

EXECUTIVE COMMITTEE MEETING

Le Meridien New Delhi Hotel, Delhi, India, 10th – 11th January 2020

DECISIONS TAKEN

The International Table Tennis Federation Executive Committee held its first meeting of 2020 in Delhi, India, on Friday 10th and Saturday 11th January 2020.

Executive Committee members present:

Thomas Weikert	ITTF President
Khalil Al-Mohannadi	Deputy President
Petra Sörling	Executive Vice-President
Bruce Burton	Executive Vice-President
Masahiro Maehara	Executive Vice-President
Alaa Meshref	Executive Vice-President
James Morris	Executive Vice-President
Nestor Tenca	Executive Vice-President
Zoran Primorac	Athletes Commission Chair

Staff in attendance / guest:

Steve Dainton	CEO
Raul Calin	Secretary General
Michael Brown	Chief Financial Officer
Mounir Bessah	Members Relations Director
Iulia Necula	CEO's Office – Projects Director
Claudia Herweg	Head of Equipment

Apologies from the EC:

Shi Zhihao	Executive Vice-President
Ryu Seungmin	IOC Member

The decisions adopted in this meeting were as follows:

20200111-EC-01

The ITTF Policy Framework will establish that the ITTF Executive Committee will approve the first version of each ITTF Policy, and subsequent updates will be approved by the CEO and the EC member in charge. For avoidance of any confusion, all current policies will be approved by the ITTF Executive Committee.

20200111-EC-02

The ITTF Executive Committee entrusted the WTT Selection Panel to review and approve the updated WTT Business Plan.

20200111-EC-03

On recommendation of the Head of Equipment, The Executive Committee decided to suspend the authorisation of 003 SCYLLA from SWORD from the LARC202A.

20200111-EC-04

The Executive Committee approved the ITTF Leave Policies for Lausanne and Singapore offices.

20200111-EC-05

The Executive Committee approved the ITTF Finance and Audit Committee Terms of Reference.

20200111-EC-06

The Executive Committee approved the ITTF Remuneration Panel Terms of Reference.

20200111-EC-07

The Executive Committee approved the dates for the 2022 World Veteran Table Tennis Championships to be anticipated to the month of March.

20200111-EC-08

The Executive Committee decided to entrust the Competition and Marketing Department with the task to elaborate an action plan for Oman 2022 and eventually delay the decision on the entry fees until this is done.

20200111-EC-09

The Executive Committee decided to propose to the Board of Directors that they recommend Mrs Jane Pinto to the AGM for Personal Honorary Membership.

On behalf of the ITTF Executive Committee:

Thomas Weikert
ITTF President

Date

Raul Calin
ITTF Secretary General

Date