CONGRESS MINUTES



15TH ORDINARY BUCONGRESS 15 SEP - 18 SEP 2022 | **SALZBURG** AUT

© INTERNATIONAL BIATHLON UNION 2022 www.biathlonworld.com

A BURNAL MART

MINUTES OF THE 15TH ORDINARY IBU CONGRESS *

- **01** Opening and welcome by the chairperson, the IBU President
- **02** Confirmation of duly called Congress
- **03** Roll call and first announcement of voting strength of the NF Members
- **04** Adoption of the Agenda
- **05** Approval of the minutes of the previous Ordinary Congress meeting
- **06** Congress procedure, appointment of Election Committee, and appointment of tellers
- O7 a. Motions relating to NF status

 Motions regarding the Russian Biathlon Union and the Biathlon
 Federation of Belarus
 - b. Second announcement of voting strength
- Receipt and approval of the annual reports of the Executive Board
 Activity Reports 2020/2021 and 2021/2022
 - Strategic Plan Target 26, follow-up
- OP Presentation of the audited financial statements and the Auditors' report for the preceding two financial years
- **10** Discharge of the Executive Board for the financial years 2020/2021 and 2021/2022
- **11** Receipt and approval of the annual reports from the Vetting Panel and the BIU Board
- **12** Presentation of updated Budget proposal for 2022/2023 and Budget frames 2023/2024, 2024/2025, 2025/2026
- **13** Biathlon World Championships 2027
 - a. Presentations of the candidates for the World Championships 2027
 - b. Motion for appointing the host of the World Championships 2027

^{*} According to the IBU Constitution (2019), Congress sessions are open to the public. The Congress was thus livestreamed, and a link was sent to IBU stakeholders and the media.

MINUTES

15TH ORDINARY IBU CONGRESS

15 SEP - 18 SEP 2022 | **SALZBURG** AUT

14 Elections

- a. Procedure for elections presented by the chair of the Election Committee
- b. Candidate(s) presentation for President- Election of the President
- c. Candidate(s) presentation for Vice President - Election of the Vice President
- **d. Candidates presentation for Treasurer** - Election of the Treasurer
- e. Candidates presentation for Executive Board - Election of the other Executive Board Members
- f. Election of the Members of the Technical Committee
- **15** Approval of the members of the BIU Board
- 16 Appointment of the Auditors, on the recommendation of the Executive Board
- **17** Motions
 - a. Motions proposing amendments to the Constitution
 - b. Motions seeking approval of Reserved Rules
 - c. Motions seeking amendment or annulment of any other Rules
 - d. Any other motions
- **18** Honours
- **19** Presentation and decision of the host of the next Ordinary Congress 2024
- **20** Information from Organising Committees on upcoming events
- **21** Other items and closing



15 SEP - 18 SEP 2022 | SALZBURG AUT

01 Opening and welcome by the chairperson, the IBU President

IBU President Olle Dahlin opened the 15th Ordinary Congress in Salzburg on 16 September 2022 at 11:06 CET, welcoming the delegates, guests, representatives from the IOC, EBU, and Infront as well as other participants. In his words of welcome, he noted that it was the first in-person Congress since 2019, after a virtual Congress in November 2020. He stressed the importance of the decisions to be taken at this Congress, which also marks the beginning of a new Olympic cycle.

The IBU President introduced a video message from the IOC President, Thomas Bach.

02 Confirmation of duly called Congress

The invitation for the 15th Ordinary IBU Congress was sent out by the former IBU Secretary General Niklas Carlsson on 18 May 2022 as per the Constitution.

→ The Congress confirmed that it was duly called.

03 Roll call and first announcement of voting strength of the NF Members

IBU Senior Project Manager Riikka Rakic (RR) performed the roll call of nations, concluding that 46 voting members were present and welcomed the four provisional members in attendance.

The President asked to accept the seven late entries and to approve the strength of voting, which the Congress confirmed.

According to the roll call, the following IBU member federations were present from the start of the session and entitled to vote:

AUS | AUT | BEL | BIH | BRA | BUL | CAN* | CHN | CRO | CYP* | CZE | DEN | EST | FIN FRA | GBR | GEO | GER | GRE | GRL | HUN | IND | IRL | ITA | JPN* | KAZ | KGZ | KOR LAT | LTU | MDA | MGL | MKD | NED | NOR | NZL | POL | ROU | SLO | SRB | SUI | SVK SWE | TUR* | UKR | USA

The provisional members ISL*, LEB, MEX* and THA* were also present; however, as provisional members, they have no right to vote.

* Late entries

For a list of the representatives of all IBU member federations in attendance, and the IBU officials present, please refer to **ANNEX 1**.

04 Adoption of the Agenda

→ The Congress approved the agenda without amendments.

05 Approval of the minutes of the previous Ordinary Congress meeting

→ The minutes of the 14TH Ordinary Congress 2020 were unanimously approved.



15 SEP - 18 SEP 2022 | SALZBURG AUT

06 Congress procedure, appointment of Election Committee, and appointment of tellers

The President noted that the elections at this Congress will be conducted under the IBU's new Constitution and proposed the Vetting Panel with its three members as the Election Committee, as follows:

- Louise REILLY, Chair
- Markus HAUPTMANN
- Alex MARSHALL

→ The Congress approved the appointment of the Election Committee.

The President presented the proposal for the tellers of the votes and the persons supporting the tellers.

- → The tellers were unanimously appointed by the Congress, as follows:
- Derek BOLDER (NF IRL)
- Paul CULLEN (NF AUS)
- Andrea TOMA (NF ROU)

Supporting the tellers:

- Stephen COONEY (BIU)
- Jeremy HOPE (BIU)
- Felicitas TONG (BIU)
- Lucie ROTHAUER (BIU)

07 a. Motions relating to NF status

- Motions regarding the Russian Biathlon Union and the Biathlon Federation of Belarus

The IBU President asked the IBU's legal advisor Christian Keidel to provide background for the two Motions under this agenda item. Mr. Keidel stated that after the Russian invasion of Ukraine, the sports world faced unprecedented circumstances which required special reaction. Therefore, the IOC recommended the international federations should decide on protective measures so as not to allow the athletes and officials from Russia and Belarus to take part in international competitions. On 1 March 2022, the IBU Executive Board (EB) decided to follow this recommendation and not to allow the participation of Russian or Belarusian athletes or officials at its international events until further notice, including any non-sports events organised by the IBU for its members.

Mr. Keidel explained that with the first motion the Congress is asked to confirm this decision.

Mr. Keidel further explained that the IBU EB issued a second decision on 28 March 2022 to suspend the Russian Biathlon Union (RBU) and the Biathlon Federation of Belarus (BiFB) until further notice or latest until the next Congress. The reasons for this decision included that both NFs' behaviour was not compatible with the IBU Constitution, and their ongoing affiliation would put the IBU and the sport of biathlon into disrepute. Such conclusion was based on the aspect that both federations did not distance themselves from the actions of their governments, and in particular the aspect of the proximity of Russian and Belarussian athletes to their respective military forces. The EB found that a suspension would be the right measure to react to such situation. 15 SEP - 18 SEP 2022 | SALZBURG AUT

In accordance with the IBU Constitution, the IBU Executive Board limited the effect of its second decision in time until the ordinary IBU Congress will take an own decision about the matter. In addition, the Congress is asked to provide the IBU Executive Board the competence to lift the suspension in case it is appropriate. Hence, the Congress is asked to take a decision on the second motion.

NF BRA asked for the floor, noting that they fully support the proposal of the EB.

The IBU President gave the floor to the President of the Russian Biathlon Union Viktor Maygurov, who joined the Congress virtually. Mr Maygurov thanked for the opportunity to express the RBU's opinion for the Congress as well as in the official RBU response to the proposed motion. He reminded that he became the RBU's President in 2020 when the RBU was relegated into a provisional membership for anti-doping violations. Since then, a lot has been done and the criteria were met except for one, which was out of the RBU's control.

Mr Maygurov noted that the suspension of the teams from competition on all levels at the end of the season was done based on emotions rather than the rules or the IBU's Constitution. Therefore, these decisions are arbitrated by the RBU in CAS. He believes that the IBU is the only international organisation to have suspended an NF for political reasons, noting how the situation is handled in some other sports, e.g. the International Tennis Federation.

The RBU President also asked to be given examples for how Russian biathletes are associated with the ongoing conflict with Ukraine since February 2022 since none of the RBU leadership or athletes have made any political statements. He also asked the IBU to clearly identify the conditions for the RBU's reinstatement. Mr Maygurov outlined what might happen if the conflict were to last for a long time, as in some other countries where the athletes however have been allowed to continue to compete. The suspension might damage Russian biathlon: athletes and coaches may retire, younger athletes could seek another nationality, and children would choose sports other than biathlon. He noted that it is the responsibility of the Congress to decide, choosing between politics or sport. He wished the Congress success and thanked for the opportunity to speak.

The IBU President then gave the floor to the President of the Belarus Federation of Biathlon (BFiB) Andrian Tsybulskiy, who also joined the Congress virtually.

Tsybulskyi began by thanking for the opportunity to address the international biathlon community. He stated that the BFiB has always stood against all conflicts in the world and for peace. The Belarusian athletes and coaches remain on peaceful terms with the Ukrainian and other counterparts. He addressed the two EB decisions in the context of the Biathlon Family and further noted that the Federation has lost sponsorship contracts, putting the future existence of the federation and biathlon in Belarus in question. Biathlon schools and the national team can only continue to operate through government support.

Mr Tsybulskiy noted that the BFiB rejects the first decision on suspension utterly and considered the second decision an 'insult'. According to his knowledge, the IBU is one of few international federations to have taken such a decision. He asked for support and understanding of the situation and help for his federation by reinstating the rights for the future of the sport in general.

The IBU President then gave the floor to NF UKR. NF UKR thanked the IBU for its stance and support and expressed their position on the motion. NF UKR provided an overview of the situation in Ukraine since February, including facts about Ukrainian sport: 133 athletes and coaches have been killed, including one young biathlete; many sports facilities, including one of the main biathlon training centres have been destroyed. The NF UKR noted that it is often said that sport is separate from politics however many athletes are in the military, and many of them partake in the political conflict.

15 SEP - 18 SEP 2022 | SALZBURG AUT

Russian and Belarussian athletes have kept silent and no one has said a word against the war, therefore, they should not be allowed to participate in international competitions. The NF UKR expressed hope that the Congress will support the motions, sending a message that terrorist states cannot compete and be among democratic states.

NF NOR and NF POL fully supported the proposed motions.

The IBU President then explained the procedure of voting for the motions, which was done by secret ballot.

