



INTERNATIONAL JUDO FEDERATION  
FEDERATION INTERNATIONALE DE JUDO  
FEDERACION INTERNACIONAL DE JUDO

**DRAFT**

ASSOCIATION UNDER SWISS LAW – ASSOCIATION DE DROIT SUISSE - ASOCIACION SUIZA

**IJF 2019 ORDINARY CONGRESS  
Thursday August 22, 2019, Tokyo, JAPAN**

**AGENDA**

1. Welcome word and opening of the IJF Congress President Mr. Vizer  
  
Welcome word by the President of All Japan Judo Federation  
and the President of the Japan National Olympic Committee Mr. Yamashita
2. Validation of the Congress composition and quorum General Secretary Mr. Rougé
3. Election of one Voting Steward and four scrutineers General Secretary Mr. Rougé  

**First resolution:** Election of one Voting Steward and four scrutineers
4. Approval of the 2019 IJF Ordinary Congress Agenda General Secretary Mr. Rougé  

**Second resolution:** Approval of the 2019 IJF Ordinary Congress Agenda
5. Approval of the Minutes of the 2017 IJF Congress in Budapest General Secretary Mr. Rougé  

**Third resolution:** Approval of the Minutes of the 2017 IJF Congress in Budapest
6. Statutory reports President Mr. Vizer
  - 6.1 Report of the President  
Incorporates:
    - Media and Marketing Report by Mr. Vlad Marinescu
    - Judo in Schools Report by Mr. Ruben Houkes
    - Judo for Peace Report by Mr. Nicolas Messner
    - IJF Academy Report by Mr. Envic Galea
  - 6.2 Report of the General Secretary General Secretary Mr. Rougé
  - 6.3 Report of the General Treasurer General Treasurer Mr. Al-Tamimi
  - 6.4 Report of the IJF Official Auditor

**Fourth resolution:** Approval of the reports of the President, the General Secretary and the General Treasurer, the final discharge of the Executive Committee.
7. President information President Mr. Vizer

Presentation by Hungarian Government:  
Budapest as new IJF Headquarters Mr. Furjes
8. General Secretariat General Secretary Mr. Rougé
  - 8.1 General Secretariat information
  - 8.2 Statutory modifications

**Fifth resolution:** Approval of the statutory modifications



9. IJF fees and provisional budget

General Treasurer Mr. Al-Tamimi

9.1 IJF fees

**Sixth resolution:** Approval of the amount of the IJF fees

9.2 Provisional budget

**Seventh resolution:** Approval of the provisional budget

10. Election of the IJF General Secretary and General Treasurer

President Mr. Vizer

10.1 Candidates presentation

10.2 Vote

11. Directors speeches and propositions

11.1 Sports

Mr. Barta

11.1.1 Report of the Sport Director

11.1.2 Sport information

11.2 Refereeing

Mr. Barcos/Mr. Snijders

11.2.1 Report of the Refereeing Director

11.2.2 Refereeing Information

11.3 Education and coaching

Mr. Meridja

11.3.1 Report of the Education and Coaching Director

11.3.2 Education and Coaching Information

12. Reports of the Continental Unions

12.1 Report of the African Judo Union President

Mr. Sissoko

12.2 Report of the Asian Judo Union President

Mr. Al-Anzi

12.3 Report of the European Judo Union President

Mr. Soloveychik

12.4 Report of the Oceania Judo Union President

Mr. Davio

12.5 Report of the Pan-American Judo Confederation President

Mr. Larranaga

13. Propositions from Continental Unions and Member National Federations

General Secretary

14. Reports of IJF Commission

14.1 Gender Equity Commission

Dr. Allan

14.2 Kata Commission

Mr. Capelletti

14.3 Medical Commission

Mr. Kutschera

14.4 Military and Police Commission

Mr. Marginean

14.5 Veterans Commission

Mr. Bondor and Mr. Weisser

14.6 Miscellaneous

15. Distinctions

President Mr. Vizer

16. Closing of the IJF 2019 Congress

President Mr. Vizer



## Congress Opening at 10:00 am.

Diffusion of the IJF Anthem.

