

**BOARD OF DIRECTORS MEETING 2010-3 - Amman, Jordan, 1-3 November 2010  
RECORD OF DECISIONS**

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<b>Subject</b>	<b>Decision</b>	<b>Action by</b>	<b>Deadline</b>	<b>Status</b>
BoD composition	The BoD took note of the dismissal of MGen Dong Wenjiu and co-opted MGen Wang Pei as BoD Member of Asia.	-	-	-
	The SG was tasked to send a letter of appreciation to MGen Dong and a notification of cooptation to Wang Pei insisting on the administrative process to be elected as a full member during the GA 2011.	SG	Not defined	Completed
	The BoD took note of the dismissal of Rear Admiral Machiavelli.	-	-	-
	The SG was tasked to send him a letter of appreciation.	SG	Not defined	Completed
	The BoD decided to propose UDMSA to systematically appoint its President as BoD Member and/or as CISM Vice President for the Americas.	-	-	-
	The CISM VP Americas was tasked by the President to approach the UDMSA President to inform him about this formal proposal. In case of approval, the current UDMSA President would be co-opted immediately until the next CISM General Assembly where he can run for election.	President CISM Americas	GA 2011	No feed back received at CISM HQ
	Since the cooptation refers to the method of selection of a member and not to a status, the BoD decided to remove the term co-opted from all lists of BoD composition with immediate effect. Once a member is appointed, whatever the method consists of, he is a member with full mandate and can act as such.	SG	ASAP	complete
Agenda Bod 2010-3	The BoD approved the Agenda.	-	-	-
Minutes BoD 2010-2	The BoD approved the Minutes without any modification.	-	-	-

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Report of the Secretary General	The SG was tasked to propose an OCR system for the MWG	SG	Early 2011	List approved by CISM President on 01/02/11
	A specific model of report and a specific checklist of points to be covered by each OCR shall be created by the CISM HQ and presented at the BoD 2011-1.	SG	BoD 2011-1	Ongoing
	Lt-Colonel Wim de Geyter was re-elected as PCSC Cycling for a mandate of four years.	-	-	-
	Colonel Jorge Soares Ribeiro was re-elected as PCSC Volleyball for a mandate of 4 years.	-	-	-
	The SG was tasked to inform them and their respective delegations about this re-election, insisting on the expectations and commitments linked to their functions.	SG	ASAP	Completed
	The SG was tasked to present the CISM 2010 Sports Brochure as soon as possible with the different statistics prepared by the CISM Sports Department. Likewise, the VP reminded to the SG that normally, they should get some copies of the joint report, but that in 2010, they did not get any.	SG	Early 2011	Completed
	The Board approved that proposal and tasked the CISM Secretary General to change all the references to the CISM Vice Presidents accordingly.	SG	Not defined	Ongoing
Report of the Treasurer General	The BoD approved the Decision File DF 10/3578.	TG	-	-
Report President CISM Americas	In this sense, he tasked the VP Americas to reflect about a strategy to contact the non CISM Member nations of that zone, especially Mexico and Cuba to join and contribute to the CISM Ideals.	President CISM Americas	Not defined	No feed back received at CISM HQ
Report President CISM Asia	As far as the Agenda of the first CISM Asia meeting is concerned, the President approved the Agenda and asked Lt-Colonel Alsheeno to add a point dealing with solidarity actions for the transport of the athletes to the MWG (what are the Asian possibilities?).	President CISM Asia	Asian meeting	Completed

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Presport President CISM Europe	The BoD approved the structure of the European Liaison Office bureau.	-	-	-
Report of the MWGOC	The Board of Directors approved the mascot and its name.	-	-	-
	The BoD approved the design of the official medals.	-	-	-
	The BoD took note of the different problems faced by the OC. The SG was tasked to address to all the member nations several letters insisting on the need to respect the deadlines.	SG	No deadline	Ongoing: several letter were already sent
	The BoD approved the DF and tasked the CISM SG to inform the delegations accordingly.	SG	ASAP	Not done so far
MWG 2015	The BoD decided to officially recognize Korea R. as candidate to the organization of the CISM Military Summer Games 2015.	-	-	-
	The BoD approved, on proposal of the SG the following composition of the Committee: President : Colonel Cerit Members : Col. Morisod : Col Forquer : Mr Hamel : Mr Grinaker : Dr. Fékrou Kidane. Secretary : Mr. Olivier Verhelle	-	-	-
WMWG 2013	Since the deadline is set to December 31 2010, the SG was tasked to send another reminder to the 2 countries.	SG	ASAP	Completed, 2 letters sent
Development of the CISM Sports Program	The CISM president approved this idea and tasked the CISM Sports commission to review the outcome of the demonstration or new sports of the 1st Winter Games in order to assess their potential inclusion in the list of category 1 CISM Sports. The Sports commission shall apply the same procedure for the Summer Games.	Sports commission	After each edition of the CISM Games	ongoing

