



Strasbourg, 6 December 2007

EPAS-SC (2007) 14

## **ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS)**

**2<sup>nd</sup> Meeting of the Statutory Committee**  
Strasbourg, 3 December 2007

### **CONCLUSIONS**

## **Introduction**

The second meeting of the Statutory Committee of the Enlarged Partial Agreement on Sport (EPAS) was held in Strasbourg on 3 December 2007.

## **Adoption of the agenda**

The Chair of the Statutory Committee, the Ambassador of Norway, Mr Torbjørn FRØYSNES, presented the agenda, as set out in **Appendix 1**, and submitted it for discussion. The agenda was adopted unanimously.

## **Report of the EPAS Governing Board on 8 October 2007**

The Secretariat informed the members of the Statutory Committee on the meeting of the Governing Board of the EPAS which took place on 8 October 2007 and submitted for discussion its report - EPAS (2007) 10.

The Deputy Director of the Federal Office of Sport for Switzerland, Mr Pascal CHATELAIN, expressed his agreement regarding the programme of activities for 2008 and suggested some priority issues for the future such as: “sport and health” and “sport in school”.

The Chair asked for more detailed information regarding the programme of activities for 2008, and, in particular, the topic on “Combating racism and discrimination in sport”. The Secretariat explained that, with a view to putting this topic into practice, it was important for the EPAS to work in collaboration with other internal and external partners such as the two Sports Conventions and their follow-up mechanisms, the Campaign Committee of the Council of the Europe, ECRI and UEFA.

The Statutory Committee took note of the report of the Governing Board.

## **Scale of contributions to the budget of the EPAS and Draft Budget for 2008**

The Chair presented the draft budget for 2008 setting the amount of contributions to the EPAS budget for 2008, and submitted it for discussion.

The members of the Statutory Committee adopted unanimously the scale of contributions to the 2008 budget of the EPAS and the draft budget for the period 1 January – 31 December 2008.

The Chair asked the members of the Statutory Committee to approve the provision entered under non-staff expenditure in the budget of the Partial Agreement for 2008. The proposal of the Chair was adopted unanimously.

Following the presentation by the Secretariat, the members of the Statutory Committee unanimously adopted the EPAS budget for 2008.

## **Update on accessions and requests for observer status to the EPAS**

The members of the Statutory Committee took note of the verbal report presented by the Secretariat concerning membership and observer requests by new countries, international sports federations and sports NGOs to the EPAS.

## **Future Work of the EPAS**

At the recommendation of the Finance Directorate, the Chair proposed that the next meeting of the Statutory Committee will be scheduled for September or October 2008.

## **Draft decisions**

The Secretariat presented the list of the draft decisions EPAS-SC (2007) 12. The list of the draft decisions was approved by the members of the Statutory Committee.

At the end of the meeting, the Chair thanked the participants.

The list of participants is reproduced in **Appendix 4** to the present conclusions.

## ***Decisions***

### Budget of the Enlarged Partial Agreement on Sport (EPAS) (EPAS-SC (2007) 12)

The Statutory Committee, under the terms of Article 5 of the Statute of the Enlarged Partial Agreement on Sport (EPAS), composed of the Representatives on the Committee of Ministers of the member States of the agreement (Andorra, Azerbaijan, Bosnia and Herzegovina, Cyprus, Denmark, Estonia, Finland, France, Greece, Hungary, Iceland, Latvia, Luxembourg, Netherlands, Norway, San Marino, Serbia, Slovenia, Switzerland, “the former Yugoslav Republic of Macedonia” and United Kingdom),

1. Adopted the agenda as it appears in the **Appendix 1** to this document;
2. Approved the report of the EPAS Governing Board of 8 October 2007;
3. Approved the scale of contributions for 2008 and consequently adopted Resolution EPAS-SC(2007)3 as it appears at the **Appendix 2** to this document;
4. Decided that the total amount of the 2008 budget would be € 661,700 divided into heads and sub-heads, as set out in detail in the **Appendix 3** to the Resolution mentioned under decision 5 below;
5. Approved the budget for the period to 31 December 2008 for this Enlarged Partial Agreement and consequently adopted Resolution EPAS-SC(2007)4 as it appears in **Appendix 3** to this document;
6. The Deputies, in their composition restricted to the Representatives of the States members of the EPAS, unblocked the provision entered under non-staff expenditure in the budget of the Partial Agreement for 2008, that is to say €3,200.

7. Took note of the verbal report presented by the Secretariat on the update concerning membership and observer requests by new countries, international sports federations and sports NGOs to the EPAS;
8. Agreed that the date of the next meeting of the Statutory Committee would be further confirmed by the Secretariat at a later date and will take place in either September or October 2008.

