

Strasbourg, 16 November 2017

EPAS-SC(2017)3rev1

Enlarged Partial Agreement on Sport (EPAS)

14th meeting of the Statutory Committee

10 November 2017, 14:00 – 16:00

**Committee of Ministers room
Palais de l'Europe, Strasbourg**

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 to the Committee of Ministers of the member states of the Agreement¹, chaired by Mr Rémi Mortier, Ambassador Extraordinary and Plenipotentiary, Permanent Representative of Monaco, held its 14th meeting in Strasbourg on 10 November 2017. 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. Noted the verbal report presented by the Secretariat concerning membership and observer requests to EPAS by new countries, international sports federations and sport NGOs;
- III. Noted the verbal report presented by Mr Frédéric Sanaur, Chair of the EPAS Governing Board, concerning the present priorities and ongoing activities of EPAS (see **Appendix IV**);
- IV. - Took note of the total amount of members' compulsory contributions to EPAS foreseen for 2018;
- At the request of a delegation, amended the Draft Programme and Budget in order to clearly reflect EPAS's commitment in supporting ratifications of the Convention on the manipulation of sports competitions and to mention the list of non-governmental partners;

¹ 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".

- Took note of the 2018-2019 biennial programme, as well as the draft budget for the period to 31 December 2018 for this Enlarged Partial Agreement;
 - Took note of the draft 2019 budget, in conformity with the biennial programme, and took note of Resolution EPAS/Res(2017)2 as it appears in **Appendix III** to this document;
 - Agreed that a final version of these documents will be submitted to the Statutory Committee for adoption by written procedure, once the Ministers' Deputies will have taken the decision concerning adjustments to the ordinary budget.
- V. Noted that the decisions concerning the salary adjustment will be taken based on the general decision of the Committee of Ministers within the framework of the ordinary budget, without increasing the budget envelope.
- VI. Agreed that the date of the next meeting of the Statutory Committee will take place in September 2018, the exact date being communicated in due course by the Secretariat.

Appendix I

FINAL LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

Andorra / Andorre
 M. Josep ARENY ACHE
 Ambassadeur
 Représentant permanent de la Principauté d'Andorre auprès du Conseil de l'Europe

Armenia / Arménie
 Mr Vardan BARSEGHIAN
 Deputy to the Permanent Representative

Ms Astghik BALDRYAN
 Deputy to the Permanent Representative

Azerbaijan / Azerbaïdjan
 Mr. Agil GUNASHOV
 Deputy to the Permanent Representative of Azerbaijan to the Council of Europe

Austria / Autriche
 Ms Daniela BAMER
 Deputy to the Permanent Representative of Austria to the Council of Europe

Belarus / Bélarus
 Mr Andrei SUKHORENKO
 Représentant permanent du Bélarus auprès du Conseil de l'Europe

Belgium / Belgique
 M. Gilles HEYVAERT
 Ambassadeur Extraordinaire et Plénipotentiaire
 Représentant Permanent de la Belgique auprès du Conseil de l'Europe

Bosnia and Herzegovina / Bosnie-Herzégovine
 Mr Predrag GRGIĆ
 Ambassador Extraordinary and Plenipotentiary
 Permanent Representative of Bosnia and Herzegovina to the Council of Europe

Bulgaria / Bulgarie
 Mr Alexander MANOV
 Deputy to the Permanent Representative of Bulgaria to the Council of Europe

Croatia / Croatie
 Ms Blaženka BABIĆ
 Deputy Permanent Representative of Croatia to the Council of Europe

Cyprus / Chypre
 Ms Margarita PETROVITS
 Cultural Advisor
 Permanent Representation of the Republic of Cyprus to the Council of Europe

Denmark / Danemark
Ms Ida Marianne NØRGAARD HANSEN
Trainee

Finland / Finlande
Ms Henna KOSONEN
Deputy to the Permanent Representative of Finland to the Council of Europe

Ms Mia SPOLANDER
Deputy to the Permanent Representative of Finland to the Council of Europe

France
M. Jean-Baptiste MATTEI
Ambassadeur
Représentant Permanent de la France auprès du Conseil de l'Europe

Mme Valérie LUEBKEN
Adjointe au Représentant Permanent de la France auprès du Conseil de l'Europe

Georgia / Géorgie
Ms Mariam MAISAIA
Deputy to the Permanent Representative of Georgia to the Council of Europe

