

SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

(51) in SFOC/ADM/2020/GC/GOVT/OTHERS

PRESIDENT

VICE-PRESIDENTS

Mr. Timothy T.T. FOK GBS, JP

Ms. Vivien C.C. LAU BBS, JP Dr. Karl C. KWOK BBS

Mr. Tony K.L. YUE BBS, JP

Mr. PUI Kwan Kay SBS

Dr. T. Brian STEVENSON GBS, JP

Dr. Herman S.M. HU SBS, JP

Mr. TONG Wai Lun BBS. IP Mr. Kenneth K.K. FOK JP

HON, SECRETARY GENERAL

Mr. Ronnie M.C. WONG BBS, JP

23 June 2020

Mr. Anthony CHU

Clerk to the Public Accounts Committee

Legislative Council

Dear Mr. CHU

Re: Public Accounts Committee Consideration of Chapter 2 of the

Director of Audit's Report No. 74

Sports Federation & Olympic Committee of Hong Kong, China

In response to your letter dated 17 June 2020, I now enclose

the required information and documents to facilitate the Public Accounts Committee's consideration of Chapter 2 of the

HON, DEPUTY SECRETARIES GENERAL

Mr. Edgar J.T. YANG PDSM Mr. WONG Po Kee MH Ms. Fay K.F. HO

HON. TREASURER

Mr. Derrick LW. WONG FCCA, CPA (practising)

(ATHLETES COMMITTEE REPRESENTATIVE)

Ms. Stephanie H.S. AU

Director of Audit's Report No. 74.

Thank you for your attention.

Yours sincerely

Ronnie M.C. WQNG, BBS, JP

Hon. Secretary General of SF&OC

Mr. Timothy FOK, GBS, JP, President of SF&OC

Secretary for Home Affairs (fax no. 2591 5536)

Secretary for Financial Services and the Treasury (fax no. 2147 5239)

Director of Audit (fax no. 2583 9063)

PATRON

The Hon. Mrs. Carrie LAM CHENG

Yuet-ngor GBM, GBS

Chief Executive

Hong Kong Special Administrative Region People's Republic of China

VICE-PATRON

The Hon. TSUI Ying Wai, Caspar JP Secretary for Home Affairs HKSAR Government

People's Republic of China

HON. VICE-PRESIDENTS

Mr. YUE Yun Hing BBS Dr. F.K. HU GBM, GBS, JP Dr. TONG Yun Kai SBS

Mr. Victor C.F. HUI GBS, JP

HON. ADVISORS

Mr. PANG Chung SBS Prof. LEUNG Mee Lee MH

HON. MEDICAL ADVISOR

Dr. Julian W. CHANG BBS

HON, LEGAL ADVISOR

Mr. Peter BROWN

Part 2: Operation of Sports Federation & Olympic Committee of Hong Kong, China

- The membership list of the SF&OC Board and its Committees (Appendices a_1 & a_2, Chinese and English version), and the terms of reference for Committees (Appendix a_3, English version only) are attached (as of 18 June 2020).
- (i) Based on the NSAs' submitted documents and circumstances surrounding athletes' nomination (such as number of nomination, the number of athletes achieved criteria 1(a) & 1(b), etc), the Selection Committee will discuss and set out details for criteria 1(c) & 1(d) in the meeting. The details may be varied in different Games, but the same set of criteria will be applied within a multi-sports Games. The holder of HKSI's Elite Training Grant concerns criteria 1(c). NSAs are required to submit this information for each of their nominations and they should clearly understand that this information is one of the important factors for consideration. The individual nomination form issued by SF&OC to NSAs is attached (Appendix b_i_1) (English version only). The information provided by HKASA including nomination form issued to its member swimming clubs is attached (Appendix b_i_2)(English version only).
 - (ii) The extract of the minutes of 2009 East Asian Games Selection Committee Meeting is attached for <u>restricted reference</u> (Appendix b_ii)(English version only).
 - (iii) According to the Olympic Charter and arrangement to participate in International Multi-Sports Games, SF&OC and NSAs have their own autonomy and uniqueness. The selection of athletes to participate in International Multi-Sports Games shall be conducted in two parts: (i) nomination from NSAs and (ii) selection from SF&OC. Thus, NSAs shall set their criteria based on the uniqueness of their sports, while the SF&OC Selection Committee will base its consideration on a set of objective criteria, which can be universally applied across all types of sports, in order to ensure a fair and standardised process.
- (i) According to the approval letter issued by SF&OC to NSAs and the Undertaking signed by athletes afterwards, NSAs and the approved athletes shall ensure that the athletes concerned shall keep their body conditions up to standard, and athletes shall also try to avoid injuries. The current system only relies on notification by NSA of their own accord and medical reports provided by HKSI for HKSI Scholarship Holders or medical reports produced by SF&OC Hon. Medical Advisor for non-HKSI Scholarship Holders.

^{*}Note by Clerk, PAC: Appendix b_ii not attached.

SF&OC will actively consider the recommendation of putting in place a notification mechanism for this issue.

- (ii) If an approved athlete is not able to attend the competition, NSA may assign an athlete in the approved list of athletes to take his place. SF&OC respects the professional judgement and arrangement made by the NSA. If a new athlete (i.e. not in the approved list of athletes) is involved, the NSA shall submit a nomination with supplementary information to SF&OC Selection Committee for review.
- (iii) Information provided by HKASA is attached (Appendix c_iii)(English version only).
- (iv) Information provided by HKASA is attached (Appendix c_iv)(Chinese and English version).
- (v) After the first Selection Committee Meeting, SF&OC will issue a circular to NSAs concerning the medical check arrangement for the approved list of athletes. For athletes under HKSI, they shall submit their HKSI medical report and be exempted from this arrangement. For athletes not under HKSI, they shall attend medical checks conducted by SF&OC Hon. Medical Advisor or provide medical report to SF&OC Hon. Medical Advisor. The same applies to athletes approved by the Selection Committee later on.
- (d)
- (i) The Selection Committee selects athletes according to their nominated events and their past competition results in those events. A list of approved athletes will then be provided to NSAs. SF&OC understands that NSAs or their coaches may need to re-arrange of participating events for entry or even right before a competition in order to cope with the competition schedule, athlete performance, strategic plan, etc. Thus, SF&OC respects the professional judgement and arrangement made by the NSA for such changes as long as only athletes listed in the approved list shall appear in the entry (i.e. at the same time not affecting the number of athletes competing). If a new athlete (i.e. not in the approved list of athletes) is involved, NSA shall submit this nomination with supplementary information to SF&OC Selection Committee for review.
- (ii) As explained in (d)(i), SF&OC respects the professional judgement and arrangement made by the NSA in re-arranging participating events as long as only athletes listed in the approved list shall appear in the entry.

Part 4: Governance Issues

(e)

(i) For the Hong Kong Olympic Academy, although no meeting was held during the said period, it executed its functions by circulation of papers (7 papers in total) to its members. These papers were mainly related to nomination of representatives to participate in overseas courses organized by other National Olympic Academies.

