

Strasbourg, 15 October 2010

EPAS (2010) 52

## **Enlarged Partial Agreement on Sport (EPAS)**

### **10<sup>th</sup> (ad hoc) Governing Board Bureau Meeting**

Strasbourg, France, 29 June 2010

## **Draft Decisions**

The meeting was chaired by Mr Jean-Luc Janiszewski, Chair of the EPAS Governing Board. Having deliberated, the Bureau of the Governing Board:

### **1. Opening of the meeting**

- Noted that Bureau members are elected on an ad hoc basis and cannot in principle, designate representatives;
- Authorised Mrs Marina Sedugina to attend the meeting on an exceptional basis.

### **2. Adoption of the draft agenda**

- Noted that document IM18 (2010) 4, mentioned on the agenda, was not delivered on time and cannot therefore be approved at the meeting;
- Proposed to add a point entitled “Miscellaneous” to the agenda in order to report on the meetings of the previous day, the result of the EPAS satisfaction survey, and to clarify how future working themes will be agreed.

### **3. Draft programme of the ministerial conference**

#### *Concerning the Senior Official meeting*

- Confirmed that Peter de Klerk, as Chair of the CAHAMA, will be invited to chair the discussion regarding the designation of a representative to the WADA Executive Committee; the same may apply with the Chairs of the T-RV and T-DO, who will be in any case invited to summarise and/or comment on the “Sport conventions” point on the agenda.

#### *Concerning the opening*

- Agreed to add a representative from the non-governmental sports movement in the opening speeches;
- Invited the Chair of the Consultative Committee, Predrag Manojlovic, to identify speakers who could represent the sports movement at the opening and at the closing of the conference (e.g. Representative of the Consultative Committee in the opening and somebody else in the closing);
- Confirmed that all organisation members of the Consultative Committee are welcome to attend the meeting of senior officials on 21 September;

- Wished to make reference to “vice-presidents” and suggested that, as a rule, the Minister of the country which hosted the previous Ministerial meeting should be proposed as Vice-Chair, next to, if possible, the organiser of the next ministerial meeting;
- Decided to move the morning break to right after the opening speeches;

#### *Concerning theme 1*

- Confirmed the three presentations on theme 1
- Requested that a time slot of at least 70 minutes be allocated to the statement by ministers and participants, in each part of the conference;
- Stated that the Chair of the Governing Board (and Consultative Committee) should be invited to the lunch with the ministers and heads of delegation, to put forward the role of the EPAS;
- Confirmed that if the SG is not able to offer the luncheon with resources from the ordinary budget, the EPAS will pay for it, but that in this case, the luncheon should be presented as “offered by EPAS”, in order to acknowledge the contribution of EPAS members.

#### *Concerning the detailed schedule of the 2nd part*

- Confirmed its intention not to exceed 90 minutes for the introductory presentation, in order to keep the necessary time for the discussion on “Current issues”.
- Confirmed that the time for discussion on the current issues should not be split between the sub-themes;
- Reminded those present that the EPAS may include themes related to the sports conventions on the agenda of ministerials it organises, and that it is pleased to do so in Baku, but stressed that the programme of the conference is prepared under the responsibility of the EPAS;
- Agreed to organise the sub-themes of part 2 in the following order:
  - Visas (1 presentation)
  - Conventions (2 presentations)
  - WADA (1 presentation)
  - EU (1 or 2 presentations)
- Noted the usual maximum duration for the Ministers in the discussion is 5 minutes.

#### *Concerning the press conference*

- Included the Chair of the Consultative Committee in the participants.

### **4. Reference documents**

- Noted that the Follow-up to the 11th Council of Europe Conference of ministers responsible for sport (document IM18 (2010) 3) would be updated to reflect the latest situation;
- Invited all Bureau members to send their comments on part 1 and part 2 on the documents to the secretariat for the 15 July (provided the missing paragraph in document IM18 (2010) 5 is translated into English soon);
- Noted that the conference document, updated in line with the Bureau comments, will be distributed to all participants, who will be invited to send their comments to the secretariat up to the 31 August 2009;
- Noted that the conference documents, as well as a summary of the changes received by the secretariat, will be presented to the GR-C on 9 September, and that the final conference document will be released following the GR-C.

### **5. Organisational and logistical aspects**

- Took note of the oral presentation by Mr Ilham Madatov;
- Expressed the wish that the Chair of the Governing Board as well as the Chair of the Consultative Committee would be accommodated at the Hyatt Park;

*Concerning document on practical info IM18 (2010) 2*

- Proposed to make section IVb more clear, especially on the hotel costs (including extras);
- Proposed to set the regular registration deadline at 10 August;
- Proposed to mention a “latest deadline”, on 5 September (for Ministers);
- Specified that the participants whose accommodation costs will be paid by the EPAS will be paid for 2 or 3 nights;
- Took note that rooms will be available for bilateral talks and that a booking system will be set up;
- Noted that the Heads of Delegation will have a transfer by car or minibus; delegates will have a transfer by bus;
- Requested the list of participant to be prepared with detailed contact information.

