

Strasbourg, 15 January 2014

EPAS-SC (2013) 3rev final

Enlarged Partial Agreement on Sport (EPAS)

10th meeting of the Statutory Committee 11 October 2013, 10:00 – 12:00 Room of the Committee of Ministers Palais de l'Europe, Strasbourg

Final Decisions

The Statutory Committee, under the terms of Article 5 of the Statute of the Enlarged Partial Agreement on Sport (EPAS), composed of the representatives to the Committee of Ministers of the member states of the Agreement¹, chaired by Ambassador Alexander Alekseev, Permanent Representative of the Russian Federation, held its 10th meeting in Strasbourg on 11 October 2013. The list of participants is featured in **Appendix I** of this document.

The Statutory Committee:

- I. Adopted the agenda as it appears in the **Appendix II** to this document;
- II. Approved the 2012 annual accounts of the Enlarged Partial Agreement for the period running until 31 December 2012 and consequently adopted Resolution EPAS/Res(2013)1 in relation to the financial statements of the Enlarged Partial Agreement on Sport (EPAS) for the financial year ending 31 December 2012, as it appears in **Appendix III** to this document;
- III. Noted the Budget Committee's proposal regarding the EPAS Special Account and asked the Governing Board to report to the Statutory Committee once it has made a decision on this issue;
- IV. Noted the proposed amendments to the Statute of the EPAS, as they appear in **Appendix IV** to this document, and invited the Secretariat to organise consultations with the interested Member States of the Agreement within the framework of the Statutory Committee, in order to resolve the remaining concerns;
- V. Noted the verbal report presented by the Secretariat concerning membership and observer requests by new countries, international sports federations and sports NGOs to the EPAS;

¹ Albania, Andorra, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Georgia, Greece, Hungary, Iceland, Israel*, Latvia, Liechtenstein, Luxembourg, Malta*, Monaco, Montenegro, Morocco, Netherlands, Norway, Poland, Portugal, Russian Federation, San Marino, Serbia, Slovenia, Spain**, Switzerland and "the former Yugoslav Republic of Macedonia".

* Israel and Malta did not take part in the decision mentioned in II., relating to the 2012 accounts.

** Spain only took part in the decision mentioned in II., relating to the 2012 accounts.

- VI. Noted the verbal report presented by the Secretariat concerning the present priorities and future projects of the EPAS;
- VII. Determined the total of members' compulsory contributions to the EPAS for 2014; approved the biennial programme 2014-2015 as it appears in document CM(2013)30 as well as the budget for the period to 31 December 2014 for this Enlarged Partial Agreement; approved the budget for year 2015 on a provision basis according to the aforementioned biennial programme, and consequently adopted Resolution EPAS/Res(2013)2rev as it appears in **Appendix V** to this document;
- VIII. Noted that the decisions concerning the salary adjustment will be taken based on the general decision of the Committee of Ministers within the framework of the ordinary budget.
- IX. Agreed that the date of the next meeting of the Statutory Committee will take place in October 2014, the exact date being communicated in due course by the Secretariat.

Appendix I

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

Chair / Président

Mr Alexander ALEKSEEV
Ambassador Extraordinary and Plenipotentiary
Permanent Representative of the Russian Federation to the Council of Europe

Albania / Albanie

Mr Dastid KORESHI
Adjoint au Représentant Permanent
Représentation Permanente de l'Albanie auprès du Conseil de l'Europe

Andorra / Andorre

Mr Joan FORNER ROVIRA
Adjoint au Représentant Permanent
Représentation Permanente d'Andorre auprès du Conseil de l'Europe

Azerbaijan / Azerbaïdjan

Mr Emin ASLANOV
Deputy to the Permanent Representative
Permanent Representation of the Republic of Azerbaijan to the Council of Europe

Belarus / Bélarus

Mr Oleg GOLUBEV
Deputy to the Permanent Representative
Permanent Representation of Belarus to the Council of Europe

Bulgaria / Bulgarie

Ms Detelina STAMBOLOVA-IVANOVA
Deputy to the Permanent Representative
Permanent Representation of Bulgaria to the Council of Europe

