

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

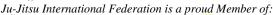
MINUTES OF JJIF SESSION 2022

11 th September 2022	17:00 – 19:30 (Abu Dhabi Time) Online			
Meeting called by	H.E. PANAGIOTIS THEODOROPOULOS, JJIF President			
Type of meeting	JJIF Online Session 2022			
Note taker	Mr. Joachim Thumfart / Dr. Claudia Behnke			

Attendees with voting rights:

Attendees with vo		S:									
User Name	Question 1	Question 2	Question 3	Question 4	Question 5	Question 6	Question 7	Question 8	Question 9	Question 10	Question 11
Panagiotis Theodoropoulos, JJIF	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted
Nuvin Proag, JJIF	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted
Robert Perc, JJIF ¹	Voted	Voted	Voted	No Vote	No Vote						
Gregory Vallarino, JJIF	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted
Fahad Alashamsi, JJIF	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted
Meggie Ochoa, JJIF	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted
Medha Goodary, JJIF	No Vote	No Vote	No Vote	No Vote	Voted	No Vote	Voted	Voted	No Vote	No Vote	Voted
Dr Haress Abawi, Afghanistan	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted
Dr Oh Jun Hyuk, Korea	Voted	No Vote	Voted	Voted	Voted	Voted	Voted	Voted	No Vote	Voted	Voted
Eki Chang, Taiwan	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted
Cdr. Chander Mohan Bhatia, India	No Vote	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted
Ahmed Janahi, Bahrain	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted
Robert Horak, Austria	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted
Michael Korn, Germany	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted
Dr Dana Mortelmans, Romania	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted
Viktor Maliutenko, Ukraine	No Vote	No Vote	No Vote	No Vote	No Vote	No Vote	No Vote	No Vote	No Vote	No Vote	No Vote
Claus Prien Tobiasen, Denmark	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted
Didier Menu, France	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	No Vote	Voted
Rick Frowyn, The Netherlands	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted
Sarah Stanton, USA	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted	Voted
SUM	17	17	18	17	18	17	18	18	16	16	18

¹ At 18:42:29 From Robert Perc, Slovenija: Dear Mr President, dear all! I need to leave the meeting before the end, at this time my job obligations are on the agenda I cannot postpone. Pursuing Article 8.2.3 of the JJIF Statutes I hereby authorise Mr Michael Korn, JJEU Senior Vice President, to represent me as JJIF Vice President. Thank you. Wishing you a progressive and successful meeting. Robert Perc, JJEU President, Slovenia.

















Asia		EUROPE		PANAMERICA		AFRICA		OCEANIA	
CENTRAL .	ASIA	CENTRAL EU	JROPE	CARIBBEAN AMERICA		EAST AFIRICA		AUS., MELANE. & MICRON.	
3	1	3	2	1	0	2	0	1	0
EAST ASIA		EASTERN EU	JROPE	CENTRAL A	MERICA	MIDDLE A	AFRICA	NEW ZEALAND 8	& POLYNESIA
3	2	3	2	2	0	2	0	1	0
SOUTH AS	IA	NOTHERN E	UROPE	SOUTHERN AMERICA		NORTHERN AFRICA			
3	1	2	1	3	0	2	0		
SOUTH-EA	AST ASIA	SOUTHERN I	EUROPE	NOTHERN A	AMERICA	SOUTHERN AFRICA			
3	0	4	0	2	1	1	0		
WEST ASIA	A	WEST & SOU	WEST & SOUTH-WEST WESTERN AFRICA		N AFRICA				
4	1	3	2			3	0		
16	5	15	7	8	1	9	0	2	0
JJIF Board								SUM	
10	7							59	20

The table gives an overview over the representation of the JJRI. The first column shows the maximal votes, the red bold number in the second column show the number of compliant representatives present.

