

SUMMARY REPORT

ENGSO EXECUTIVE COMMITTEE, 56th SESSION

St. Paul's Bay (MLT), January 20-21, 2006

ENGSO Executive Committee held its 56th Session in St. Paul's Bay, Malta, On January 20, and 21, 2006.

Being the host of the General Assembly of ENGSO, Malta Olympic Committee hosted the 56th ExCom session, in preparation of all necessary for this significant ENGSO event.

ExCom expressed satisfaction for what has been seen at the venue of the forthcoming GA, convinced that the Malta Olympic Committee will do everything to make this a very successful event, in view of all important topics that will be discussed in May.

Members of the ExCom approved the following:

AGENDA

- 1. Opening – Welcome – Programme**

- 2. Approval of the last minutes of ExCom in Madeira**

- 3. Adoption of the draft agenda**

- 4. Follow-up of the Madeira Forum (contacts, articles, reports, documentation and financial questions)**

- 5. Reports:**
 - Council of Europe: Sports Transitional Arrangement 2006
 - European Youth and Sports Forum – Declaration
 - EOC General Assembly (Speech of ENGSO President)
 - Registration of ENGSO in CNOSF, Paris
 - ENGSO Youth Committee
 - Sports Coordinator Programme “Leonardo Contribution”
 - Financial Report and the Auditing Procedure

- Report of the ENGSO Secretariat for June 2005-January 2006

6. Invitation to “ENGSO Round Table Sport For All” in Frankfurt, January 14-15, 2006
7. Members interested to host ENGSO Fora 2006-2008
8. Report of the ENGSO Development Group (EDG) and ExCom discussion about the future
9. Preparation for the ENGSO General Assembly 2006 on Malta, May (4th) 5-7, 2006
10. Preparation of the combined ExCom – EDG – Reference Group Meeting in Paris, March 17-19, 2006
11. Miscellaneous (Check up of the dates of Meetings)
12. Closing

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DECISIONS AND PROPOSALS

- Having adopted the Minutes of the ExCom meeting in Madeira, and the Draft agenda for the Meeting in Malta, members of the ExCom expressed great expectations for the General Assembly to be held in May 2006 in Malta.
- Following up the 8th ENGSO Forum held in Madeira, it was agreed that for easier access to the materials presented at the Forum for all ENGSO members, they will be placed on the website for downloading, and a CD containing all of them will be prepared for distribution at the General Assembly.
- By the letter received from the CNOSF President, Mr. Serandour, and his consent to have ENGSO registered within the *House of Olympic Sports of Comité national olympique et sportif français*, in Paris, the registration process may begin. The ENGSO ExCom has approved the Statutes amended to be in compliance with the current Laws and Regulations in France, prepared for adoption by the Extraordinary General Assembly 2006 in Malta.

The registration, as mentioned before, is necessary for ENGSO to receive EU funding for its projects.

It was decided that the modifications of the Statutes are to be sent to all members with an information about the process to be performed at the GA in May.

- The reports from Youth Forum and various meetings attended by ENGSO representatives have confirmed the importance of ENGSO presence on the European and international sports policy scene.

➤ Following signals of interest received from Hungary and Faeroe Islands, ExCom decided to hold this year's Forum in Budapest, Hungary and inform both member countries. It was also suggested that Faeroe Islands be hosts of the next ExCom meeting by the end of August, as that could be an excellent possibility to discuss all possibilities for organization of some other big event in their country, be it either Forum or General Assembly in 2007.

The proposed date for the 9th Forum 2007 is the second half of October, the priority dates being October 20-22, and October 28-30, as the second choice.

➤ In the presentation of the SWOT analysis results, made by the ENGSO Development Group, ExCom members stipulated how important the work of the EDG is for ENGSO. With openmindedness and clear views on priorities and goals necessary among other things for continuation of the task, the input was required from all for the meeting in Paris. Discussing separately the analysis made, the conclusion was that the EDG represents a starting point for opening new perspectives for the role of ENGSO. Report of EDG will be given at the General Assembly 2006, and also at the ENGSO Forum 2006.

➤ Malta Olympic Committee will host the 14th General Assembly which will take place in St. Paul's Bay, Malta, May 5 – 7, 2006. According to the Draft Programme, an EU Pre-Seminar open for all members will be held in the morning of Friday, May 5, followed by the Opening Ceremony at 16:00h. After the Opening of the GA, there will be a session of the Extraordinary General Assembly expected to adopt the amended Statutes, enabling thus the registration of ENGSO in Paris, France. Saturday and Sunday (if necessary), will be reserved for the topics of the General Assembly, accompanied by a social programme organized by the Malta Olympic Committee. All members are to receive the first calling notice with the draft programme and agenda, as well as the amendments of the Statutes to be adopted at the EGA 2006.

➤ The Financial Report 2005 submitted to the ExCom showed that Belorussia, Bosnia and Herzegovina (2003 and 2005), France, Georgia, Israel, Lithuania, Macedonia, and Poland still have not paid the membership fees. Failure to do so will enable them to take part in the decision making of the General Assembly in May. They are therefore urged to settle their dues within the next period, and certainly before the GA 2006 in Malta.

The draft budget for 2006 has been adopted and prepared for approval by the General Assembly in May.

➤ Representatives of ENGSO ExCom are to have a meeting with Ms. Hildebrand and her staff in the EU Sport Unit and the Directorate responsible for Sports and Youth. Pursuant to the previous decisions of the ExCom, this will be a direct channel of communication for ENGSO building its own relationships and being active in relation to the EU matters.

➤ The transfer of the ENGSO website hosting to the ENGSO Secretariat has been successfully performed, and the site is being updated on daily basis with many new ideas and information to be included, and a possibility for all members to be involved in updating it with the newest information, requests and contributions.

➤ The ENGSO ExCom and EDG with the Reference Group representing member countries, will hold their joint meeting on March 17-18, 2006, in Paris. It was suggested that the ExCom meeting after the GA be held on Faeroe Islands, the first weekend of September.