SUMMARY REPORT

ENGSO EXECUTIVE COMMITTEE, 69th SESSION

Zagreb (Croatia), April 26, 2008

Finalizing the preparations for the 16th ENGSO General Assembly which is to be held in Istanbul this May, the ENGSO ExCom, at the invitation of its member, the Croatian NOC, held its 69th session in Zagreb (Croatia), on April 26, 2008. Following the below mentioned agenda, the ExCom members approved and decided as follows:

AGENDA

1. **Opening of the Meeting**

2. **Approval of the Agenda**

3. **Minutes of the 68th ENGSO ExCom Meeting in Istanbul**

4. **16th ENGSO General Assembly in Istanbul (prepared material)**
   - Final invitation
   - Reports for GA
   - Annotated Agenda
   - ENGSO Position Statement on Structured Dialogue
   - Preparations for the Pan-European Pre-Seminar, May 16
   - ENGSO and partners
   - ENGSO Youth GA (Holze absent – report)
     - ENGSO Youth
     - Preparations for the Youth Forum in Istanbul
   - Discussion on the venue and profile of the Forum in October

5. **Financial Report and Membership Fees**

6. **ENGSO Projects**
   - European Citizenship
   - Health and Education
   - Violence in Sport Clubs (together with Austria and Mr.Baudis)
   - ENTER!

7. **Miscellaneous**

   Other matters
   - **EACEA Grant – additional documents**
   - **Offers by various companies for Organization of GAs and Fora**
   - **European Year of Volunteering 2011 (Youth)**
   - **European Lotteries - Projects**
   - **Report from the Meeting in Slovenia**
   - **Registering in the World Business Report**

8. **Future Meetings**

   ENGSO ExCom
   - May 15, 2008, Istanbul (GA)

INVITATION TO OTHER MEETINGS

- CCPR Conference, London (GBR), June 10
- "Promoting Equality in Sport - Towards Sydney 2010" Mikkeli, (FIN), June 12-16
- European Lotteries GA, Cyprus, 18-22 June
- Role of Sport in Europe – Future Challenges and Strategies, Velen (GER), June 23-24
- TAFISA, Bordeaux, May 29
- EPAS Meetings – June 2, Ministerial, December 10-12, Athens
- EOC GA, Istanbul, November 21-23
- Other…

9. Closing

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DECISIONS AND PROPOSALS

➢ Opening the ExCom meeting in Zagreb, President, Birgitta Kervinen, expressed gratitude to the NOC of Croatia, having proposed Zagreb as venue of the 69th ExCom session.

➢ The members unanimously approved the agenda of the 69th meeting of the ENGSO ExCom and the Minutes of the previous 68th ExCom held in Istanbul, February 9, 2008.

➢ In discussion regarding the final preparations for the General Assembly , 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 General Assembly in Istanbul, the members were informed of the preparatory work and invitations and the material sent by the Secretariat within the set deadlines. The material in written form is to be sent by mail in the following week.

➢ ENGSO ExCom has agreed on the modified Programme, Agenda and the material for the General Assembly which would be sent to the ENGSO members, partners and invited guests and posted on the website.

➢ The ExCom members agreed on division of tasks set for the Pan-European Pre-Seminar and the General Assembly in Istanbul among ExCom and WG members.

➢ Treasurer Angles reported on the membership paid by the member countries, following the reminders and invoices sent to them, as well as of the present financial situation of ENGSO prior to the General Assembly in Istanbul, the auditors' report to be submitted to the GA and a budget that would be amended with the expected changes.

➢ ENGSO ExCom commended Ms. Caput-Jogunica, ExCom member, for her great work and projects on Health, Education and Volunteering. It was confirmed that they will certainly serve within the mission and vision of ENGSO and be used within the grants that ENGSO has applied for.

➢ It was stressed again how important it was to have ENGSO registered in CNOSF and thus the possibility for ENGSO to apply for financial assistance within EU. Members also reported on their activities in the EU, CoE and EPAS, stating that it is evident that the stakeholders give ever greater significance to the positions and the impact of ENGSO in important sports-political issues.

➢ ExCom members were also informed about proposals of various companies to organize ENGSO events in future, which was for the moment cancelled as a possibility, as ENGSO

may be receiving special grants or financial assistance from its partners.

➢ ExCom members reported on their activities between the two meetings, affirming the importance of pro-active participation of ENGSO ExCom members.

➢ ENGSO ExCom was also updated on all invitations received by the Secretariat, questionnaires and other forms and registrations made.

➢ The meetings of ENGSO in the forthcoming period and representation of ENGSO in other organisations' events and meetings were to be as follow:

ENGSO ExCom
- May 15, 2008, Istanbul

ENGSO WGs
- May 15, 2008, Istanbul

ENGSO GA
- ENGSO Pan-European Pre-seminar, May 16, 09:00-13:00h, Istanbul
"Sport-Political Issues and Processes in Europe"
- ENGSO GA May 16-18, 2008, Istanbul

ENGSO FORUM
- October – October 24-26, Stockholm (Sweden)

ENGSO YOUTH
- Youth Committee Meeting, May 15-17, Istanbul
- Youth Committee Meeting, September 26-28, tbc
- European Youth and Sports Forum, December 1-5, Paris

OTHER
- CCPR Conference, London (GBR), June 10
- "Promoting Equality in Sport - Towards Sydney 2010" Mikkeli, (FIN), June 12-16
- European Lotteries GA, Cyprus, 18-22 June
- "Role of Sport in Europe – Future Challenges and Strategies", Velen (GER), June 23-24
- TAFISA, Bordeaux, May 29
- EPAS Meetings – June 2, Ministerial, December 10-12, Athens
- EOC GA, Istanbul, November 21-23
- Other…

On behalf of ENGSO and ExCom members, President Kervinen expressed gratitude to the Olympic Committee of Croatia for their support through their ExCom member, Ms. Caput-Jogunica and her invaluable contribution to the work of ExCom, for their hospitality and great program organized for ENGSO ExCom on this occasion.

She also thanked ENGSO Secretariat and the Secretary General Predrag Manojlovic for preparation of the material for the ENGSO General Assembly and this ExCom meeting.