

<u>DECISIONS</u>

97th OCA Executive Board Meeting ONLINE - 28th August 2025 - 10am Kuwait time

- 1. The minutes of the 96th OCA Executive Board Meeting held on 15th July 2025 were unanimously approved by the Board.
- 2. The recommendation of Ethics Committee to the Executive Board was unanimously approved by the house which are: -
 - NOC of Nepal Suspend Mr. Rabi Rajkarnikar and Mr. Nilendra Raj Shrestha from all activities of OCA for a period of two years
 - ii) NOC of Lebanon Suspend Mr. Jihad Salameh from all activities of OCA for a period of two years
 - iii) Suspend Mr. Rabhi Salem and Mr. Jawdat Shaker from all activities of OCA for a period of one year.
- 3. The minutes of the finance committee meetings held on 6th and 20th of August 2025 were unanimously approved by the Board.
- 4. Amendments to Article 15 and 16 of the OCA Constitution as proposed by the OCA Legal Committee were approved by the Board.
- 5. The update on the preparations for the Bahrain Asian Youth Games and the Sanya Asian Beach Games were received with appreciation by the Board.
- 6. The OCA is closely monitoring the situation of the Asian Winter Games in Neom, Trojena in 2029 and will inform the progress to the EB in its next meeting.
- 7. The Board also decided and requested clarification from the Saudi Arabian Olympic Committee on various issues concerning the successful conduct of the AIMAG in Riyadh in December 2026.
- 8. The proposal from Chair of Peace Through Sports Committee was approved in principle however the Board was of the unanimous



view that communication to and from the OCA should be as per the OCA Constitution addressed to the President or Director General, OCA and the OCA Standing Committees programs and its related funds shall be in accordance to OCA rules and regulations and managed by the OCA different departments such as the Development & Special Projects, Finance and coordinated with Standing Committee Chair. The letter of Chair of Peace through Sports should be addressed as per the OCA Constitution and the program shall be coordinated with OCA headquarters.

- 9. As per the OCA Constitution Article 16.13.7 and 17.1.3 the OCA Executive Board and President OCA delegate their authority to the Director General & Dy. Director OCA.
- 10. The Board unanimously approved the recommendation of Ethics Committee to clear the eligibility of Sheikh Joaan Bin Hamad Al-Thani for the post of President OCA from an Ethical point of view and forward the file to Election Committee to look into the eligibility.
- 11. Due to the non-availability of Mr. Rohinton Nariman, Chair of the Election Committee Dr. Mohmmad Buzbar, Vice Chair will take his place.

Timothy Fok First Vice President OCA Husain Al Musallam Director General, OCA