

Strasbourg, 12 December 2017

EPAS-SC (2017) INF2

ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS)

Collection of decisions taken by Written Procedure in 2017 by the EPAS Statutory Committee

1. Approval of the 2016 financial statements and adoption of Resolution EPAS/Res(2017)1 (pp. 2-9)
2. Approval of the 2018-2019 biennial programme and adoption of Resolution EPAS/Res(2017)2 (pp. 10-17)

1. Approval of the 2016 financial statements and adoption of Resolution EPAS/Res(2017)1

From: sport.epas
Sent: mardi 5 septembre 2017 14:32
To: sport.epas
Cc: FROSSARD Stanislas; LARGHI Caroline; VARINOT Catherine; BARON Katia
Subject: DECISION: EPAS Circular Letter 2017/4 - Lettre circulaire APES 2017/4
Importance: High

Dear members of the EPAS Statutory Committee,

With reference to the below mentioned Circular Letter, I wish to inform you that no objections were raised by delegations prior to the deadline of 3 September, and that therefore the following decision and 2016 accounts (attached) are considered to have been approved by the Statutory Committee for transmission to the Committee of Ministers:

Decision:

The EPAS Statutory Committee approved the 2016 annual accounts of the Enlarged Partial Agreement on Sport for the period running until 31 December 2016 and consequently adopted Resolution EPAS/Res(2017)1 in relation to the financial statements of the Enlarged Partial Agreement on Sport (EPAS) for the financial year ending 31 December 2016.

Yours faithfully,

* * *

Chers membres du Comité statutaire de l'APES,

Je me réfère à la lettre circulaire ci-dessous et vous informe qu'aucune objection n'a été soulevée par les délégations à la date limite du 3 septembre. Par conséquent, la décision suivante ainsi que les comptes 2016 (ci-joints) sont considérés comme approuvés par le Comité statutaire et peuvent être transmis au Comité des Ministres :

Décision :

Le Comité statutaire de l'APES a approuvé les comptes annuels de l'Accord partiel élargi sur le Sport pour la période allant jusqu'au 31 décembre 2016 et a, par conséquent, adopté la Résolution EPAS/Res(2017)1 relative aux états financiers de l'Accord partiel élargi sur le Sport (APES) pour l'exercice financier clos le 31 décembre 2016.

Cordiales salutations,

Stanislas Frossard

EPAS Executive Secretary - Secrétaire exécutif de l'APES
Directorate of Equality and Human Dignity - Direction de l'Egalité et de la Dignité humaine
Council of Europe - Conseil de l'Europe
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Strasbourg, 5 September 2017

EPAS-SC (2017) 4rev

Enlarged Partial Agreement on Sport (EPAS)

Statutory Committee

FINANCIAL YEAR 2016

Accounts approved by Written Procedure on 3 September 2017

The Enlarged Partial Agreement on Sport (EPAS) was established in 2007, and comprised 36 members and 28 non-governmental partners at 1 January 2016, as shown in the list below.

It aims 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, the Anti-Doping Convention and the Convention on the Manipulation of Sports Competitions as the basis for drawing up its own strategies.

36 members¹: Albania, Andorra, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Georgia, Greece, Hungary, Iceland, Israel, Latvia, Liechtenstein, Lithuania, Luxembourg, Malta, Monaco, Morocco, Montenegro, Netherlands, Norway, Poland, Portugal, Russian Federation, San Marino, Serbia, Slovenia, Switzerland and “the former Yugoslav Republic of Macedonia”.

28 non-governmental partners: European Athlete Student Network (EAS), European Elite Athletes Association (EU Athletes), European Fair Play Movement (EFPM), 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 Physical Education Association (EUPEA), European Rugby Association (FIRA-AER), European Women and Sport (EWS), Football Against Racism in Europe (FARE network), International Basketball Federation Europe (FIBA-Europe), International Centre for Sport Security (ICSS), International Council of Sports Science and Physical Education (ICSSPE), International Federation of Professional Footballer Associations (FIFPro), International SAMBO Federation (FIAS), International Sport and Culture Association (ISCA), International Sports Federations (SportAccord), International University Sports Federation (FISU), Panathlon International, Peace and Sport, Play the Game (PTG), Sport & Citizenship Think Tank, Sports Rights Owners Coalition (SROC), Tennis Europe, The Association for International Sport for All (TAFISA Europe), Union of European Football Associations (UEFA).