Croatia / Croatie

Mr Ivan MINTAS
Adjoint à la Représentante Permanente
Représentation Permanente de la République de Croatie auprès du Conseil de l'Europe

Cyprus / Chypre

Apologised / Excusé

Estonia / Estonie

Mr Tanel TANG
Deputy to the Permanent Representative
Permanent Representation of Estonia to the Council of Europe

Finland / Finlande

Mr Matias KALLIO
Assistant
Permanent Representation of Finland to the Council of Europe

France

Mr Florian LIETOUT
Adjoint au Représentant Permanent
Représentation Permanente de la France auprès du Conseil de l'Europe

Georgia / Géorgie

Ms Ana DOBORJGINIDZE
Deputy to the Permanent Representative of Georgia
Permanent Representation of Georgia to the Council of Europe

Greece / Grèce

Ms Vassiliki YIANNAKAKI
Adjointe au Représentant Permanent
Représentation Permanente de la Grèce auprès du Conseil de l'Europe

Hungary / Hongrie

Mrs Adrienn FERENCI-TÓTH
Deputy Permanent Representative
Permanent Representation of Hungary to the Council of Europe

Italy / Italie

Ms Giorgia SPADA
Représentation Permanente de l'Italie auprès du Conseil de l'Europe

Liechtenstein

Apologised / Excusé

Luxembourg

M. Benjamin Bollendorff
Chargé de mission
Représentation Permanente du Luxembourg auprès du Conseil de l'Europe

Malta / Malte

Apologised / Excusé

Monaco

Mr Gabriel REVEL
Représentation Permanente de la principauté de Monaco auprès du Conseil de l'Europe

Montenegro / Monténégro

Ms Danica MARKOVIC
Deputy Permanent Representative
Permanent Representation of Montenegro to the Council of Europe

Morocco / Maroc

Mr Khalid EL BATTACHI
Vice-Consul
Consulat Général du Maroc

Mr Said IBNTALEB
Vice-Consul
Consulat Général du Maroc

Netherlands / Pays-Bas

Mr Pelle LACKAMP

Trainee

Permanent Representation of the Netherlands to the Council of Europe

Poland / Pologne

Ms Iwona MARCZYK-STĘPNIEWSKA

Deputy to Permanent Representative

Political Division

Permanent Representation of Poland to the Council of Europe

Portugal

Mr Paulo NEVES POCINHO

Représentant Permanent Adjoint

Représentation Permanente du Portugal auprès du Conseil de l'Europe

Russian Federation / Fédération de Russie

Mr Eduard RYZHKIN

Deputy to the Permanent Representative

Permanent Representation of the Russian Federation to the Council of Europe

Mr Konstantin KOSORUKOV

Deputy to the Permanent Representative

Permanent Representation of the Russian Federation to the Council of Europe

San Marino / Saint-Marin

Ms Barbara PARA

Ambassadeur, Représentant Permanent

Représentation Permanente de la République de Saint-Marin auprès du Conseil de l'Europe

Ms Michela BOVI

Deputy Permanent Representative

Représentation Permanente de la République de Saint-Marin auprès du Conseil de l'Europe

Serbia / Serbie

Ms Jelena BACKOVIC

Deputy to the Permanent Representative

Permanent Representation of Serbia to the Council of Europe

Slovenia / Slovénie

Mr Damjan BERGANT

Représentant Permanent de la République de Slovénie auprès du Conseil de l'Europe

Switzerland / Suisse

Mr Urs BEER

Adjoint au Représentant Permanent

Représentation Permanente de la Suisse auprès du Conseil de l'Europe

Secretariat / Secrétariat

Mr Stanislas FROSSARD
EPAS Executive Secretary
Council of Europe

Mr François TRICARICO
EPAS Deputy Executive Secretary
Council of Europe

Ms Françoise PRINZ
Head of Department
Programme and Budget Department
Council of Europe

Ms Francine ARNOLD-PAULI
Secretariat of the Committee of Ministers
Council of Europe

Ms Keira MOKEDDEM
Direction générale de l'administration
Service du programme et du budget

Appendix II

ANNOTATED AGENDA

I. Opening of the meeting

The meeting will be opened at 10.00am in the Committee of Ministers' meeting room (Palais de l'Europe) on Friday 11 October 2013.

