

Strasbourg, 27 June 2016

EPAS (2016) 38

Enlarged Partial Agreement on Sport (EPAS)
10th meeting of the EPAS Governing Board
(joint meeting with the EPAS Consultative Committee)

Council of Europe, Strasbourg
Palais de l'Europe, Room 8

17-18 May 2016

List of Decisions

Tuesday 17 May: First part of the meeting (with the Consultative Committee)

1. Opening of the meeting

The delegations were welcomed to the meeting by Mr Alexandre Marguerite (France), Vice-Chair of the EPAS Governing Board, who apologised for the temporary absence of the Chair (Mrs Wendela Kuper) due to travel delays. He chaired the meeting until her arrival at 2pm.

The delegations heard introductory addresses by Mrs Snežana Samardžić-Marković (Director General of Democracy) and Mr Peter Barendse (Chair of the Consultative Committee).

2. Adoption of the agenda

The delegations adopted the agenda without any amendments, as it appears in Appendix I to the present List of decisions.

3. Highlight on sport and media broadcasting rights

The work of the European Audiovisual Observatory of the Council of Europe

The delegations took note of the presentation by Mr Francisco Cabrera Blázquez, Legal Analyst at the EAO, on the role of the partial agreement and how it collects and analyses its information.

Mr Oskar Armannsson (Iceland) gave a brief outline from a governmental perspective on how his particular Ministry approached the issue of deciding which sports events are broadcast and whether exclusive rights are granted. He highlighted that MPs face complaints from the public wanting free-to-view at the same time that the sports movement requires exclusive rights. He noted that many countries tend to apply the broadcasting rights according to the EU directive.

Delegations held a question and answer session with the secretariat on the role of the EOA, the territorial impact of potential EU single market decisions regarding pay-per-view providers and the possibility of further discussions on this subject within EPAS should ministries be interested. Iceland, Norway, Russian Federation, Belgium and Finland confirmed their interest if a round table was to be organised on the subject, although the secretariat noted that it was not necessarily a topic on the agenda of every member state.

4. Reports and activity updates

4.1 Lists of decisions from previous meetings

The committees took note of the reports from the 10th Joint plenary meeting of the EPAS Governing Board and Consultative Committee (20-21 May 2015), and recent EPAS Governing Board Bureau meetings (1 December 2015 and 16 December 2015).

4.2 Network of national regulators of the sports betting market

The delegations took note of the outcome of the 3rd meeting of the network, Oslo (18 March 2015) and of the fact that the next meeting will be held in Strasbourg on 19-20 September 2016.

The secretariat informed the delegations that the network's current mandate under the aegis of EPAS will expire at the end of 2016. At its recent meeting, the EPAS Bureau discussed whether or not this network should be pursued with another mandate renewal under EPAS, or left to the future Convention Follow-up Committee to establish its terms of reference. The Bureau had been of the opinion that EPAS should not process a request to renew the mandate by the Committee of Ministers, as it expected the convention to enter into force sooner rather than later.

DECISION: the Governing Board agreed with the Bureau's proposal not to request a new mandate for the network under EPAS. The future Convention Follow-up Committee may adopt new terms of reference once the former is established. In the meantime, the convention secretariat may arrange a meeting of regulators as an advisory expert meeting.
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4.3 Activities of the Conventional Committees

The delegations took note of the oral reports by Mr Sergey Khrychikov and Mrs Marie-Françoise Glatz on the latest developments in the conventions sector, mentioning in particular the new convention on an integrated approach to security, safety and services at football matches (CETS n° 218), which was adopted by the Committee of Ministers on 4 May 2016, and two forthcoming T-RV monitoring visits to the Russian Federation and Ukraine.

4.4 Progress of current activities

The delegations took note of the presentation by the secretariat on the updated programme of activities and calendar of events for 2016. No modifications were proposed.

4.5 News from the Council of Europe

Committee of Ministers

The secretariat gave an update on Committee of Ministers' news, including the recent handover of the Chairmanship to Estonia.

European Court of Human Rights

The delegations took note of background concerning the Pechstein case, which was pending before the ECtHR. The outcome of this case (also currently pending before the German Federal Tribunal) would have an impact on the content of the EPAS handbook on sport and human rights.

