Minutes

IOC delegates present from countries:
Sweden, Slovakia, Switzerland, Germany, Austria, Korea, Croatia, Australia, Bulgaria, Hungary, Indonesia, Kenya, New Zealand, Nigeria, Poland, Russia, The Netherlands, Ukraine, United Kingdom, USA, Brazil

1. Guidelines and juror grading sheets
The usage of juror grading forms was broadly appreciated. However, the guidelines should be revised, and all jurors and IOC members are requested to submit their comments in written to John Balcombe not later than on 15th September 2007. EC will discuss all comments and suggestions during its meeting on 26th and 27th October in Vienna and suggest a revised version of the documents. IOC will strongly suggest to LOC of IYPT 2008 to incorporate the grading sheets into the grading process.

2. Auditors
IOC elected John Balcombe, IOC representative of United Kingdom, to an auditor. Second auditor is Paul Haines, IOC representative of New Zealand, elected in 2006.

3. Balance and budget
The balance of year 2005/2006 was approved after the report of the treasurer and auditors. The budget for the year 2006/2007 was approved.

4. Web page
On the EC meeting in October 2007 offers for hosting and webmastering of iypt.org webpage will be presented. EC is entitled to select the webmaster and the hosting up to the approved budget limit. The webpage should be prepared and working not later than by the end of the calendar year 2007.

5. IYPT 2008
Exact dates of the tournament in Croatia will be announced via the Secretary General to all IOC members not later than by the end of July, 2007. EC wants to receive a detailed plan (offer) for the organization, including information about accommodation, fight rooms and budget not later than 15th September.

6. Future IYPTs
Invitation letters will be sent to countries which may be interested to organize IYPT in the future (China, UK, Indonesia, Bulgaria, New Zealand). Countries interested to organize the IYPT 2009 should present a detailed offer to EC via Secretary General not later than 30th September.

7. Statutes
A new version of the statutes of IYPT (in French) was approved. It was also approved that the legal site of IYPT will be in Mulhouse, France.

8. Problems
Problems for the year 2008 were selected. No further refining is needed and they may be distributed freely.

9. Change of regulations
The Regulations of IYPT were changed in the articles II, IV and VII. The current version of the Regulations is attached.
10. Recognition letters
Subject to the rules below IOC decided to issue recognition letters to IYPT organizations in Australia, Indonesia and Slovakia. The recognition letter for POISK center in St. Petersburg, Russia, will not be issued as IOC could not decide about their role in the organization of IYPT, Russia.
To prevent misunderstandings in the future, EC will prepare minimum standards of a national organization to be recognized by IYPT. Every organization requesting recognition will have to provide information about the organization of IYPT on the national level, selection procedures of their team for IYPT and fees policy. No future recognition letters will be issued till these standards are discussed and approved by EC and IOC.

Secretary General
Dr. Martin Plesch

President
Prof. Gunnar Tibell

Appendices:
- Grading form
- Guidelines
- Budget 2007
- IYPT statutes, French version
- Problems 2008
- Regulations

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