

Communication No. 2712

AGENDA OF THE 1st EXTRAORDINARY ISU CONGRESS LAUSANNE - 2025

Program of the 1st Extraordinary ISU Congress

July 2, 2025

18:30 – 21:00 (CEST) Reception at Olympic Museum & Visit of ISU Office

- Transportation will be provided from Zleep Hotel and Hotel de la Paix to the Olympic Museum and back
- The Olympic Museum is within walking distance from Hotel Mirabeau, Carlton Lausanne Boutique Hotel and Hotel Royal Savoy

July 3, 2025 – Extraordinary Congress and ISU Member information session

9:00 (CEST) Registration opens

- Transportation will be provided from the Official Congress Hotels to the SwissTech Convention Center and back to the hotels as needed following the Congress
- Welcome Coffee and Croissants will be provided at the SwissTech Convention Center

10:00 (CEST) Opening of the Extraordinary Congress

- Start of streaming for remote attendees
- Logins will be distributed the week of June 23, 2025 and at latest June 27, 2025 in order to allow delegates to test the logins prior to the day of the Congress
- 12:00 13:30 (CEST) Lunch break at the SwissTech Convention Center (for delegates attending in person)
- 13:45 (CEST) Closing of online voting
- 14:00 (CEST) Closing of the Extraordinary Congress
- 14:15 15:00 (CEST) ISU Member information session (streamed for remote attendees)
- 15:00 (CEST) Departures

Agenda of the 1st Extraordinary ISU Congress on July 3rd, 2025 at 10:30 CEST in Lausanne, Switzerland

- 1. Opening remarks
- 2. Approval of Minutes of 59th Congress
- 3. Season 2024/25 review and business update
- 4. Update of the Constitutional Framework process, feedback, outcome
- 5. Proposal of the Constitutional Framework to vote
- 6. Opening of online voting & electronic vote in the auditorium
- 7. Lunch break (online voting remains open)
- 8. Closing of online voting (13:45 CEST)
- 9. Announcement of the result
- 10. President's remarks
- 11. Closing of Congress

The link to the documents related to the new ISU Constitutional Framework will be distributed to ISU Members via email. Any ISU Member experiencing issues accessing the documents should contact <u>info@isu.org</u>.

May 22, 2025

Jae Youl Kim, President

Colin Smith, Director General