

**Agenda for the EC meeting scheduled for 26th March 2014 over the skype link.  
8.00(20.00 hours)pm UK time**

Circulation:

Bruce Millar, Stellan Berlin, Rickard Bjurstrom, Cor de Graff, Steve Bullmore

1. Establishment of a quorum
2. Minutes of the last EC meeting for approval
3. Report on Measurement Seminar in Enkhuizen (Stellan)
4. TC Chairman Report on OD Comments submitted by NCA's (Stellan)
5. IFDS Position on Norlin OD Rule (Bruce)
6. Plan of action on OD Comments from NCA's (EC)
7. Decision on whether to proceed with Voting of New OD Rule (EC)
8. If above "yes" Framework of Vote (Bruce, EC)
9. If above "yes" decision on non votes cast. (Bruce, EC)
10. If "no" above next steps
11. European Championships 2014
12. Canada Worlds 2014 (NOR approval)
13. Finnish Worlds 2015
14. Tasmania Worlds 2016
15. Any other business
16. Date of next meeting ??? April 2014? (**Note: meeting date should be discussed in relationship to decisions above**)

S T Bullmore  
21/01/2014