List of Attending Member Cities

- Amsterdam
- Antwerp
- Barcelona
- Beijing
- Buenos Aires
- Calgary
- Gangneung
- Innsbruck
- Lake Placid
- Lausanne
- London
- Los Angeles
- Mexico City
- Munich
- Nanjing
- Paris
- PyeongChang
- Qingdao
- Québec
- Reno Tahoe
- Richmond
- Rotterdam
- Sapporo
- St. Louis
- St. Moritz
- Stockholm
The President opens the General Assembly by thanking the Members for their support and continuous commitment to the Union and its development.

1. **Adoption of the Agenda**

The Agenda is approved by the General Assembly without any comments.

2. **Approval of the Minutes of the 2017 General Assembly**

The Minutes are approved by the General Assembly without any comments.

3. **Association**

   3.1. **Executive Committee**

   The President opens the session and thanks all 13 Executive Committee Members for their contribution to and involvement in the development of the Union: Oscar Tosato (Lausanne), David Simon (Los Angeles), Jingmin Liu (Beijing), Gilbert Felli (IOC), Marie Sallois-Dembreville (IOC), Mayor Craig Randall (Lake Placid), Dimitris Avramopoulous (Athens), Konstantinos Bitzanis (Athens), Simon Cooper (London), Marta Carranza (Barcelona), Brian Krolicki (Reno Tahoe), Georg Spazier (Innsbruck) and Jean-François Martins (Paris).

   The President informs the General Assembly that since the 2017 Smart Cities & Sport Summit held in Montréal, Canada, the Executive Committee Members have had different conference call meetings in order to manage the current business of the Union. He announces that the last Executive Committee Meeting was held the day prior on Sunday, October 28th.

   3.2. **Members**

   The President is happy to announce that the Union keeps growing and welcomes a new Member within the association, the City of Chamonix, host of the 1968 Winter Olympic Games. The President invites Marie-Noëlle Fleury, Vice President of Sport, City of Chamonix, to say a few words.

   3.3. **Potential Members**

   The President says that the Union has intensively been in contact with all the Olympic Cities not yet Members of the Union. He welcomes the Cities of Lillehammer, Sydney, Nagano and Vancouver, and Dakar who were all in attendance. The President also mentions that the participation of the following Cities to the Smart Cities & Sport Summit: Oslo, Berlin, Anaheim and Tampere are also in attendance.

4. **Collaboration with the IOC**

   The President introduces the following point on the Agenda pertaining to the collaboration with the IOC. He extends his gratitude to the IOC for their support. He mentions that he is happy that the effective contribution of the World Union of Olympic Cities can contribute to serve the objectives of both institutions.

   The President explains that the collaboration with the IOC has been extremely rich this year with exciting projects in progress such as the Legacy Hub and the Stadia Project. He is honoured by the recognition the Union has received from the IOC this last year with the nomination of the Secretary General to the IOC Commission of Sustainability and Legacy as well as with the award of the IOC Olympic Cup that the President Bach will give to the association tomorrow.
The President thanks Marie Sallois-Dembreville and Gilbert Felli from the IOC for this very positive year of collaboration.

5. 2018 Activities

5.1. Smart Cities & Sport Summit 2017 – Post-Event Synthesis

The President then gives the floor to the Secretary General to handle the next points on the Agenda. The Secretary General explains that the fourth edition of the Smart Cities & Sport Summit, held in October 2017, is considered a success. The fourth edition confirms the relevance of the concept and the interest of the participants. With 226 participants, the participation is stable compared to the previous edition of the Smart Cities & Sport Summit and the feedback from the participants was very positive.

Participation
- Number of participants: 226
- Number of cities: 49

She announces that, in attendance to the 2017 annual event, 26 of 36 Olympic City Active Members of the Union, 8 International Sport Federations, 1 of 3 Associate Members of the Union, 3 Olympic City Potential Members and 19 Other Cities were present. She also mentions that the participants of the Smart Cities & Sport Summit 2017 came at 60% from America, 28% from Europe and 12% from Asia.

Additional Trip
The Secretary General states that, for the first time ever, the Union decided to organize an additional trip to an Olympic City following the conclusion of the Summit. She informs the General Assembly that in 2017, the Mayor of Lake Placid invited Olympic Cities to discover the legacy of Lake Placid on-site, to which thirty-nine people participated in including representatives from Amsterdam, Antwerp, Barcelona, Beijing, Gangneung, Lausanne, London, Los Angeles, Qingdao, Reno Tahoe, Sarajevo, Sapporo and St. Louis.

The Secretary General thanks the City of Lake Placid for the organization of this highly valuable visit as it provided the opportunity for Members to discover the legacy on-site, allowed Members to visit two cities in one trip as well as gave Members time to strengthen relationships and build ties among themselves.

5.2. New Communication Strategy

Olympic Cities
The Secretary General reminds the Members that since January 2018, the Union sends out a monthly newsletter which is specifically tailored to Olympic Cities as it aims at collecting and presenting information that Members can implement in their own cities to activate their legacy, improve their connections with the Olympic movement and activate projects that promote shared values.

Smart Cities & Sport
The Secretary General continues by stating that more substantive content is produced for the Smart Cities & Sport Network with three publications that have come out since the last event in 2017, the Post-Event Report 2017 and two other publications, one on Women in Sport and the other on Sports
Innovations Hubs which were published on the website and printed and distributed during the 2018 Smart Cities & Sport Summit.

