

JJIF Ju-Jitsu International Federation

JJIF Registered Office: c/o Linus Bruhin, Leutschenstrasse 9, CH 8807 Freienbach, Switzerland

JJIF Headquarter: P.O. Box 110006, Abu Dhabi, UAE (Capital Tower, ADNEC Area,) mail@jjif.org

8 th January, 2023	05:00 PM- 8:30 PM (Abu Dhabi Time)
Meeting Called By	H.E. PANAGIOTIS THEODOROPOULOS, JJIF President
Type of Meeting	JJIF Board Meeting (Online)
Note Taker	Mr. Joachim Thumfart/ Ms. Shiela Maglalang
Attendees with voting right	 Mr. Panagiotis Theodoropoulos- JJIF President Ms. Margarita Ochoa – JJIF Board Member Mr. Trilok Kumar- JJIF Board Member Mr. Robert Perc- JJIF Board Member Mr. Gregoriy Valerino Ms. Maria Charitopolou- JJIF Board Member Faisal Al Ketbi- JJIF Board Member
Attendees with NO voting right	 Mr. Joachim Thumfart- JJIF General Director Dr. Claudia Behnke- JJIF Sport Director
Observers (invited)	 Fabio Carril- Portugal (Duo Commission) Mr. Dimitrios Georgantidis- Greece (Duo Commission) Ms. Birgitte Darlsgard- Denmark (Duo Commission)
1. Welcome speed	h by the JJIF President
	Mr. Panagiotis Theodoropoulos
2. Roll call / Quor	e all the members present and wish them a peaceful, happy and healthy new year.
	Ms. Claudia Behnke
7 Members with voting rig	ghts are present and the quorum was declared as adequate.
3. Duo System	
	The JJIF Sport Director, Ms. Behnke, showed the community effort that was made under the Duo System, particularly with the working group that had participated of 45 representatives and including the approval of the new discipline structure. She also added that they had conducted a poll with this group in order to get ideas, opinions, and of course, areas that needed improvement. She also presented the duo timeline and clarified how the old and new guidelines differed. Mr. Perc asked the duo commission what are the finalized rules regarding the number of series, draw, score giving in order for the athletes coaches, and referees to have enough time to educate and perform as they are expected to.
Discussion	Meanwhile s. Brigitte has now responded to Mr. Perc's inquiries. Ms. Birgitte said that there was a lot of discussions so she suggested to be back in old system which has three series, four text so there's not a lot of change for the athletes. With regards with the scoring, they made it more detailed which make it more transparent. She added that there will be referee seminar in Belgium and an online seminar on 15th of January 2023 she said that they will organize more seminars if possible. With regards to the draw, she mentioned that they don't change a lot in that section since in the beginning. Mr. Thumfart added that they will take Ms. Birgitte in the Upcoming Asian Championship in Thailana

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Mr Fabio Carril has presented and explain how the Duo System Flowchart works.















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Discussion	The JJIF President compliments the Duo System working team for working perfectly, he also highlights that the number of participants in the meetings are quite high. The proposals and discussions were perfect because they are so transparent. He also added that this is an example to develop a strength in JJIF. Ms. Behnke also commented about the Technical implementation, she said that it is something that they are working on and the Duo commission is already in touch with the sportdata team to see how things are running, that's why they also want to have test events and that's the reason why they suggested to have it in Belgium where they will run with the new rules. Mr. Perc recommended that it make sense if they start with 2 referees and two level of competition just to see how it runs, he also added that he is not really on favor that the European Championship is a test event he would prefer to try do similar as what they do in Asia that they perform the event as it is under the rules that is existing and make a kind of seminar to introduce the new system. He proposed to start two levels to see how they will migrate between two different levels. He also mentioned that they will be having a European board member meeting in the following week they can perhaps invite Ms Claudia or Mr. Thumfart to discuss and make sure that they are doing it in the right path and in the right way. Mr. Gregoriy said that there are no plans for competitions or test events this year in Pan America, but duo is expanding for 2024 pretty much Colombia, Uruguay, and Argentina are the county that are practicing duo and as of now they are really short of duo in Pan-America. He Mentioned that there will organize Pan American Championship in November 2023 they supposed to have the duo but they have shortage of Duo Referees and meanwhile he is looking for some zoom seminars that will be provided by JJIF.
	will be provided by 3311.
Conclusion	The European Cup shall be testing event for the new rules referee education will be held but no examination shall be conducted. Referee will receive a certificate Continental Championships in general should be run under the old rule set.
4. Continental St	atutes
	Mr Theodoropoulos
Discussion	The JJIF President mentioned that they still don't have anything. For the African Union, but at least the draft of the statutes can be applied directly. For the Asia and Europe, they are still waiting for the board for the approval.
5. Safeguard Of	ficers
	Mr Theodoropoulos
Discussion	The President added that as soon as they get the green light from the IOC to be recognized the JJIF must present their safeguard officers in IOC, but till now they only have 2 percent of the countries who really understand the matter, which is obligatory that every NF should appoint safeguard officers and then Meggie can contact them and explain further what are their roles and responsibilities.
6. Multi-Sports E	vents
	Mr Thumfart
	Mr Thumfart moved over to the multi-sports events, he mentioned that they have made the application for the 2025 World Games and they are heading towards to the Sportaccord for the Combat Games the Technical Delegate Meeting will the end of January 2023, he assumed to have reliable information about the deadline and all the necessary information. He also informed the JJIF Board that IWGS asks for a statement if their sport or federation and the disciplines consider to participate in other global multi sports events and they actually asked the JJIF to confirm that they don't do the same.

