

Strasbourg, 24 October 2014

EPAS-SC (2014) 3rev1

Enlarged Partial Agreement on Sport (EPAS)

11th meeting of the Statutory Committee

20 October 2014, 10:00 – 12:00
Room of the Committee of Ministers
Palais de l'Europe, Strasbourg

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 11th meeting in Strasbourg on 20 October 2014. 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. Noted the EPAS Governing Board's exceptional request to transfer the unspent balance from the 2013 budget to the EPAS Special Account, but decided to re-distribute this balance to the member states. It approved the 2013 annual accounts of the Enlarged Partial Agreement for the period running until 31 December 2013 and consequently adopted Resolution EPAS/Res(2014)1 in relation to the financial statements of the Enlarged Partial Agreement on Sport (EPAS) for the financial year ending 31 December 2013, as it appears in **Appendix III** to this document;
- III. Noted the results of the consultations organised by the Secretariat with the interested Member States of the Agreement within the framework of the Statutory Committee, which resolved the remaining concerns and approved the proposed amendments to the Statute of the EPAS, as they appear in **Appendix IV** to this document;
- IV. Noted the verbal report presented by the Secretariat concerning membership and observer requests by new countries, international sports federations and sport 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, Lithuania*, Luxembourg, Malta, Monaco, Montenegro, Morocco, Netherlands, Norway, Poland, Portugal, Russian Federation, San Marino, Serbia, Slovenia, Switzerland and "the former Yugoslav Republic of Macedonia".

* Lithuania did not take part in the decision mentioned in II., relating to the 2013 accounts.

- V. Noted the verbal report presented by Ms Wendela Kuper, Chair of the EPAS Governing Board, concerning the present priorities and future projects of the EPAS;
- VI. Determined the total of members' compulsory contributions to the EPAS for 2015 and consequently adopted Resolution EPAS/Res(2014)2 as it appears in **Appendix V** to this document¹;
- VII. 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.
- VIII. Agreed that the date of the next meeting of the Statutory Committee will take place in October 2015, the exact date being communicated in due course by the Secretariat.

¹ Adoption of Item 6 *ad referendum* on Friday 24 October 2014 noon.

Appendix I

List of participants

Chair / Président

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

Albania / Albanie

Mr Engjell BEGALLA
Adjoint au Représentant Permanent
Représentation Permanente de l'Albanie auprès du Conseil de l'Europe

Armenia / Arménie

Mr Levon PETROSYAN
Permanent Representation of Armenia

Azerbaijan / Azerbaïdjan

Mr Huseyn AKHUNDOV
Deputy to the Permanent Representative
Permanent Representation of the Republic of Azerbaijan to the Council of Europe

Belarus / Bélarus

Mr Andrei SUKHORENKO
Representative of Belarus to the Council of Europe

Bulgaria / Bulgarie

Ms Detelina STAMBOLOVA-IVANOVA
Deputy to the Permanent Representative

Croatia / Croatie

Ms Blaženka BABIC
Deputy Permanent Representative
Permanent Representation of Croatia to the Council of Europe

Denmark / Danemark

Ms Maken TZEKGAI
Deputy to the Permanent Representative
Permanent Representation of Denmark to the Council of Europe

Mr Jens Thule JENSEN
Permanent Representation of Denmark to the Council of Europe

Estonia / Estonie

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

Finland / Finlande

Ambassador Pekka HYVÖNEN
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 Inga KUBETSIA
Deputy to the Permanent Representative

Greece / Grèce

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

Hungary / Hongrie

Ms Adrienne TÓTH-FERENCI
Deputy to the Permanent Representative

Latvia / Lettonie

Ms Elina BORCHERS
Third Secretary / Deputy to the Permanent Representative
Representation of Latvia to the Council of Europe

Liechtenstein

Mr Daniel OSPELT
Ambassador Extraordinary and Plenipotentiary
Permanent Representative

Lithuania / Lituanie

Ms Ugnė MATULEVIČIENĖ
Représentent Permanent Adjointe de la Lituanie auprès du Conseil de l'Europe

Luxembourg

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

Malta / Malte

Mr Joseph FILLETTI
Ambassador
Permanent Representation of Malta to the Council of Europe

Ms Tania CARABOTT
Deputy Permanent Representative

Monaco

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

Montenegro / Monténégro

Ambassador Ana VUKADINOVIC
Représentation Permanente du Monténégro auprès du Conseil de l'Europe

