

Strasbourg, 2 November 2011

EPAS-SC (2011) 3final

ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS)

8th Meeting of the Statutory Committee

Strasbourg, 21 October 2011

10h00-12h00

Room of the Committee of Ministers, Strasbourg

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, chaired by Ambassador Alexander Alekseev, Permanent Representative of the Russian Federation, held its fifth meeting in Strasbourg on 21 October 2011. 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 2010 of the Enlarged Partial Agreement for the period running until 31 December 2010; and consequently adopted Resolution EPAS-Res(2011)1 in relation to the financial statements of the Enlarged Partial Agreement on Sport (EPAS) for the financial year ending 31 December 2010; 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. Approved the programme of activities as it appears in **Appendix IV**. Determined the total of members' compulsory contributions to the EPAS ; noted that an updated the scale of contributions² of participating states (Table B) will be circulated with views its adoption by written procedure; approved the budget for the period to 31 December 2012 for this Enlarged Partial Agreement, and

¹ Albania, Andorra, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Georgia*, 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"

* Georgia is not taking part to the decision under II., relating to the accounts 2010.

**Sweden is not taking part to the decisions under V., relating to the budget 2012.

² The updated version will include an increase of the minimal rate of contribution, in order the variation of the nominal contribution between 2011 and 2012 to be fairly distributed.

consequently adopted Resolution EPAS-Res(2011)2 as it appears in **Appendix V** to this document, provided the update of the Table B is approved ³;

- VI. Took note of the requests for observer status from organisations selected by the EPAS Governing Board (see document EPAS (2011) 6rev4 and invited the Ministers' Deputies, in their composition restricted to the representatives of the member States of the EPAS, to adopt the Draft Decision as it appears in document EPAS-SC (2011) 5 (**Appendix VI** to this document), to allow the EPAS Governing Board to grant observer status to these organisations and to incorporate these organisations into its Consultative Committee, without further debate, at its 1126th meeting (16 November 2011).
- VII. Took note of the invitation from the Serbian Minister to host the 12th Council of Europe Conference of Ministers responsible for sport in Belgrade, on 15 March 2012, and noted the elements regarding the Conference presented in document EPAS-SC (2011) 6; consequently invited the Secretariat to include this event in the Calendar of Ministerial Conferences in the section "Conferences organised by Partial Agreements", according to the EPAS Statute and to Resolution CM/Rec(2011) 7⁴.
- VIII. Agreed that the date of the next meeting of the Statutory Committee will take place in October 2012 and will be confirmed later by the Secretariat.

³ The updated « table B » was finally approved on 2nd November 2011, by written procedure.

⁴ A written opinion will be requested to DLAPIL and circulated to the members of the Statutory Committee.

Appendix I

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APPENDIX II
Agenda
8th Meeting of the Statutory Committee
10h00-12h00, 21 October 2011
Room of the Committee of Ministers, Strasbourg

- I. Opening of the meeting**
- II. Adoption of the agenda** EPAS-SC (2011) 2
- III. Approval of 2010 EPAS accounts** EPAS-SC (2011) 4
EPAS-SC (2011) INF1
- 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 2012** EPAS-SC (2011) 1
- VII. Request for observer status from several sports federations / organisations** EPAS (2011) 6rev4
EPAS-SC (2011) INF2
EPAS-SC (2011) 5
- VIII. Update of the Calendar of Specialised Ministers Conferences** EPAS-SC(2011) 6
EPAS-SC (2011) INF24
- IX. Draft decisions** EPAS-SC (2011) 3
- X. Miscellaneous**

APPENDIX III

Resolution EPAS-Res(2011)1 concerning the budgetary management accounts of the Enlarged Partial Agreement on Sport (EPAS) for the year ended 31 December 2010

(Adopted by the Statutory Committee on 21 October 2011, at their 8th 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 2010 of the Enlarged Partial Agreement on Sport.¹

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 budgetary management accounts of the Enlarged Partial Agreement on Sport for the year ended 31 December 2010, 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 2010 are approved (CM(2011)100 add, pages 159 - 166);
2. The unexpended appropriations for the financial year 2010 amounting to €46 045.23 as shown in the budgetary management accounts (CM(2011)100 add, page 166) presented by the Secretary General, are cancelled;
3. Approval is hereby given to the apportionment among the member states of the €46 045.23 surplus; according to the scale of contributions adopted for the financial year 2010.
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 2011 budget, any part of the share that remains being considered as an advance on its contributions for 2012.
5. The budgetary management accounts with the present resolution, as well as the report of the External Auditor, will be transmitted to the Committee of Ministers.

