

Strasbourg, 13 July 2015

EPAS-SC (2015) 3rev

Enlarged Partial Agreement on Sport (EPAS)

12th meeting of the Statutory Committee 10 July 2015, 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 12th meeting in Strasbourg on 10 July 2015. 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 2014 annual accounts of the Enlarged Partial Agreement for the period running until 31 December 2014 and consequently adopted Resolution EPAS/Res(2015)1 in relation to the financial statements of the Enlarged Partial Agreement on Sport (EPAS) for the financial year ending 31 December 2014, as it appears in **Appendix III** to this document;
- III. 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;
- IV. 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;
- V. Took note of the draft total of members' compulsory contributions to EPAS for 2016; took note of the draft 2016-2017 biennial programme as well as of the draft budget for the period to 31 December 2016 for this Enlarged Partial Agreement; took note of the 2017 draft budget and draft Resolution EPAS/Res(2015)2 as it appears in **Appendix IV** to this document.

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”.

Agreed that once the Ministers' Deputies will have taken decisions regarding the budget and contribution scales in general, a final version of these documents will be submitted to the Statutory Committee for adoption by written procedure.

- VI. 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.
- VII. Agreed that the date of the next meeting of the Statutory Committee will take place in July or September 2016, the exact date being communicated in due course by the Secretariat.

Appendix I

FINAL LIST OF PARTICIPANTS / LISTE FINALE DES PARTICIPANTS

Chair / Président

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

Armenia / Arménie

Ms Irina BEGLARYAN
Deputy to the Permanent Representative
Permanent Representation of Armenia

Belarus / Bélarus

Mr Andrei SUKHORENKO
Representative of Belarus to the Council of Europe

Bulgaria / Bulgarie

Mr Alexander MANOV
Deputy to the Permanent Representative
Permanent Representation of Bulgaria to the Council of Europe

Croatia / Croatie

Ms Ankica Vrkljan SUČIĆ
Deputy to the Permanent Representative
Permanent Representation of Croatia to the Council of Europe

Denmark / Danemark

Miss Anne-Christine HECK
Assistant
Permanent representation of Denmark to the Council of Europe

Miss Thea JENSEN

Trainee
Permanent representation of Denmark 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

Permanent Representation of Hungary to the Council of Europe

Ms Dorothy RETKES

Trainee

Permanent Representation of Hungary to the Council of Europe

Liechtenstein

Mr Daniel OSPELT

Ambassador Extraordinary and Plenipotentiary

Permanent Representative

Permanent Representation of Liechtenstein to the Council of Europe

Lithuania / Lituanie

Ms Greta BARTULYTE

Stagiaire

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

Luxembourg

Mr Benjamin BOLLENDORFF

Chargé de mission

Représentation Permanente du Luxembourg auprès du Conseil de l'Europe

Malta / Malte

Ms Tania CARABOTT

Deputy Permanent Representative

Monaco

Mr Gabriel REVEL

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

Norway / Norvège

Mr Yngve Olsen HVOSLEF

Deputy to the Permanent Representative

Permanent Representation of Norway to the Council of Europe

Poland / Pologne

Ms Iwona MARCZYK-STEPNIEWSKA

Deputy to Permanent Representative

Political Division

Permanent Representation of Poland to the Council of 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

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

Switzerland / Suisse

Mr Urs BEER
Deputy Permanent Representative

"The former Yugoslav Republic of Macedonia"/« L'ex-République yougoslave de Macédoine »

Mr Toni PAVLOSKI
Deputy Permanent Representative
Permanent Representation of the former Yugoslav Republic of Macedonia to the Council of Europe

EPAS Secretariat / Secrétariat de l'APES

Ms Wendela KUPER
Chair of the EPAS Governing Board
Senior Policy Advisor
Department of Sport, Ministry of Health, Welfare and Sport
Netherlands

Mr Stanislas FROSSARD
EPAS Executive Secretary
Council of Europe

Ms Heather STEWART
EPAS Administrative Assistant
Council of Europe

Ms Caroline LARGHI
EPAS Administrative Assistant
Council of Europe

Apologised delegations

Portugal

Permanent Representation of Portugal to the Council of Europe

Appendix II

12th meeting of the Statutory Committee 10 July 2015, 10:00 - 12:00

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

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 10 July 2015.

II. Adoption of the agenda

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

III. Approval of 2014 EPAS accounts

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The members of the Statutory Committee are invited to approve draft Resolution EPAS/Res(2015)1 in relation to the financial statements of the Enlarged Partial Agreement on Sport (EPAS) for the financial year ending 31 December 2014.

IV. 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.

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

The Chair of the EPAS Governing Board 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.

VI. Scale of contributions to the budget of the Enlarged Partial Agreement on Sport (EPAS) and draft Budget for 2016

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The Statutory Committee will be informed on the draft scale of contributions to the 2016 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) for the period 1 January 2016 – 31 December 2016 as well as the 2016-2017 draft biennial programme.

The members of the Statutory Committee are invited to take note of the draft scale of contributions for 2016, take note of the draft budget for the period to 31 December 2016, take note of the draft biennial programme 2016-2017 for this Enlarged Partial Agreement, and consequently to take note of the draft Resolution EPAS/Res (2015) 2 as it appears in document EPAS-SC (2015) 1.

Once the Ministers' Deputies will have taken decisions regarding the budget and contribution scales in general, a final version of these documents will be submitted to the Statutory Committee for adoption by written procedure.