For the Olympic House Management Committee, all members (except the representative of HAB) are SF&OC Directors. Though no meeting was held during the period of 30 March 2017 to 31 December 2019, MCOHL has submitted reports at every SF&OC Board of Directors' Meeting. SF&OC Directors discussed important issues of the Olympic House such as the redevelopment project and other improvement works in the meetings. MCOHL also reported to the HAB through quarterly reports.

Similarly, for the Public Relations and Corporate Communication Committee, though no meeting was held during the period of 30 March 2017 to 31 December 2019, related issues were discussed in the regular SF&OC Board of Directors' Meeting.

- (ii) SF&OC will review all Committees concerning their structure, terms of reference, number of members, frequency of meeting, etc, to ensure that the Committees can function effectively. The review is expected to complete in this financial year.
- (iii) The related agendas and extracts of minutes of meetings is attached for <u>restricted</u> <u>reference</u> (Appendix e_iii)(English version only).
- (iv) The list of activities/ programmes organized by HKOA during the period from 30 March 2017 to 31 December 2019 is attached for reference (Appendix e_iv)(English version only).
- (f) For committee members who are not able to attend meetings or with low attendance rate, SF&OC will adopt measures to encourage attendance. The attendance rate of members was reviewed and served as one of the consideration factors for re-appointment. For some of those committee members mentioned in the Audit Report, they no longer sit on the committees due to various reasons.
- (g) Committee members are required to complete the Declaration of Interest Form before each meeting (For example in Selection Committee (Appendix g_1) (English version only)). If any potential conflict of interest arises during the meeting, the member is required to make verbal declaration and act in accordance with the "Summary of

*Note by Clerk, PAC: Appendices e_iii and e_iv not attached, and see Appendix b_ii_1 to Appendix 27 of this Report for Appendix g_1.

handling possible conflict of interest scenarios" (Appendix g_2) (English version only). For those scenarios not mentioned in the table, the arrangement mentioned in Note (3) of the same document shall be followed.

Such arrangement is usually made at the time of appointment, SF&OC will review and extend the implementation of this policy in the Board and all Committees, and has endeavored to formulate a set of comprehensive policy on declaration of interests and disclosure of potential conflicts of interest and the signing of a confidentiality agreement, where appropriate. The review and implementation of policy are expected to complete in this financial year.

SF&OC will make reference to the Two Tier reporting system mentioned in the Best Practice Reference when formulating the policy.

*Note by Clerk, PAC: see Appendix b_ii_2 to Appendix 27 of this Report for Appendix g_2.

Appendix a_1 (as of 18 June 2020) 附件 a_1 (截至 2020 年 6 月 18 日)

List of SF&OC Officers 港協暨奧委會委員名單

PRESIDENT

Mr. Timothy T. T. FOK, GBS, JP

VICE-PRESIDENTS

Ms. Vivien C. C. LAU, BBS, JP

Dr. Karl C. KWOK BBS

Mr. Tony K. L. YUE, BBS, JP

Dr. T. Brian STEVENSON, GBS, JP

Mr. PUI Kwan Kay, SBS

Dr. Herman S. M. HU, SBS, JP

Mr. TONG Wai Lun, BBS, JP

Mr. Kenneth K. K. FOK, JP

HONORARY SECRETARY GENERAL

Mr. Ronnie M. C. WONG, BBS, JP

HONORARY DEPUTY SECRETARIES GENERAL

Mr. Edgar J. T. YANG, PDSM

Mr. WONG Po Kee, MH

Ms. Fay K. F. HO

HONORARY TREASURER

Mr. Derrick L. W. WONG, FCCA, CPA, CTA, RFP

OFFICER (ATHLETES COMMITTEE

REPRESENTATIVE)

Ms. Stephanie H. S. AU

會長

霍震霆先生 GBS, JP

副會長

劉掌珠女士 BBS, JP

郭志樑博士 BBS

余國樑先生 BBS, JP

施文信博士 GBS, JP

貝鈞奇先生 SBS

胡曉明博士 SBS, JP

湯律掄先生 BBS, JP

霍啟剛先生 JP

義務秘書長

王敏超先生 BBS, JP

義務副秘書長

楊祖賜先生 PDSM

黄寶基先生 MH

何劍暉女士

義務司庫

黃良威先生 FCCA, CPA, CTA, RFP

委員(運動員委員會代表)

歐鎧淳女士

List of SF&OC Committees 港協暨奧委會委員會名單

1. Administration	and Personnel Committee	 1. 行政及人	事委員會
Chairperson	Mr. Ronnie M. C. WONG	主席	王敏超先生
Vice-Chairperson	Mr. Derrick L. W. WONG	副主席	黄良威先生
Members	Ms. Vivien C. C. LAU	委員	劉掌珠女士
	Mr. TONG Wai Lun		湯律掄先生
	Mr. Kenneth K. K. FOK		霍啟剛先生
	Mr. Edgar J. T. YANG		楊祖賜先生
	Mr. WONG Po Kee		黄寶基先生
	Ms. Fay K. F. HO		何劍暉女士
	Mr. Abraham K. H. CHENG		鄭國鴻先生
2. Athletes Comm	ittee	 2. 運動員委	員會
Chairperson	Ms. Stephanie H. S. AU	 主席	歐鎧淳女士
Vice-Chairperson	Ms. SZE Hang Yu	副主席	施幸余女士
Members	Mr. WONG Kam Po	委員	黄金寶先生
	Mr. LI Ching		李靜先生
	Mr. Daniel C. W. LEE		李致和先生
	Ms. Carmen K. M. LEE		李嘉文女士
	Mr. CHAN King Yin		陳敬然先生
	Ms. MA Man Sum		馬文心女士
	Ms. GENG Xiaoling		耿曉靈女士
3. Doping Control	Panel	 3. 運動禁藥	管制專責委員會
Chairperson	Dr. Simon S. M. YEUNG	主席	楊世模博士
Members	Dr. CHIEN Ping	委員	錢平醫生
	Dr. Michael K. Y. HSIN		辛光耀醫生
	Dr. Jaime T. SIN		單丹醫生
	Professor Frank H. K. FU		傅浩堅教授
4. Editorial Board	of Hong Kong Olympic Voice	 4. 《奧訊》	編輯委員會
Convenor	Mr. Edgar J. T. YANG	召集人	楊祖賜先生
Members	Dr. Karl C. KWOK	委員	郭志樑博士
	Mr. Kenneth K. K. FOK		霍啟剛先生
	Ms. Fay K. F. HO		何劍暉女士
	Mr. CHU Hoi Kun		朱凱勤先生
	Dr. Peter Cookson SMITH		施倍德博士
	Mr. Abraham K. H. CHENG		鄭國鴻先生

