



Key Decisions

BWF Council Meeting – Guangzhou

16 May 2009

A. Overview

President's Fund

BWF President Dr Kang Young Joong reiterated to the Council that his financial support of US\$100,000 a year will continue and the contributions will be deposited in a restricted account called the "President's Fund" - as the BWF has done in previous years.

Anti-doping Hearing Panel

The BWF Medical Commission will recommend the membership of the Doping Hearing Panel by the end of May 2009. This will then be discussed by Council in an email decision.

BWF Disciplinary Committee

The BWF Council confirmed the BWF Disciplinary Committee for 2009 as follows:

1. Torsten Berg (Chair)
2. Gregory Verpoorten
3. Peter Gacheru
4. Surasak Songvarakulpan

BWF Appeals Committee

The BWF Council confirmed the BWF Appeals Committee for 2009 as follows:

1. V.K. Verma (Chair)
2. Larry Keys
3. Nigel Skelt

Medical Commission 2009

The BWF Council confirmed the Medical Commission for 2009 as follows:

1. Dato' Dr. Gurcharan Singh (Malaysia) – Chair
2. Dr. Martin Fahlstrom (Sweden)
3. Dr. Ashwin Patel (England)
4. Dr. Nisith N Chowdhury (India)
5. Dr. Jonathan Monda (Kenya)



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B. IOC / International Relations

The BWF Council endorsed the following decisions of the IOC / International Relations Committee:

1. Appoint Gregory Verpoorten as the Technical Delegate (for Protocol) for the 2012 London Olympic Games.
2. Integrate the International Badminton Association for the Disabled (IBAD) into the BWF structure. A working group was established to look into how the integration would take place.
3. Appoint David Cabello as the BWF Technical Delegate to Federation Internationale de Sport Universitaire (FISU).
4. Establish a working group to come up with a plan to develop BWF's international relations with the IOC and other international organisations.
5. Appoint a Women's Working Group to look into ways and means to enhance female representation / participation in badminton at all levels.
6. Change the name of the IOC/UN Committee to IOC / International Relations Committee.

C. Development Committee

The BWF Council endorsed the following decisions of the Development Committee:

1. Establish a working group to identify stage of the development of members in each of the five continents. The findings, together with feedback from the Continental Confederations Committee, will be used to inform the criteria for the allocation of grants for each Continent in the future.
2. Support the elite training centre in Saarbrücken to the amount of US\$100,000.
3. Form a working group to look at coach education programme. The Development Committee will also organise two coaches' conferences this in 2009.
4. Approve US\$50,000 for equipment support – to be divided equally between equipment support for continents (US\$25,000 for five continents) and schools support (US\$25,000).
5. Form a working group to look identify equipment support needs and badminton teaching materials.



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D. Marketing Committee

The BWF Council endorsed the following decisions of the Marketing Committee:

1. Form a working group to evaluate the two bids received for the 2011 BWF World Senior Championships, and make a recommendation to Council by mid-June 2009.
2. Re-open a bidding process for the 2011 Sudirman Cup. The deadline for new bids is 30 June 2009.
3. Form a working group to review the Equipment Approval Scheme. The proposal will be presented to Council in November 2009.
4. Publish in digital version of the Broadcast Summary for 2008.
5. The Marketing Committee reported on the presentations of five global marketing companies in their quest to be appointed to the BWF to assist the BWF in:
 - o reviewing BWF properties (major world events) -their structure, branding, appeal, television coverage, sponsorship, income (actual and potential);
 - o providing advice on the current hosting arrangements and the allocation of the commercial rights (including television, new media, sponsorship, licensing and merchandising);
 - o advising on major event development;
 - o detailing a strategic approach to building a BWF sponsorship program and securing a broader revenue base for BWF major events.

Discussions are underway with the preferred provider.

E. Events Committee

The BWF Council endorsed the following decisions of the Events Committee:

1. Approve a new format for the Thomas Cup and Uber Cup Finals. Under the new format, only the top two teams from each group will progress to the knock-out stage. There will also be a re-draw after the end of the preliminary group stage in the finals.



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2. Enforce the regulations on the Sanction and Cancellation policy. A working group will also review the Competition Regulations whether to reduce the 40 per cent (of total prize money) penalty imposed for late cancellation.
3. Authorise a working group to draft the criteria, process and time frames to select hosts for the 2011-2013 Super Series. Key steps were also agreed:
 - o Determine criteria for the selection of hosts for the Super Series – 16 May 2009
 - o Establish the process for determining the Super Series Hosts – 2011 – 2013 by 16 May 2009
 - o Send out letter to Members detailing the selection criteria, process for selecting hosts and deadlines
 - o Invite Expression of Interest to host SS 2011 – 2013 (by 30 June)
 - o Review the Regulations for 2011 – 2013 (August Events Working Group meeting) and finalise draft by 1 September 2009
 - o Circulate draft CR to Members for input by 10 October 2009
 - o Review input and finalise regulations by 31 October – circulate to Council for the November meeting and approval. Copy in those Members who expressed interest in hosting the Super Series 2011 – 2013.
 - o Confirm BWF SS Regulations 2011 – 2013 (November Council Meeting).
 - o Confirm the SS Hosts by 31 December 2009.
 - o Finalise contracts (Super Series 2011 – 2013) with each LOC by 31 January 2010.

Note that the dates for the first two have been extended to allow time for the completion of that task. The revised dates will be circulated in the week beginning 25 May.

