



Dear Presidents and Secretary Generals,

In accordance with the Constitution of World Boxing, I hereby formally call for an Extraordinary Congress of World Boxing to be held virtually on 1 July 2026 at 13h00 Central European Summer Time. The connection details will be communicated to all eligible National Federations in due course and in line with the notice requirements established under the Constitution.

The Extraordinary Congress is being convened to address several governance and administrative matters requiring formal approval by the Congress to ensure the continued good governance, legal compliance, and operational stability of World Boxing.

The proposed agenda of the Extraordinary Congress shall be as follows:

1. Roll Call and Report of Presence
2. Approval of the Agenda
3. Introduction by the President
4. Approval of Amendments to the Constitution related to the Ethics Committee
5. Approval of the Members of the Ethics Committee
6. Approval of the Appointment of the Auditors for 2025
7. Close of Congress

Please note that participation and voting rights for this Extraordinary Congress shall be limited to Full Member National Federations and Associate Members in accordance with the World Boxing Constitution and the current electoral period requirements. Endorsed Members will therefore not participate in this Extraordinary Congress and will remain eligible for consideration to become full member at the next regular Congress.

World Boxing remains fully committed to the highest standards of governance, transparency, and integrity, and I thank all National Federations for their continued cooperation and support.

Yours sincerely,

A blue ink signature of Gennadiy Golovkin, written in a stylized, cursive script.

Gennadiy Golovkin
President

CC: World Boxing Executive Board

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AGENDA OF THE EXTRAORDINARY CONGRESS 1 JULY 2026 13:00 CEST

The meeting will be held virtually

1. Roll Call and Report of Presence

Only full members approved latest at the 2025 Congress in Rome are invited to attend the meeting and have voting rights.

2. Approval of the Agenda

3. Introduction by the President

4. Approval of Amendments to the Constitution related to the Ethics Committee

Change of statutes Article 10.2

Ethics Committee

10.2. The Ethics Committee's Chair and members are elected **appointed by the Congress on proposal of the Executive Board** by a Simple Majority, for four years term renewable 2 (3) times (**3 terms maximum**) . It is composed of members as defined in the **World Boxing** Ethics Process.

Reason: The Ethics Committee should not be elected by the members but appointed by the Congress to guarantee their independence. Any subsequent changes in the Ethics Code will be made as soon as the statutes have been amended.

5. Appointment of the Members of the Ethics Committee

The Congress upon acceptance of the motion will be requested to appoint the 4 members

Chair: Margot Foster (current member of the ad Hoc Ethics Committee)

Member with boxing background: Norihide Ishido (current member of the ad Hoc Ethics Committee)

Athletes Representative: Daniel Pitt (appointed by the Athletes Committee)

Independent member: tbd (the name and CV will be communicated after vetting which will be latest the 26th June)

6. Approval of the Appointment of the Auditors for 2025.

Following the retirement of the partner of Fidurev responsible for the audit end of 2025, the Executive Board at the meeting of the 15th March 2026 appointed

Nexio Fiduciaire SA, Route de Blonay 128, 1814 La Tour-de-Peilz, Switzerland.

The Register of Commerce insists that World Boxing asks Congress to approve this change in order to change our entry in the register of commerce.

7. Close of Congress

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