



42nd Inter-Agency Games

29 April – 3 May 2015

Port Aventura/Salou, Tarragona, Spain

Record of Control Commission (CC) Decisions

Election of the Chairperson and Vice-Chair of the Control Commission (CC) of the 42nd IAG

Leroy Brown, Chair of the ITU/Geneva Organizing Committee, was elected Chairperson by acclamation. The CC accepted Jalil Housni, WMO and Chair of the Secretariat as Vice-Chair for the 1st Session. (1st CC meeting, 29 April, 3.30 pm)

Approval of the agenda

The Agenda was approved as presented. (1st CC meeting, 29 April, 3.30 pm)

Report on the list of participants by the ITU/Geneva Organizing Committee and Secretariat

The CC appointed a sub-committee to verify participants composed of Natalia Deblue (WIPO, Geneva), Samiti Siv (UNWTO, Madrid), Rovani Sigamoney (UNESCO, Paris), Jill Baskins (IFAD, Rome) and Olga Boemeke (CTBTO, Vienna).

The CC decided to extend the deadline for receipt of certified lists to close of operation Friday, 1 May and that all captains should be advised before the start of competitions that the CC could pronounce a disqualification of the concerned individuals and/or their teams if the certified list was not received. The CC further decided to take up at a later meeting the kind of sanction in the case of uncertified participants.

At its 5th meeting, the CC debated but took no decisions on the report of the sub-committee. In the case of a participant who was a member of the 3rd place team in Swimming (Men) from one organization (UNLB) that had not presented a list, the CC accepted the explanation from its representative to the discipline that the identity of the participant had been confirmed and therefore decided not to change the results. (1st CC meeting, 29 April, 3.30 pm; 2nd CC meeting, 29 April, 6.30 pm; 5th CC meeting, 2 May, 4.20 pm)

CC members selected to attend Captains' meetings

The CC agreed on the following representatives:

Athletics: Arnaud Devilliers (WHO), Cristina Silva (UNNY)
Badminton: Danny Bridi (UNODC), Ane Scheel (UNOPS – UN City Copenhagen)
Basketball: Bill Ratteree (ILO), Anja Sedic Hamad (UNIDO)
Chess: Jalil Housni (WMO)
Cricket: Asif Khan (MINURSO)
Darts: Marielle Wynsford-Browne (IAEA)
Football: Jones Lukose Ongalo (ICC); Nizar Zaher (OSCE)
Golf: Francis Gichomo (UNON)
Pétanque: Glenda Wolstenholme (CTBTO)
Swimming: Emma Connolly (WIPO)
Table Tennis: Ammar Habjouqa (IAEA)
Tennis: Leroy Brown (ITU)
Volleyball: Olga Boemeke (CTBTO)
(1st CC meeting, 29 April, 3.30 pm)

Approval of the minutes of the 2014 IAG in New York

The CC approved the minutes of the 2014 IAG without changes. (1st CC meeting, 29 April, 3.30 pm)

Election of the Sub-Committee on Appeals

The CC appointed Anja Sedic Hamad (UNIDO, Vienna), Jalil Housni (WMO, Geneva) and Kenzo Kawaseki (WFP, Rome) to the Sub-Committee on Appeals. (1st CC meeting, 29 April, 3.30 pm)

Election of the Sub-Committee on Rules of Procedures

The CC appointed Leroy Brown (ITU, Geneva), Jalil Housni (WMO, Geneva), Daniel Bridi (UNOV/UNODC, Vienna), Marielle Wynsford-Browne (IAEA, Vienna), Ammar Habjouqa (IAEA, Vienna), Kenzo Kawaseki (WFP, Rome) and Samiti Siv (UNWTO, Madrid) to the Sub-Committee on the Rules of Procedures to complete the work begun in 2014. (1st CC meeting, 29 April, 3.30 pm)

Participation of other organizations/individuals in the 42nd IAG

The CC decided to postpone this item to a further meeting and subsequently took no further action. (1st CC meeting, 29 April, 3.30 pm)

Control of identity for all discipline participants

The CC decided on the recommendation of the Secretariat that the identification for all discipline participants would be made by the discipline coordinator assisted by the CC representatives to the disciplines, using a photo identification in the absence of a UN badge. (1st CC meeting, 29 April, 3.30 pm)

Report back from Captains Meetings

Badminton: The CC agreed unanimously to apply a rule change at the request of the discipline captains, in accordance with international rules and the tight schedule, to decide the winner in encounters finishing in a draw (discipline Rule 5) by the number of sets won, then points, before proceeding to a deciding single men's game. The change was approved only for the 2015 IAG. (2nd CC meeting, 29 April, 6.30 pm)

