

AGENDA

LIST OF VOTES

FIS, OBERHOFEN, MAY 2024

AGENDA

- ITEM 1 OPENING OF THE CONGRESS**
- ITEM 2 ROLL-CALL OF THE OFFICIAL DELEGATES PRESENT AND CERTIFICATION OF THE NUMBER OF VOTES OF EACH MEMBER ASSOCIATION**
- ITEM 3 APPROVAL OF THE AGENDA**
- ITEM 4 ELECTION OF ONE CERTIFIER OF THE MINUTES AND APPOINTMENT OF THREE TELLERS**
- ITEM 5 THE MINUTES OF THE PREVIOUS FIS CONGRESS 2023**
- ITEM 6 REPORT OF THE PRESIDENT**
- ITEM 7 CONGRESS PROPOSALS 2023 – FOLLOW-UP**
 - 7.1 FIS World Championships
 AUT/GER/SUI
 - 7.2 Advertising and Series Sponsors at WC Events
 AUT
 - 7.3 Support of National Federations use of FIS Reserves
 AUT/FRA/SUI
- ITEM 8 THE FIS STATUTES**
 - 8.1 Proposals from Member Associations
 - 8.1.1 As a general principle, voting shall be conducted by “secret vote”
 AUT/DEN/FIN/GER/NOR/SUI
 - 8.1.2 Election of the President in the event that only one Candidate has been nominated for the office of the President
 AUT/GER/SUI
 - 8.1.3 Transparency and Communication
 AUT/DEN/FIN/GER/NOR/SUI
 - 8.1.4 Definition of «FIS management»
 AUT/DEN/FIN/GER/NOR/SUI
 - 8.1.5 Responsibilities of the Executive Committee
 AUT/DEN/FIN/GER/NOR/SUI
 - 8.1.6 Good Governance: Treatment of postponed topics
 AUT/GER/SUI

- 8.1.7 Ordinary Congress in the course of the FIS Spring Meetings
AUT/DEN/FIN/GER/NOR/SUI
- 8.1.8 Budget Process
AUT/DEN/FIN/GER/NOR/SUI
- 8.1.9 Proposals to the Congress
AUT/DEN/FIN/GER/NOR/SUI
- 8.1.10 Form of Council Meetings
AUT/DEN/FIN/GER/NOR/SUI
- 8.1.11 Good Financial Governance
AUT/DEN/FIN/GER/NOR/SUI
- 8.2 Proposals by the FIS Council
 - 8.2.1 Management of Para Disciplines
(Article 2)
 - 8.2.2 Integration of Freeride as FIS Discipline
(Article 2.2)
 - 8.2.3 Registration of specific functions in the Commercial Register of
the Canton of Berne (Article 3)
 - 8.2.4 Governance principles recommended by the IOC (Article 6)
 - 8.2.5 Separate Regulations for Honorary Membership (Article 8.6)
 - 8.2.6 Rename Technical Working Groups to Advisory Groups
(Article 9)
 - 8.2.7 Role of the Treasurer
(Article 11, 12.1, 15.2.2, 19.1)
 - 8.2.8 Liaison with IPC
(Article 15.2.1)
 - 8.2.9 Financial Statements (Art. 15.2.3)
 - 8.2.10 Amendment of FIS Statutes and Effective Date
(Article 18)
- 8.3 Overview of all proposed FIS Statute changes for voting procedure

ITEM 9 PROPOSALS BY THE MEMBER ASSOCIATIONS AND THE FIS COUNCIL RELATED TO THE RULES

- 9.1 Competences of the Committees
AUT/DEN/FIN/GER/NOR/SUI
- 9.2 World Cup Calendars
AUT/DEN/FIN/GER/NOR/SUI
- 9.3 Reverting of FIS Points calculation for Cross-Country to the system used before the 2023/2024 season
ARM/IRI/LBN
- 9.4 Integration of Freeride as a FIS Discipline – ICR Rules
FIS Council

ITEM 10 PROPOSALS BY THE MEMBER ASSOCIATIONS NOT DIRECTLY RELATED TO THE STATUTES OR THE RULES

- 10.1 FIS World Championships
AUT/DEN/FIN/GER/NOR/SUI
- 10.2 Deadlines to inform about sponsors
AUT/GER/SUI
- 10.3 Cut-resistant underwear / Alpine Skiing
AUT
- 10.4 Competition suits / Alpine Skiing
AUT
- 10.5 Framework for ski edges / Alpine Skiing
AUT
- 10.6 Integration of NSA experts in FIS AHU project groups
AUT

ITEM 11 THE OLYMPIC WINTER GAMES

- 11.1 For Information: Decisions of the International Olympic Committee
- 11.2 Report Youth Olympic Winter Games 2024 in Gangwon (KOR)
- 11.3 Report Olympic Winter Games 2026 in Milano-Cortina (ITA)