Attendees without voting rights²:

Name	Region /JJNO	Explanation
Dr Claudia Behnke	JJIF	JJIF Sportsdirector
Joachim Thumfart	JJIF	JJIF Director General
Fernando Santos	Southern America / Brasil	NO JJRI representative
Amir Khoshbin	Central Asia / Iran	JJNO not compliant
Michael McGarry	West Europe / Great Britain	NO JJRI representative
Hamza Khalil	South Asia /Pakistan	Unknown person & NO JJRI representative
Kralazar Mallus	?	Unknown person
Ade Sawyerr	West Africa / GHANA	JJNO membership applied
Roland Köhler	Central Europe / Germany	NO JJRI representative
Davlatov Alijon	Central Asia/ Tajikistan	NO JJRI representative
Carlos Brennan	Central America /Panama	NO JJRI representative
Spalovszky Csaba József	Central Europe / Hungary	NO JJRI representative
Eduardo Garcia	Southern Europe / Portugal	NO JJRI representative
Dr Tsagaye Degineh	Eastern Africa / Ethiopia	JJNO not compliant
Ray Nassiri	Central Asia / Iran	NO JJRI representative & JJNO not compliant
Alexandre Nascimento	JJIF	Referee Director Jiu-Jitsu
Peter Schouten	JJIF	Head of IT Team
Andrey Petrachkov	JJIF	Member of the Contact Sub committee

 $^{^{\}rm 2}$ There have been more attendees which could not be identified with 100% certainity. Ju-Jitsu International Federation is a proud Member of:















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1. Welcome and Speech delivered by the JJIF President

05:00 PM

Mr. Panagiotis Theodoropoulos

JJIF President, Mr. Panagiotis Theodoropoulos warmly welcomed all the members present. The president sought to all the members present that these kinds of meetings has been the start of a long trial specially to their Director General in bringing the decision of the elected representatives from the regions. The president underline, that all guests shall declare by message to the Director General and the Sportsdirector if they wanted to speak that they can give them the permission to talk. And it has been mentioned by the president that all members have the right to raise their hands to speak if ever there is a proposal or any further comments. The President wished everybody a good time and hope that they can finalize everything on time. The Session also remembered Mr Eugene Domagata, who left us on this day 5 years ago, and is deeply missed.

2. Roll Call / Q	2. Roll Call / Quorum / Agenda					
	Mr. Joachim Thumfart, (JJIF Director General)					
	Mr. Joachim Thumfart, welcomed everyone to JJIF Session 2022. The Director General further explained the delegates from JJNOs, which did not fulfill their membership duties will not be allowed to vote. In these minutes those votes are excluded from the overviews. He also proposed to exclude the representative from Afghanistan Dr. Haress Abawi from this regulation, du to the war situation in the country. There were no objections.					
	Furthermore, Mr Suresh Gopi, had resigned from his position in India and Cdr. Chander Mohan Bhatia replaced him. There were no objections for this regulation. Also Mr Reza Monfaradi, from Bahrain could not attend the Session 2022 and was replaced by Mr Ahmed Janahi. There were again no objections to this.					
	The following scrutineers were appointed by the delegates:					
	Mr Roland Koehler, Germany					
Discussion	Mr Eduardo Garcia, Portugal					
	Mr Didier Menu from France questions the status of Russian representatives in JJIF is well as in the Session 2022. Mr Panagiotis Theodoropoulos explained that JJIF will follow IOC recommendation and only allow Russian athletes if it will be also possible for Ukrainian athletes to compete, and they have no disadvantages from the war. Mr Victor Malutenko explained that Ukrainian Athletes can and will not attend events where Russian athletes are present, which is a decision by Ukrainian NOC. Mr Joachim Thumfart explained that there are no Russian representatives present at the Session 2022 and, therefore, there is no need for a decision for this session.					
	The JJIF General Director presented the agenda which was sent out in an orderly manner. The Session's approval was sought for the agenda. There were no amendments to the agenda. There was a technical problem with starting the poll. To avoid further delays the Director General asked if there were any objections to the agenda, which there were none.					
Conclusion	The Session unanimously approved the agenda.					















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3. Reports

Discussion

Mr Panagiotis Theodoropoulos gave short report about the activities of JJIF in 2021.

4. Financials & Financial Report and Audit 2021

Mr. Joachim Thumfart, (JJIF Director General)

Mr. Joachim Thumfart explained to the members present the Financials and the Financial Report. He explained that JJIF will strictly enforce membership fees. JJIF will propose to the congress that JJNOs which are not compliant will be moved back to a provisional membership.

