



# **JJIF** *Ju-Jitsu International Federation*

**Headquarters**

P.O Box 110006 , ABU DHABI, United Arab Emirates

e-mail: [mail@jjif.org](mailto:mail@jjif.org)

Ref: PT 160621/2

August 20<sup>th</sup> 2016

## **All JJIF National Organizations [JNNOs]**

### **Subject: Second Invitation for the JJIF Convention including the JJIF Session and the JJIF electoral Congress 2016**

Dear President,

I hope you receive this letter in the best of health and please accept my best wishes and greetings.

As you have been formerly informed through the first invitation, the JJIF Session and Congress will be held in September 2016 in Da Nang / Vietnam.

The event is scheduled as followed:

19. September	Arrivals
20. September	Technical Commission Board meeting
<b>21. September 10:00 – 12:30 h</b>	<b>JJIF Session</b>
<b>21. September 14:30 – 17:00 h</b>	<b>JJIF Congress</b>
22. September all day	Technical Commission Ethics Commission Board Meeting
23. September	Conclusion and Results (if necessary Sub commissions)
24. September	Board Meeting (if necessary Sub commissions)
24. September - evening	Opening Ceremony of 5 <sup>th</sup> ABG
25. September	Ju-Jitsu Event in Asian Beach Games
26. September	Ju-Jitsu Event in Asian Beach Games
27. September	Ju-Jitsu Event in Asian Beach Games

JJIF Registered Office: c/o Linus Bruhin, - Leutschenstrasse 9 Postfach 323, CH 8807 Freienbach, Switzerland.

**Member**





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JJIF invites the JJRIC members and respectively ONE congress participant/delegate per JJNO.

Guests accompanying the JJIRC members or the JJNO /participant delegate shall have to register themselves for the JJIF Session and Congress and pay a participation fee of 100 USD for each the JJIF Session and the JJIF Congress.

The invitation for the JJIF Session and the JJIF Congress includes tea/coffee breaks and lunch on the 21<sup>st</sup> September 2016.

Please see JJIF Webpage ([www.jjif.org](http://www.jjif.org)-Convention) for further information regarding the Convention Program, Venue and Accommodation.

I attach as:

- (a) Appendix 1 (i) the relevant provision of the JJIF Statutes on the JJIF Session and (ii) the JJIF Session Agenda.
- (b) Appendix 2 (i) the relevant provision of the JJIF Statutes on the JJIF Congress and (ii) the JJIF Congress Agenda.
- (c) Appendix 3 (i) Candidatures for JJIF President Position and (ii) Candidatures for the JJIF Ethics Commission.

Thanking you,

With my best regards

**For The Ju-Jitsu International Federation**

Panagiotis Theodoropoulos



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### Appendix 1:

#### **The JJIF Session:**

*7.1.1 The JJIF Session is the Annual General Meeting of the members of the JJIF Representatives International Committee (JJRIC). It is the secondary supreme organ of the JJIF.*

*7.1.2 The JJRIC is constituted so as to ensure compliance with IOC guidelines, giving more opportunity to all member nations, from all regions, to have fair and just representation in the decision making process of the JJIF.*

*7.1.3 The JJRIC comprises of elected Representatives of the JJIF Regions, elected from the Continental regions for tenure of office of TWO years as further described herein.*

**1st JJIF Session 21<sup>st</sup> September 2016, 10:00 – 12:30 h**

**Grand Tourane Hotel/ Da Nang/ Viet Nam**

#### **AGENDA:**

1. Welcome from JJIF President
2. Roll call and right to vote
3. Approval of the Agenda
4. Annual Reports
5. Approval of reports and ratify the decisions of JJIF Board
6. Financial report 2015, Budget 2016 & 2017
7. Approval of financial report and Budget
8. JJIF's auditors appointment
9. JJIF Technical Rules and Regulations
10. JJIF World Championships host country /city, date and venue
11. Annual JJIF program / calendar of events;
12. Grant of full JJIF membership to JJNOs;
13. Suspension for a period or removal of membership of JJIF members other than JJNO members; Proposals to the Congress to change the status (from Full Member to Provisional Member),suspend or remove JJNOs.
14. Sessions 2017 date and venue

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Appendix 2:

### **The JJIF Congress:**

*6.1.2 The JJIF Congress shall comprise of the delegations of the Full Members JJNOs. Only the JJNOs which have been admitted as Full Members during the last JJIF Session and fulfil all the JJIF Membership obligations including financial obligations may participate and vote at the Congress.*

*6.1.3 Each member JJNO may be represented by maximum two (2) delegates but is entitled to only one vote. The delegates must be members of the JJNO with right to represent the JJNO (as specified in the JJNO Statutes) and must be citizens or permanent residents of the country they represent. Voting by assigning proxy to any other person is not permitted.*

