



## SUMMARY REPORT

### **ENGSO EXECUTIVE COMMITTEE, 76<sup>th</sup> SESSION**

***Budapest (Hungary), June 19, 2009***

Following the 17<sup>th</sup> ENGSO General Assembly in Paris, ExCom held its meeting in Budapest on June 19, 2009, in the House of Sports of Hungary. The new ENGSO ExCom discussed the topics raised by the GA, as well as the future actions to be undertaken by the ENGSO ExCom in accordance with the Strategic and Action Plan.

The ENGSO ExCom held on June 19, 2009, was held according to the following:

#### **AGENDA**

- 1. Approval of the minutes of the 75th ExCom meeting in Paris**
- 2. Adoption of the draft agenda**
- 3. Follow-up of the General Assembly 2009 (Kervinen/Manojlovic)**
  - a. Discussions**
    - **Analyzing of the situation**
    - **Amendment**
      - “requests the new ExCom (2009-10) to appoint an independent Commission to establish an ENGSO working practice review.”
  - b. Decisions**
    - **Establishment of a new Commission**
      - **Appointment of Members**
      - **Division of Tasks**
  - c. Partnerships**
    - **EOC (Kervinen)**
      - **Letter of EOC**
      - **Associated Partnership**
      - **ENGSO Employee in Office?**
    - **European Commission (Kervinen, Bohac, Trinker, Barker)**
      - **Active European Citizenship Group Meeting, June 11**
      - **ENGSO – EC Meeting in Brussels, June 12**
    - **EPAS (Manojlovic)**
    - **European Lotteries and Toto Association (EL) (Kervinen)**
      - **EL Congress in Istanbul, June 8-11**
    - **TAFISA (Kervinen)**
      - **Letter of TAFISA**
      - **Proposition of Memorandum of Understanding**
    - **ISCA (Kervinen)**
- 4. Modification of the Budget 2009 (Angles/Trinker/Holze)**
  - **EU Decision (following the applications of ENGSO and ENGSO Youth)**
  - **EL Decision**
  - **ENGSO Youth Issue**
  - **Expenditures as per GA Decisions (Amendments)**

## **5. ENGSO Activities & Updating of the Action Plan**

### **a. Working Groups & Networks**

- **EU WG** (Trinker)
- **Communication and Marketing WG** (Bohac)
- **Funding WG** (Kilcoyne)
- **ENGSO EDU** (Caput-Jogunica)
- **Issue of establishing of a new Working Group** (Kervinen)

### **b. Revision of the Action Plan** (Kervinen/Manojlovic)

### **c. Graphic Manual** (Bohac)

### **d. Participation of ENGSO in Health Forum**

## **6. ENGSO Forum in Portugal (Kervinen/Cardoso/Caput-Jogunica)**

### ➤ **Proposals for Topics**

### ➤ **Proposal for the Programme and Agenda**

- **Round Table Meeting of Sport for All Associations**
- **EU Sport Future Final Conference**

## **7. Miscellaneous**

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## **DECISIONS AND PROPOSALS**

- In absence of President Kervinen, Vice-President Jan Boháč, thanked the Hungarian Sports Federation for their kind offer to host the ExCom meeting and their hospitality. He also thanked the ExCom and the Secretariat for preparation of all material.
- The members unanimously approved the agenda of the 76<sup>th</sup> meeting of the ENGSO ExCom and the Minutes of the previous 75<sup>th</sup> ExCom held in Paris, on March 21.
- ENGSO President Kervinen and EOC President Hickey should meet in near future, end July/beginning August in order to establish areas of interest, priorities, as well as the cooperation with the EOC EU Office of Sport in Brussels. The letter proposed by President Kervinen is to be sent to the EOC as soon as possible.
- A letter is to be sent to the ENGSO members informing them of the new ENGSO Monitoring and Reviewing Committee and its tasks and focus, in line with the Strategic Plan adopted by the ENGSO GA, inviting them to take active part in it.
- ENGSO partnership with TAFISA and ISCA, as well as other organisations is to be further promoted through correspondence and joint activities in particular the Round Table of Sport for All that was initiated by ENGSO many years ago. The next Round Table is to be held in Portugal during the next ENGSO Forum and ENGSO where all of them should be present.
- The new modified budget was adopted, following the information that only EU:Sport:Future project of ENGSO will be funded this year, and the ENGSO members decided to subsidize ENGSO Youth from reserves in the amount of 20,000 EUR for functioning of the ENGSO Youth Secretariat office in Berlin.
- ENGSO is to make new Action Plan based on proposals of ENGSO ExCom, ENGSO Youth and the new evaluation Committee.
- ENGSO ExCom have adopted the Graphic Manual and proposed to start work on it, involving all visual of ENGSO, new letterheads, cover pages, website, business cards, etc.

as soon as possible.

➤ The next Forum in Oeiras and Cascais will start with the ExCom and WG Meetings in the morning and the Final Conference of the EU:Sport:Future, in the evening of October 29, 2009. The Forum should be based on the following topics:

- Social Inclusion (Youth/Ethnic Minorities/Disabilities/Sport/Education)
- Sustainable Development
- Active Citizenship and
- ENGSO Closing

➤ 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**

- **September 19, 2009, Sarajevo (tbc)**

**ENGSO WGs – TBA**

**12<sup>th</sup> ENGSO FORUM**

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

**18<sup>th</sup> ENGSO GENERAL ASSEMBLY**

- May, 2010, Serbia

**19<sup>th</sup> ENGSO GENERAL ASSEMBLY**

- May, 2011, Tallin, Estonia

**ENGSO YOUTH**

- Youth Committee Meeting, until the end of the year, tbc  
➤ Youth EFPM Congress, October 2009, Azerbaijan

**OTHER:**

**EFPM**

- EFPM Congress, October 8-12, 2009, Azerbaijan

**Other...**

On behalf of ENGSO and ExCom members, Vice-President Boháč expressed gratitude to the Hungarian Sports Federation and House of Hungarian Sports for their cooperation, great assistance in preparations and organization of this ExCom.

President thanked the Secretary General Predrag Manojlovic and the ENGSO Secretariat for organization of ENGSO events, as well as for the preparation of the extensive material in electronic and written form for the ENGSO ExCom meeting.

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