

Strasbourg, 15 October 2009

EPAS-SC (2009) 4 final

## ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS)

5<sup>th</sup> Meeting of the Statutory Committee  
Strasbourg, 9 October 2009

### List of Decisions of the EPAS Statutory Committee

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 fifth meeting in Strasbourg on 9 October 2009<sup>2</sup>. The list of participants is featured in **Appendix 1** of this document.

The Statutory Committee:

- I. Elected Ambassador Alexander ALEKSEEV to the presidency of the Statutory Committee;
- II. Adopted the agenda as it appears in the **Appendix 2** to this document;
- III. Approved the annual accounts for 2008 of the Enlarged Partial Agreement for the period running until 31 December 2008; and consequently adopted Resolution EPAS-Res(2009)1 in relation to the financial statements of the Enlarged Partial Agreement on Sport (EPAS) for the financial year ending 31 December 2008; as it appears in **Appendix 3** to this document;
- IV.
  - a. 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;
  - b. Took note of the request of Morocco to be invited to join the Enlarged Partial Agreement on Sport (EPAS) and noted that the member states of the EPAS agreed in principle to granting this request;
  - c. Invited the Ministers' Deputies to adopt the Draft Decision as it appears in the **Appendix 4** to this document;
- V. Noted the verbal report presented by the Secretariat concerning the present priorities and future projects of the EPAS;

---

<sup>1</sup> Albania, Andorra, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Greece, Hungary, Iceland, Latvia, Liechtenstein, Luxembourg, Monaco, the Netherlands, Norway, Poland, Portugal, Russian Federation, San Marino, Serbia, Slovenia, Spain, Sweden, Switzerland and "the former Yugoslav Republic of Macedonia"

<sup>2</sup> Considering the absence of Ambassador Bruno GAIN, Chair of the Statutory Committee, the Chair of the CM requested Ambassador Guido BELLATTI CECCOLI, Chair of the GR-C, to look after the invitations and to chair the beginning of the Statutory Committee meeting.

- VI. Determined the total of members' compulsory contributions to the EPAS as well as the scale of contributions according to which that total shall be apportioned between the participating states, approved the budget for the period to 31 December 2010 for this Enlarged Partial Agreement, and consequently adopted Resolution EPAS-Res(2008)2 as it appears in **Appendix 5** to this document;
- VII. Agreed that the date of the next meeting of the Statutory Committee will take place in June 2010 and will be confirmed later by the Secretariat.

