

## **ENGSO EXECUTIVE COMMITTEE, 72<sup>nd</sup> SESSION**

Stockholm (Sweden), October 23 & 25, 2008

At the invitation of the Swedish Sports Confederation, the ENGSO Forum and ENGSO ExCom took place in Sweden, Stockholm, in the Radisson SAS Hotel, where the hosts provided all possible conditions for a very successful organization of the ENGSO Forum, as well as ENGSO ExCom and ENGSO WG meetings.

The 72<sup>nd</sup> meeting of ENGSO ExCom was mostly dedicated to the practical tasks for the FORUM, but also to the current issues and topics of ENGSO, including the report on activities of ENGSO ExCom.

The ENGSO ExCom held its meeting according to the following:

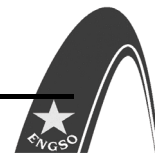
### **AGENDA**

1. **Opening of the Meeting**
2. **Approval of the Agenda**
3. **Minutes of the 71st ENGSO ExCom Meeting in Vienna, Austria (September 8 & 9)**
4. **ENGSO Forum 2008 in Stockholm, October 24-26, 2008**
  - **Programme**
  - **EU Seminar**
  - **Lecturers**
  - **Tasks and Responsibilities of ExCom Members**
5. **Financial Report and Decisions needed**
6. **Preparation for the forthcoming election period**
7. **Miscellaneous**
  - **ENGSO Youth matters**
  - **WG Matters**
  - **Future Meetings**
  - **Decision on the next ENGSO Forum**
  - **Cooperation with TAFISA and ISCA**
8. **Closing**

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### **DECISIONS AND PROPOSALS**

- ENGSO President, Birgitta Kervinen, opened the meeting thanking Honorary President Sevelius and the Swedish Sports Confederation for their offer to organize the 11<sup>th</sup> ENGSO Forum in Stockholm and expressed gratitude for excellent cooperation in preparation of the meeting, as well as outstanding organization of the facilities and programme for the Forum.
- The members unanimously approved the agenda of the 72<sup>nd</sup> meeting of the ENGSO ExCom and the Minutes of the previous 71<sup>st</sup> ExCom held in Vienna, September 8 & 9, 2008, which was held jointly with the EU WG. This was assessed as indeed very positive



and was to be introduced as regular practice in the following period.

- In discussion regarding the final preparations for the Forum, involving the tasks and responsibilities of ENGSO ExCom members and EU WG members in particular, members were informed that participation was expected by representatives from 22 member countries, as well as the guests from EC Sport Unit, CoE EPAS, EL, and EAS. ExCom members were also informed by the representative of the Organizer, Mona Meijer, of the preparatory work and outcome of the cooperation of Swedish Sports Confederation and ENGSO Secretariat in organization of the Forum. Mona Meijer presented what the Organizers have prepared as the social programme for the participants.
- ENGSO ExCom members reaffirmed what was to be the programme, agenda and the material for the Forum, including the duty of the EU WG to lead the EU Seminar and prepare the report.
- Treasurer Angles reported on the financial situation, especially considering the EU grant and what has been done in the meantime. It was agreed by all members that all ENGSO members shall be considered equal and be reimbursed equally when coming to ENGSO events, including ENGSO ExCom members, but that different funds shall be used in fulfill the said task.

Angles accounted for the payments effectuated towards the members for ENGSO General Assembly in Istanbul and on all other financial matters. It was underlined that all members from now on, during the period while the EU grant is used for these purposes, all shall be required to fill the forms and send invoices to Angles in order to be able to be reimbursed when all other documents have arrived.

- The ExCom was informed of the forthcoming election period and the deadlines that should be respected in order to fulfill all tasks set through the ENGSO Statutes. The next General Assembly will be electoral for two ExCom members, namely re-election of Secretary General and election of new ExCom member as the second mandate of ExCom member Bohac expires in April 2009.
- 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, (14:00h), Stockholm
- January 23-24, 2009, in Prague
- February 12-15 (or February 5-8) 2009, in Lapland
- March 21-22, 2009, in Paris

#### **ENGSO WGs**

- October 23, 2008, EU WG Stockholm
- October 26, 2008, C&M WG, Stockholm
- January 19, 2009, EU WG in Brussels

#### **ENGSO FORUM**

- October, 2009, TBD (Portugal proposal)



### **ENGSO GA**

- ENGSO Pan-European Pre-seminar, April 24, 2009, Paris
- ENGSO GA April 24-25, 2009, Paris

### **ENGSO YOUTH**

- Youth Committee Meeting, October 23, 2008, Stockholm (Sweden)
- European Youth and Sports Forum, November 30-December 6, 2008, Paris
- Youth Committee Meeting, until the end of the year, tbc
- European Youth and Sports Forum, June 2009, Czech Republic
- Youth EFPM Congress, October 2009, Azerbaijan

### **OTHER IN 2008 & 2009**

- Cojep - East-West Meeting in Mardin/Turkey, October 23-26
- World Conference on Panathlon Declaration in Ghent, November 5-7
- EU Sports Directors Meeting, Versailles, October 30-31
- EOC GA, Istanbul, November 21-23
- EU Sports Forum, Biarritz, November 26-27
- EPAS Meeting of Sports Ministers, Athens, December 10-12
- 28th Anti-Doping Convention Monitoring Group (T-DO), Council of Europe, Strasbourg, November 12,13
- EU Sports Directors Meeting, April 28-29, 2009, Prague
- EFPM Congress, October 8-12, 2009, Azerbaijan
- Other...

On behalf of ENGSO and ExCom members, President Kervinen expressed gratitude to the Swedish Sports Confederation for their excellent work and assistance in organization of this event, as a well known member who has contributed extensively through the years within the work of so many from the Swedish Sports Confederation.

President thanked the Secretary General Predrag Manojlovic and the ENGSO Secretariat for preparation of the material for the ENGSO Forum and this ExCom meeting.