

Ordinary member of AGFIS/GAISF

Appendix 3

Helsinki, February 11th, 2013

IFF Central Board meeting 2/2013 21.02.2013

Place: Decision per capsulam over email

Participants: Tomas Eriksson President

Filip Suman Vice President Monica Bakke Treasurer

Daniel Bollinger Risto Kauppinen Stephen King

Magdalena Kotikova

Carlos Lopez Johanna Mikkola Oliver Stoll Martin Wolmhed

Martin Wolmhed

ATC Chair

John Liljelund Secretary General

Minutes

§ 1. Approval of the Organisers Regulation 2013

As the IFF CB was informed in the CB meeting during the WFC in Zürich in December, the IFF Rules and Competition Committee (RACC) has prepared the proposal for the new updated IFF Organising Regulation edition 2013.

The RACC chairman Mr. Wolmhed proposes to the CB to approve the new edition 2013 of the Organisers Regulation, which has now been upgraded, based on the experience of the 2012 Event's experience.

In the new version of the Organisers Regulation, put together by Ms. Sarah Mitchell, supported by the Office the present IFF Guidelines for organisers have been included in the regulation and therefore become obsolete. The RACC has run a final evaluation of the proposal and is now ready to put it forward to the CB for a per capsulam meeting, in order to have it ready for the ongoing negotiations with Event organisers.

The CB decided to approve the edition 2013 of the IFF Organisers Regulation

John Liljelund Secretary General Tomas Eriksson President