

Strasbourg, 16 November 2008

EPAS-SC(2008)11 final

ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS)

4th Meeting of the Statutory Committee Strasbourg, 5 December 2008

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 on the Committee of Ministers of the member states of the Agreement¹, chaired by Ambassador Bruno Gain, Permanent Representative of France, held its fourth meeting in Strasbourg on 5 December 2008. The list of participants is featured in **Appendix 1** of this document.

- I. Adopted the agenda as it appears in the **Appendix 2** to this document;
- II. Approved the budget for the period to 31 December 2009 for this Enlarged Partial Agreement and consequently adopted Resolution EPAS-Res(2008)2 as it appears in **Appendix 3** to this document;
- III. 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;
- IV. Agreed that the date of the next meeting of the Statutory Committee will be confirmed later by the Secretariat.

¹ Albania, Andorra, Azerbaijan, Bosnia and Herzegovina, Bulgaria, Cyprus, Croatia, Denmark, Estonia, Finland, France, Greece, Hungary, Iceland, Latvia, Liechtenstein, Luxembourg, Monaco, The Netherlands, Norway, Poland, San Marino, Serbia, Slovenia, Spain, Sweden, Switzerland, "the former Yugoslav Republic of Macedonia", the United Kingdom

Appendix 1

List of participants / Liste des participants

PRESENT

ALBANIA / ALBANIE

Mr. Fatjon PENI

ANDORRA / ANDORRE

Ms Anna LOPEZ

AZERBAÏDJAN / AZERBAIJAN

Mr. Hamid NASIBOV

BOSNIA & HERZEGOVINA / BOSNIE-HERZEGOVINE

Ms Maja DIMITRIJEVIĆ

BULGARIA / BULGARIE

Ms Lubov DRAGANOVA

CROATIA / CROATIE

Ms Petra LEPPEE FRAIZE

CYPRUS / CHYPRE

Mr. Georgios IOANNIDES

DENMARK / DANEMARK

Mr Hubert SVOLDGAARD

ESTONIA / ESTONIE

Ms Natalja LUTS

FINLAND / FINLANDE

Mr Petteri KOTILAINEN

FRANCE

Mr. Bruno GAIN

Mlle Camille LARENE

GREECE / GRECE

Mr. Georgios DASKALOPOULOS

HUNGARY / HONGRIE

Mr. Béla HORVÁTH

IRELAND / IRLANDE

Mr. Niall SHEERIN

LATVIA / LA LETTONIE

Ms Jelena HLUDNEVA

LUXEMBOURG

M. Ronald MAYER

Apology

MONACO

Ms Claudette GASTAUD

NORWAY / NORVEGE

Ms Turid KONGSVIK

PAYS-BAS / NETHERLANDS

Ms Dimitra Tuijelaars

POLAND / POLOGNE

Ms Eliza SUCHOZEBRSKA

SAN MARINO / SAINT MARIN

Mme Sylvie BOLLINI

SERBIA / SERBIE

Mr. Aleksandar TOMIC

SLOVENIA /SLOVENIE

Mr. Jakob BRENČIČ

SPAIN / ESPAGNE

Mr. Pablo DESPORTES

SWEDEN / SUEDE

Ms Aurore LUNDKVIST

SWITZERLAND / SUISSE

Ms Beatrice SCHAER

**«L'EX-REPUBLIQUE YUGOSLAVE DE MACEDOINE»/
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"**

Ms Elena BODOVA

Appendix 2

Agenda

- I. Opening of the meeting**
- II. Adoption of the agenda** EPAS-SC(2008)9
- III. Scale of contributions to the budget of the Enlarged Partial Agreement on Sport (EPAS) and Draft Budget for 2009** EPAS(2008)1
- IV. Update on accessions and requests for observer status to the Enlarged Partial Agreement on Sport (EPAS)**
- V. Draft decisions** EPAS-SC(2008)10
- IX. Miscellaneous**

Appendix 3

Resolution EPAS-RES(2008)2 concerning the Enlarged Partial Agreement Sport 2009 Budget

