



SUMMARY REPORT

ENGSO EXECUTIVE COMMITTEE, 80th SESSION

Sarajevo (Bosnia & Herzegovina), March 19-20, 2009

The 80th ExCom meeting was held in the historic city of Sarajevo, the seat of the NOC Bosnia and Herzegovina in the reconstructed Sports Hall "Zetra". The meeting was, in great part, dedicated to the preparation of the 18th edition of the ENGSO General Assembly in Belgrade, May 14-16, 2010.

The Agenda of the ENGSO ExCom was as follows:

AGENDA

- 1. Approval of the minutes of the 79th ExCom meeting in Berlin**
- 2. Adoption of the draft agenda**
- 3. Preparation for the ENGSO General Assembly in Belgrade (Deadlines, Tasks and Responsibilities, Reports, Documents and Materials for Members)**
 - a. Organisational matters, guests, division of tasks**
 - b. Seminars/Conferences – programmes, agendas, tasks and responsibilities**
 - c. Annotated Agenda**
 - **Opening**
 - Speeches
 - **Reports**
 - President & Secretary General
 - Treasurer: Financial report 2009 & Auditors
 - Youth
 - WGs & Projects - Networks
 - **ENGSO Strategy and Action Plan**
 1. Final ENGSO Strategic and Action Plan
 2. ENGSO Programmes 2010
 3. ENGSO Priorities 2010/2011
 4. ENGSO Manifestos
 5. Grants – Applications and Reports
 - **Rolling Budget 2010/2011**
 - **Miscellaneous**
- 4. ENGSO Projects**
 - **ENGSO EDU Activities**
 - **EU Platform**
 - **ENGSO PROHEALTH Network – Present Situation**
 - **WILD**
 - **ENTER!**
- 5. ENGSO Youth**
 - **ENGSO Youth Present and Future Projects**
 - **ENGSO Youth Assembly and Conference**
 - **Expectations – Future Work in ENGSO and ENGSO Youth**
- 6. Reports on ENGSO Cooperation and meetings with partners (EOC, EOC EU Office of Sport, EU Sport Unit, Council of Europe & EPAS, European Lotteries, TAFISA, ISCA, Others)**

- EOC EU Office – ENGSO Employee
- TAFISA MoU
- ENGSO Representations

7. Meetings and Events 2010

8. Miscellaneous

9. Closing

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DECISIONS AND PROPOSALS

- The 80th meeting of the ENGSO ExCom, dedicated to the organisation of the forthcoming ENGSO GA, started with words of gratitude for the willingness of ENGSO member, NOC Bosnia & Herzegovina to organize this meeting and for their great organisation of the programme in Sarajevo.
- Having tackled all the decisions of the previous, 79th meeting in Berlin and the tasks set, the members unanimously approved the minutes. They also adopted the agenda of the 80th meeting of the ENGSO ExCom and the programme.
- In preparation for the 18th General Assembly, all details of the organisation were presented to ENGSO ExCom members, including the proposed programme and agenda. It was underlined that the deadlines were to be strictly respected, in particular concerning the reports and the written material **(before April 13)**, to be included in the Annotated Agenda that would be posted on the website and sent to all invited to the GA **(before April 23)**.
- In order to provide to the members and guests of ENGSO a high-quality event, the proposed programme for the 18th ENGSO GA involves several ENGSO and many social and cultural local events, including the International Seminar on Women and Sport, EU and pan-European pre-seminar on the position of sport in Europe from the point of view of the major European sport policy makers and stakeholders, etc.
- The ENGSO Activity Plan, prepared by the ExCom members in connection with the Strategic Plan and combined into one document, will be presented to the General Assembly in Belgrade.
- ExCom decided that the major ENGSO events organized by ENGSO members are to be assisted with donations from ENGSO.
- The activities of ENGSO were reported by the chairs of ENGSO Youth (in written format only), of ENGSO projects and the Working Groups:
 - Caput-Jogunica reported on the start of ENGSO EDU network and their attempt to hold a video workshop in April/May, resulting in a small booklet with abstracts. Members are also invited to send their projects until the end of August and present the achievements in the ENGSO Forum 2010 in Dubrovnik. ENGSO is also part of the Athletes2Business project (EOC EU Office), and with its members contributed to the results of the inquiry about this issue.
 - In this year, instead of five, ENGSO has started with three commitments that will surely be fulfilled by the EU Platform for Diet, Physical Activities and Health.

One of them is ENGSO ProHealth, which is soon to start with the network as well. ExCom expressed its wish to have many more countries engage their members and experts in this work that is definitely beneficial for all.

- Project WILD (which received financial support of the EU), started off well this year and in this phase has recruited 10 members. The next meeting and the identification of mentors for this project should be April 13, in Brussels.
 - ENTER! has entered its next phase with the last meeting in Malta, expecting more engagement from members who have applied for it and having the next meeting in June, where the topic would be International relations.
 - The project and study of ENGSO Youth, regarding physical education in schools, (for which less funding than planned was received) has such importance that it should be promoted throughout Europe, among all ENGSO members and its stakeholders.
- In accordance with the Strategic Plan adopted in Helsinki, after different negotiations within ENGSO and EOC EU Office, ENGSO ExCom decided to engage a person for the role of Information/Communication and Project Officer that would be located in the EC EU Office in Brussels. One element of the role would be to take on board various projects and work purposed to raise the profile of ENGSO.
- ExCom also discussed the proposal of the PR WG to visit ENGSO members in 2010, including the national umbrella organisations of the countries still not affiliated to ENGSO, in order to determine their needs and requirements in relation to present and future activities of ENGSO and to establish personal contacts with all ENGSO members. Letters will be sent to ENGSO members first and such visits to agree.
- It was emphasized that ENGSO should promote its activities through manifestos, consultation responses and other statements and positions, whenever it is required.
- These are the major events, in the forthcoming period, organized by ENGSO or where ENGSO will be represented:

ENGSO ExCom Meetings

- **April 9-10, 2010, Belgrade (tbc.)**
- **May 13, 2010, Belgrade**
- **October 6-7, 2010, Dubrovnik**

ENGSO Youth

- **ENGSO Youth Committee meeting, Belgrade, February , 2010**
- **ENGSO Youth study session in cooperation with the Council of Europe, Strasbourg, 19–25 April 2009**
- **ENGSO Youth Assembly/Youth Forum, Belgrade, 14-16 May 2010**

18th ENGSO GENERAL ASSEMBLY

- **May 14-16, 2010, Belgrade**

13th ENGSO FORUM

- **October 8-10, 2010, Dubrovnik**

9th ENGSO GENERAL ASSEMBLY

- **May, 2011, Tallin**

Other:

EU

- **WILD Kick-Off Meeting, Brussels, April 13-14**
- **EU Sport Forum, Madrid, April 19-20**
- ***EU Ministers Meeting, Madrid, April 21***
- **Health WG meeting, Brussels, June**

EOC EU Office

- **Annual Partners Meeting, Brussels, March 23, 2010**

EPAS – Council of Europe

- **EPAS Board Meeting, Strasbourg, February 3**
- **EPAS CC Meeting, Strasbourg, February 4**
- **EPAS Sports Forum, Strasbourg, March 8-10**
- **18th Informal Meeting of Ministers, Bakhu, September 22**

EOC

- **39th General Assembly, November, Belgrade**

EFPM

- **General Assembly, October 28, Prague**

AIESEP

- **Place and Role of Physical Educators in promoting an active lifestyle, October 26-29, A Coruna**

IWG

- **IWG Conference Meeting, May 23, Sydney**

Belgrade, March 2010