



SUMMARY REPORT

ENGSO EXECUTIVE COMMITTEE, 77th SESSION

Prague (Czech Republic), September 24-25, 2009

The first ExCom meeting after the summer was held in Prague on September 24 and 25 2009, following the meeting of the ENGSO EU WG. The ENGSO ExCom discussed the topics raised by the GA, including the preparations for the forthcoming ENGSO Forum in Portugal.

The Agenda of the ENGSO ExCom held on September 24 and 25 was as follows:

AGENDA

- 1. Approval of the minutes of the 76th ExCom meeting in Budapest**
- 2. Adoption of the draft agenda**
- 3. ENGSO Activities & Updating of the Action Plan**
 - a. ENGSO Youth, Working Groups & Networks**
 - ENGSO Youth (Holze)
 - EU WG (Trinker)
 - Communication and Marketing WG (Bohac)
 - Introduction and discussion about new ENGSO web
 - ENGSO EDU (Caput-Jogunica)
 - b. Revision of the Action Plan (Manojlovic)**
 - c. ENGSO Projects**
 - EU Sport Future (Trinker)
 - ENTER ! (Barker)
 - WILD (Barker)
- 4. Follow-up of the General Assembly 2009 (Kervinen/Manojlovic/Rafnsson)**
 - a. Establishment of the ENGSO Policy Review Working Group**
 - Expectations of the ExCom
 - Definition of the tasks: Terms of Reference and Letter which were sent to all ENGSO Members
 - Appointing of the Chair and other members of the ENGSO Policy Review Working Group
 - b. Presentation of Mr Olafur Rafnsson (On Saturday Morning)**
 - Ideas about the work of new Working Group
- 5. Partnerships**
 - c. EOC (Kervinen)**
 - Signing of the Agreement in EYOF, Tampere
 - Further Negotiations with President Hickey
 - Associated Partnership
 - a. ENGSO Employee in the EOC EU Office?**
 - b. ENGSO Representation in the Partner Seminars of EOC EU Office – Special Competence Seminar 22.-23.10.2009**
 - Project – Athletes2Business
 - d. European Commission (Kervinen, Bohac, Trinker, Barker, Caput-Jogunica)**

- Clarification of the Responsibilities of ENGSO
 - Active European Citizenship Group
 - EU Platform for Health; Representation of ENGSO
 - e. **Council of Europe – EPAS**
 - Role of the ENGSO as EPAS Governing Board Member
 - Revision of the Code of Sports Ethics (Manojlovic)
 - f. **European Lotteries and Toto Association (EL) (Kervinen)**
 - Practical Items
 - ENGSO-EL Joint Meeting
 - g. **TAFISA (Kervinen)**
 - Sport Clubs for Health
 - Letter for TAFISA
 - h. **ISCA (Kervinen)**
 - Move2009, World Congress on Active Cities: Sport, Health and Citizenship. Copenhagen, 21-24 October 2009
- 6. Modification of the Budget 2009 (Angles/Trinker/Holze)**
1. EU Decisions
 2. EL Decision
 3. ENGSO Youth Issue
 4. Expenditures as per GA Decisions
 5. Situation of ENGSO Membership Fees 2009
- 7. ENGSO Forum in Portugal (Kervinen/Cardoso/Trinker/Barker/Manojlovic)**
- i. **Venue, Accommodation and Other Arrangements (Cardoso)**
 - j. **Program**
 - ExCom Meeting
 - Round Table Meeting of Sport for All Associations
 - First Meeting of the new ENGSO Policy Review Working Group
 - Sports Gala
 - ENGSO Forum: EU:Sport:Future Final Conference and Current European Sports Policy
 - c. EU:Sport:Future Final Conference
 - d. Other Items
 - i. Sustainable Development
 - ii. ENGSO EDU + Working Groups
 - Excursion / Sightseeing?
- 8. ENGSO GA 2010 & ENGSO Forum 2010**
- 9. ENGSO ExCom Meetings, Autumn 2009 & Spring 2010**
- 10. Miscellaneous**

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DECISIONS AND PROPOSALS

- President Kervinen thanked Vice-President Jan Boháč for enabling both ENGSO EU WG and ENGSO ExCom to hold their meetings in Prague, for the organization and the hospitality offered during these meetings and for enabling the preparations for the forthcoming ENGSO events.