5. Election Commi	 ttee		
Chairperson	(a person holding an	主席	(由董事會委命一名擔任
	honorary position of the	/1 	本會名譽委員的人)
	Federation to the appointed	委員	(本會行政總監和一名具
	by the Board of Officers)		有法律背景並根據《釋義
Members	(Executive Director of the		及通則條例》的規定下執
	Federation and a person with		業不少於五年的執業律師
	a legal background who shall		或法官)
	have been a practicing	Ī	
	lawyer or have been a judge,		
	as defined in the		
	Interpretation and General		
	Clauses Ordinance, for not		
	less than five years)		
6. Festival of Sport	Organizing Committee	6. 體育節籌備	
Chairperson	Mr. Tony K. L. YUE	主席	余國樑先生
Advisor cum Vice-	Dr. Karl C. KWOK	顧問及副主	郭志樑博士
Chairperson		席:	
Members	Mr. WONG Po Kee	委員	黄寶基先生
	Mr. Benjamin T. C. HUNG		孔得泉先生
	Mr. Johnny W. M. WOO		胡偉民先生
	Mr. LAU Kar Wah		劉嘉華先生
	Dr. Raymond K. W. SUM		沈劍威博士
	Mr. YEUNG Wai Kei		楊偉基先生
	Dr. Ringo LEE		李耀培博士
	Mr. CHENG Ka Ho		鄭家豪先生
	Mr. KONG Pui Wai		江沛偉先生
	Mr. HUNG Chor Ying		洪楚英先生
	Ms. MA Man Sum		馬文心女士
7. Finance Commit	tee	7. 財務委員會	
Chairperson	Mr. Timothy T. T. FOK	主席	霍震霆先生
Vice-Chairperson	Mr. Derrick L. W. WONG	副主席	黄良威先生
Members	Mr. Ronnie M. C. WONG	委員	王敏超先生
	Dr. Karl C. KWOK		郭志樑博士
	Mr. Tony K. L. YUE		余國樑先生
	Dr. T. Brian STEVENSON		施文信博士
	Dr. Herman S. M. HU		胡曉明博士
	Mr. Kenneth K. K. FOK		霍啟剛先生
	Mr. Abraham K. H. CHENG		鄭國鴻先生

8. Hong Kong A	Athletes Career and Education	8. 香港運動	員就業及教育計劃委員會
Programme Commit	tee	主席	胡曉明博士
Chairperson	Dr. Herman S. M. HU	副主席	郭志樑博士
Vice-Chairperson	Dr. Karl C. KWOK	委員	鄭青雲先生(梁俊彦先
Members	Mr Paul C. W. CHENG (Mr. Alex		生為候補委員)
	C. Y. LEUNG as alternate		貝鈞奇先生
	member)		王敏超先生
	Mr. PUI Kwan Kay		楊祖賜先生
	Mr. Ronnie M. C. WONG		陳曉峰先生
	Mr. Edgar J. T. YANG		陳念慈女士
	Mr. Nick H. F. CHAN		周冠華先生
	Ms. Amy L. C. CHAN		黃贊先生
	Mr. Kenny K. W. CHOW		李一強博士
	Mr. WONG Tsan		何一鳴先生
	Dr. Adam Y. K. LEE		趙不求先生
	Mr. HE Yiming		何朗秋先生
	Mr. Cowen B. CHIU		鄭嘉豪先生
	Mr. Charles L. C. HO		
	Mr. CHENG Ka Ho		
9. Hong Kong Anti	-Doping Appeal Panel	9. 運動禁藥	上訴專責委員會
Chairperson	Mr. Simon S. M. LAU	主席	劉世民先生
Vice-Chairpersons	Mr. Patrick C. Y. WONG	副主席	黄仲賢先生
	Ms. Julianne P. DOE		杜珠聯女士
Members	Dr. LAM Tai Fai	委員	林大輝博士
	Dr. LEE Lai Shan		李麗珊博士
	Mr. TONG Wai Lun		湯律掄先生
	Mr. Kenny K. W. CHOW		周冠華先生
	Mr. MA Ching Nam		馬清楠先生
	Ms. Sylvia W. Y. SIU		蕭詠儀女士
	Dr. Julian W. CHANG		張維醫生
10. Hong Kong Anti	-Doping Committee	10. 香港運動	助禁藥委員會
Chairperson	Professor Frank H. K. FU	主席	傅浩堅教授
Members	Mr. Ronnie M. C. WONG	委員	王敏超先生
	Mr. PUI Kwan Kay		貝鈞奇先生
	Ms. Fay K. F. HO		何劍暉女士
	Dr. Julian W. CHANG		張維醫生
	Dr. Simon S. M. YEUNG		楊世模博士
	Dr. TSE Tak Fu		謝德富醫生
	Mr. NG Ching Kwok		伍靜國先生
	Dr. Stephen S. M. WONG		黄守明醫生
	Ms. Genevieve PONG		龐寵貽女士
	Ms. WAN Mei (Ms. HUI Kam		溫薇女士(許錦青女士為

Ching as alternate member)

候補委員)

11. Hong Kong Ant	i-Doping Disciplinary Panel	11. 運動禁藥	紀律專責委員會
Chairperson	Mr. Anthony ROGERS	主席	羅傑志先生
Vice-Chairpersons	Ms. Emba W. M. LEUNG	副主席	梁緩雯女士
	Mr. Rudy S. F. CHUNG		鍾聲福先生
Members	Dr. T. Brian STEVENSON	委員	施文信博士
	Dr. IP Wing Yuk		葉永玉醫生
	Professor Patrick S. H. YUNG		容樹恆教授
	Dr. CHAN Kwok Ki		陳國基醫生
	Mr. CHEUNG Wai Leung		張偉良先生
	Mr. Edgar J. T. YANG		楊祖賜先生
12. Hong Kong Oly	mpic Academy	12. 香港奧材	
Chairperson	Professor Frank H. K. FU	主席	傅浩堅教授
Vice-Chairperson	Ms. Vivien C. C. LAU	副主席	劉掌珠女士
Director of Studies	Mr. Kenny K. W. CHOW	課程總監	周冠華先生
Members	Mr. Tony K. L. YUE	委員	余國樑先生
	Ms. Fay K. F. HO		何劍暉女士
	Dr. Julian W. CHANG		張維醫生
	Dr. Michael TSE		謝家德博士
	Ms. Vivian LEE		李穎詩女士
	Dr. Elean F. L. LEUNG		梁鳳蓮博士
	Mr. NG Siu Ki		吳少祺先生
13. Hong Kong Spo	rts Stars Awards Judging Panel	13. 香港傑出	運動員選舉評審團
Convenor	Ms. Vivien C. C. LAU	召集人	劉掌珠女士
Members	Mr. Benjamin T. C. HUNG Dr.	委員	孔得泉先生
	LAM Tai Fai		林大輝博士
	Professor Frank H. K. FU		傅浩堅教授
	Mr. Patrick LI		李漢源先生
	Mr. TANG King Shing		鄧竟成先生
	Mr. MA Ching Nam		馬清楠先生
	Mr. Daniel C. W. LEE		李致和先生
14. Hong Kong S	ports Stars Awards Organizing	14. 香港傑出	¦運動員選舉 籌 備委員會
Committee		主席	劉掌珠女士
Chairperson	Ms. Vivien C. C. LAU	副主席	郭志樑博士
Vice-Chairperson	Dr. Karl C. KWOK	委員	余國樑先生
Members	Mr. Tony K. L. YUE		貝鈞奇先生
	Mr. PUI Kwan Kay		何劍暉女士
	Ms. Fay K. F. HO		苗禮東先生
	Mr. Anthony MELLOY		陳文傑先生
	Mr. Mark CHAN		歐鎧淳女士
	Ms. Stephanie H. S. AU		
15. International M	Iulti-Sports Games Appeal Panel	15. 國際綜合	可目運動會上訴專責委員會
Chairperson	Mr. Timothy T. T. FOK	主席	霍震霆先生
Members	Mr. Derrick L. W. WONG	委員	黄良威先生
	Mr. Anthony ROGERS		羅傑志先生
	Ma NC China Kuralı		伍靜國先生
1	Mr. NG Ching Kwok		

