

To the
- Members of the FIS Council
- National Ski Associations
- Committee Chairs

INTERNATIONAL SKI FEDERATION
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Oberhofen, May 18 2022

Summary / Minutes of the FIS Council Extraordinary Meeting 6th May 2022

Dear Council Members,
Dear President,
Dear FIS Family Ski and Snowboard Friends,

In accordance with article 32.2 of the FIS Statutes we have pleasure in sending you the Summary and Minutes of the FIS Council Meeting on 6th May 2022.

Agenda

- 1) Opening of the Meeting
- 2) Members present
- 3) Approval of the agenda
- 4) Approval of the Minutes from the last meeting 7th April 2022
- 5) Legal Matters
 - 5.1 Centralized Marketing Concepts
 - 5.2 Amendments to the ICR and draft RAOFC
 - 5.3 Amendments to FIS Statutes
 - 5.4 Concorde Agreement draft
- 6) Discussion about World Cup calendars
- 7) Any Other Business
- 8) Closing of the meeting

1. Opening of the Meeting

The President welcomed all members to the meeting and thanked them for taking the time to join for today's extraordinary meeting.

2. Members present

The following Members were present at the online meeting on 6th May 2022:

President: Johan Eliasch

Vice Presidents: Roman Kumpost, Aki Murasato, Dexter Paine, Peter Schröcksnadel

Members: Mats Arjes, Dean Gosper, Martti Jylhä, Hannah Kearney, Urs Lehmann, Tzeko Minev, Flavio Roda, Erik Roeste, Enzo Smrekar, Franz Steinle, Martti Uusitalo, Elena Vyalbe, Moses Liang-Cheng Zheng

Secretary General: Michel Vion
Director: Philippe Gueisbuhler

Observers:
Legal Counsel: Stephan Netzle
FIS Legal Counsel: Sven Schaeffner

3. Approval of the Agenda

The Council approved today's agenda, which was requested by some Council members.

4. Approval of the Minutes from the last Council Meeting 7th April 2022

The Council approved the minutes of last Council Meeting.

5. Legal Matters

The President informed the Council that the injunction filed by Tridem, was denied by the Zurich District Court. This was a legal victory for FIS.

The Council approved that a new FIS sponsorship and marketing organisation should be implemented as soon as possible.

5.1 Centralized Marketing Concepts

The Council voiced its full support for exploring a suitable path to centralizing the commercial exploitation of the WC media and broadcast rights.

The President proposed and the Council approved having a consultation process with the NSAs regularly hosting WC Events to discuss the various implications and solutions regarding the implementation of a centralized commercial exploitation of the WC media and broadcast rights.

6. FIS World Cup Calendars

In connection to the centralization discussion, the President stated that the goal of changes to the World Cup calendars is to make improvements.

The Council approved giving the FIS management discretion to find a solution to stage a men's downhill in Garmisch. The various stakeholders will be contacted.

The Council approved giving the FIS FS/SB/FK committee the chance to explore solutions to hold combined Ski and Snowboard Cross events.

7. Closing of the Meeting

The President closed the Council meeting. The next meeting will be 25th May in Milan.