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 Resolution EPAS-Res(2011)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 2010**

	Scale of contributions for the financial year 2010 (Resolution EPAS-Res(2009)2 %	Surplus on the Principal Budget due to member states €
MEMBER STATES OF THE COUNCIL OF EUROPE		
Albania	0.8000	368.36
Andorra	0.8000	368.36
Armenia	0.8000	368.36
Azerbaijan	0.8000	368.36
Bosnia and Herzegovina	0.8000	368.36
Bulgaria	0.8000	368.36
Croatia	0.8000	368.36
Cyprus	0.8000	368.36
Denmark	2.7549	1 268.50
Estonia	0.8000	368.36
Finland	2.1604	994.76
France	18.7970	8 655.12
Greece	3.0160	1 388.73
Hungary	1.4542	669.59
Iceland	0.8000	368.36
Latvia	0.8000	368.36
Liechtenstein	0.8000	368.36
Luxembourg	0.8000	368.36
Monaco	0.8000	368.36
Netherlands	6.8713	3 163.91
Norway	3.2766	1 508.72
Poland	4.5846	2 110.99
Portugal	2.2045	1 015.07
Russian Federation	18.7970	8 655.13
San Marino	0.8000	368.36
Serbia	0.8000	368.36
Slovenia	0.8000	368.36
Spain	13.0686	6 017.47
Sweden	3.9706	1 828.28
Switzerland	3.8443	1 770.12
“The former Yugoslav Republic of Macedonia”	0.8000	368.36
TOTAL MEMBER STATES OF THE COUNCIL OF EUROPE	99.2000	45 676.87
NON-MEMBER STATES OF THE COUNCIL OF EUROPE		
Belarus	0.8000	368.36
TOTAL NON-MEMBER STATES OF THE COUNCIL OF EUROPE	0.8000	368.36
TOTAL	100.0000	46 045.23

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	Contributions from member states	848 400.00	0.00	0.00	848 400.00	848 400.00	0.00	0.00
R-II	Sundry receipts	p.m.	9 677.77	0.00	9 677.77	9 677.77	0.00	0.00
R-V	French Social Security reimbursements	p.m.	341.46	0.00	341.46	341.46	0.00	0.00
	TOTAL RECEIPTS	848 400.00	10 019.23	0.00	858 419.23	858 419.23	0.00	0.00

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

Sub-head	Details	Original Budget	Adjustments to the Budget	Transfers	Final Budget	Actual Expenditures	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	439 800.00	0.00	(12 400.00)	427 400.00	424 590.56	15 209.44	2 809.44
II	Other Costs	408 600.00	10 019.23	12 400.00	431 019.23	387 783.44	30 835.79	43 235.79
	Total Head 2290	848 400.00	10 019.23	0.00	858 419.23	812 374.00	46 045.23	46 045.23
	TOTAL EXPENDITURE	848 400.00	10 019.23	0.00	858 419.23	812 374.00	46 045.23	46 045.23

Appendix IV

EPAS-SC (2011) Irev

Extract from CM(2011)130 addendum revised – pages 5 to 7

SUSTAINABLE DEMOCRATIC VALUES

ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS)

Enlarged Partial Agreement

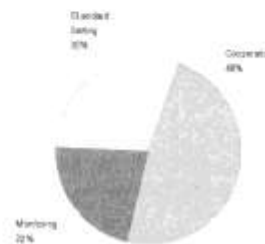
Created in 2007

33 members

The Enlarged Partial Agreement on Sport (EPAS) was established in 2007, in order to give fresh momentum to pan-European sports co-operation and address the current challenges facing sport in Europe – building on more than 30 years of activity in the field.

EPAS provides a platform for intergovernmental sports co-operation between the public authorities of member states of the agreement. EPAS also encourages dialogue between public authorities, sports federations and NGOs. This contributes to better governance, with the aim of making sport healthier and fairer, and ensuring that it conforms to high ethical standards.

EPAS aims to promote the development of sport in modern society, while emphasising its positive values. It develops policies and standards, monitors them and helps with capacity building and the exchange of good practice. It uses Council of Europe sports standards such as the European Sports Charter, the Code of Sports Ethics, the European Convention on Spectator Violence and the Anti-Doping Convention as the basis for drawing up its own strategies. Its activities are developed in line with political priorities expressed at ministerial meetings.