### Point 1. Welcome word and opening of the IJF Congress 2019

Mr. VIZER welcomes Mr. FURJES, representative of the Hungarian government, the Executive Committee members, all the guests and delegates, staff and volunteers on the occasion of the 2019 IJF Congress and the World Championships. It is a great pleasure to be in Tokyo, the home of judo, and to come back to Nippon Budokan 55 years after the first time judo became the Olympic Sport. Mr. VIZER thanks All Japan Judo Federation and the Kodokan for the organisation of this event in collaboration with the IJF. He adds that it is for the first time that a Refugees team will participate in the World Championships. Mr. VIZER thanks everyone for the involvement and the contribution and wishes a good stay in Tokyo and successful World Championships.

#### Mr. VIZER passes the floor to Mr. YAMASHITA.

Mr. YAMASHITA expresses his warm welcome to the IJF President, IJF EC members, all the National Federations and guests and says that he is pleased to host the World Judo Championships and the Ordinary Congress. He informs that the competition will be held in Nippon Budokan where took place the first judo Olympic Games in 1964. Nippon Budokan ensured tremendous collaboration for the organisation of these Championships. The Nippon Budoka will also be the venue for the next Olympic Games 2020, which will be a great symbol for all the judoka.

Mr. YAMASHITA hopes that with collaboration with all parties involved, these Championships will be a big success.

#### Moment of silence.

Mr. VIZER announces the lists of persons who passed away since the last Congress (Budapest 2017) and proposes to observe a moment of silence:

- Jamie Mac DONALD (WALES), participation in Commonwealth Games, passed away in Nov. 2017
- Tsendiin DAMDIN (MGL), 1<sup>st</sup> Mongolian Olympic medalist in 1980, passed away in February 2018
- Luis GUARDIA (CUB), one of the founders of the Panamerican Judo Confederation, passed away in March 2018
- Dragomir TAVRA (CRO), coach, passed away in April 2018
- Michal BIGOSZEWSKI (POL), Member of honor of the European Judo Union, passed away in Sept. 2018
- Patrick BAUMANN (SUI), IOC member, passed away in October 2018
- Arthur SCHNABEL (GER), Olympic medalist in 1984, passed away in October 2018
- Shinobu SEKINE (JPN), Olympic Champion 1972, passed away in December 2018
- Michele MONTI (ITA), World medalist in 1997, passed away in December 2018
- Touhami CHNIOUER (MAR), former President of Morocco Judo Federation, passed away in January 2019
- Bernard TCHOULLYAN (FRA), World Champion 1981, Olympic medalist 1980, passed away in January 2019
- Tihomir PALIJAN (CRO), coach, passed away in May 2019
- Kim AKKER (NED), 22 years old, Dutch Judoka, passed away in July 2019
- Craig FALLON (GBR), World Champion 2005, passed away in July 2019
- Marian HEFKA (SVK), former international referee, passed away in July 2019
- Tony MACCONNELL (GBR), former athlete and coach, passed away in July 2019

### Point 2. Validation of the Congress composition and quorum

Mr. ROUGE says that the Congress may only declare the official opening of the Congress when at least one-third (1/3) of the Member National Federations represented and when at least three (3) different Continental Union representatives are present.

The quorum shall be at least of 67 out of 199 National Federations on 3 continents in order to deliberate.

The Voting Rights Credentials Commission, after inspection, **validated the registration of 123 National Federations being represented at the 2019 IJF Congress, from the 5 Continental Unions.**

As the quorum is met, the conditions of the Congress opening are fulfilled.



**Point 3. Election of one Voting Steward and 4 scrutineers**

Mr. ROUGE proposes, for the delegates' approval, the election of a President of the Voting Board and four scrutineers, these persons could not have the same nationality as candidates for elections.