Parliamentary Assembly

Mr Roberto Fasino, Head of the secretariat for the Committee on culture, science, education and media, gave an update concerning two new sport-related reports that are in the pipeline: one on the legitimacy of governance in sport (rapporteur: Mogens Jensen), and one on good governance in football (rapporteur not yet announced). The resolution based on the "Sport for All" report (rapporteur: Carmen Quintanilla) will be adopted by the plenary session on 12 October 2016.

5. Voluntary Contribution Projects and Joint Projects

5.1 Ongoing projects

The delegations took note of the presentations and progress reports made by the three Senior Project Officers in charge of the current joint projects in the field of sport, co-funded by the EU and the Council of Europe (Ms Cassandra Fernandes, Keep Crime out of Sport; Ms Clotilde Talleu, Balance in Sport; Ms Ilknur Yuksek, Promoting CoE standards on safety, security and services at football matches).

5.2 Follow-up to previous projects

The delegations took note of a brief update by the secretariat on how the Pro Safe Sport project from 2014-2015 was being followed up. The IOC had requested if it could be authorised to use the PSS toolkit in its own activities, and a regional seminar was being organised in Bulgaria (4 October 2016) where participants will discover the toolkit and see how it can be applied. Delegations were asked to block the date and attend if they are interested.

5.3 Possible future projects

The delegations took note of the oral presentation by the secretariat on hopes for continued joint project with the EU into 2017 and on the possible activities with UEFA linked to Euro 2020, which will not be discussed further until Euro 2016 is over.

6. Standard-setting and follow-up

6.1 Progress review on the Convention on the manipulation of sports competitions (CETS 215)

a. The secretariat gave an update on the current state of play regarding signatures (22) and ratifications (2) of this convention. Four more signatures were expected during the forthcoming EPAS annual conference in Vienna on 2-3 June.

b. The delegations took note of the presentation by the secretariat on how the convention is being, and will continue to be, promoted and given visibility at each possible occasion. The current stalemate within the EU means that those member states are unlikely to ratify in the near future, and so the secretariat was trying to promote the convention to non-EU states. Morocco is likely to be the first non-European country to sign the convention. Any delegations with suggestions on how to further promote the convention are invited to contact the secretariat.

The Chair added that, although EU states were not ratifying for the moment, some were nevertheless implementing the convention at national level and starting procedures to change national laws in accordance with the requirements, so as to be ready for ratification when possible. The match-fixing conference being organised in Strasbourg on 20-21 September would be another opportunity for states to share good practices and learn from each other.

c. The delegations took note of the current state of play within the GR-PBA, regarding the EPAS proposal to offer a financial package to non-member states wishing to ratify the convention and join EPAS at the same time. More international consultations were required before being re-discussed at the Committee of Ministers.

6.2 Compliance with commitments (general)

a. The delegations took note of the draft Appendix to the procedural guidelines, specific to evaluation visits by EPAS.

DECISION: the Governing Board approved the Appendix as it appears in document EPAS (2015) 54rev1 with no further amendments.

b. The Governing Board welcomed the idea of organising evaluation visits in Cyprus or Belarus, and the Chair invited any other state interested to also contact the secretariat.

6.3 Recommendation on the protection of child and young athletes from dangers associated with migration

The delegations took note of the oral presentation by the secretariat on its wish to re-open dialogue between northern and southern states and other stakeholders such as the African Union and UEFA, with a view to organising a conference possibly in 2017.

6.4 Recommendation on the prohibition of free fighting contests, such as cage fighting

a. The delegations took part in a debate with three experts (Médéric Chapitiaux, Jocelyn East and Stephan Fox) on the recognition of the MMA discipline as a sport, on health hazards and on issues linked to criminal activity.

b. The delegations discussed possible follow-up regarding this recommendation, suggesting that immediately drafting a new recommendation was not the right step. The idea to first discuss what is wrong with the 1999 recommendation – how and why it was out of date – was considered a better option.

DECISION: the delegations decided to proceed with discussions between states and the sports movement on the lacunas in the old recommendation, inviting all those interested in taking part to contact the secretariat (Clarisse Bonjean).

7. Information on accession of new members to EPAS

7.1 Governing Board: new member states and observer states

The delegations welcomed the recent accession of Belgium as the 37th member state and took note of the oral presentation by the secretariat regarding the state of play with Turkey and Italy.