MOTION 1

Confirm the decision of the IBU Executive Board dated 1 March 2022 "not to allow the participation of any Russian or Belarusian athletes or officials at its international events until further notice including non-sports events organised by the IBU for its members"

Motion 1 was approved with the following results: CAST VOTES 46 YES 39 NO 2

Of a total of 41 yes/no votes the result is: YES 95.1% NO 4.9%

MOTION 2

Suspend the RBU and BiFB's membership of the IBU until they demonstrate their full commitment to support and promote the Purposes and principles of the IBU, for example by clearly distancing themselves from the war in Ukraine and ensuring that none of their officials or athletes are actively involved in their national military and/or take any part in the war effort. The IBU Executive Board will monitor the implementation of the conditions above and may provisionally lift the suspensions imposed until the next Congress if it considers in its absolute discretion that the above-mentioned conditions have been fulfilled by RBU and/or BiFB. The IBU Executive Board shall report back to the Congress with recommendations whenever appropriate.

 Motion 2 was approved with the following results: CAST VOTES 46 YES 40 NO 1 INVALID 1
 Of a total of 41 yes/no votes the result is: YES 97.6% NO 2.4%

07 b. Second announcement of voting strength

The President confirmed that given the results of the voting on the two motions the voting power of the Congress remained the same with 46 votes present.



15 SEP - 18 SEP 2022 | SALZBURG AUT

08 Receipt and approval of the annual reportsof the Executive Board

- Activity Reports 2020/2021 and 2021/2022

The President presented the Activity Reports for the last two financial years, highlighting that the past two seasons were challenging, given the Covid-19 pandemic and the geopolitical situation. At the same time, they were also rewarding thanks to the cooperation and unity of the biathlon family. Despite the difficulties, the last season saw high-quality competitions and a return of the fans to the venues. It showcased the best of the biathletes with two new names taking their first World Cup Total Scores. The OWG 2022 in Beijing was the highlight of the season with records rewritten and all athletes contributing to the success.

President Dahlin also reflected on the Presidents' Meeting, which was held in 2021 in Munich, where the IBU's vision, mission, and overall objectives 2030 were agreed.

The IBU EB continued to meet regularly over the past years. The EB meetings reviewed financial forecasts every 3 months and followed up on Target 26 regularly. Some key decisions included the budget for season 2022/2023 with significant increases in NF support, OC support, and prize money.

In international relations, the IBU continued to play an active role through virtual and some inperson meetings. Martin Fourcade was elected to the IOC Athletes' Commission, ensuring biathlon representation in the IOC.

The IBU Athletes' Committee (AC) played a critical role in maintaining strong communication with the athletes during the Covid-19 pandemic. The election of new AC members took place during the 2021/2022 season.

The role of the IBU Technical Committee (TC) during the difficult pandemic time was more important than ever. The TC helped adjust to new circumstances and deliver fair and successful competitions. In addition, it discussed material and equipment topics including electronic targets, lead and fluor issues, in particular the postponement of the complete fluor ban until 2023.

In the Sport and Event area, flexibility was the hallmark during the last two seasons. The Sport and Event department was central to developing the competition calendar and implementing special new rules with the support of the TC. Daniel Boehm was appointed in June 2022 as the new Sport and Event Director in June 2022.

In the Development department, many improvements were introduced. The IBU Academy emerged as the heart of IBU Development. The foundation of the Academy is coach education, with pilot versions of the basic level and 1st level courses and an extensive programme of webinars on different topics delivered. The IBU Gender Equality policy, strategy and action plan were approved, a number of seminars and workshops held, including the IBU-IBSF Gender Equity Forum, as well as delivering a mentorship programme for NF female leaders.

Sustainability is one of the key priorities for the IBU. Over the past two years, the IBU sustainability policy and strategy were launched and the first Sustainability Report published. The IBU joined the United Nation Sports for Climate Action and Race to Zero programmes. IBU's work was recognised by the IOC with the Dow Carbon Action Award. IBU also held two biathlon climate challenges, launched the Snow Network, and presented the first IBU OC Sustainability Award.

The pandemic also brought new possibilities with digital technologies which allowed the Communications department to adapt to the new challenges. WCH 2021 was a record breaker with a 7% increase in TV viewer hours. The IBU launched a new mobile app and refreshed the website. In its first season, the IBU App was downloaded 145,000 times, while the website had 30% more visitors. In addition, a new fan-orientated monthly newsletter Biathlon Insider was launched.



MINUTES

15 SEP - 18 SEP 2022 | SALZBURG AUT

The Biathlon Integrity Unit continued to strengthen its capabilities and remains the central point for all integrity-related matters. Over the past two seasons, the BIU developed a Safeguarding Policy and reviewed IBU Integrity Code, among its many accomplishments.

In the Finance and Administration department a new structure and set-up now include cost center budgeting and forecasts, long-term budget frames, financial investment instructions, insurance review, and administrative routines.

In conclusion, President Dahlin noted that despite challenging times excellent progress was done thanks to the hard work and collaboration by all in the biathlon family.

The presentation can be found as **ANNEX 2** or under https://www.biathlonworld.com/previews/articlepreview?sys_id=3mXWaD7QnYtInBG77HMjxZ

08 Receipt and approval of the annual reports of the Executive Board

- Strategic Plan Target 26, follow-up

The IBU President continued by presenting Target 26, referencing the Target 26 Status Report 2022 that was provided to the Congress delegations, and noted that the IBU has reached the halfway mark with the implementation of the Strategic Plan with many goals fulfilled.

Each of the five targets were then introduced by the Executive Board Members and the IBU management team with a presentation of what has been done and what still lies ahead.

The IBU President concluded that while many Target 26 goals for 2022 were achieved, many tasks still lie ahead. He stressed that at this halfway point of the seven-year plan it now makes sense to assess whether any of the five targets needs more input, new goals or potentially there are projects that should not be continued. This review must be conducted with the help of the NFs. For this purpose, a series of regional workshops will be held in the upcoming months until Summer 2023, the output from which will be integrated into a revised Target 26 plan for 2022-2026. This plan will be put for discussion and approval at the Presidents' Meeting, which will take place on the IBU's 30th anniversary in early July 2023.

The presentation can be found as **ANNEX 3** or under https://www.biathlonworld.com/previews/articlepreview?sys_id=3mXWaD7QnYtInBG77HMjxZ

President Dahlin asked the Congress to approve the Activity Reports and the report on the follow-up of the Strategic Plan Target 26.

→ The reports were unanimously approved by the delegates.

OP Presentation of the audited financial statements and the Auditors' report for the preceding two financial years

The President noted that IBU has changed an auditor from KPMG to BDO after the financial year 2020/2021.

Corinna Ogris (CO), senior associate at BDO, presented the auditors' reports to the Congress. The IBU's audit was conducted in accordance with the Austrian Generally Accepted Accounting Principles (GAAP) and International Standards on auditing.

The financial statements 2020/2021 were still audited by KPMG that gave an unqualified audit opinion and noted no material differences in the audit.





During the audit of the financial statements 2021/2022, three main topics arose:

- Methodology of accounting expected receivables from the IOC for the Olympic Winter Games in Beijing: IBU's obligations were completely fulfilled, according to the Austrian GAAP (UGB) a receivable must be accounted for; precautional deduction (final settlement has not yet been made).
- 2. Valuation of receivables in connection with the crisis in Ukraine: liabilities against Russia (netted out in the financial statements).
- 3. Allocation to reserves: allocation of a restricted reserve EUR 620,000 (Congress); allocation of temporarily restricted reserve EUR 14,760,000 for future expenses (IOC revenue Olympic Winter Games).

BDO's audit of the 2021/2022 accounts came to the following conclusions:

- Financial assets conservative investments, bank confirmations received;
- Revenues correct revenue recognition;
- Contributions to NFs correct and in accordance with constitution;
- Quality of the information and documentation was excellent;
- No indication of compliance errors detected;
- No indication of fraud detected.
- Congress confirmed the receipt of the IBU's financial reports for the preceding two financial years.

The presentation of the auditor can be found as **ANNEX 4** or under <u>https://www.biathlonworld.com/previews/articlepreview?sys_id=3mXWaD7QnYtlnBG77HMjxZ</u>

10 Discharge of the Executive Board for the financial years 2020/2021 and 2021/2022

The IBU President asked the Congress to discharge the Executive Board for the financial years 2020/2021 and 2021/2022 by showing voting cards.

→ The Executive Board was unanimously discharged by the Congress.

11 Receipt and approval of the annual reports from the Vetting Panel and the BIU Board

The Chair of the BIU Board Louise Reilly (LR) presented the annual reports of the BIU, noting the great work of the Unit, led by Greg McKenna. The IBU has completed a governance transformation with the establishment of the BIU over the last two years. Operationally independent from the IBU, the BIU has developed good working relations with the IBU and a relationship of trust within the biathlon community.

LR reminded that the main responsibility of the BIU is investigating and prosecuting violations of the Integrity Code as well as ensuring that the IBU is compliant with the WADA Code and other compliance obligations. The BIU also works on protecting the biathlon family from other threats, such as safeguarding issues. BIU also plays a role in ensuring that biathlon competition is safe from manipulation or match-fixing. The is also important to continue working with other organisations to improve the global response to such threats.

15 SEP - 18 SEP 2022 | SALZBURG AUT



LR referred to the annual reports included in the Congress Handbook.

In conclusion, LR reiterated that the second year has seen the BIU consolidate and continue to build on its operational capabilities. She expressed hope to have a positive working relationship with the IBU under the leadership of the new Secretary General Max Cobb and together with the other BIU board members to continue serving the biathlon family in pursuit of a clean and credible sport.

Alex Marshall (AM), Chair of the Vetting Panel, presented the second report of the Panel. He explained that vetting is meant to establish whether the people who wish to hold positions as officials in the IBU are 'eligible'. To determine this, the Vetting Panel looks at the background and reputation of the person. The main purpose of vetting is to uphold the integrity of biathlon.

The Vetting Panel, which has remained the same as the previous year with Alex Marshall, Markus Hauptmann, and Louise Reilly, considered 28 applications last year. Of all applicants for an IBU official, not everyone was found eligible.

In conclusion, AM noted that the Vetting Panel will continue to protect biathlon and improve the vetting arrangements to find the right people for the roles of the IBU officials.

→ The annual reports of the BIU Board and Vetting Panel were approved unanimously by the Congress.

The President specifically asked the Congress to approve the financing requests of the BIU for the next three seasons, as presented by Louise Reilly.

→ The delegates voted unanimously by showing voting cards.

The presentation of the BIU can be found as **ANNEX 5** or under <u>https://www.biathlonworld.com/previews/articlepreview?sys_id=3mXWaD7QnYtInBG77HMjxZ</u>

12 Presentation of updated Budget proposal for 2022/2023 and Budget frames 2023/2024, 2024/2025, 2025/2026

Margit Eidenhammer (ME), the head of the Finance and Administration department, presented a comparison between budget 2022/2023 and results for the financial year 2021/2022. The IBU's total budgeted income is 47.4 million euro, which represents a large increase compared to the previous year thanks to the new media and marketing contracts and OWG 2022 revenue. This is what has enabled the significant increases in NF support, OC support, and prize money.

The NF financial support for 2022/2023 is divided into three parts: development, participation, and performance.

