

Strasbourg, 12 September 2016

EPAS-SC (2016) 3rev

Enlarged Partial Agreement on Sport (EPAS)

13th meeting of the Statutory Committee 9 September 2016, 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, held its 13th meeting in Strasbourg on 9 September 2016. The list of participants is featured in **Appendix I** of this document.

Ambassador Michèle Eisenbarth, Permanent Representative of Luxembourg and Chair of the GR-C, ensured the interim presidency of the meeting until the new chair was elected.

The Statutory Committee:

- I. Adopted the agenda as it appears in the **Appendix II** to this document;
- II. Elected Mr Rémi Mortier, Ambassador Extraordinary and Plenipotentiary, Permanent Representative of Monaco, as Chair of the Statutory Committee;
- III. Approved the 2015 annual accounts of the Enlarged Partial Agreement for the period running until 31 December 2015 and consequently adopted Resolution EPAS/Res(2016)1 in relation to the financial statements of the Enlarged Partial Agreement on Sport (EPAS) for the financial year ending 31 December 2015, as it appears in **Appendix III** to this document;
- IV. Noted the verbal report presented by the Secretariat concerning accession and observer requests by new countries, international sports federations and sport NGOs to EPAS;
- V. Noted the verbal report presented by Mr Alexandre Marguerite, Vice-Chair of the Governing Board, concerning the ongoing activities and future priorities of EPAS;

¹ Albania, Andorra, Armenia, Azerbaijan, Belarus, Belgium, 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”.

- VI. Approved the draft scale of contributions to EPAS membership for 2017 and its draft budget for 2017; it approved Resolution EPAS/Res(2016)2 as it appears in **Appendix IV** to this document.
- 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, without increasing the budget envelope.
- VIII. Agreed that the date of the next meeting of the Statutory Committee will take place in July or September 2017, the exact date being communicated in due course by the Secretariat.

Appendix I

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

Albania / Albanie

Mme Avenilda DOKO

Adjointe à la Représentante Permanente d'Albanie auprès du Conseil de l'Europe

Andorra / Andorre

M. Joan FORNER ROVIRA

Représentant Permanent Adjoint de l'Andorre auprès du Conseil de l'Europe

Azerbaijan / Azerbaïdjan

Mr Ulfat MACHANOV

Deputy to the Permanent Representative of Azerbaijan to the Council of Europe

Belgium / Belgique

M. Mattias CREFFIER

Représentant Permanent Adjoint de la Belgique auprès du Conseil de l'Europe

Bulgaria / Bulgarie

Mr Alexander MANOV

Deputy to the Permanent Representative of Bulgaria to the Council of Europe

Croatia / Croatie

Ms Blaženka BABIĆ

Deputy Permanent Representative of Croatia to the Council of Europe

Cyprus / Chypre

Ms Margarita PETROVITS

Cultural Advisor

Permanent Representation of the Republic of Cyprus to the Council of Europe

Denmark / Danemark

Mr Thomas SAND KIRK

Deputy Permanent Representative

Permanent Representation of Denmark to the Council of Europe

France

Mme Valérie LUEBKEN

Adjointe au Représentant Permanent de la France auprès du Conseil de l'Europe

Georgia / Géorgie

Ms Inga KUBETSIA

Deputy to the Permanent Representative of Georgia to the Council of Europe

Greece / Grèce

Ms Eleni CHRYSSOFAKI

Permanent Representation of Greece to the Council of Europe

Hungary / Hongrie

Mr Gergő KOCSIS

Deputy to the Permanent Representative of Hungary to the Council of Europe

Latvia / Lettonie

Mr Edvards RUBĪNS

Deputy to the Permanent Representative of Latvia to the Council of Europe

Lithuania / Lituanie

Ms Dalia MARDOSAITĖ-VAIŠNORIENĖ

Deputy Permanent Representative of Lithuania to the Council of Europe

Luxembourg

Mme Michèle EISENBARTH

Ambassadeur extraordinaire et plénipotentiaire

Représentante Permanente du Luxembourg auprès du Conseil de l'Europe

Malta / Malte

Mr Joseph FILLETTI

Ambassador

Permanent Representative of Malta to the Council of Europe

Monaco

M. Rémi MORTIER

Ambassadeur Extraordinaire et Plénipotentiaire

Représentant Permanent de Monaco auprès du Conseil de l'Europe

M. Gabriel REVEL

Adjoint au Représentant Permanent de Monaco auprès du Conseil de l'Europe

Poland / Pologne

Ms Iwona MARCZYK-STEPNIEWSKA

Deputy to the Permanent Representative of Poland to the Council of Europe

Portugal

Mme Manuela CALDAS FARIA

Représentante Permanente Adjointe du Portugal auprès du Conseil de l'Europe

Russian Federation / Fédération de Russie

Mr Vladislav KURBATSKIY

Deputy to the Permanent Representative of the Russian Federation to the Council of Europe

