



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

Minutes of the Ju-Jitsu International Federation [JJIF]

05. November 2021

10:00 AM- 12:30 PM (Abu Dhabi Time)

Meeting Called By H.E. PANAGIOTIS THEODOROPOULOS, JJIF President

Type of Meeting JJIF Congress 2021

Note Taker Mrs. Dana AlHosani ; Mr. Joachim Thumfart

Attendees with Voting Rights:

1	Mr. Luis	NF President	Federacao Angolana De Ju Jitsu E Disciplinas Associadas
2	Mr. Tsegaye Degineh	NF President	Ethiopian Ju Jitsu Federation
3	Mr. Trilok Kumar	NF President	Mauritius National Ju Jitsu Federation
4	Chanchai Suksuwan	NF President	Ju Jitsu Association of Thailand
5	Mr. Fahad Al Shamsi	NF Gen. Sec	UAE Ju Jitsu Federation
6	Mr. Jasur Djuraev	NF President	Uzbekistan Ju Jitsu Federation
7	Dr. Haress Abawi		Afghanistan Ju Jitsu Federation
8	Mr. Reza Munfaredi	NF President	Bahrain Martial Art Association
9	Mr. Tsai Kun Lung	NF President	Taiwan Ju Jitsu Federation
10	Mr. Suresh Gopi	NF President	Nu Jitsu Association of India
11	Mr. Mohammad Rostamian	NF President	Ju Jitsu Association Islamic Republic Of Iran
12	Mr. Mirzo Ilya	NF President	Kazakhstan Ju Jitsu Association
13	Mr. Dae Hong Kim	Head of Delegation	Ju Jitsu Association of Korea
14	Ms. Natasa Prpic	NF Gen. Sec	Ju Jitsu Savez Republike Srpske
15	Mr. Kurm Krumov	NF Representative	Bulgarian Ju Jitsu Federation
16	Savvas Koumastas	NF Representative	Cyprus Ju Jitsu Federation
17	Toni Dahl	NF Representative	Danish Judo Kamp, Ju Jitsu Federation
18	Mr. Jerome Bretaudeau	NF Representative	Federation Francaise Judo Ju Jitsu D.A.
19	Mr. Michael Korn	NF Vice President	Deutscher Ju Jitsu Verband E.V.
20	Ms. Maria Charitopoulou	NF President	Greek Sport Fan Amateur Ju Jitsu Federation
21	Mr. Igor Lanzoni		Federazione Ju Jitsu Italia
22	Mr. Ranko Vikotic	NF President	Ju Jitsu Savez Crne Gore
23	Mr Fabio Carril	NF President	Federacao De Ju Jitsu E Disciplinas Associadas De Portugal
24	Mr. Georgiy Kukoverov	NF V-President	Russian Ju Jitsu Federation
25	Mr. Janos Kopas	National Coach	Ju itsu Federation of Serbia
26	Ms. Isabelle Sarfati	NF President	Svenska Ju Jitsu Federation
27	Mr. Thomas		Schweizerischer Judo and Ju Jitsu Verband
28	Mr. Viktor Malutenko	NF President	National Association Ju Jitsu Ukraine
29	Mr. David Isaacs		Organization Ju Jitsu Canada
30	Mr. Adolfo Trejo	NF President	Federacion Mexicana De Ju Jitsu
31	Mr. Carlos Brenan	NF Delegate	National Association of Japanese Ju Jitsu in Panama

31 were present with voting rights

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Attendees with NO Voting Right/ Observers

