

ENGSO EXECUTIVE COMMITTEE, 66th SESSION

Tórshavn, (Faeroe Islands), September 14-16, 2007

As planned, the 66th session of the newly elected ENGSO ExCom was held in Tórshavn (Faeroe Islands), on September 13 and 15, 2007. During their session, ExCom members approved and decided as follows:

AGENDA

- 1. Opening of the Meeting**
- 2. Adoption of the agenda**
- 3. Approval of the Minutes of the 65th ENGSO ExCom Meeting in Paris**
- 4. ENGSO Forum 2007 in Budapest, September 12-14, 2007**

Programme – Lecturers – Tasks and Responsibilities of ExCom Members

- 5. ENGSO MEMBERSHIP IN THE EU OFFICE OF GERMAN SPORT**
- 6. Future Meetings**
- 7. Closing**

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DECISIONS AND PROPOSALS

- As this ExCom was organized on the occasion of the ENGSO Forum in Tórshavn, ENGSO President, Birgitta Kervinen, thanked the Organizers for having accepted the organization of the Forum, especially in the situation of having such major topics to discuss. She commended the excellent preparation and thanked them for having provided excellent conditions for ENGSO Forum participants. President expressed pleasure for the good preparation of papers and documents for both the ExCom and the Forum in the Faeroe Islands. The members unanimously approved the agenda of the 66th meeting of the ENGSO ExCom and the Minutes of the previous 65th ExCom held in Paris, August 1-2.
- In discussion regarding the final preparations for the Forum, involving the tasks and responsibilities of ENGSO ExCom members and ENGSO countries representatives in presentation and discussions of the topics on the agenda of the Forum, ENGSO ExCom agreed on the modified Programme and Agenda for the Forum. The changes included in the programme and agenda were due to unexpected absence of some ENGSO ExCom members. The programme was then presented to the participants of the Forum.
- Following the new information about the EU Office of German Sport in Brussels, and the wish of ENGSO to be ever more present on the EU stage, the ExCom unanimously decided to get in touch with the DOSB and President Bach in order to become member of it, and to address the new person in charge – the new Director as of October 1st for that matter.
- Treasurer Angles informed the ExCom that according to the GA decision, the invoice for the membership fee 2007 has already been sent, while the one for the next year will be sent in January 2008.
Bohac informed of the updated Country Report that is ready and will be posted on the ENGSO website.
The NOC of Turkey proposed a new date for holding of the ENGSO GA in Istanbul to be May 16-18, 2008.
Member countries are invited to send more proposals for the WGs members.
- The meetings in the forthcoming period are to be as follow:

- **Meeting with Mr. Mairesse, September 20, Brussels**
- **ENGSO ExCom – November 23-25, Portugal**
- **European Paralympics Conference, September 14-15, Crete**
- **EUPEA, September 20-23, Gent**
- **EU Commission WPS Conference – October 8–9, Brussels**
- **Council of Europe – 1st EPAS Meeting, October 8, Strasbourg**
- **EFPM Congress – October 10-13, Frankfurt**
- **TAFISA – Riga**
- **Towards European Strategy against Violence in Sport, November 28-29, Brussels**
- **EOC – 36th GA – November 30-December 1, Valencia**
- **Finnish Olympic Committee 100th Anniversary – December 2**
- **Urbanism and Natural Sport**

2008

- **ENGSO ExCom – February 8-10, Istanbul**
- **ENGSO ExCom – April 11-13, Zagreb (earlier dates tbc.)**
- **ENGSO ExCom – May 15, Istanbul**
- **ENGSO GA – May 16-18, Istanbul**
- **ENGSO Forum – October 10-12 or 17-19, Brussels**

➤ On behalf of ExCom members ENGSO President Kervinen expressed gratitude to the hosts of the ENGSO ExCom and the 10th ENGSO Forum for providing excellent conditions for all participants who were able to get to know this wonderful country. She also thanked the Secretary General Predrag Manojlovic and the ENGSO Secretariat for having prepared this ExCom meeting and the Forum.