Serbia / Serbie

Ms Snežana PETROVIĆ

Deputy to the Permanent Representative

Permanent Mission of the Republic of Serbia to the Council of Europe

Slovenia / Slovénie

Mme Mateja ŠTRUMELJ PISKUR

Représentante Permanente Adjointe de la République de Slovénie auprès du Conseil de l'Europe

Switzerland / Suisse

M. Urs BEER

Représentant permanent adjoint de la Suisse auprès du Conseil de l'Europe

Apologised / Excusé

Armenia / Arménie

Belarus / Bélarus

Bosnia and Herzegovina / Bosnie-Herzégovine

Estonia / Estonie

Finland / Finlande

Iceland / Islande

Israel / Israël

Liechtenstein

Montenegro / Monténégro

Morocco / Maroc

Netherlands / Pays-Bas

Norway / Norvège

San Marino / Saint-Marin

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

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Representative of the EPAS Governing Board / Représentant du Comité de direction de l'APES

M. Alexandre MARGUERITE

Vice-président du Comité de direction de l'APES

Chef du bureau des relations internationales

Direction des Sports

Ministères des sports, de la jeunesse, de l'éducation populaire et de la vie associative

FRANCE

EPAS Secretariat / Secrétariat de l'APES

Mr Stanislas FROSSARD

EPAS Executive Secretary

Mme Clarisse BONJEAN

Responsable de programmes de l'APES

Ms Marie-Laure LAMBOUR

EPAS Administrative Assistant

DPFL Secretariat / Secrétariat de la DPFL

Mrs Tara NAGLE

Head of Division

Programme and Budget Department, Directorate General of Administration

Appendix II

13th meeting of the Statutory Committee 9 September 2016, 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 9 September 2016.

II. Adoption of the agenda

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

III. Election of the Chair

The members of the Statutory Committee are invited to proceed with the election of a new Chair.

IV. Approval of 2015 EPAS accounts

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The members of the Statutory Committee are invited to approve draft Resolution EPAS/Res(2016)1 in relation to the financial statements of the Enlarged Partial Agreement on Sport (EPAS) for the financial year ending 31 December 2015.

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 Vice-Chair of the EPAS Governing Board, Mr Alexandre Marguerite, will report on the progress of the work of EPAS since the last meeting of the Statutory Committee and on the ongoing activities of 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 2017

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The Statutory Committee will be informed on the draft scale of contributions to the 2017 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 2017 – 31 December 2017.

The members of the Statutory Committee are invited to approve the draft scale of contributions for 2017, approve the draft budget for the period to 31 December 2017, and consequently to approve Resolution EPAS/Res (2016) 2 as it appears in document EPAS-SC (2016) 1rev.

VIII. Draft decisions

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IX. Miscellaneous

The next meeting of the Statutory Committee is foreseen in July or September 2017 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(2016)1 concerning the budgetary management accounts of the Enlarged Partial Agreement on Sport (EPAS) for the year ended 31 December 2015

(Adopted by the Statutory Committee on 9 September 2016)

The Statutory Committee under the terms of Article 5.4 of the Statute of the Enlarged Partial Agreement on Sport (EPAS) and in its composition restricted to the Representatives of the States members in 2015 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 2015, 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 2015 are approved (CM(2016)100 add, page 45).
2. The unexpended appropriations for the financial year 2015 amounting to €19 884.08 as shown in the budgetary management accounts (CM(2016)100 add, page 45) presented by the Secretary General, are cancelled.
3. Approval is hereby given to the apportionment of the 2015 financial year net surplus of €19 884.08 among the members of the Enlarged Partial Agreement, 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 2016 budget, any part of the share that remains being considered as an advance on its contributions for 2017.
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/Res(2016)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 2015

