



SUMMARY REPORT

ENGSO EXECUTIVE COMMITTEE, 75th SESSION

Paris (France), April 23 & 26, 2009

In preparation of the electoral 17th ENGSO General Assembly in Paris, ExCom held its meeting on April 23. Following the General Assembly and the elections held on that occasion, the topics and organization issues of the GA were discussed, as well as the future actions to be undertaken by the ENGSO ExCom in accordance with the Strategic and Action Plan.

The meetings of the ENGSO ExCom on April 23 and 26, 2009, were held according to the following:

AGENDA

1. **Opening – Welcome – Programme**
2. **Approval of the minutes of the 74th ExCom meeting in Paris**
3. **Adoption of the draft agenda**
4. **Work-out of the items on the Draft Agenda of the 17th ENGSO General Assembly, Paris, April 24-25, 2009 (as per Annotated Agenda):**
 - *Annotated Agenda – Topics and Programme*
 - *Proposals for decisions, task division*
 - *Chairs for the sessions*
 - *Election process*
 - *New papers for GA*
5. **Pan-European Pre-Seminar “Political Issues and Processes in Europe”**
 - *Topics and Programme*
 - *Proposals for decisions, task division*
6. **Expectations, Plans and Projects of the new ENGSO ExCom after the GA (proposals)**
7. **Miscellaneous (dates and venues of forthcoming Meetings, GA & Fora)**
 - *ExCom*
 - *Working Groups*
 - *Other Meetings (invitations)*
 - *Other Matters*
8. **Closing**

* * * * *

DECISIONS AND PROPOSALS

➤ Opening the ENGSO ExCom prior to the 17th edition of the General Assembly 2009, President Birgitta Kervinen, thanked the French Olympic and Sports Committee (CNOSF) for their kind offer to host the 17th General Assembly, being also the seat of ENGSO. She also thanked the ExCom in the present composition for their outstanding work, cooperation and support, knowing that necessarily there will be changes following the elections on

Saturday, April 25.

- The members unanimously approved the agenda of the 75th meeting of the ENGSO ExCom and the Minutes of the previous 74th ExCom held also in Paris, on March 21.
- In discussion regarding the final preparations for the General Assembly, 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 at least 27 member countries, as well as the guests from EC Sport Unit, EPAS, EL, EOC EU Office of Sport, and EUPEA. ExCom members were also informed by the representative of the Organizer, Mr. Angles, of the preparatory work and outcome of the cooperation of CNOSF and ENGSO Secretariat in organization of the 17th ENGSO GA. Mr. Angles also presented what the Organizers prepared as the social programme for the participants.
- ENGSO ExCom members reaffirmed what was to be the programme, agenda and the material for the General Assembly, including the duty of the EU WG to lead the EU Seminar and prepare the report, commending what they have done in preparations for the elections for the European Parliament and the ENGSO Manifesto. President Kervinen informed the ExCom members of the
- All items on the agenda were discussed in detail and ExCom members agreed on the schedule of items for the General Assembly. The election process was also discussed and the ExCom agreed appointed Vice-President Tonise as the Process Leader, Cardoso as Election Committee Chair and Waerell and Kriz as Election Committee members.
- ExCom member Cardoso informed the ExCom of the details regarding the forthcoming ENGSO Forum in Portugal and proposed the topics for it to be social inclusion and integration, lottery issues, including the Charter of Sustainable Development of Sport.
- Based on proposal from Treasurer Angles, following the retirement of Mr. Lelievre in the CNOSF, ExCom decided to propose to the ENGSO GA to engage a professional bookkeeping company for the next period in order to keep all books in order, considering ever growing needs and funding from EU and other domains.
-
- 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 major events of ENGSO in the forthcoming period, ENGSO ExCom and representation in other organisations' events and meetings were to be as follow:

ENGSO

ENGSO ExCom

- June 19, 2009, Budapest

ENGSO WGs – TBA

12th ENGSO FORUM

- October 30-31, 2009, Oeiras/Cascais (Portugal)

18th ENGSO GENERAL ASSEMBLY

- May, 2010, Serbia

19th ENGSO GENERAL ASSEMBLY

- May, 2011, Tallin, Estonia

OTHER:

EU SPORTS DIRECTORS MEETING

- April 28-29, 2009, Prague (Czech Republic)

EPAS Bureau

- April 29-30, 2009, Prague (Czech Republic)

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 General Assembly, November 30-December 6, 2008, Paris
- Youth Committee Meeting, until the end of the year, tbc
- European Youth and Sports General Assembly, 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 General Assembly, 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 General Assembly and this ExCom meeting.