Netherlands / Pays-Bas

Ms Semra ALTUNTAS

Trainee

Permanent Representation of the Netherlands to the Council of Europe

Norway / Norvège

Ms Ivanna PETROVA

Permanent Mission of Norway 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

San Marino / Saint-Marin

Ms Michela BOVI

Deputy Permanent Representative

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

Mr Matteo FORELLINI

Trainee

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

Serbia / Serbie

Ms Snezana PETROVIC

Second Secretary of the Permanent Mission

Permanent Representation of Serbia to the Council of Europe

Slovenia / Slovénie

Mr Helmut HARTMAN

Conseiller Juridique

Représentation Permanente de la République de Slovénie auprès du Conseil de l'Europe

Switzerland / Suisse

Mr Urs BEER

Deputy Permanent Representative

EPAS Secretariat / Secrétariat de l'APES

Mr Stanislas FROSSARD

EPAS Executive Secretary

Ms Wendela KUPER

Chair of the EPAS Governing Board

Senior Policy Advisor

Department of Sport, Ministry of Health, Welfare and Sport

Netherlands

Ms Caroline LARGHI
EPAS Administrative Assistant

Ms Heather STEWART
EPAS Administrative Assistant

Council of Europe Secretariat / Secrétariat du Conseil de l'Europe

Ms Françoise PRINZ
Head of Department
Programme and Budget Department

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

**Appendix II
Agenda**

**11th meeting of the Statutory Committee
20 October 2014, 10:00 - 12:00**

**Committee of Ministers' room
Palais de l'Europe, Strasbourg**

Agenda

- I. Opening of the meeting**
- II. Adoption of the agenda**

EPAS-SC (2014) 2rev
- III. Approval of 2013 EPAS accounts**

EPAS-SC (2014) 4
EPAS-SC (2014) INF1
EPAS-SC (2014) INF2
- IV. Approval of the revised Statute of the Enlarged Partial Agreement on Sport**

EPAS (2013) 47rev
EPAS (2014) 57
- V. Update on accessions and requests for observer status to the Enlarged Partial Agreement on Sport (EPAS)**
- VI. Future work of the Enlarged Partial Agreement on Sport (EPAS)**
- VII. Scale of contributions to the budget of the Enlarged Partial Agreement on Sport (EPAS) and draft Budget for 2015**

EPAS-SC (2014) 1
- VIII. Draft decisions**

EPAS-SC (2014) 3
- IX. Miscellaneous**

Appendix III

Draft Resolution EPAS/Res(2014)1 concerning the budgetary management accounts of the Enlarged Partial Agreement on Sport (EPAS) for the year ended 31 December 2013

(Adopted by the Statutory Committee on 20 October 2014)

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 2013 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 2013, 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 2013 are approved (CM(2014)100 add, pages 127 to 132).
2. The unexpended appropriations for the financial year 2013 amounting to €34 588.31 as shown in the budgetary management accounts (CM(2014)100 add, page 132) 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 €34 588.31 surplus, according to the scale of contributions adopted for the financial year 2013.
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 2014 budget, any part of the share that remains being considered as an advance on its contributions for 2015..
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, Belarus, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Georgia, Greece, Hungary, Iceland, Israel, Latvia, Liechtenstein, Luxembourg, Malta, Morocco, Monaco, Montenegro, Netherlands, Norway, Poland, Portugal, Russian Federation, San Marino, Serbia, Slovenia, Switzerland, and “the former Yugoslav Republic of Macedonia”.

Appendix to Draft Resolution EPAS/Res (2014)1

Apportionment among member and non-member States of the surplus of the Budget of the Enlarged Partial Agreement on Sport (EPAS) for the financial year 2013

	Scale of contributions for the financial year 2013 (Resolution APES-Res(2012)2)	Amount of credit balance
	%	€
MEMBER STATES OF THE COUNCIL OF EUROPE		
Albania	0.9500	328.59
Andorra	0.9500	328.59
Armenia	0.9500	328.59
Azerbaijan	0.9500	328.59
Bosnia and Herzegovina	0.9500	328.59
Bulgaria	0.9500	328.59
Croatia	0.9500	328.59
Cyprus	0.9500	328.59
Denmark	3.0464	1 053.70
Estonia	0.9500	328.59
Finland	2.4020	830.81
France	22.1052	7 645.81
Georgia	0.9500	328.59
Greece	3.3002	1 141.48
Hungary	1.5775	545.63
Iceland	0.9500	328.59
Latvia	0.9500	328.59
Liechtenstein	0.9500	328.59
Luxembourg	0.9500	328.59
Monaco	0.9500	328.59
Montenegro	0.9500	328.59
Netherlands	7.8378	2 710.98
Norway	3.8690	1 338.21
Poland	5.5936	1 934.72
Portugal	2.4742	855.77
Russian Federation	22.1052	7 645.81
San Marino	0.9500	328.59
Serbia	0.9500	328.59
Slovenia	0.9500	328.59
Switzerland	4.7809	1 653.64
"the former Yugoslav Republic of Macedonia"	0.9500	328.59
TOTAL MEMBER STATES OF THE COUNCIL OF EUROPE	98.0919	33 928.33
NON-MEMBER STATES OF THE COUNCIL OF EUROPE		
Belarus	0.9500	328.59
Morocco	0.9581	331.39
TOTAL NON-MEMBER STATES OF THE COUNCIL OF EUROPE	1.9081	659.98
TOTAL	100.0000	34 588.31