Mr. ROUGE proposes Mr. BENONE as President of the Voting Board. 4 candidates proposed themselves to be scrutineers.

**First resolution**

The representatives of the Member National Federations approve unanimously the election of the Voting Board candidates.

**Point 4. Approval of the 2019 IJF Ordinary Congress Agenda**

Mr. ROUGE asked if the delegates have any comments and proposes to the Congress for approval, the Agenda of the 2019 IJF Ordinary Congress.

The IJF Executive Committee during its meeting on Wednesday August 21<sup>st</sup> 2019 did not propose any modifications.

**Second resolution**

The representatives of the Member National Federations approve unanimously the 2019 IJF Ordinary Congress Agenda.

**Point 5. Approval of the Minutes of the 2017 IJF Congress in Budapest**

Mr. ROUGE proposes to the Congress for approval the Minutes of the 2017 IJF Congress that was held in Budapest on 25 August 2017. Complete document in [Appendix 1](#).

The Congress did not make any observation. It was proposed to proceed to the vote.

**Third resolution**

The representatives of the Member National Federations approve unanimously the Minutes of the 2017 IJF Congress in Budapest.

**Point 6. Statutory reports**

**6.1 Report of the President: Mr. VIZER**

Mr. VIZER starts his presentation by thanking all the attendants for the hard work since last two years and for all efforts to develop judo globally. He says that together we achieve good results and we will continue to strive for excellence. Complete presentation in [Appendix 2.1](#).

Mr. VIZER passes the floor to Mr. MARINESCU for the marketing sector report. Complete presentation in [Appendix 2.2](#).

Mr. VIZER passes the floor to Mr. HOUKES to present the Judo For Children Commission report. Complete presentation in [Appendix 2.3](#).

Mr. VIZER passes the floor to Mr. GALEA for presenting the IJF Judo Academy report. Complete presentation in [Appendix 2.4](#).

Mr. VIZER passes the floor to Mr. MESSNER, for the IJF Judo for Peace commission report.



Complete presentation in [Appendix 2.5](#).

Mr. VIZER thanks Mr. MARINESCU, Mr. HOUKES, Mr. GALEA and Mr. MESSNER for their presentations and work.

#### 6.2 Report of General Secretary: Mr. ROUGE

Mr. ROUGE introduces his report by saying that the task of the General secretariat is to support all the IJF activities, the sport activity as in the other Federations, but also to support Education values, as judo was created by Jigoro Kano as an education system in order to participate to the enhancement of the society.

Mr. ROUGE explains that this specificity was already presented in the President report (Judo for Peace, Judo for Children, ecology, etc). Judo is beyond a simple sport discipline, it is principally an education way. The General Secretariat and himself, they serve these ideas, working closely with the Presidential office and all the IJF sectors, especially the Sport, Refereeing, Education and Coaching Commissions.

Mr. ROUGE presents the activities of his sector. Complete presentation in [Appendix 3](#).

Mr. ROUGE introduces the video of Kodomo No Kata, a new project led by the IJF, proposed jointly by the Kodokan and the French Judo Federation. Mr. ROUGE explains that this Kata was created for children from 5-6 years and will be an educational tool for judo teachers and can be used for demonstrations of children achievements at the end of the year for the club's celebration day and the promotion of judo to the parents and the public.

Mr. VIZER thanks Mr. ROUGE for his presentation and his work.

#### 6.3 Report of the General Treasurer: Mr. AL TAMIMI

Mr. AL TAMIMI starts his presentation by saying that it is great pleasure for him to attend this IJF Congress and thanks everybody.

Presentation of the financial report: Complete presentation in [Appendix 4](#).

Mr. VIZER thanks Mr. AL TAMIMI for his presentation and his work.