## **Appendix 1**

### **List of participants**

#### **Present**

##### **ALBANIA / ALBANIE**

Mlle A. DOKO

##### **ANDORRA / ANDORRE**

Mlle Florencia ALEIX

##### **ARMENIA / ARMENIE**

Mr BEGLARYAN

##### **AZERBAIJAN / AZERBAÏDJAN**

Mr NASIBOV

##### **BELARUS / BELARUS**

Mr Andrey BUSHILO

##### **BOSNIA & HERZEGOVINA / BOSNIE-HERZEGOVINE**

Mme DIMITRIJEVIĆ

##### **CROATIA / CROATIE**

Madame Lada GLAVAŠ KOVAČIĆ

##### **CYPRUS / CHYPRE**

Mr MICHAELIDES

##### **DENMARK / DANEMARK**

Mr H. SVOLDGAARD

##### **ESTONIA / ESTONIE**

Ambassador Sulev KANNIKE

##### **FRANCE**

Mlle Camille LARENE

##### **GREECE / GRECE**

Mr Michael NOCHOS, Department of Sport Promotion, Secretariat General of Sport

##### **HUNGARY / HONGRIE**

Mr HORVÁTH

##### **ICELAND / ISLANDE**

Madame P.M. RUNARSDÓTTIR

##### **LATVIA / LETTONIE**

Jelena HLUĐNEVA, Attaché of the RP

##### **LIECHTENSTEIN**

Ambassador Daniel OSPELT

##### **LUXEMBOURG**

Madame MARCETUS

**MONACO**

Madame l' Ambassadeur Claudette GASTAUD

**NETHERLANDS / PAYS-BAS**

Mr van der KOLK

**NORWAY / NORVEGE**

Ms Kjersti SKARSTAD

**POLAND / POLOGNE**

Madame SUCHOZEBRKA

**PORTUGAL**

Mr J. PATRICIO

**RUSSIAN FEDERATION / FEDERATION DE RUSSIE**

Ambassador Alexander ALEKSEEV

Deputy Ambassador Alexander TARASOV

**SAN MARINO / SAINT-MARIN**

Monsieur l' Ambassadeur Guido BELLATTI CECCOLI

**SERBIA / SERBIE**

Mr A. TOMIC

**SLOVENIA /SLOVENIE**

M. Tine RUS

**SPAIN / ESPAGNE**

Mr DESPORTES

**SWITZERLAND / SUISSE**

M. Christian Strehler

**«L'EX-REPUBLIQUE YOUGOSLAVE DE MACEDOINE» /  
“THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA”**

Mme D. ZAFIROVSKA

**Apologised**

**BULGARIA / BULGARIE**

**FINLAND / FINLANDE**

**SWEDEN / SUEDE**

## Appendix 2

### Agenda

- |              |   |  |
|--------------|---|--|
| <b>I.</b>    | <b>Opening of the meeting</b>   |  |
| <b>II.</b>   | <b>Election of a president</b>  |  |
| <b>III.</b>  | <b>Adoption of the agenda</b>   | EPAS-SC (2009) 2rev  |
| <b>IV.</b>   | <b>Approval of 2008 EPAS accounts</b>   | EPAS-SC (2009) 3   |
| <b>V.</b>    | <b>Update on accessions and requests for observer status to the Enlarged Partial Agreement on Sport (EPAS)</b>          | EPAS-SC (2009) INF1<br>EPAS-SC (2009) 5<br>EPAS-SC (2009) INF4 (in French) |
| <b>VI.</b>   | <b>Future work of the Enlarged Partial Agreement on Sport (EPAS)</b>  |  |
| <b>VII.</b>  | <b>Scale of contributions to the budget of the Enlarged Partial Agreement on Sport (EPAS) and Draft Budget for 2010</b> | EPAS-SC (2009) 1<br>EPAS-SC (2009) INF2                                    |
| <b>VIII.</b> | <b>Draft decisions</b>  | EPAS-SC (2009) 4   |
| <b>IX.</b>   | <b>Miscellaneous</b>  |  |

### Appendix 3

#### **Resolution EPAS-Res(2009)1 concerning the financial statements of the Enlarged Partial Agreement on Sport (EPAS) for the year ended 31 December 2008**

*(Adopted by the Statutory Committee on 9 October 2009,  
at their 5<sup>th</sup> meeting)*

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 2008 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 2008, 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 2008 (CM(2009)100, pages 198-203), presented by the Secretary General, are approved;
2. The unexpended appropriations for the financial year 2008 amounting to €32 960.08, as shown in the budgetary management accounts (CM(2009)100, page 203) presented by the Secretary General, are cancelled;
3. Approval is hereby given to the apportionment among the member states of the €100 061.22 surplus; according to the scale of contributions adopted for the financial year 2008
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 2009 budget, any part of the share that remains being considered as an advance on its contributions for 2010;
5. The financial statements with the present resolution, as well as the report of the External Auditor, will be transmitted to the Committee of Ministers.

---

<sup>3</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, Spain, Sweden, Switzerland, "the former Yugoslav Republic of Macedonia", and United Kingdom.

## Appendix 4

### DRAFT DECISION

10...th meeting – November 2009

*Item ...*

**Enlarged Partial Agreement on Sport – EPAS –  
Request by Morocco to accede to the EPAS  
(CM/Inf(2009)..)**

*Decision*

The Deputies, in their composition restricted to the representatives of the member states of the Enlarged Partial Agreement on Sport (EPAS)<sup>4</sup>

1. took note of the request of Morocco to be invited to join the Enlarged Partial Agreement on Sport European (EPAS);
2. noted that a consultation of all EPAS members – both members and non-members of the Council of Europe – took place on 9 October 2009, on the occasion of the meeting of the Statutory Committee of the EPAS, which unanimously agreed in principle to granting this request;
3. decided to invite Morocco to accede to the EPAS.

