Agenda item no.: 6.

## **Determination of the orderly convocation of Congress**

- 1. The International Handball Federation's XXXVI Ordinary Congress, which was held in Antalya (TUR) on 11 November 2017, unanimously decided to authorise the IHF Council to award the 2019 XXXVII Ordinary IHF Congress.
- 2. On 2 October 2018, the IHF Council approved (by email communication) the awarding of the XXXVII Ordinary IHF Congress to the Swedish Handball Federation.
- 3. The date of the Congress was announced in a circular dated 3 October 2018 according to Article 13.1.5 of the IHF Statutes.
- 4. The XXXVII Ordinary IHF Congress was officially convened in a letter dated 1 March 2019 according to Article 13.1.4 of the IHF Statutes.
- 5. The agenda was sent out to the Congress delegates by the Head Office before 22 May 2019 according to Article 13.1.6 of the IHF Statutes.
- 6. The working documents of the Congress were submitted to the Congress delegates by the Head Office before 3 June 2019 according to Article 13.1.6 of the IHF Statutes. The working documents included, among others, the report from the last period and the complete strategic plan for IHF in the next period (as per Article 15.3, points 1.2 and 1.3 of the IHF Statutes) as well as the budget, annual accounts and auditors' reports (as per Article 18, points 3 and 4 of the IHF Statutes).

The above-mentioned dates all comply with the dates prescribed by the IHF Statutes. The XXXVII Ordinary IHF Congress has thus been convened in accordance with the Statutes.