU Grand Prix". The permit has to make reasonable allowance for the interests of the IBU sponsors.

6. No athlete shall be paid any wage or fee for participation, excluding travel costs and accommodation reimbursements.

7. One month at the latest after completion of an event, a written report shall be submitted to the IBU by way of the headquarters, if possible with a disclosure of the final account balance for the event. The number of entry tickets sold in particular must be seen from this, if applicable.

8. The approval shall take into account as much as possible the avoidance of possible date crashes with other similar events in other IBU member countries.

Charge roster for IBU officials for the 2005/06 season

Ser. Nr.	Event	Event Date		
1	WC Östersund (SWE)	22.11. –27.11.05	Prucker Ubaldo	
2	WC Hochfilzen (AUT)	06.1211.12.05	Billino Heinz	
3	WC Osrblie (SVK)	13.12. –18.12.05	Besseberg Anders	
4	WC Oberhof (GER)	Oberhof (GER) 02.0108.01.06		
5	WC Ruhpolding (GER)	10.0115.01.06	Billino Heinz	
6	WC Antholz (ITA)	17.0122.01.06	Tikhonov Alexander	
7	Presque Isle (USA) Jug/Jun WCH	26.0103.02.06	Zwatz Günther	
8	Langdorf-Arbersee (GER) European Championship	27.0205.03.06	Tikhonov Alexander	
9	WC Pokljuka (SLO)	08.0312.03.06	Lehotan Ivor	
10	WC Kontiolahti (FIN)	15.0319.03.06	Vodicar Janez	
11	WC Holmenkollen (NOR)	21.0326.03.06	Besseberg Anders	

IBU Sponsor guide 2005/06

B.5.1

On top of the maximum two ski clips permitted, a total of two commercial trademarks (writing or logo) of the ski manufacturer or a sponsor are allowed, whereby an agreement between the ski manufacturer and the NF/athlete is needed that permits the latter to use the trademark of a sponsor, determines an allowance for not using such a trademark or forbids the use of another trademark than that of the manufacturer. The existence of an agreement that permits the application of another trademark than that of the manufacturer is to be presented by the athlete on request at any time at the occasion of competitions. The total surface area of the trademarks shall not exceed 50 cm2 per ski clip. The trademarks on both ski clips may only be visible to the viewer from one and the same perspective. (Regarding sizes and areas, see the actual size figure on the right).

B.5.h. Ski suit

The ski suit may feature commercial trademarks of the manufacturer, logos or writing of the employer (e.g. army, customs, police) or commercial trademarks/logos/writing of sponsors of the national federation. If the logo/insignia of the employer is integrated into the emblem of the athlete's national team, it does not count as a separate trademark. The total area of all the trademarks/logos/writing on the ski suit must not exceed 350 cm2. At summer Biathlon world championships, this limit applies to all items of clothing put together (including socks and stockings). Any manner of advertising is forbidden on skin.

The total area of such an individual piece of advertising may not exceed 100 cm2. Logos of one and the same sponsor as well as more than one logo from the employer or also from the manufacturer may neither be placed above nor beside each other. If additional items of clothing are worn over the ski suit (e.g. gaiters), no logos whatsoever may be applied to these. The design and the visual look of the ski suit may in no way, form or size represent or imitate the logos, fonts or products of the manufacturer of the ski suit. The placing of the pieces of advertising is at the athlete's discretion. (Concerning sizes, areas and examples of placing see the illustration on the right.)

The common custom of manufacturer designs on clothing in a continuous form, without repetition of the designer logo, is permitted in the following places: on the ski suit on the outer seam of each sleeve (from the collar to the sleeve cuff) and on the outer seam of the upper body as well as of both legs (beginning at both shoulders to the bottom of the trouser seam). In cases in which the ski suit consists of two individual garments (upper and pants), the aforementioned applies correspondingly. The width of the design may not exceed 10 cm.

B.5.b. Rifle

A double-sided IBU rifle control sticker (name/logo of an IBU sponsor) is compulsory on the rifle stock of all athletes in the size of 12.5 x 3.5 cm each. This rifle control sticker is to be placed on the 15 x 4 cm large, even surface in such a way that it is not covered or cut off in any place. Three pieces of advertising may be used at a distance of at least 1 cm to this rifle control sticker area, two at a maximum of 50 cm2 each and one a maximum of 25 cm2 for sponsors of the national federations. Advertising on superstructure (including the diopters at Anschütz) and on purpose-built annexes is not permitted.