## Appendix 1 Agenda

- |      |  |  |
|------|--|--|
| I.   | Opening of the meeting   |  |
| II.  | Adoption of the agenda   | EPAS-SC (2007) 10rev2  |
| III. | Report of the EPAS Governing Board on 8 October 2007   | EPAS (2007) 10   |
| IV.  | Scale of contributions to the budget of the Enlarged Partial Agreement on Sport (EPAS) and Draft Budget for 2008 | EPAS(2007)1E<br>EPAS-SC (2007) 3<br>EPAS-SC (2007) 4<br>EPAS-SC (2007) 11<br>EPAS-SC (2007) 13 |
| 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. | Draft Decisions  | EPAS-SC (2007) 12  |
| VII. | Miscellaneous  |  |

**Appendix 2**

EPAS-SC (2007) 3

**Resolution 3****Establishing the Scale of Contributions to the Budget of the Enlarged Partial Agreement on Sport (EPAS) for 2008**

*(Adopted by the Statutory Committee on 3 December 2007, at their 2<sup>nd</sup> meeting)*

The Statutory Committee, under the terms of Article 5 of the Statute of the Enlarged Partial Agreement on Sport (EPAS)<sup>1</sup>, 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 Enlarged Partial Agreement on Sport (EPAS);

Having regard to Resolution (94) 31 on the method of calculating the scales of member States' contributions to Council of Europe budgets;

Having regard to the budgetary needs of the Enlarged Partial Agreement on Sport (EPAS), the new platform of the pan-European sports co-operation, in accordance with Article 4 of the Statute of the EPAS;

Resolves as follows:

The scale of contributions by member States to the budget of the Enlarged Partial Agreement on Sport (EPAS) as appended to this Resolution is adopted with effect from 1 January 2008.

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<sup>1</sup> States concerned: Andorra, Azerbaijan, Bosnia and Herzegovina, Cyprus, Denmark, Estonia, Finland, France, Greece, Hungary, Iceland, Latvia, Luxembourg, Netherlands, Norway, San Marino, Serbia (as from 1/1/08), Slovenia, Switzerland (as from 1/1/08), "the former Yugoslav Republic of Macedonia" and United Kingdom.

## [Appendix to Resolution 3]

**CONTRIBUTIONS OF MEMBER STATES**  
**TO THE BUDGET OF THE ENLARGED PARTIAL AGREEMENT ON SPORT**  
**FOR 2008**

| <b>MEMBER STATES</b>                           | <b>% contribution<br/>(1)</b> | <b>AMOUNT PAYABLE IN<br/>€</b> |
|--|-------------------------------|--------------------------------|
| ANDORRA  | 1.0000                        | 6 617.00                       |
| AZERBAIJAN                                     | 1.0000                        | 6 617.00                       |
| BOSNIA AND HERZEGOVINA                         | 1.0000                        | 6 617.00                       |
| CYPRUS   | 1.0000                        | 6 617.00                       |
| DENMARK  | 4.5009                        | 29 782.46                      |
| ESTONIA  | 1.0000                        | 6 617.00                       |
| FINLAND  | 3.5256                        | 23 328.90                      |
| FRANCE   | 25.0000                       | 165 425.00                     |
| GREECE   | 4.7687                        | 31 554.49                      |
| HUNGARY  | 2.6178                        | 17 321.98                      |
| ICELAND  | 1.0000                        | 6 617.00                       |
| LATVIA   | 1.0000                        | 6 617.00                       |
| LUXEMBOURG                                     | 1.0000                        | 6 617.00                       |
| NETHERLANDS                                    | 11.2943                       | 74 734.38                      |
| NORWAY   | 4.7620                        | 31 510.15                      |
| SAN MARINO                                     | 1.0000                        | 6 617.00                       |
| SERBIA   | 1.0000                        | 6 617.00                       |
| SLOVENIA                                       | 1.0000                        | 6 617.00                       |
| SWITZERLAND                                    | 6.5307                        | 43 213.64                      |
| "THE FORMER YUGOSLAV REPUBLIC OF<br>MACEDONIA" | 1.0000                        | 6 617.00                       |
| UNITED KINGDOM                                 | 25.0000                       | 165 425.00                     |
| <b>Total:</b>                                  | <b>100.0000</b>               | <b>661 700.00</b>              |

**Appendix 3**

EPAS-SC (2007) 4

**Resolution 4****Concerning the Enlarged Partial Agreement on Sport (EPAS) 2008 Budget**

*(Adopted by the Statutory Committee on 3 December 2007, at their 2<sup>nd</sup> meeting)*

The Statutory Committee, under the terms of Article 5 of the Statute of the Enlarged Partial Agreement on Sport<sup>1</sup>, 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 and 28 of the Financial Regulations;

Having regard to the draft budget for 2008 submitted by the Secretary General taking into account the EPAS's budgetary proposals [EPAS(2007)1E] in accordance with Article 4 of the statute of the EPAS;

Having regard to the recommendation of the Budget Committee on the draft budget for 2008 as set out in document EPAS-SC(2007)11;

Resolves as follows:

1. The budget of expenditure for 2008 totalling € 661 700 and divided into heads and sub-heads according to Table A and the budget of receipts totalling € 661 700 according to Table B appended hereto are hereby approved.
2. Approval is hereby given to the apportionment among the states which are members of the Enlarged Partial Agreement on Sport of the contributions for 2008 totalling € 661 700 according to Table C appended hereto.
3. 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.