4. Agree, for the 2010 Super Series season, the following will be done:
 - o Confirmation of 2010 – host dates by 30 June
 - o Keep 2010 Competition Regulations the same as now
 - o Send out the Deed of Variation – extend the contract to 2010
 - o Deed of Variation to be signed by LOCs/BWF by 30 June 2009
5. Appoint Torsten Berg as Chair of the Technical Officials Commission.
6. Approve to increase the number of international line judges for the Olympic Games from 10 to 20. This is subject to final approval from the International Olympic Committee. For all BWF events, the number of international line judges will remain at 10.
7. Give the mandate to Torsten Berg (Technical Officials Commission chair), Pisan Rangsitpho (Chair of Events) and VK Verma (2010 Commonwealth Games Organising Committee director-general) to appoint the Technical delegate for the 2010 Commonwealth Games in New Delhi.
8. Review the Olympic Games 2012 qualifying criteria. A proposal will be submitted to Council in November 2009.



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9. Approve the time frames / locations for future assessments for Technical Officials will be done as follows:

Year	Accreditation	Certification
2009	World Junior Championships,	World Championships, Hyderabad
2010	TU Cup Continental Championships in Asia and Europe	World Championships, Paris
2011	Sudirman Cup	World Championships, England

10. Approve that for all Super Series events, the BWF will be responsible for the per diem paid to Referee and Deputy Referee. However, for Grand Prix and Grand Prix Gold tournaments, the BWF will only pay for the Referee. The Deputy Referee’s per diem will be paid by the local organising committee.
11. Approved that all international technical officials to be paid according to the prevailing BWF rate of US\$50 per day. This includes all international line judges, umpires, doctors, referee and deputy referees.
12. Approve the Modification of Competition Regulations – please refer to separate attachment on modifications proposed and agreed by Council.

F. Administration Committee

The BWF Council endorsed the following decisions of the Administration Committee:

1. Form a working group to review the mission, vision and strategic plan for the next four years. The Committee will present its proposal at the next Council meeting.
2. Form a Human Resource Commission comprising the Chair and Deputy Chair of Administration together with the Deputy President to deal with all human resource matters which are beyond the scope of the Chief Operating Officer. This Commission will report to the Executive Board.
3. Approve the appointment of Torsten Berg (Chair), Justian Suhandinata and Paisan Rangsiakitpho to the Awards Committee.
4. Form a working group to review changes to Rules & Laws and General Competition Regulations.
5. Publish the Broadcast Summary for 2008 in digital format.
6. Produce a hard and soft copy of the 2009-2010 Statutes by the end of July.



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G. Finance Committee

The BWF Council endorsed the following decisions of the Finance Committee:

1. Approve the Thomas / Uber Cup preliminary grant distribution for year 2010 however to review this in the future. The allocation is as follows:
 - o Africa – US\$40k
 - o Asia – US\$50k
 - o Europe – US\$80k
 - o Oceania – US\$20k
 - o Pan Am – US\$40k

H. Future Meeting Dates

- o Saturday 15 August - Executive Board Meeting Hyderabad, India
- o 23 – 29 November (TBC) – Council Meeting week - Bali, Indonesia
- o March 2010 - Executive Board Meeting – Venue to be confirmed
- o Saturday 15 May 2010 - AGM 2010 – Kuala Lumpur

I. BWF Council Committees

The BWF Council endorsed some minor changes to the membership of the BWF Committees. The was originally endorsed at Council 1 on 10 May 2009.

BWF Council Committees 2009

	Events	Development	IOC / UN	Marketing
Chair	Paisan Rangsitkitho	David Cabello	Torsten Berg	V.K Verma
Deputy Chair	Peter Tarcala	Nigel Skelt	Li Lingwei	Etienne Thobois
Member	Torsten Berg	Lawrence Chew	David Cabello	Lawrence Chew
Member	Raj Gaya	Ranjit de Silva	Lawrence Chew	Peter Gacheru
Member	Bobby Milroy	Mehdi Karbasian	Ranjit de Silva	Bobby Milroy
Member	Nora Perry	Larry Keys	Larry Keys	Nora Perry
Member	Surasak Songvarakulpan	Li Lingwei	Bobby Milroy	Gustavo Salazar
Member	Justian Suhandinata	Gustavo Salazar	Nora Perry	Justian Suhandinata
Member	Etienne Thobois	Sergey Shakhray	Nigel Skelt	Gregory Verpoorten
Member	Junichiro Yamada	Wayne Somers	Justian Suhandinata	Wu Jun-Yan
Member	Li Lingwei	Justian Suhandinata	Etienne Thobois	Junichiro Yamada
Member	Wu Jun-Yan	Wu Jun-Yan	Junichiro Yamada	
Member			Gregory Verpoorten	



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Chair	Peter Gacheru	Dato' Lim Teong Kiat	Dr Kang Yang Joong
Deputy Chair	Gregory Verpoorten	Mehdi Karbasian	Paisan Rangsitpho
Member	Torsten Berg	David Cabello	Torsten Berg
Member	Ranjit de Silva	Raj Gaya	Larry Keys
Member	Mehdi Karbasian	Sergey Shakhray	Gustavo Salazar
Member	Sergey Shakhray	Wayne Somers	Nigel Skelt
Member	Wayne Somers	Peter Tarcala	V.K. Verma
Member	Surasak Songvarakulpan		