Darts: The CC decided that it would further consider rule changes requested by the discipline captains (discipline Rule 14 and new Rule 21) at a later meeting if time permitted, if not, prior to the next IAG. The CC did not take any further decision on these rule changes at the 2015 IAG. The CC agreed to authorize an injured volleyball player to switch to darts as the captains had agreed. (2nd CC meeting, 29 April, 6.30 pm; 5th CC meeting, 2 May, 4.20 pm)

Football: At the request of the majority of captains and in the interest of finishing the football tournament on time, the CC decided by 6 votes in favour and 3 opposed that rule changes would be applied for the 2015 IAG to: 1) allow fewer substitutes but enabling them to re-enter at any time (amendment to discipline Rule 1); 2) shorten game times (discipline Rule 8); and 3) fix the time for declaring a forfeit in the event that a team was not present at the start of the game (10 minutes). Any permanent changes in the rules for the future should be resubmitted in written form. The CC decided not to change the group classification so as to avoid all 3 Vienna teams in one group. (2nd CC meeting, 29 April, 6.30 pm)

Pétanque: The CC did not take a decision on the request by the discipline captains to apply rule changes in 2015 already agreed by them in 2013 concerning the playing terrain (discipline Rule 5), organisation of groups (discipline Rule 6), tie-breakers (discipline Rule 7), length of games and when a game stops (discipline Rule 8) and the points determining classification of teams (discipline Rule 9). The CC should take a decision on these changes prior to the next IAG. (2nd CC meeting, 29 April, 6.30 pm)

Swimming: the CC agreed to the rule change requested by the captains on the order of races for individual medleys in accordance with international rules, since the rules on the website were not correct. (2nd CC meeting, 29 April, 6.30 pm)

Review of the 2013 IAG Financial Statement and Audit Report

The CC decided by 21 votes in favour, 0 opposed and 1 abstention to accept the Secretariat's proposal and a final deficit of between 1,500-1,600 Euros for the financial statement of the 2013 IAG. (3rd CC meeting, 3-0 April, 6.30 pm)

Report of the 2014 IAG Financial Statement

The CC decided: 1) to postpone reimbursement of the unpaid Secretariat loan of US\$5,000 by 2 years and reconsider this loan question in 2017; 2) to reduce the part of the deficit attributed to participants' fees by excluding children from the fee count as previously decided for the 2013 IAG as well as to postpone the payment of the revised amount to 2017; and 3) to

authorize the Secretariat to look into the implications and possibilities for legal assistance to the UNNY Organizing Committee.

The CC decided by 12 votes in favour, 1 opposed, and 0 abstentions to advise organizers of future Games to consider including a supplementary explanation of major items in the financial statement in their report to the CC.

(3rd CC meeting, 30 April, 6.30 pm)

Report of the Treasurer

By majority show of hands the CC approved the motion to accept the Financial Statement and Treasurer's Report.

The CC decided that further consideration of the budget proposal for 2015 would be postponed until the Secretariat initiated consultations with all CC members and after 2 months from the beginning of the consultation the budget proposal should be modified, approved or rejected by the CC.

(4th CC meeting, 1 May, 6.30 pm)

Report of the IAG Secretariat

The CC decided to authorize Jalil Housni as Chair of the Secretariat to communicate with all known CC members about procedures for CC member credentials with a view to presenting a proposal at the next CC meetings for its decision.

The CC decided to accept the Secretariat report as corrected (to remove Olivier Combe's name from the Secretariat and to note one pre-2015 IAG site visit, not two).

(4th CC meeting, 1 May, 6.30 pm)

Item 16: Cycle of the Games

b. IAG 2016 – Nairobi

The CC decided that the IAG Flag would be handed over to UNON representatives at the 2 May closing ceremony on a provisional basis and that UNON would inform the CC of the UNDSS security assessment within two (2) months maximum so as to confirm the CC approval for hosting. (4th CC meeting, 1 May, 6.30 pm)

Review and announcement of the final results of the 2014 IAG

The CC unanimously decided to accept the report of the sports coordinator. (5th CC meeting, 2 May, 4.20 pm)

Any other business

Solidarity with Nepal

The CC agreed with the proposed to establish a small committee including Emma Connolly to set up a collection and fund as a solidarity action on behalf of Nepal, which had been dramatically affected by a recent earthquake, and for an announcement soliciting donations to be made at the gala event on 2 May. (4th CC meeting, 1 May, 6.30 pm; 5th CC meeting, 2 May, 4.20 pm)