**1st JJIF Congress 21<sup>st</sup> September 2016, 14:30 – 17:00 h**

**Grand Tourane Hotel/ Da Nang/ Viet Nam**

### **The AGENDA:**

- 1. Welcome from JJIF President**
- 2. Roll call and right to vote**
- 3. Agenda – approval and changes (proposals from JJIF Session)**
- 4. Change the status of JJNOs (from Full Member to Provisional Member) or suspend or remove JJNO membership pursuant to proposals from JJIF Session**
- 5. Election of President of the JJIF**
- 6. Ratify the nomination of the five Vice-Presidents,**
- 7. Ratify the three appointed board members and**
- 8. Ratify the two athletes' representatives,**
- 9. Election of the Members of JJIF Ethics Commission**
- 10. Awarding and Honorable membership/ presidency**
- 11. Congress 2018 – Proposals for Date and Venue**

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## Appendix 3

### THE JJIF EXECUTIVE BOARD

**8.1** *The JJIF Executive Board shall initially consist of eleven (11) voting members:*

*The President.*

*The five (5) Vice-Presidents, one (1) of them in the position of Senior Vice-president appointed by the President.*

*The three (3) additional members appointed by the JJIF President in consultation with the JJIF Vice-Presidents for each Continent. In appointing these members, the President shall take into careful consideration the skills, competencies, experience, gender balance and diversity of the Executive Board as a whole*

*The two (2) representatives (one male and one female, each of different nationality drawn from different continents) of the JJIF's Athlete's Commission*

**8.1.2** *Additional Executive Board members may be inducted as and when required, by a majority resolution of the JJIF Executive Board and ratified subsequently by the next JJIF Session.*

**8.1.3** *No more than two members of the JJIF Executive Board can be citizens or permanent residents of the same country. This rule does not apply to the President of the JJIF.*

**8.1.4** *On the recommendation of the President and ratified by the Executive Board initially four ex officio non-voting Members shall be appointed as under;*

*The General Director; ex-officio, as a non-voting member;*

*The Sports Director; ex-officio, as a non-voting member;*

*The Administration Director; ex-officio, as a non-voting member;*

*The Financial Director, ex officio, as a non-voting member;*

**8.1.5** *The Executive Board shall also include the Chairpersons / Directors of such other Commissions as the Executive Board may decide who all shall be ex officio, non-voting members.*

**8.1.6** *Additional ex officio non-voting Board members may be inducted as and when required, by a majority resolution of the JJIF Executive Board and ratified subsequently by the next JJIF Session*

### **8.2** *Executive Board Elections and Terms of Offices*

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8.2.1 The President of the JJIF Executive Board is elected by the JJIF Congress for a period of office of four (4) years, by a secret ballot, by a simple majority of the votes cast.

8.2.2 The five (5) Vice-Presidents are the corresponding Presidents of their respective JJCUs, duly elected by their General Assembly for tenure of four (4) years, and whose nominations are ratified by the JJIF Congress. In the case of any inability of any JJCU to elect the corresponding President for a post as Vice-president of the JJIF, the position shall remain vacant and the JJIF Executive Board shall consist of lesser members until the next JJCU elections.

8.2.3 The Senior Vice-President of the JJIF is nominated by the JJIF President from amongst the five (5) Vice-Presidents.

8.2.4 The three (3) additional Executive Board members are appointed by the JJIF President in due consultation with the JJIF Vice-Presidents, for tenure of office of four (4) years, and whose nominations are ratified by the JJIF Congress

8.2.5 The two representatives of JJIF's Athlete's Commission on the JJIF Executive Board are members elected directly by the JJIF Athlete's Commission for tenure of office of four (4) years, and whose nominations are ratified by the JJIF Congress.

8.2.6 The duration of the terms of office of the members of the JJIF Executive Board is Four Years. In conformity to IOC Charter [ Clause 19.2.3 ] , a member may serve for a maximum of two successive terms on the JJIF Executive Board, regardless of the capacity in which he has been elected. In case a member having completed two successive terms, he may be eligible to be re-elected as a member of the Executive Board only after a waiting period of two years. This does not apply to the election for the post of the Office of the President, for which there is no waiting period.

**Candidatures for JJIF President:** (closed by 20<sup>th</sup> August 2016)

**1. Mr. Panagiotis Theodoropoulos -Greece**

**2. Mr. Luc Mortelmans- Belgium**

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### **The JJIF Ethics' Commission:**

*The JJIF Ethics Commission is charged with defining and updating a framework of ethical principles, including a Code of Ethics, based upon the values and principles enshrined in the Olympic Charter of which the said Code forms an integral part. In addition, it investigates complaints raised in relation to the non-respect of such ethical principles, including breaches of the Code of Ethics and, if necessary, proposes sanctions to the JJIF Executive Board.*

*The Chair and the members of the JJIF Ethics Commission are elected by the JJIF Congress, in a secret ballot, with a simple majority vote of the delegates present and voting;*

- 1. The composition and organization of the JJIF Ethics Commission are provided for in its statutes.*
- 2. Any modification of the Code of Ethics, the statutes of the JJIF Ethics Commission and any other regulation and implementing provisions emanating from the JJIF Ethics Commission is submitted for the approval of the JJIF Executive Board.*

### **Candidatures for JJIF Ethics Commission:**

- 1. Mr. Rinaldo Orlandi - Italy**
- 2. Mr. Tsegaye Degineh – Ethiopia**
- 3. ....**

(Open until 20th September 2016)

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