



Programme of the IOC Executive Board Meeting Lima, 11 and 12 September 2017

*LCC: Lima Convention Centre
*Please note that all times are local and subject to change

Monday 11 September

Monday 11 September			
Time	Meetings / Events	Location	
8:45 a.m.	Photo opportunity for media (photographers & cameramen only) Interested media are requested to gather in the lobby at 8.40 a.m.	Westin Hotel	
9 a.m. – 1 p.m.	Programme of the meetings IOC President's report Summer International Federations report Winter International Federations report National Olympic Committees report Athletes' report Anti-Doping report Good Governance Ethics and Compliance Olympic Channel report Olympic Agenda 2020	Westin Hotel	
2.30 – 6 p.m.	Reports on the activities of the Coordination Commissions and the OCOGs: Buenos Aires 2018 – Report by the Organising Committee by Visio conference and the Chair of the Coordination Commission, Mrs Lingwei Li Tokyo 2020 – Report by the Chairman of the Coordination Commission, Mr Coates Beijing 2022 – Report by the Chair of the Coordination Commission, Mr Zhukov Lausanne 2020 – Report by Olympic Games Executive Director Christophe Dubi Reports on the activities of the IOC Administration: Director General's report NOC Relations Olympic Games Sports	Westin Hotel	
6.30 p.m. tbc	IOC President's Press Conference	LCC, Press conference room	





Tuesday 12 September

Time	Meetings / Events	Location
8 p.m.	Opening Ceremony of the IOC Session (upon invitation only for written press. Photo and ENG Camera, please register at the LCC Media Welcome Desk)	Gran Teatro Nacional

Programme of the IOC Session Lima, 13 to 16 September 2017

Wednesday 13 September

wednesday 13 September			
Time	Meetings / Events	Location	
8:45 a.m.	Photo opportunity for media (photographers & cameramen only) Interested media are requested to gather on level -1 at the media entrance at 8.30 a.m.	LCC, IOC Session room, 7 th floor	
9 – 10:30 a.m.	Welcome by the IOC President with minute of silence Approval and signature of the minutes of the 129 th IOC Session in Rio de Janeiro and of the 130 th IOC Session in Lausanne Report by the IOC President Reports on the activities of the Coordination Commissions and the OCOGs: Tokyo 2020 – Report by the Organising Committee and the Chairman of the Coordination Commission, John Coates	LCC, IOC Session room, 8 th floor	
11.10 – 11.30 a.m.	Vice President's Working Group presents the Tripartite Agreement followed by Q&A	LCC, Presentation room, ground floor	
11.30 a.m. – 12 p.m.	Evaluation Commission 2028 presents report followed by Q&A	LCC, Presentation room, ground floor	
12 – 1 p.m.	City presentations (25 min each) • Presentation by Paris 2024 • Presentation by Los Angeles 2028	LCC, Presentation room, ground floor	
1 p.m.	Ratification of the Tripartite Agreement	LCC, Presentation room, ground floor	
Immediately afterwards	Signature of the respective Host City Contracts	LCC, Presentation room, ground floor	





2 p.m. tbc	Joint Press Conference with the IOC, Paris and Los Angeles Followed by Paris Press Conference	LCC, Press conference room, 4th floor
2.30 – 6 p.m.	 Reports on the activities of the Coordination Commissions and the OCOGs: PyeongChang 2018 – Report by the Organising Committee and the Chair of the Coordination Commission, Gunilla Lindberg Beijing 2022 – Report by the Organising Committee and the Chairman of the Coordination Commission, Alexander Zhukov Buenos Aires 2018 - Report by the Organising Committee and the Chair of the Coordination Commission, Lingwei Li Lausanne 2020 - Report by the Organising Committee and the Chair of the Coordination Commission, Danka Bartekova Shaping the future of the YOG – Report by the Chair of the Advisory Committee, Mr Ugur Erdener 	LCC, Session Room, 8 th floor





Thursday 14 September

Time	Meetings / Events	Location
8:45 a.m.	Photo opportunity for media (photographers & cameramen only) Interested media are requested to gather on level -1 at the media entrance at 8.30 a.m.	LCC, IOC Session room, 7 th floor
9 a.m. – 1 p.m.	 Keynote speech by H.E. Pedro Pablo Kuczynski, President of Peru Governance Ethics - including the election of the Chair, Vice Chair and members of the IOC Ethics Commission Audit Committee 	LCC, Session Room, 8 th floor
2.30 – 6 p.m.	Update on the implementation of Olympic Agenda 2020 – midway through	LCC, Session Room, 8th floor
6.30 p.m.	Press briefing with IOC President's Spokesman, Mark Adams	LCC, Press conference room, 4 th floor

Friday 15 September

Time	Meetings / Events	Location
8:45 a.m.	Photo opportunity for media (photographers & cameramen only) Interested media are requested to gather on level -1 at the media entrance at 8.30 a.m.	LCC, IOC Session room, 7th floor
9 a.m. – 1 p.m.	 Reports by IOC Commissions World Anti-Doping Agency International Council of Arbitration for Sport Report on the Activities of the IOC Administration: Sports programme of the Games of the Olympiad 2024 Games Management 2020 	LCC, Session Room, 8th floor
2.30 – 6 p.m.	Host City of the IOC Session in 2019Olympic Refuge	LCC, Session Room, 8th floor





	Deadline for submission of candidatures for the election of one Vice President and members of the IOC EB	
6.30 p.m. tbc	Press briefing with IOC President's Spokesman, Mark Adams	LCC, Press conference room, 4th floor

Saturday 16 September

Time	Meetings / Events	Location
8:45 a.m.	Photo opportunity for media (photographers & cameramen only) Interested media are requested to gather on level -1 at the media entrance at 8.30 a.m.	LCC, Session Room, 7th floor
9 – 12 p.m.	Members Re-election of IOC Members Election of new IOC Members Election of one Vice-President and two Members of the IOC Executive Board Election of IOC Honorary Members and Member of Honour Proposals from members Next meeting 132nd IOC Session in PyeongChang – 6- 8 February 2018 Olympism in Action Forum – 6-8 October 2018 YOG – 133rd Session in Buenos Aires Miscellaneous	LCC, Session Room, 8th floor
1 p.m. tbc	IOC President's Press Conference	LCC, Press conference room, 4th floor

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All IOC Press Conferences will be live streamed on the IOC Media <u>YouTube Channel</u> and <u>Periscope</u>.