The IBU President added how the support will be distributed and noted that due to the situation with the war against Ukraine by Russia and Belarus, it was agreed to postpone the payment of an invoice amounting to 1 million euros. A discussion on how to handle the rest of the financial year is still underway.

On the budget frames for the next three seasons, ME noted that income from media & marketing rights is forecast to increase every second year; the long-term budget frames include 4.3 million euro per fiscal year of temporary reserves (IOC revenues); between 2 and 2.7 million euro per fiscal year are planned for future projects /unforeseen; and by fiscal year 2025/2026, the restricted reserves are planned to increase to 56 million euro.

The presentation of the budget proposal and frames can be found as **ANNEX 6** or under <u>https://www.biathlonworld.com/previews/articlepreview?sys_id=3mXWaD7QnYtlnBG77HMjxZ</u>

15 SEP - 18 SEP 2022 | SALZBURG AUT

NF BRA congratulated the IBU on the transparency by demonstrating the current budget and comparison with previous and upcoming years, which simplifies the analysis. It shows the development of the direct financial support to the NFs increasing from 13.3% to 18.3% and 5 million euros which is a large improvement in one year. In five years, the support is nearly doubling, which is impressive. The net result is positive because of other income. However, the budget 22/23 shows a negative ebit result, which should be compensated later. But it is important to be careful with a negative or a break-even budget as it may require consuming reserves. Overall, the IBU and its management team have delivered impressive financial results.

The IBU President noted that NFs can calculate the support that they will receive directly, however, it is also important to anticipate the team's performance and corresponding support. 40% of the increase is already included in the budget.

The Congress confirmed the updated budget for 2022/2023 and receipt of the budget frames for 2023/2024, 2024/2025, 2025/2026

13 Biathlon World Championships 2027

a. Presentations of the candidates for the World Championships 2027

- The OC Kontiolahti presented their bid for the WCH 2027.
- The OC Otepaa presented their bid for the WCH 2027.

13 Biathlon World Championships 2027

b. Motion for appointing the host of the World Championships 2027

After the presentations, the IBU President explained the procedure of voting for the WCH 2027 host. According to the Constitution, the Congress must approve, by simple majority, the EB's proposal for the award of the right to host the Biathlon World Championships to a full NF member. He outlined the main observations and the proposal from the EB:

- Both candidates are well prepared in all areas: sport, logistics, and human resources.
- Both candidates are supported by the state, region, and local communities together with connected organisations and bodies.
- Both candidates prepared excellent application documents.
- Kontiolahti hosted the IBU WCH last time in 2015, for Otepaa this would be the first WCH.
- In the last seven years, Scandinavia has hosted three WCHs whilst for the Baltic region this would be the first time.
- There appears to be a slight difference in the field of spectator engagement where Otepaa has already made a huge step forward in the World Cup March 2022 with a solid event.

President Dahlin has added that the EB had a possibility to receive a presentation by both candidates and ask questions to both the bidding OCs and the Evaluation Commission.

He then asked the delegates to support the proposal of the EB to approve Otepaa as the host of the WCH 2027.

→ The Congress approved the proposal of the EB to appoint Otepaa (EST) as the host of the IBU WCH 2027 with 44 votes.

15 SEP - 18 SEP 2022 | SALZBURG AUT

MINUTES

The IBU President closed the first day of the Congress at 17:42 CET.

The second day of the Congress was opened at 09:02 am with the welcoming word and roll call of nations.

As there were only 47 voting nations all must have been present at the role call and may have left afterwards for some of the votes.

According to the roll call on 17 September 2022, the following IBU member federations were present at the session and entitled to vote:

AUS | AUT | BEL | BIH | BRA | BUL | CAN* | CHN | CRO | CYP* | CZE | DEN | ESP | EST FIN | FRA | GBR | GEO | GER | GRE | GRL | HUN | IND | IRL | ITA | JPN* | KAZ | KGZ*** | KOR | LAT | LTU | MDA** | MGL | MKD | NED | NOR | NZL | POL | ROU | SLO | SRB | SUI SVK | SWE | TUR* | UKR | USA

* late entries

** MDA was not present at the roll call of nation, entering the Congress room before the first voting

*** KGZ was not present at the roll call of nation, entering the Congress room before the Election of Treasurer

14 Elections

a. Procedure for elections presented by the chair of the Election Committee

The IBU President announced the start of the elections and asked the EB to leave the podium.

LR explained the procedure of the elections. She noted that the elections will be conducted by secret ballot except if the number of candidates equals the number of positions to be filled. It means if there is one candidate for the role, the Congress can decide by simple majority to vote by show of hands or acclamation. And in case of show of hands, the delegates will refer to the voting cards. In case of a secret ballot, votes will be counted confidentially by the Election Committee and the tellers of the votes in a separate room. LR also stated that the ballot papers will be securely preserved together with the signed result sheets for 100 calendar days and then destroyed by the BIU.

She then announced the sequence of the election, noting that the voting will be done per item and only when the result of the vote is known, the Congress will move to the next item.

14 Elections

b. Candidate(s) presentation for President

- Election of the President

LR announced that Olle Dahlin (SWE) is the sole candidate for the Presidency. The delegates agreed on voting by showing their cards.

After the candidate's presentation, the Congress voted for the IBU President.

→ DAHLIN, Olle (SWE) was elected with 46 votes cast.

He thanked the delegates for support.

15 SEP - 18 SEP 2022 | SALZBURG AUT

MINUTES

14 Elections

c. Candidate(s) presentation for Vice President

- Election of the Vice President

LR announced that Jiri HAMZA (CZE) is the sole candidate for the position of Vice President. The delegates agreed on voting by showing their cards.

After the candidate's presentation, the Congress voted for the IBU Vice President.

→ HAMZA, Jiri (CZE) was elected with 46 votes cast.

He thanked the delegates for their trust.

14 Elections

d. Candidates presentation for Treasurer

- Election of the Treasurer

LR moved to the election of the IBU Treasurer, announcing that there are two candidates for the position and the election will be done by a secret ballot. The candidates were given three minutes each for their presentations.

In the first ballot, 47 valid votes were cast. The candidates received the following number of votes:

SCHERER, Christian (AUT) **32** votes LÄHDESMAKI, Kalle (FIN) **15** votes

→ SCHERER, Christian (AUT) was elected as treasurer in the first ballot.

He thanked for the confidence that the delegates put in his candidacy.

LR noted that Kalle LÄHDESMAKI (FIN) will be included in the elections of the IBU EB.

14 Elections

e. Candidates presentation for Executive Board

- Election of the other Executive Board Members

LR noted that there are 13 candidates (seven women and six men) for the EB. Apart of Kalle LÄHDESMAKI (FIN), who has already presented, each candidate was given three minutes for the presentation.

After the presentation, LR reminded that a secret ballot will be held. The delegates will need to vote for a maximum of six preferred candidates on the ballot papers.

In the first ballot, **47** ballots were cast with **46** votes valid and **1** spoiled. The candidates received the following number of votes:

STEINLE, Franz (GER) BOYGARD, Tore (NOR) SANTER, Nathalie (ITA) WINFIELD, Elizabeth (GBR) PETTERSON, Anders (BRA) DAUBNEROVA, Jana (SVK) PUREVSAMBUU, Tungalag (MGL) FARCNIK, Tim (SLO) SAGUEZ, Fabien (FRA) DAFOVSKA, Ekaterina (BUL) SOSUNOVA, Aliona (LTU) LÄHDESMÄKI, Kalle (FIN) SLETTEMARK, Uiloq (GRL)

MINUTES

15TH ORDINARY IBU CONGRESS

15 SEP - 18 SEP 2022 | SALZBURG AUT

→ The following six candidates were thus elected to the IBU Executive Board in the first ballot:

STEINLE, Franz (GER) FARCNIK, Tim (SLO) BOYGARD, Tore (NOR) SAGUEZ, Fabien (FRA) SANTER, Nathalie (ITA) DAFOVSKA, Ekaterina (BUL)

14 Elections

f. Election of the Members of the Technical Committee

LR moved to the election of the Technical Committee, noting that it will be held by secret ballot. For the vote, there were 12 candidates (three women and nine men) and they will not provide presentations. She noted that every NF can choose up to ten candidates on a ballot paper. The eleventh member of the TC is the appointee of the Athlete's Committee nominee, and this person is not elected by the Congress.

In the first ballot, **47** ballots were cast with **45** votes valid and **2** void. The candidates received the following number of votes:

BITTERLING, Felix (GER) ZICHACEK, Michal (CZE) VASSALLO, Christophe (FRA) CURTAZ, Fabrizio (ITA) RIIHIVUORI, Tomi Pekka (FIN) BERZINS, Janis (LAT) ÖBERG, Ulrika (SWE) STUDEBAKER-HALL, Sara (USA) ZAHKNA, Hillar (EST) BOTNAN, Per Arne (NOR) BRAJDIC, Dejan (CRO) SZÖCS, Emöke (HUN)

The following candidates were thus elected to the IBU Technical Committee in the first ballot:

BITTERLING, Felix (GER) ÖBERG, Ulrika (SWE) ZICHACEK, Michal (CZE) STUDEBAKER-HALL, Sara (USA) VASSALLO, Christophe (FRA) ZAHKNA, Hillar (EST) CURTAZ, Fabrizio (ITA) BOTNAN, Per Arne (NOR) RIIHIVUORI, Tomi Pekka (FIN) BRAJDIC, Dejan (CRO)

After the lunch break, a roll call of nation was held with a total of 46 voting members in the room:

AUS | AUT | BEL | BIH | BRA | BUL | CAN* | CHN | CRO | CYP* | CZE | DEN | ESP | EST FIN | FRA | GBR | GEO | GER | GRE | GRL | HUN | IND | IRL | ITA | JPN* | KAZ | KGZ LAT | LTU | MDA | MGL | MKD | NED | NOR | NZL | POL | ROU | SLO | SRB | SUI | SVK SWE | TUR* | UKR | USA

* late entries

15 SEP - 18 SEP 2022 | **SALZBURG** AUT

19 Presentation and decision of the host of the next Ordinary Congress 2024

MINUTES

The IBU President made a change in the agenda, proposing to continue with point 19 and conduct the election of the host of the next Ordinary Congress 2024.

LR announced that there is only one candidate for this election point, presented by the National Federation of Serbia. She then asked the delegates if they agree to vote by show of hands, which was supported by the Congress.

The President of the NF SRB Velimir Vukadin presented the candidature of Belgrade as the host of the next Ordinary Congress in 2024.

→ Belgrade was elected by in the first ballot with 47 votes cast.

After that, the IBU President invited new Executive Board members to take their places on the stage. He then proceeded to the next agenda point.

15 Approval of the members of the BIU Board

President Dahlin presented the proposed BIU Board members:

REILLY, Louise	Chair of the Board Louise
MARSHALL, Alex	voting member
HAUPTMANN, Markus	voting member
ТВА	Nominated member of EB (non-voting member)
McKENNA, Greg	Head of the BIU (non-voting member)

→ The Congress approved the members of the BIU Board unanimously.