ITEM 12 THE FIS WORLD CHAMPIONSHIPS

- 12.1 Report of the FIS Ski Flying World Championships 2024, Bad Mitterndorf/Kulm (AUT)
- 12.2 Report FIS Snowboard, Freestyle and Freeski World Championships 2025, Engadin (SUI)
- 12.3 Report FIS Alpine World Ski Championships 2025, Saalbach (AUT)
- 12.4 Report FIS Nordic World Ski Championships 2025, Trondheim (NOR)
- 12.5 Report FIS Ski Flying World Championships 2026, Oberstdorf (GER)
- 12.6 Report FIS Alpine World Ski Championships 2027, Crans-Montana (SUI)
- 12.7 Report FIS Nordic World Ski Championships 2027, Falun (SWE)
- 12.8 Report FIS Snowboard, Freestyle and Freeski World Championships 2027, Montafon (AUT)
- 12.9 For Information: Organisers of the FIS Ski Flying World Championships 2028 as well as the Organisers of the FIS World Championships in the Alpine, Nordic, Snowboard and Freestyle Skiing Events 2029

ITEM 13 THE FIS GAMES 2028

ITEM 14 THE FIS PUBLICATIONS

- 14.1 The International Ski Calendar
- 14.2 The FIS Bulletin
- 14.3 FIS Book of Reports 2024

ITEM 15 AFFILIATION AND EXCLUSION OF MEMBER ASSOCIATIONS

ITEM 16 REPORT ON THE ACCOUNTS, REPORT OF THE AUDITORS, VOTE ON THE ADOPTION OF THE ACCOUNTS FOR THE LAST FINANCIAL PERIOD

ITEM 17 ANNUAL SUBSCRIPTIONS, CALENDAR FEES AND OTHER FINANCIAL OBLIGATIONS

ITEM 18 BUDGET FOR THE NEXT FINANCIAL PERIOD

ITEM 19 APPOINTMENT OF EXTERNAL AUDIT COMPANY

ITEM 20 REPRESENTATIVES IN THE FIS COUNCIL AND MEMBERS OF FIS STANDING COMMITTEES

20.1 Confirmation of Para Athletes' Representative as FIS Council Member

20.2 Confirmation IECO and FIS Ethics Committee Chair and members

ITEM 21 ELECTION OF EIGHTEEN (18) COUNCIL MEMBERS ACCORDING TO FIS STATUTES ARTICLE 10.10.3 (EXCEPT ARTICLE 10.10.3.2)

ITEM 22 ANY OTHER BUSINESS

ITEM 23 CLOSING OF THE CONGRESS

23.1 Date of the 56th International Ski Congress 2025 (online)

23.2 Date of the 57th International Ski Congress 2026, Belgrade (SRB)

23.3 Host of the 59th International Ski Congress 2028

LIST OF VOTES (based on the membership fees 2024)

ALB	Albanian Skiing Federation	1
ALG	Fédération Algérienne de Ski et Sports de Montagne	1
AND	Federacio Andorrana d'Esqui	1
ARG	Federacion Argentina de Ski y Andinismo	2
ARM	Armenian Ski Federation	1
AUS	Snow Australia	3
AUT	Oesterreichischer Skiverband	3
BEL	Royal Belgian Ski Federation	1
BIH	Ski Federation of Bosnia and Herzegovina	1
BLR	Belarus Ski Union	2
BOL	Federacion Boliviana de Ski y Andinismo	1
BRA	Brazilian Snow Sports Federation	1
BUL	Bulgarian Ski Federation	2
CAN	Canadian Snowsports Association	3
CHI	Chilean Ski and Snowboard Federation	2
CHN	Chinese Ski Association	3
CRO	Croatian Ski Association	2
CYP	Cyprus Ski Federation	1
CZE	Ski Association of the Czech Republic	3
DEN	Danmarks Skiforbund	2
ESP	Real Federacion Espanola Deportes de Invierno	2
EST	Estonian Ski Association	1
FIN	Finnish Ski Association	3
FRA	Fédération Française de Ski	3
GBR	GB Snowsport	3
GEO	Georgian Ski Federation	1
GER	Deutscher Skiverband	3
GRE	Hellenic Winter Sports Federation	2
HKG	Ski Association of Hong Kong	1
HUN	Hungarian Ski Federation	1
IND	Ski and Snowboard India	1
IRI	Iran Ski Federation	2
IRL	Ski Association of Ireland	1
ISL	Icelandic Ski Association	1
ISR	The Olympic Committee of Israel	1
ITA	Federazione Italiana Sport Invernali	3
JPN	Ski Association of Japan	3
KAZ	Kazakhstan Ski Association	2
KGZ	Ski Federation of Kyrgyzstan	1
KOR	Korea Ski Association	2
KOS	Ski Federation of Kosovo	1
LAT	Latvian Ski Association	1
LBN	Lebanese Ski Federation	2
LIE	Liechtensteinischer Skiverband	1
LTU	Lithuanian National Skiing Association	1
LUX	Fédération Luxembourgeoise de Ski	1
MAR	Fédération Royale Marocaine de Ski et Sport de Montagne	1
MEX	Federacion Mexicana de Ski, A.C.	1
MGL	Mongolian Ski Federation	1
MKD	Ski Federation of North Macedonia	1

