

## Foreword by the JJIF President

Dear members, dear friends,

I am pleased to present you with the agenda of the 2014 JJIF Congress in Paris, an event which sees the jujitsu community return to France, the country which for many years supports JJIF and offer to the jujitsu development.

After tabling JJIF's road map for good governance at the Congress in 2013, you will remember that the key objective in 2014 was to translate those words into action. And I am pleased to say that thanks to your support, a number of landmark detailed proposals were given at the 2014 Convention in Tunisia. Strongly believing in the democratic procedures I look forward to further important decisions being passed at the Congress in 2014 to bring JJIF up to the highest standards of good governance, as befits an organization such as ours, which should play such a fundamental role in society.

Although there is much to be proud of in our sport, we must also be mindful of the threats posed to sports, of which there are none greater than discrimination, racism and match manipulation, and act on time All of these issues are high on the agenda at this year's gathering, and I look forward to your active participation in the debate on how to combat these menaces.

I wish you a successful and enjoyable Congress, from which I am confident that JJIF will emerge stronger, as united as always and well equipped to continue serving the jujitsu people we represent.

Panagiotis Theodoropoulos

JJIF President

# **Agenda of the 2014 JJIF General Assembly**

Thursday, 27 November 2014 – 14.00-19.00 – Paris France

## **1. WELCOME**

**2. ROLL CALL AND DECLARATION** – (that the Congress has been convened and composed in compliance with the Statutes)

**3. APPOINTMENT OF SCRUTINEERS** – (for all voting procedures)

**4a. SUSPENSION OR EXPULSION OF A MEMBER** – (if there is)

**4b. ACCEPTANCE OR APPROVAL OF NEW MEMBERS** – (if there is)

**5. APPROVAL OF THE AGENDA**

**6. APPOINTMENT OF TWO MEMBERS TO CHECK THE MINUTES**

**7. VOTE ON APPROVAL OF MINUTES** - (last year G.A minutes)

**8. PRESIDENT'S ADDRESS**

**9. ACTIVITY REPORT** - (separate booklet)

**9.1 Activity Report 2014**

**9.2 Next JJIF events**

**9.3 JJIF Convention – World and Continental Championships- Asian Beach Games**

**10. FINANCE** - (separate booklet)

**10.1 Consolidated financial statements for 2013**

**10.2 External Auditors' report to the Congress**

**10.3 Report by the chairman of the FJJIF Audit Committee**

**10.4 Vote on approval of the consolidated financial statements for 2013**

**10.5 Detailed budget for 2015**

**10.6 Vote on approval of 2015 budget**

**11. STRATEGIC AND SPORTS-POLITICAL MATTERS**

**11.1 Update on decisions passed at the 2013 Congress**

**11.2 Refereeing** - (JJIF Convention Referee Panel – Referee Education Program)

**11.3 Ju-Jitsu development** - (JJIF Convention Coach Panel – Coach Education Program)

**11.4 The fight against discrimination/racism**

**11.5 Event - Match manipulation**

**11.6 Medical and Anti-doping matters**

**11.7 Communications**

**12. UPDATE ON REFORMS BASED ON THE 2012 AND 2013 CONGRESSES** (Vote on proposals)

**13. DISCUSSION OF PROPOSALS** –(submitted by the members and the Executive Committee)

**13.1 Proposals for amendments to the JJIF Statutes**

**13.2 Proposal regarding Members Status/Levels** - (Detailed Criteria)

**13.3 Proposal submitted by National members**

**13.4 Proposal submitted by Athlete Committee**

**14. ELECTION OF CHAIRMAN, DEPUTY CHAIRMAN AND MEMBERS**

- 14.1 Audit Committee**
- 14.2 Women Committee**
- 14.3 Ethics/Fair Play/Athlete-Event manipulation Committee**
- 14.4 Disciplinary Committee**
- 14.5 Appeal Committee**
- 14.6 Event Managing Committee**

**15. PRESENTATION OF CANDIDATES FOR NEXT WORLD CHAMP'S 2015-2016**

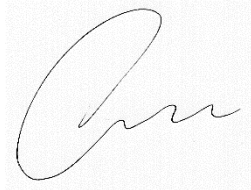
**16. PROPOSALS FOR HONORABLE MEMBERS**

**17. NEXT CONGRESSES**

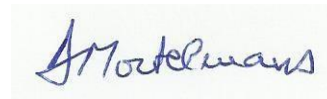
**2015 JJIF Congress in Cuba on July 2015 (JJIF Convention)**

**2016 JJIF Congress in Asia (JJIF Convention)**

**19. PRESIDENT'S CLOSING REMARKS**



**P. THEODOROPOULOS**  
**JJIF PRESIDENT**



**D. MORTELMANS**  
**JJIF GENERAL SECRETARY**