5.3. Presence at the 2018 PyeongChang Winter Olympics

The Secretary General mentions that the Members of the World Union of Olympic Cities were invited to attend the City of Lausanne’s traditional cocktail of the Olympic Capital at the PyeongChang Games.

5.4. Collaboration with GAISF and SportAccord

SportAccord 2018
The Secretary General informs the Members that the Union also had a partnership with SportAccord this year in order to participate in the preparation and moderation of the City-to-City and to be a part of the CityAccord Editorial Committee along with the Vice President of the Union, Mr. David Simon. She announces that this collaboration was a success.

Associate Membership with GAISF
The Secretary General is pleased to announce that the General Assembly of the Global Association of International Sports Federations (GAISF) held in Bangkok, Thailand in April 2018, accepted the membership of the World Union of Olympic Cities and that the Union is currently an Associate Member of GAISF.

Partnership with GAISF for 2018 Smart Cities & Sport Summit
The Secretary General informs the Members that GAISF is an official partner of the 2018 Smart Cities & Sport Summit and that, for this year’s edition of the event, the Union benefited from the support from GAISF’s administration to invite all of GAISF’s members to the Summit and, in return, the Union offered to GAISF members the possibility to benefit either from special discounted registration fees for the entire Summit or a free programme for IFs on Wednesday, October 31st.

5.5. Development of Other Partnerships

World Winter Sports (Beijing) Expo
The Secretary General explains that this year for the first time, the Union had a partnership with the Expo and that she, along with the President, Mr. Grégoire Junod, were present at the event which was held September 19-22, 2018 in Beijing, China.

Partnership with AWI
The Secretary General reports on the partnership with the Active Well-Being Initiative (AWI). She says that the AWI organized a workshop to be held on Wednesday, October 31st focused on concrete solutions for cities wishing to get their citizens to lead more active and healthier lives.

Collaboration with the AIMF
The Secretary General explains that, this year, the International Association of Francophone Mayors (Association internationale des maires francophones or AIMF) will organise its annual event in Lille, France from November 5th to 7th, 2018. She announces that the Union will collaborate with the AIMF regarding the programme for Nov. 6th, is currently preparing workshops and sessions to this end and that the Union will be represented by its President and its Secretary General.
6. 2019 Activities

The Secretary General gives an overview of the activities for the upcoming year.

6.1. SportAccord 2019

The Secretary General announces that she, along with Vice President Mr. David Simon, are collaborating and organizing the programmes for the City-to-City and the CityAccord sessions to take place during SportAccord Convention in the Gold Coast, Australia, May 5-7, 2019.

6.2. 2019 Summit in Tokyo

The Secretary General is honoured to share with the General Assembly that the Executive Committee Members selected the Host City for its annual event in 2019, the Annual Meeting of the World Union of Olympic Cities and the Smart Cities & Sport Summit to be Tokyo, Japan. She explains that the participants will be able to directly experience the legacy of the 1964 Summer Olympic Games as well as to witness a city in the midst of its preparations for a future edition of the Games.

Collaboration & Joint Event with TAFISA

The Secretary General reports that the Union and TAFISA will organize a joint venture event that will be included in the programme of the 2019 Summit since TAFISA’s mission and main objectives are well aligned with those of the Smart Cities & Sport. She informs the Members that the goal of this Joint Event is to combine the audience and benefit from the synergies, offering all participants the possibility of making the most of the two events.

The Secretary General proposes the following schedule for the 2019 annual event:

- Monday, November 11th: Executive Committee Meeting of the World Union of Olympic Cities
- Monday, November 11th: Welcome Dinner for the Olympic Cities
- Tuesday, November 12th: Annual Meeting of the World Union of Olympic Cities
- Wednesday, November 13th: Smart Cities & Sport Summit
- Thursday, November 14th: Joint Venture Day (Day 2 of Smart Cities & Sport Summit and Day 1 of TAFISA’s 26th World Congress)

Collaboration with Japan Sport Council

The Secretary General informs the Members that there has been very good contact and discussions with the Japan Sport Council who are supporting the organization of the Annual Meeting of the World Union of Olympic Cities to take place on November 12th, 2019, which would be followed by on-site visits of the Olympic venues.

6.3. Olympic Legacy Work Update

The Secretary General says that the Union will continue its “strategic watch” to list legacy activation activities, collect data and information as well as draft presentation cases to be shared among Olympic Cities.
7. Finances

The Secretary General continues by announcing the finances of the Union for the year 2017.

7.1. Overview of Accounts

The Secretary General mentions that the final 2017 Accounts are presented in annex. She explains that the Union is currently in the process of reimbursing two loans accorded by the City of Lausanne in 2012 & 2014. She mentions that the first instalment of 10,000.- CHF was reimbursed in 2017 and the remaining instalment of 56,000.- CHF was reimbursed at the beginning of 2018, right after taking knowledge of the amount of benefits for the year 2017. She states that the benefits for the year 2017 are of an amount of CHF 72'251.96.

The Accounts are approved by the General Assembly.

7.2. Annual Membership Fees

According to the decision made by the Executive Committee, the Secretary General proposes that the Membership Fees for 2019 remain the same as in previous years:

- 5,000 Euros for Active Members
- 4,000 Euros for Associate Members

The amounts are unanimously approved by the General Assembly.

8. Miscellaneous

The President of the Union asks the Members if they have any miscellaneous items they would like to share.
There are no miscellaneous items brought to the attention of the General Assembly.
The President thanks the General Assembly for their participation and closes the Assembly.

Lausanne, October 29th, 2018, Mélanie Duparc, Secretary General

These Minutes have not yet been approved by the General Assembly.