- The members unanimously approved the agenda of the 77th meeting of the ENGSO ExCom and the Minutes of the previous 76th ExCom held in Budapest, on September 19. It was also concluded that as well as having the Summary of ExCom meetings posted on the ENGSO website, all members would receive the Summary of ExCom meetings by e-mail.
- ENGSO Youth, Working Groups Chairs and the ENGSO EDU leader reported on their many activities during the summer period. In order to improve communications and make ENGSO more visible in future, the members of ExCom discussed the possibility of recruiting a communication and projects officer for a minimum of one year. All activities and projects are to be collected from ExCom, WGs, ENGSO networks, and ENGSO members, based on which a revised Action Plan is to be created.
- In follow-up to the ENGSO GA held in Paris, a new **Policy Review Working Group** was established, based on the proposals received from ENGSO Members. Members of this Group include: Olafur Rafnsson (ICE), as chair, Zdenko Kriz (SLK), Jukka Pekkala (FIN), James MacDougall (GBR), Toomas Toenise (EST), as assistant, Stefan Bergh (SWE), as expert and representatives of ENGSO ExCom and WGs, namely, Romana Caput-Jogunica (ExCom), Jan Holze (ENGSO Youth), and Michael Trinker (EU WG). The new WG Chair made an introductory presentation based on the previous work of EDG, and the members are to hold their first meeting in Portugal during the ENGSO Forum. They have the task of reviewing the policy and creating the action and strategic plan for the present and the forthcoming mid-term period.
- ENGSO has had quite an active period. Apart from the meetings held and various conferences ENGSO representatives have attended, an agreement was signed with the EOC EU Office. ENGSO has become an associated member of the EOC EU Office in Brussels, allowing it to be at the source of information and important decision-making in EU. ENGSO's cooperation with other partners has also been agreed, in particular with TAFISA, ISCA, European Lotteries and Toto, in order to promote and emphasize the role of ENGSO. Positive action is expected from ENGSO whose role is much appreciated in the Council of Europe, the EU - through active participation of ENGSO with the EU:Sport:Future Project – and plans for the next year support. Caput-Jogunica had contributed in the Health Platform (proposal of the new Platform commitment “ENG SOPROHEALTH Network” and the list of the data of the ENGSO experts in the Platform member countries), etc., as well as in other sport authorities.
- It was decided that the budget and the financial account, as soon as it is modified according to the recent changes by the new accounting office in Paris, will be sent to all members with all changes included, mentioning all budget lines.
- ENGSO ExCom has decided to create an Action Plan, based on the activities of ENGSO ExCom, ENGSO Youth, which the new Policy Review WG will take into account when creating the short and mid-term Action Plan. The Plan will consist of the activities and expected outcomes as well as indicators of progress of each Project or Activity.
- ENGSO ExCom approved the proposals for the redesigned and reconstructed website and all other visuals, based on the adopted Graphic Manual that should start being used as early as mid October.
- The ENGSO projects EDU, ENTER! and WILD are developing and pro-active participation of all ENGSO members is expected and welcome, especially as, with the reconstructed website in operation in the near future, this will allow the establishment of networks and new opportunities for members through these projects.

- The next big ENGSO event is the Forum, which will be held in Linda-a-Velha, Portugal, close to Lisbon. The area of Oeiras and the city of Cascais will host the ENGSO Forum “Current European Sports Policy & EU:Sport:Future, Final Conference” between October 28 - 31, 2009. The programme will include the ENGSO ExCom & WGs Meetings and the Round Table of Sport for All Organisations. It was agreed that another call be forwarded to all ENGSO members and guests for their early registration, in order to allow the hosts to best organise these events. The main topics to be discussed at the Forum, beside the ENGSO GA Follow-up, would be:
 - Outcome of the Round Table Sport for All meeting
 - ENGSO Projects
 - Social Inclusion (Youth/Ethnic Minorities/Disabilities/Sport/Education/Women)
- The major ENGSO events, in the forthcoming period, including ExCom meetings and representation in other organisations’ events and meetings, will be as follows:

ENGSO MEETINGS

ENGSO ExComs

- October 28-29, 2009, Linda-a-Velha (Portugal)
- January 29-31, 2010, Berlin (Germany)
- March 19-21, 2010, Sarajevo (Bosnia & Herzegovina), tbc.
- April, 2010, Belgrade (Serbia)
- May 13, 2010, Belgrade (Serbia)

ENGSO WGs – TBA

- October 28/31, 2009, Oeiras/Cascais (Portugal)

12th ENGSO FORUM

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

18th ENGSO GENERAL ASSEMBLY

- May 14-16, 2010, Serbia

19th ENGSO GENERAL ASSEMBLY

- May, 2011, Tallin, Estonia

ENGSO YOUTH

- Youth Committee Meeting, until the end of the year, tbc

OTHER:

EU

- Sports Directors Meeting, October 1-2, 2009, Solna (Sweden)

EL & Toto

- Gala Evening, October 3, 2009, Brussels (Belgium)

EFPM

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

EOC EU Office

- European Evening for Sports, October 11, 2009, Brussels, (Belgium)
- Sports Competence Seminar, October 22-23, 2009, Brussels, (Belgium)

EPAS – Council of Europe

- Fight against Racism and Violence through Promotion of Diversity in Sport Conference, October 20-21, 2009, Belgrade, (Serbia)
- Meetings of the Governing Board, starting from February 2010, Strasbourg (France)

EOC

- 38th General Assembly, November 27-28, 2009, Lisbon, (Portugal)