16. International Committee	Multi-Sports Games Selection	16. 國際綜	合項目運動會遴選委員會
Chairperson	Honorary Secretary General	主席	
Members	Representatives of appropriate	委員	遴選委員會主席提名合適
	National Sports Associations		的體育總會的代表
	nominated by the Chairperson	Ā	
	of the Selection Committee		
17. Investment Su	b-Committee	17. 投資小	組委員會
Chairperson	Dr. T. Brian STEVENSON	主席	施文信博士
Members	Mr. Ronnie M. C. WONG	委員	王敏超先生
	Dr. Karl C. KWOK		郭志樑博士
	Mr. Tony K. L. YUE		余國樑先生
	Dr. Herman S. M. HU		胡曉明博士
	Mr. TONG Wai Lun		湯律掄先生
	Mr. Derrick L. W. WONG		黄良威先生
	Dr. William W. C. LEUNG		梁永祥博士
	Mr. Abraham K. H. CHENG		鄭國鴻先生
18. Membership Af	fairs Appeal Panel	18. 會員事	——————————— 務上訴專責委員會
Members	Mr. Peter BROWN	委員	包安嵐先生
	Mr. Victor C. F. HUI		許晉奎先生
	Dr. LAM Tai Fai		林大輝博士
	Mr. MA Ching Nam		馬清楠先生
	Hon. MA Fung Kwok		馬逢國議員
	Mr. CHAN King Yin		陳敬然先生
19. Membership Af	fairs Committee	19. 會員事	務委員會
Chairperson	Dr. Karl C. KWOK	主席	郭志樑博士
Vice-Chairperson	Mr. Ronnie M. C. WONG	副主席	王敏超先生
Members	Mr. Tony K. L. YUE	委員	余國樑先生
	Dr. Herman S. M. HU		胡曉明博士
	Mr. Kenneth K. K. FOK		霍啟剛先生
	Mr. WONG Po Kee		黄寶基先生
	Mr. TANG King Shing		鄧竟成先生
	Mr. KWAN Kee		關祺先生.
	Mr. WU Kam Shing		胡金城先生
	Mr. LOO Kin Sang		盧健生先生
	Mr. Karl C.C. LAU		劉俊泉先生
20. Olympic Day Or	ganizing Committee	20. 奥運日	籌備委員會
Chairperson	Mr. TONG Wai Lun	主席	湯律掄先生
Vice-Chairperson	Mr. PUI Kwan Kay	副主席	貝鈞奇先生
Members	Dr. Herman S. M. HU	委員	胡曉明博士
	Mr. Edgar J. T. YANG		楊祖賜先生
	Mr. KWAN Kee		關祺先生
	Mr. Terry K. H. LAU		劉根雄先生
	Mr. WONG Wai Shun		王威信先生
	Dr. Simon S. F. FUNG		馮世富博士
	Mr. LAI Pui Wing		黎培榮先生
	Mr. NG Kong Wan		吳江泓先生
	Ms. SZE Hang Yu		施幸余女士

21. Olympic House	Management Committee	21. 奧運大	樓管理委員會
Chairperson	Mr. Ronnie M. C. WONG	主席	王敏超先生
Vice-Chairperson	Dr. Herman S. M. HU	副主席	胡曉明博士
Members	Ms. Currie K. P. SIU	委員	蕭潔冰女士
	Mr. TONG Wai Lun		湯律掄先生
	Mr. PUI Kwan Kay		貝鈞奇先生
	Mr. Edgar J. T. YANG		楊祖賜先生
	Mr. WONG Po Kee		黄寶基先生
	Ms. Fay K. F. HO		何劍暉女士
22. Public Relation	s and Corporate Communication	22. 公共關	
Committee		主席	劉掌珠女士
Chairperson	Ms. Vivien C. C. LAU	副主席	霍啟剛先生
Vice-Chairperson	Mr. Kenneth K. K. FOK	委員	王敏超先生
Members	Mr. Ronnie M. C. WONG		楊祖賜先生
	Mr. Edgar J. T. YANG		黄寶基先生
	Mr. WONG Po Kee		李漢源先生
	Mr. Patrick LI	7-11-11-11-11-11-11-11-11-11-11-11-11-11	
23. Strategic Manag	gement Committee	23. 策略管	理委員會
Chairperson	Mr. Timothy T. T. FOK	主席	霍震霆先生
Vice-Chairperson	Mr. Ronnie M. C. WONG	副主席	王敏超先生
Members	Ms. Vivien C. C. LAU	委員	劉掌珠女士
	Dr. Karl C. KWOK		郭志樑博士
	Mr. Tony K. L YUE		余國樑先生
	Dr. T. Brian STEVENSON		施文信博士
	Mr. PUI Kwan Kay		貝鈞奇先生
	Dr. Herman S. M. HU		胡曉明博士
	Mr. TONG Wai Lun		湯律掄先生
	Mr. Kenneth K. K. FOK		霍啟剛先生
24. Therapeutic Use	Exemption Panel	24. 治療用	藥豁免專責委員會
Chairperson	Dr. TSE Tak Fu	主席	謝德富醫生
Members	Dr. James J. LAM	委員	林國基醫生
	Dr. Christopher K. W. LAI		賴奇偉醫生
	Dr. David H. F. CHENG		鄭雄暉醫生
	Professor Frank H. K. FU		傅浩堅教授
25. Venues and Faci	lities Development Advisory Panel	25. 體育場:	地及設施發展諮詢委員會
Chairperson	Dr. T. Brian STEVENSON	主席	施文信博士
Vice-Chairpersons	Dr. Peter Cookson SMITH	副主席	施倍德博士
	Mr. Kenneth K. K. FOK		霍啟剛先生
Members	Mr. Ronnie M. C. WONG	委員	王敏超先生
	Dr. Karl C. KWOK		郭志樑博士
	Mr. PUI Kwan Kay		貝鈞奇先生
	Dr. Herman S. M. HU		胡曉明博士
	Mr. KWAN Kee		關祺先生
	Mr. David C. H. CHIU		趙展鴻先生
	M. Sarinder DILLON		狄良先生
	Mr. Philip W. K. LI		李永權先生
	Mr. Claudius C. K. LAM		林志堅先生
	Dr. Raymond S. W. MA		馬兆榮醫生

