

English version

PRESS RELEASE ON LYON MEETING

Gathered in Lyon (France) on August 31st, afternoon and evening, and September 1st, morning and afternoon, Claude AZEMA (CMSB and FIPJP President), Frédéric RUIS (FIB President) and Mutlu TURKMEN (CBI President) discussed the evolution of the CMSB and the Olympic bid, following a Power Point prepared by Marc Guérin, CEO of the communication company Lunacom in contract with the CMSB.

Many of the subjects mentioned are covered by the confidentiality agreement signed at the beginning of the meeting by the three presidents and the Lunacom manager, as they affect, in particular for the candidacy, subjects or persons whose disclosure could hinder the progress of the bid

It was recalled that, in accordance with the statutes currently in force and submitted - for which Frédéric Ruis insisted that they have to be respected - the General Assembly of the CMSB is constituted by the meeting of the three presidents and that the decisions must be there taken either unanimously or by a three-quarters majority depending on the subject.

They unanimously agreed the following guidelines for the CMSB:

- Unambiguous support for the Olympic bid
- Evolution of the CMSB towards a real International Federation whose members will be the national federations. The next Executive Board will constitute a specific working group to draft the new statutes.
- In order to respect the statutes still in force and not to be in contradiction with the Monegasque texts, it was necessary to change the holders of the positions of Secretary General and Treasurer General who must be residents in Monaco and not members of the Executive Board, preferably by respecting the discipline of belonging. Claude Azéma proposed Jean-Luc Fuentes, new treasurer of the FIPJP, for the position of Treasurer and Frédéric Ruis gave the name of Dominique Verger for that of Secretary General.
- To comply with the request submitted in June in accordance with the statutes in force, the President has started to prepare the meeting of the Executive Board for September 21st and 22nd. The FIB President being not free at these dates, which would render ineffective all the deliberations, and being still the case for the following weeks alternately for him and for the CBI President, were finally retained the days November 9th and 10th.

These meetings will be organised in Lausanne and the CMSB President will be responsible for booking rooms and meals, as well as invitations to IOC and related sports organisations personalities.

- The three presidents congratulated the members of the Medical Committee, which ensures the conformity of our texts and actions with those of WADA and resolves many problems throughout the year. They will do what is necessary for other federation doctors to join them.

- For the Technical Commission were chosen a framework of each of the international federations: Henri Escallier (President -Lyonnaise), Dino Amato (Raffa) and Victor Nataf (Pétanque).

The three presidents have signed this communiqué and will sign the minutes of these meetings for circulation to the member national federations.

Signed by :

Claude AZEMA
CMSB and FIPJP President

Frédéric RUIS
FIB President

Mutlu TURKMEN
CBI President