Mr Didier Menu wanted to know why there is no financial director anymore. Mr Joachim Thumfart explained that Mr Luc Mortelmans resigned for this position, due to the complicated situation with different accounts, technical difficulty for access and therefore the impossibility to correctly fulfill his duties. JJIF is currently installing an accounting software which makes the handling easier and continue to the run the bookkeeping via the headquarters.

Mr Michael Korn asks if there are plans for increase the income for the Anti-Doping, since the income and expenses do not match. Mr Jaochim Thumfahrt explained that this is an ongoing issue for many international federations and JJIF is looking for a more stable situation. Currently a large amount of the anti-doping costs is sponsored by the Asian Union which JJIF is grateful of.

Mr Rick Frowyn explained the Audit 2021 and declared that there were no inconsistencies found.

Mr Rick Frowyn and Mr Ahmed Janahi, Brhrain were elected as auditors for the years 2022 and 2023.

See Annex "Financials & Financial Report and Audit 2021" & "Audit 2021"

Conclusion

Discussion

The Session unanimously approved Financials & Financial Report (16 yes / 1 abstain) and Audit 2021 (16 yes / 1 abstain) and elected Mr Rick Frowyn and Mr Ahmed Jahini as auditors for the years 2022 and 2023.

Approval Financials & Financial Report (16 yes / 1 abstain) and Audit 2021 (16 yes / 1 abstain)

User Name	Submitted Date/Time	1.Do you approve the financial report	2.Do you approve ratify the audit
Panagiotis Theodoropoulos, JJIF	Sep 11, 2022 18:13:12	Yes	Yes
Nuvin Proag, JJIF	Sep 11, 2022 18:12:54	Yes	Yes
Robert Perc, JJIF	Sep 11, 2022 18:13:13	Yes	Yes
Gregory Vallarino, JJIF	Sep 11, 2022 18:12:59	Yes	Abstain
Fahad Alashamsi, JJIF	Sep 11, 2022 18:12:48	Yes	Yes
Meggie Ochoa, JJIF	Sep 11, 2022 18:12:44	Yes	Yes
Dr. Haress Abawi, Afghanistan	Sep 11, 2022 18:12:48	Yes	Yes
Dr. Oh Jun Hyuk, Korea	Sep 11, 2022 18:12:54	Yes	Yes
Eki Chang, Taiwan	Sep 11, 2022 18:12:49	Yes	Yes
Ahmed Janahi, Bahrain	Sep 11, 2022 18:12:52	Yes	Yes
Robert Horak, Austria	Sep 11, 2022 18:12:50	Yes	Yes
Michael Korn, Germany	Sep 11, 2022 18:12:59	Abstain	Yes
Dr. Dana Mortelmans, Romania	Sep 11, 2022 18:12:45	Yes	Yes
Claus Prien Tobiasen, Denmark	Sep 11, 2022 18:13:08	Yes	Yes
Didier Menue, France	Sep 11, 2022 18:12:46	Yes	Yes
Rick Frowyn, The Nethlerlands	Sep 11, 2022 18:12:47	Yes	Yes
Sarah Stanton, USA	Sep 11, 2022 18:12:54	Yes	Yes















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Election of Auditors 2022 and 2023: Mr Rick Frowyn (17 yes) and Mr Ahmed Janahi (15 yes/ 2 abstain)

User Name	Submitted Date/Time	1.Rick Frowyn, The Netherlands	2.Ahmed Janahi, Bahrain
Panagiotis Theodoropoulos, JJIF	Sep 11, 2022 18:20:24	Yes	Yes
Nuvin Proag, JJIF	Sep 11, 2022 18:20:21	Yes	Yes
Robert Perc, JJIF	Sep 11, 2022 18:20:21	Yes	Yes
Gregory Vallarino, JJIF	Sep 11, 2022 18:20:25	Yes	Yes
Fahad Alashamsi, JJIF	Sep 11, 2022 18:20:25	Yes	Yes
Meggie Ochoa, JJIF	Sep 11, 2022 18:20:34	Yes	Abstain
Dr. Haress Abawi, Afghanistan	Sep 11, 2022 18:20:42	Yes	Yes
Eki Chang, Taiwan	Sep 11, 2022 18:20:20	Yes	Yes
Cdr CM Bhatia, India	Sep 11, 2022 18:20:47	Yes	Yes
Ahmed Janahi, Bahrain	Sep 11, 2022 18:20:21	Yes	Abstain
Robert Horak, Austria	Sep 11, 2022 18:20:21	Yes	Yes
Michael Korn, Germany	Sep 11, 2022 18:20:47	Yes	Yes
Dr. Dana Mortelmans, Romania	Sep 11, 2022 18:20:16	Yes	Yes
Claus Prien Tobiasen, Denmark	Sep 11, 2022 18:20:24	Yes	Yes
Didier Menue, France	Sep 11, 2022 18:20:17	Yes	Yes
Rick Frowyn, The Nethlerlands	Sep 11, 2022 18:20:16	Yes	Yes
Sarah Stanton, USA	Sep 11, 2022 18:20:24	Yes	Yes

