



# 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

Time	Meetings / Events	Location
8:45 a.m.	Photo opportunity for media (photographers & cameramen only)	Westin Hotel
9 a.m. – 6 p.m.	IOC Executive Board meeting	Westin Hotel
6.30 p.m. tbc	IOC President's Press Conference	LCC, Press conference room, 4th floor

# **Tuesday 12 September**

Time	Meetings / Events	Location
8:45 a.m.	Photo opportunity for media (photographers & cameramen only)	Westin Hotel
9 a.m. – 1 p.m.	IOC Executive Board meeting	Westin Hotel
2 p.m.	Press briefing with IOC President's Spokesman, Mark Adams	LCC, Press conference room, 4th floor
8 p.m.	Opening Ceremony of the IOC Session (upon invitation only)	Gran Teatro Nacional





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

\*LCC: Lima Convention Centre

#### Wednesday 13 September

Time	Meetings / Events	Location
9 – 10:30 a.m.	Welcome by the IOC President with minute of silence     Approval and signature of the minutes of the 129 <sup>th</sup> IOC Session in Rio de Janeiro and of the 130 <sup>th</sup> 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, 8th 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 and Los Angeles Press Conference	LCC, Press conference room, 4th floor

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Reports	s on the activities of the Coordination
Commi	ssions and the OCOGs:
•	PyeongChang 2018 - Report by the

**IOC Session** 

- 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<sup>th</sup> floor

2.30 – 6 p.m.





# Thursday 14 September

Time	Meetings / Events	Location
8:45 a.m.	Photo opportunity for media (photographers & cameramen only)	LCC, IOC Session room, 8th 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 <sup>th</sup> floor
2.30 – 6 p.m.	Update on the implementation of <b>Olympic Agenda 2020</b> – midway through	LCC, Session Room, 8 <sup>th</sup> floor
6.30 p.m.	Press briefing with IOC President's Spokesman, Mark Adams	LCC, Press conference room, 4 <sup>th</sup> floor





# Friday 15 September

Time	Meetings / Events	Location
8:45 a.m.	Photo opportunity for media (photographers & cameramen only)	LCC, IOC Session room, 8th 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.	<ul><li>Host City of the IOC Session in 2019</li><li>Olympic Refuge</li></ul>	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)	LCC, Session Room, 8th 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

All IOC Press Conferences will be live streamed on the IOC Media  $\underline{\text{YouTube Channel}}$  and  $\underline{\text{Periscope}}$ .