



72. FIL-Kongress

14. – 15. Juni 2024

72nd Congress of the FIL

June 14 - 15, 2024

Einladung und Tagesordnung
Invitation and Agenda

Die FIL lädt Sie herzlichst zum 72. FIL-Kongress nach Lake Placid/USA ein und hofft, Sie am Kongressort begrüßen zu dürfen.

The FIL cordially invites you to the 72nd Congress of the FIL in Lake Placid/USA and hopes to welcome you in the congress city.

Einars Fogelis
Präsident der FIL / *FIL President*

FÉDÉRATION INTERNATIONALE DE LUGE

INTERNATIONALER RODELVERBAND
INTERNATIONAL LUGE FEDERATION
Oberst-Lepperdinger-Straße 21
5071 Wals-Siezenheim, Austria
ZVR 801319517



A G E N D A 72nd FIL Congress Lake Placid/USA

Beginning: Friday, June 14, 2024 9:00 a.m.

1. Opening and welcome E. Fogelis / Host
2. Roll call and right to vote D. Bell
3. Approval of minutes from the last congress D. Bell
4. Awards E. Fogelis / D. Bell
5. Admission of new members E. Fogelis
6. Reports from members of the executive board
6.1 President (*will be presented*) E. Fogelis
6.2 Secretary General (*will be presented*) D. Bell
All other reports are included in the dossier
7. Discussion on the reports
8. Preliminary discussion on motions as well as immediate vote on motions not requiring long discussion E. Fogelis / D. Bell
 - 8.1 Motions to the statutes
 - 8.2 Motions to the IRO
 - 8.3 Other motions
9. Financial Matters G. Balme
 - 9.1 Annual Statement of Accounts (April 1, 2023 - March 31, 2024)
 - 9.2 Proposed budget (April 1, 2024 - March 31, 2025)
10. Control Commission report and release of the executive board Chair of the Control Commission
11. Determination of membership fees G. Balme
12. Reports Working Groups Strategic Plan Slide 2026 Chair of the Working Groups



Continuation:

Saturday, June 15, 2024

9:00 a.m.

13. Information from the Organizing Committee for the 2026 OWG on the preparation of luge competitions in Milano Cortina, ITA
14. Presentation of the committees on the FIL Championships 2024 Organizing Committees
15. Resolution of the motions E. Fogelis / D. Bell
 - 15.1 Motions to the statutes
 - 15.2 Motions to the IRO
 - 15.3. Other motions
16. Awarding of FIL Championships up to the year 2028 E. Fogelis
 - 16.1 Presentation by applicants (if desired)
 - 16.2 Vote
17. Election according to the statutes E. Fogelis
 - 17.1 Appointment of the Electoral Commission
 - 17.2 Election of the substitute member of the Control Commission
 - 17.3 Election of the Ethics Authority Chair of the Electoral Commission
18. Determination of location for the 2025 Congress
19. Miscellaneous