5. Discharge of board decisions 2021 Mr. Joachim Thumfart, (JJIF Director General) Mr. Joachim Thumfart to explained where to find all the minutes and board decisions 2021 and asks for approval. There were no questions.

Conclusion	The Session unanimously approved board decisions 2021 (15 yes / 3 abstain)
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User Name	Submitted Date/Time	1.Do you approve discharge of board decisions 2021
Panagiotis Theodoropoulos, JJIF	Sep 11, 2022 18:25:14	Yes
Nuvin Proag, JJIF	Sep 11, 2022 18:25:10	Yes
Robert Perc, JJIF	Sep 11, 2022 18:25:06	Abstain
Gregory Vallarino, JJIF	Sep 11, 2022 18:25:45	Yes
Fahad Alashamsi, JJIF	Sep 11, 2022 18:25:13	Yes
Meggie Ochoa, JJIF	Sep 11, 2022 18:25:01	Yes
Dr Haress Abawi, Afghanistan	Sep 11, 2022 18:25:11	Yes
Dr Oh Jun Hyuk, Korea	Sep 11, 2022 18:25:20	Abstain
Eki Chang, Taiwan	Sep 11, 2022 18:25:02	Yes
Cdr. Chander Mohan Bhatia, India	Sep 11, 2022 18:25:04	Yes
Ahmed Janahi, Bahrain	Sep 11, 2022 18:25:10	Yes
Robert Horak, Austria	Sep 11, 2022 18:25:06	Yes
Michael Korn, Germany	Sep 11, 2022 18:25:29	Yes
Dr Dana Mortelmans, Romania	Sep 11, 2022 18:24:59	Yes
Claus Prien Tobiasen, Denmark	Sep 11, 2022 18:26:02	Abstain
Didier Menu, France	Sep 11, 2022 18:24:59	Yes
Rick Frowyn, The Nethlerlands	Sep 11, 2022 18:25:26	Yes
Sarah Stanton, USA	Sep 11, 2022 18:26:37	Yes















6. Schedule 2022 / 2023 / 2024								
o. Schedule 202	0. Schedule 2022 / 2023 / 2024							
	Mr. Joachim Thumfart, (JJIF Director General)							
Discussion	Mr. Joachim	Thumfart to explained Sched	ule 2022 / 2023 / 2024					
7. Membership	issues							
Discussion	Membershi	p issues are moved to the cong	gress					
8. Membership	applicatio	n						
Discussion	There were	no applications						
9. Technical Pro a) Sportii	oposals ng Code 20	023						
	Dr Claudia	Behnke						
	Dr Claudia Behnke asks if there are questions about the Sporting Code 2023. She highlights that all changes were implementations of older decision of the session or language and readability improvements. She also highlights that the updates of the ranking points for regional events should be applied from 01.01.2022. All other changes are handed it as further proposals. Mr Didier Menu wanted to know why the Team Competition at the World Championship will be held differently compared to the one in the Sporting Code. Dr Claudia Behnke explained that the sporting code allows modifications as long as they are mentioned in the invitation. See Annex "1 - Sporting Code 2023"							
Conclusion	Sporting Co	de 2023 proposal has been rat	tified with 16 yes to 1 no votes.					
User Name		Submitted Date/Time	1.Do you ratify the Sporting Code 2023					
Panagiotis Theodoropoulos, JJI	IF	Sep 11, 2022 18:53:09	Yes					
Nuvin Proag, JJIF		Sep 11, 2022 18:53:24	Yes					
Gregory Vallarino, JJIF		Sep 11, 2022 18:52:54	Yes					
Fahad Alashamsi, JJIF		Sep 11, 2022 18:52:58	Yes					
Meggie Ochoa, JJIF		Sep 11, 2022 18:52:54	Yes					
Dr Haress Abawi, Afghanistan		Sep 11, 2022 18:52:55	Yes					
Dr Oh Jun Hyuk, Korea	Sep 11, 2022 18:52:59		Yes					
Eki Chang, Taiwan	Sep 11, 2022 18:52:56 Yes							
Cdr. Chander Mohan Bhatia, In	ıdia	Sep 11, 2022 18:53:03	Yes					
Ahmed Janahi, Bahrain		Sep 11, 2022 18:53:03	Yes					
Robert Horak, Austria	Sep 11, 2022 18:53:09		Yes					
Michael Korn, Germany	Sep 11, 2022 18:53:15		No					
Dr Dana Mortelmans, Romania	ı	Sep 11, 2022 18:52:52	Yes					
Claus Prien Tobiasen, Denmark	k	Sep 11, 2022 18:53:02	Yes					
Didier Menu, France		Sep 11, 2022 18:52:54	Yes					
Rick Frowyn, The Nethlerlands	S	Sep 11, 2022 18:52:56	Yes					
Sarah Stanton, USA		Sep 11, 2022 18:53:06	Yes					