16 Appointment of the Auditors, on the recommendation of the Executive Board

The President stated that the EB proposes to continue working with the auditing firm BDO.

→ The Congress approved the proposal unanimously.

15 SEP - 18 SEP 2022 | SALZBURG AUT

MINUTES

17 Motions

a. Motions proposing amendments to the Constitution

The IBU President presented the motions that were proposed by the Executive Board, NF BUL, and NF CRO. He noted that the motions need two-thirds (2/3) of the majority to pass.

President Dahlin asked the Congress to accept the vote for the motions in 'packages'. The delegates approved the proposal by voting with the cards.

PART I IBU STATUS AND PURPOSE

1. NAME AND STATUS

Amended article 1.4

1.4 The IBU is an association under the Austrian Law of Associations, registered in the Central Austrian register of Associations with number ZVR 291698201. The IBU also has the status of a Non-Governmental Organisation under Austrian Federal Law (Federal Law Gazette 174/1992).

The IBU headquarters is registered in Salzburg Sonystrasse 20, 5081 Anif bei Salzburg. Due to the move, the IBU headquarters must be registered in 5081 Anif, Sonystrasse 20.

New article 1.6

1.6 The vision of the IBU is: "We are the global Biathlon Family, a sustainable and innovative sport with integrity." The mission of the IBU is defined as follows: "The IBU supports, empowers and inspires the Biathlon Family to develop and grow the sport."

PART II MEMBERSHIP

6. REQUIREMENTS TO BE AN NF MEMBER

- 6.1 To be and to remain a full NF Member of the IBU, a National Federation for the sport of Biathlon must satisfy (both at the time it applies for membership and at all times after it has been admitted as an NF Member) all of the following requirements:
- 6.1.1 It must be a legal entity properly constituted in accordance with the law applicable in its Country.
- 6.1.2 It must be concerned with the administration, organisation and practising of Biathlon, either solely and exclusively or else in conjunction with other sports.
- 6.1.3 It must claim the exclusive right to govern both men's and women's Biathlon in its Country, i.e., it must not recognise any other body's claim to govern either men's or women's Biathlon in its Country (other than by exercise of powers delegated to that other body by the National Federation).
- 6.1.4 Its constitution must:
- 6.1.4.1 be compliant with the Olympic Charter and the World Anti-Doping Code, and consistent in all respects with this Constitution and the Rules;
- 6.1.4.2 declare its opposition to any unlawful discrimination on the grounds of race, skin colour, national or social origin, gender, sex, sexual orientation, language, political or other opinion, religion or other beliefs, circumstances of birth, or other improper grounds; and
- 6.1.4.3 include a formal undertaking by the National Federation to be bound by and to comply with the obligations placed on NF Members by this Constitution.
- 6.1.5 It must not be insolvent.
- 6.1.6 It must carry out Biathlon activities in its Country at least to the minimum level prescribed by the Executive Board from time to time.

MINUTES

15 SEP - 18 SEP 2022 | SALZBURG AUT

- 6.2 A National Federation that satisfies all of the requirements set out in Article 6.1 except for the Article 6.1.6 requirement to carry out Biathlon activities in its Country at least to the minimum level prescribed by the Executive Board from time to time may be admitted as a provisional NF Member, but it may not be admitted as a full NF Member until it satisfies the Article 6.1.6 requirement as well.
- 6.3 The fundamental purposes of a full NF Member (the Purposes) are to:
- 6.3.1 develop the sport of Biathlon and promote it in its country;
- 6.3.2 constantly aim to improve the conditions of the sport of Biathlon and promote its cultural, sporting and humanitarian values in its country;
- 6.3.3 develop and encourage participation in Biathlon in its country; and
- 6.3.4 protect the integrity of Biathlon including by implementing the highest standards of good governance.
- 6.4. The Purposes of a full NF Member should be achieved through the ideal means such as to
- 6.4.1 act as the governing body for Biathlon in its country;
- 6.4.2 play a leading role among the national governing bodies for sport;
- 6.4.3 use competitions, events, programmes, and similar activities to promote Biathlon; and
- 6.4.4 regulate Biathlon efficiently and effectively by developing Rules to be applied and enforced by the NF and/or the relevant parties wherever the sport is practised in its country, excluding event and competitions governed by the IBU.

8. OBLIGATIONS OF NF MEMBERS

- 8.1.3 comply in all respects with this Constitution, the Rules, and the decisions of Congress, the Executive Board, Biathlon Integrity Unit Disciplinary Tribunals, and the CAS;
- 8.1.7 manage its affairs autonomously and without interference from bodies outside the Olympic Movement or national sport governing bodies;
- 8.1.8.1 all decisions of the IBU's constituent bodies and its officials, the Biathlon Integrity Unit, Disciplinary Tribunals, and the CAS;

PART IV EXECUTIVE BOARD

18. POWERS OF THE EXECUTIVE BOARD

18.1.16 appoint any of its members (other than the Secretary General) to sit as a non-voting member of any Committee(s) except for the Athletes' Committee;

20. MEETINGS

20.1 The business of the Executive Board will be conducted at meetings convened and run in accordance with the Executive Board Rules. The Executive Board Rules will be maintained by the Executive Board and may only be amended by a motion that receives at least seven votes a special majority (2/3) in support.

PART XI MISCELLANEOUS

38. EFFECTIVE DATE

38.1 This Constitution will come into effect on 14 November 16 September 2022 (subject to any subsequent objection by the Registrar of the Central Austrian Register of Associations), and supersedes all prior IBU constitutions as from that date. Members of the Executive Board and the Technical Committee and the Athletes' Committee in office as of 19 October 2019 shall remain in office for the rest of their original terms, in accordance with the terms of this Constitution. The member of the Executive Board who was

MINUTES

15 SEP - 18 SEP 2022 | SALZBURG AUT

First Vice-President under the previous Constitution will act as Vice-President under this Constitution, and the member of the Executive Board who was Vice-President of Finances will retain that title and perform the role of Treasurer, in each case in accordance with the terms of this Constitution. However the auditors elected under the previous IBU constitution shall cease to hold office with effect from 19-October 2019.

APPENDIX 3 LIST OF NF MEMBERS OF THE IBU

07 BLR Belarus*

The IBU currently has five seven provisional members:

01	AND	Andorra
02	DOM	Dominican Republic
03	ISL	Iceland
04	LEB	Lebanon
05	MEX	Mexico
06	RUS	Russia *
07	THA	Thailand

* Suspended

→ The Congress approved the motion with 47 cast votes.

2. Motion from the Executive Board for gender representation

PART IV EXECUTIVE BOARD

17. COMPOSITION OF THE EXECUTIVE BOARD

17.2 The President, the Vice-President, the Treasurer, and the six further persons referenced in Article 17.1.1 will be elected, in that order, at each Election Congress. They must all be affiliated to different full NF Members. Starting with the Executive Board elected at the 20262 Election Congress, there must be at least three two representatives of the male gender and at least three two representatives of the female gender are at least three two from each gender among the candidates for election).

PART VI ATHLETES' COMMITTEE AND TECHNICAL COMMITTEE

26. TECHNICAL COMMITTEE

26.2.2 Starting with the Technical Committee elected at the 2026 Election Congress, the ten members elected by Congress must all be Citizens of different Countries, and there must be at least three two members of the male gender and at least three two members of the female gender among them (provided that there are at least three two from each gender among the candidates for election). Their term of office will be approximately four years, commencing at the close of the Election Congress at which they are elected and ending at the close of the next Election Congress.

→ The Congress approved the motion with 47 cast votes.

15TH ORDINARY IBU CONGRESS



MINUTES

15 SEP - 18 SEP 2022 | SALZBURG AUT

3. Motion from the Executive Board for enhancement of the powers of the Executive Board

Christian Keidel presented the motion and explained the reason for proposal: unforeseen events like the COVID pandemic and the war in the Ukraine triggered the need of organisations around the world including sports federations to react to these unforeseen situations to prevent their organisation and stakeholders from danger and potential harm. The proposed new clause aims to define the existing IBU obligation to prevent the IBU, its athletes, competitions, other assets, and stakeholders from any kind of danger and harm and to provide more clarity what protective measures may be taken by the IBU Executive Board in potentially dangerous situations beyond its control. Further, the new provision confirms the IBU Executive Board's obligation to monitor the evolution of the circumstances having led to the issuance of any protective measures and the need to subsequently amend or lift any measures taken. Finally, the new provision clarifies that protective measures taken by the IBU Executive Board shall be presented to the next IBU Congress for review and approval.

18. POWERS OF THE EXECUTIVE BOARD

New Article

18.1.19 In case of occurrence of events or circumstances of an exceptional nature which are outside of the IBU's control (such as terrorism, riot, civil unrest, war (regardless of whether declared or not), strike, nuclear or chemical contamination, epidemic, etc.) (the "Extraordinary Event") compromising the safe and/or regular conduct of IBU's activities, notably, but without limitation, the conduct of the activities of IBU bodies/Commissions and/or the organisation of (including the preparations thereof) and/or the participation in events and/or competitions hosted and/or sanctioned by the IBU, being made impossible, objectively endangered, or, in the reasonable judgment of the IBU Executive Board, not reasonably possible or appropriate under adequate conditions given the circumstances, the IBU Executive Board may in its absolute discretion decide to impose exceptional protective measures aimed at preserving the safe, peaceful and regular conduct of the IBU's activities.

Protective measures may include, without limitation:

- a) the temporary suspension of the exercise of rights of IBU Members representing countries that caused or contributed to or are otherwise relevantly involved in the Extraordinary Event; and/or
- b) the temporary suspension of persons who are affiliated to the IBU Members referred to in subparagraph a) above and/or citizens of the concerned countries, to the extent they are participating in the IBU's activities defined in this Rule (including, without limitation, persons who are elected or appointed as members of IBU Bodies/Commissions, athletes, Officials, support personnel); or
- c) any other measure that the IBU Executive Board deems appropriate in light of the nature and circumstances of the Extraordinary Event.

The protective measures are issued irrespective of any violations by the concerned parties mentioned above of their respective specific obligations under the IBU Constitution and/or the IBU's other regulations

Protective measures may be maintained by the IBU Executive Board (as issued or as amended from time to time) as long as reasonably required by the circumstances. They must be lifted, partially or totally, as soon as reasonably practicable in view of the evolution of the circumstances having led to the issuance of the measures. In case any protective measure imposed is still in place at the time of the next Ordinary IBU Congress, such IBU Congress shall discuss and decide whether the measures shall be maintained."

→ The Congress approved the motion with 47 cast votes.