II. Adoption of the agenda

EPAS-SC (2013) 2

The members of the Statutory Committee are invited to adopt the draft agenda.

III. Approval of 2012 EPAS accounts

EPAS-SC (2013) 4
EPAS-SC (2013) INF1

The members of the Statutory Committee are invited to approve draft Resolution EPAS/Res (2013)1 in relation to the financial statements of the Enlarged Partial Agreement on Sport (EPAS) for the financial year ending 31 December 2012.

IV. Approval of the revised Statute of the Enlarged Partial Agreement on Sport

EPAS (2013) 47rev

The members of the Statutory Committee are invited to approve the amendments to the revised Statute as proposed by the Governing Board during its meeting on 27 June 2013.

V. Update on accessions and requests for observer status to the Enlarged Partial Agreement on Sport (EPAS)

The Secretariat will inform the members of the Statutory Committee on the recent developments of the EPAS and on accessions by new countries, international sports federations and sports NGOs to the EPAS.

The members of the Statutory Committee are invited to take note of the oral presentation.

VI. Future work of the Enlarged Partial Agreement on Sport (EPAS)

The Executive Secretary will report on the progress of the work of the EPAS since the last meeting of the Statutory Committee and on the ongoing activities of the EPAS.

The members of the Statutory Committee are invited to take note of the oral presentation.

VII. Scale of contributions to the budget of the Enlarged Partial Agreement on Sport (EPAS) and draft Budget for 2014

EPAS-SC (2013) 1

The Statutory Committee will be informed on the scale of contributions to the 2014 budget of the Enlarged Partial Agreement on Sport (EPAS).

The Secretariat will present to the members of the Statutory Committee the draft budget for the Enlarged Partial Agreement on Sport (EPAS) of € 770 700 for the period 1 January 2014 – 31 December 2014.

The members of the Statutory Committee are invited to determine the scale of contributions for 2014, to adopt the budget for the period to 31 December 2014 for this Enlarged Partial Agreement, and consequently to adopt Resolution EPAS/Res (2013) 2 as it appears in document EPAS-SC (2013) 1.

VIII. Draft decisions

EPAS-SC (2013) 3

IX. Miscellaneous

The next meeting of the Statutory Committee is foreseen in October 2014 to address the annual financial issues, according to the Statute.

The members of the Statutory Committee are invited to take note that the date of the next meeting will be communicated in due time by the Secretariat.

Appendix III

Resolution EPAS/Res(2013)1 concerning the budgetary management accounts of the Enlarged Partial Agreement on Sport (EPAS) for the year ended 31 December 2012

*(Adopted by the Statutory Committee
on 11 October 2013)*

The Statutory Committee under the terms of Article 5.4 of the Statute of the Enlarged Partial Agreement and in its composition restricted to the Representatives of the States members in 2012 of the Enlarged Partial Agreement on Sport.¹

Having regard to Resolution CM/Res(2007)8 establishing the Enlarged Partial Agreement on Sport;

Having regard to Article 68 of the Financial Regulations;

Having regard to the budgetary management accounts of the Enlarged Partial Agreement on Sport for the year ended 31 December 2012, as presented by the Secretary General;

Having regard to the opinion of the External Auditor;

Having regard to the report of the External Auditor,

Resolves as follows:

1. The financial statements of the Enlarged Partial Agreement on Sport for the year ended 31 December 2012 are approved (CM(2013)100 add, pages 112-117).
2. The unexpended appropriations for the financial year 2012 amounting to €42 225.12 as shown in the budgetary management accounts (CM(2013)100 add, page 117) presented by the Secretary General, are cancelled.
3. Approval is hereby given to the apportionment among the member States and non member States of the €42 225.12 surplus, according to the scale of contributions adopted for the financial year 2012.
4. The share of the surplus of the Enlarged Partial Agreement on Sport budget due to each state will be applied to meet any additional contributions for which states may become liable should supplementary appropriations be granted in the 2013 budget, any part of the share that remains being considered as an advance on its contributions for 2014.
5. The budgetary management accounts with the present resolution, as well as the report of the External Auditor, will be transmitted to the Committee of Ministers.