Appendix IV

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;
- 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 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 of the Enlarged Partial Agreement, may, by the majority stipulated in Article 20.d of the Statute of the Council of Europe, authorise the EPAS to invite international organisations, 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, 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.

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, may adopt amendments to this statute by the majority provided for under Article 20.d of the Statute of the Council of Europe.

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 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(2014)2 concerning the Enlarged Partial Agreement on Sport 2015 Budget

(Adopted by the Statutory Committee on 20 October 2014¹)

The Statutory Committee, under the terms of Article 5 of the Statute of the Enlarged Partial Agreement on Sport (EPAS)², 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 2015, compared to 2014;

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

Resolves as follows:

1. The programme of activities for 2015 is approved.
2. The budget of expenditure and the budget of receipts for 2015, totalling €780 300 according to Table A appended hereto are hereby approved.
3. Approval is hereby given to the apportionment, among the states which are members of the Enlarged Partial Agreement on Sport of the contributions for 2015 totalling €777 900 according to Table B appended hereto.
4. 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.
5. Took note that decisions related to frozen appropriations in 2014 and 2015 budgets and related to salary adjustment will be approved on the basis of a general decision taken by the Committee of Ministers in the framework of the Ordinary budget.

¹ Adopted ad referendum with Friday 24 October 2014 as a deadline.

² States concerned: Albania, Andorra, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Georgia, Greece, Hungary, Iceland, Israel, Latvia, Liechtenstein, Lithuania, 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**

	2015
Expenditure	780 300

Receipts	780 300
Contribution of member states	777 900
Appropriations carried forward from previous year	2 400

Table B

**CONTRIBUTIONS TO THE BUDGET OF THE ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS)
FOR 2015**

MEMBER STATES OF THE COUNCIL OF EUROPE	% contribution	AMOUNT PAYABLE IN €
ALBANIA	0.9400	7 312.26
ANDORRA	0.9400	7 312.26
ARMENIA	0.9400	7 312.26
AZERBAIJAN	0.9400	7 312.26
BOSNIA AND HERZEGOVINA	0.9400	7 312.26
BULGARIA	0.9400	7 312.26
CROATIA	0.9400	7 312.26
CYPRUS	0.9400	7 312.26
DENMARK	2.8090	21 851.21
ESTONIA	0.9400	7 312.26
FINLAND	2.2252	17 309.83
FRANCE	21.7011	168 812.85
GEORGIA	0.9400	7 312.26
GREECE	2.6754	20 811.94
HUNGARY	1.4101	10 969.17
ICELAND	0.9400	7 312.26
LATVIA	0.9400	7 312.26
LIECHTENSTEIN	0.9400	7 312.26
LITHUANIA	0.9400	7 312.26
LUXEMBOURG	0.9400	7 312.26
MALTA	0.9400	7 312.26
MONACO	0.9400	7 312.26
MONTENEGRO	0.9400	7 312.26
NETHERLANDS	7.0743	55 030.98
NORWAY	4.0044	31 150.23
POLAND	5.3337	41 490.85
PORTUGAL	2.2131	17 215.70
RUSSIAN FEDERATION	21.7011	168 812.85
SAN MARINO	0.9400	7 312.26
SERBIA	0.9400	7 312.26
SLOVENIA	0.9400	7 312.26
SWITZERLAND	5.2353	40 725.41
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	0.9400	7 312.26
NON-MEMBERS OF THE COUNCIL OF EUROPE		
BELARUS	0.9400	7 312.26
ISRAEL	1.0573	8 224.74
MOROCCO	0.9400	7 312.26
Total:	100.0000	777 900.00

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%.