

AGENDA

WORLD BOXING ASSOCIATION
DIRECTORATE MEETING
INT'L OFFICIALS SEMINAR
JUNE 10-13 2015 SOFIA-BULGARIA

WEDNESDAY, JUNE 10th 2015		ARRIVAL
7:30 pm	WELCOME COCKTAIL at "SILHOUETTE" HALL	
THURSDAY, JUNE 11th 2015		WBA DIRECTORATE MEETING "SOFIA 1" HALL
9:00 am - 11:00 am	1. Opening Ceremony 2. Meeting Opening 2.1 Roll Call & Determination of Quorum 2.2 Meeting Procedure guidelines 2.3 Previous Minutes 2.3.1 Review and confirmation minute of Santo Domingo 2014 2.3.2 Review and confirmation minutes of Tapachula, Mexico Executive Committee meeting 2015 2.3.3 Pending task/Action list	
11:00 am - 11:15 am	Coffee Break	
11:15 am - 1:00 pm	3. Matters for Decision: 3.1 Board Directorate changes (<i>Only Appointed officers by the President</i>) 3.2 Appoint Committees for special tasks: a) Research on Environmental Threats for Sanction Bodies, b) Marketing Opportunities, c) Bylaws revision, d) Rules revision, e) Gloves and Health improvements, and f) KO Drugs. 4. Matters for Discussion 4.1 Regional Bodies strategic plans 4.1.1 PABA report 4.1.2 PAFBA report 4.1.3 NABA report 4.1.4 FEDELATIN 4.1.5 Europe Report 4.1.6 WBA Oceania	
1:00 pm - 2:00 pm	Lunch Buffet at Congress Lobby	
2:00 pm - 4:00 pm	4.2 International Officials Report, Luis Pabon 4.3 Provisional Officials Evaluating Committee Report, George Martinez 4.4 Legal Committee Report 4.5 Rankings Committee Report 4.6 Female Championship Committee Report 4.7 Championship Committee Report 4.8 Legislative Committee Report (<i>Possible topics: EBA Case, WBA Domicile, Directorate members confidentially clause and claim of unpaid sanctioning fees from elite boxers and Governing or sanctioning body</i>) 4.9 International Coordinator (<i>Possible topics: Court of Arbitration of Sports and Operational agreements with regional bodies</i>) 4.10 Medical Advisor Board report (<i>Possible topics: Gloves vigilance protocol, doctors training, anti-doping and Health improvements</i>) 4.11 Information Technology update	
4:00 pm - 4:20 pm	Coffee Break	
4:20 pm - 5:30 pm	5. Public Matters for Promoters, Managers and Boxers 5.1 Rankings petitions 5.2 Championship issues 5.3 Convention site 6. Directorate Finalization 6.1 Review actions to be taken 6.2 Meeting evaluation 6.3 Next meeting 6.4 Meeting close	
8:30 pm	Gala Dinner - Hall "Silhouette"	

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FRIDAY, JUNE 11 th 2015	WBA EUROPEAN OFFICIALS SEMINAR	"SOFIA 1" HALL
9:00 am - 9:45 am	<ol style="list-style-type: none"> Professional ethics and conduct by Stanley Christodoulou and Raul Caiz. There will be 12 bullet points. It will include among other things the following: <ol style="list-style-type: none"> How to proceed from the moment the Official receives the Appointment until their return home. Judges dress code and Dress attire for weigh-ins Conduct at ringside. Policy regarding taken pictures, talking to reporters, etc. SCORING by Raul Caiz and Stanley Christodoulou. <ol style="list-style-type: none"> What a judge looks for in a boxing contest. Scoring Criteria. (Raul Caiz) Clean Punching, effective aggressiveness, and ring generalship, defense, each Criteria will be explained and analyzed. WHY THE HALF POINT IS IMPORTANT, WHEN TO APPLY THE HALF POINT (Stanley Christodoulou) <ol style="list-style-type: none"> Paper by Joe Koizumi presented at the WBA Convention in Tokyo in 2007. Score card concept format - recording injuries and scoring Criteria. 	
9:45 am - 10:30 am		
10:30 am - 10:45 am	Coffee Break	
10:45 am - 11:30 am	<ol style="list-style-type: none"> VIDEOS WITH EXAMPLES ON WHEN TO SCORE 10-9; 10-8; 10-8 WITHOUT KNOW DOWN AND 10-9.5 by Luis Pabon (Audience Participation) Why do we have bad decisions? by Stanley Christodoulou. <ol style="list-style-type: none"> Reasonable explanation on the causes: - there will be 12 bullet points. Crowd influence on decisions: SCORE WITH YOUR EYES NO WITH YOUR EARS. Research presented by Liverpool's University Sports Department Study results of effects on referee's decisions due to crowd noise. Questions and Answers. Controlled by the Moderator 	
11:30 am - 12:00 m		
12:00 m - 12:30 pm		
12:30 pm - 1:30 pm	Lunch Buffet at Congress Lobby	
1:30 pm - 1:45 pm	<ol style="list-style-type: none"> Dress Code by Raul Caiz. Procedure to follow upon arrival to the Venue by Luis Pabon. <ol style="list-style-type: none"> Checking the Commission Area: Ropes, Canvas, Corner Post, Size of the Ring, Identify Judges seats, identify the Ring Doctor, Time Keeper, Knock down Judge. Ring Mechanics by Luis Pabon, assisted by Raul Caiz and Stanley Christodoulou 	
1:45 am - 2:15 pm		
2:15 pm - 3:00 pm		
3:00 pm - 3:15 pm	Coffee Break	
3:15 pm - 4:00 pm	<ol style="list-style-type: none"> CASES SCENARIOS IN THE RING by Luis Pabon, Gustavo Padilla and Raul Caiz. Videos and participation from the Audience. ONLINE SEMINARS by Gustavo Padilla. <ol style="list-style-type: none"> What is the purpose? How to participate? QUESTIONS AND ANSWERS: Control by the Moderator 	
4:00 pm - 4:30 pm		
4:30 pm - 5:00 pm		
8:30 pm	Dinner Ambassador Restaurant	
SATURDAY, JUNE 13th 2015		
DEPARTURE		