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b) Proposal_TC_Add7.2 Deduction in case of not enough participants and 5.1.3 merged categories

	Dr Claudia Behnke
Discussion	Dr Claudia Behnke asks if there are questions about the proposal. There are no questions. See Annex "2 - Proposal_TC_Add7.2 Deduction in case of not enough participants and 5.1.3 merged categories"
Conclusion	The proposal has been ratified with unanimous (16 yes / 2 abstain) number of votes.

User Name	Submitted Date/Time	B) Add7.2 Deduction in case of not enough participants
		and 5.1.3 merged categories
Panagiotis Theodoropoulos, JJIF	Sep 11, 2022 18:55:13	Yes
Nuvin Proag, JJIF	Sep 11, 2022 18:55:10	Yes
Gregory Vallarino, JJIF	Sep 11, 2022 18:55:01	Yes
Fahad Alashamsi, JJIF	Sep 11, 2022 18:55:13	Yes
Meggie Ochoa, JJI	Sep 11, 2022 18:55:13	Yes
Medha Goodary, JJIF	Sep 11, 2022 18:55:30	Yes
Dr Haress Abawi, Afghanistan	Sep 11, 2022 18:55:15	Yes
Dr Oh Jun Hyuk, Korea	Sep 11, 2022 18:55:05	Abstain
Eki Chang, Taiwan	Sep 11, 2022 18:55:55	Yes
Ahmed Janahi, Bahrain	Sep 11, 2022 18:55:16	Abstain
Cdr. Chander Mohan Bhatia, India	Sep 11, 2022 18:55:11	Yes
Robert Horak, Austria	Sep 11, 2022 18:55:07	Yes
Michael Korn, Germany	Sep 11, 2022 18:55:01	Yes
Dr Dana Mortelmans, Romania	Sep 11, 2022 18:55:01	Yes
Claus Prien Tobiasen, Denmark	Sep 11, 2022 18:55:06	Yes
Didier Menu, France	Sep 11, 2022 18:55:01	Yes
Rick Frowyn, The Netherlands	Sep 11, 2022 18:55:07	Yes
Sarah Stanton, USA	Sep 11, 2022 18:55:05	Yes

c) Proposal_TC_Changes to 1.3.4 Weight Categories for Individual Competition

	Dr Claudia Behnke
Discussion	Dr Claudia Behnke asks if there are questions about the proposal. There are no questions. She underlines that the proposal is only valid from 2024 on. See Annex "3 - Proposal_TC_Changes to 1.3.4 Weight Categories for Individual Competition
Conclusion	The proposal has been ratified with unanimous (15 yes / 2 abstain) number of votes.