1	Mr. Rinaldo Orlandi		JJIF Honorary President
2	Mr. Panagiotis Theodoropoulos		JJIF President (With Casting Vote)
3	Ms. Margarita Ochoa		JJIF Board Member
4	Ms Claudia Benke		JJIF Sport Director
5	Mr. Joachim Thumfart		JJIF General Director
6	Mr. Christian Wassemer		Sport Consultant
7	Ms Shaha Hassan	NF Secretary	Maldives Ju Jitsu Federation
8	Mr. Bold-Erdene Odsuren	NF Gen. Sec.	Mongolian Ju Jitsu Association
9	Mr. Tariq Ali	NF Gen. Sec.	Pakistan Ju Jitsu Federation
10	Mr. Hussain Tareef	NF Gen. Sec.	Bahrain Martial Art Association
11	Dr. Mokhles Hassan	NF. President	Iraqi Ju Jitsu and Belt Wrestling Federation
12	Mr. Anastasios Poulikidis	NF Gen. Sec.	Greek Sport Fan Amateur Ju Jitsu Federation
13	Mr. Didier Menu	Representative	Federation Francaise Judo Ju Jitsu D.A.
14	Mr. Silvano Rovigatti		Federazione Ju Jitsu Italia
15	Mr. Andrii Maliutenko		National Association Ju Jitsu Ukraine
16	Mr. Fernando Santos	NF President	Confederacao Brasileira De Ju Jitsu E Atividades Associadas
17	Mr. Luiz Felipe De Castro	NF Secretary	Confederacao Brasileira De Ju Jitsu E Atividades Associadas
18		NF Delegate	Federacion Colombiana De Ju Jitsu
19	Mr Gerardo Vasquez	Medical Director	Federacion Mexicana De Ju Jitsu
20	Mr. Oluyemi Mashama	NF President	Trinidad and Tobago Ju Jitsu Federation
21	Mr. Martin Dominguez	Representative	Federacion Uruguay De Ju Jitsu

21 were present with no voting rights

1. Welcome speech by the JJIF President

Mr. Panagiotis Theodoropoulos

Mr. Panagiotis Theodoropoulos- JJIF President opened the Congress by welcoming all the members present and valuing their effort for travelling to Abu Dhabi, UAE to attend to this significant assembly. He also expressed his appreciation to the UAE Federation for organizing and hosting this consequential gathering of JJIF.

2. Welcome Speech by UAEJJF CEO

Mr. Fahad Al Shamsi

Mr. Al Shamsi expressed the gratitude to welcome the representatives from all over the world. As well in the name of all UAE citizens he thanked for the contribution to our sport. He welcomes all JJIF and thanks for the trust in UAE and Abu Dhabi as organizer and host.

3. Appointing the Scrutineers to check credentials

Discussion

The President called for nominations for three persons to stand as scrutineers.

Conclusion

The Congress has approved unanimously
Mr. Suresh Gopi,
Mr. Igor Lanzoni
Mr. Anastasios Poulikidis.

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4. Roll call / Quorum / Agenda	
Conclusion	The JJIF General Director- Mr. Joachim Thumfart has carried out the roll call and attendance. It has been affirmed that the JJIF Congress attended by 31 NF representatives with voting rights and 21 attendees without voting rights.
5. Agenda Approval	
Discussion	Mr. Thumfart has presented the agenda to the members present and asked the members to if there are more additional proposals in able to proceed with the approval of the presented agenda.
Conclusion	The congress unanimously accepted the presented agenda.
6. Information about activities in the period of 2018 – 2021	
	Ju Jitsu For Good and PHAS Presentation -Ms. Margarita Ochoa
Report given to the congress	
	Anti-Doping Presentation -Mr. Nuvin Proag
Report given to the congress	
	Ethics Commission Reports- Mr. Rinaldo Orlandi
<p>The following Annual Report is presented to the JJIF Assembly, as requested by Art.10 of the Commission's Statutes. It describes the activities of the Commission during the calendar years 2020 and 2021.</p> <p><u>Preliminary considerations</u></p> <ul style="list-style-type: none"> The working Documents of the Commission, as posted on the JJIF website for public knowledge, represent the official reference for hearings when ethics breaches call for action from the Commission. Due to the pandemic situation all activities, meetings and discussions have been undertaken by the Members of the Commission via mail, internet and Zoom sessions. <p><u>Request of action</u></p> <ul style="list-style-type: none"> The Commission was informed about some conflict between Organizations from the same Country, asking for recognition from JJIF. The matter was redirected to the competent Organisms at JJCUC or directly to the JJIF Board, for evaluation and decision. In January 2021 the Commission was invited to clarify some statutory proceedings and areas of competence, when a National or Continental reorganizations occurs, for recomposing the spirit of cooperation among parties. However, no requests for action were received from Member Countries, Continental Unions or Stakeholders. This could be a consequence of the introduction of the IDRM Policy in composing disputes. <p><u>Webinar on September 13, 2020</u></p> <ul style="list-style-type: none"> In agreement with the JJIF Board, and with support of the JJIF Management, the Members of the Commission have conducted a tutorial webinar to promote the education and the correct application of the principle of the JJIF Ethics Code, as described in the official working Documents of the Commission. <p><u>IF's Safeguarding Workshop on April 21 and 28, 2021</u></p> <ul style="list-style-type: none"> The Commission was invited and R. Orlandi has attended the Workshop organized by the GAISF in conjunction with the consulting firm IGNITX and the Sport Department of IOC. The matter of Athletes' safeguarding was analyzed and debated and we provided our contribution on behalf of JJIF. As also M. Ochoa (from PHAS) was attending, we took the opportunity for evaluating a closer cooperation between our organizations for the benefit of JJIF Athletes. 	