¹ Belgium joined the Enlarged Partial Agreement on Sport on 16 May 2016.

(1) BUDGET of the Enlarged Partial Agreement on Sport – EPAS**BUDGETARY RESULTS**

	2016						2015	
	Original Budget	Adjustments to Budget	Transfers	Final Budget	Actual Expenditure/ Receipts	Balance compared to Adjusted Original Budget	Balance compared to Final Budget	Actual Expenditure/ Receipts
	€	€	€	€	€	€	€	€
Staff expenditure	392 700	9 967	(6 801)	395 866	395 466	7 201	400	384 676
Staff	359 100	9 967	(6 801)	362 266	361 866	7 201	400	352 176
Contributions to the Pension Reserve Fund	33 600	0	0	33 600	33 600	0	0	32 500
Non staff expenditure	385 200	9 967	6 801	401 968	386 052	9 115	15 916	375 740
Other expenditure	385 200	9 967	6 801	401 968	386 052	9 115	15 916	375 740
Total Expenditure	777 900	19 934	0	797 834	781 518	16 316	16 316	760 416
Contributions	777 900	0	0	777 900	777 900	0	0	777 900
Obligatory contributions	777 900	0	0	777 900	777 900	0	0	777 900
Other receipts	0	19 934	0	19 934	19 934	0	0	2 400
Balance from previous year	0	0	0	0	0	0	0	2 400
Other income (a)	0	19 934	0	19 934	19 934	0	0	0
Total Receipts	777 900	19 934	0	797 834	797 834	0	0	780 300
Net surplus/(deficit) (b)					16 316			19 884

(a) The amount of €20 K corresponds to the contribution of Belgium following its accession.

(b) The surplus of the Partial Agreement will be reimbursed to member States as outlined in the draft resolution on page 6.

**(2) SPECIAL ACCOUNT
to the Enlarged Partial Agreement on Sport - EPAS****BALANCE AS AT 31/12/2016**

	Cumulative Appropriations as at 31/12/2015	Appropriations credited in 2016	Cumulative Appropriations/ Receipts authorised as at 31/12/2016	Accumulated Expenditure/ Receipts as at 31/12/2016	2016 Expenditure/ Receipts	Balance as at 31/12/2016
	€	€	€	€	€	€
Enlarged Partial Agreement on Sport (EPAS)	316 129	12 593	328 722	286 313	12 192	42 409
EPAS projects in partnership between public authorities and the sports movement (2010/EPAS/VC/2394)	83 345	0	83 345	67 177	12 189	16 169
Pro safe sport	219 642	(407)	219 235	219 136	3	99
Funds pending allocation	13 142	13 000	26 142	0	0	26 142
Total Expenditure	316 129	12 593	328 722	286 313	12 192	42 409
Voluntary Contributions from member States			40 000	40 000	0	
European Commission Contributions			200 977	200 977	(407)	
Allocation of the Credit balance of 2007			74 745	74 745	0	
Allocation from other budgets/CS to CS			13 000	13 000	13 000	
Total Receipts			328 722	328 722	12 593	
Balance as at 31/12/2016					42 409	

Following a decision taken at the 10th meeting of the EPAS Governing Board (EPAS(2016)38), the amount of 13 K € was transferred from the Agreement's account to the special account.

**BUDGETARY MANAGEMENT ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016
ENLARGED PARTIAL AGREEMENT ON SPORT - EPAS
NOTE TO THE STATEMENT OF INCOME AND EXPENDITURE**

1. CONTRIBUTIONS FROM MEMBER STATES AND NON-MEMBER STATES

The contributions from member States and non-member States as adopted for the financial year 2016 (Resolution EPAS-Res(2015)2) were as follows:

MEMBER STATES OF THE COUNCIL OF EUROPE	2016	2015
	€	€
ALBANIA	7312.26	7312.26
ANDORRA	7312.26	7312.26
ARMENIA	7312.26	7312.26
AZERBAIJAN	7312.26	7312.26
BOSNIA AND HERZEGOVINA	7312.26	7312.26
BULGARIA	7312.26	7312.26
CROATIA	7312.26	7312.26
CYPRUS	7312.26	7312.26
DENMARK	21323.02	21851.21
ESTONIA	7312.26	7312.26
FINLAND	17100.58	17309.83
FRANCE	170462	168812.86
GEORGIA	7312.26	7312.26
GREECE	18698.38	20811.94
HUNGARY	10570.88	10969.17
ICELAND	7312.26	7312.26
LATVIA	7312.26	7312.26
LIECHTENSTEIN	7312.26	7312.26
LITHUANIA	7312.26	7312.26
LUXEMBOURG	7312.26	7312.26
MALTA	7312.26	7312.26
MONACO	7312.26	7312.26
MONTENEGRO	7312.26	7312.26
NETHERLANDS	53976.93	55030.98
NORWAY	31767.1	31150.23
POLAND	41049.78	41490.85
PORTUGAL	16457.25	17215.69
RUSSIAN FEDERATION	170462.01	168812.86
SAN MARINO	7312.26	7312.26
SERBIA	7312.26	7312.26
SLOVAK REPUBLIC	7312.26	7312.26
SWITZERLAND	41945.92	40725.4
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	7312.26	7312.26
<i>MEMBER STATES OF THE COUNCIL OF EUROPE</i>	<i>754 683.57</i>	<i>755 050.74</i>
BELARUS	7312.26	7312.26
ISRAEL	8591.91	8224.74
MOROCCO	7312.26	7312.26
<i>NON-MEMBERS OF THE COUNCIL OF EUROPE</i>	<i>23 216.43</i>	<i>22 849.26</i>
TOTAL OF CONTRIBUTIONS	777 900.00	777 900.00

**Resolution CM/Res(2017)...
concerning the budgetary management accounts of the Enlarged Partial Agreement
on Sport (EPAS)
for the year ended 31 December 2016**

*(Adopted by the Committee of Ministers on ... 2017
at the ... meeting of the Ministers' Deputies)*

The Committee of Ministers, under the terms of Article 16 of the Statute of the Council of Europe, and in its composition restricted to the representatives of the States members in 2016 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 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 2016, as presented by the Secretary General;

Having regard to Resolution EPAS/Res(2017)1 adopted by the Statutory Committee of the Enlarged Partial Agreement;

Having regard to the opinion of the External Auditor;

Having regard to the report of the External Auditor;

Having regard to the report of the Budget Committee,

Decides:

Single article

The Secretary General is hereby discharged from responsibility for the management of the financial year 2016.

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

**Resolution EPAS/Res(2017)1
concerning the budgetary management accounts of the Enlarged Partial Agreement on Sport
(EPAS) for the year ended 31 December 2016**

(Adopted by the Statutory Committee by written procedure on 3 September 2017)

The Statutory Committee under the terms of Article 5.4 of the Statute of the Enlarged Partial Agreement on Sport (EPAS) and in its composition restricted to the Representatives of the States members in 2016 of the Enlarged Partial Agreement on Sport³.

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 of the year ended 31 December 2016, as presented by the Secretary General;

Having regard to the opinion of the External Auditor;

Having regard to the report of the External Auditor;

Having regard to the report of the Budget Committee,

Resolves as follows:

1. The financial statements of the Enlarged Partial Agreement on Sport for the year ended 31 December 2016 are approved (CM(2017)100 add, page 45).
2. The unexpended appropriations for the financial year 2016 amounting to €16 316.03 as shown in the budgetary management accounts (CM(2017)100 add, page 45) presented by the Secretary General, are cancelled.
3. Approval is hereby given to the apportionment of the 2016 financial year net surplus of €16 316.03 among the members of the Enlarged Partial Agreement, as indicated in the appendix to this resolution.
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 2017 budget, any part of the share that remains being considered as an advance on its contributions for 2018.
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.

³ States concerned: Albania, Andorra, Armenia, Azerbaijan, Belgium, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Georgia, Greece, Hungary, Iceland, Latvia, Lithuania, Liechtenstein, Luxembourg, Malta, Monaco, Montenegro, Netherlands, Norway, Poland, Portugal, Russian Federation, San Marino, Serbia, Slovenia, Switzerland, and "the former Yugoslav Republic of Macedonia" and Belarus, Israel, Morocco as non-member States of the Council of Europe.

