



SUB-COMMITTEE FOR MASTERS RACING

AGENDA

FALL MEETING 2023

To the:

- Members of the Sub-Committee for Masters Racing

For Information to:

- Johan Eliasch, FIS President
- Michel Vion, FIS Secretary General
- Niklas Carlsson, FIS Deputy Secretary General

Oberhofen, August 3rd, 2023

Invitation Sub-Committee for Masters Racing Meeting

Dear Ski Friends,

We have the pleasure of inviting you to the Sub-Committee for Masters Racers meeting, which will be held in Zurich (SUI).

Meeting: Thursday, 28th September 2023

Time: 13:00 – 17:00

Room: Berne

Place: HOTEL HILTON ZÜRICH (SUI),
Hohenbühlstrasse 10

Phone: +41 44 828 55 22 Fax: +41 44 828 54 40

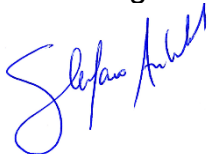
CH-8152 Opfikon / Glattbrugg

Website: www.hilton.com

We are looking forward to meeting you in Zurich. Please let us know if you will participate in the meeting.

Thank you very much for your valuable cooperation, and have a safe trip to Switzerland.

Kindest regards,



Stefano Arnold
Chairman Sub-Committee for Masters Racing

DRAFT AGENDA

1. Welcome
2. Roll Call
3. Languages Required – appointing the “Chef de Protocol”
4. Approval of the Minutes from the last Meeting May 4th, 2023 at Dubrovnik (CRO)
5. Reports – Southern Hemisphere
 - 5.1 Race Reports circulated electronically
 - 5.2 Comments Mr. JM Hennes
6. Calendar Review
 - 6.1 Review Calendar Season 2023/2024
 - 6.2 WCM 2024 – Final Program
 - 6.3 FMC Finals 2024
 - 6.4 WCM 2025, 2026, 2027
 - 6.5 FMC Finals 2025, 2026, 2027
7. IT Items
8. Equipment Rules
9. Rule Change Proposals
10. Finances
11. Ban on Fluorinated Waxes
12. World Winter Masters Games – WWMG Lombardia (ITA) 2024
13. Open Discussions – Miscellaneous
14. Next meeting, 05th – 09th May, Portoroz (SLO)

All proposals and decisions of the Sub-Committee are subject to the approval of the FIS Council.