---

<sup>4</sup> Albania, Andorra, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Greece, Hungary, Iceland, Latvia, Liechtenstein, Luxembourg, Monaco, the Netherlands, Norway, Poland, Portugal, Russian Federation, San Marino, Serbia, Slovenia, Spain, Sweden, Switzerland and “the former Yugoslav Republic of Macedonia”

## Appendix 5

### **Resolution EPAS-Res(2009)2 concerning the Enlarged Partial Agreement Sport 2010 Budget**

*(Adopted by the Statutory Committee on 9 October 2009,  
at their 5<sup>th</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 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 2010 submitted by the Secretary General taking into account EPAS's budgetary proposals EPAS-SC(2009)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 2010 as set out in document EPAS-SC(2009)INF2,

Resolves as follows:

1. The budget of expenditure for 2010, totalling €848 400 and divided in heads and sub-heads according to Table A and the budget of receipts totalling €848 400 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 2010 totalling €848 400 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.

---

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

## Appendix to Resolution EPAS-Res(2009)2

<b>BUDGET OF THE ENLARGED PARTIAL AGREEMENT ON SPORT</b>		
<b>FINANCIAL YEAR 2010</b>		
<b>STRATEGIC OBJECTIVE X - Partial Agreement</b>		
<b>OBJECTIVE X.XI - Enlarged Partial Agreement on Sport – EPAS</b>		
<b>A. BUDGET OF EXPENDITURE</b>		
<b>SUB-HEAD</b>	<b>DETAILS</b>	<b>APPROPRIATION in €</b>
	<b>ACTIVITY AREA OBJECTIVE 1 - Pan European Sports Co-operation</b>	
I	Staff related expenditure (1)	439 800
II	Other expenditure	408 600
	[HEAD 2290] <span style="float: right;">Total</span>	<b>848 400</b>
<b>TOTAL EXPENDITURE</b>		<b>848 400</b>
<b>B. BUDGET OF RECEIPTS</b>		
<b>SUB-HEAD</b>	<b>DETAILS</b>	<b>ESTIMATE in €</b>
9999000	Obligatory contributions from participating states	848 400
9999005	Additional voluntary contributions from participating states	p.m.
9999040	Sundry receipts	p.m.
<b>TOTAL RECEIPTS</b>		<b>848 400</b>

(1) Of which an amount of €7 200 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 2010**

<b>MEMBER STATES</b>	<b>% contribution (1)</b>	<b>AMOUNT PAYABLE IN €</b>
ALBANIA	0.8000	6,787.20
ANDORRA	0.8000	6,787.20
ARMENIA	0.8000	6,787.20
AZERBAIJAN	0.8000	6,787.20
BOSNIA AND HERZEGOVINA	0.8000	6,787.20
BULGARIA	0.8000	6,787.20
CROATIA	0.8000	6,787.20
CYPRUS	0.8000	6,787.20
DENMARK	2.7549	23,372.57
ESTONIA	0.8000	6,787.20
FINLAND	2.1604	18,328.83
FRANCE	18.7970	159,473.75
GREECE	3.0160	25,587.74
HUNGARY	1.4542	12,337.43
ICELAND	0.8000	6,787.20
LATVIA	0.8000	6,787.20
LIECHTENSTEIN	0.8000	6,787.20
LUXEMBOURG	0.8000	6,787.20
MONACO	0.8000	6,787.20
NETHERLANDS	6.8713	58,296.11
NORWAY	3.2766	27,798.68
POLAND	4.5846	38,895.75
PORTUGAL	2.2045	18,702.98
RUSSIAN FEDERATION	18.7970	159,473.75
SAN MARINO	0.8000	6,787.20
SERBIA	0.8000	6,787.20
SLOVENIA	0.8000	6,787.20
SPAIN	13.0686	110,874.00
SWEDEN	3.9706	33,686.57
SWITZERLAND	3.8443	32,615.04
THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA	0.8000	6,787.20
<b>NON MEMBER STATES</b>		
BELARUS	0.8000	6,787.20
<b>Total:</b>	<b>100.0000</b>	<b>848,400.00</b>

(1) Rates of contribution for 2010, have been calculated on the basis of Resolution (94) 31