

## **ISU Communication N° 2790**

# **AGENDA OF THE 60th ORDINARY ISU CONGRESS TENERIFE – 2026**

### Wednesday 10 June & Thursday 11 June

#### **1. Opening of the Congress**

- a) Opening remarks
- b) Electronic roll call of delegates duly representing ISU Members
- c) Verification that the Congress has been duly convened
- d) Declaration of the Congress as open

#### **2. In Memoriam**

#### **3. Congress oversight**

- a) Election of a secretary and two scrutineers to record and scrutinise the minutes
- b) Nomination of a voting scrutineer

#### **4. Approval of the Agenda**

#### **5. Approval of the Minutes of the 59<sup>th</sup> ISU Congress 2024 in Las Vegas (US) and of the 1<sup>st</sup> ISU Extraordinary Congress 2025 in Lausanne (CH)**

#### **6. Appeals as to Membership (if any)**

#### **7. President's Report and Director General's Report**

#### **8. Financial Report Part 1**

- a) Year ended 31 December 2024
- b) 6 months ended 30 June 2025 (unaudited)

#### **9. External auditor's report** on the Financial Statements for the Year Ended 31 December 2024. The approval thereof and the discharge of the President and the Council

#### **10. Appointment**, upon recommendation of the Council, of **Ernst & Young SA**, Lausanne as external auditor for the six-month period ended 30 June 2025

**11. Appointment**, upon recommendation of the Council, of **Ernst & Young SA**, Lausanne as external auditor for the three financial years ended 30 June 2026, 30 June 2027 and 30 June 2028

**12. Financial Report Part 2**

- a) Forecast year ended 30 June 2026
- b) Budget for the two years ended 30 June 2027 and 2028 and outlook for seasons 2028/9 and 2029/30

**13. Approval of the budget** for the years ended June 30<sup>th</sup> 2027 and 2028 and of the updated forecast for the year ended June 30<sup>th</sup> 2026

**14. Legal Advisor's Report**

**15. Disciplinary Commission' Report** – decisions taken since the 59<sup>th</sup> Ordinary ISU Congress. Discharge of Disciplinary Commission.

**16. Development Activity Report**

**17. Athletes' Commission Report**

**18. Medical and Anti-Doping Commission Report**

**19. Athlete Welfare Report and Round Table discussion**

**20. Technical Committee Reports.** Discharge of ISU Technical Committees.

**21. Decisions on Proposals of the Council and the ISU Members**

**22. Decision on granting of ISU honours**

**Friday 12 June**

**23. Appeals under ISU Regulations, as far as falling in the jurisdiction of the Congress, if any**

**24. Formal handover of Chair of Congress from ISU President to the Chair of the Elections Committee**

**25. Election of President**

**26. Election of two Vice Presidents**, including presentations by candidates for ISU Vice President

**27. Election of ten members of the Council**

- 28. Election of the chairpersons of the Technical Committees**
- 29. Election of members of the Single and Pair Technical Committee, the Ice Dance Technical Committee, the Synchronized Skating Technical Committee, the Speed Skating Technical Committee and the Short Track Speed Skating Technical Committee**
- 30. Election of the members of the Audit, Risk and Investment Committee**  
nominated by the Council
- 31. Election of the chairperson and members of the Disciplinary Commission**
- 32. Election of the chairperson and the two members of the IU Board**  
nominated by the Council
- 33. Return of chair of Congress to the ISU President**
- 34. Decision on any other matter** within the authority of the Congress for which notice has been properly given, if applicable
- 35. Various** including any other matters falling within the jurisdiction of the Congress
- 36. Closing of the Congress by the ISU President**