

Minutes of the FIS Council Meeting on 10th August 2023

1. Opening of the Meeting
2. Members present
3. Update by President Eliasch
4. Next FIS Council Meeting
5. Closing of the meeting

1. Opening of the Meeting

President Eliasch opened the meeting at 14.00 hrs and welcomed the participants.

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2. Members present

Johan Eliasch
Roman Kumpost
Aki Murasato
Flavio Roda
Martti Uusitalo
Mats Arjes
Deidra Dionne
Dean Gosper
Magdalena Kast
Urs Lehmann
Patrick Ortlieb
Anne-Chantal Pigelet
Erik Roeste
Enzo Smrekar
Franz Steinle
Fiona Stevens
Patrick Toussaint
Verena Stuffer

Michel Vion, Secretary General
Niklas Carlsson, Deputy Secretary General

Observers:
Sven Schaeffner, FIS Legal Counsel

Excused:
Alex Fiva
Tzeko Minev

Not attended:
Moses Liang-Cheng Zheng

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3. Update by the President

Johan Eliasch opened the meeting thanking everyone for attending stating the purpose of the meeting is to discuss the Framework Agreement with Infront.

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4. Next FIS Council Meeting

The next FIS Council Meeting will take place on Thursday 17th August 2023, if necessary for further discussions about the NSA or Infront Contracts.

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5. Closing of the meeting

President Eliasch closed the meeting at 15:00 CET.

INTERNATIONAL SKI AND SNOWBOARD FEDERATION

Michel Vion
Secretary General

Oberhofen, 10th August 2023