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Considerations and Recommendations from the Commission to JJCUs

- The Martial Art of Ju-Jitsu, with its Oriental origin and Philosophy of life, has the Ethics as essential reference and intrinsic fundamental principle.
- This implies an important role of Ju-Jitsu in the education of young generation and its responsibility as a reference point for the formation of character and moral education of the practitioners. Even more so, in this moment of disorientation, cause by the current pandemic.
- The above great potential should be exploited in activity of prevention, more than correction, with a continuity of dialogue and interaction between the Member Countries and the JIF Ethics Commission. The experience of the last few years indicates that a "distance and distraction" exists between these two entities. This could be reduced and synergism could be established by encouraging the establishment of Ethics Committees within the structure of the Continental Unions. They could become the advisor to the local Union Board and the link to the JJIF Ethics Commission for whatever is needed and requested.
- The Continental Ethics Committee, as part of the local JJCUs, aware of the local requirements and opportunities, should propose specific action plans to the JJCUs Board, for its final decision.
This capillary structure, which could operate practically at no costs, would be beneficial for the Image and efficiency of JJIF in terms of dissemination of practices, education of Athletes and support to local Officers.

Revision of some Article of the JJIF Ethics Commission Documents

- The Attachment A indicates the reasons for the proposed revisions and the final texts for which the final ratification from the JJIF Assembly is requested.

Mr. Rinaldo Orlandi -President -JJIF Ethics Commission

7. Election

JJIF President Election	
Discussion	Panagiotis Theodoropoulos is the only candidate for the position of president of the JJIF.
Conclusion	The Congress approved Panagiotis Theodoropoulos as president of the JJIF for the term 2021 to 2024 by acclamation!
JJIF Ethics Commission Election	
Discussion	<p>Director General, Joachim Thumfart presents the candidates for the Ethics commission. Based on Ethic Rules A. Article 1 JJIF board decided that only candidates from compliant federations can be presented for election.</p> <p>Candidates: Rinaldo Orlandi (Italy) Tomaz Knap (Poland) Fabio Caril (Portugal) Commander C M Bhatia (India) Ray Nassiri (Iran)</p>
Conclusion	<p>The congress given the favorable votes to the following:</p> <p>26 Votes- Rinaldo Orlandi (Italy) 17 Votes- Tomaz Knap (Poland) 20 Votes-Fabio Caril (Portugal) 16 Votes-Commander C M Bhatia (India)</p>

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8. Session 2021 Report	
Report given to the congress No further questions raised	
9. Membership Issues	
Discussion	suspension of full membership for JJNO
Conclusion	The JJIF HQ shall analyze and evaluate Ju-Jitsu National Organizations and their commitment to JJIF, especially concerning the financial obligation. JJIF board shall prepare further measures and present non-compliant members to the next congress.
10. Calendar of Activities and action plan 2022-2023	
Discussion	The disruption due to the Covid Pandemic challenges all organizations and requires flexible planning and acting for the schedules. JJIF will update regularly about the next events and changes.
11. Reports from the Continental Unions and development plans	
Discussion	The representatives of Ju-Jitsu Continental Unions gave short statements. All activities were very limited in the last two years.
12. Congress 2022 [2023?]	
Discussion	proposal for dates and venues (to be finally resolved by the Board)
Conclusion	The congress shall be held next year to get back in the two years rhythm and electoral congress in the year of the Olympic Games. The next Congress will be conducted in conjunction with the JJIF World Championship 2022 in Abu Dhabi/ UAE.
13. Other matter or motions not previously included to the agenda	
	Presentation of the work of WMA Mastership committee (WMC) Introductiojn and presnetation program for sustainability.
14. Closing	
	President Theodoropoulos thanked all the attendees and closed the congress.

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Minutes approved by: Panagiotis Theodoropoulos JJIF President

Confirmed by Mr. Suresh Gopi,

Mr. Igor Lanzoni,

Mr. Anastasios Poulidikidis

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