

RE: Albanian NOC: Information on Resolution implementation

Jerome POIVEY <jerome.poivey@olympic.org>

Wed 8/5/2020 8:04 AM

To: Secretariat NOC Albania <secretariat@nocalbania.org.al>; Viron Bezhani <vironbezhani@yahoo.com>
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 2 attachments (616 KB)

resolution ALB NOC.pdf ;

Dear President, Dear Secretary General, Dear Members of the Executive Committee,

Thank you for your communications below and attached.

As discussed on the phone, and in agreement with the EOC, we would like to confirm the following:

1. As repeatedly mentioned in the past and as clearly specified under paragraphs 1, 2 and 3 of the Resolution adopted by your NOC General Assembly on 9 February 2020 (attached for reference), the officers and members of your NOC must definitively abstain from making any public allegations or statements against each other and from taking unilateral decisions. All decisions must be taken collectively by the competent governing bodies of the NOC, i.e. the Executive Committee and the General Assembly (as the supreme decision-making body of the NOC). In this regard, and in view of the attached "press release" and of the last point of your email below, we wish to make it clear that we have never discussed nor confirmed any date for an Extraordinary General Assembly to take place, as wrongly stated, and we understand that such date and the form of any such meeting of the General Assembly should be discussed, decided and confirmed by the Executive Committee in due course, in consultation with the members of the General Assembly.
2. The "Technical Committee" mentioned under paragraph 6 of the attached Resolution to review the NOC Statutes should be formed as soon as possible, as per the "roadmap" established by the Executive Committee in its meeting on 28 July 2020 (as mentioned in your email below), in consultation with the members of the General Assembly. This process should be very simple and the representatives of the General Assembly within this "Technical Committee" should be finally confirmed/ratified/appointed by the General Assembly. The composition of this "Technical Committee" should be inclusive and reflect the major views expressed within the NOC with regard to the amendments to the Statutes.
3. In order to move forward with the implementation of the attached Resolution, the General Assembly should be able to confirm shortly:
 - a. The appointment of the representatives of the General Assembly within the "Technical Committee" for the revision of the NOC Statutes; and
 - b. The "roadmap" established by the Executive Committee in its meeting on 28 July 2020 (as mentioned in your email below), including the final confirmation of the holding of the Elective General Assembly in December 2020, in the spirit of the attached Resolution and in order to definitively resolve this situation by the end of this year and without any further delay, in spite of the postponement of the Tokyo Games (which nobody could anticipate when the Resolution was taken in February this year).

As we understand that it may not be possible to hold a physical meeting of the General Assembly due to the current health restrictions in Albania, the confirmation of these two items by the General Assembly

