

Strasbourg, 6 June 2023

EPAS(2023)18rev2

Enlarged Partial Agreement on Sport (EPAS)

17th meeting of the EPAS Governing Board (GB) (joint meeting with the EPAS Consultative Committee (CC))

8-9 June 2023

Strasbourg: Palais de l'Europe, room no.11

Thursday 8 June

9.30 a.m. - 12.30 p.m. (in camera GB only)

2.00 p.m. - 5.00 p.m.

Friday 9 June

9.00 a.m. - 1.00 p.m.

(all times Central European Summer time)

preceded by a **training session on unconscious bias**
on **Wednesday 7 June**

10.00 a.m. - 12.30 p.m. (Governing Board)

2.30 p.m. - 5.00 p.m. (Consultative Committee)

hybrid format (Kudo platform and room no.3)

Working languages: English and French
(with simultaneous interpretation)

AGENDA

Thursday 8 June: 9.30am-12.30pm (with coffee break included) First part of the meeting (<i>in camera</i> GB only)		
1.	Opening of the meeting The meeting will be opened by Mr Alexandre Husting, Chair of the Governing Board.	
2.	Adoption of the agenda	EPAS(2023)18rev
3.	Elections <ul style="list-style-type: none"> i. Vacant seats on the Bureau of the Governing Board ii. Gender Equality Rapporteur 	EPAS(2023)INF3rev EPAS(2022)39 EPAS(2023)40
4.	Consequences of the aggression against Ukraine <i>Tour de table</i> on possible initiatives by EPAS	
5.	Update by the Secretariat <ul style="list-style-type: none"> i. EPAS membership (including renewal of consultative Committee membership) ii. Council of Europe Summit (Reykjavik, 16-17 May 2023) iii. Committee of Ministers iv. Parliamentary Assembly v. Overview of the work of the Sport Division 	Reykjavík Declaration EPAS(2023)02 CM(2023)40 EPAS(2023)INF5 EPAS(2023)INF4
6.	Statutory issues <ul style="list-style-type: none"> 6.1. Annual account <ul style="list-style-type: none"> i. Ordinary Account – 2022 ii. Ordinary Account – 2023 6.2. Special account <ul style="list-style-type: none"> i. GB authorisation on a specific transfer from the special account ii. GB authorisation to transfer the 2023 unspent balance of up to €50,000, to the EPAS 2024 special account 6.3. 2024-2025 Programme and Budget 	EPAS(2023)39 CM(2023)88 EPAS(2023)43 EPAS(2023)33
7.	European Sports Charter: support and follow-up visits <ul style="list-style-type: none"> i. North Macedonia (30 September 2022) ii. Albania (14 - 15 December 2022) iii. Portugal (24-25 May 2023) (in connection with item 13: designation of a GB member)	
	In camera preparation of item 8.1	EPAS(2023)41 EPAS(2023)32

(Lunch break: 12.30pm-2.00pm)

Thursday 8 June: 2.00pm-5.00pm (with coffee break included) Second part of the meeting (with the Consultative Committee)		
8.	Programme of activities 2022 Activity Report (for information) State of Democracy, Human Rights and the Rule of Law	EPAS(2023)02 Report by the Secretary General
	8.1. PILLAR 1: ETHICAL SPORT	
	Round table on sport integrity See separate programme Decision regarding the Network of Magistrates/Prosecutors Responsible for Sports (MARS) Draft Declaration	EPAS(2023)38 EPAS(2023)32 EPAS(2023)41

Cocktail offered by the Permanent Representation of the Principality of Monaco: 5.30pm - 7pm

Friday 9 June: 9.00am - 1.00pm (with coffee break included) Second part of the meeting (continued)		
8.	Programme of activities (continued)	
	8.2. PILLAR 2: INCLUSIVE SPORT Delegations are invited to present relevant activities / best practices	EPAS(2023)INF02
	<ul style="list-style-type: none"> <i>i.</i> “Combating Hate Speech in Sport” joint project (January 2022 – December 2023) <i>ii.</i> EPAS webinar on protecting and promoting the human rights of transgender and intersex athletes in sport (24 April 2023) <i>iii.</i> EPAS diversity conference 2023 – Inclusion of child migrants and refugees in and through sport <i>iv.</i> “ALL IN +” joint project Presentation on the planned activities on promoting gender equality in sport 	EPAS(2023)01

	8.3. PILLAR 3: SAFE SPORT	
	Delegations are invited to present relevant activities / best practices	
	Presentation on the “Start to Talk” project Webinar on risks to health	
	8.4. OTHER UPCOMING EVENTS	
	a. Human rights forum on data protection b. Mapping of sports facilities	EPAS(2023)42
9.	Exchanges on how to better promote EPAS and its activities	EPAS(2023)45
10.	Update by the Chair of the Consultative Committee	
11.	Conferences of Ministers responsible for Sport 11.1. Follow up to the 17th Council of Europe Conference of Ministers responsible for Sport (Antalya, 25-27 October 2022) Report of the Secretary General 11.2. 18th Council of Europe Conference of Ministers responsible for Sport (Portugal, October 2024 (tbc))	MSL17(2022)10 CM(2023)40
12.	Cooperation with the European Union	
13.	Working group on the implementation of the European Sports Charter	EPAS(2023)26 EPAS(2023)29 EPAS(2023)21 EPAS(2023)77
14.	European Sports Charter implementation by CC members	
15.	Any other business ECROS cultural route	
16.	Date and place of the next meeting	