¹ States concerned: Albania, Andorra, Armenia, Azerbaijan, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Georgia, Greece, Hungary, Iceland, Latvia, Liechtenstein, Luxembourg, Monaco, Montenegro, Netherlands, Norway, Poland, Portugal, Russian Federation, San Marino, Serbia, Slovenia, Spain, Switzerland, and “the former Yugoslav Republic of Macedonia”.

Appendix IV

Revised Statute of the Enlarged Partial Agreement on Sport

Draft amendments as approved by the Governing Board on 21 June 2012

This document includes **amendments** proposed by the Council of Europe's Directorate of Legal Advice and Public International Law (DLAPIL), further to questions raised by the Statutory Committee at its meeting on 12 October 2012.

It also includes **two new amendments**, following requests from France and Russian Federation and the informal consultations that followed the Statutory Committee of 2012, and **two further updates** proposed by the DLAPIL which reviews legal texts.

Appendix to Resolution CM/Res(2010)11

Revised Statute of the Enlarged Partial Agreement on Sport (EPAS)

Article 1 – Tasks

1.1 The EPAS will implement intergovernmental sports co-operation activities as decided by the Governing Board, bearing in mind the political expectations expressed by ministerial meetings; it will in particular perform the following tasks:

Policy-making and standard setting

- develop sports policy strategies and set appropriate standards reflecting the importance of sport in modern society, in co-operation and dialogue with all parties concerned;
- stimulate and provide the co-ordination of sports policies and standards within and among the States Party, notably with a view to making the safe practice of ethical sport as widely available as possible;
- submit, when appropriate, draft recommendations as well as proposals for conventions for examination and possible adoption by the Committee of Ministers; **intended to apply to EPAS member states only or EPAS member states only- resolutions intended to apply to EPAS may be submitted to the Committee of Ministers in its composition restricted to the Representatives of members states participating in EPAS for examination and possible adoption;**
- propose policies necessary to deal with topical issues in international sport;
- promote the development of sports, as a means to foster healthy lifestyles;

Monitoring

- monitor the application of relevant sport recommendations in the States members of the Agreement, notably the European Sports Charter (Recommendation Rec(92)13 rev) and the Code of Sports Ethics (Recommendation CM/Rec(2010)9);

Capacity building

- pursue actions for capacity building in the field of “Sports for All”;

Ministerial meetings

- prepare meetings at ministerial level, open notably to both the members of the EPAS and all the other States Parties to the European Cultural Convention, at regular intervals and ensure the appropriate follow-up thereto.

1.2 To that end, the EPAS shall in particular:

- co-operate, as necessary, in these matters with the Standing Committee of the European Convention on Spectator Violence and Misbehaviour at Sports Events and in particular at Football Matches (T-RV), the Monitoring Group of the Anti-Doping Convention (T-DO) and with the Ad hoc European Committee for the World Anti-Doping Agency (CAHAMA) and, in particular, consider including work linked to the development of **Council of Europe sports either conventions** in its programme of activities;
- co-ordinate its work with that of the other sectors of the Council of Europe and contribute to multi-sectoral initiatives and other joint programmes defined by the Secretary General;
- develop, as appropriate, co-operation with the European Union;- develop co-operation with international, regional and national non-governmental sports organisations and anti-doping structures.

Article 2 – Accession and membership

2.1 Any member state of the Council of Europe or Contracting Party to the European Cultural Convention may join the Enlarged Partial Agreement by notification addressed to the Secretary General of the Council of Europe.

2.2 The Committee of Ministers, in its composition restricted to the representatives of the States members of the Enlarged Partial Agreement, may, by the majority stipulated in Article 20.d of the Statute of the Council of Europe, invite any other non-member state of the Council of Europe to join the Enlarged Partial Agreement, following consultation of the non-member states already participating. A non-member state which receives such an invitation shall notify the Secretary General of its intention to become a member of the EPAS.

2.3 Member states of the Council of Europe, other Parties to the European Cultural Convention, as well as other states granted with the authorisation mentioned at Article 2.2 may request the status of observer with EPAS. Decisions in such matters will be made by the Governing Board of EPAS.