Member States of the Council of Europe	Scale of contributions for the financial year 2015 (Resolution EPAS-Res(2014)2)	Amount of credit balance
	%	€
ALBANIA	0.9400	186.91
ANDORRA	0.9400	186.91
ARMENIA	0.9400	186.91
AZERBAIJAN	0.9400	186.91
BOSNIA AND HERZEGOVINA	0.9400	186.91
BULGARIA	0.9400	186.91
CROATIA	0.9400	186.91
CYPRUS	0.9400	186.91
DENMARK	2.8090	558.54
ESTONIA	0.9400	186.91
FINLAND	2.2252	442.46
FRANCE	21.7011	4 315.06
GEORGIA	0.9400	186.91
GREECE	2.6754	531.98
HUNGARY	1.4101	280.39
ICELAND	0.9400	186.91
LATVIA	0.9400	186.91
LIECHTENSTEIN	0.9400	186.91
LITHUANIA	0.9400	186.91
LUXEMBOURG	0.9400	186.91
MALTA	0.9400	186.91
MONACO	0.9400	186.91
MONTENEGRO	0.9400	186.91
NETHERLANDS	7.0743	1 406.66
NORWAY	4.0044	796.24
POLAND	5.3337	1 060.56
PORTUGAL	2.2131	440.05
RUSSIAN FEDERATION	21.7011	4 315.06
SAN MARINO	0.9400	186.91
SERBIA	0.9400	186.91
SLOVENIA	0.9400	186.91
SWITZERLAND	5.2353	1 040.99
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	0.9400	186.91
Non-members of the Council of Europe		
BELARUS	0.9400	186.91
ISRAEL	1.0573	210.25
MOROCCO	0.9400	186.91
TOTAL	100.0000	19 884.08

Appendix IV

Resolution EPAS/Res(2016)2 concerning the Enlarged Partial Agreement on Sport 2017 Budget

(Adopted by the Statutory Committee on 9 September 2016)

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 2017, compared to 2016;

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

Resolves as follows:

1. The programme of activities for 2017 is approved.
2. The budget of expenditure and the budget of receipts for 2017, totalling €809,700 according to Table A appended hereto are hereby approved on a provisional basis.
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 2017 totalling €809,700 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 the salary adjustment will applied *mutatis mutandis* within the total of €809,700 on the basis of a general decision taken by the Committee of Ministers on the Ordinary budget.

³ States concerned: Albania, Andorra, Armenia, Azerbaijan, Belarus, Belgium, 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 Resolution EPAS/Res(2016)2***Table A – Budget of the Enlarged Partial Agreement on Sport**

	2016	2017
Expenditure	777 900	809 700
Receipts	777 900	809 700
Contribution of member states	777 900	809 700

*Appendix to Resolution EPAS/Res(2016)2***Table B – Contribution of member states to the budget of the Enlarged Partial Agreement on Sport for 2017**

MEMBER STATES OF THE COUNCIL OF EUROPE	% contribution	AMOUNT PAYABLE IN €
ALBANIA	0.9031	7,312.40
ANDORRA	0.9031	7,312.40
ARMENIA	0.9031	7,312.40
AZERBAIJAN	0.9031	7,312.40
BELGIUM	4.1491	33,595.26
BOSNIA AND HERZEGOVINA	0.9031	7,312.40
BULGARIA	0.9031	7,312.40
CROATIA	0.9031	7,312.40
CYPRUS	0.9031	7,312.40
DENMARK	2.6348	21,333.98
ESTONIA	0.9031	7,312.40
FINLAND	2.1121	17,101.68
FRANCE	20.9539	169,663.73
GEORGIA	0.9031	7,312.40
GREECE	2.1532	17,434.46
HUNGARY	1.2977	10,507.48
ICELAND	0.9031	7,312.40
LATVIA	0.9031	7,312.40
LIECHTENSTEIN	0.9031	7,312.40
LITHUANIA	0.9031	7,312.40
LUXEMBOURG	0.9031	7,312.40
MALTA	0.9031	7,312.40
MONACO	0.9031	7,312.40
MONTENEGRO	0.9031	7,312.40
NETHERLANDS	6.7003	54,252.33
NORWAY	3.9027	31,600.16
POLAND	5.1161	41,425.06
PORTUGAL	1.9960	16,161.61
RUSSIAN FEDERATION	20.9539	169,663.73
SAN MARINO	0.9031	7,312.40
SERBIA	0.9031	7,312.40
SLOVENIA	0.9031	7,312.40
SWITZERLAND	5.2185	42,254.20
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	0.9031	7,312.40
NON-MEMBERS OF THE COUNCIL OF EUROPE		
BELARUS	0.9031	7,312.40
ISRAEL	1.1277	9,130.99
MOROCCO	0.9127	7,390.13
TOTAL	100.0000	809,700.00