Appendix to Resolution EPAS/Res(2017)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 2016

Member States of the Council of Europe	Scale of contributions for the financial year 2016 (Resolution EPAS-Res(2015)2)	Amount of credit balance
	%	€
ALBANIA	0.9400	153.37
ANDORRA	0.9400	153.37
ARMENIA	0.9400	153.37
AZERBAIJAN	0.9400	153.37
BOSNIA AND HERZEGOVINA	0.9400	153.37
BULGARIA	0.9400	153.37
CROATIA	0.9400	153.37
CYPRUS	0.9400	153.37
DENMARK	2.7411	447.24
ESTONIA	0.9400	153.37
FINLAND	2.1983	358.68
FRANCE	21.9131	3 575.35
GEORGIA	0.9400	153.37
GREECE	2.4037	392.19
HUNGARY	1.3589	221.72
ICELAND	0.9400	153.37
LATVIA	0.9400	153.37
LIECHTENSTEIN	0.9400	153.37
LITHUANIA	0.9400	153.37
LUXEMBOURG	0.9400	153.37
MALTA	0.9400	153.37
MONACO	0.9400	153.37
MONTENEGRO	0.9400	153.37
NETHERLANDS	6.9388	1 132.14
NORWAY	4.0837	666.30
POLAND	5.2770	861.00
PORTUGAL	2.1156	345.18
RUSSIAN FEDERATION	21.9131	3 575.35
SAN MARINO	0.9400	153.37
SERBIA	0.9400	153.37
SLOVENIA	0.9400	153.37
SWITZERLAND	5.3922	879.79
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	0.9400	153.37
Non-members of the Council of Europe		
BELARUS	0.9400	153.37
ISRAEL	1.1045	180.21
MOROCCO	0.9400	153.37
TOTAL	100.0000	16 316.03

2. Approval of the 2018-2019 biennial programme and adoption of Resolution EPAS/Res(2017)2

From: sport.epas
Sent: mardi 12 décembre 2017 11:02
To: sport.epas
Subject: EPAS Circular Letter 2017/6 - Lettre circulaire APES 2017/6

Dear EPAS Statutory Committee members,
I am pleased to inform you that as no objection was received and that the majority vote was to adopt the Decision as mentioned in the Circular Letter:

“The EPAS Statutory Committee Determined the total of members' compulsory contributions to the EPAS for 2018; approved the biennial programme 2018-2019 as it appears in document EPAS-SC(2017)1rev1 as well as the budget for the period to 31 December 2018 for this Enlarged Partial Agreement; approved the budget for year 2019 on a provisional basis according to the afore-mentioned biennial programme, and consequently adopted Resolution EPAS/Res(2017)2 as it appears in the Appendix to document EPAS-SC(2017)1rev1.”

Consequently, the document EPAS-SC(2017)1rev2 attached has been updated to include the Resolution as adopted by written procedure.

I take this opportunity to wish you all a Merry Christmas and a happy new year.

Stanislas Frossard

Chers membres du Comité statutaire de l'APES,
J'ai le plaisir de vous informer qu'aucune objection n'a été soulevée et que la majorité des voix exprimées était en faveur d'adopter la décision telle que rédigée dans la lettre circulaire :

« Le Comité statutaire de l'APES a déterminé le montant total des contributions obligatoires des membres de l'APES pour 2018 ; a approuvé le programme biennal 2018-2019 tel qu'il apparaît dans le document EPAS-SC(2017)1rev1 ainsi que le budget pour la période allant jusqu'au 31 décembre 2018 pour cet Accord partiel élargi ; a approuvé le budget pour l'année 2019 sur une base provisoire conformément au programme biennal susmentionné et a, par conséquent, adopté la Résolution EPAS/Res(2017)2 telle qu'elle apparaît en Annexe du document EPAS-SC(2017)1rev1. »

Par conséquent, le document EPAS-SC(2017)1rev2 ci-joint est mis à jour et contient la Résolution tel qu'adoptée par procédure écrite.

Je saisis cette occasion pour vous souhaiter un joyeux Noël et une bonne année.