8. Overview of current issues in international co-operation on sport

Presentations by Ms Tatiana Vassine (Associate Lawyer, RMS Avocats, Paris):

8.1 from the governmental side

8.2 from the non-governmental side

The delegations took note of the presentation by Ms Vassine on the situation of international co-operation on sports policies, both from the perspective of the governments and from the perspective of the sports movement in 2015, and a look forward to future trends. The documents were made available in the “Studies and Reports” section of the EPAS website.

9. Priorities of the 2017 programme of activities

The delegations took note of the presentation by the secretariat and discussed the priorities for the EPAS programme of activities in 2017.

In anticipation of remaining items on the agenda, the draft list of activities would be amended, if necessary, in time for final approval during the next day of the meeting.

Wednesday 18 May: Continuation of the first part of the meeting (with the Consultative Committee)

10. Ministerial meetings

10.1 Follow-up to the 13th Council of Europe Conference of Ministers responsible for Sport (MSL13)

The delegations took note of the progress made in following up the resolutions from the Conference.

10.2 14th Council of Europe Conference of Ministers responsible for Sport (MSL14) – Budapest, 28-30 November 2016

The delegations took note of two presentations: one by the Hungarian delegate, Ms Krisztina Göntér, on the logistical preparations of the conference, and another by the EPAS secretariat on the content and structure of the different meetings planned over the three days. Both presentations will be available on the EPAS restricted website.

The delegations discussed the angle which would be taken during the Ministerial Conference on the topic of good governance as worked on by the Task Force, and approved the schedule for preparing and publishing the working documents and Resolutions, which would be distributed for the GR-C on 13 September 2016.

The delegations took note that the traditional information meeting for Permanent Representatives would take place on 19 May in Strasbourg, and that the same presentations regarding the Ministerial Conference shown at the present meeting would be given to the Permanent Representatives.

10.3 Informal Ministerial Networking Event – Baku, 13 June 2015

The delegations took note of the oral presentation provided by the secretariat, summarising the conclusions of this event and the proposals from the secretariat on how EPAS could follow-up on “Social sustainability of major sports events”.

DECISION: the Governing Board asked the secretariat to proceed as suggested, by bringing together a technical network of relevant organisations such as the OECD, ILO, UNEP and the EU, with a view to carrying out a mapping and an inventory of existing instruments, and to work on the general concept of a good practice handbook on the role of governments in economical, environmental and social sustainability.

11. EPAS activities on promoting diversity and combating discrimination in and through sport

11.1 Ongoing activities

The delegations took note of the programme and factsheet concerning the forthcoming EPAS annual conference on “Newly-arrived migrants and their integration via sport” (Vienna, 2-3 June 2016), as well as the update given by the secretariat concerning its organisation.

11.2 Priorities in 2017

The delegations took note of the presentation by the secretariat on the diversity topics covered by EPAS since its creation in 2007, and noted the questions raised therein regarding participation in past events and outcome visibility.

The delegations noted that the priority in 2017 had already been decided upon at last year’s meeting (“Working together to build and consolidate democracy, tolerance and inclusion” which would be a way of highlighting the themes dealt with so far and reflecting the achievements of EPAS in what will be its 10th year of existence). The annual conference had been confirmed and will take place on 11 May 2017 in Cyprus.

DECISION: it was agreed to await the outcome of that conference in 2017 before deciding upon a strategy for 2018 and beyond.

11.3 No Hate Speech movement

The delegations took note of the presentation by Mr Menno Ettema from the No Hate Speech campaign of the Council of Europe, and recognised there were opportunities to make the most of this campaign in the field of sport.

11.4 Review of past themes

a. “Tolerance and Diversity through physical education and Sport (Bled, 19-20 November 2015)

The delegations took note of the oral presentation by the secretariat on the proposed outcome of this conference and agreed to proceed with the drafting of a good practice handbook on this subject (see item 15).

b. “Sport and Prisons”

The delegations took note of the presentations and statements made by invited experts and guests, in particular the overview by Ms Gaelle Sempé, Professor and Lecturer at University of Rennes 2, author of the EPAS publication currently being prepared for print, on the basis of the questionnaire results emanating from the conference on this subject in 2014.

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Second part of the meeting (*in camera*)

12. EPAS statute and regulations

12.1 Statutory and political issues concerning the EPAS

The Governing Board took note of the information presented by the secretariat regarding the Consultative Committee’s proposals to modify its terms of reference and discussed each of the six proposed modifications in turn.

