

Strasbourg, 16 October 2012

EPAS-SC (2012) 3final

ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS)

9th Meeting of the Statutory Committee
Strasbourg, 12 October 2012
15h00-17h00

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 9th meeting in Strasbourg on 12 October 2012. 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 2011 annual accounts of the Enlarged Partial Agreement for the period running until 31 December 2011 and consequently adopted Resolution EPAS-Res(2012)1 in relation to the financial statements of the Enlarged Partial Agreement on Sport (EPAS) for the financial year ending 31 December 2011, 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 Mrs Ewa Markowicz, Chair of the Governing Board, concerning the present priorities and future projects of the EPAS;
- V. Determined the total of members' compulsory contributions to the EPAS for 2013 ; approved the budget for the period to 31 December 2013 for this Enlarged Partial Agreement, and consequently adopted Resolution EPAS-Res(2012)2 as it appears in **Appendix IV** to this document;

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

* Montenegro did not take part in the decision mentioned in II., relating to the 2011 accounts.

**Spain and Sweden did not take part in the decision mentioned in VI., relating to the 2013 budget.

- VI. Took note of the invitation from the Swiss Authorities to host the 13th Council of Europe Conference of Ministers responsible for sport in Macolin, on 17-19 September 2014, and 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) 7.
- VII. Agreed that the date of the next meeting of the Statutory Committee will take place in October 2013, the exact date being confirmed in due course by the Secretariat.
- VIII. Approved the invitation of Austria and Turkey to take part in the negotiation of the possible convention on the manipulation of sports results and agreed to transmit the proposal to the Ministers’ Deputies in its composition restricted to the representatives of the members of EPAS, for invitation without further debate.

Appendix I

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

Chair / Président

Mr Alexander ALEKSEEV
Ambassador Extraordinary and Plenipotentiary
Permanent Representative of the Russian Federation to the Council of Europe

Chair of the EPAS Governing Board / Présidente du Comité de direction de l'APES

Ms Ewa MARKOWICZ
Head of Unit for Bilateral and Multilateral Cooperation
Ministry of Sport and Tourism - Department of International Cooperation
Poland

Albania / Albanie

Mr Dastid KORESHI
Adjoint au Représentant Permanent

Andorra / Andorre

Ms Margot ALEIX MATA
Adjointe au Représentant Permanent

Armenia / Arménie

Ms Irina BEGLARYAN
Deputy to the Permanent Representative

Azerbaijan / Azerbaïdjan

Mr Huseyn AKHUNDOV
Deputy to the Permanent Representative

Belarus / Bélarus

Mr Oleg GOLUBEV
Deputy to the Permanent Representative

Bosnia and Herzegovina / Bosnie-Herzégovine

Mr Branko BABIC
Deputy to the Permanent Representative

Bulgaria / Bulgarie

Ms Detelina STAMBOLOVA-IVANOVA
Premier secrétaire

Croatia / Croatie

Ms Lada GLAVAŠ KOVAČIČ

Cyprus / Chypre

Mr Theodoulos PITTAKIS
Deputy Permanent Representative

Denmark / Danemark

Mr Claus von BARNEKOW
Ambassador
Permanent Representative

Estonia / Estonie

Mr Tanel TANG
Deputy to the Permanent Representative

Finland / Finlande

Ms Tuuli VIHKO
Permanent Representation of Finland to the Council of Europe

France

Florian LIETOUT
Adjoint au Représentant Permanent

Georgia / Géorgie

Ms Ana DOBORJGINIDZE
Deputy to the Permanent Representative of Georgia

Greece / Grèce

Ms Vassiliki YIANNAKAKI
Adjointe au Représentant Permanent

Hungary / Hongrie

Mr Viktor GARAI
Deputy Permanent Representative

Luxembourg

M. Benjamin Bollendorff
Chargé de mission

Monaco

Mr Gabriel REVEL
Représentation Permanente de la principauté de Monaco auprès du Conseil de l'Europe