Stanislas Frossard



Strasbourg, 11 December 2017

EPAS-SC(2017)1rev2

Enlarged Partial Agreement on Sport (EPAS)

Programme and Budget 2018-2019 Rates of contributions 2018

Approved by the Statutory Committee by written procedure

COUNTERING THREATS TO THE RULE OF LAW

SPORT INTEGRITY AND VALUES - ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS)

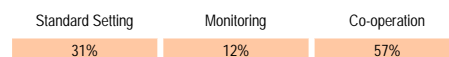
Enlarged Partial Agreement

Created in 2007

38 members

- ▶ Sport is involved in the much wider trust crisis that is eroding the pillars of our democratic societies. Restoring the integrity of sport is therefore not just about sports ethics, but is part of a wider mission to rebuild citizens' consent for their discredited social institutions.
- ▶ The Enlarged Partial Agreement on Sport (EPAS) provides a pan-European platform of intergovernmental sports co-operation, involving both the political and technical levels (the public authorities of its member States, sports organisations and NGOs with an interest in sport activities).
- ▶ EPAS develops policies and standards to promote more ethical, inclusive and safer sport in member States. It provides technical assistance as well as capacity building to public authorities and the sports movement. It also supports the exchange of good practice between governments and sports organisations. Finally, EPAS monitors the European Sports Charter and other recommendations.
- ▶ EPAS works in close co-operation with the two existing Conventional committees and the CAHAMA on the topics covered by the Sports conventions and issues of common interest. The partial agreement also involves international partners including the EU, UNESCO and the UNODC. Its Consultative Committee counts 25 organisations: International and European federations, umbrella organisations and NGOs involved in sport and supports its member states which are engaged in a ratification process of the Convention on the Manipulation of Sports Competitions (CETS 215).
- ▶ The objective of this enlarged partial agreement is that member States take measures to consider new challenges and change their policies in the light of relevant good practices and standards.
- ▶ During the biennium, emphasis will be put on three thematic areas: corruption in sport (on the basis of the resolution on better governance in sport adopted at the 14th Ministerial Conference), diversity through and in sport (gender equality in sport and the role sports can play to facilitate the integration of migrants) and healthy and safe sport. In addition, to preserve and promote the positive values of sport, EPAS will continue to invest in the elimination of discrimination and violence in and through sport, paying particular attention to the promotion of gender equality and the protection of children.
- ▶ 38 members: Albania, Andorra, Armenia, Austria, Azerbaijan, Belarus, Belgium, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Georgia, Greece, Hungary, Iceland, Israel, Latvia, Liechtenstein, Lithuania, Luxembourg, Malta, Monaco, Montenegro, Morocco, Netherlands, Norway, Poland, Portugal, Russian Federation, San Marino, Serbia, Slovenia, Switzerland and "the former Yugoslav Republic of Macedonia".
- ▶ 25 non-governmental partners: European Athlete Student Network (EAS), European Elite Athletes Association (EU Athletes), European Fair Play Movement (EFPM), European Gay & Lesbian Sport Federation (EGLSF), European Non-Governmental Sports Organisation (ENGSO), European Olympic Committees (EOC), European Paralympic Committee (EPC), European Physical Education Association (EUPEA), Federation of International Amateur Sambo (FIAS), Football against Racism in Europe (FARE), International Centre for Sport Security (ICSS), International Council of Sports Science and Physical Education (ICSSPE), International Federation of Professional Footballers (FIFPro), International School Sports Federation (ISF), International Sport and Culture Association (ISCA), International University Sports Federation (FISU), Panathlon International, Peace and Sport, Play the Game, Sport & Citizenship Think Tank, Sports Rights Owners Coalition (SROC), The Association for International Sport for All (TAFISA Europe), Rugby Europe, Special Olympics Europe Eurasia and Union of European Football Associations (UEFA).

