

Decision Register COMEX Meeting 8 May

Ref.	Decision	Authority	Status
D-01	Minutes of COMEX Meeting 20 April 2026 approved. One abstention (Hilary Philbin). No votes against.	COMEX	Approved
D-02	Bureau decisions since 20 April 2026 ratified unanimously.	COMEX	Ratified
D-03	Election Commission composition as proposed by Etienne Van Cann approved.	COMEX	Approved
D-04	Audited financial report received and noted. Subject to Congress approval only.	COMEX	Noted
D-05	Unanimous roll-call vote: LC legal opinion approved as Congress document; LC recommendations adopted as COMEX statement; COMEX to encourage the three submitting federations (Türkiye, Bulgaria, Serbia) to withdraw their proposals before Congress. Proposals, if not withdrawn, to be presented as one combined proposal with two resolutions.	COMEX	Approved
D-06	Full Internal Rules and Statute amendment package (4 amendments + commission attendance + entry restrictions) approved for submission to Congress, subject to: (a) Athletes' Commission exemption confirmed in text; (b) secret vote wording revised to 'prior to the opening of the voting'; (c) finalised text circulated for COMEX email review by 9 May.	COMEX	Approved
D-07	"Election Body" voting system selected. Bureau decision ratified.	COMEX	Ratified
D-08	Congress agenda (Day 2) approved. Day 1 nomenclature delegated to Pascal Tesch and Etienne Van Cann.	COMEX	Approved
D-09	COMEX mandates Vilem Madr and Referee Commission to propose 6 referees + 1 delegate for U14 Festival and to draft travel reimbursement rule.	COMEX	Agreed
D-10	Medium and major safeguarding incidents to be reported to the FIE. Minor incident noted; no referral.	Bureau / COMEX	Agreed