DECISION: all six modifications were approved, on condition that paragraph 5.1.2. be re-worded to ensure that the text in brackets be strengthened to convey the idea that the promotion of sport must be the principal activity of the organisation. These adopted terms of reference will enter into force on 1 September 2016 and will expire on 31/08/2019.

12.2 Issues concerning membership of the Consultative Committee

a. Renewals of membership

The Governing Board took note that two of the 12 organisations whose memberships expire in 2016 did not request renewal prior to the present meeting (SportAccord and FIBA Europe).

DECISION: the Governing Board approved the renewals of 10 organisations whose memberships expire in 2016 (Panathlon International, Fare network, Play the Game, ICSS, FIFPro, EFPM, ISCA, European Olympic Committees, ICSSPE and the European Paralympic Committee).

b. New applications:

Special Olympics Europe Eurasia

The Governing Board took note of the Consultative Committee’s positive opinion on this application.

World Forum for Ethics in Business (WFEB)

Given the doubts raised by both the Consultative Committee and the EPAS Governing Board Bureau on the relevance of this organisation as a member, the representatives of WFEB were invited to present its activities to the Governing Board in person and to answer any questions the Board may have.

DECISION: the Governing Board approved the application of Special Olympics and agreed to submit the it to the Committee of Ministers for adoption. The Governing Board was ready to continue co-operating with WFEB on relevant issues, but did not approve its application to join the Consultative Committee due to the fact that sport is not the sole core of its business.

12.3 Preparation of the next meeting of the Statutory Committee

The Governing Board took note of the presentation by the secretariat, explaining the different financial procedures and accounts linked to EPAS funds, and how the budgets could be used in case of new projects requiring immediate financing.

DECISION: the Governing Board agreed to transfer up to €25K from the EPAS 2016 ordinary budget to the EPAS special account. It also agreed to transfer the unspent balance from the ProSafeSport project to the general line of the special account.

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Third part of the meeting (with the Consultative Committee)

13. Finalisation of the 2017 programme of activities

The delegations noted that no updates had been proposed to the draft list of activities since the discussions the previous day (see item 9).

DECISION: the Governing Board adopted the priorities, the list of activities and the draft 2017 budget. It also delegated responsibility of following up their implementation and update to the Bureau.

14. Elections

Following the Consultative Committee's election of its new Bureau, the Governing Board designated two representatives from this new composition to take part in the proceedings of the Governing Board Bureau, without the right to vote.

DECISION: the Governing Board designated the newly-elected Chair and Vice-Chair of the Consultative Committee (Jens Sejer Andersen and Michal Buchel) as CC representatives to the Governing Board Bureau.

15. Visibility

The delegations took note of the update by the secretariat concerning the new publication projects currently under way, as well as the status regarding the creation of the new Sport website.

DECISION: the Governing Board confirmed its approval to proceed with the drafting of two new good practice handbooks (n° 8 and 9 in the collection) as follow-up to the conference in Bled (see item 11.4.a) and to the informal ministerial event on social sustainability (see item 10.3).

16. Any other business

The delegations discussed the work currently being carried out by the EU High-level Group on Sports Diplomacy and if the EPAS should pursue the idea of using national Ambassadors for Sport to help play a role in transmitting values to non-EU countries.

The Chair suggested this question be placed on the next agenda of the Governing Board Bureau, for more in-depth reflection.

17. Date and place of the next meetings

The delegations agreed, on an exceptional basis, to hold the 11th joint meeting of the Governing Board and the Consultative Committee on 9-10 May 2017 in Cyprus (prior to the EPAS annual conference celebrating its 10th anniversary, already confirmed on 11 May 2017 under the auspices of the Cyprus Presidency of the Committee of Ministers).

Appendix I

10th meeting of the EPAS Governing Board (joint meeting with the EPAS Consultative Committee)

Council of Europe, Strasbourg
Palais de l'Europe, room 8

17-18 May 2016

17 May: 9.30 a.m. - 12.30 p.m. ; 2.00 p.m. - 6.00 p.m.

18 May: 9.00 a.m. - 12.30 p.m. ; 2.00 p.m. - 4.00 p.m.

Annotated Agenda

17 May: First part of the meeting (with the Consultative Committee)

1. Opening of the meeting

Addresses by:

- Ms Wendela Kuper, Chair of the Governing Board
- Mrs Snežana Samardžić-Marković, Director General of Democracy
- Mr Peter Barendse, Chair of the Consultative Committee

2. Adoption of the agenda

The Committees are invited to adopt the agenda and its possible amendments.