2.4 The Parliamentary Assembly of the Council of Europe and the Congress of Local and Regional Authorities of the Council of Europe may participate in the work of EPAS, without the right to vote.

2.5 The European Union shall be entitled to participate in the work of the EPAS, without the right to vote. It may become a member of the EPAS according to modalities agreed with the Committee of Ministers.

2.6 The ~~Committee of Ministers, in its composition restricted to the representatives of the States members~~ Governing Board of the Enlarged Partial Agreement, may, by ~~the majority stipulated in Article 20.d of the Statute of the Council of Europe~~ a two-thirds majority of the members casting a vote and a majority of the members of the Governing Board, ~~authorise the EPAS~~ decide to invite international organisations, ~~sports~~ NGOs or other bodies to participate in its work as observers, without the right to vote.

Article 3 – Governing Board

3.1 The Governing Board of the EPAS shall be composed of one representative appointed by the government of each State member of the Enlarged Partial Agreement. A representative of the national sports movement, duly endorsed by the government, may be included as an additional member in the national delegation to the Governing Board, without the right to vote. Two representatives of the Consultative Committee described in Article 3.7, appointed by the Consultative Committee, shall participate in the Governing Board, without the right to vote.

3.2 The Governing Board shall elect from among its members a Bureau comprised of one chair, one vice-chair, four other members and two representatives of the Consultative Committee, without the right to vote, for a term of office of two years, renewable only once.

3.3 The Governing Board shall:

- be responsible for the general implementation of the tasks conferred to the EPAS;
- adopt the draft annual programme of activities of the EPAS and submit, in conformity with the Financial Regulations of the Council of Europe, proposals to the Secretary General of the Council of Europe relating to the elaboration of the draft annual budget, prior to its transmission to the Statutory Committee set up under Article 5 below;
- decide on pilot projects consistent with the Council of Europe's political priorities and draw up the relevant budgets;
- monitor the implementation of the programme of activities and the management of the EPAS' funds;
- adopt and transmit an annual activity report to the Committee of Ministers.

3.4 The Governing Board shall meet once a year at the Council of Europe. It may invite representatives of the Consultative Committee, as well as relevant Council of Europe bodies to attend its meetings or to part of its meetings, without voting rights, according to the items on its agenda.

3.5 The Governing Board may assign operational tasks to its Bureau. The Bureau shall be convened by the Chair of the Governing Board at least once a year.

3.6 The Governing Board shall adopt its decisions by a two-thirds majority of the votes cast, with each member having one vote. Procedural matters shall be settled by a majority of the votes cast. In all other matters, the Governing Board shall adopt its own rules of procedure and any other arrangements required for the implementation of its activities.

3.7 A Consultative Committee shall be set up, comprising members of international organisations, sports NGOs or other bodies which have been invited by the EPAS as observers following the authorisation by the Committee of Ministers mentioned in Article 2.6. The Consultative Committee, as a partnership body, shall give an opinion on the programme of activities and provide advice for the decisions of the Governing Board. The Governing Board shall appoint the Consultative Committee and define its mandate.

Article 4 – Budget

4.1 The EPAS' resources shall comprise:

- annual contributions from each member joining the EPAS;
- any other payment, donation or bequest, subject to the provisions of paragraph 4.3 below.

4.2 Expenditure related to the implementation of the programme of activities and common secretariat expenditure shall be covered by a partial agreement budget funded by the member states and non-member states participating in the Enlarged Partial Agreement.

4.3 The EPAS may also receive voluntary and other contributions connected with the work of the Enlarged Partial Agreement, subject to the authorisation of the Governing Board prior to their acceptance. In exceptional circumstances, the Secretary General may consult the Statutory Committee prior to the acceptance of a voluntary contribution. These contributions shall be paid into a special account, opened under the terms of Article 4.2 of the Financial Regulations of the Council of Europe, monitored by the Governing Board in consultation with the Consultative Committee and shall be earmarked for the objectives and tasks specified, provided that they are consistent with the aims of the statute.

