



SUMMARY REPORT

ENGSO EXECUTIVE COMMITTEE, 73rd SESSION

Prague (Czech Republic), January 23 – 24, 2009

Following the successful organization of ENGSO Forum and the last held ExCom meeting in Stockholm, the first ExCom meeting in 2009 was held in Prague, Hotel Pyramida. Czech Sports Confederation offered excellent conditions for the meeting of both ENGSO ExCom and EU WG in Prague ENGSO ExCom.

Most of the topics of the 73rd meeting of ENGSO ExCom were devoted to the practical tasks regarding organization of the General Assembly in Paris and all current issues and topics of ENGSO, including the report on activities of ENGSO ExCom.

The meeting of the ENGSO ExCom was held according to the following:

AGENDA

- 1. Opening of the Meeting**
- 2. Approval of the Agenda**
- 3. Minutes of the 72nd ENGSO ExCom Meeting in Stockholm**
- 4. Round-about Reports from ENGSO ExCom Members Activities**
- 5. Preparation for the ENGSO General Assembly in Paris
(Deadlines, Tasks and Responsibilities, Reports, Documents and Materials for Members)**
 - 5.1 Organisational matters, guests, reports, division of tasks – Presentation of Angles
 - 5.2 Financial report 2008 and rolling budget 2009 – 2011; auditors
 - 5.3. Membership issues
 - 5.4 Elections (candidacies intended, decided or already submitted.)
 - 5.5 EU issues:
 - Sport-political developments
 - EU WG report and plan of action 2009/10
 - 5.6. ENGSO Youth
 - Sport-political developments
 - Activity report including news regarding ENGSO Youth Secretariat and elections
 - Preparation of the ENGSO Youth Assembly in Paris
- 6. Financial Report and Membership Fees**
 - 6.1 ENGSO and ENGSO Youth Budgets 2009
 - 6.2 Action in case of unpaid membership fees
 - 6.3 Additional subsidy to ENGSO Youth for EYF Participation (3000 EUR)
 - 6.4. Transfer of daily financial office of CNOSF to a private bookkeeping cabinet
 - 6.5 Reimbursement for the work of Mr. Lelievre (CNOSF Financial Director)
- 7. Report of the ENGSO WGs**
 - EU WG - EACA Grant, etc.
 - C & M WG – website, newsletter, plans
 - Funding WG
 - ENGSO EDU
- 8. ENGSO Strategy and Action Plan**
 - 8.1 ENGSO Programmes 2009
 - 8.2 ENGSO Priorities 2009/2010

9. **ENGSO Cooperation with partners:**
 - EU Office of Sport
 - EU Sport Unit
 - Council of Europe & EPAS – Next Steps and Activities
 - European Lotteries
 - TAFISA
 - ISCA
 - Others
10. **ENGSO Forum 2009 & Offers for 2010**
11. **ENGSO ExCom in Finland February 12-15, 2009**
12. **Member Issues**
13. **Future Meetings in 2009**
14. **Miscellaneous**
15. **Closing**

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DECISIONS AND PROPOSALS

- Opening the first ENGSO ExCom in 2009, President Birgitta Kervinen, thanked the Czech Sports Confederation for their offer to host ExCom and EU WG meetings and expressed gratitude for the first-class organization of the events, presence of important sports governmental and non-governmental leaders and the traditional Czech hospitality and great atmosphere.
- The members unanimously approved the agenda of the 73rd meeting of the ENGSO ExCom and the Minutes of the previous 72nd ExCom held in Stockholm, prior to the ENGSO Forum, held on October 24, 2008.
- 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.