EPAS (2016) 24rev

3. Highlight on sport and media broadcasting rights

Presentations and statements by:

- Guest speaker, Mr Francisco Javier Cabrera Blázquez, Legal Analyst, European Audiovisual Observatory of the Council of Europe
- Mr Mathieu Moreuil, Head of European Public Policy, English Premier League (tbc)
- Mr Óskar Þór Ármannsson, Ministry of Education, Science and Culture of Iceland

The Committees are invited to take note of the presentations and to hold a Q & A session on the subject.

4. Reports and activity updates

4.1 Lists of decisions from the following meetings:

- Joint plenary meeting of the EPAS Governing Board and Consultative Committee, 20-21 May 2015 EPAS (2015) 42
- EPAS Governing Board Bureau, 1 December 2015 EPAS (2015) 67
- EPAS Governing Board Bureau 27-28 April 2016 EPAS (2016) 30
- Extraordinary meeting of the EPAS Governing Board Bureau, 16 December 2014 EPAS (2016) 1

The Committees are invited to take note of the reports.

4.2 Network of national regulators of the sports betting market

- *The Committees are invited to take note of the meeting report of the meeting of the network, held in Oslo on 18 March 2015 and the oral update by the Secretariat.* EPAS (2015) 29
- *The Governing Board is invited to discuss and take a decision on the continuation of the Network's mandate under EPAS.* EPAS (2015) INF3

4.3 Activities of the Conventional Committees

- Mr Sergey Khrychikov, Secretary to the Monitoring Group of the Anti-doping Convention
- Mrs Marie-Françoise Glatz, co-Secretary to the Standing Committee, Spectator Violence Convention

The Committees are invited to take note of the oral presentations on the latest developments in the Conventions sector.

4.4 Progress of current activities

On-going 2016 Programme and Budget of EPAS:

- Updated programme of 2016 activities and budget EPAS (2016) 7rev
- 2016 Calendar of activities SPORT (2016) 1

The Committees are invited to take note of the status of the 2016 programme of activities as implemented under the supervision of the Governing Board Bureau. The Governing Board is invited to decide upon modifications where necessary.

4.5 News from the Council of Europe

- Committee of Ministers
- Parliamentary Assembly
- European Court of Human Rights

The Committees are invited to take note of the oral update by the Secretariat on the latest developments in the rest of the Council of Europe

5. Voluntary Contribution Projects and Joint Projects

5.1 Ongoing projects

- 5.1.a [KCOOS](#) (Keep Crime out of Sport)
Joint Project with EU (DG Home)
- Cassandra Fernandes, Senior Project Officer

- 5.1.b BIS (Balance in Sport)
Joint Project with EU (Erasmus+)
- Clothilde Talleu, Senior Project Officer

- 5.1.c [ProS4](#) (Promoting CoE standards on safety, security and services at football matches)
Joint Project with EU (Erasmus+)
- Ilknur Yuksek, Senior Project Officer

The Committees are invited to take note of the information provided by the Secretariat on the progress of these projects.

5.2 Follow-up to previous projects

- [PSS](#) (Pro Safe Sport)

EPAS (2016) 26

The Committees are invited to take note of the information provided by the Secretariat concerning activities which continue to be organised under this project.

5.3 Possible future projects

- a) UEFA Euro 2020
- b) European Union

The Committees are invited to take note of the information provided by the Secretariat and to discuss the continued inter-institutional co-operation between the EPAS, the Council of Europe and the European Union, regarding prospects for new projects in 2017.

6. Standard-setting and follow-up

6.1 Progress review on the Convention on the manipulation of sports competitions (CETS 215)

- 6.1.a [Update on the signature and ratification procedures](#)

The Committees are invited to take note of the update given by the Secretariat.

- 6.1.b Concept of promotion

The Committees are invited to take note of the update given by the Secretariat regarding the promotion of the convention and suggest new ideas.

EPAS (2016) 27

- 6.1.c Financial impact on non-CoE states

The Governing Board is invited to take note of the state of play regarding the proposals to offer contribution packages to non-EPAS states when signing the sports conventions.