26. Women and Sp	orts Committee	26. 女子運動	助委員會
Chairperson	Ms. Vivien C. C. LAU	主席	劉掌珠女士
Vice-Chairperson	Ms. Fay K. F. HO	副主席	何劍暉女士
Members	Mr. TONG Wai Lun	委員	湯律掄先生
	Mr. WONG Po Kee		黃寶基先生
	Ms. Danielle T. L. CHAN		陳丹蕾女士
	Ms. Emba W. M. LEUNG		梁媛雯女士
	Professor LEUNG Mee LEE		梁美莉教授
	Ms. Amanda BOND		· · · · · · · · · · · · · · · · · · ·
	Ms. Heidi K. C. IP		葉潔清女士
	Ms. CHUI Ka Yi		崔嘉儀女士
27. Working Group	o on Policy Review of the Private	27. 私人遊	樂場地契約政策檢討小組委
Recreational Leases	•	會	
Chairperson	Dr. T. Brian STEVENSON	主席	施文信博士
Vice-Chairperson	Mr. Ronnie M. C. WONG	副主席	王敏超先生
Members	Dr. Peter C. SMITH	委員	施倍德博士
	Mr. Tony K. L. YUE		余國樑先生
	Mr. PUI Kwan Kay		貝鈞奇先生
	Dr. Herman S. M. HU		胡曉明博士
	Mr. Kenneth K. K. FOK		霍啟剛先生
	Mr. Edgar J. T. YANG		楊祖賜先生
28. Working Grou	p on Review of Staff Employmen	1 28 偏傭修	次及福利檢討小組委員會
Package	p on heview of starr Employmen	主席	湯律掄先生
Chairperson	Mr. TONG Wai Lun	副主席	黄寶基先生
Vice-Chairperson	Mr. WONG Po Kee	<u> </u>	王敏超先生
Members	Mr. Ronnie M.C. WONG	安月 	楊祖賜先生
MEHIDEIS	Mr. Edgar J. T. YANG		鄭國鴻先生
	Mr. Abraham K. H. CHENG		周景勳先生
	Mr. Edward K. F. CHOW		杜詠茵女士
	Ms. TO Wing Yan		
	The state of the s		
	Ms. Fion Y. M. YU		呂貴杏女士
	Ms. Alice K. H. LUI		黄冬兒女士
	Ms. Winter T. Y. WONG		宋穎欣女士
	Ms. SUNG Wing Yan	<u> </u>	譚浩洋先生
	Mr. Calvin H. Y. TAM		41 ~~ H A
29. Youth Committe		29. 青年運動	
Chairperson	Mr. Kenneth K. K. FOK	主席	霍啟剛先生
Vice-Chairperson	Mr. TONG Wai Lun	副主席	湯律掄先生
Members	Dr. Herman S. M. HU	委員	胡曉明博士
	Mr. Edgar J. T. YANG		楊祖賜先生
	Ms. Fay K. F. HO		何劍暉女士
	Ms. Amy L. C. CHAN		陳念慈女士
	Ms. SZE Hang Yu		施幸余女士
	Mr. YEUNG Wing Sun A. N. W.		楊穎新先生
	Mr. Eric K. S. FOK		霍啟山先生
	Mr. Philip MOK		莫君逸先生
	Mr. Tony KARTON		TONY KARTON 生生

Tony KARTON 先生

Mr. Tony KARTON

Terms of Reference of SF&OC Committees

1. Administration and Personnel Committee

- (1) To formulate overall strategic plan in the administration and personnel management of the Federation;
- (2) To review the Staff Handbook, Procurement Guidelines and other SF&OC internal policies in a timely manner;
- (3) To conduct recruitment exercises in sourcing appropriate staff members to serve in the Secretariat, MCOHL Office, HKACEP Office and HKADC Office of the Federation; and
- (4) To recommend suitable staff members of the Federation to local and overseas courses / seminars as staff training.

2. Athletes Committee

- (1) To formulate overall strategic plan in promoting the welfare of Hong Kong athletes;
- (2) To organize activities and events in order to arouse public awareness of the well-beings of serving and retired athletes;
- (3) To represent the rights and interests of athletes and to make related recommendations, including the appointment of arbitrators to the International Council of Arbitration for Sport (ICAS);
- (4) To manage the Scholarship programme under SF&OC;
- (5) To maintain contact with the IOC Athletes' Commission, OCA Athletes' Committee and other athletes' related parties (e.g. the Hong Kong Elite Athletes Association);
- (6) To reach and communicate with athletes and their entourage on a peer-to-peer basis collecting feedback and new ideas from the field of play; and
- (7) To engage actively with initiatives and projects that protect and support clean athletes on and off the field of play.

3. Doping Control Panel of Hong Kong Anti-Doping Committee

- (1) To conduct results management on Adverse Analytical Finding and other potential Anti-Doping Rule Violations (including but not limited to initial review, follow-up investigations, notification after initial review, etc.); and
- (2) To conduct provisional hearings and suspensions if appropriate.

4. Editorial Board of Hong Kong Olympic Voice

- (1) To decide the content of "Olympic Voice of Hong Kong" for each issue;
- (2) To vet and select suitable content provided by the NSAs / SF&OC offices to be included in "Olympic Voice of Hong Kong";
- (3) To decide the topic of cover story and feature stories; and
- (4) To proofread the "Olympic Voice of Hong Kong".

5. Election Committee

(This is a non-standing Committee to be formed before each election in accordance with SF&OC's By-Laws for overseeing the nomination and election process.)

6. Festival of Sport Organizing Committee

- (1) To formulate the strategic plan in organizing the annual Festival of Sport;
- (2) To decide on the allocation of funding to all applicant NSAs; and
- (3) To oversee the actual implementation of the Festival events.

7. Finance Committee

- (1) To review the overall budget of the Federation; and
- (2) To formulate the overall strategic investment plan of the Federation for the approval of the Board of Officers.

8. Hong Kong Athletes Career and Education Programme Committee

- (1) To understand the genuine needs of elite athletes on education, career and life skills, in particular, for the period upon their retirement;
- (2) To improve the content of the HKACEP to prepare elite athletes for their post-athletic options upon retirement;
- (3) To build up networks of partners / suppliers for successful implementation of the programme, including post-secondary institutions, language course providers and corporate partners;
- (4) To improve the criteria for vetting the applications for the Programme;
- (5) To be responsible for the budget estimation and funding application;
- (6) To monitor budget allocation; and
- (7) To seek possibility of new sponsorships.

9. Hong Kong Anti-Doping Appeal Panel

- (1) To hear and determine all issues arising from any matter which is appealed to it pursuant to the anti-doping rules of the SF&OC and HKADC in accordance to the latest guideline provided by the World Anti-Doping Agency; and
- (2) To report to the Board of Officers of SF&OC on all handled cases.

10. Hong Kong Anti-Doping Committee

- (1) To implement the Anti-Doping Programme in Hong Kong; and
- (2) To oversee the evolution and improvement of anti-doping policy and rules applicable to HKADC and SF&OC.

11. Hong Kong Anti-Doping Disciplinary Panel

- (1) To conduct hearing after receiving notification of possible anti-doping rules violations from the Doping Control Panel of the Hong Kong Anti-Doping Committee (HKADC); and
- (2) To receive notification from other anti-doping organizations (e.g. World Anti-Doping Agency, International Federations, and organizing committee of major sport events) and to respond by recognizing and respecting the finding, provided that it is consistent with the World Anti-Doping Code.