#### 6.4 Report of the IJF Official Auditor

Complete presentations in [Appendix 5.1](#) and [Appendix 5.2](#)

Within his mission to audit and control the IJF accounts, Ernst & Young cabinet concludes the audit of the 2017 and 2018 accounts. Following the summary document distributed to the delegates before the congress, Mr. Bojan RADOVANOVIC, representing Ernst & Young cabinet in Lausanne declares that the accounts of the 2017 and 2018 accounting periods, with regard to the international rules, are regular and sincere; he suggests that the delegates validate these accounts (Art. 23 of the IJF Statutes).

Mr. ROUGE asks if anyone has questions.

After hearing the President's report, the General Secretary's report and the General Treasurer's report and getting acquainted with the 2017 and 2018 accounts, Mr. ROUGE submits to the Congress, for approval, the aforesaid reports.

#### **Fourth resolution**

The representatives of the Member National Federations approve unanimously the President's report, the General Secretary's report, the General Treasurer's report and the accounts, giving the final discharge to the Executive Committee.

M. VIZER thanks the delegates for the trust.

#### **Point 7.**

#### **President information**

**Mr. VIZER**

Presentation of the new headquarters of the IJF by Dr. Balazs FURJES, Government Commissioner for Major Budapest Development Projects and International Sports Tenders.



Mr. FURJES starts by introducing himself. He is in charge of development of Budapest in the Hungarian government.

He emphasizes that he is extremely honored that the IJF chose Budapest as its headquarter. He presents the Budapest proposal: warm hospitality, good location, highly preferable financial conditions, stability, safe and stability, good services.

Mr. FURJES thinks that this proposition will be a mutual benefit for the IJF, its member National Federations and the city.

Budapest has the ambition to be one of the three top global sports capitals in Europe together with Paris and London. He enumerates the list of all the major sport events that are and will be organized in Budapest.

Complete presentation in [Appendix 6](#).

Mr. FURJES concludes his presentation by expressing his gratefulness to President VIZER to have chosen Budapest as the IJF home.

Mr. VIZER thanks Mr. FURJES, the Hungarian government and all the teams involved in this project.

Mr. VIZER informs that according to the IJF Statutes the EC approves the move the IJF headquarter, but the Congress has to approve it as well. But this will be a subject explained in the statutory modifications.

Mr. VIZER thanks Mr. FURJES for his presentation.

**Coffee break at 11:45,**

**Restart of the Congress at 12:15.**

**Point 8. General Secretariat**

**General Secretary Mr. ROUGÉ**

8.1 General Secretariat Information.

8.2 Statutory and regulatory modifications.

Mr. ROUGE explains that the statutory and regulatory modifications were made particularly in the context of good governance required by the International Olympic Committee (IOC) and the Association of Summer Olympic International Federations (ASOIF) and this in order to reach the International standards in the field of governance for International structures.

These modifications concern the good governance, democracy, ethics, conflict of interest, gender equity, clarification and harmonization of the IJF Statutes, strengthening of the IJF competences, the safety of the practice and the change of the IJF registered head office.

Mr. ROUGE presents each statutory and regulatory modification to the delegates.

He informs the delegates that if necessary, the delegates of the Congress will be consulted via electronic means regarding the statutory changes related to the change of the IJF registered head office according to the new country law, if this law has other requirements than the Suisse law.

Mr. ROUGE informs about the creation of the IJF Committee of Ethics and explains that the composition of this Committee will be decided by the IJF Executive Committee.

Complete presentation in [Appendix 7](#).

As there is neither remarks nor questions from the delegates, Mr. ROUGE proposes to vote these modifications globally.

**Fifth resolution**

The representatives of the Member National Federations approve unanimously the IJF Statutory and regulatory modifications.

**Point 9. IJF fees and forecast budget**

**Mr. AL TAMIMI**

9.1 IJF fees

The IJF Executive Committee proposes to maintain the IJF Member National Federations fees at 0 US \$.



### **Sixth resolution**

The representatives of the Member National Federations approve unanimously the IJF Member National Federations fees at 0 US \$.

#### **9.2 Forecast Budget**

Presentation of budget: [Appendix 8](#).

Mr. AL TAMIMI presents the IJF forecast budget for 2019, 2020 and 2021.

