Enlarged Partial Agreement on Sport (EPAS)

15th Plenary meeting of the EPAS Consultative Committee

Draft Agenda

Thursday, 8 June 2023
9:30-12:30

Council of Europe
Avenue de l'Europe, Strasbourg
Room 14

Working language: English

9:30 – 12:30 with coffee break included

1.	**Opening of the meeting** Irena Guidikova, *Head of the Children's Rights and Sport Values Department*.
2.	**Adoption of the agenda**
3.	**Update by the Secretariat** 3.1. EPAS membership 3.2. Council of Europe Summit 3.3. Parliamentary Assembly 3.4. Overview of the work of the Sport Division
4.	**CC membership** 4.1. Overview of the membership 4.1.1. Renewals
5.	**Elections** 5.1. Information on candidatures received in writing 5.2. Oral nominations of candidates 5.3. Introduction round of candidates 5.4. Information on the organisation of the elections 5.5. Election 5.5.1. Election of the Chair
6.	**European Sports Charter Working Group** 6.1. CC representative
7.	**Events** 7.1. Webinar on protecting and promoting the human rights of transgender and intersex athletes in sport, 24 April 2023 7.2. "All In Plus" joint EU-CoE project launch event, 10 May 2023 7.3. Unconscious bias training session, (Strasbourg), 7 June 2023 7.4. Forum on Sport and Human Rights - Third edition on Data Protection, Hybrid (Strasbourg), 30 June 2023 7.5. Annual meeting of the Pool of International Experts in Safe Sport, Hybrid (Strasbourg), October 2023 7.6. Follow-on meeting of the Mapping of Sports Facilities (TBD) 7.7. Diversity Conference on the Inclusion of Child Migrants and Refugees in and through Sport, (Liechtenstein), 28-29 November 2023 7.8. Other events
8.	**Tour de table**
9.	**Any other business**
10.	**Date and place of the next meeting**