12. Hong Kong Olympic Academy

- (1) To formulate the policy in planning and organizing the Olympic courses and education courses in Hong Kong;
- (2) To monitor the implementation of SF&OC education programme including but not limited to Olympism Education Programme, Olympism Camp (for schools and athletes);

- (3) To maintain contact with the Education Bureau for the promotion of Olympism; and
- (4) To assess and nominate the candidates of Hong Kong NOC to attend the appropriate courses organized by the International Olympic Committee and other sports related organizations.

13. Hong Kong Sports Stars Awards Judging Panel

To judge the results of HKSSA according to the rules and regulations.

14. Hong Kong Sports Stars Awards Organizing Committee

- (1) To formulate the strategic plan for the Awards;
- (2) To vet the nomination provided by the NSAs; and
- (3) To oversee the actual implementation of the Awards presentation ceremony.

15. International Multi-Sports Games Appeal Panel

- (1) To hear and determine all issues arising from any matter which is appealed to it pursuant to the International Multi-Sports Games; and
- (2) To report to the Board of Officers on all handled cases.

16. International Multi-Sports Games Selection Committee

(This is a non-standing Committee to be formed for each international multi-sports games in accordance with SF&OC's Articles of Association for the formation of Hong Kong, China Delegation to participate in the respective Games.)

17. Investment Sub-Committee

(1) To review the investment assets of the Federation and give advice to the Finance Committee for their handling.

18. Membership Affairs Appeal Panel

- (1) To hear and determine all issues arising from any matter which is appealed pursuant to Article 59 of the Articles of Association of SF&OC; and
- (2) To provide a written report with decision and follow-up action to the Federation.

19. Membership Affairs Committee

- (1) To formulate overall strategic plan for the SF&OC membership system;
- (2) To formulate overall strategic plan in vetting the membership of the applicant organizations for the endorsement of the Board of Officers;
- (3) To check and vet on a half-yearly basis the in-coming correspondence of membership applications or membership upgrading;
- (4) To propose any suspension or termination of membership at the General Meeting;
- (5) To formulate the overall management plan in granting the Incentive Awards to the National Sports Associations affiliated to SF&OC by establishing an ad-hoc sub-committee;
- (6) To organize the annual Incentive Awards presentation ceremony; and
- (7) To deal with any infringements of the Articles of Association of SF&OC, IOC Code of Conduct, etc. and to reconcile or arbitrate in any differences which may arise between National Sports Associations or groups.

20. Olympic Day Organizing Committee

- (1) To formulate the strategic plan in organizing the Olympic Day; and
- (2) To oversee the actual implementation of the Olympic Day events.

21. Olympic House Management Committee

- (1) To advise the Management Company of Olympic House Limited (MCOHL) on the policies of Olympic House daily operation;
- (2) To advise MCOHL on proper spending of the Government subvention in the operation of Olympic House;
- (3) To work closely with National Sports Associations, sports-related organizations and institutions / organizations in the organization of courses or activities of educational and training nature;
- (4) To advise MCOHL on the measures of environmental protection so as to encourage tenants, hirers, and the sports community in general to be more conscious of the goal of sustaining the long term use of a functional sports administration building in a green environment; and
- (5) To make available the facilities and services of Olympic House for use by the public.

22. Public Relations and Corporate Communication Committee

- (1) To formulate overall strategic plan for the SF&OC sponsorship programme;
- (2) To formulate overall strategic plan for the SF&OC publicity and advertising programme in including Olympic Voice and Newsletters;
- (3) To formulate overall strategic plan on public relations matters with various stakeholders;
- (4) To monitor the publishing of Annual Report;
- (5) To maintain contact with Hong Kong Sports Press Association and all other local media; and
- (6) To assign spokesmen on different SF&OC issues if appropriate.

23. Strategic Management Committee

- (1) To formulate the overall management plan in the formation of various committees / sub-committees;
- (2) To propose the membership composition, tenure and terms of reference of each committee / sub-committee for the consideration of the Board of Officers;
- (3) To formulate medium and long term plan of the Federation in sports development and other related areas; and
- (4) To regularly review the Articles of Association of SF&OC and to recommend appropriate amendments for the consideration and approval of the Board of Officers.

24. Therapeutic Use Exemption Panel of Hong Kong Anti-Doping Committee

- (1) To receive Therapeutic Use Exemption (TUE) application from national athletes of Hong Kong; and
- (2) To grant TUE, as appropriate, in accordance with the latest guideline provided by the World Anti-Doping Agency.

25. Venues and Facilities Development Advisory Panel

(1) To keep close liaison with the HKSAR Government on the development of sports infrastructure and facilities in the territories;

- (2) To assign representatives to serve in the relevant Government Committees on behalf of SF&OC in handling projects related to the development of sports infrastructure and facilities in the territories;
- (3) To consult officials of the SF&OC and NSAs the development and implementation of sports infrastructure and facilities in the territories;
- (4) To provide progress reports to the Board of Officers at its regular Meetings; and
- (5) To review Government's work on the implementation of sports infrastructure and facilities related projects and give comments deemed appropriate in the interest of SF&OC and NSAs.

26. Women and Sports Committee

- (1) To formulate the overall strategic plan in promoting public interest and support for women to participate in sports;
- (2) To liaise with the IOC Women In Sports Commission and OCA Women and Sports Committee and attend relevant events;
- (3) To publicize the achievements of women athletes in international sports competitions to the local community;
- (4) To encourage women to be involved in sport as athletes, administrator, coaches, technical officials, and reporters and
- (5) To organize events for women and sports in Hong Kong periodically.

27. Working Group on Policy Review of the Private Recreational Leases

- (1) To keep close liaison with the HKSAR Government on the policy review of the Private Recreational Leases, including the proposed use of sports venues as land supply options;
- (2) To keep close liaison with NSAs and private sports clubs on the policy review of the Private Recreational Leases, including the proposed use of sports venues as land supply options;
- (3) To formulate and propose the stance of SF&OC towards the policy review of the Private Recreational Leases, including the proposed use of sports venues as land supply options; and
- (4) To provide reports to the Venues and Facilities Development Advisory Panel and the Board.

28. Working Group on Review of Staff Employment Package

- (1) To review the staff employment package;
- (2) To review the staff contract;
- (3) To make suitable recommendations for the retention of staff; and
- (4) To provide review reports to the Administration and Personnel Committee and the Board.

29. Youth Committee

- (1) To formulate the overall strategic plan in arousing public interest for youth to participate in sport;
- (2) To maintain contact and seek possible collaboration with local youth communities and associations: and
- (3) To publicize the achievements of youth athletes in international sports competitions to the local citizens.

