
AGENDA

1. **Opening & President's Introduction**
2. **Remarks from the IOC President Thomas Bach**
3. **Declaration of interests**
4. **Appointments/ Elections**
 - Election of the Senior Vice-President
 - Appointment of a Council Member to the Athletics Integrity Unit Board
 - Appointment of a Council Member to the Integrity Unit Board Appointments Panel
 - Appointment of the independent Member to the Integrity Unit Board Appointments Panel
 - Appointment of a Council Member to the Executive Board Appointments Panel
 - Appointment of a subcommittee to consider the nominations for the Appointed Athletes' Commission Members
 - Safeguarding Taskforce membership
 - Exclusion Sanctions Working Group membership
5. **CEO/ Operations Report**
 - HQ update
 - 2023 priorities
 - Next meetings/workplan
6. **Any Other Business**
7. **Date and venue of next meetings**
8. **Closing**