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Agenda item no.:

Determination of the orderly convocation of Congress

- 1. The IHF received requests for recognition from the newly founded North America and Caribbean Handball Confederation (NACHC) and South and Central America Handball Confederation (SCAHC) on 16 April 2019 and on 12 April 2019, respectively. Recognition of the two newly founded NACHC and SCAHC entails amendments to Article 11 of the IHF Statutes which need to be submitted along with the corresponding motions to the IHF Congress. As the deadline for submitting motions to the upcoming IHF Ordinary Congress had already expired, it was necessary to convene an Extraordinary Congress so that the said motions be duly submitted to the Congress, in accordance with Articles 13.2 and 13.3 (in particular 13.3.8.b) of the IHF Statutes.
- 2. Therefore, on 25 April 2019, the IHF Council decided the following:
 - To convene an IHF Extraordinary Congress in Gothenburg, Sweden, on 3 July 2019 at 9:00 am (to be followed by the Ordinary Congress at 11:00 am) in accordance with Article 13.2.1 of the IHF Statutes, with the following single agenda item:

"Modification of and amendment to Article 11 of the IHF Statutes";

- To withdraw all motions of the IHF Council dated 28 January 2019 related to Article 11 of the IHF Statutes;
- To submit new revised motions related to Article 11 of the IHF Statutes on behalf of the Council to the Congress.
- 3. The Extraordinary IHF Congress was officially convened in a letter dated 30 April 2019 according to Article 13.2.3 of the IHF Statutes. The official letters from NACHC and SCAHC requesting IHF recognition as well as the revised motions from the IHF Council related to Article 11 of the IHF Statutes were attached to the IHF letter.
- 4. According to Article 13.2.4 of the IHF Statutes, the agenda and working documents were sent out to the Congress delegates by the Head Office by 12 June 2019.

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