

Minutes of the FIS Council Meeting on 10th August 2023

1. Opening of the Meeting
2. Members present
3. Update by President Eliasch
4. Next FIS Council Meeting
5. Closing of the meeting

1. Opening of the Meeting

President Eliasch opened the meeting at 14.00 hrs and welcomed the participants.

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2. Members present

Johan Eliasch
Roman Kumpost
Aki Murasato
Flavio Roda
Martti Uusitalo
Mats Arjes
Deidra Dionne
Dean Gosper
Magdalena Kast
Urs Lehmann
Patrick Ortlieb
Anne-Chantal Pigelet
Erik Roeste
Enzo Smrekar
Franz Steinle
Fiona Stevens
Patrick Toussaint
Verena Stuffer

Michel Vion, Secretary General
Niklas Carlsson, Deputy Secretary General

Observers:
Sven Schaeffner, FIS Legal Counsel

Excused:
Alex Fiva
Tzeko Minev

Not attended:
Moses Liang-Cheng Zheng

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3. Update by the President

Johan Eliasch opened the meeting thanking everyone for attending stating the purpose of the meeting is to discuss the Framework Agreement with Infront.

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4. Next FIS Council Meeting

The next FIS Council Meeting will take place on Thursday 17th August 2023, if necessary for further discussions about the NSA or Infront Contracts.

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5. Closing of the meeting

President Eliasch closed the meeting at 15:00 CET.

INTERNATIONAL SKI AND SNOWBOARD FEDERATION

Michel Vion
Secretary General

Oberhofen, 10th August 2023

Minutes of the FIS Council Meeting on 17th August 2023

1. Opening of the Meeting
2. Members present
3. Approval of the Minutes of the Previous Council Meeting
4. Miscellaneous
5. Next FIS Council Meeting
6. Closing of the Meeting

1. Opening of the Meeting

President Eliasch opened the meeting at 14.00 hrs and welcomed the participants. He said the purpose of the meeting is to discuss the non-disclosure agreements (NDA) from the previous meeting.

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2. Members present

Johan Eliasch
Roman Kumpost
Aki Murasato
Flavio Roda
Matti Uusitalo
Mats Arjes
Deidra Dionne
Alex Fiva
Dean Gosper
Magdalena Kast
Urs Lehmann
Patrick Ortlieb
Tzako Minev
Anne-Chantal Pigelet
Erik Roeste
Enzo Smrekar
Franz Steinle
Fiona Stevens
Patrick Toussaint
Verena Stuffer

Michel Vion, Secretary General
Niklas Carlsson, Deputy Secretary General

Observer:
Sven Schaeffner, FIS Legal Counsel

Guest:
Bruno Marty, Infront

Not attended:
Moses Liangcheng Zheng

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3. Approval of the Minutes of the Previous Council Meeting

The Council approved the minutes from the previous Council meeting.

4. Update by the President

President Eliasch updated the Council Members on issues relating to the agreement with Infront.

This was followed by a Q&A session.

5. Next FIS Council Meeting

The Council agreed that the next Council meeting will be held on 28th August at 14:00.

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6. Closing of the meeting

President Eliasch closed the meeting at 15:30 CET.

INTERNATIONAL SKI AND SNOWBOARD FEDERATION

Michel Vion
Secretary General

Oberhofen, 17th August 2023

Minutes of the FIS Council Meeting on 28th August 2023

1. Opening of the Meeting
2. Members present
3. Update by President Eliasch
4. Miscellaneous
5. Next FIS Council Meeting

1. Opening of the Meeting

President Eliasch opened the meeting at 14.00 hrs and welcomed the participants.

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2. Members present

Johan Eliasch
Roman Kumpost
Aki Murasato
Flavio Roda
Martti Uusitalo
Mats Arjes
Deidra Dionne
Dean Gosper
Magdalena Kast
Urs Lehmann
Tzeko Minev
Patrick Ortlieb
Anne-Chantal Pigelet
Erik Roeste
Enzo Smrekar
Franz Steinle
Fiona Stevens
Patrick Toussaint
Verena Stuffer

Michel Vion, Secretary General
Niklas Carlsson, Deputy Secretary General

Observers:
Sven Schaeffner, FIS Legal Counsel

Excused:
Alex Fiva

Not attending:
Moses Liang-Cheng Zheng

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3. Update by the President

President Eliasch informed on matters relating to the centralization of media and broadcast rights.

This was followed by a Q&A session.

Special distribution relating to the Infront agreement

President Eliasch stated that questions have been raised by non World Cup associations, what the benefits are to them. As per the FIS Strategic Plan the centralization should benefit all of the FIS family.

President Eliasch mentioned that the 30 million CHF which President Eliasch had negotiated to receive from Infront in lieu of FIS' strong legal position was entirely separately negotiated and thus bifurcated from the terms negotiated for the media rights. It was therefore proposed that those 30 million CHF is distributed equally to all full member NSAs in the coming three years to support the development activities of the FIS Strategic Plan.

The Council unanimously agreed that provided the Infront agreement is executed, the amount of 30 million CHF is distributed in equal amounts to all NSAs in three instalments 2024-26 to support the development activities of the FIS Strategic Plan, which should be communicated accordingly.

Ethics Committee

President Eliasch provided an update on the members of the Ethics Committee and provided the names of the proposed members.

Anne Christine Ramberg, Former Secretary General of the Swedish Law Society
Lord David Neuburger, Former President of the UK Supreme Court
Nicholas Zbinden, Swiss Lawyer
Leanne O'Leary, New Zealand solicitor

He asked if anyone had an objection to any of the proposed members.

The Council approved the above-named members of the Ethic Committee.

The Council approved the members of the Ethic Committee.

Deputy Secretary General

President Eliasch informed the Council that due to personal reasons, current Deputy General Secretary Niklas Carlsson will step down from his position.

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4. Next FIS Council Meeting

The next FIS Council Meeting will be communicated shortly.

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5. Closing of the meeting

President Eliasch closed the meeting at 16:15 CET.

INTERNATIONAL SKI AND SNOWBOARD FEDERATION

Michel Vion
Secretary General

Oberhofen, 28th August 2023