User Name	Submitted Date/Time	C) 1.3.4 Weight Categories for Individual Competition
Panagiotis Theodoropoulos, JJIF	Sep 11, 2022 18:57:10	Yes
Nuvin Proag, JJIF	Sep 11, 2022 18:57:58	Yes
Gregory Vallarino, JJIF	Sep 11, 2022 18:57:04	Yes
Fahad Alashamsi, JJIF	Sep 11, 2022 18:57:07	Yes
Meggie Ochoa, JJIF	Sep 11, 2022 18:57:06	Yes
Dr Haress Abawi, Afghanistan	Sep 11, 2022 18:57:08	Yes
Dr Oh Jun Hyuk, Korea	Sep 11, 2022 18:57:10	Abstain
Eki Chang, Taiwan	Sep 11, 2022 18:57:38	Yes
Cdr. Chander Mohan Bhatia, India	Sep 11, 2022 18:57:08	Yes
Ahmed Janahi, Bahrain	Sep 11, 2022 18:57:14	Yes
Robert Horak, Austria	Sep 11, 2022 18:57:06	Yes
Michael Korn, Germany	Sep 11, 2022 18:57:12	Yes
Dr Dana Mortelmans, Romania	Sep 11, 2022 18:57:05	Yes
Claus Prien Tobiasen, Denmark	Sep 11, 2022 18:57:17	Yes
Didier Menu, France	Sep 11, 2022 18:57:04	Yes
Rick Frowyn, The Nethlerlands	Sep 11, 2022 18:57:08	Abstain
Sarah Stanton, USA	Sep 11, 2022 18:57:06	Yes

d) Proposal_TC_Changes to Fight Wins		
	Dr Claudia Behnke	
Discussion	Dr Claudia Behnke asks if there are questions about the proposal. There are no questions. See Annex "4 - Proposal_TC_Changes to Fight Wins	
Conclusion	The proposal has been ratified with unanimous (15 yes / 3 abstain) number of votes.	

User Name	Submitted Date/Time	D) Changes to Fight Wins	
Panagiotis Theodoropoulos, JJIF	Sep 11, 2022 18:59:32	Yes	
Nuvin Proag, JJIF	Sep 11, 2022 18:59:30	Yes	
Gregory Vallarino, JJIF	Sep 11, 2022 18:59:32	Yes	
Fahad Alashamsi, JJIF	Sep 11, 2022 18:59:28	Yes	
Meggie Ochoa, JJIF	Sep 11, 2022 18:59:31	Yes	
Medha Goodary, JJIF	Sep 11, 2022 18:59:33	Yes	
Dr Haress Abawi, Afghanistan	Sep 11, 2022 18:59:32	Yes	
Dr Oh Jun Hyuk, Korea	Sep 11, 2022 18:59:32	Abstain	
Eki Chang, Taiwan	Sep 11, 2022 18:59:31	Yes	
Cdr. Chander Mohan Bhatia, India	Sep 11, 2022 18:59:31	Yes	
Ahmed Janahi, Bahrain	Sep 11, 2022 18:59:36	Abstain	
Robert Horak, Austria	Sep 11, 2022 18:59:33	Yes	
Michael Korn, Germany	Sep 11, 2022 18:59:32	Abstain	
Dr Dana Mortelmans, Romania	Sep 11, 2022 18:59:29	Yes	
Claus Prien Tobiasen, Denmark	Sep 11, 2022 18:59:28	Yes	
Didier Menu, France	Sep 11, 2022 18:59:30	Yes	
Rick Frowyn, The Nethlerlands	Sep 11, 2022 18:59:46	Yes	
Sarah Stanton, USA	Sep 11, 2022 18:59:35	Yes	















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e) Proposal_TC_Changes to notation of fights after hikiwake		
Dr Claudia Behnke		
Discussion	Dr Claudia Behnke asks if there are questions about the proposal. There are no questions. See Annex "5- Proposal_TC_Changes to notation of fights after hikiwake"	
Conclusion	The proposal has been ratified with unanimous (15 yes / 3 abstain) number of votes.	