Annex 10 to the Executive Board minutes 65/05

2006 Y/ J WCH PRELIMINARY COMPETITION SCHEDULE Presque Isle, Maine USA

DATE	COMPETITIONS	TRAINING/ZEROING	MEETINGS/DRAWS	OTHER ACTIVITIES
Wed 25.1.2006				Arrivals
Thursday 26.1.2006		Unofficial Training 09:00 – 12:00 Youth Women & Junior Women 12:30 – 15:30 Youth Men & Junior Men	16:30 Team Captains' Meeting Welcome to NHSC	
Friday 27.1.2006		Official Training 08:45 – 10:15 Youth Women 10:30 – 12:00 Junior Women 13:00 – 14:30 Youth Men 14:45 – 16:15 Junior Men	17:00 Team Captains' Meeting Youth and Junior Sprint Draw	19:00 Opening Ceremonies at UMPI
Saturday 28.1.2006	Sprint Competition 6km Youth Women 10:30 – Sprint Competition 7.5 km Junior Women 10:50 –	09:00 – 09:40 Zeroing Youth Women 09:45 – 10:25 Zeroing Junior Women 12:30 – 13:10 Zeroing Youth Men		Media Dinner: SLOPES
	Sprint Competition 7.5 km Youth Men 14:00 – Sprint Competition 10 km Junior Men 14:20 –	13:15 – 13:55 Zeroing Junior Men		19:00 Medal Ceremony UMPI Gentile Athletic Complex
Sunday 29.1.2006	Pursuit Competition 7.5 km Youth Women 10:10 – Pursuit Competition 10 km Junior Women 11:00 – Pursuit	08:45 – 9:20 Zeroing Youth Women 9:25 – 10:00 Zeroing Junior Women 12:25 – 13:00 Zeroing Youth Men		19:00 Medal Ceremony UMPI Gentile Athletic Complex 20:00 – 23:00 Athlete Social
	Competition 10 km Youth Men 13:50 – Pursuit Competition 12.5 km Junior Men 14:40 –	13:05 – 13:40 Zeroing Junior Men		
Monday 30.1.2006		Official Training 09:00 – 11:00 Youth Women 11:15 – 13:15 Junior Women Unofficial Training 13:30 – 15:30 Youth Men and Junior Men	17:00 Team Captains' Meeting Youth Women & Junior Women Individual Draw	20:30 – 22:30 Reception of team leaders and coaches
Tuesday 31.1.2006	Individual Competition 10 km Youth Women 10:00 – Individual Competition 12:5 km Junior Women 12:25 –	09:05 – 9:50 Zeroing Youth Women 11:30 – 12:15 Zeroing Junior Women Official Training 14:00 – 16:00 Youth Men and Junior Men		VIP Dinner
Wednesday 1.2.2006	Individual Competition 12.5 km Youth Men 10:00 – Individual Competition 15 km Junior Men 12:25 –	09:05 – 9:50 Zeroing Youth Men 11:30 – 12:15 Zeroing Junior Men Official Training 14:00 – 16:00 Youth Women and Junior Women	17:00 Team Captains' Meeting	19:00 Medal Ceremony UMPI Gentile Athletic Complex

Thursday 2.2.2006	Relay Competition 3 X 6 km Youth Women 09:45 – Relay Competition 3 X 6 km Junior Women 12:15 –	09:00 – 9:35 Zeroing Youth Women 11:30 – 12:05 Zeroing Junior Women Official Training 14:00 – 16:00 Youth Men and Junior Men	Medal Ceremony in the stadium after final competition
Friday 3.2.2006	Relay Competition 3 X 7.5 km Youth Men 09:45 – Relay Competition 4 X 7.5 km Junior Men 12:15 –	09:00 – 9:35 Zeroing Youth Men 11:30 – 12:05 Zeroing Youth Women	Medal Ceremony in the stadium after final competition 18:00 – 22:00 Closing Social for all involved
Sat 4.2.2006			Departures