www.coe.int/epas



EXPECTED RESULTS AND INDICATORS

Target 2018-2019

Baseline 2016

Member States could rely on standards and guidance to promote an ethical, inclusive and safe sport environment.			
EXPECTED RESULT 1	Date of establishment of an international partnership between the governmental authorities and the sports movement, in which European positions are co-ordinated at pan-European level.	31/12/2019	
	Number of countries assessing the Good Governance of their sports organisations and able to contribute to the trend analysis, according to a recommendation on the promotion of Good Governance in sport at national level.	20	0
	Number of projects on the inclusion of migrants through sports available on a dedicated website.	100	15
	Number of countries providing relevant information on gender equality indicators.	25	4
	Number of States having received a report following monitoring visits on the implementation of existing recommendations, in particular the European Sports Charter.	2	1
	Date of availability of a recommendation on combat sport.	31/12/2018	
	Number of countries in which sport organisations develop strategies on the protection of minors in sport.	7	-
	Number of countries reporting good practices on the role of governments to steer the societal impact of hosting major sport events.	5	-
	Evidence of improvement (changes in policies) in member States		

STRUCTURES AND SECRETARIAT

EPAS Statutory Committee	2018: 4 posts (2A, 2B)
EPAS Governing Board	2019: 4 posts (2A, 2B)
Bureau of the Governing Board	
Consultative Committee	

RESOURCES AVAILABLE (IN € K)

Year	Staff/Judges	Non-Staff	CoE contribution to JP/AP	Budgetary resources	EU/JP Amount secured	VC Amount secured	Extrabud. resources	Total
2018	431.8	384.1	20.0	835.9				835.9
2019	439.1	376.8	20.0	835.9				835.9

EXTRABUDGETARY RESOURCES: ADDITIONAL INFORMATION

Extrabudgetary resources will further promote the benefits of sport for society.

NEEDS FOR THE BIENNIUM (IN € K)

Type	Project Code	Description	Beneficiary	Begin	End	JP Amount secured	VC Amount secured	Needs
Other Projects	3404	Promoting the benefits of sport for society with partnership actions between governments and the sports movement	Multilateral	01/01/2016	31/12/2018			200.0
Total								200.0

**Resolution EPAS-Res(2017)2
concerning the Enlarged Partial Agreement on Sport
2018-2019 Budgets**

(Adopted by the Statutory Committee on 1 December 2017 by written procedure)

The Statutory Committee, under the terms of Article 5 of the Statute of the Enlarged Partial Agreement on Sport (EPAS)⁴, 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 2018, compared to 2017;

Having regard to the Programme and Budget for 2018-2019 (CM(2017)130 and its corrigendums 1 to 5);

Resolves as follows:

1. The biennial programme 2018-2019 as it appears in document CM(2017)130, and as modified by the 14th meeting of the Statutory Committee on 10 November 2017, is hereby approved.
2. The budget of expenditure and the budget of receipts for 2018, totalling €35 900 according to Table A appended hereto are hereby approved.
3. The budget of expenditure and the budget of receipts for 2019, totalling €35 900 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 2018 totalling €35 900 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.

⁴ States concerned: Albania, Andorra, Armenia, Austria, Azerbaijan, Belarus, Belgium, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Denmark, Estonia, Finland, France, Georgia, Greece, Hungary, Iceland, Israel, Latvia, Liechtenstein, Lithuania, Luxembourg, Malta, Monaco, Montenegro, Morocco, Netherlands, Norway, Poland, Portugal, Russian Federation, San Marino, Serbia, Slovenia, Switzerland, and “the former Yugoslav Republic of Macedonia”.

*Appendix to the resolution***Table A – Draft budget of the Enlarged Partial Agreement on Sport**

Budget of the Enlarged Partial Agreement on Sport (EPAS)

€K	2018 budget	2019 budget
Total Expenditure	835.9	835.9
Member States' Contributions	835.9	835.9
Total Receipts	835.9	835.9

Table B – Contribution of member states to the budget of the Enlarged Partial Agreement on Sport for 2018

