

## **ENGSO EXECUTIVE COMMITTEE, 71<sup>st</sup> SESSION**

Vienna (Austria), September 8-9, 2008

Austrian Sports Confederation and their offices in Vienna hosted the 71<sup>st</sup> session of ENGSO ExCom and the EU WG that met jointly for the first time in order to prepare the forthcoming 11<sup>th</sup> ENGSO Forum that will be held this year in Stockholm and continue with fulfilling the tasks and obligations undertaken through the EU grant received within the European Active Citizenship programme of the EU.

Finalizing the preparations for the 11<sup>th</sup> ENGSO Forum, the ENGSO ExCom and EU WG had partly joint meeting with the following agendas:

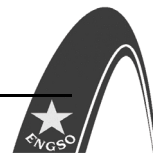
### **EU WG AGENDA**

1. Opening of the meeting
2. Welcome
3. Adoption of the minutes of the last meeting (15 May 2008)
4. Sports political questions
  - 4.1. Structured dialogue (European Sports Forum, EC working groups, stakeholder meetings)
  - 4.2. Lisbon Treaty
  - 4.3. 2011 European Year of Volunteering
  - 4.4. EU-Presidencies (France, Sweden)
  - 4.5. Other issues (WP, study on volunteering and financing, budget line 2009)
5. Presentation of proposed ENGSO project EU: SPORT: FUTURE
6. Preparation of the ENGSO Forum 2008
  - 6.1. Health
  - 6.2. Volunteering
7. Collaboration between the EU working group and ENGSO Youth
8. Preparation of ENGSO EU working group programme for 2009
9. Miscellaneous
10. Closing

**and**

### **EXCOM AGENDA**

1. Opening – Welcome – Programme
2. Approval of the report of the 70<sup>th</sup> ExCom meeting in Istanbul
3. Adoption of the draft agenda
4. Follow-up of the Istanbul GA decisions
5. Financial matters
  - *Financial Report*
  - *Contract of employment ENGSO - Rebekka Kemmler Müller*
6. Implementation of ENGSO EU Grant (Trinker)

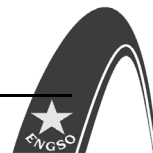


7. **Sport Political Situation in Europe in the light of the White Paper on Sport, EPAS, EU matters, etc.**
  - *Report from the meeting with Mr. Mairesse*
  - *ENGSO Position on the Structured Dialogue (WPS)*
  - *Report from EPAS*
8. **ENGSO Youth – Report on Youth Committee meetings and activities**
9. **Work-out of the items on the Draft Agenda for the Forum**
  - *Topics and Programme*
  - *Proposals, decisions and distribution of responsibilities*
  - *New papers for the Forum*
  - **EU Seminar during the Forum**
  - *Topics and Programme*
  - *Proposals for decisions, task division*
10. **Expectations, Plans and Projects after the Forum (proposals)**
11. **Latest Newsletter (Bohac)**
12. **Miscellaneous**
  - *Meetings - ExCom, Working Groups, Other Meetings (invitations)*
  - *Other Matters (Irish Sports Confederation)*
13. **Closing**

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## DECISIONS AND PROPOSALS

- Opening the ExCom meeting in Vienna, President, Birgitta Kervinen, expressed gratitude to the Austrian Sports Confederation for their willingness to organize joint and separate meetings of EU WG and ExCom in Vienna, and everything they have prepared for participants of these meetings.
- Michael Trinker, on behalf of the Austrian Sports Confederation thanked everyone for this unique opportunity to have all those involved in the process take part in a joint meeting in preparation of the forthcoming ENGSO events and activities.
- The members unanimously approved the agendas and minutes of the meetings and proceeded with the items on the EU WG agenda.
- 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**

- October 23, 2008, Stockholm

#### **ENGSO WGs**

- October 23, 2008, Stockholm

#### **ENGSO GA**

- ENGSO GA April 24-26, 2009, Paris

#### **ENGSO FORUM**

- October – October 2009, tbc.

#### **ENGSO YOUTH**

- Youth Committee Meeting, September 26-28, Reykjavik
- 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-

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Vienna (Austria), September 7-8, 2008

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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.