*(Adopted by the Statutory Committee on 5 December 2008,
at their 4th meeting)*

The Statutory Committee, under the terms of Article 5 of the Statute of the Enlarged Partial Agreement on Sport (EPAS)¹, 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 regard to the draft budget for 2009 submitted by the Secretary General taking into account EPAS's budgetary proposals [EPAS-SC(2008)1] in accordance with Article 4 of the statute of EPAS;

Having regard to the recommendation of the Budget Committee on the draft budget for 2009 as set out in document EPAS-SC(2008)1,

Resolves as follows:

1. The budget of expenditure for 2009, totalling €699 600 and divided in heads and sub-heads according to Table A and the budget of receipts totalling €699 600 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 2009 totalling €699 600 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.
4. The balance of €74 745.24 on the budget for 2007, is hereby transferred to the special account "EPAS project" pending its allocation to specific projects to be decided by the EPAS Governing Board.

¹ States concerned: Albania, Andorra, Azerbaijan, Bosnia and Herzegovina, Bulgaria, Cyprus, Croatia, Denmark, Estonia, Finland, France, Greece, Hungary, Iceland, Latvia, Liechtenstein, Luxembourg, Monaco, Netherlands, Norway, Poland, San Marino, Serbia, Slovenia, Spain, Sweden, Switzerland and "the former Yugoslav Republic of Macedonia".

BUDGET OF THE ENLARGED PARTIAL AGREEMENT ON SPORT

FINANCIAL YEAR 2009

STRATEGIC OBJECTIVE X - Partial Agreement

OBJECTIVE X.XI - Enlarged Partial Agreement on Sport – EPAS

A. BUDGET OF EXPENDITURE

SUB-HEAD	DETAILS	APPROPRIATION in €
	ACTIVITY AREA OBJECTIVE 1 - Pan European Sports Co-operation	
I	Staff related expenditure	398 800
II	Other expenditure	300 800
	[HEAD 2290] Total	699 600
TOTAL EXPENDITURE		699 600

B. BUDGET OF RECEIPTS

SUB-HEAD	DETAILS	ESTIMATE in €
R I	Obligatory contributions from member states	699 600
R IV	Additional voluntary contributions from participating states	p.m.
R II	Sundry receipts	p.m.
TOTAL RECEIPTS		699 600

C. CONTRIBUTIONS OF MEMBER STATES
TO THE BUDGET OF THE ENLARGED PARTIAL AGREEMENT ON SPORT
FOR 2009

MEMBER STATES	% contribution (1)	AMOUNT PAYABLE IN €
ALBANIA	1.0000	6,996.00
ANDORRA	1.0000	6,996.00
AZERBAIJAN	1.0000	6,996.00
BOSNIA AND HERZEGOVINA	1.0000	6,996.00
BULGARIA	1.0000	6,996.00
CROATIA	1.0000	6,996.00
CYPRUS	1.0000	6,996.00
DENMARK	3.6294	25,391.28
ESTONIA	1.0000	6,996.00
FINLAND	2.8214	19,738.51
FRANCE	24.0000	167,904.00
GREECE	3.8999	27,283.70
HUNGARY	1.9986	13,982.21
ICELAND	1.0000	6,996.00
LATVIA	1.0000	6,996.00
LIECHTENSTEIN	1.0000	6,996.00
LUXEMBOURG	1.0000	6,996.00
MONACO	1.0000	6,996.00
NETHERLANDS	9.0616	63,394.95
NORWAY	4.0548	28,367.38
POLAND	6.1236	42,840.71
SAN MARINO	1.0000	6,996.00
SERBIA	1.0000	6,996.00
SLOVENIA	1.0000	6,996.00
SPAIN	17.0439	119,239.12
SWEDEN	5.2085	36,438.67
SWITZERLAND	5.1583	36,087.47
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	1.0000	6,996.00
Total:	100.0000	699,600.00

(1) Rates of contribution for 2009, have been calculated on the basis of Resolution (94) 31