MEMBER STATES OF THE COUNCIL OF EUROPE	% contribution	AMOUNT PAYABLE IN €
ALBANIA	0.8748	7 312.45
ANDORRA	0.8748	7 312.45
ARMENIA	0.8748	7 312.45
AUSTRIA	3.3346	27 873.93
AZERBAIJAN	0.8748	7 312.45
BELGIUM	4.0855	34 150.70
BOSNIA AND HERZEGOVINA	0.8748	7 312.45
BULGARIA	0.8748	7 312.45
CROATIA	0.8748	7 312.45
CYPRUS	0.8748	7 312.45
DENMARK	2.6054	21 778.54
ESTONIA	0.8748	7 312.45
FINLAND	2.0771	17 362.48
FRANCE	19.8473	165 903.58
GEORGIA	0.8748	7 312.45
GREECE	2.0172	16 861.78
HUNGARY	1.2865	10 753.86
ICELAND	0.8748	7 312.45
LATVIA	0.8748	7 312.45
LIECHTENSTEIN	0.8748	7 312.45
LITHUANIA	0.8748	7 312.45
LUXEMBOURG	0.8748	7 312.45
MALTA	0.8748	7 312.45
MONACO	0.8748	7 312.45
MONTENEGRO	0.8748	7 312.45
NETHERLANDS	6.6603	55 673.45
NORWAY	3.6336	30 373.27
POLAND	5.0789	42 454.53
PORTUGAL	1.9598	16 381.97
RUSSIAN FEDERATION	19.8473	165 903.59
SAN MARINO	0.8748	7 312.45
SERBIA	0.8748	7 312.45
SLOVENIA	0.8748	7 312.45
SWITZERLAND	5.3270	44 528.40
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	0.8748	7 312.45
NON-MEMBERS OF THE COUNCIL OF EUROPE		
BELARUS	0.8748	7 312.45
ISRAEL	1.1992	10 024.12
MOROCCO	0.9199	7 689.45
TOTAL	100.0000	835 900.00

Calculation of the scale of contributions of the
BUDGET OF THE ENLARGED PARTIAL AGREEMENT ON SPORT (EPAS)
for 2018

Application of the procedure laid down in Appendix I to Resolution (94) 31 after the transitional measures