Montenegro / Monténégro

Ms Danica MARKOVIC
Deputy Permanent Representative

Ms Danica TOMIC

Permanent Representation of Montenegro to the Council of Europe

Netherlands / Pays-Bas

Ms Kanta ADHIN
Deputy Permanent Representative

Norway / Norvège

Ms Julie TORP HALBAKKEN
Permanent Representation of Norway to the Council of Europe

Poland / Pologne

Ms Eliza SUCHOZEBRKA
Deputy to the Permanent Representative

Portugal

M. Paulo NEVES POCINHO
Représentant Permanent Adjoint

Russian Federation / Fédération de Russie

Mr Eduard RYZHKIN
Deputy to the Permanent Representative

Mr Konstantin KOSORUKOV
Deputy to the Permanent Representative

San Marino / Saint-Marin

Ms Michela BOVI
Deputy Permanent Representative
Chargée d'affaires a.i.

Serbia / Serbie

Ms Jelena BACKOVIC
Deputy to the Permanent Representative

Slovenia / Slovénie

Mr Damjan BERGANT
Ambassador Extraordinary and Plenipotentiary
Permanent Representative of Slovenia

Spain / Espagne

Mr Luis TARÍN
Deputy to the Permanent Representative

Switzerland / Suisse

Mr Urs BEER
Adjoint au Représentant Permanent

Secretariat / Secrétariat

Mr Stanislas FROSSARD
EPAS Executive Secretary
Council of Europe

Ms Françoise PRINZ
Head of Programme and Budget Department
Council of Europe

Ms Francine ARNOLD-PAULI
Secretariat of the Committee of Ministers
Council of Europe

APPENDIX II

**ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS)
9th Meeting of the Statutory Committee
15h00-17h00, 12 October 2012
Room of the Committee of Ministers, Strasbourg**

Agenda

I. Opening of the meeting

The meeting will be opened at 3.00pm in the Committee of Ministers' meeting room (Palais de l'Europe) on Friday 12 October 2012.

- II. Adoption of the agenda** EPAS-SC (2012) 2
- III. Approval of 2011 EPAS accounts**
EPAS-SC (2012) 4
EPAS-SC (2012) 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 2013**
EPAS-SC (2012) 1
- VII. Update of the Calendar of Specialised Ministers Conferences**
EPAS-SC (2012) INF2
- VIII. Invitation to non EPAS Members to take part in the negotiation process of the draft international convention on the manipulation of sports results**
EPAS (2012) 23rev1
- IX. Draft decisions** EPAS-SC (2012) 3
- X. Miscellaneous**

APPENDIX III

**Resolution EPAS(2012)1
concerning the budgetary management accounts of the Enlarged Partial Agreement on Sport (EPAS)
for the year ended 31 December 2011**

(Adopted by the Statutory Committee on 12 October 2012 at its 9th 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 2011 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 68 of the Financial Regulations;

Having regard to the budgetary management accounts of the Enlarged Partial Agreement on Sport for the year ended 31 December 2011, 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 2011 are approved (CM(2012)100 add, pages 113-120);
2. The unexpended appropriations for the financial year 2011 amounting to €21 960.70 as shown in the budgetary management accounts (CM(2012)100 add, page 120) presented by the Secretary General, are cancelled;
3. Approval is hereby given to the apportionment among the member States of the €21 960.70 surplus; according to the scale of contributions adopted for the financial year 2011.
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 2012 budget, any part of the share that remains being considered as an advance on its contributions for 2013.
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, Georgia, 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(2012)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 2011**