VII. Draft decisions

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VIII. Miscellaneous

The next meeting of the Statutory Committee is foreseen in July or September 2016 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(2015)1 concerning the budgetary management accounts of the Enlarged Partial Agreement on Sport (EPAS) for the year ended 31 December 2014

(Adopted by the Statutory Committee on 10 July 2015)

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 2014 of the Enlarged Partial Agreement on Sport².

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 of the year ended 31 December 2014, as presented by the Secretary General;

Having regard to the opinion of the External Auditor;

Having regard to the report of the External Auditor;

Having regard to the report of the Budget Committee,

Resolves as follows:

1. The financial statements of the Enlarged Partial Agreement on Sport for the year ended 31 December 2014 are approved (CM(2015)100 add, pages 117 to 124).
2. The unexpended appropriations for the financial year 2014 amounting to €17 795.27 as shown in the budgetary management accounts (CM(2015)100 add, page 124) 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 €17 795.27 surplus, as indicated in the appendix to this resolution.
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 2015 budget, any part of the share that remains being considered as an advance on its contributions for 2016.
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.

² States concerned: Albania, Andorra, Armenia, Azerbaijan, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Georgia, Greece, Hungary, Iceland, Latvia, Lithuania, Liechtenstein, Luxembourg, Malta, Monaco, Montenegro, Netherlands, Norway, Poland, Portugal, Russian Federation, San Marino, Serbia, Slovenia, Switzerland, and “the former Yugoslav Republic of Macedonia” and Belarus, Israel, Morocco as non-member States of the Council of Europe.

Appendix to Resolution EPAS (2015)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 2014

	Scale of contributions for the financial year 2014 (Resolution EPAS-Res(2013)1) %	Amount of Credit balance €
MEMBER STATES OF THE COUNCIL OF EUROPE		
ALBANIA	0.9400	167.28
ANDORRA	0.9400	167.28
ARMENIA	0.9400	167.28
AZERBAIJAN	0.9400	167.28
BOSNIA AND HERZEGOVINA	0.9400	167.28
BULGARIA	0.9400	167.28
CROATIA	0.9400	167.28
CYPRUS	0.9400	167.28
DENMARK	2.9379	522.81
ESTONIA	0.9400	167.28
FINLAND	2.3120	411.43
FRANCE	21.6414	3 851.15
GEORGIA	0.9400	167.28
GREECE	3.0332	539.77
HUNGARY	1.4874	264.69
ICELAND	0.9400	167.28
LATVIA	0.9400	167.28
LIECHTENSTEIN	0.9400	167.28
LUXEMBOURG	0.9400	167.28
MALTA	0.9400	167.28
MONACO	0.9400	167.28
MONTENEGRO	0.9400	167.28
NETHERLANDS	7.5090	1 336.25
NORWAY	3.8676	688.25
POLAND	5.4094	962.62
PORTUGAL	2.3856	424.52
RUSSIAN FEDERATION	21.6414	3 851.15
SAN MARINO	0.9400	167.28
SERBIA	0.9400	167.28
SLOVENIA	0.9400	167.28
SWITZERLAND	5.1078	908.95
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	0.9400	167.28
TOTAL MEMBER STATES	97.0727	17 274.35
NON-MEMBERS OF THE COUNCIL OF EUROPE		
BELARUS	0.9400	167.28
ISRAEL	1.0422	185.46
MOROCCO	0.9451	168.18
TOTAL NON-MEMBERS	2.9273	520.92
TOTAL	100.0000	17 795.27

Appendix IV

Draft Resolution EPAS-Res(2013)2 concerning the Enlarged Partial Agreement on Sport 2016-2017 Budgets

(Adopted by the Statutory Committee on ... by written procedure)

The Statutory Committee, under the terms of Article 5 of the Statute of the Enlarged Partial Agreement on Sport (EPAS)³, 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 2016, compared to 2015;

Having regard to the Programme and Budget for 2016-2017 (CM(2015)130);

Resolves as follows:

1. The biennial programme 2016-2017 as it appears in document CM(2015)130 is hereby approved.
2. The budget of expenditure and the budget of receipts for 2016, totalling €777 900 according to Table A appended hereto are hereby approved.
3. The budget of expenditure and the budget of receipts for 2017, totalling €777 900 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 2016 totalling €777 900 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.

³ 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 draft Resolution EPAS-Res(2013)2***Table A – Budget of the Enlarged Partial Agreement on Sport**

	2016	2017
Expenditure	777 900	777 900
Receipts	777 900	777 900
Contribution of member states	777 900	777 900

Table B – Contribution of member states to the budget of the Enlarged Partial Agreement on Sport for 2016

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	2.7411	21 323.02
ESTONIA	0.9400	7 312.26
FINLAND	2.1983	17 100.58
FRANCE	21.9131	170 462.00
GEORGIA	0.9400	7 312.26
GREECE	2.4037	18 698.38
HUNGARY	1.3589	10 570.88
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	6.9388	53 976.93
NORWAY	4.0837	31 767.10
POLAND	5.2770	41 049.78
PORTUGAL	2.1156	16 457.25
RUSSIAN FEDERATION	21.9131	170 462.01
SAN MARINO	0.9400	7 312.26
SERBIA	0.9400	7 312.26
SLOVENIA	0.9400	7 312.26
SWITZERLAND	5.3922	41 945.92
"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	1.1045	8 591.91
MOROCCO	0.9400	7 312.26
TOTAL	100.0000	777 900.00