

<u>DECISIONS</u> 95th OCA Executive Board Meeting Held online on 23rd June 2025, 10 am Kuwait time.

- 1. The minutes of the 94th OCA EB Meeting held online on 27th April 2025 were unanimously approved by the Board.
- 2. The Executive Board unanimously approved the sports program and the emblem and mascot of the Asian Beach Games to be held in Sanya from 22nd to 30th April 2026.
- 3. The house received with appreciation the report of Chair of the Ethics Committee and decided that:
 - a) Once the Chair of the Ethics Committee has completed his ongoing investigation against Mr. Rabi Rajkarnikar and Mr. Nilendra Shrestha, both from Nepal, forward the final recommendation of the Ethics Committee for ratification by the Executive Board.
 - b) The Board also unanimously agreed to the decision of the OCA Ethics Committee, based on the recommendation of NOC of Sri Lanka Executive Board and Ethics Committee, to ban Mr. Maxwell De Silva for 5 years and ratified the decision of the IOC and OCA Ethics Committee to lift the financial sanctions imposed on the NOC of Sri Lanka.
- 4. The Board unanimously approved the appointment of M/s. Victor Top Holdings as a consultant for procuring the licenses and Esports Titles from various publishers of Esports for future Asian Games. The OCA will have the final decision and authority to determine the Esports Program (Titles & Events) in the Asian Games
- 5. The OCA Executive Board formally recorded its deep appreciation for President BACH for his exemplary leadership as the 9th IOC President since 2013. The Board also extended its heartfelt congratulations and best wishes to President COVENTRY as she officially assumes the role of the 10th IOC President.



- 6. The Board unanimously approved the proposal of Dr. Norza Zakaria, Vice President OCA to develop and propose a criterion for the election of the IOC Members from Asia which should include: -
- i) The IOC Member from Asia should be an individual who is actively involved in and contributing meaningfully to the Olympic Movement within his/her respective NOC, country and the Asia. Their engagement at the national level should be evident through tangible efforts in the promotion of Olympism and the development of sport.
- ii) The IOC Member from Asia should be someone who permanently resides in his/her home country, in order to remain closely connected with the national and local sporting community and to effectively, efficiently and positively represent the interests and aspirations of their country and the NOC.
- iii) The IOC Member from Asia should possess a proven track record in sport and the Olympic Movement either as a former athlete or as a respected leader within a NOC or an IF or in the Asian Continent. This background ensures that the individual brings both experience and credibility to the role of the IOC.
- iv) In addition to national involvement, the IOC Members should also be actively contributing to the Olympic Movement at the continental level i.e. the OCA or Asian Federations (AFs). Their influence should extend beyond their home country, reinforcing Asia's collective role within the global Olympic family.

7. The Board also wished Raja Randhir Singh a speedy recovery asked Director General & Dy. Director General OCA to convey their best wishes to him and the family.

ZÍMOTHY FOK
First Vice President OCA

HUSAIN AL MUSALLAM Director General, OCA