18th Asian Games Nomination Form

Name of Athlete / 1	Name of Athlete / Team (Both English & Chinese):	ese):				Sex:		
^ Place of Birth:						Age:		
			Perl	Performance details with supporting documents	ng documents			
Proposed entry in 18 th Asian Games	Multi-Sports Games / Championships/ Competitions (# Date)	Nature (MSG / WC / AC)*	Event sanctioned by IF/AF	Event	No. of participating countries or regions / entries	Performance / results in terms of time / score	Category of Sport Scholarship under HKSIL	Remarks
:MSG – multi-sports G. Please provide the ath :* One sheet for each a	MSG – multi-sports Games (e.g. Olympic Games, Asian Games etc.) / WC – World Champ Please provide the athlete(s) HKSAR passport for verification. ** One sheet for each athlete / team (Please supplement with separate sheet/s if necessary)	un Games etc.)/ ification. tt with separate	WC – World Ch # Latest c sheet/s if necesse	MSG – multi-sports Games (e.g. Olympic Games, Asian Games etc.) / WC – World Championship / AC – Asian Championship Please provide the athlete(s) HKSAR passport for verification. ** One sheet for each athlete / team (Please supplement with separate sheet/s if necessary)	ionship first.			
ignature:								
Vame of NSA President/ Chairman:	lent/ Chairman:						Z (NSA's
ssociation:								dono



HONG KONG AMATEUR SWIMMING ASSOCIATION

Unit L, 9/F, MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon
Tel: (852) 2572 8594 Fax: (852) 2591 0792 E-mail: hkasa@hkasa.org.hk Web-site: www.hkasa.org.hk

Ref. No.: 2018030013 14th March 2018 By E-mail

TO: All Full Members and Affiliated Members

Dear Clubs,

Nomination for the 18th Asian Games, Jakarta- Palembang (Swimming)

We are pleased to inform you that 2018 Asian Games (Swimming) will be held on $19^{th} - 24^{th}$ August 2018 in Jakarta-Palembang. We are pleased to invite all clubs to nominate <u>swimmer along with a coach</u> to participate in the captioned event. Attached please find the Nomination forms for your use. Nomination Criteria are as follows:-

All nominees must comply with the followings:

- Hong Kong SAR Passport Holder; and
- Comply with eligibility code as set out by the Olympic Council of Asia; and
- Achieve a minimum of 90 points (HK LC Point Score 2018); and
- Long course results achieved between the period from 15th April 2017 to 15th April 2018; and
- Registered swimmers (SW) 2018/19 of HKASA; and
- Registered with HKASA for 2 consecutive years prior to nomination; and
- Actively participating in HK Swimming competitions; and
- Fulfill and comply with HKASA eligibility rules

Events: (Men & Women)

- 50m, 100m, 200m, 400m, 800m & 1500m Freestyle
- 50m, 100m & 200m Breaststroke, Backstroke & Butterfly
- 200m & 400m Individual Medley
- 4 x 100m & 200m Freestyle Relay; 4 x 100m Mediey Relay, 4 x 100m Mixed Medley Relay

Please find the SF & OC's Selection Criteria and the competition schedule are attached for your reference. All nominations must be endorsed by the coaches' and swimmer's respective club and returned to the HKASA office along with supporting results on or before 16th April 2018 (Monday) at 1500hr. Incomplete nominations will not be accepted under any circumstances. Please ensure that the forms are completed in full and submitted with supporting results.

The Association is only responsible for shortlisting swimmers for SF & OC's selection. Decision by SF & OC on team selection shall be final.

Should you have any enquiry, please feel free to contact	. Thank
you for your kind attention.	

Yours sincerely,

18th Asian Games, Jakarta-Palembang (Swimming) (19-24 August 2018) Nomination Form

Appendix I

NAME:	ASA REG. NO:	DATE OF BIRTH:		
NOMINATING CLUB:		AGE:	SEX:	
*Only Long Course results will be accepted	**All results should be submitted with supporting document	I with supporting document		

EVENT	TIME	NAME OF MEET	DATE OF MEET	DATE OF MEET HK LC POINT SCORE
	:			
	: :			
	: :			
	: :			
	: :			