User Name	Submitted Date/Time	E) Changes to notation of fights after hikiwake
Panagiotis Theodoropoulos, JJIF	Sep 11, 2022 19:00:56	Yes
Nuvin Proag, JJIF	Sep 11, 2022 19:00:57	Yes
Gregory Vallarino, JJIF	Sep 11, 2022 19:00:53	Abstain
Fahad Alashamsi, JJIF	Sep 11, 2022 19:00:51	Yes
Meggie Ochoa, JJIF	Sep 11, 2022 19:00:53	Yes
Medha Goodary, JJIF	Sep 11, 2022 19:00:58	Yes
Dr Haress Abawi, Afghanistan	Sep 11, 2022 19:00:54	Yes
Dr Oh Jun Hyuk, Korea	Sep 11, 2022 19:00:54	Abstain
Eki Chang, Taiwan	Sep 11, 2022 19:01:11	Yes
Cdr. Chander Mohan Bhatia, India	Sep 11, 2022 19:00:57	Yes
Ahmed Janahi, Bahrain	Sep 11, 2022 19:00:58	Abstain
Robert Horak, Austria	Sep 11, 2022 19:00:55	Yes
Michael Korn, Germany	Sep 11, 2022 19:00:55	Yes
Dr Dana Mortelmans, Romania	Sep 11, 2022 19:00:51	Yes
Claus Prien Tobiasen, Denmark	Sep 11, 2022 19:00:57	Yes
Didier Menu, France	Sep 11, 2022 19:00:58	Yes
Rick Frowyn, The Nethlerlands	Sep 11, 2022 19:00:54	Yes
Sarah Stanton, USA	Sep 11, 2022 19:01:02	Yes

f) DOprocedure Proposal resubmitted

f) DQprocedure_Proposal_resubmitted			
	Dr Claudia Behnke		
Discussion	Dr. Claudia Behnke asks if there are questions about the proposal. There are no question See Annex "6 - DQprocedure_Proposal_resubmitted" The case of Disqualification in case of Doping gets raised and must be discussed and solv as well. Sarah Stanton, Rick Frowyn, Michael Korn, Robert Horak and Ami Koshbin expresses the agreement in the chat. Dr. Claudia Behnke states that the main difficulty is the time delay between actual violation and the final decision, which in worst case can be years. Mr Nuv Proag further underlines this from his experience in handling anti oping cases. For now, DQs based on Doping and Match Fixing shall be handled in same principal. The procedure for DQs which are not made on site must be reviewed under technical administrative aspects and shall be reverted to the board.		
Conclusion	The proposal has been ratified with unanimous (14 yes / 2 abstain) number of votes. Text added to the SC2023 - 1.2.3 Placement correction after Disqualification: "In case a disqualification happens after the end of the tournament, the entity responsible for the disqualification will check if the above-described procedure is technically and administrative applicable and, if possible, apply."		















User Name	Submitted Date/Time	F) Placement correction after Disqualification
Panagiotis Theodoropoulos, JJIF	Sep 11, 2022 19:26:17	Yes
Nuvin Proag, JJIF	Sep 11, 2022 19:26:17	Yes
Gregory Vallarino, JJIF	Sep 11, 2022 19:26:15	Abstain
Fahad Alashamsi, JJIF	Sep 11, 2022 19:26:08	Yes
Meggie Ochoa, JJIF	Sep 11, 2022 19:26:17	Abstain
Dr Haress Abawi, Afghanistan	Sep 11, 2022 19:26:13	Yes
Eki Chang, Taiwan	Sep 11, 2022 19:26:10	Yes
Cdr. Chander Mohan Bhatia, India	Sep 11, 2022 19:26:07	Yes
Ahmed Janahi, Bahrain	Sep 11, 2022 19:26:09	Yes
Robert Horak, Austria	Sep 11, 2022 19:26:13	Yes
Michael Korn, Germany	Sep 11, 2022 19:26:19	Yes
Dr Dana Mortelmans, Romania	Sep 11, 2022 19:26:06	Yes
Claus Prien Tobiasen, Denmark	Sep 11, 2022 19:26:11	Yes
Didier Menu, France	Sep 11, 2022 19:26:07	Yes
Rick Frowyn, The Nethlerlands	Sep 11, 2022 19:26:16	Yes
Sarah Stanton, USA	Sep 11, 2022 19:26:21	Yes

g) Rules_JJI	g) Rules_JJIF-Fighting-2022-AE	
	Dr Claudia Behnke	
Discussion	Dr Claudia Behnke asks if there are questions about the proposal. Dr Dana Mortelmans, Discipline Sports Director for Fighting System, ask for an amendment by the Fighting Committee based on feedback they got. The points Point 6.1.4 and it shall remain the same as in the current version (Fighting Rules 2021) and not be changed. There were no further question. See Annex "7 - Rules_JJIF-Fighting-2022-AE"	
Conclusion	The proposal has been ratified with 12 yes, 1 no, 3 abstain votes.	

