



International Amateur Radio Union Region 1

EC+ meeting, Zoom, 17 June 2026.

Authors	SM6EAN
Subject	EC+ minutes

In attendance: F4GKR, HB9JOE, SM6EAN, 5B4AHZ, G0DUB, EA1JAY, Z32TO, OE1MHZ, PA2LS, DJ3HW, IV3KKW, OD5TE, DF2OO

Apologies: 9K2DB, F6BEE, G4SJH, OM3BH

Meeting folder: Nextcloud\03 Executive Committee\EC meetings\ EC 2026-06-17

1. **Welcome & approval of agenda**

F4GKR welcomed the attendees, and the agenda was approved.

2. **HAM RADIO 2026**

SM6EAN reported on the status of the preparation for HAM RADIO. All equipment, furniture, etc. has been confirmed and mostly invoiced. There are currently no issues in setting up the booths.

F4GKR informed about the planned presentations for the International Meeting. Key item in the presentation will be a focus on vacancies and nominations for the EC.

There was a question if we should not have a scheduled time where the chairs and coordinators are in the main booth for possible visits and questions. This was not in the plans so far, but the meeting agreed this should be added.

Action: SM6EAN

3. **ARMA**

F4GKR introduced the agenda item and presented the proposal to continue with the planned development of ARMA to fit with the IARU-R1 working process' when updating information in other IARU-R1 tools. (email notification of updates and additional access right group).

In line with earlier EC decision, all developments shall be approved by the EC, even if it's within the already agreed over-all budget. Unfortunately, we did not receive the budget to this meeting. Once received, information will be sent out for formal approval via email.

4. **Code of conduct: Ethics & Operating Procedures**

In absence of 9K2DB, F4GKR reported of the status of the work with EOP and its publication. The final touch is being made with the foreword, and it was agreed that the release information will be announced during the International Meeting at HAM RADIO.

The document will be available from the IARU-R1 website, with guidelines for translations.

5. **GC2026**

SM6EAN presented the status of the planning for the General Conference. 40 societies and 126 delegates have registered and will be accompanied by 18 partners, resulting in 144 guests for the gala dinner. It was noted that this number is too low to reach the required simple majority needed for most decisions. Proxies will be needed to reach this number. The final number of the proxies required will be determined by the the Credentials and Finance Committee (C2) at the beginning of the conference, after having determined "societies in good standing" (having voting rights).

The number of input papers is much lower than the Zlatibor conference and the preliminary agenda will be adjusted accordingly. It was noted that although there are more delegates than in Zlatibor, the number of input papers has dropped considerably.

The agenda will be in a preliminary status and published after the HAM RADIO International Meeting. OE1MHZ commented about the timing regarding the OV event, which will be reviewed.

Action SM6EAN

There are still some reports from committees and working groups missing as C3 input papers. The GC input papers shall be published on 11th July, latest.

6. **IARU-R1 Constitution & Byelaws update**

F4GKR started by giving a recap of the work, and the consultation with the member societies including online session, made during 2026. The plan is to submit the drafts of both constitution and byelaws. The idea is also to have the current draft version pre-reviewed by the Swiss registry to avoid unnecessary mistakes.

The IARU president will give an update on the global status at the HAM RADIO International Meeting.

7. **ARDF**

Z32TO presented a background to the ongoing discussion regarding representation by both SRR (Russia) and URAL (Ukraine) at the youth ARDF championship in Hungary. F4GKR complemented the presentation with information about contacts with MRASZ of Hungary. F4GKR also summarized the following proposals for the EC to decide upon:

1. Z32TO to be in-person at the event as EC liaison and to report back on the behaviour of the different national teams.
2. It is important that politics are kept outside of our amateur radio activities, in line with IARU decisions on the global level.
3. That the executive committee should not approve the request for a financial contribution to cover the costs of a specific security service..
However, if there would be additional costs for the organising society in the area of security, the EC may afterwards consider support after reasonable justification has been presented.
4. F4GKR offered to draft a letter to the organising society, that also can be shared with all delegates where the IARU principles are listed. **Action F4GKR, Z32TO**

The meeting agreed to the points listed above.

8. **AoB** No AoB

9. **Next EC meeting**

13 July @ 18 UTC to follow up on the deadline for nominations and publication of input documents on 11th July.