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

19 non-governmental partners: European Fair Play Movement (EPPM), European Gay & Lesbian Sport Federation (EGLSF), European Judo Union (EJU), European Non-Governmental Sports Organisation(ENGSO), European Olympic Committees (EOC), European Paralympic Committee (EPC), European Rugby Association(FIRA-AER), European Sport For All Network (ESFAN-TAFISA), European Physical Education Association (EUPEA), European Women and Sport (EWS), Federation of International Amateur Sambo (FIAS), Homeless World Cup Foundation, International Basketball Federation Europe(FIBA-Europe), International Council of Sports Science and Physical Education (ICSSPE), International Sport and Culture Association (ISCA), International Sports Federations (SportAccord), Peace and Sport Organisation, Sport and Citizenship, Union of European Football Associations (UEFA)

① www.coe.int/epas

Expected results	Performance indicators
<p>Expected result 1</p> <p>New challenges to sport ethics are addressed through standard setting, assistance activities and promotional measures.</p>	<p>2012: Existing standards are monitored. A feasibility study on a possible legal instrument that covers all aspects of the combat against manipulation of sports results ("match-fixing") is submitted to the CM.</p> <p>2013: Existing standards are monitored. Subject to CM approval to prepare a possible new legal instrument, a draft is submitted to the Governing Board (GB) of EPAS for endorsement. A new draft recommendation is submitted for the approval to the GB.</p>

Expected result 2						
Diversity and tolerance in and through sport are promoted in EPAS member states by sports public authorities in cooperation with other authorities (children protection, justice, gender equality) to develop a political standard related to diversity in sport.		2012-13: Public authorities from at least 75% of EPAS member states attend at least 1 activity on diversity. 2 practical handbooks are published. 3 training activities are organised at the request of member states.				
Expected result 3						
Partnership with the EU in the field of sport to ensure mutual complementarity of activities is promoted.		2012-13: A regular co-ordination meeting is established, involving representatives of inter-governmental and parliamentary bodies. A joint study of the CoE and the EU is published and a joint initiative is promoted. An agreement is found on the co-ordination of dates and venues of ministerial meetings. Regular participation to key meetings (ministerial conferences, meetings of GB and working groups) is agreed and implemented. The new draft EU Sports programme includes a section on inter-institutional co-operation with the CoE. A formal project is submitted to the Commission by EPAS.				
Structures		Secretariat				
Statutory Committee Governing Board Bureau Consultative Committee		2012: 4 posts (2A 2B) 2013: 4 posts (2A 2B)				
Resources	Ordinary Budget	Other budgets	Staff	Non-Staff	EU	TOTAL
2011		871 300	435 500	435 800		871 300
2012		846 300	406 900	439 400		846 300
Increase/ Decrease		(25 000)	(28 600)	3 600		(25 000)
2013		846 300	406 400	439 900		846 300
Increase/ Decrease			(500)	500		

Extra-budgetary resources**Voluntary contributions requirements**

Reference	Objective	Total	2012	2013	Amount received
2010/DG4/ VC/2419	Development of the anti-doping convention monitoring tools. Beneficiaries: all member states.	80 000	55 000	25 000	
2011/DG4/ VC/2649	Scientific research on new trends in spectator violence. Beneficiaries: all member states.	20 000	10 000	10 000	
2011/DG4/ VC/2703	Devise and implement mechanisms for ensuring safety and security at football EURO 2012. Beneficiaries:	200 000	200 000		

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	Poland, Ukraine				
2010/EPAS/ VC/2394	intercultural Dialogue through sport.	50 000	20 000	30 000	15 000
2010/EPAS/ VC/2394	Fight against Discriminations in and through sport.	50 000	30 000	20 000	
TOTAL		400 000	315 000	85 000	15 000

Table 28 - Enlarged Partial Agreement on Sport (EPAS) – budget 2012-13

	2010 Actual	2011 Budget	Contractual adjustments	Other changes	2012 Budget	Contractual adjustments	Other changes	2013 Budget
Expenditure	812 374	871 300	(60 200)	35 200	846 300	2 300	(2 300)	846 300
Receipts	858 419	871 300	(25 000)		846 300			846 300
Contributions of member states	848 400	853 100	(6 800)		846 300			846 300
Additional voluntary contributions from participating states								
Sundry receipts	10 019							
2011 Restatement adjustment		18 200	(18 200)					

Appendix V

Resolution EPAS-Res(2011)2 concerning the Enlarged Partial Agreement Sport 2012 and 2013 Budgets

(Adopted by the Statutory Committee on 2 November 2011 by written procedure¹)

