

Strasbourg, 25 October 2010

EPAS-SC (2010) 9

ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS)

7th Meeting of the Statutory Committee Strasbourg, 15 October 2010

Final 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, held its fifth meeting in Strasbourg on 15 October 2010. The list of participants is featured in **Appendix I** of this document.

The Statutory Committee:

- I. Adopted the agenda as it appears in the **Appendix II** to this document;
- II. Approved the annual accounts for 2009 of the Enlarged Partial Agreement for the period running until 31 December 2009; and consequently adopted Resolution EPAS-Res(2010)1 in relation to the financial statements of the Enlarged Partial Agreement on Sport (EPAS) for the financial year ending 31 December 2009; as it appears in **Appendix III** 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. Noted the verbal report presented by the Secretariat concerning the present priorities and future projects of the EPAS;
- V. 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 2011 for this Enlarged Partial Agreement, and consequently adopted Resolution EPAS-Res(2010)2 as it appears in **Appendix IV** to this document;
- VI. Agreed that the date of the next meeting of the Statutory Committee will take place in October 2011 and will be confirmed later by the Secretariat.

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

APPENDIX I
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**APPENDIX II
AGENDA**

- I. Opening of the meeting**
- II. Adoption of the agenda** EPAS-SC (2010) 6rev2
- III. Approval of 2009 EPAS accounts** EPAS-SC (2010) 7
EPAS-SC (2010) INF8
- IV. Update on accessions and requests for observer status to the Enlarged Partial Agreement on Sport (EPAS)**
- V. Future work of the Enlarged Partial Agreement on Sport (EPAS)**
- VI. Scale of contributions to the budget of the Enlarged Partial Agreement on Sport (EPAS) and Draft Budget for 2011** EPAS-SC (2010) 1rev
- VII. Draft decisions** EPAS-SC (2010) 9
- VIII. Miscellaneous**

APPENDIX III

**Resolution EPAS-Res (2010) 1
concerning the financial statements of the Enlarged Partial Agreement
on Sport (EPAS)
for the year ended 31 December 2009**

(Adopted by the Statutory Committee on 15 October 2010)

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 2009 of the Enlarged Partial Agreement on Sport,²

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 2009, 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 2009 (CM(2010)100, pages 192 - 198), presented by the Secretary General, are approved;
2. The unexpended appropriations for the financial year 2009 amounting to €59 985.17 as shown in the budgetary management accounts (CM(2010)100, page 198) presented by the Secretary General, are cancelled;
3. Approval is hereby given to the apportionment among the member states of the €95 411.84 surplus; according to the scale of contributions adopted for the financial year 2009.
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 2010 budget, any part of the share that remains being considered as an advance on its contributions for 2011;
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.

² 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 (2010) 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 2009**

	Scale of contributions for the financial year 2009 (Resolution Resolution EPAS- RES(2008)2 %)	Surplus on the Principal Budget due to member states €
MEMBER STATES OF THE COUNCIL OF EUROPE		
Albania	1.0000	954.12
Andorra	1.0000	954.12
Azerbaijan	1.0000	954.12
Bosnia and Herzegovina	1.0000	954.12
Bulgaria	1.0000	954.12
Croatia	1.0000	954.12
Cyprus	1.0000	954.12
Denmark	3.6294	3 462.87
Estonia	1.0000	954.12
Finland	2.8214	2 691.95
France	24.0000	22 898.84
Greece	3.8999	3 720.96
Hungary	1.9986	1 906.90
Iceland	1.0000	954.12
Latvia	1.0000	954.12
Liechtenstein	1.0000	954.12
Luxembourg	1.0000	954.12
Monaco	1.0000	954.12
Netherlands	9.0616	8 645.83
Norway	4.0548	3 868.76
Poland	6.1236	5 842.64
San Marino	1.0000	954.12
Serbia	1.0000	954.12
Slovenia	1.0000	954.12
Spain	17.0439	16 261.90
Sweden	5.2085	4 969.52
Switzerland	5.1583	4 921.63
"The former Yugoslav Republic of Macedonia"	1.0000	954.12
TOTAL MEMBER STATES OF THE COUNCIL OF EUROPE	100.0000	95 411.84
TOTAL	100.0000	95 411.84

**ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS)
OPERATING REVENUE**

Vote	Details	Original Budget	Adjustments to the Budget	Transfers	Final Budget	Actual receipts	Balance compared to adjusted original budget	Balance compared to final budget
		€	€	€	€	€	€	€
R-I	Contribution from member states	699 600.00	0.00	0.00	699 600.00	699 600.00	0.00	0.00
R-II	Sundry receipts	p.m.	51 200.00	0.00	51 200.00	86 590.10	35 390.10	35 390.10
R-V	French Social Security Reimbursements	p.m.	0.00	0.00	0.00	36.57	36.57	36.57
	TOTAL RECEIPTS	699 600.00	51 200.00	0.00	750 800.00	786 226.67	35 426.67	35 426.67

**ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS)
OPERATING EXPENSES**

Sub-head	Details	Original Budget	Adjustments to the Budget	Transfers	Final Budget	Actual Expenditure	Balance compared to adjusted original budget	Balance compared to final budget – (Balance to be cancelled)
		€	€	€	€	€	€	€
	Head 2290 Pan European Sports Co-operation							
I	Staff Related Costs	402 700.00	0.00	0.00	402 700.00	383 021.74	19 678.26	19 678.26
II	Other Costs	296 900.00	51 200.00	0.00	348 100.00	307 793.09	40 306.91	40 306.91
	Total Head 2290	699 600.00	51 200.00	0.00	750 800.00	690 814.83	59 985.17	59 985.17
	TOTAL EXPENDITURE	699 600.00	51 200.00	0.00	750 800.00	690 814.83	59 985.17	59 985.17

APPENDIX IV

**Resolution EPAS-Res(2010)2
concerning the Enlarged Partial Agreement Sport
2011 Budget**

*(Adopted by the Statutory Committee on 15 October 2010,
at their 7th 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 2011 submitted by the Secretary General taking into account EPAS's budgetary proposals EPAS-SC(2010)1 in accordance with Article 4 of the statute of EPAS,

Resolves as follows:

1. The budget of expenditure and the budget of receipts for 2011, totalling €853 100 according to Table A 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 2011 totalling €853 100 according to Table B 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.

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

Appendix to the resolution

Table A – Budget of the enlarged partial agreement on sport

	2011
Expenditure	853 100

Receipts (contribution of member States)	853 100
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Table B – Contribution of member states to the budget of the enlarged partial agreement on sport for 2011

MEMBER STATES	% contribution (1)	AMOUNT PAYABLE IN €
ALBANIA	0.8000	6 824.80
ANDORRA	0.8000	6 824.80
ARMENIA	0.8000	6 824.80
AZERBAIJAN	0.8000	6 824.80
BOSNIA AND HERZEGOVINA	0.8000	6 824.80
BULGARIA	0.8000	6 824.80
CROATIA	0.8000	6 824.80
CYPRUS	0.8000	6 824.80
DENMARK	2.6472	22 583.26
ESTONIA	0.8000	6 824.80
FINLAND	2.1071	17 975.67
FRANCE	18.8803	161 067.84
GREECE	2.8485	24 300.55
HUNGARY	1.4137	12 060.28
ICELAND	0.8000	6 824.80
LATVIA	0.8000	6 824.80
LIECHTENSTEIN	0.8000	6 824.80
LUXEMBOURG	0.8000	6 824.80
MONACO	0.8000	6 824.80
NETHERLANDS	6.7128	57 266.90
NORWAY	3.2853	28 026.89
POLAND	4.7028	40 119.59
PORTUGAL	2.1133	18 028.56
RUSSIAN FEDERATION	18.8803	161 067.84
SAN MARINO	0.8000	6 824.80
SERBIA	0.8000	6 824.80
SLOVENIA	0.8000	6 824.80
SPAIN	12.8163	109 335.86
SWEDEN	3.8268	32 646.43
SWITZERLAND	3.7478	31 972.48
THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA	0.8000	6 824.80
NON MEMBER STATES		
BELARUS	0.8000	6 824.80
MOROCCO	0.8178	6 976.65
Total:	100.0000	853 100.00