No remarks of the delegates.

### **Seventh resolution**

The representatives of the Member National Federations approve unanimously the IJF forecast budget.

<b>Point 10.</b>	<b>Election of the IJF General Secretary and General Treasurer</b>	<b>Mr. VIZER</b>
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Mr. VIZER asks the delegates if they prefer the vote by secret ballot or by a show of hands, as authorized by the IJF Statutes when there is only one candidate for elections.

The proposition to elect the General Secretary and the General Treasurer by a show of hands is unanimously voted by the Member National Federations.

### **Eighth resolution**

Mr. ROUGE is unanimously elected as the IJF General Secretary by a show of hands (Against: 0, Abstention: 0, Pro: 123).

Mr. AL TAMIMI is unanimously elected as the IJF General Treasurer by a show of hands. (Against: 0, Abstention: 0, Pro: 123).

<b>Point 11.</b>	<b>Directors' speeches and propositions</b>
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#### **11.1 Sport: Mr. BARTA**

Mr. BARTA presents the Sport Commission report: Complete presentation in [Appendix 9](#).

Mr. BARTA thanks the delegates for the attention.

No remarks from the delegates.

Mr. VIZER thanks Mr. BARTA for his presentation and his work.

#### **11.2 Refereeing: Mr. BARCOS**

Mr. BARCOS presents the Refereeing Commission report: Complete presentation in [Appendix 10](#).

Mr. BARCOS thanks the IJF President Mr. VIZER for his constant support, all the EC members and all the National Federations.

No remarks from the delegates.

Mr. VIZER thanks Mr. BARCOS for his presentation and his work.



### 11.3 Education and Coaching: Mr. MERIDJA

Mr. MERIDJA presents the Education and Coaching Commission report: Complete presentation in [Appendix 11](#).

Mr. MERIDJA thank Mr. VIZER for his constant support to the Education and Coaching Commission.

No remarks from the delegates.

Mr. VIZER thanks Mr. MERIDJA for his presentation and his work.

## **Point 12. Reports of the Continental Unions**

### 12.1 Report of the African Judo Union President: Mr. SISSOKO

Before starting the presentation of the activities of the African Judo Union, Mr. SISSOKO expresses his deep gratitude forward Mr. VIZER for his continuous efforts and his leadership for the benefit of judo.

Presentation of the African Judo Union report: Complete presentation in [Appendix 12](#).

Mr. SISSOKO concludes his report by thanking the IJF President, the IJF General Secretary and all the AJU staff for the involvement and support in the realisation of AJU projects.

No remarks from the delegates.

Mr. VIZER thanks Mr. SISSOKO for his presentation and his work.

### 12.2 Report of the Judo Union of Asia President: Mr. AL-ANZI

Mr. AL ANZI starts his presentation by congratulating the IJF and especially its President Mr. VIZER for his work in the development of judo all over the world. He adds that under the leadership of Mr. VIZER the judo became one of the modern leading sport in the World.

Presentation of the Judo Union of Asia report: Complete presentation in [Appendix 13](#).

No remarks from the delegates.

Mr. VIZER thanks Mr. AL ANZI for his presentation and his work.

**Lunch break at 13:35**

**Restart of the Congress at 14:30.**

### 12.3 Report of the European Judo Union President: Mr. SOLOVEYCHIK

Presentation of the European Judo Union (EJU) report: Complete presentation in [Appendix 14.1](#) and [Appendix 14.2](#).

Mr. SOLOVEYCHIK starts his intervention by congratulating Mr. VIZER, the IJF, and the IJF board for the successful development of Judo and says that the European Judo Union is proud to be part of this family and to make its contribution since 70 years already.

Mr. SOLOVEYCHIK also thank National Federations of EJU, partners and suppliers for the successful collaboration and team work.

He thanks Mr. Yamashita and AJJF, Mr. UEMURA and the Kodokan for the partnership with the EJU.

Mr. SOLOVEYCHIK expresses his gratitude to his team, the EJU EC members and commissioners.