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CISM World Cadets Games	The Bod approved Col Kalkaba's proposal to hold the CISM Cadets Games every 2 years.	-	-	-
CISM World Football Trophy	The BoD approved the project. The President will develop the project and present it at the next GA.	President	GA 2011	ongoing
Report of the CISM Planning Commission	The BoD took note of all the conclusions/proposals/directions from the CISM Planning Commission and tasked the Commission to transform these conclusions into a proposal of CISM Strategic Plan 2011 – 2018 to be presented at the BoD 2011-1.	Planning commission	February 2011	ongoing
Working Group regulations	The BoD expressed few comments to General Renaud's Proposals and approved them.	All	-	-
	The Board approved the methodology, dates of further meetings and deadlines set by the Working group.	Working Group	-	-
	The BoD tasked Gen Renaud to include in the list of points to be proposed by the Working group: - Review of the functioning of the Commissions - Creation of a CISM Protocol - CISM Decorations regulations - OCR role	Working Group	ASAP	ongoing
CISM Finances and Budget Commission.	The BoD approved the creation of a CISM Finances and Budget Commission.	-	-	-
	The BoD approved to give to the CISM Finances and Budget Commission the task to establish a required budget for all the points proposed by the President.	-	-	-
	The President asked the BoD members to propose some names of financial experts who could become members of the new CISM Finances Commission.	All BoD members	Not defined	No feed back received at CISM HQ

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Solidarity and Technical assistance Commission	The BoD approved the SG's proposal to dedicate all the money available for solidarity to the 5th CISM MWG Travel Plan.	-	-	-
	The Board decided to give to the CISM SG and to the Commission for Solidarity and Technical Assistance a full mandate to execute the plan.	SG and Solidarity TA com	-	ongoing
Antidoping and Medical Commission	Col Jenoure was officially tasked to contact the 5th MWGOC to assist them in preparing the doping controls during the Games.	Col Jenoure	-	ongoing
Sport, Peace and Environment Commission	The Board approved the establishment of that Commission. The President shall come up with a proposal of mandate and composition at the GA 2011.	President	GA 2011	Ongoing
	The President asked the BoD Members to propose some officers to join this Commission.	All BoD members	-	No feed back received
	The President asked the BoD members who are not yet president of any commission to reflect on the possibility to become chairperson of that commission	All Bod members	-	No feed back received
Marketing	The BoD approved to implement this "WOSP" for CISM and tasked Mr Grinaker to continue his collaboration with the CISM President.	President	-	-
CISM Foundation	The BoD decided to approve the principle of the creation of a CISM Foundation.	-	-	-
	The BoD tasked Mr Vernay to complete the project and to clarify most discussed points.	Mr Vernay	-	-
	The BoD mandated the CISM President to be the only authority to deal with Mr Vernay till the next BoD.	President	-	-
	The Bod tasked the SG to invite Mr Vernay at the next BOD meeting to present the reviewed project of the CISM Foundation.	SG, Mr Vernay	BoD meeting 2011-1	-

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CISM Athletes Commission	The BoD approved the creation of the CISM Athletes Commission and mandated the CISM President to work with the SG on the procedures and regulations of that Advisory Board	President, SG	Not defined	Ongoing
New CISM Communication and TV rights policy	The BoD approved to implement the New CISM Communication and TV rights policy and tasked Mr Hedi Hamel to continue his collaboration with the CISM President.	Mr Hamel, President	immediate	-
CISM president's office	The BoD approved the principle of setting up an Office for the President of CISM in his country of residence and gave the responsibility to the Secretary General to prepare an office for the President at the Headquarters of CISM in Brussels. This later office will enable the President of CISM, if need be, to receive officials from other institutions during his stay in Brussels	President, SG	-	-
Decision File DF 10/SG/05	The BoD approved the decision File and decided to start its implementation from 2012 onwards.	SG	From 2012 onwards	-

Colonel Alexandre Morisod  
 CISM Secretary General

Colonel Hamad Kalkaba Malboum  
 CISM President