



77th ENGSO EXECUTIVE COMMITTEE MEETING

Hotel Pyramida,

Prague, Czech Republic, September 25-26, 2009

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**
 - a. EOC** (Kervinen)
 - **Signing of the Agreement in EYOF, Tampere**
 - **Further Negotiations with President Hickey**
 - **Associated Partnership**
 - **ENGSO Employee in the EOC EU Office?**
 - **ENGSO Representation in the Partner Seminars of EOC EU**

Office – Special Competence Seminar 22.-23.10.2009

➤ **Project – Athletes2Business**

b. 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**

c. Council of Europe – EPAS

- **Role of the ENGSO as EPAS Governing Board Member**
- **Revision of the Code of Sports Ethics (Manojlovic)**

d. European Lotteries and Toto Association (EL) (Kervinen)

- **Practical Items**
- **ENGSO-EL Joint Meeting**

e. TAFISA (Kervinen)

- **Sport Clubs for Health**
- **Letter for TAFISA**

f. 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)

- **EU Decisions**
- **EL Decision**
- **ENGSO Youth Issue**
- **Expenditures as per GA Decisions**
- **Situation of ENGSO Membership Fees 2009**

7. ENGSO Forum in Portugal (Kervinen/Cardoso/Trinker/Barker/Manojlovic)

a. Venue, Accommodation and Other Arrangements (Cardoso)

b. 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**
 - **EU:Sport:Future Final Conference**
 - **Other Items**
 - **Sustainable Development**
 - **ENGSO EDU + Working Groups**
- **Excursion / Sightseeing?**

8. ENGSO GA 2010 & ENGSO Forum 2010

9. ENGSO ExCom Meetings, Autumn 2009 & Spring 2010

10. Miscellaneous