MNE	Montenegro Ski Association	1
MON	Fédération Monégasque de Ski	1
NED	Netherlands Ski Federation	3
NEP	Nepal Ski Association	1
NOR	Norwegian Ski Federation	3
NZL	Snow Sports New Zealand	2
PAK	Winter Sports Federation Pakistan	1
POL	Polski Związek Narciarski	3
POR	Federação de Desportos de Inverno de Portugal	1
PRK	Ski Association of the Democratic People's Republic of Korea	1
ROU	Federatia Romana de Schi & Biathlon	1
RSA	Snow Sports South Africa	1
RUS	Russian Ski Association	3
SLO	Ski Association of Slovenia	3
SMR	Federazione Sammarinese Sport Invernali	1
SRB	Ski Association of Serbia	1
SUI	Swiss-Ski	3
SVK	Ski Association of Slovakia	1
SWE	Svenska Skiförbundet	3
THA	Ski and Snowboard Association of Thailand	1
TPE	Chinese Taipei Ski Association	1
TUR	Turkish Ski Federation	2
UAE	United Arab Emirates Snow and Ice Sports Federation	1
UKR	Ski Federation of Ukraine	2
USA	U.S. Ski and Snowboard Association	3
UZB	Ski Sport Federation of Uzbekistan	1

Associate Members (*without vote*)

AFG	Ski Federation of Afghanistan
ASA	American Samoa Ski Association
AZE	Azerbaijan Ski Federation
BAH	Bahamas Ski Association
BAR	Barbados Ski Association
BER	Bermuda Winter Ski Association
CAY	Cayman Islands Confederation and Association of Snowsports
CMR	Fédération de Ski de Cameroun
COL	Colombian Ski Team
CPV	Cape Verdean Olympic Committee
CRC	Costa Rica Ski Association
DMA	Dominica Ski Association
DOM	Fed. Dominicana de Patineja y Deportes de Invierno
ECU	Comité Olimpico Ecuatoriano
EGY	Association de Ski de l'Egypte
ERI	Eritrean National Olympic Committee
ESA	Federacion Salvadorena de Nieve y Hielo
ETH	Ethiopian National Ski Federation
FIJ	Fiji National Olympic Committee
GHA	Ghana Winter Sports Association
GUA	Guatemalan Alpine Winter Sports Association
GUY	Guyana Ski Federation
HAI	Fédération Haitienne de Ski
HON	Honduras Ski Association
ISV	Virgin Islands Winter Sports Federation
IVB	British Virgin Islands Ski Association
JAM	Jamaica Ski Federation
JOR	Jordan Olympic Committee
KSA	Saudi Winter Federation
KEN	Kenya Ski Federation
KUW	Kuwait Winter Games Club
LES	Lesotho National Wintersport Association
MAD	Ski Madagascar
MAS	Malaysian Ski Association
MDA	Ski Federation of the Republic of Moldova
MLT	Malta Olympic Committee
NGR	Nigeria Ski Federation
PAN	Panama Association of Winter Sports
PAR	Comité Olímpico Paraguayo
PER	Comité Olimpico Peruano
PHI	Philippine Ski and Snowboard Federation
PLE	Palestinian Winter Sports Federation
PUR	Puerto Rico Ski Federation
SEN	Fédération Sénégalaise de Ski
SGP	Singapore Snowboarding and Skiing Association
SRI	Ski and Snowboard Association of Sri Lanka
SUD	Sudanese Winter Sports Association
SWZ	Swaziland Ski Association
TAN	Tanzania Winter Sports Federation
TGA	Royal Tonga Ski Federation

TJK	Association of Winter Sports of the Republic of Tajikistan
TLS	Timor Leste Ski Association
TOG	Fédération Togolaise des Sports de Glisse et de Ski
TTO	Trinidad & Tobago Snowsports Federation
UGA	Uganda Olympic Committee
URU	Uruguayan Ski & Snowboard Association
VAN	Ski Federation of Vanuatu
VEN	Comité Olímpico Venezolano
ZIM	Snow Sports Association of Zimbabwe

Suspended

GRN	Grenada International Sports Foundation
------------	---