Greece / Grèce
Ms Eleni CHRYSSOFAKI
Permanent Representation of Greece to the Council of Europe

Hungary / Hongrie
Ms Ágnes OSZTOLYKÁN
First Secretary
Deputy to the Permanent Representative of Hungary to the Council of Europe

Latvia / Lettonie
Mr Edvards RUBĪNS
Deputy to the Permanent Representative of Latvia to the Council of Europe

Liechtenstein
Mr Daniel OSPELT
Ambassador
Permanent Representative of Liechtenstein to the Council of Europe

Lithuania / Lituanie
Ms Dalia MARDOSAITĖ-VAIŠNORIENĖ
Deputy to the Permanent Representative of Lithuania to the Council of Europe

Luxembourg
M. Stephan MÜLLER
Ambassadeur extraordinaire et plénipotentiaire
Représentante Permanente du Luxembourg auprès du Conseil de l'Europe

Malta / Malte
Ms Kathleen VELLA
Deputy Permanent Representative of Malta to the Council of Europe

Dr. Karen ZAMMIT SOUTHERNWOOD
Director of Regulatory Affairs Directorate

Monaco
M. Rémi MORTIER
Ambassadeur Extraordinaire et Plénipotentiaire
Représentant Permanent de Monaco auprès du Conseil de l'Europe

Mme Chrystel CHANTELOUBE
Adjointe au Représentant Permanent de Monaco auprès du Conseil de l'Europe

Morocco / Maroc
Mme Loubna BELABBES
Chef du service de suivi et de l'évaluation des contrats Programmes
Ministère de la Jeunesse et des Sports

Montenegro
Ms Ana RADUSINOVIĆ
Deputy to the Permanent Representative of Montenegro to the Council of Europe

Netherlands / Pays-Bas
Mr Roeland BÖCKER
Ambassador Extraordinary and Plenipotentiary
Permanent Representative of the Netherlands to the Council of Europe

Norway / Norvège
Ms Julie Celine BERGAUST
Intern

Poland / Pologne
Ms Iwona MARCZYK-STEPNIEWSKA
Deputy to the Permanent Representative of Poland to the Council of Europe

Portugal
Mme Manuela CALDAS FARIA
Représentante Permanente Adjointe du Portugal auprès du Conseil de l'Europe

Mme Francisca BALHAU
Stagiaire à la Représentation du Portugal

Russian Federation / Fédération de Russie
Mr Vladislav KURBATSKIY
Deputy to the Permanent Representative of the Russian Federation to the Council of Europe

Serbia / Serbie
Ms Snežana PETROVIĆ
Deputy to the Permanent Representative
Permanent Mission of the Republic of Serbia to the Council of Europe

Switzerland / Suisse

Mr Marc WEY

Représentant permanent adjoint de la Suisse auprès du Conseil de l'Europe

Apologised / Excusé

Albania / Albanie

Estonia / Estonie

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Representative of the EPAS Governing Board / Représentant du Comité de direction de l'APES

M. Frédéric SANAUR

Président du Comité de direction de l'APES

Chef du bureau des relations internationales

Direction des Sports

Ministères des sports, de la jeunesse, de l'éducation populaire et de la vie associative

FRANCE

EPAS Secretariat / Secrétariat de l'APES

Mr Stanislas FROSSARD

EPAS Executive Secretary

Mme Clarisse BONJEAN

Responsable de programmes de l'APES

Ms Heather STEWART

EPAS Administrative Assistant

Mme Caroline LARGHI

EPAS Administrative Assistant

Ms Helena ORSULIC

EPAS Administrative Assistant

Children's Rights and Sport Values Department / Droits de l'Enfant et des Valeurs du Sport

Ms Eida MORENO

Head of Department

DPFL Secretariat / Secrétariat de la DPFL

Mrs Tara NAGLE

Head of Division

Programme and Budget Department

Directorate General of Administration

Secretariat of the Committee of Ministers / Secrétariat du Comité des Ministres

Ms Francine ARNOLD-PAULI

Appendix II

Annotated agenda

I. Opening of the meeting

The meeting will be opened at 2.00 p.m. in the Committee of Ministers' meeting room (Palais de l'Europe) on Friday 10 November 2017, under the chairmanship of Mr Rémi Mortier, Ambassador Extraordinary and Plenipotentiary, Permanent Representative of Monaco, Chair of the EPAS Statutory Committee.