6.2 Compliance with commitments - general

a) The Governing Board is invited to take note of the draft Appendix to procedural guidelines for evaluation visits organised by EPAS, and to approve it.

EPAS (2015) 54rev1

b) The Committees are invited to discuss the holding of an evaluation visit on the European Sports Charter in Cyprus/Belarus and confirm their agreement to organise such a visit in the autumn of 2016.

6.3 Recommendation on the protection of child and young athletes from dangers associated with migration

([CM/Rec\(2012\)10](#))

The Committees are invited to take note of the presentation by the Secretariat on how the implementation of this Recommendation in member states could be followed up, and to give their opinion.

6.4 Recommendation on the prohibition of free fighting contests, such as cage fighting ([R \(99\) 11](#))

6.4.a Expert debate with 3 guests: Mr Médéric Chapitoux, Mr Jocelyn East, and Mr Stephan Fox (by video-conference)

EPAS (2016) INF7

- Recognition of the MMA discipline as a sport;
- Issues concerning health hazards and the consequences for competitors' health, including that of minors;
- Issues concerning safety, public order and possible links to illegal or criminal activity, and the wider economic and media-related aspects.

The Committees are invited to hold a debate with the three experts on these issues.

6.4.b Possible follow-up:

- Co-ordinate the assembly of all relevant information (best practices, expert comments, examples of current national legislation, etc.) on the subject of MMA, in conjunction with volunteers from the delegations, and with the aim of publishing the results;
- Launch the revision of Recommendation N° R (99) 11.

EPAS (2016) 21rev

The Committees are invited to discuss the follow-up

to be given to these proposals.

7. Information on accession of new members to the EPAS

7.1 Governing Board: new member states and observer states

8. Overview of current issues in international co-operation on sport

Presentations by Ms Tatiana Vassine (Associate Lawyer, RMS Avocats, Paris):

8.1 from the governmental side

8.2 from the non-governmental side

The two presentations will provide general background information on the situation of international co-operation on sports policies, both from the perspective of the governments and from the perspective of the sports movement. The presentations are based on information collected by the secretariat and provided by respective organisations. No document will be distributed as a meeting document; they will be made available in the “Reports” section of the EPAS website. The Committees are invited to react to the presentations and to take note of them.

9. Priorities of the programme of activities 2017

- 2017 activities
- Discussion

EPAS (2016) 33

The Committees are invited to discuss the priorities for the EPAS programme of activities in 2017.

The Governing Board is invited to validate and establish the list of activities. In light of the agreed priorities and initial comments, the draft list of activities will be updated for approval during the next day of the meeting.

(end of the day)

18 May: Governing Board and Consultative Committee

10. Ministerial meetings

10.1 Follow-up to the 13th Council of Europe Conference of Ministers responsible for Sport

EPAS (2014) 66rev3

(MSL13)

The Committees are invited to take note of the progress of the follow-up, and, if need be, to make comments.

10.2 14th Conference (Budapest, Hungary, 29 November 2016)

- Update on Conference preparation, by Mrs Krisztina Göntér
- Working documents:
 - Overview
 - Update on work of the Task Force
 - Revised schedule
- Information meeting for Permanent Representations

MSL14 (2016) INF1

EPAS (2015) 52rev1

The Committees are invited to take note of the information provided, and to comment where necessary. The Governing Board is then invited to approve the schedule for the publication of the draft Resolutions.

10.3 Informal Ministerial Networking Event (Baku, 13 June 2015)

- Presentation by the Secretariat on the proposal to publish a handbook on social sustainability

EPAS (2016) INF8

The Committees are invited to take note of the information provided and, based on the information document, decide on follow-up to be given.

11. EPAS activities on promoting diversity and combating discrimination in and through sport**11.1 Ongoing activities**

- EPAS annual conference on “Newly arrived migrants and their integration via sport”, Vienna, 2-3 June 2016

EPAS (2016) 12

EPAS (2016) 13

The Committees are invited to take note of the update provided by the Secretariat regarding the organisation of this annual conference.

11.2 Priorities in 2017

- “10 years of EPAS: working together to build and consolidate democracy, tolerance and inclusion through sport”

EPAS (2016) 31

The Committees are invited to take note of the presentations made by the Cypriot delegation and the Secretariat regarding the organisation of the EPAS annual conference in 2017 and to discuss the questions raised in the document.

