



## **FIB Ordinary Congress**

**8 June 2024, 09:00 CET  
Stockholm (Arlanda), SWE**

### **AGENDA**

- 1. Opening of the Congress**
- 2. Election of Chairman**
- 3. Roll Call, approval of Members with right to vote**
- 4. Approval of the due call**
- 5. Approval of the Agenda**
- 6. Election of the 3 Tellers**
- 7. Election of the delegate to verify the Minutes**
- 8. Consideration and taking of decision on membership**
  - 8.1 Suspensions
  - 8.2 Italy
- 9. Report of the Executive Committee**
- 10. Report of the General Secretary**
- 11. Auditors' Report 2022/2023**
- 12. Annual Report 2022/2023 and Budget 2024/2025**
- 13. Decision whether to discharge the Executive Committee from liability for 2022/2023**

- 14. Report of Committees**
  - 14.1 Technical Committee
  - 14.2 Rules and Referee Committee
  - 14.3 Olympic Task Force
  - 14.4 Other Committees

- 15. Report on Anti-Doping**

- 16. Report on Communications**
  - 16.1 Social Media
  - 16.2 History of international bandy

- 17. FIB Strategic Plan**

- 18. Amendments of the FIB Statutes**

Coffee break

- 19. Decision on nominations/elections**

- 20. Report of the Election Committee**

- 21. Elections of FIB Executive Committee**
  - 21.1 President (1)
  - 21.2 First Vice President (1)
  - 21.3 Vice Presidents (2)
  - 21.4 Members (4)

- 22. Athletes Committee**

- 23. Election of Auditor**

- 24. Honouring members**

- 25. Any other business**

- 26. Closing of the Congress**