	Scale of contributions for the financial year 2011 (Resolution EPAS-Res(2010)2 %)	Surplus on the Principal Budget due to member States €
MEMBER STATES OF THE COUNCIL OF EUROPE		
Albania	0.8000	175.69
Andorra	0.8000	175.69
Armenia	0.8000	175.69
Azerbaijan	0.8000	175.69
Bosnia and Herzegovina	0.8000	175.69
Bulgaria	0.8000	175.69
Croatia	0.8000	175.69
Cyprus	0.8000	175.69
Denmark	2.6472	581.34
Estonia	0.8000	175.69
Finland	2.1071	462.73
France	18.8803	4 146.23
Greece	2.8485	625.55
Hungary	1.4137	310.46
Iceland	0.8000	175.69
Latvia	0.8000	175.69
Liechtenstein	0.8000	175.69
Luxembourg	0.8000	175.69
Monaco	0.8000	175.69
Netherlands	6.7128	1 474.17
Norway	3.2853	721.47
Poland	4.7028	1 032.76
Portugal	2.1133	464.10
Russian Federation	18.8803	4 146.23
San Marino	0.8000	175.69
Serbia	0.8000	175.69
Slovenia	0.8000	175.69
Spain	12.8163	2 814.53
Sweden	3.8268	840.39
Switzerland	3.7478	823.04
“the former Yugoslav Republic of Macedonia”	0.8000	175.69
TOTAL MEMBER STATES OF THE COUNCIL OF EUROPE	98.3822	21 605.42
NON-MEMBER STATES OF THE COUNCIL OF EUROPE		
Belarus	0.8000	175.69
Morocco	0.8178	179.59
TOTAL NON-MEMBER STATES OF THE COUNCIL OF EUROPE	1.6178	355.28
TOTAL	100.0000	21 960.70

Appendix IV

Resolution EPAS-Res(2012)2 concerning the Enlarged Partial Agreement Sport 2013 Budget

(Adopted by the Statutory Committee on 12 October 2012)

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 noted the changes in the EPAS membership for 2013, compared to 2012;

Having regard to the Programme and Budget for 2012-2013 (CM(2011)130 addendum);

Resolves as follows:

1. The budget of expenditure and the budget of receipts for 2013, totalling €756 000 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 2013 totalling €756 000 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, Georgia, Greece, Hungary, Iceland, Latvia, Liechtenstein, Luxembourg, Monaco, Montenegro, Morocco, Netherlands, Norway, Poland, Portugal, Russian Federation, San Marino, Serbia, Slovenia, Switzerland, and “the former Yugoslav Republic of Macedonia”.

Appendix to Resolution EPAS-Res(2012)2

Table A – Budget of the enlarged partial agreement on sport

	2013
Expenditure	756 000
Receipts	756 000
Contribution of member states	756 000

Table B – Contribution of member states to the budget of the enlarged partial agreement on sport for 2013

MEMBER STATES	% contribution (1)	AMOUNT PAYABLE IN €
ALBANIA	0,9500	7 182,00
ANDORRA	0,9500	7 182,00
ARMENIA	0,9500	7 182,00
AZERBAIJAN	0,9500	7 182,00
BOSNIA AND HERZEGOVINA	0,9500	7 182,00
BULGARIA	0,9500	7 182,00
CROATIA	0,9500	7 182,00
CYPRUS	0,9500	7 182,00
DENMARK	3,0464	23 030,81
ESTONIA	0,9500	7 182,00
FINLAND	2,4020	18 159,10
FRANCE	22,1052	167 115,14
GEORGIA	0,9500	7 182,00
GREECE	3,3002	24 949,34
HUNGARY	1,5775	11 925,97
ICELAND	0,9500	7 182,00
LATVIA	0,9500	7 182,00
LIECHTENSTEIN	0,9500	7 182,00
LUXEMBOURG	0,9500	7 182,00
MONACO	0,9500	7 182,00
MONTENEGRO	0,9500	7 182,00
NETHERLANDS	7,8378	59 254,11
NORWAY	3,8690	29 249,40
POLAND	5,5936	42 287,31
PORTUGAL	2,4742	18 704,74
RUSSIAN FEDERATION	22,1052	167 115,14
SAN MARINO	0,9500	7 182,00
SERBIA	0,9500	7 182,00
SLOVENIA	0,9500	7 182,00
SWITZERLAND	4,7809	36 143,72
THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA	0,9500	7 182,00
NON MEMBER STATES		
BELARUS	0,9500	7 182,00
MOROCCO	0,9581	7 243,24
Total:	100,0000	756 000,00

(1) Rates of contribution for 2013 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).