II. Adoption of the agenda

EPAS-SC (2017) 2rev

The members of the Statutory Committee are invited to <u>adopt</u> the draft agenda.
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III. Update on accessions and requests for observer status to the Enlarged Partial Agreement on Sport (EPAS)

The Secretariat will inform the members of the Statutory Committee on the recent developments of the EPAS and on accessions by new countries, international sports federations and sports NGOs to the EPAS.

The members of the Statutory Committee are invited to <u>take note</u> of the oral presentation.
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IV. Ongoing work of the Enlarged Partial Agreement on Sport (EPAS)

The Chair of the EPAS Governing Board, Mr Frédéric Sanaur (France), will report on the progress of the work of EPAS since the last meeting of the Statutory Committee and on its ongoing activities.

The members of the Statutory Committee are invited to <u>take note</u> of the oral presentation.
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V. Scale of contributions to the budget of the Enlarged Partial Agreement on Sport (EPAS) and draft Budget for 2018

EPAS-SC (2017) 1

The Statutory Committee will be informed on the draft scale of contributions to the 2018 budget of the Enlarged Partial Agreement on Sport (EPAS).

The Secretariat will present to the members of the Statutory Committee the draft budget for the Enlarged Partial Agreement on Sport (EPAS) for the period 1 January 2018 – 31 December 2018 as well as the 2018-2019 draft biennial programme.

The members of the Statutory Committee are invited to take note of the draft scale of contributions for 2018, take note of the draft budget for the period to 31 December 2018, as well as the 2018-2019 biennial programme for this Enlarged Partial Agreement, and to take note of draft Resolution EPAS/Res (2017) 2 as it appears in document EPAS-SC (2017) 1. They are invited to agree to proceed with the formal adoption of these decisions by written procedure at a later date, once the adjustment to the ordinary budget will have been determined for 2018.

VI. Draft decisions

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VII. Miscellaneous

The next meeting of the Statutory Committee is foreseen in September 2018 to address the annual financial issues, according to the Statute.

The members of the Statutory Committee are invited to take note that the date of the next meeting will be communicated in due time by the Secretariat.

Appendix III

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

(Adopted by the Statutory Committee on ... 2017)

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 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);

Resolves as follows:

1. The biennial programme 2018-2019 as it appears in document CM(2017)130 is hereby approved.
2. The budget of expenditure and the budget of receipts for 2018, totalling €840 100 according to Table A appended hereto are hereby approved.
3. The budget of expenditure and the budget of receipts for 2019, totalling €844 300 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 2018 totalling €840 100 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.
6. Took note that the salary adjustment will applied *mutatis mutandis* within the total of €840 100 on the basis of a general decision taken by the Committee of Ministers on the Ordinary budget.

² 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**

€K	2016 actual	2017 adjusted budget	variance	2018 budget	variance	2019 budget
Staff Expenditure	395.5	410.2	26.8	437.0	7.4	444.4
Staff	361.9	377.6	25.8	403.4	6.8	410.2
Contributions to the Pension Reserve Fund	33.6	32.6	1.0	33.6	0.6	34.2
Non Staff expenditure	386.1	399.5	3.6	403.1	-3.2	399.9
Other expenditure	386.1	399.5	3.6	403.1	-3.2	399.9
Total Expenditure	781.5	809.7	30.4	840.1	4.2	844.3
Member States' Contributions	777.9	809.7	30.4	840.1	4.2	844.3
Obligatory Contributions - Accessions	19.9	0.0	0.0	0.0	0.0	0.0
Total Receipts	797.8	809.7	30.4	840.1	4.2	844.3