15 SEP - 18 SEP 2022 | SALZBURG AUT

4. Motion from the Executive Board for a staggered membership of the Athletes' Committee

25. ATHLETES' COMMITTEE

25.2 The Athletes 'Committee consists of five members, consisting of four elected members, including at least two members of the male gender and at least two members of the female gender (provided that there are at least two from each gender among the candidates for election), and a fifth member chosen in accordance with Article 25.3. The elected Three members are elected in Olympic Years and two members are elected in non-Olympic even-numbered years by the Athletes that have competed in the World Cup in at least one of the first two trimesters or at the World Championships or Olympic Games of the season encompassing the Olympic Games in question. Each elected member must have been an active Athlete in that season (or would have been an active Athlete in that season so (or would have been an active Athlete in that season so for injury, illness or other incapacity), and must be Eligible in accordance with Article 27. In addition, the members of the Athletes 'Committee must be affiliated to different full NF Members (i.e., no two or more of them may be affiliated to the same full NF Member). Two candidates may stand for election who are affiliated to the same full NF Member provided they have different genders, but only one of them may be elected. The term of office of members of the Athletes 'Committee will be four years.

Reason for Proposals: To promote continuity of the work of the Athletes' Committee by ensuring that not all members' terms expire in the same year.

To expand the number of elected members to five in accordance with the IOC recommendation that Athletes' Committees should have a minimum of five members.

→ The Congress approved the motion with 47 cast votes.

5. Motion from the Executive Board for coach representation on the Technical Committee

PART VI ATHLETES' COMMITTEE AND TECHNICAL COMMITTEE

26. TECHNICAL COMMITTEE

26.2 The Technical Committee consists of twelve (12) eleven (11) members, one of whom will be appointed by the Athletes' Committee in accordance with Article 25.3, one of whom will be appointed by the World Cup coaches, and the other ten of whom will be nominated by full NF Members and elected by Congress in accordance with Article 13.2.7, with such election to be conducted in accordance with the Rules of Congress.

→ The Congress approved the motion with 47 cast votes.

15 SEP - 18 SEP 2022 | SALZBURG AUT



17 Motions

b. Motions seeking approval of Reserved Rules

1. Executive Boards Motion to amend Event and Competition Rules

RR explained that this Motion by the EB, concerns a change in the Reserved Rules, which are marked in red, and requires approval by Congress with simple majority.

GENERAL REGULATIONS, RULE 1.3 CLASSES OF COMPETITORS

At its meeting on 14 September 2022, the EB would like to amend the motion presented in the initial proposal. According to the Rules of the Congress, any matter that was not included in the Handbook sent to the NF members in accordance with the Rules, may only be voted upon at the meeting if the Congress agrees by a special majority.

There was a small additional change, which DB presented. He noted that the proposal from the EB is to change the season beginning and season-ending from 1 November to 1 July and respectively ending on 30 June instead of 31 October. The reason for the proposal is to align the competition season and age classes with common training/preparation practice. Athletes will compete already in the summer in the same class as in the winter season.

The President asked the Congress if it approves the update and the change in the motion. The Congress unanimously accepted the change.

1.3 Classes of Competitors

The IBU competition season runs from 1 November July to 31 30 October June. Age classes for the entire IBU competition season are based on the competitor's age in the calendar year. IBU competitions are held in the following age classes: Men/Women, Junior Men/Junior Women and Youth Men/Youth Women.

IBU AGE CLASS	ELIGIBLE ATHLETE YEAR OF BIRTH		
Season	Men/Women	Junior	Youth
01.11.2022 - 30.06.2023	2000 + older	2001, 2002, 2003	2004 - 2007
01.07.2023 - 30.06.2024	2001 + older	2002, 2003, 2004	2005 - 2008
01.09.2024 - 30.06.2025	2002 + older	2003, 2004, 2005	2006 - 2009

→ After that, the Congress approved the motion with 47 cast votes.

WORLD CHAMPIONSHIPS - EVENT RULES, RULE 12.6.1.1

The proposal is to include point b. into the existing Rule: "NFs with athletes ranked in current top 15 World Cup Total Score has a right to enter those competitors, however, the NF's quota for Sprint, Individual may not exceed five (5) per NF."

12.6.1.1.1 a) Those NFs without a quota based on their Nations Cup ranking can earn a start quota of up to a maximum of two competitors through NF Wild Cards. The 10 best-ranked athletes on the IBU qualifying points list from a NF not already having a quota in the WCH, earn a start quota for their respective (maximum two per NF). All athletes intending to start through such a quota have to fulfill the personal WCH qualification criteria.

15 SEP - 18 SEP 2022 | SALZBURG AUT

- b) NFs with athletes ranked in current top 15 World Cup Total Score has a right to enter those competitors, however, the NF's quota for Sprint, Individual may not exceed five (5) per NF.
- c) Additionally, the NFs of the Individual, Sprint, Pursuit and Mass Start champions of the previous year's OWG or WCH may enter those competitors at the WCH Individual, Sprint and Mass Start competitions respectively, in addition to their NF's quota. The Pursuit Champion of the previous year's OWG or WCH may enter additionally in the Sprint competition, however, the NF's quota for the Sprint competition may not exceed six (6) per NF.

→ The Congress approved the motion with 47 cast votes*.

* The approval of this motion does not overrule the previous decision as by TC 58 (part 3) and EB 157: Addition: This applies also extraordinarily and only at the WCH 2023 for the champions of the OWG 2022 (changing year)

(And consequentially for 12.6.1.3: Addition: This applies also extraordinarily and only at the WCH 2023 for the champions of the OWG 2022 (changing year). The last WCHs will receive start number 29 and the champions of the OWG will receive start number 30 unless they have already been selected in accordance to the above rule).

WORLD CUP - EVENT RULES, RULE 15.1.2

DB explained that the change to this Rule is a clarification to the already existing Rule that the IBU will pay for the accommodation and meal expenses, where duration is now specified by nights including full board instead of full days.

15.1.2 Each OC of a WC event must IBU will pay for the accommodation and meal expenses for the best 25 male and the best 25 female biathletes for a maximum of seven full days nights incl. full board for a three-competition WC event and five full days nights incl. full board for a two-competition WC event according to the valid rates (EB decision) for B-category accommodation (double room).

→ The Congress approved the motion with 47 cast votes.

2. Motions of NF BUL, motion from NF CRO

After DB has presented the motion from NF BUL with the change into the ECR Rule 1.6.1.1, which was not supported by the TC, NF BUL asked to withdraw all their proposals.

The President asked the Congress to accept the withdrawal of the motions from NF BUL.

→ The Congress unanimously accepted the withdrawal.

DB presented an amendment, which was proposed by the TC for the second motion from NF BUL in the ECR Rule 15.6.2 Wild Cards, as follows:

"Such earned wild cards must be confirmed by the earning NF for the following trimester within 3 days after the IBU qualifying point list which is the basis for allocation was published. If not confirmed, the respective wild card will be re-allocated to the next NF."

15. WORLD CUP - EVENT RULES

15.6.2 b. Eligible NFs: The top eight athletes on the IBU qualifying points list from a NF not already having a quota in the WC earn a WC start quota of one for their respective NF. The IBU qualifying points list will



15 SEP - 18 SEP 2022 | SALZBURG AUT

be updated after each trimester, or as scheduled and announced annually by the IBU EB. After each update at a trimester end the NFs earning a wild card quota will be allowed to register and start the qualified athletes for the following trimester, or until the next update as scheduled and announced by the IBU EB. Such earned wild cards must be confirmed by the earning NF for the following trimester within 3 days after the IBU qualifying point list which is the basis for allocation was published. If not confirmed, the respective wild card will be re-allocated to the next NF.

→ The Congress approved the amendment from the Technical Committee with 45 cast votes.

After that, DB presented the final motion from the NF CRO, which concerns the double-lapping in youth and junior competitions. TC has not supported the motion as submitted and had a new proposal to add one additional sentence into the existing ECR Rule 9.2.4.1.2.

9. THE FINISH, COMPETITION TIME AND RESULTS

9.2.4.1.2 At youth/junior competitions, competitors whose relay team is lapped for the second time by the leading relay team must stop competing at an appropriate location in connection with the shooting range. Race officials shall support the competitors by informing them as good as possible. In such cases teams will receive rank and points according to the rank they had when they reached that point.

The President asked if the Congress accepts the amendment made by the TC. The Congress unanimously accepted it.

→ After that, the Congress approved the amendment from the Technical Committee with 45 cast votes.

17 Motions

c. Motions seeking amendment or annulment of any other Rules

d. Any other motions

President Dahlin announced that there were no motions under points 17 c. and 17 d.

15 SEP - 18 SEP 2022 | SALZBURG AUT



18 Honours

The IBU President noted that the Honours must be decided by the Congress.

The EB proposed the to honor the following IBU Officials:

- James E. CARRABRE (CAN)
- Ivor LEHOTAN (SVK)
- Klaus LEISTNER (AUT)
- Franz BERGER (AUT)
- Ray KOKKONEN (CAN)
- Kari KORPELA (SWE)
- Pierre JEANIER (FRAU)
- Hannu LITMANEN (FIN)
- Fabio MANFREDINI (ITA)
- Günther RIESS (AUT)

to be awarded the IBU Medal of Honour for Officials in Gold.

→ The Congress unanimously approved the proposal.

The EB proposed the to honor the following long-time partners of the IBU

- Brigitte BENTELE
- Ingolfur HANNESSON
- Stefan KÜRTEN

to be honoured for their outstanding services to the sport of biathlon.

→ The Congress unanimously approved the proposal.

20 Information from Organising Committees on upcoming events

- The OC Oberhof reported on the preparations for the 2023 IBU World Championships.
- The OC Nove Mesto na Morave reported on the preparations for the 2024 IBU World Championships.
- The OC Lenzerheide reported on the preparations for the 2025 IBU World Championships.
- The OC Brezno-Osrblie reported on the preparations for the 2023 IBU Summer Biathlon World Championships.
- The OC Schuchinsk reported on the preparations for the 2023 IBU Youth and Junior World Championships
- The OC Gangwon reported on the preparations for the 2024 Youth Olympic Games.
- The OC Antholz-Anterselva reported on the preparations for the 2026 Olympic Winter Games



15 SEP - 18 SEP 2022 | SALZBURG AUT

21 Other items and closing

NF SUI asked a question about the use of financial reserves in extraordinary situations. The delegate highlighted the financial risk for various stakeholders from Covid-19, war, inflation, and rising energy prices, which have risen by 10% and more. This can be critical for some of the IBU events, which means that teams, NFs, and OCs might be facing an extreme financial situation. The delegate quoted the Constitution saying that the financial reserves have to be at least at the level of the annual budget, which in the current year is at \notin 47 million and is going up to \notin 53 million in the next couple of years. Looking at the reserves as presented the IBU has \notin 65 million including \notin 14 or 15 million as temporary reserves so it is along the Congress \notin 50 million. Financing might get critical under certain circumstances. There is enough money the IBU, and it has to be used flexibly, therefore the Executive Board has to have the power to help and support NFs in order to overcome potentially critical situations. The question addressed to the Treasurer and President is, if the EB has the power and flexibility to decide on the use of the reserves within such extraordinary situations?