11.3 No Hate Speech movement

The Committees are invited to take note of the information provided by the Secretariat on this [campaign](#).

11.4 Review of past themes

11.4.a “Tolerance and Diversity through Physical Education and Sport”, conference in Bled, Slovenia, 19-20 November 2015

EPAS (2015) 69

The Committees are invited to take note of the conference report, and to decide on follow-up to be given, in particular regarding the proposal to publish a handbook.

11.4.b “Sport and Prisons”

Presentations by:

- Ms Gaëlle Sempé, Professor and Lecturer, University of Rennes 2
- Mr Lars Thuesen, Founder and Change Leader, Welfare Improvement Network (WIN), Copenhagen
- Statements from representatives of Ensisheim prison (Haut-Rhin, France) and the Inter-regional Directorate of Prison Services of Strasbourg

The Committees are invited to take note of the presentations and to discuss follow-up events, including possible publicity for the forthcoming EPAS publication on this subject.

Second part of the meeting (*in camera*)

12. EPAS statute and regulations

12.1 Statutory and political issues concerning the EPAS

- Presentation (by the Secretariat) on the amendments to the Terms of Reference of the Consultative Committee, as agreed by the latter
- Discussion and decision

EPAS (2016) 25rev1

The Governing Board is invited to take note of the information presented by the Secretariat, to adopt the amendments as proposed by the Consultative Committee and to proceed, as such, with the renewal of the Terms of Reference.

12.2 Issues concerning membership of the Consultative Committee:

a. Renewals of membership

The Governing Board is invited to approve renewals of 12 organisations whose memberships will expire in 2016

EPAS (2016) INF9
EPAS (2016) 6

(Panathlon International, Fare network, Play the Game, International Centre for Sport Security (ICSS), FIFPro, European Fair Play Movement (EFPM), ISCA, FIBA-Europe, European Olympic Committees, ICSSPE, SportAccord, and the European Paralympic Committee).

b. New applications

- Special Olympics Europe Eurasia
- World Forum for Ethics in Business
 - Presentation of the WFEB application by Mr Christoph Glaser

EPAS (2015) INF11

EPAS (2015) INF12

After noting the opinion of the Consultative Committee, and hearing from the WFEB, the Governing Board is invited to discuss the two applications for membership of the Consultative Committee and to make a decision concerning them.

12.3 Preparation of the next meeting of the Statutory Committee

- Accounts – 2015 remaining balance
- Special Account

EPAS (2016) 22

The Governing Board is invited to make a proposal regarding the balance of the 2015 budget and to decide on the possible transfer of funds from the EPAS 2016 ordinary budget to the general article of the Special Account.

Third part of the meeting (with the Consultative Committee)

13. Finalisation of the 2017 programme of activities

- List of 2017 activities

EPAS (2016) 33rev

The Governing Board is invited to discuss the updated draft list of activities, to adopt the priorities, the list of activities and the draft 2017 budget and to delegate the responsibility of following up its implementation and update to the Bureau.

14. Elections

Election to the Bureau of two Consultative Committee members

Following the Consultative Committee's election of its new Bureau, the Governing Board is invited to designate

two representatives from the Consultative Committee, upon proposal by the latter, to take part in the proceedings of the Governing Board Bureau, without the right to vote.

15. Visibility

List of publications and publication projects

- Presentation (by the Secretariat)

EPAS (2016) 11rev

The Committees are invited to take note of the information presented by the Secretariat and to discuss and decide on possible new publications.

The Governing Board is invited to delegate responsibility for the follow-up and update of the publications list to the Bureau.

16. Any other business

16.1 Sports Diplomacy

Bearing in mind the work being done by the EU High-level Group on Sports Diplomacy, the Committees are invited to discuss the merits of EPAS using Ambassadors of Sport to help play a role in transmitting EU values to other non-EU countries).

17. Date and place of the next meetings

- 11th Joint meeting of the Governing Board and the Consultative Committee (May 2017, date to be confirmed)

Appendix II**List of participants / Liste des participants****CHAIR / PRÉSIDENCE**

Ms Wendela KUPER
 Senior policy advisor
 Sports Department
 Ministry of Health, Welfare and Sport
 Netherlands

GOVERNING BOARD / COMITE DE DIRECTION**ALBANIA / ALBANIE**

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