Mr. SOLOVEYCHIK exposes the three EJU main targets which are: event organization and sport results for the EJU athletes and the social judo development.





To illustrate these three targets, Mr. SOLOVEYCHIK introduces 2 highlights video clips.

Mr. SOLOVEYCHIK concludes by thanking the National Federations for the collaboration with the EJU and wishes successful World Championships in Tokyo.

No remarks from the delegates.

Mr. VIZER thanks Mr. SOLOVEYCHIK for his presentation and his work.

#### 12.4 Report of the Oceania Judo Union President: Mr. DAVIO

Mr. DAVIO shares his pleasure to be at this Congress and adds that the Oceania Judo Union (OJU) is the smallest IJF Continental Union with 14 active national Federations representing 14 000 judoka.

Presentation of the Oceania Judo Union report: Complete presentation in [Appendix 15](#).

No remarks from the delegates.

Mr. VIZER thanks Mr. DAVIO for his presentation and his work.

Mr. VIZER specifies that because of the lack of participation from the OJU National Federations during the OJU events, the IJF Executive Committee took a decision to join the Asia and Oceania Championships.

Also, the OJU has a Continental Open with the same points value as Continental Championships (same as a Grand Prix). Opportunity for the OJU athletes to participate to an Olympic qualification event.

#### 12.5 Report of the Pan America Judo Confederation President: Mr. LARRANAGA

Presentation of the Pan American Judo Confederation (PJC) report: Complete presentation in [Appendix 16](#).

Mr. LARRANAGA expresses his gratitude to Mr. VIZER for his involvement and for his support in the development of the PJC.

No remarks from the delegates.

Mr. VIZER thanks Mr. LARRANAGA for his presentation and his work.

### **Point 13. Proposition of the Continental unions and National Federations**

Mr. VIZER informs that no points were submitted from the Continental Unions and National Federations.

He adds that the General Secretariat and the Presidential Office are open for the proposals from National Federations without limitation.

### **Point 14. Reports of the IJF Commissions**

#### 14.1 Gender Equity Commission Dr. ALLAN

Dr. ALLAN says it is a great honour to share the update on the activity of the Gender Equity Commission. She thanks all the eight Commissioners as well as Mr. MESSNER for their work.

Complete Presentation in [Appendix 17](#).

Dr. ALLAN reminds the Second Gender Equity Conference will be held on August 24<sup>th</sup> 2019.

No remarks from the delegates.

Mr. VIZER thanks Dr. ALLAN for her presentation and her work.

Mr. VIZER expresses his appreciation for the tremendous role of women in the world, for the development of the Humanity and for transmitting the values from one generation to another.



He ensures that today judo is open to women participation in both sport and administrative fields, respecting the values, professionalism and achievements of everyone.

14.2 Medical Commission Dr. KUTSCHERA

Dr. KUTSCHERA explains that the main work of the Medical Commission was the redefinition of its mission and exposes the collaboration of the IJF with the International Testing Agency.

Complete Presentation in [Appendix 18](#).

Dr. KUTSCHERA thanks all the Commissioners and especially Ms. EMBER.

No remarks from the delegates.

Mr. VIZER thanks Dr. KUTSCHERA for his presentation and his work.

**Point 15. Distinctions**

Mr. François SAADE, President of the Lebanese Judo Federation, receives the IJF Plaque.

Mr. SAADE sincerely thanks the President.

**Point 16. CLOSING OF THE CONGRESS**

President VIZER warmly thanks the delegates, the EC members and the Guests for their attention, their support, their collaboration.

He adds that the IJF, the EC board and himself will always support the National Federations, the Continental Unions, The main idea is to make joint effort, to lead projects in partnership with fairness, transparency for the best of judo and the next generations of judo.

Mr. VIZER wishes everyone a nice evening, a nice gala. He wishes all to enjoy Tokyo and the best judo during the World Championships.

**The agenda being exhausted, the Congress is closed at 15:20**