4.4 The EPAS' financial resources shall benefit from the dispositions of the General Agreement on Privileges and Immunities of the Council of Europe.

4.5 Travel and subsistence expenses of persons attending meetings of the Governing Board, of the Consultative Committee and, where appropriate, of the Statutory Committee shall be borne by the state or the organisation which appointed the persons.

4.6 The Financial Regulations of the Council of Europe shall apply, *mutatis mutandis*, to the adoption and management of the EPAS budget.

Article 5 – Statutory Committee

5.1 The Statutory Committee shall be composed of the representatives on the Committee of Ministers of the member states of the Council of Europe which are participating in the EPAS and of representatives specifically designated to that effect by the non-member states participating in the EPAS. The Statutory Committee shall apply, *mutatis mutandis*, the rules of procedure of the Committee of Ministers.

5.2 The Statutory Committee shall determine every year the total of members' compulsory contributions to the EPAS and the scale of contributions according to which that total shall be apportioned between the participating states; as a general rule, that scale shall conform to the criteria for the determination of the scale of contributions to the General Budget of the Council of Europe. However, the rate of contribution to the budget of the EPAS of states which are not Contracting Parties to the European Cultural Convention shall be one half of its contribution as

calculated in accordance with the rules for Council of Europe member states, but it shall neither be higher than one-half of the contribution by the major contributors, nor lower than the minimal contribution by other states;

5.3 The Statutory Committee shall adopt, every year, the budget of the EPAS on expenditure relating to the implementation of the programme of activities and common secretariat expenditure.

5.4 The Statutory Committee shall approve, every year, the annual accounts of the EPAS, which shall be drawn up by the Secretary General of the Council of Europe in accordance with the Financial Regulations of the Council of Europe and submitted to the Statutory Committee accompanied by the report of the External Auditor, as provided for in the Financial Regulations. In order to discharge the Secretary General from the responsibility for the management of the financial year in question, the Statutory Committee shall transmit to the Committee of Ministers the annual accounts, together with its approval or any comments and the report drawn up by the External Auditor, as provided for in the Financial Regulations.

~~5.5 The Statutory Committee shall decide to open to signature draft convention intended to be restricted to EPAS members.~~

~~5.65 The Statutory Committee shall may adopt amendments to this statute, as mentioned set out in at article 7 below.~~

Article 6 – Secretariat

6.1 The secretariat of the Enlarged Partial Agreement, headed by an Executive Secretary, shall be provided by the Secretary General of the Council of Europe.

6.2 The Executive Secretary may call on institutions and independent experts in the areas concerned by the programme.

6.3 The secretariat of the EPAS will be located at the headquarters of the Council of Europe.

Article 7 – Amendments

~~The Committee of Ministers, in its composition restricted to the representatives of the States members of the Enlarged Partial Agreement and after consultation with the other members defined in Article 2 Statutory Committee may adopt amendments to this Statute by a two-thirds the majority of the members casting a vote and a majority of the members of the Statutory Committee. provided for under Article 20.d of the Statute of the Council of Europe. Upon request by a majority of the Representatives of Council of Europe Member states in the Statutory Committee, amendments shall require a final approval by the Committee of Ministers, in its composition restricted to the EPAS members.~~

Article 8 – Withdrawal

8.1 Any member may withdraw from the EPAS by means of a declaration sent to the Secretary General of the Council of Europe.

8.2 The Secretary General shall acknowledge receipt of the declaration and so inform the members of the EPAS.

8.3 By analogy with Article 7 of the Statute of the Council of Europe, withdrawal shall take effect:

- at the end of the financial year in which it is notified, if such notification is given **before 1 June of that financial year**;
- at the end of the following financial year, if notification of withdrawal is given **in the last three months** on or after 1 June of the financial year.

8.4 In accordance with Article 18 of the Council of Europe's Financial Regulations, the Governing Board shall examine the financial consequences of the withdrawal of a member and shall make the appropriate arrangements.

