

Strasbourg, 6 October 2008

EPAS-SC (2008) 8 final

## ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS)

### 3<sup>rd</sup> Meeting of the Statutory Committee

Strasbourg, 6 October 2008

## Decisions

### Budget of the Enlarged Partial Agreement on Sport (EPAS)

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<sup>1</sup>, held its third meeting in Strasbourg on 6 October 2008. The list of participants is featured in Annex 4 of this document.

The Statutory Committee:

- I. Elected Ambassador Bruno Gain (France) to the presidency of the Statutory Committee;
- II. Adopted the agenda as it appears in the **Appendix 1** to this document;
- III. Agreed to the opening of a special account and invited the Ministers' Deputies to adopt the Draft Decision as it appears in the **Appendix 2** to this document;
- IV. Approved the annual accounts for 2007 of the Enlarged Partial Agreement for the period running until 31 December 2007; and consequently adopted Resolution EPAS/Res(2008)1 in relation to the financial statements of the Enlarged Partial Agreement on Sport (EPAS) for the financial year ending 31 December 2007; as it appears in **Appendix 3** to this document;
- 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;
- VI. Agreed that the next meeting of the Statutory Committee will take place on the 5 December 2008.

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<sup>1</sup> Albania, Andorra, Azerbaijan, Bosnia and Herzegovina, Croatia, Cyprus, Denmark, Estonia, Finland, France, Greece, Hungary, Iceland, Latvia, Luxembourg, the Netherlands, Norway, Poland, San Marino, Serbia, Slovenia, Switzerland, "the former Yugoslav Republic of Macedonia" and the United Kingdom

**Appendix 1****Agenda****I. Opening of the meeting**

The meeting will be opened at 11.30 a.m. in the Committee of Ministers' meeting room (Palais de l'Europe) on Monday 6 October 2008.

**II. Election of a president**

Following the departure of Ambassador Torbjørn Frøysnes, the Statutory Committee must choose a successor to his presidency.

The members of the Statutory Committee are invited to elect a president.

**III. Adoption of the agenda**

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

**IV. Opening of special account**

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The members of the Statutory Committee are invited to approve the opening of a special account created by Article 4.3 of the EPAS Statute and to invite the Ministers' Deputies, in their composition restricted to the representatives of the member States of the EPAS, to open this account.

**V. Approval of 2007 EPAS accounts**EPAS-SC (2008) 6, EPAS-SC (2008) 7  
EPAS/Res(2008)1

The members of the Statutory Committee are invited to adopt Draft Resolution EPAS 1 (2008) in relation to the financial statements of the Enlarged Partial Agreement on Sport (EPAS) for the financial year ending 31 December 2007.

**VI. 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.

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

The fourth meeting of the Statutory Committee must take place before the end of 2008, in order to approve the budget and determine the scale of contributions for 2009.

The members of the Statutory Committee are invited to agree upon the date of their next meeting.

**VIII. Draft decisions**

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**IX. Miscellaneous**

## Appendix 2

### DRAFT DECISIONS

1039th meeting – 22 October 2008

#### **Point\*\*\***

#### **Partial Enlarged Agreement on Sport – Opening of a special account**

##### *Decision*

The Deputies, in their composition restricted to Representatives of the States members of the Enlarged Partial Agreement on Sport,<sup>2</sup> authorised the opening of a special account entitled “EPAS Project”, noting that this account would receive voluntary contributions of the member States as well as other donors and cover expenditure incurred in application of article 4.3 of the Statute of the Enlarged Partial Agreement on Sport (EPAS);

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<sup>2</sup> States concerned: Albania, Andorra, Azerbaijan, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Greece, Hungary, Iceland, Latvia, Liechtenstein, Luxembourg, Monaco, Netherlands, Norway, Poland, San Marino, Serbia, Slovenia, Sweden, Switzerland, “the former Yugoslav Republic of Macedonia”, and United Kingdom.

**Appendix 3****Resolution EPAS/Res(2008)1  
concerning the financial statements of the Enlarged Partial Agreement on Sport (EPAS)  
for the year ended 31 December 2007**

*(Adopted by the Statutory Committee on 6 October 2008)*

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 2007 of the Enlarged Partial Agreement on Sport,<sup>3</sup>

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

Having regard to Article 70 of the Financial Regulations;

Having regard to the financial statements of the Enlarged Partial Agreement on Sport for the year ended 31 December 2007, 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 2007 (CM(2008)100, pages 206-211), presented by the Secretary General, are approved;
2. The unexpended appropriations for the financial year 2007 amounting to €74 045.95, as shown in the budgetary management accounts (CM(2008)100, page 211) presented by the Secretary General, are cancelled;
3. The balance of €74 745.24 on the budget is hereby transferred to a suspense account of the partial agreement pending its allocation in the framework of the 2009 EPAS budget decisions.
4. The financial statements with the present resolution, as well as the report of the External Auditor, will be transmitted to the Committee of Ministers.

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<sup>3</sup> States concerned: Andorra, Azerbaijan, Bosnia and Herzegovina, Cyprus, Denmark, Estonia, Finland, France, Greece, Hungary, Iceland, Latvia, Luxembourg, Netherlands, Norway, San Marino, Slovenia, "the former Yugoslav Republic of Macedonia", and United Kingdom.

## Appendix 4

### List of participants / Liste des participants

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