The IBU President answered the question, confirming that the EB has the power to use the reserves under extraordinary circumstances and there should be a plan on how to come back to the required level over time. It is an important question for the EB and the value of the IBU reserves, in a current financial situation, is also going down. The value today is about 10% less for the restricted reserves at a level of about 45 million euro. The President thanked NF SUI for their comment and question.

The President concluded the session by thanking all the delegates and guests for being active in the sessions. He also thanked the IBU staff for organising the Congress.

The IBU President closed the 15th Ordinary Congress at 15:44 CET on 17 September 2022.

Olle DAHLIN IBU President

Max COBB IBU Secretary General

15 SEP - 18 SEP 2022 | **SALZBURG** AUT

	DINARY IBU CON EP 2022 SALZBURG AU		CONGRESS ATTENDENCE L
	FR	IDAY, 16 SEPTER	ABER 2022
NF	FAMILY NAME	FORNAME	SIGNATURE
	CULLEN	Paul	Badle
NF AUS	HULME	Toni	R
	KNEEBUSH	Brooke	3.L
	STADLOBER	Roswitha	Stide
NF AUT	SCHERER	Christian	lu laper
	BERGER	Franz	Age long
	HECK	Philippe	
NF BEL			
			1
	DOJCINOVIC	Jelena	Korp pul
NF BIH	DJURAN	Mario	
	TANIC	Ljubisa	hOHU
	PETTERSSON	Karl Anders	John DIA
NF BRA			1 1 1
			1.4
	FURNADSHIEV	Atanas	ada
NF BUL	DAFOVSKA	Ekaterina	fland
	PANKOV	Borislav	AD.
	AMBERY	Heather	Alute Alingy
NF CAN	MCLEOD	Lyle	2.00
	DONGYAN	Li	オ.ナ か
NF CHN			1.4.20
	KONTAK	Robert	h/r
NF CRO	VUKELIC	Lucian	fr
	GOLIK PETRINIC	Ana	A1.08.

	FR	DAY, 16 SEPTEM	IBER 2022
	SHIAMPANIAS	Panayiotis	A
NF CYP			0
	ZICHACEK	Michal	telie 7
NF CZE	JAKES	Vlastimil	
	KUPILIKOVA	Eva	t. Tayih 1
NF DEN	BORCH	Christian	dyod
NF ESP	PEUS ESPAÑA	Jose María	
NF EST	KÄRSNA ZAHKNA	Tarmo Hillar	Ma
	VIIRMAA	Merle	011 11
	LÄHDESMÄKI	Kalle	gue fith
NF FIN	PUKKI PITKÄNEN	Tapio Jaana	Hears Postis
	SAGUEZ	Fabien	(PD .
NF FRA	BOUTHIAUX	Stéphane	Sinte
	SCHUTZ-KOZLIK	Estelle	0.08
	WINFIELD	Elizabeth	T
NF GBR	WEIGHILL	Robert	R. Were -
	BUDZISHVILI	Nikoloz	6/5
NF GEO	BUDZISHVILI	Aleksandr(e)	Saym
	VESHAGURI	Ekaterina	soduanha

	FRID	AY, 16 SEPTEMB	ER 2022
	BITTERLING	Felix	I Z ZAH R
NF GER	SCHWARZBACH	Stefan	and and
NF GER	WILHELM	otolan	The second
		Kati	1. ulle
	NIKITIDIS	George	Egust
NF GRE	TSITSONI	loanna	/
	TSOUREKAS	Timoleon	The
	SLETTEMARK	Uiloq Helgesen	Ju
NF GRL	SLETTEMARK	Øystein	
	PETRAHN	Barbara	Pobla
NF HUN	BERECZKI	Brigitta	Berg. Ich
	VARMA	Jagmohan	A
			A
NF IND	MALIK	Satya Pal	m
	VARMA	Hema	an
	NORWOOD	Robert	0 0 -
NF IRL	O'CONNOR	Anne	One cloner
	BOLGER	Derek	1UZ A
	RINALDI	Massimo	the stat
NF ITA	SANTER	Nathalie	Amo
	PALLHUBER	Erika	co alles
	DEGUCHI	Hiroyuiki	Deguchi Hiroyuki
NF JPN	SARI	Maeda	Savi Marda
	PRUCKER HIROPUCHI	Ubaldo TAKAO	Hinokodi Tabao
	ALTYNBAYEVA	Meruyert	Auto
NFKAZ	USSENOV	Manas	ce fit

15TH ORDINARY IBU CONGRESS 15 SEP - 18 SEP 2022 | SALZBURG AUT

CONGRESS ATTENDENCE LIST

FRIDAY,	16	SEPTEMBER	2022

	MAZIKINA	Olga	Maj
NF KGZ			
NF KOR	PARK	ChulSung	Patk
NF KUK			
	SAKNIŅŠ	Kaspars	9
NF LAT	PIPKALEJA	Liena	Pitz
	BÉRZIŅŠ	Jānis	1 Porte D
	DAUGIRDAS	Arunas	many
NF LTU	GRIAZNOVAS	Ricardas	anig
	SOSUNOVA	Aliona	6H
	PETRU	Bria	P.P.
NF MDA	TORNER	Dmitri	4 C
	GARBACHTYTSKa	Adriana	Se f-
	BATMUNKH	Naran-Ider	011
NF MGL	PUREVSAMBUU	Tungalag	June
	KIRACA	Kocho	0. 12.
NF MKD	DINESKI	Gjoko	Thing
	NAUMOVA	Aneta	Marr
	STOFFELSEN	Marianne	Allas
NF NED	BAL	Bianca	BARRED
	TIELMANN	Horst	ML u
	HORTEN	Arne	the town
NF NOR	KVISTAD	Gunhild	Guerlied hustral
	FLATEBØ	Stig	Statile

ANNEX 1

15TH ORDINARY IBU CONGRESS

15 SEP - 18 SEP 2022 | **SALZBURG** AUT

 	 	-
	EX.	1

CONGRESS ATTENDENCE LIST

	FRI	DAY, 16 SEPTEME	BER 2022
	THOMSON	Phillip	life
NF NZL	THOMSON	Daphne	(A)
	BADACZ	Joanna	Prouf.
NF POL	BERNAT	Tomasz	FAis-
	KRYSTEK	Sebastian	Schotion Thypher
NF ROU	TOMA	Andrea Carletta	Tra
	ULE	Boštjan	Bosha lle
NF SLO	BRANKOVIČ	Tadeja	Jady Junt
	GLOBOČNIK	Tomas	Tamis Idan A,
	VUKADIN	Velimir	Valie M
NF SRB	BUKINAC	Dragana	Bukinee Duy by
	ZÜGER	Diego	Ber
NF SUI	LEHMANN	Urs	Ann
	KNOTTEN	Guri	(hw latter
NF SVK	KRISTLÍK	Patrik	hul
	DOMEIJ	Sofia	liti
NF SWE	ÖBERG	Ulrika	teo
	GRIP	Rikard	Relea
	UZUN	Talip	
NF TUR	KOYUNCU	0214AN	65m

15TH ORDINARY IBU CONGRESS 15 SEP - 18 SEP 2022 | SALZBURG AUT

FRIDAY, 16 SEPTEMBER 2022

	KRULKO	Ivan	Diff
NF UKR	BONDARUK	Roman	Herens
	BUDZULYAK	Lilya	apy
	STUDEBAKER-HALL	Sara	Sitte
NF USA	LAMB	Tracy	That
	CIOROSLAN	Dragomir	Ataphen Atun

PROVISIONAL MEMBERS

NF	FAMILY NAME	FORNAME	SIGNATURE
NF ISL	Bjarnason	Bjarni Theodor	
NF LEB	Keirouz	Fredy	- Detro-
NF MEX	Pruneda Fernandez	Carlos	SPD 1
NF THA	Tarasiri	Sueb	

	FAMILY NAME	FORENAME	SIGNATURE
IBU PRESIDENT	DAHLIN	Olle	6 ke Kehlin
IBU VP	HAMZA	Jiří	(2R)
	BØYGARD	Tore	be Beyad
	CARRABRE	Jim	R
	СОВВ	Max	Alrac Call
EB MEMBERS	EGAN	Clare	O Ola S
	LEHOTAN	lvor	Norm
	DR STEINLE	Franz	Amile

15 SEP - 18 SEP 2022 | **SALZBURG** AUT

5 SEP - 18 SEP			
	SATU	RDAY, 17 SEPTI	IMBER 2022
NF.	FAMILY NAME	FORNAME	SIGNATURE
	CULLEN	Paul	Ball
NF AUS	HULME	Toni	TOP
	KNEEBUSH	Brooke	SA
	STADLOBER	Roswitha	0-0-
NF AUT	SCHERER	Christian	h Slee
	BERGER	Franz	1 2 play
	HECK	Philippe	ite
NF BEL			
			2.1.1.1
	DOJCINOVIC	Jelena	Delator
NF BIH	DJURAN	Mario	11-
	TANIC	Ljubisa	Hall
	PETTERSSON	Karl Anders	Milla Villa
NF BRA			1 1 1 4
	FURNADSHIEV	Atanas	and
NF BUL	DAFOVSKA	Ekaterina	
	PANKOV	Borislav	
	AMBERY	Heather	alite Dua
NF CAN	MCLEOD	Lyle	alle
			1
	DONGYAN	Li	ホモジ
NF CHN		-	10/0
n' Chi			
	KONTAK	Robert	17.
NF CRO	VUKELIC	Lucian	4
NF CRO	VORELIC	Lucius	

	SATU	RDAY, 17 SEPTE	ABER 2022
	SHIAMPANIAS	Panayiotis	A.
NF CYP			-11
	ZICHACEK	Michal	Motic 1
NF CZE	JAKES	Vlastimil	The
	KUPILIKOVA	Eva	E. Cyphil
	BORCH	Christian	can
NF DEN			
	PEUS ESPAÑA	Jose María	Aller.
NF ESP			CHAN
	KÄRSNA	Tarmo	12
NF EST	ZAHKNA	Hillar	XAL
	VIIRMAA	Merle	the
	LÄHDESMÄKI	Kalle	1-(-+'
NF FIN	PUKKI	Таріо	Tipione
	PITKÄNEN	Jaana	Jora (Add)
	SAGUEZ	Fabien	N AD
NF FRA	BOUTHIAUX	Stéphane	Bille
	SCHUTZ-KOZLIK	Estelle	C
	WINFIELD	Elizabeth	E.
NF GBR	WEIGHILL	Robert	9. Toel
	BUDZISHVILI	Nikoloz	6/120
NF GEO	BUDZISHVILI	Aleksandr(e)	Som
	VESHAGURI	Ekaterina	2.357235hg