Annex 11 to the Board minutes 65/05

TD / IR roster 2005/06 season			
BIATHLON WORLD C	CUP 2005/06:		
Venue:	Date:		Name:
BWC 1 – Östersund, SWE:	23.1127.11.05	TD:	COBB Max, USA
		IR Material:	BAIER Norbert, GER
		IR Shooting:	LEVORA Pavel, CZE
		IR Start/F:	HANESOVA Olina, SVK
		IR Course:	
BWC 2 - Hochfilzen, AUT:	07.1211.12.05	TD:	ZWAHLEN Robert, SUI
		IR Material:	KÄLIN Othmar, SUI
		IR Shooting:	FIRTIK Vaclav, CZE
		IR Start/F:	KÖHLER Gerhard, GER
		IR Course:	
BWC 3 - Osrblie, SVK:	15.1218.12.05	TD:	HAAPALA Esa, FIN
		IR Material:	FLANDIN Hervé, FRA
		IR Shooting:	WOLF Karl-Heinz, GER
		IR Start/F:	BENTELE Brigitte, GER
		IR Course	
BWC 4 - Oberhof, GER:	05.0108.01.06	TD:	HÖGLUND Tommy, SWE
		IR Material:	KUCHLING Walter, AUT
		IR Shooting:	TKACHENKO Mikhail, RUS
		IR Start/F:	NYE Alan, USA
		IR Course:	
BWC 5 - Ruhpolding, GER:	11.0115.01.06	TD:	MELIKHOV Vadim, RUS
		IR Material:	LINSINGER Christoph, AUT
		IR Shooting:	HAAPALA Ville, FIN
		IR Start/F:	SARYTCHEV Sergei, RUS
		IR Course:	
BWC 6 - Antholz, ITA:	19.0122.01.06	TD:	FLANDIN Hervé, FRA
	10.0122.01.00	IR Material:	MELIKHOV Vadim, RUS
		IR Shooting:	NEUMAYER Manfred, AUT
		IR Start/F:	FENCL Svatopluk, CZE
		IR Course:	

BWC 7 - Pokljuka, SLO:	09.0312.03.06	TD:	BAIER Norbert, GER
		IR Material:	LAMB Tracy, USA
		IR Shooting:	KOURAKIN Alexandr, RUS
		IR Start/F:	YLÄ-TUUHONEN T., FIN
		IR Course:	
Venue:	Date:		Name:
BWC 8 - Kontiolahti, FIN:	16.0319.03.06	TD:	COBB Max, USA
		IR Material:	KORBIT Mikhail, BLR
		IR Shooting:	LUND John Olav, NOR
		IR Start/F:	LALYM Nikolai, RUS
		IR Course:	
BWC 9 - Holmenkollen, NOR:	23.0326.03.06	TD:	BERGER Franz, AUT
		IR Material:	VALGUS Kalju, EST
		IR Shooting:	VOYER Bernard, CAN
		IR Start/F:	LEVESQUE Jean-Guy, CAN
		IR Course:	
OWG 2006:			
Turin, ITA:	10.0226.02.06	TD:	BAIER Norbert, GER
		TD-Assist.:	ROGNSTAD Johnny, NOR
		IR Material:	HÖGLUND Tommy, SWE
		IR Material:	HAAPALA Esa, FIN
		IR Shooting:	ZWAHLEN Robert, SUI
		IR Shooting:	VALGUS Kalju, EST
		IR Start/F:	BERGER Franz, AUT
		IR Start/F:	MELIKHOV Vadim, RUS
		IR Course:	COBB Max, USA
		IR Course:	FLANDIN Hervé, FRA
Biathlon WCH: 2007 - Antholz, ITA:	09.0218.02.07	TD:	ZWAHLEN Robert, SUI
2007 - Anthoiz, ITA.	09.0210.02.07		
Biathlon ECH:			
2006 - Langdorf-Arbersee, GER:	27.0205.03.06	TD:	KUCHLING Walter, AUT
		IR Material:	GONET Gilbert, SUI
		IR Shooting:	PILBERG Vladimir, RUS
		IR Shooting: IR Start/F:	PASQUALOTTO Ferd., ITA
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Junior-/Youth WCH		IR Start/F:	PASQUALOTTO Ferd., ITA
Junior-/Youth WCH: 2006 - Presque Isle, ME-USA:	30.0105.02.06	IR Start/F:	PASQUALOTTO Ferd., ITA

		IR Shooting:	DOSTAL Robert, CZE
		IR Start/F:	KOKKONEN Ray, CAN
		IR Course:	KUNSTELJ Janez, SLO
2007 - Val Martell, ITA:	2007	TD:	BERGER Franz, AUT
Ort:	Datum:		Name:
<u>Summer Biathlon</u> WCH:			
2005 - Muonio, FIN:	04.0911.09.05	TD:	MELIKHOV Vadim, RUS
		IR:	FIRTIK Vaclav, CZE
Summer Biathlon ECH:			
2005 - Bystrice Pod Hostynem, CZ	^{ZE:} 10.0814.08.05	TD:	HANESOVA Olina, SVK
		IR:	LEVORA Pavel, CZE
2006 - Ufa, RUS:	2006	TD:	FIRTIK Vaclav, CZE
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CISCH: Andermatt, SUI	27.0301.04.06		NYE Alan, USA
ASIA GAMES:	2007		PRUCKER Ubaldo, ITA