User Name	Submitted Date/Time	G) Fighting Rules	
Panagiotis Theodoropoulos, JJIF	Sep 11, 2022 19:31:01	Yes	
Ahmed Janahi, Bahrain	Sep 11, 2022 19:30:56	Yes	
Robert Horak, Austria	Sep 11, 2022 19:30:53	Yes	
Cdr. Chander Mohan Bhatia, India	Sep 11, 2022 19:30:57	Yes	
Claus Prien Tobiasen, Denmark	Sep 11, 2022 19:30:51	Yes	
Dr Dana Mortelmans, Romania	Sep 11, 2022 19:31:02	Yes	
Dr Oh Jun Hyuk, Korea	Sep 11, 2022 19:31:16	Abstain	
Haress Abawi, Afghanistan	Sep 11, 2022 19:30:53	Yes	
Fahad Alashamsi, JJIF	Sep 11, 2022 19:30:49	Yes	
Eki Chang, Taiwan	Sep 11, 2022 19:31:00	No	
Gregory Vallarino, JJIF	Sep 11, 2022 19:30:54	Abstain	
Meggie Ochoa, JJIF	Sep 11, 2022 19:30:57	Yes	
Michael Korn, Germany	Sep 11, 2022 19:31:42	Yes	
Nuvin Proag, JJIF	Sep 11, 2022 19:30:56	Yes	
Rick Frowyn, The Nethlerlands	Sep 11, 2022 19:31:11	Abstain	
Sarah Stanton, USA	Sep 11, 2022 19:30:53	Yes	















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h) Proposal Session 2021 UAEJJF - changes regulations & Amendment Jiu-Jitsu Sub Committee

	Dr Claudia Behnke
Discussion	Dr Claudia Behnke asks if there are questions about the proposal and clarifies that the ratification is about the amendment. There are no questions. See Annex "8 Proposal Session 2021 UAEJJF - changes regulations & Amendment Jiu-Jitsu Sub Committee"
Conclusion	The proposal has been ratified with 10 YES to 3 NO and 5 Abstain votes.

User Name	Submitted Date/Time	h) Proposal Session 2021 UAEJJF - changes regulations & Amendment Jiu-Jitsu Sub Committee
Panagiotis Theodoropoulos, JJIF	Sep 11, 2022 19:36:05	Yes
Nuvin Proag, JJIF	Sep 11, 2022 19:36:01	Yes
Gregory Vallarino, JJIF	Sep 11, 2022 19:36:17	Abstain
Fahad Alashamsi, JJIF	Sep 11, 2022 19:36:00	Yes
Meggie Ochoa, JJIF	Sep 11, 2022 19:36:04	Abstain
Medha Goodary, JJIF	Sep 11, 2022 19:36:03	Yes
Dr Haress Abawi, Afghanistan	Sep 11, 2022 19:36:10	Yes
Dr Oh Jun Hyuk, Korea	Sep 11, 2022 19:36:04	No
Eki Chang, Taiwan	Sep 11, 2022 19:36:03	Yes
Cdr. Chander Mohan Bhatia, India	Sep 11, 2022 19:36:03	Yes
Ahmed Janahi, Bahrain	Sep 11, 2022 19:36:00	Yes
Robert Horak, Austria	Sep 11, 2022 19:36:07	Abstain
Michael Korn, Germany	Sep 11, 2022 19:36:00	No
Dr Dana Mortelmans, Romania	Sep 11, 2022 19:36:00	Yes
Claus Prien Tobiasen, Denmark	Sep 11, 2022 19:36:03	Abstain
Didier Menu, France	Sep 11, 2022 19:36:00	No
Rick Frowyn, The Nethlerlands	Sep 11, 2022 19:36:00	Abstain
Sarah Stanton, USA	Sep 11, 2022 19:36:01	Yes

Online Meeting, 11. September 2022 Approved by JJIF President Panagiotis Theodoropoulos











