

Strasbourg, 30 January 2008

EPAS (2007) 12

Enlarged Partial Agreement on Sport (EPAS)

First Meeting of the EPAS Governing Board Bureau

Strasbourg, 7 December 2007

List of decisions of the EPAS Governing Board Bureau

Mrs Krisztina GÖNTÉR, Chair of the Bureau of the EPAS Governing Board, opened the first meeting and welcomed members of the Bureau and the Secretariat.

The Bureau:

- 1 accepted the apologies of Mr Ilham MADATOV (Azerbaijan) for not being able to attend the meeting (see Appendix 3 for the list of participants);
- 2 adopted the Agenda for this first meeting as it appears in Appendix 1 to this report;
- 3 took note of the report of the Governing Board meeting on 8 October;
- 4 took note of the verbal report made by the Secretariat on the decisions of the Statutory Committee meeting on 3 December 2007;
- 5 took note of the decisions of the Committee of Ministers bearing relevance to the EPAS;
- 6 took note of the verbal report made by the Secretariat on the update of activities of the Parliamentary Assembly and Congress of Local and Regional Authorities in Europe;
- 7 held an exchange of views on the programme of activities for 2008:
 - decided on the next steps for implementing the 2008 programme of activities as it appears in Appendix 2;
 - instructed the Secretariat to prepare, in co-ordination with the Finance Directorate, the detailed budget expenditure for the 2009 programme of activities to be presented to the Governing Board meeting on 21-22 April 2008;
 - asked the Secretariat to plan the schedule of meetings of the Working Group for organising the 11th Conference of European Ministers responsible for Sport in Greece, as it appears under point 8 below;

- thanked the EPAS Vice-Chair, Mr Jean-Luc JANISZEWSKI (France), for the informative and useful presentation on outlining the future steps for implementing the study on the autonomy of the sports movement in Europe;
 - instructed the Secretariat to see if it is feasible to organise all the events planned under the future Campaign on combating racism and discrimination in sport, in view of the limited human resources available and the EPAS priority to organise a successful Ministerial Conference of European Ministers responsible for Sport in Greece;
- 8 noted with interest the verbal report by the Greek delegation on the preparations for the 11th Ministerial Conference of European Ministers responsible for Sport in Greece on 6-8 December 2008, and:
- decided on the composition of the Working Group and on its meeting dates in order to prepare the 11th Ministerial Conference in Greece, as outlined in Appendix 2;
 - agreed to propose the following agenda points to the Working Group organising the 11th Conference of European Ministers responsible for Sport in Greece: for the first day of the Conference: Ethics and Autonomy in Sport, and for the second day of the Conference: Items of Current Political Concern including the relations with the World Anti-Doping Agency;
 - asked the Secretariat to contact the CAHAMA and to ask it to prepare a working paper and a resolution concerning the item on the relations with the World Anti-Doping Agency;
- 9 took note of the verbal report made by the Secretariat on the update on EPAS membership including requests for observer status;
- 10 took note of the verbal report of the Secretariat on the update on co-operation with the European Union and the World Anti-Doping Agency (WADA);
- 11 took note of the verbal report of the Secretariat on the graphic line of the Enlarged Partial Agreement on Sport;
- 12 noted and approved the preliminary dates of the meetings in the programme for 2008 as found in the document EPAS (2008) 1.

Appendix I Agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Report of the Governing Board meeting on 8 October 2007 EPAS (2007) 10
4. Decisions of the Statutory Committee meeting on 3 December 2007 EPAS-SC (2007) 12
5. Committee of Ministers: decisions of relevance to the EPAS EPAS (2007) INF6
6. Parliamentary Assembly and Congress of Local and Regional Authorities in Europe
7. Work priorities and 2008 programme of activities of the EPAS: next steps, concrete implementation strategies EPAS(2007)1E
8. Preparations for the 11th Ministerial Conference of European Ministers Responsible for Sport in Greece in 2008: discussions on themes, working documents, working methods, draft agenda and other organisational questions
9. Update on EPAS membership including requests for observer status (UEFA, FESI, EFPM, ESC, ESFAN, TAFISA)
10. Update on co-operation with the European Union and links with other Organisations and projects (WADA) Ad Hoc (2007) 3 Eng
11. Communication strategies: graphic line of the Enlarged Partial Agreement on Sport (EPAS)
12. Miscellaneous
13. Dates of the next meeting

Appendix II EPAS Meetings in 2008

EPAS Statutory Bodies:

- Governing Board: **21-22 April 2008**
- Statutory Committee: mid **September-October 2008**
- Bureau:
 1. **12 February 2008**
 2. **10 April 2008**
 3. **September-October 2008**

1. Ministerial Meeting

Working Group composition:

- Greece
- France
- Finland
- ENGSO
- Serbia
- Cyprus

Meetings to organise:

- 1st meeting: **11 February 2008**
- 2nd meeting: **23 April 2008**
- 3rd meeting: **September-October 2008**
- 11th Ministerial Meeting of European Ministers Responsible for Sport, Greece, **6-8 December 2008**

2. Autonomy of Sports Movement

Study Deadlines:

- Sending out the questionnaire to the Bureau members: **December 2007**
- Sending out final version of questionnaires to EPAS countries end January beginning of **February 2008**
- Collecting replies from countries: **February-May 2008**
- Finalising the study: **September-October 2008**

Meeting to organise: Symposium on the Autonomy of Sport to be organised in Strasbourg in **June 2008**.

3. Campaign on Combating Racism and Discrimination in Sport

Deadlines:

- Prep meeting for organising a campaign and symposium: **February 2008**
- Meeting with Europa Park: end **January-February 2008**

Meeting to organise:

- Anti Racism and Anti Discrimination Camp: **end of June 2008**
- Symposium on Combating Racism and Discrimination in Sport: **October-November 2008**

Appendix III List of Participants

FRANCE

Jean-Luc JANISZEWSKI, Adjoint au Chef du Bureau des Relations internationales et des grands événements sportifs internationaux, Ministère de la Santé, de la Jeunesse et des Sports,
95 avenue de France, 75013 PARIS

Tel : (33) 1 40 45 96 36

Fax : (33) 1 40 45 96 04

E-mail : jean-luc.janiszewski@jeunesse-sports.gouv.fr

GREECE / GRECE

Mrs Kalliopi NEDELKOS, Head of Sport Promotion Department, Secretariat General of Sport,
Ministry of Culture, 7 Kifissias Avenue, 11523 Athens

Tel: (30210) 6453 169

Fax: (30210) 6496 611

E-mail: gds@sportsnet.gr

HUNGARY / HONGRIE

Krisztina GÖNTER, Senior Adviser, Ministry of Children, Youth and Sport, Hold u. 1,
1054 BUDAPEST

Tel : +36 13019293

Fax : +36 13019383

E-mail : gonter.krisztina@otm.gov.hu

NORWAY / NORVEGE

Trond Jørgen GLASSER, Adviser, Department of Sport Policy, Ministry of Culture and Church
Affairs, P.O.Box 8030 Dep 0030 Oslo

Tel: +47 22 24 80 64

Fax: +47 22 24 95 92

E-mail: tjg@kkd.dep.no

UNITED KINGDOM / ROYAUME-UNI

John TUCKER, Head of Sports Strategy, Finance and International Policy, Department for Culture,
Media & Sport, 2-4, Cockspur St, LONDON, SW1Y 5DH

Tel: +44 (0) 207 211 6092

Fax: +44 (0) 207 211 6539

E-mail: John.Tucker@Culture.gsi.gov.uk

ENGSO

Predrag MANOJLOVIC, Secretary General ENGSO, Secretary General of the Olympic Committee
of Serbia, Generala Vasica 5, 11040, BELGRADE, Serbia

Tel: + 381 11 3671 576

Fax: + 381 11 3671 887

E-mail: gensec@oks.org.yu , s.misic@eunet.yu

APOLOGISED / EXCUSES

Azerbaijan / Azerbaïdjan

COUNCIL OF EUROPE / CONSEIL DE L'EUROPE

Directorate General IV - Education, Culture and Heritage, Youth and Sport
Direction Générale IV - Education, Culture et Patrimoine, Jeunesse et Sport
Sport Department / Service du Sport
1 quai Jacoutot, F-67075 Strasbourg

Ms Ita MIRIANASHVILI, Administrator EPAS
Ms Irena ARADAVOAICEI, Seconded official
Mrs Claire FRASER, Assistant

Tel. : (33) 3 88 41 23 10

Tel : (33) 3 88 41 33 25

Tel. : (33) 3 88 41 34 80

Fax: (33) 3 88 41 24 29

E-mail: ita.mirianashvili@coe.int or claire.fraser@coe.int

Internet: <http://www.coe.int>