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<sup>1</sup> States concerned: Andorra, Azerbaijan, Bosnia and Herzegovina, Cyprus, Denmark, Estonia, Finland, France, Greece, Hungary, Iceland, Latvia, Luxembourg, Netherlands, Norway, San Marino, Serbia (as from 1/1/08), Slovenia, Switzerland (as from 1/1/08), "the former Yugoslav Republic of Macedonia" and United Kingdom.



**[Appendix to Resolution 4]**

| <b>BUDGET OF THE ENLARGED PARTIAL AGREEMENT ON SPORT</b>            |   |                       |
|---|---|-----------------------|
| <b>FINANCIAL YEAR 2008</b>  |   |                       |
| <b>STRATEGIC OBJECTIVE X - Partial Agreement</b>                    |   |                       |
| <b>OBJECTIVE X.XIV - Enlarged Partial Agreement on Sport – EPAS</b> |   |                       |
| <b>A. BUDGET OF EXPENDITURE</b>                                     |   |                       |
| SUB-HEAD  | DETAILS   | APPROPRIATION<br>in € |
|   | <b>ACTIVITY AREA OBJECTIVE 1 - Pan European Sports Co-operation</b> |                       |
| I   | Staff related expenditure (1)                                       | 326 500               |
| II  | Other expenditure   | 335 200               |
|   | [HEAD 2290] Total Activity Area ObjectiveX.XIV.I                    | <b>661 700</b>        |
| <b>TOTAL EXPENDITURE :</b>  |   | <b>661 700</b>        |
| <b>B. BUDGET OF RECEIPTS</b>  |   |                       |
| SUB-HEAD  | DETAILS   | ESTIMATE in €         |
| R I   | Obligatory contributions from member states                         | 661 700               |
| R IV  | Additional voluntary contributions from participating states        | p.m.                  |
| R II  | Sundry receipts   | p.m.                  |
| <b>TOTAL RECEIPTS :</b>   |   | <b>661 700</b>        |

(1) Of which an amount of € 3200 is frozen pending a decision by the Committee of Ministers on a salary adjustment.

**C. CONTRIBUTIONS OF MEMBER STATES**  
**TO THE BUDGET OF THE ENLARGED PARTIAL AGREEMENT ON SPORT**  
**FOR 2008**

| <b>MEMBER STATES</b>                           | <b>% contribution<br/>(1)</b> | <b>AMOUNT PAYABLE IN<br/>€</b> |
|--|-------------------------------|--------------------------------|
| ANDORRA  | 1.0000                        | 6 617.00                       |
| AZERBAIJAN                                     | 1.0000                        | 6 617.00                       |
| BOSNIA AND HERZEGOVINA                         | 1.0000                        | 6 617.00                       |
| CYPRUS   | 1.0000                        | 6 617.00                       |
| DENMARK  | 4.5009                        | 29 782.46                      |
| ESTONIA  | 1.0000                        | 6 617.00                       |
| FINLAND  | 3.5256                        | 23 328.90                      |
| FRANCE   | 25.0000                       | 165 425.00                     |
| GREECE   | 4.7687                        | 31 554.49                      |
| HUNGARY  | 2.6178                        | 17 321.98                      |
| ICELAND  | 1.0000                        | 6 617.00                       |
| LATVIA   | 1.0000                        | 6 617.00                       |
| LUXEMBOURG                                     | 1.0000                        | 6 617.00                       |
| NETHERLANDS                                    | 11.2943                       | 74 734.38                      |
| NORWAY   | 4.7620                        | 31 510.15                      |
| SAN MARINO                                     | 1.0000                        | 6 617.00                       |
| SERBIA   | 1.0000                        | 6 617.00                       |
| SLOVENIA                                       | 1.0000                        | 6 617.00                       |
| SWITZERLAND                                    | 6.5307                        | 43 213.64                      |
| "THE FORMER YUGOSLAV REPUBLIC OF<br>MACEDONIA" | 1.0000                        | 6 617.00                       |
| UNITED KINGDOM                                 | 25.0000                       | 165 425.00                     |
| <b>Total:</b>                                  | <b>100.0000</b>               | <b>661 700.00</b>              |

(1) Rates of contribution for 2008, have been calculated on the basis of Resolution (94) 31.

## **Appendix 4**

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Iceland / Islande  
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