A	B	C	D	E	F	G	H	I		
	POPULATION IN MILLIONS	GROSS DOMESTIC PRODUCT (MILLIONS OF US\$)	RATE OF CONTRIBUTION ACCORDING TO POPULATION	RATE OF CONTRIBUTION ACCORDING TO GROSS DOMESTIC PRODUCT	WEIGHTED AVERAGE OF COLUMNS D(x1) AND E(x5)	APPLICATION OF THE MINIMUM RATE OF CONTRIBUTION	EQUALISATION OF THE RATE OF CONTRIBUTION OF THE MAJOR CONTRIBUTORS	APPLICATION OF THE MAXIMUM RATE OF CONTRIBUTION ———— FINAL RATES OF CONTRIBUTION	RATES OF CONTRIBUTION IN 2017	VARIATION (%) IN RATE OF CONTRIBUTION FROM 2017 TO 2018
38 MEMBERS					(1)	(2)	(3)	(4)		
ALBANIA	2.987	12 619	0.6680	0.1256	0.2160	0.8748	0.8748	0.8748	0.8748	+ 0.00%
ANDORRA	0.074	3 113	0.0166	0.0310	0.0286	0.8748	0.8748	0.8748	0.8748	+ 0.00%
ARMENIA	3.000	10 616	0.6710	0.1056	0.1999	0.8748	0.8748	0.8748	0.8748	+ 0.00%
AUSTRIA	8.519	414 059	1.9053	4.1201	3.7509	3.2438	3.2438	3.3346	3.2579	+ 2.35%
AZERBAIJAN	9.599	67 266	2.1469	0.6693	0.9156	0.8748	0.8748	0.8748	0.8748	+ 0.00%
BELGIUM	11.210	503 820	2.5071	5.0132	4.5955	3.9743	3.9743	4.0855	4.0072	+ 1.95%
BOSNIA AND HERZEGOVINA	3.819	17 437	0.8541	0.1735	0.2869	0.8748	0.8748	0.8748	0.8748	+ 0.00%
BULGARIA	7.191	53 384	1.6084	0.5312	0.7107	0.8748	0.8748	0.8748	0.8748	+ 0.00%
CROATIA	4.262	54 561	0.9532	0.5429	0.6113	0.8748	0.8748	0.8748	0.8748	+ 0.00%
CYPRUS	0.881	21 517	0.1971	0.2141	0.2113	0.8748	0.8748	0.8748	0.8748	+ 0.00%
DENMARK	5.645	328 043	1.2625	3.2642	2.9306	2.5344	2.5344	2.6054	2.5439	+ 2.42%
ESTONIA	1.305	24 608	0.2919	0.2449	0.2527	0.8748	0.8748	0.8748	0.8748	+ 0.00%
FINLAND	5.470	257 169	1.2233	2.5589	2.3363	2.0205	2.0205	2.0771	2.0397	+ 1.83%
FRANCE	66.338	2 684 857	14.8369	26.7154	24.7356	21.3917	19.3064	19.8473	20.2723	- 2.10%
GEORGIA	4.125	15 541	0.9227	0.1546	0.2826	0.8748	0.8748	0.8748	0.8748	+ 0.00%
GREECE	11.028	224 052	2.4665	2.2294	2.2689	1.9622	1.9622	2.0172	2.0834	- 3.18%
HUNGARY	9.900	130 017	2.2142	1.2937	1.4471	1.2515	1.2515	1.2865	1.2579	+ 2.27%
ICELAND	0.329	16 382	0.0735	0.1630	0.1481	0.8748	0.8748	0.8748	0.8748	+ 0.00%
LATVIA	2.003	29 748	0.4481	0.2960	0.3213	0.8748	0.8748	0.8748	0.8748	+ 0.00%
LIECHTENSTEIN	0.037	5 954	0.0083	0.0592	0.0508	0.8748	0.8748	0.8748	0.8748	+ 0.00%
LITHUANIA	2.937	45 399	0.6570	0.4517	0.4859	0.8748	0.8748	0.8748	0.8748	+ 0.00%
LUXEMBOURG	0.551	60 602	0.1233	0.6030	0.5231	0.8748	0.8748	0.8748	0.8748	+ 0.00%
MALTA	0.422	9 942	0.0944	0.0989	0.0982	0.8748	0.8748	0.8748	0.8748	+ 0.00%
MONACO	0.038	6 626	0.0085	0.0659	0.0564	0.8748	0.8748	0.8748	0.8748	+ 0.00%
MONTENEGRO	0.624	4 342	0.1396	0.0432	0.0593	0.8748	0.8748	0.8748	0.8748	+ 0.00%
NETHERLANDS	16.851	827 725	3.7687	8.2362	7.4916	6.4788	6.4788	6.6603	6.4704	+ 2.93%
NORWAY	5.134	469 815	1.1482	4.6748	4.0871	3.5346	3.5346	3.6336	3.7653	- 3.50%
POLAND	38.483	515 963	8.6069	5.1340	5.7129	4.9405	4.9405	5.0789	4.9589	+ 2.42%
PORTUGAL	10.453	218 854	2.3379	2.1777	2.2044	1.9064	1.9064	1.9598	1.9315	+ 1.47%
RUSSIAN FEDERATION	143.240	1 757 577	32.0364	17.4886	19.9132	17.2212	19.3064	19.8473	20.2723	- 2.10%
SAN MARINO	0.032	1 737	0.0071	0.0173	0.0156	0.8748	0.8748	0.8748	0.8748	+ 0.00%
SERBIA	7.144	42 182	1.5977	0.4197	0.6161	0.8748	0.8748	0.8748	0.8748	+ 0.00%
SLOVENIA	2.069	46 753	0.4627	0.4652	0.4648	0.8748	0.8748	0.8748	0.8748	+ 0.00%
SWITZERLAND	8.196	685 754	1.8331	6.8235	5.9918	5.1818	5.1818	5.3270	5.0359	+ 5.78%
THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA	2.087	10 713	0.4668	0.1066	0.1666	0.8748	0.8748	0.8748	0.8748	+ 0.00%
BELARUS	9.451	67 486	2.1138	0.6715	0.9119	0.8748	0.8748	0.8748	0.8748	+ 0.00%
ISRAEL	7.912	298 884	1.7696	2.9740	2.7733	2.3984	2.3984	1.1992	1.0908	+ 9.94%
MOROCCO	33.769	104 735	7.5526	1.0422	2.1272	1.8397	1.8397	0.9199	0.8922	+ 3.10%
	447.116	10 049 851	100.0000	100.0000	100.0000	100.0000	100.0000	100.0000	100.0000	

Notes:

- (1) The minimum rate of contribution is 0.8748%.
- (2) The major contributors are: FRANCE and RUSSIAN FEDERATION
- (3) The maximum rate of contribution is 24.0000%.

Data sources:

See explanations in paragraph "Calculation method and source of data" at the beginning of document CM(2017)95.