**6. Other business**

- Noted that the members of the Governing Board will receive information when the Statutory Committee documents are available and that their attention will be drawn to the result of the survey they answered;
- Took note that the report of the Governing Board was distributed and agreed to send their comments to the secretariat in the 2 coming weeks;
- Noted that in reference to the future EPAS working priorities in resolution 2.0, in particular for the themes which were not yet completed in the EPAS draft programme of activities for 2011, the ministers may wish to amend this resolution to propose themes; preference will otherwise be given to themes and issues that were the most frequently preferred by member states (in the survey);
- Confirmed that the next Bureau meeting will be on 5 November.

## **Appendix 1**

### **List of Participants**

#### **AZERBAIJAN / AZERBAIDJAN**

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**RUSSIAN FEDERATION / FEDERATION DE RUSSIE**

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**ENGSO**

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**COUNCIL OF EUROPE / CONSEIL DE L'EUROPE**

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## **Appendix 2 Agenda**

1. Opening of the meeting
2. Adoption of the draft agenda EPAS (2010) 45
3. Draft programme of the ministerial conference IM18 (2010) 1
4. Reference documents IM18 (2010) 4
  - Part 1 (Integrity of sport) IM18 (2010) 5
  - Part 2 (Topical issues) IM18 (2010) 3
  - Follow-up to the 11<sup>th</sup> Council of Europe Conference of ministers responsible for sport
5. Organisational and logistical aspects
  - Oral presentation by Mr Ilham Madatov
  - Presentation by the Secretariat

### **Appendix 3**

#### **Agenda + List of participants of the Info Meeting of 28 June**

1. Opening of the meeting
2. Adoption of the agenda EPAS (2010) 43
3. Presentations on the preparations for the 18<sup>th</sup> Council of Europe Informal Conference of Ministers responsible for Sport in Azerbaijan in 2008:
  - information regarding the organisation (Azerbaijan)
  - general presentation of the themes and expected outcomes
  - draft programme IM18 (2010) INF1  
IM18 (2010) 1rev4
4. Exchange of views on the promotion of the integrity of sport against manipulations of the results
  - work performed by EPAS
  - current controversial issues
  - considerations for the draft resolution
5. Presentation and exchange of views on the present issues for pan-European sports co-operation
  - 5.1 The granting of visas to athletes attending competitions
    - work performed by EPAS
    - current issues
    - considerations for the draft resolution
  - 5.2 Co-operation between the EU and the Council of Europe
    - current issues
    - considerations for the draft resolution
  - 5.3 Monitoring of the Sports Conventions
    - news
    - considerations for the draft resolution
  - 5.4 Co-ordination of European public authorities within WADA
    - news
    - considerations for the draft resolution
6. Miscellaneous
7. Close of the meeting

### **Participants**

#### Organisations:

ENGSO  
 UEFA  
 ESFAN/TAFISA  
 EGLSF  
 PEACE AND SPORT  
 EJU/UEJ  
 FIRA/AER

Countries:

ALBANIA/ALBANIE  
ANDORRA/ANDORRE  
ARMENIA/ARMENIE  
AZERBAIJAN/AZERBAIDJAN  
BELARUS/BELARUS  
BOSNIE AND HERZEGOVINA/ BOSNIE HERZEGOVINE  
BULGARIA/BULGARIE  
CROATIA/CROATIE  
CYPRUS/CHYPRE  
DENMARK/DANEMARK  
ESTONIA/ESTONIE  
FINLAND/FINLANDE  
FRANCE/FRANCE  
GREECE/GRECE  
HUNGARY/HONGRIE  
ICELAND/ISLAND  
LATVIA/LETTONIE  
LIECHTENSTEIN/LIECHTENSTEIN  
LUXEMBOURG/LUXEMBOURG  
MONACO/MONACO  
MORROCO/MAROC  
NORWAY/NORVEGE  
POLAND/POLOGNE  
PORTUGAL/PORTUGAL  
RUSSIAN FEDERATION/FEDERATION RUSSE  
SAN MARINO/ SAINT MARIN  
SERBIA/SERBIE  
SLOVENIA/SLOVENIE  
SPAIN/ESPAGNE  
SWITZERLAND/SUISSE  
THE NETHERLANDS/ LES PAYS-BAS  
THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA / L'EX REPUBLIQUE YOUGOSLAVE DE  
MACEDOINE