## **Executive Committee Chairman's report**

## **ANNEX 3**

XVIII. Congress of IBSSA 28<sup>th</sup> September 2013 Budapest / HUNGARY

Dear IBSSA members, participants of the XVIII. IBSSA Congress,

the Executive Committee meeting was held on the 27<sup>th</sup> September 2013, just one day before the annual congress of the IBSSA.

During this meeting the Executive Committee made the following decisions:

- 1) The President's report and all financial documents inclusive the Audit report were accepted and the EC will propose to the Congress to adopt them
- 2) The final congress agenda was agreed with the amendments of the Statutes
- 3) Information about candidatures for the new leadership to be elected for the next five-year period were accepted and the EC proposes to the Congress for adoption
- 4) The IBSSA President gave information about the International Conference, Award Ceremony and future events
- 5) According to the proposal of Mr. Khalil Ahmad Khan Country Representative for Pakistan the IBSSA-ISF must be included in the Statutes of IBSSA. The EC agreed and endorsed the proposal about modification of the Statutes to the Congress
- 6) Upon proposal of the EC Chairman, the Committee decided to take the necessary steps in order to get high level international accreditation of our trainings, and this will be the task of the Education and Qualification Department
- 7) As there was no other remark the meeting was closed at 6:30 pm.

I wish good work for the Congress and other connected events and on behalf of the Executive Committee we propose to adopt the report of the President, inclusive the report of the ISF-President and the Finance Reports.

27th September 2013, Budapest / HUNGARY

Mr. Bogdan VUKOSAVLJEVIC Chairman of the EC