

Minutes of the FIS Council Meeting on 17th August 2023

1. Opening of the Meeting
2. Members present
3. Approval of the Minutes of the Previous Council Meeting
4. Miscellaneous
5. Next FIS Council Meeting
6. Closing of the Meeting

1. Opening of the Meeting

President Eliasch opened the meeting at 14.00 hrs and welcomed the participants. He said the purpose of the meeting is to discuss the non-disclosure agreements (NDA) from the previous meeting.

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2. Members present

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

Michel Vion, Secretary General
Niklas Carlsson, Deputy Secretary General

Observer:
Sven Schaeffner, FIS Legal Counsel

Guest:
Bruno Marty, Infront

Not attended:
Moses Liangcheng Zheng

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3. Approval of the Minutes of the Previous Council Meeting

The Council approved the minutes from the previous Council meeting.

4. Update by the President

President Eliasch updated the Council Members on issues relating to the agreement with Infront.

This was followed by a Q&A session.

5. Next FIS Council Meeting

The Council agreed that the next Council meeting will be held on 28th August at 14:00.

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6. Closing of the meeting

President Eliasch closed the meeting at 15:30 CET.

INTERNATIONAL SKI AND SNOWBOARD FEDERATION

Michel Vion
Secretary General

Oberhofen, 17th August 2023