



EXECUTIVE COMMITTEE MEETING AGENDA

February 24, 2016

2:00 pm

Renaissance Zürich Tower Hotel

Zürich, Switzerland

- I. Call to Order
- II. Acting General Secretary's Welcome
- III. Appointment of Chairperson for the Meeting
- IV. Review/Approval of Prior Minutes
 - a. Miami, February 11, 2016
- V. Financial Update
- VI. Competitions
- VII. Statutes Reform Discussion
- VIII. Director of Referees Recommendation
- IX. Executive Search Update
- X. Legal Update
- XI. Any Other Business
- XII. Executive Session
- XIII. Adjournment