Date **Authorized Signature with Club Chop**

PLEASE RETURN TO HKASA NO LATER THAN 16 APRIL 2018 (MONDAY) AT 1500HR



2018	UPDATED version (2.0) by 23 Fel	brua	ary 2	201	.8																	
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SPORT DISCIPLINE	VENUE NAME	-5	-4	-3	-2	-1	S 0	S 1	M 2	T 3	W 4	T 5	F 6	S 7	S 8	M 9	T 10	W 11	T 12	F 13	S 14	S 15
OPENING CEREMONY																						
CLOSING CEREMONY	GBK Aquatic Center																					
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Aquatics - Swimming	GBK Aquatic Center							M	M	M	М	M	M									
Aquatics - Water Polo	GBK Aquatic Center				•	٠		٠	٠	٠	M			٠	•	٠	٠	٠	٠	٠	M	\sqcup
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Football - (Men)	Pakan Sari Stadium (Bogor)		٠	٠	٠	٠			٠	٠			٠					٠			М	
Football - (Men)	Patriot Chandrabhaga Stadium (Jakarta)		٠	٠	٠	٠			٠	٠		٠			٠	٠						ш
Football - (Men)	Wibawa Mukti Stadium (Cikarang)		٠	٠	٠	•			٠	٠		٠	٠									ш
Football - (Women) Football - (Women)	JSC Gelora Sriwijaya (Palembang) Bumi Sriwijaya (Palembang)				•	•		•	٠	Н	•	•		٠			٠		M			Н
GOLF	Pondok Indah Golf & Country Club							-			-			•	М							H
GYMNASTICS	i ondermaan com a country out									H												Ħ
Gymnastics - Artistic	JIExpo Kemayoran Hall D1, D2								M	M	M	M	M									
Gymnastics - Rhytmic	JIExpo Kemayoran Hall D1, D2															M	M					
Gymnastics - Trampoline	JIExpo Kemayoran Hall D1, D2																		M	_		ш
HANDBALL HOCKEY	Gor Popki Cibubur GBK Hockey Field	٠	٠	٠	٠	٠	-	•	•	٠	•		٠	٠	•	•	•	•	M	M	М	H
JET SKI	ANCOL Beach							-	-		-	•	М	М	М	-	-	-	-	IVI	IVI	H
JUDO	JCC Plenary Hall																	М	M	M	M	П
KABADDI	Theatre Garuda							٠	٠	٠	٠	٠	M									
KARATE																						Ш
Karate - Kata	JCC Plenary Hall													M								ш
Karate - Kumite MARTIAL ARTS	JCC Plenary Hall									H				•	M	M						Н
Martial Arts - Ju-Jitsu	JCC Assembly Hall												М	М	М							H
Martial Arts - Kurash	JCC Assembly Hall																M	M	M			П
Martial Arts - Pencak Silat	TMII Pencak Silat Hall											•	٠	٠	٠	М		М				
Martial Arts - Sambo	JCC Assembly Hall																			M	M	Ш
Martial Arts - Wushu MODERN PENTATHLON	JIExpo Kemayoran Hall B1, B2, B3 APM Equestrian (TBM)	\vdash	\vdash	\vdash	\vdash	\vdash		M	M	M	M	M	\vdash	\vdash			\vdash		\vdash	M	M	ш
PARAGLIDING	Gunung Mas Puncak	\vdash	\vdash	\vdash	\vdash	H		\vdash	•		•	М	\vdash	٠	•	•	•	M	H	IVI	IVI	H
ROLLER SPORTS		T	H	H	H	Н				П								141		H		Ħ
Roller Sports - Roller Skate	JSC Roller									d										M		
Roller Sports - Skateboard	JSC Roller																٠	M				口
ROWING	JSC Lake Jakabaring					Щ		٠	٠	٠	٠	M	M	Щ								Ш
RUGBY SEVENS	Wibawa Mukti Stadium (Cikarang) ANCOL Marina	\vdash	\vdash	\vdash	\vdash	\vdash		\vdash	\vdash	Н		\vdash							•	• M	M	\vdash
SAILING SEPAK TAKRAW	JSC Ranau Hall					H		•	•	M	•	•	•	•	•	М	•	•		·	М	H
SHOOTING		t								m												H
Shooting - Pistol	JSC Shooting Range							M		М	М	M		М								
Shooting - Rifle	JSC Shooting Range							М	M	M	М		M									口
Shooting - Running Target	JSC Shooting Range	1	<u> </u>	<u> </u>	<u> </u>	Н		<u> </u>				M	<u> </u>	M			<u> </u>		<u> </u>	<u> </u>	<u> </u>	ш
Shooting - Skeet & Trap SPORT CLIMBING	JSC Shooting Range JSC Sport Climbing	\vdash	\vdash	\vdash	\vdash	H		\vdash	M	M		M	•	٠	M	М			\vdash	\vdash	-	\vdash
SQUASH	Hall D GBK Senayan		\vdash	\vdash	\vdash	Н				Н		•	•	•	•	M	•	•	•		М	H
TABLE TENNIS	JIExpo Kemayoran Hall B1, B2, B3	Г		Т		П				H					•	•	М	٠	M	٠	M	Ħ
TAEKWONDO																						
Taekwondo - Kyorugi	JCC Plenary Hall		\Box	\Box	\Box				M	M	M	M							\Box	\Box		
Taekwondo - Poomsae	JCC Plenary Hall	1	<u> </u>	1	<u> </u>	Н		M		Н		<u> </u>	<u> </u>	Н			<u> </u>		1	<u> </u>	<u> </u>	ш
TENNIS Tennis - Soft Tennis	JSC Tennis Court	\vdash	\vdash	\vdash	\vdash	H		\vdash	\vdash	Н		\vdash	\vdash	Н			•	M	M	M	M	H
Tennis - Tennis Tennis - Tennis	JSC Tennis Court JSC Tennis Court		\vdash	\vdash	\vdash	Н		•	•	٠	•	•	М	М				141	141	IVI	IVI	H
TRIATHLON	JSC Lake Jakabaring	Г		Π						П							İ		Π	M	M	М
VOLLEYBALL																						
Volley Ball - Beach Volley	JSC Beach Volley	Ľ	L	L	L			٠	٠	٠	•	٠	٠	٠	٠	M	M					口
Volley ball - Indoor Volley	GBK Tennis Indoor Stadium	1	1	<u> </u>	1	Н		٠	٠	٠	•	•	٠	٠	٠	٠	٠	٠	•	M	M	ш
Volley ball - Indoor Volley WEIGHTLIFTING	Pertamina Simpurg Stadium JIExpo Kemayoran Hall A1, A2, A3	\vdash	\vdash	\vdash	\vdash	H			M	M	M	M	M	M	M	•	•	•				H
WRESTLING	S.E. PO TOMAYOTAM FIRM A1, A2, A3		\vdash	\vdash	\vdash	Н			IVI	141	141	141	(VI	rv1	141				\vdash	\vdash		H
Wrestling - Freestyle	JCC Assembly Hall							М	M	M												П
	JCC Assembly Hall	_	_	_	_	_				М	М			$\overline{}$			_		_	_		_



18th Asian Games, Jakarta-Palembang

I. Guidelines for Selection and Appeal Mechanism within NSAs level

- 1. The Selection Criteria and minimum requirements (if any) in selecting athletes to the 18th Asian Games of each NSA should be clearly stated and copied to the SF&OC 18th Asian Games Selection Committee (AGSC). Furthermore, the athletes and the relevant parties concerned should be informed of these selection criteria and minimum requirements (if any). This information should be placed at the website of the NSAs concerned for public viewing in a reasonable and justifiable lead time before the commencement of the selection process by the NSA.
- 2. The methodology of the selection can be made preliminarily by the formation and decision of the selection committee of each NSA or other mechanisms formally approved by the highest authority of each respective NSA before nomination.
- 3. Each NSA should also devise and inform its members on its own Appeal Mechanism before the commencement of the selection process which should be designated to handle any possible appeals or complaints against its selection results.
- 4. The nominations of each NSA should be endorsed with <u>original signature</u> by either the President or the Chairman of the NSA before submitting to AGSC. Nominations without such endorsement will not be accepted.
- 5. The above said-mentioned Selection Criteria and Appeal Mechanism should be submitted together with the nominations for the filing record of the Federation.

II. SF&OC Selection Criteria of Athletes

- (1) The athlete/s to be chosen should possess outstanding results in international competitions: -
 - *Ranked 1st 8th in 2014 until recent World Championships sanctioned by IF;
 - ii) *Ranked 1st 8th in 2014 until recent Asian Championships sanctioned by AF;
 - iii) *Ranked 1st 8th in 2014 Incheon 17th Asian Games;
 - iv) *Ranked 1st 8th in 2014 Phuket Asian Beach Games;
 - v) *Ranked 1st 8th in 2016 Danang Asian Beach Games;
 - vi) *Ranked 1st 8th in 2017 Asian Indoor & Martial Arts Games;
 - vii) *Ranked 1st 8th in 2017 World Games;
 - viii) *Ranked 1st 8th in 2017 29th Universiade Games;
 - ix) *Ranked 1st 8th in 2017 13th National Games;

*On condition that there are a minimum of four participants in the competition(s) AND the athlete/s ranked one-third or above among the total number of participants.

- x) Participated in the Rio 2016 Olympic Games.
- (2) In the event of absence of (1) above, athlete/s' best performance of the nominated event(s) in year 2014 until recently should be provided (with date, place, number of participating countries or regions / entries should also be given for verification);
- (3) The preparation plan of NSAs for their athlete/s will also be taken into consideration in the whole selection process. Details of their training and competitions in the coming 6 months leading to the Games of the nominees should be submitted as reference;
- (4) Athlete/s should pass a medical check up to demonstrate his/her fitness for competition;
- (5) Athlete/s should comply with the eligibility code of the Olympic Council of Asia Constitutions & Rules and the Terms and Conditions of the Technical Handbooks of the Indonesia Asian Games Organizing Committee.

Appendix IV

18th Asian Games, Jakarta - Palembang (Swimming)

 $(19^{th} - 24^{th}$ August 2018)

Coach Nomination Form

Name of Club:		_
Nominated Coach Name:	()
Authorized Signature with Club Chop		Date

PLEASE RETURN TO HKASA NO LATER THAN 16TH APRIL 2018 (MONDAY) AT 1500 HOUR