		IRDAY, 17 SEPTEN	ADED 0000
	SAIL	RDAT, 17 SEPTER	1BER 2022
	BITTERLING	Felix	TB
NF GER	SCHWARZBACH	Stefan	
	WILHELM	Kati	Fritille
	NIKITIDIS	George	agen
NF GRE	TSITSONI	loanna	
	TSOUREKAS	Timoleon	<t)<="" td=""></t>
	SLETTEMARK	Uiloq Helgesen	In.
NF GRL	SLETTEMARK	Øystein	1
	4		
	PETRAHN	Barbara	For Balon
NF HUN	BERECZKI	Brigitta	Jund-och
	VARMA	Jagmohan	Q Q
NF IND	MALIK	Satya Pal	Som gon
	VARMA	Hema	7+ 9
	NORWOOD	Robert	
NF IRL	O'CONNOR	Anne	gue Olonol
	BOLGER	Derek	Mal
	RINALDI	Massimo	the po
NF ITA	SANTER	Nathalie	1 min
	PALLHUBER	Erika	Ble Cex
	DEGUCHI	Hiroyuiki	H.Dequchi
NF JPN	SARI	Maeda	Gar R
	PRUCKER	Ubaldo	Takoo Kiromichi
	ALTYNBAYEVA	Meruyert	CARANT
NF KAZ	USSENOV	Manas	or Charl

15TH ORDINARY IBU CONGRESS 15 SEP - 18 SEP 2022 | SALZBURG AUT

CONGRESS ATTENDENCE LIST

SATURDAY,	17	SEPTEMBER	2022

NF KGZ	MAZIKINA	Olga	Mig -
NF KOR	PARK	ChulSung	Park
	SAKNIŅŠ	Kaspars	5179
	PIPKALEJA	Liena	100
NF LAT	BÊRZIŅŠ	Jānis	Ded
	DAUGIRDAS	Arunas	(date pe
	GRIAZNOVAS	Ricardas	hull
NF LTU	SOSUNOVAS	Aliona	Current D
	PETRU	Bria	(C) D
NF MDA	TORNER	Dmitri	Lada
NF MDA	GROMNYTSKA	Dmitri	200
	BATMUNKH	Naran-Ider	2 DI ma
NF MGL	PUREVSAMBUU	Tungalag	Tage
	KIRACA	Kocho	a. V. S
NF MKD	DINESKI	Gjoko	They
	NAUMOVA	Aneta	1 Dic
	STOFFELSEN	Marianne	(Allegen
NF NED	BAL	Bianca	1
	TIELMANN	Horst	10 h a
	HORTEN	Ame	Hola
NF NOR	KVISTAD	Gunhild	Gunlifd Kiistad
	FLATEBØ	Stig	Stagetal

ANNEX 1

15 SEP - 18 SEP 2022 | **SALZBURG** AUT

	SATU	IRDAY, 17 SEPTEN	ABER 2022
	THOMSON	Phillip	Part
NF NZL	THOMSON	Daphne	
	BADACZ	Joanna	pm).
NF POL	BERNAT	Tomasz	Shis-
	KRYSTEK	Sebastian	Selin Wester
	TOMA	Andrea Carletta	M
NF ROU			
	ULE	Boštjan	Ille.
NF SLO	BRANKOVIČ	Tadeja	Marc
	GLOBOČNIK	Tomas	Tomos, Hobourt
	VUKADIN	Velimir	When Paly
NF SRB	BUKINAC	Dragana	Butine Duger
	ZÜGER	Diego	ANI I
NF SUI	LEHMANN	Urs	All
	KNOTTEN	Guri	a. Kotty
	KRISTLÍK	Patrik	Jap
NF SVK			0.0
	DOMEIJ	Sofia	
NF SWE	ÖBERG	Ulrika	W/13
	GRIP	Rikard	this Of
	UZUN	Talip	APT .
NF TUR	KOTUNCU	02KAN	6 ch

15TH ORDINARY IBU CONGRESS 15 SEP - 18 SEP 2022 / SALZBURG AUT

SATURDAY, 17 SEPTEMBER 2022

	KRULKO	lvan	
NFUKR	BONDARUK	Roman	Mus
	BUDZULYAK	Lilya	anger
NF USA	STUDEBAKER-HALL	Sara	Silt
	LAMB	Tracy	and
	CIOROSLAN	Dragomir	Divillar Atures

PROVISIONAL MEMBERS

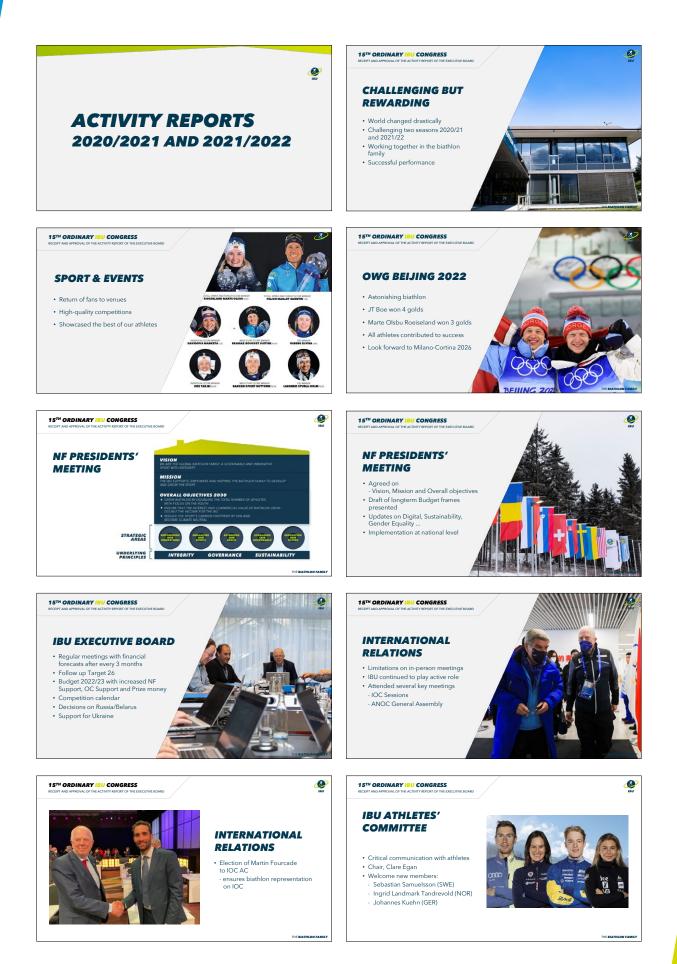
NF	FAMILY NAME	FORNAME	SIGNATURE
NF ISL	Bjarnason	Bjarni Theodor	0
NF LEB	Keirouz	Fredy	- Alan-
NF MEX	Pruneda Fernandez	Carlos	20-
NF THA	Tarasiri	Sueb	hr

	NARY IBU COI 2022 SALZBURG A SA		CONGRESS ATTENDENCE LI
	FAMILY NAME	FORNAME	SIGNATURE
IBU PRESIDENT	DAHLIN	Olle	Chattentin
IBU VP	HAMZA	Jiří	15.29
	BØYGARD	Tore	The Baygad
	CARRABRE	Jim	, Oke 1
EB MEMBERS	СОВВ	Max	Mix Cal
	EGAN	Clare	l Clush
	LEHOTAN	IVOR	Red
	DR STEINLE	Franz	F. Haml,