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Discussion	He mentioned that they have the statement that before they can consider not going to the combat games they must have full representation in the World Games. And he also added that they informed them that JJIF is a reliable good partner, honest and fair play people that's why JJIF will be in the SportAccord combat games 2023 because they already made the agreement.		
Conclusion	The board supports the application as described.		
7. SportAccord Combat Games			
Discussion	Mr. Thumfart mentioned that he talked with the main organizers, the administartive organizer delagte who is in Lussane for the SportAccord, he said that they can put in additional players they have a qoute of 120 people which are fully paid and covered including the travels. He aslo mentioned that he is cooperating with the Saudi federation how they can increase the number of categories and number of players, they also made a balance proposal that they can put in more jiu jitsu as this is one of the strength of the middle east, they also proposed to have another female category in fighting becuase they only have 1 category left. He also recommend to have a look on it because it is another big inclusive games who is able to do Para sports and they proposed to put 2 categories men and 2 categories and classification women.		
	Ms. Claudia presented the qualification, ranking list and the wild cards to the JJIF Board she mentioned that they already have 29 federations qualified via ranking list. Ms Claudia asked for the approval of the selection for the ranking of the top 5 and 3 wildcards.		
Conclusion	The presented qualification is approved. Qualified NFs must be in compliance with NFs obligations including the "Safeguarding Officers".		
Discussion	The JJIF President asked for an advice to the JJIF Board, since it was a descision to desolve GAISF he said that they will create new commissions, the main commission are coming from the recognition commission, new applications which is mainly job of AIMS but the commission is consisted by members of ARISF and summer [ASOIF] and winter sports [AIOWF] plus representative from IOC, multi-sports games commission. Mr. Panagiotis was asked to be get the chairman positon in the mentioned new commission, but firstly he would like to ask the JJIF board if the agree if the JJIF president will be the chairman on that commission.		
Conclusion	The JJIF Board supports the good judgement of the president		
8. Approval of JJIG Diagram			
Discussion	Dr. Behnke asked for an approval for the new JJIF diagram. She clearly explained to the board what are the changes that has been made in the diagram.		
Conclusion	The JJIF Board agrees with this visualization of the structure.		
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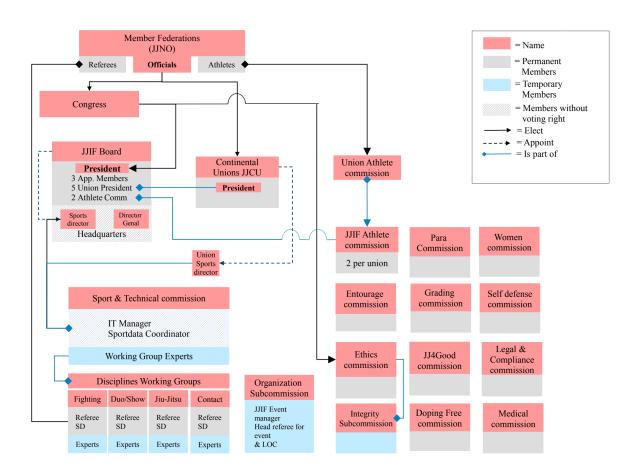
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9. Ghana Membership Application		
Discussion	Mr. Nuvin said the application seems to be okey, they have a recognition from the NOC following documents will be follow up when they already a member. Mr. Nuvin added that they inform them that once they have sent the documents and go through them, they will be approve in principle and once they have paid the membership fee, their provisional membership will be approved.	
Conclusion	The board unanimously voted to approve Ghana in principle.	
Conclusion		

The JJIF President addressed the Board. He thanked all persons present for their participation. The meeting was thereafter adjourned.

Online Meeting, 08.01.2023; Minutes Approved by JJIF President Panagiotis Theodoropoulos



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