

- I. To continue to fully support the IOC and its President Thomas Bach with the implementation of the Olympic Agenda and the Olympic Channel.
- II. To support the continuation of the Olympic Marketing Seminars for NOCs as a joint project between IOC/ANOC and Olympic Solidarity.
- III. To support the initiative regarding the future of WADA according to the 17 October 2015 Olympic Summit meeting in Lausanne protecting the clean athletes. The summit following recommendation 15 of Olympic Agenda 2020 decided to make anti-doping testing independent from sports organizations. The summit requested WADA to study taking responsibility for testing as the global Centre of competence in anti-doping.
- IV. To congratulate the five Continents for the success of the Continental Games hold in 2014 and 2015.
- V. To approve the change of the Finance/ Accounting standard for ANOC from Swiss System to IFRS.
- VI. To continue the close cooperation with Olympic Solidarity and IOC/NOC Relations and its support to the NOCs.
- VII. To thank the ANOC Commissions for their hard work during the year and to fully support their continued contribution in their respective fields.
- VIII. To support the proposal from the Modernisation Follow up Commission to establish rules for good governance and ethics to be included in the Constitution of ANOC. The proposal should be worked out jointly by a Working Group from the Modernisation Follow up and Juridical Commissions.
- IX. To involve a Representative from ANOC Youth Commission in the work of the ANOC Events Working Group.
- X. To Congratulate the Organizing Committees for the upcoming Olympic Games, Olympic Winter Games and Youth Games to the reports and ANOC will continue to work in Evaluation and Coordination Commissions for the benefit of the NOCs.
- XI. To approve to organize the first ANOC World Beach Games in the City of San Diego, United States in October 2017.
- XII. To establish criteria and qualification rules for the sport program together with ASOIF and International Federations as soon as possible and not later than December 2015.
- XIII. To accept the resignation of ANOC Council Member Marcel Aubut, as per the letter received on 29 October from the Canadian NOC.
- XIV. To move the XXI General Assembly due to be hosted in Rio de Janeiro from 4 until 8 April 2016 to Doha, Qatar, in November 2016 because of the too short time between the General Assemblies and to be able to organize the 3<sup>rd</sup> edition of the ANOC Awards, honoring the athletes participating in the Rio Olympic Games.