CONGRESS ATTENDENCE LIST

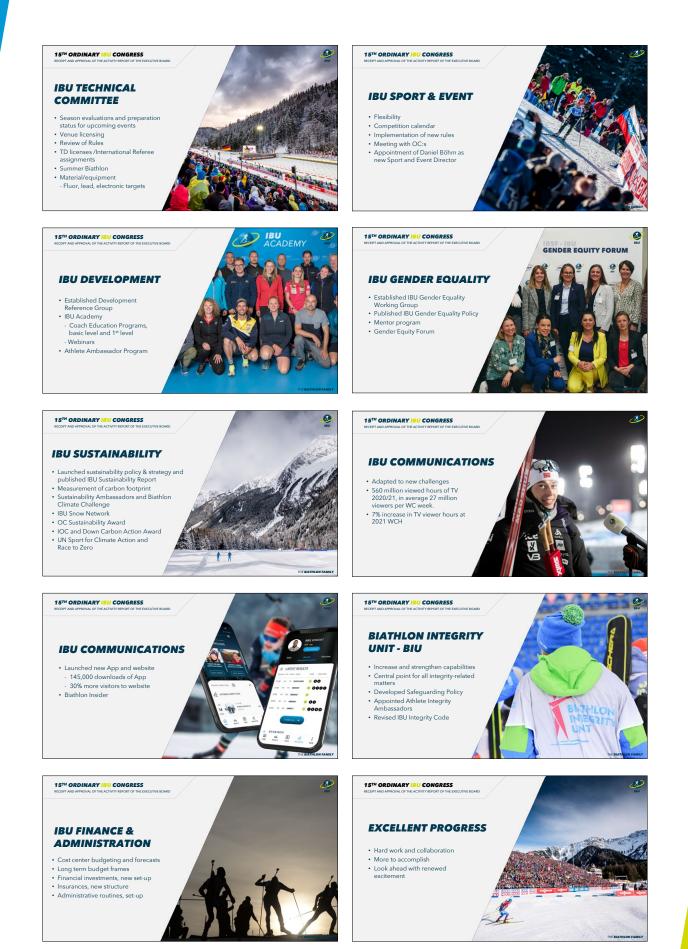
15 SEP - 18 SEP 2022 | **SALZBURG** AUT

ANNEX 2



15 SEP - 18 SEP 2022 | **SALZBURG** AUT

ANNEX 2

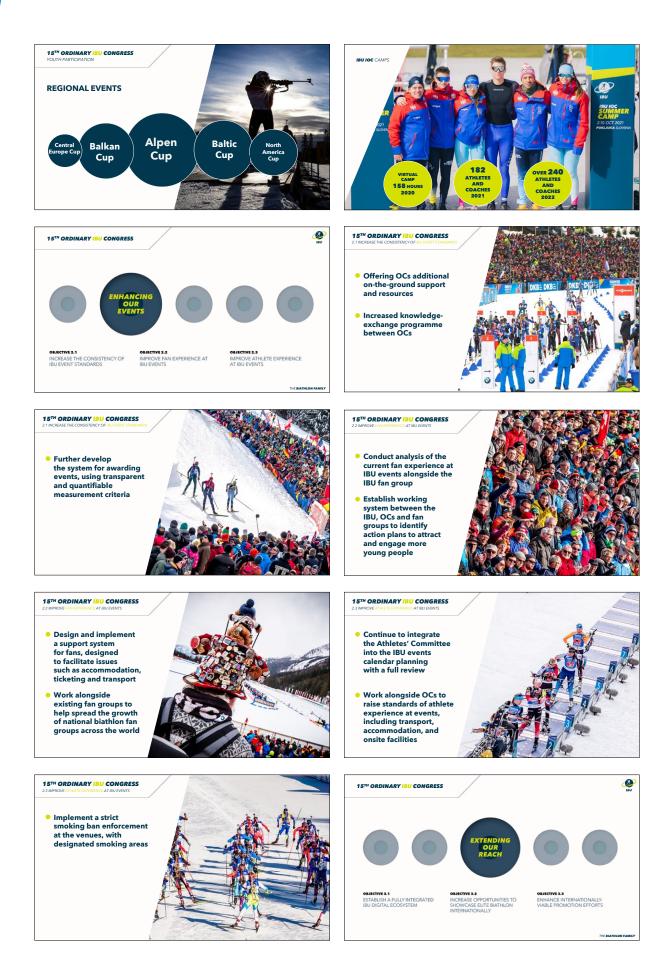


15TH ORDINARY IBU CONGRESS

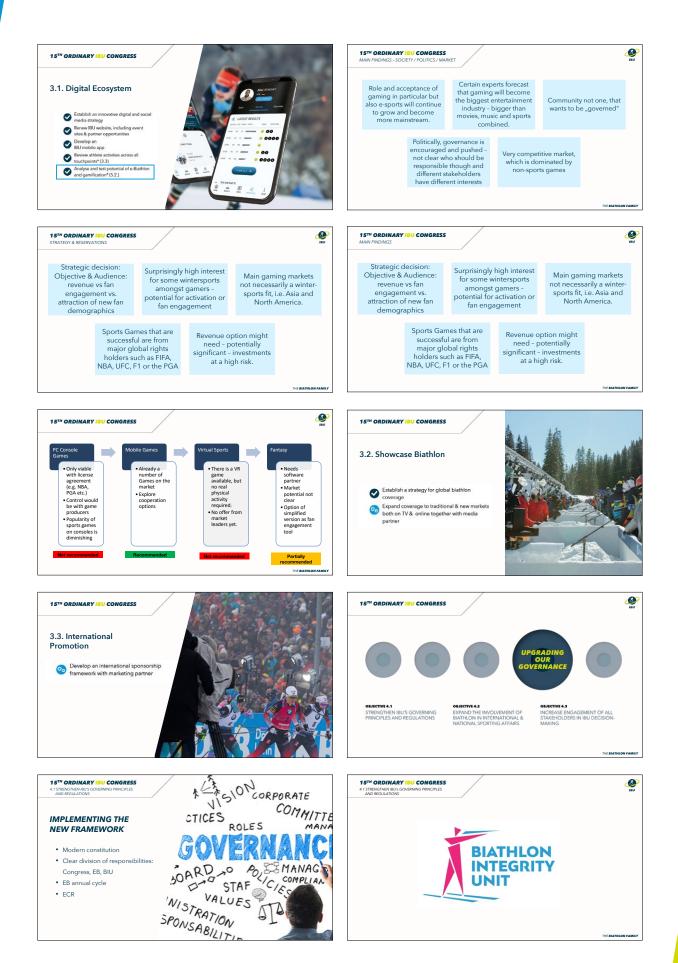
ANNEX 3



ANNEX 3



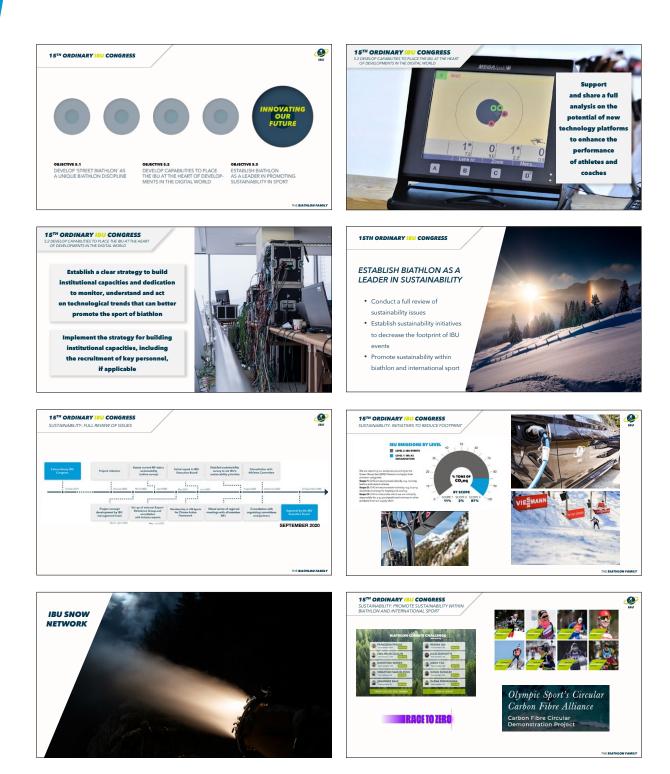
ANNEX 3



ANNEX 3



ANNEX 3



15 SEP - 18 SEP 2022 | **SALZBURG** AUT

ANNEX 4



15 SEP - 18 SEP 2022 | **SALZBURG** AUT



IDENTIFIED RISKS AND FOCUS AREAS

- Financial assets
- ▶ Receivables from the Olympic Comittee
- Receivables and payables relating to Russia / Belarus / Ukraine
- Revenues
- Contributions to national federations

FINANCIAL STATEMENTS 21/22 Assets in kEUR 04/21 Comment 04/22 Intangible fixed assets 1,221 233 homepage Tangible fixed assets 518 416 51,176 impairment rates / Ukraine portfolio shifts Financial assets 47,863 13,979 1,557 Olympic Winter Games Beijing 2022 Accounts receivable Other receivables 262 156 7,021 6,747 Bank accounts 207 96 Deferred charges 70.071 60,381 WE SEARCH FOR GREATNESS. S. 9 BDO

WE SEARCH FOR GREATNESS. S. 8

	04/22	04/21	Comment
Association net assets			
Restricted acc. congress	50,620 14,760	50,000 5.000	revenue from securities Olympic Winter Games Beijing 2022
Temporarily restricted		.,	organization of the set of the se
Accumulated surplus	5	195]
	65,385	55,195	increase in approx. mEUR 10
Provisions	672	751	
Accounts payable	3,956	3,343	National Federations
Other liabilities	58	92	
Deferred income	0	1,000	signing-fee EBU
	70,071	60.381	

SIGNIFICANT TOPICS ARISING DURING THE AUDIT

- Methodology of accounting the expected receivables from the IOC for the Olympic Winter Games in Beijing
- IBUs obligations were completely fulfilled
 According to the Austrian GAAP (UGB) a receivable must be accounted
- According to the Austrian GAAP (UGB) a receivable must be accout
 Precautional deduction (final settlement has not yet been made)
- Valuation of receivables in connection with the Crisis in Ukraine
- Liabilities against Russia (were netted out in the financial statements)
- Allocation to reserves
- Allocation of a restricted reserve kEUR 620 (Congress)
- Allocation of temporarily restricted reserve kEUR 14,760 for future expenses (Congress)





FINANCIAL STATEMENTS 21/22 04/21 Comment 04/22 47,344 32,648 esp. TV revenues / Beijing Olympics Revenues Other operating income 173 184 -32,146 prize money / support / travel expenses Contributions to national federation -28,028 19,489 Subtotal 686 Staff and management -2.243 -1,914 number of employees increased Depreciation -469 -291 -4,584 marketing / consultants / travel expenses / organizational expenses -4,300 General administration Subtotal 12,477 -6,103 Income from securities 623 855 -747 price development 2022 crisis in Ukraine Expenses from securities -2.886 Earnings after taxes 10,190 -5,998 Release of / allocation to reserves -10,380 3.000 195 Profit brought forward 3,193 Accumulated surplus 5 195 WE SEARCH FOR GREATNESS. S. 11 BDO

RESULT AND CONCLUSION

- > Financial Assets conservative investments, bank confirmations received
- ▶ Revenues correct revenue recognition
- ▶ Contributions to National Federations correct and in accordance with constitution
- ▶ The guality of the information and documentations was excellent
- ▶ No indication of compliance errors detected
- ▶ No indication of fraud detected

RESULT: UNQUALIFIED AUDIT OPINION

WE SEARCH FOR GREATNESS. S. 13



ANNEX 5

15[™] ORDINARY IBU CONGRESS

15 SEP - 18 SEP 2022 | SALZBURG AUT

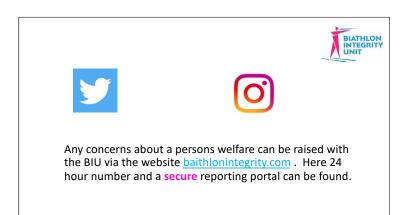


• Operations: 13% of budget

Future Financial Requirement

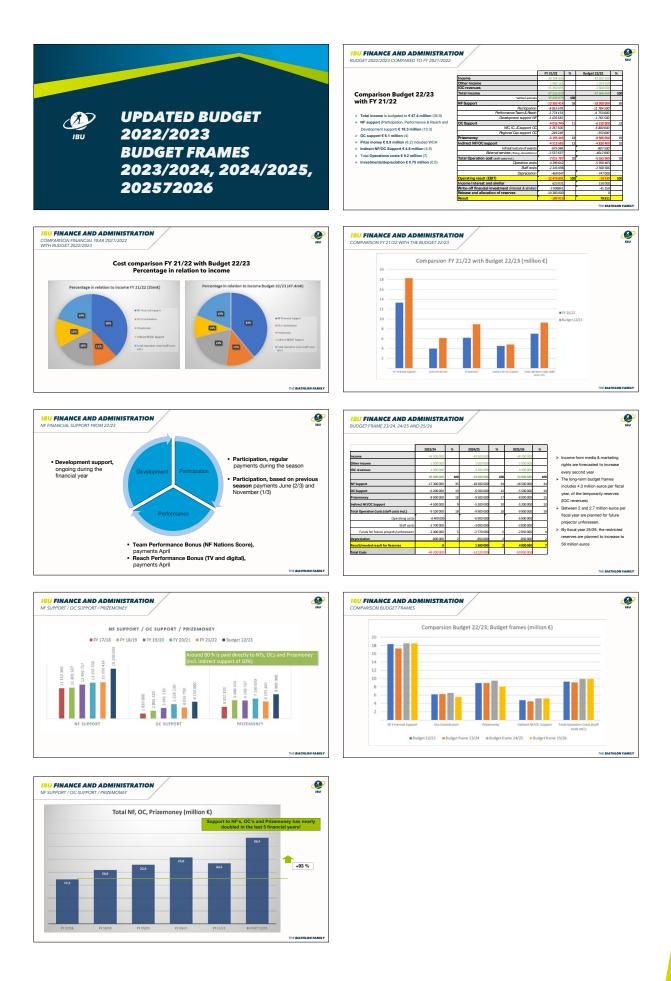
- 2023-24: € 2 351 915.47 5.5% increase
- 2024-25: € 2 496 236.24 5% increase
- 2025-26: € 2 592 954.31 5% increase







ANNEX 6





www.biathlonworld.com Sonystrasse 20, 5081 Anif b. Salzburg, Austria Telephone +43 - 662 - 85 50 50