The Statutory Committee, under the terms of Article 5 of the Statute of the Enlarged Partial Agreement on Sport (EPAS)², 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 addendum to the Draft Programme and Budget for 2012-2013 (CM(2011)130 addendum) submitted by the Secretary General taking into account EPAS's budgetary proposals EPAS-SC(2011)1 in accordance with Article 4 of the statute of EPAS,

Resolves as follows:

1. The biennial programme 2012-2013 as it appears in document CM(2011)130 addendum revised – pages 5 to 7 is hereby approved.
2. The budget of expenditure and the budget of receipts for 2012, totaling €846 300 according to Table A appended hereto are hereby approved.
3. The budget of expenditure and the budget of receipts for 2013, totaling €846 300 according to Table A appended hereto are hereby approved on a provisional basis.
4. Approval is hereby given to the apportionment, among the states which are members of the Enlarged Partial Agreement on Sport of the contributions for 2012 totaling €846 300 according to Table B appended hereto.
5. 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 Adopted provided that the update of Table B in the appendix would be adopted by written procedure. Agreement on this table was confirmed on 2 November 2011.

² States concerned: Albania, Andorra, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Georgia, Greece, Hungary, Iceland, Latvia, Liechtenstein, Luxembourg, Monaco, Morocco, Netherlands, Norway, Poland, Portugal, Russian Federation, San Marino, Serbia, Slovenia, Spain, Switzerland, and “the former Yugoslav Republic of Macedonia”.

Table A – Budget of the enlarged partial agreement on sport

	2012	2013
Expenditure	846 300	846 300
Receipts (member states' contributions)	846 300	846 300

Table B – Contribution of member states to the budget of the enlarged partial agreement on sport for 2012

MEMBER STATES	% contribution (1)	AMOUNT PAYABLE IN €
ALBANIA	0,8250	6 981,97
ANDORRA	0,8250	6 981,97
ARMENIA	0,8250	6 981,97
AZERBAIJAN	0,8250	6 981,97
BOSNIA AND HERZEGOVINA	0,8250	6 981,97
BULGARIA	0,8250	6 981,97
CROATIA	0,8250	6 981,97
CYPRUS	0,8250	6 981,97
DENMARK	2,6911	22 774,78
ESTONIA	0,8250	6 981,98
FINLAND	2,1480	18 178,52
FRANCE	19,4426	164 542,72
GEORGIA	0,8250	6 981,98
GREECE	2,9581	25 034,40
HUNGARY	1,4338	12 134,25
ICELAND	0,8250	6 981,98
LATVIA	0,8250	6 981,98
LIECHTENSTEIN	0,8250	6 981,98
LUXEMBOURG	0,8250	6 981,98
MONACO	0,8250	6 981,98
NETHERLANDS	6,9322	58 667,21
NORWAY	3,3448	28 307,04
POLAND	4,8707	41 220,73
PORTUGAL	2,1853	18 494,19
RUSSIAN FEDERATION	19,4426	164 542,72
SAN MARINO	0,8250	6 981,98
SERBIA	0,8250	6 981,98
SLOVENIA	0,8250	6 981,98
SPAIN	13,2442	112 085,66
SWITZERLAND	3,9614	33 525,33
THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA	0,8250	6 981,98
NON MEMBER STATES		
BELARUS	0,8250	6 981,98
MOROCCO	0,8452	7 152,93
Total	100,0000	846 300,00

(1) Rates of contribution for 2012 have been calculated on the basis of Resolution(94)31. As a non member State of the European Cultural Convention, Morocco's contribution is half of the amount which would be due if it were a member (art. 5.2 of EPAS Statutes).

Appendix VI

Decision on new members of the EPAS Consultative Committee

Enlarged Partial Agreement on Sport (EPAS) – Request for observer status by several sports federations/organisations¹

(Item prepared by the EPAS Statutory Committee on 21 October 2011)

Decision

The Deputies, in their composition restricted to the representatives of the member states of the Enlarged Partial Agreement on Sport (EPAS),² authorised the EPAS to invite the following organisations to participate in its work as observers without the right to vote:

- EU Athlete
- European Handcycling Federation
- The Sports Rights Owners Coalition (SROC)
- Tennis Europe

¹ Article 2.6 of Resolution Res(2010)11 establishing the EPAS: “The Committee of Ministers, in its composition restricted to the representatives of the States members of the Enlarged Partial Agreement, may, by the majority stipulated in Article 20.d of the Statute of the Council of Europe, authorise the EPAS to invite international organisations, NGOs or other bodies to participate in its work as observers without the right to vote.”

² Albania, Andorra, Armenia, Azerbaijan, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Georgia, 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”.