8.5 The Secretary General shall immediately inform the member concerned of the consequences of its withdrawal.

Appendix V

Resolution EPAS-Res(2013)2rev concerning the Enlarged Partial Agreement on Sport 2014-2015 Budgets

(Adopted by the Statutory Committee on 15 January 2014 by written procedure)

The Statutory Committee, under the terms of Article 5 of the Statute of the Enlarged Partial Agreement on Sport (EPAS)¹, composed of the representatives on the Committee of Ministers of the member states of the agreement.

Having regard to Resolution CM/Res(2007)8 of 11 May 2007 authorising the establishment of the Enlarged Partial Agreement on Sport;

Having regard to Articles 19, 21 et 28 of the Financial Regulations;

Having noted the changes in the EPAS membership for 2014, compared to 2013;

Having regard to the Programme and Budget for 2014-2015 (CM(2013)30);

Resolves as follows:

1. The biennial programme 2014-2015 as it appears in document CM(2013)30 – pages 102 to 104 – is hereby approved.
2. The budget of expenditure and the budget of receipts for 2014, totalling €770 700 according to Table A appended hereto are hereby approved.
3. The budget of expenditure and the budget of receipts for 2015, totalling €770 700 according to Table A appended hereto are hereby approved on a provisional basis.
4. Approval is hereby given to the apportionment, among the states which are members of the Enlarged Partial Agreement on Sport of the contributions for 2014 totalling €770 700 according to Table B appended hereto.
5. The total of the budget of receipts shall be a function of actual receipts. The budget of expenditure and receipts will be adjusted accordingly in the course of the financial year.

¹ States concerned: Albania, Andorra, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Georgia, Greece, Hungary, Iceland, Israel, Latvia, Liechtenstein, Luxembourg, Malta, Monaco, Montenegro, Morocco, Netherlands, Norway, Poland, Portugal, Russian Federation, San Marino, Serbia, Slovenia, Switzerland, and “the former Yugoslav Republic of Macedonia”.

*Appendix to the resolution***Table A – Budget of the enlarged partial agreement on sport**

	2014	2015
Expenditure	770 700	770 700
Receipts	770 700	770 700
Contribution of member states	770 700	770 700

Table B – Contribution of member states to the budget of the Enlarged Partial Agreement on Sport for 2014**CONTRIBUTIONS OF MEMBER STATES TO THE BUDGET OF THE ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS) FOR 2014**

MEMBER STATES	% contribution	AMOUNT PAYABLE IN €
ALBANIA	0,9400	7 244,58
ANDORRA	0,9400	7 244,58
ARMENIA	0,9400	7 244,58
AZERBAIJAN	0,9400	7 244,58
BOSNIA AND HERZEGOVINA	0,9400	7 244,58
BULGARIA	0,9400	7 244,58
CROATIA	0,9400	7 244,58
CYPRUS	0,9400	7 244,58
DENMARK	2,9379	22 642,39
ESTONIA	0,9400	7 244,58
FINLAND	2,3120	17 818,58
FRANCE	21,6414	166 790,29
GEORGIA	0,9400	7 244,58
GREECE	3,0332	23 376,86
HUNGARY	1,4874	11 463,38
ICELAND	0,9400	7 244,58
LATVIA	0,9400	7 244,58
LIECHTENSTEIN	0,9400	7 244,58
LUXEMBOURG	0,9400	7 244,58
MALTA	0,9400	7 244,58
MONACO	0,9400	7 244,58
MONTENEGRO	0,9400	7 244,58
NETHERLANDS	7,5090	57 871,87
NORWAY	3,8676	29 807,59
POLAND	5,4094	41 690,24
PORTUGAL	2,3856	18 385,81
RUSSIAN FEDERATION	21,6414	166 790,29
SAN MARINO	0,9400	7 244,58
SERBIA	0,9400	7 244,58
SLOVENIA	0,9400	7 244,58
SWITZERLAND	5,1078	39 365,81
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	0,9400	7 244,58
NON-MEMBER STATES		
BELARUS	0,9400	7 244,58
ISRAEL	1,0422	8 032,24
MOROCCO	0,9451	7 283,89
Total:	100,0000	770 700,00

Notes:

- (1) The minimum rate of contribution is 0.9400%.
- (2) The major contributors are: FRANCE and RUSSIAN FEDERATION
- (3) The maximum rate of contribution is 24.0000%.