



OLYMPIC COUNCIL OF ASIA

DECISIONS 88th OCA Executive Board Meeting
4th September 2024

1. The report of the election committees unanimously adopted by the Executive Board. The board duly noted the withdrawal of Mr. Battushig Batbold from Mongolia from the position of Vice President East Asia and Mr. Maxwell Desilva from the position of Vice President South Asia.
2. The board also noted that Ms. Zhanar Utesheva the SG of NOC of Kazakhstan has left the NOC, and the NOC of Kazakhstan has nominated Ms. Olga Rybkova as the EB Member from Central Asia. The Election Committee had already approved her nomination.
3. The names of the Chair and Members of the Ethics as proposed by the President OCA and approved by the Election Committee was duly noted by the board and will be put for election during the General Assembly on 8th of April 2024.
4. The Charter of the Audit and Risk Committee was unanimously approved by the Board and the board also congratulated OCA Management for forming this committee which will bring more transparency and accountability to the OCA.
5. The Board also duly noted the concerns raised by Mr. Husain Al Musallam Director General OCA on the Aichi Nagoya games and the board was of the unanimous view that the provisions of the Host City Contract should strictly be adhered to.