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	7 349.19
ANDORRA	0.8748	7 349.19
ARMENIA	0.8748	7 349.19
AUSTRIA	3.3346	28 013.98
AZERBAIJAN	0.8748	7 349.19
BELGIUM	4.0855	34 322.29
BOSNIA AND HERZEGOVINA	0.8748	7 349.19
BULGARIA	0.8748	7 349.19
CROATIA	0.8748	7 349.19
CYPRUS	0.8748	7 349.19
DENMARK	2.6054	21 887.97
ESTONIA	0.8748	7 349.19
FINLAND	2.0771	17 449.72
FRANCE	19.8473	166 737.18
GEORGIA	0.8748	7 349.19
GREECE	2.0172	16 946.50
HUNGARY	1.2865	10 807.89
ICELAND	0.8748	7 349.19
LATVIA	0.8748	7 349.19
LIECHTENSTEIN	0.8748	7 349.19
LITHUANIA	0.8748	7 349.19
LUXEMBOURG	0.8748	7 349.19
MALTA	0.8748	7 349.19
MONACO	0.8748	7 349.19
MONTENEGRO	0.8748	7 349.19
NETHERLANDS	6.6603	55 953.19
NORWAY	3.6336	30 525.88
POLAND	5.0789	42 667.85
PORTUGAL	1.9598	16 464.29
RUSSIAN FEDERATION	19.8473	166 737.18
SAN MARINO	0.8748	7 349.19
SERBIA	0.8748	7 349.19
SLOVENIA	0.8748	7 349.19
SWITZERLAND	5.3270	44 752.13
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	0.8748	7 349.19
NON-MEMBERS OF THE COUNCIL OF EUROPE		
BELARUS	0.8748	7 349.19
ISRAEL	1.1992	10 074.49
MOROCCO	0.9199	7 728.09
TOTAL	100.0000	840 100.00

Appendix IV

Speaking Notes of Mr Frédéric Sanaur

UPDATE ON EPAS ACTIVITIES IN 2017

by Mr Frédéric Sanaur, Chair of the EPAS Governing Board,
on the occasion of the 14th meeting of the EPAS Statutory Committee
on Friday 10 November 2017

2017 marked the 10th anniversary of EPAS, whose aim is to make sport more ethical, more inclusive and safer:

A) More ethical:

The priority sports ethics issue is the fight against corruption in sport – follow-up to the 14th Council of Europe Conference of Ministers responsible for Sport

1) One of the activities resulting from the Budapest Conference is to promote good governance in sport at national level / mobilising and co-ordinating between governments

-> To this end, EPAS is preparing a draft recommendation of the CM and a handbook on good practices concerning what can be done at national level to improve good governance in sports organisations.

2) Establishing dialogue with the international sports movement on standards and measures

-> Setting up of the International Partnership against Corruption in Sport (IPACS), which brings together international organisations, sports organisations and states, along with the OECD, the IOC and the UK government. A task force co-ordinated by the Council of Europe is going to seek to draw up common standards for states and international sports organisations concerning various aspects of good governance.

3) Development of research to improve knowledge of corruption in sport

-> Establishment of the Database on Alleged Cases of Corruption in Sport (DACCS) to list cases mentioned by the press and examine the action taken on them, both by sports organisations and by states.

There is also co-operation with GRECO and participation in the Sports Governance Observer project, which measures the governance of national sports organisations.

B) More inclusive

On the occasion of EPAS's 10th anniversary, a conference was held under the aegis of the Cypriot Chairmanship of the CM to review its strategy for promoting "diversity in and through sport". A website compiling projects involving good practices in terms of integrating migrants through sport is now online.

In 2018, a joint project with the European Union should enable us to roll out on a large scale a system for collecting data on gender equality in sport, on the basis of the indicators developed in 2016.

C) Safer

The issue of the regulation of martial arts and combat sports allowing or seeking knockouts, for instance mixed martial arts, is a source of concern for many states. A group of experts has examined the issues relating to these activities and a draft recommendation is being prepared with a view, in particular, to limiting the health risks and protecting minors more effectively. In addition,

a specific joint project has also been carried out in 2017 concerning the issue of sexual abuse of children in sport. Under the heading Pro Safe Sport +, it has enabled us to expand our range of services, tools and reference works on the issue of child protection in sport. These will be maintained and further expanded by EPAS following completion of the joint project.

EPAS is also using its network and its know-how to help promote the Convention against the Manipulation of Sports Competitions. We hope that it will be possible for the convention to enter into force quickly, in spite of the political and procedural controversies currently preventing EU member states from ratifying it. This is because the convention is central to the efforts to mobilise states, sports organisations and the sector here. It is a significant achievement of the Council of Europe and it is unfortunate that it has not yet entered into force.

Lastly, I should like to mention that there are two ministerial events on the EPAS programme of activities: a ministerial conference to be held in Georgia in October 2018 and an informal event due to be held in Moscow in July 2018 on the sidelines of the Football World Cup.

In conclusion, I should like to thank the secretariat for being so committed and enabling EPAS to keep its promises.