

Strasbourg, 21 September 2015

EPAS (2015) 47

Enlarged Partial Agreement on Sport (EPAS)

7th EPAS Consultative Committee Plenary meeting

Council of Europe, Strasbourg
Palais de l'Europe, Room 7

21 May 2015
2.00 p.m. - 3.30 p.m.

List of Decisions

1. Opening of the meeting

The meeting was opened by the Chair of the Consultative Committee, Sarah Lacarrière (SportAccord), who welcomed members to this 7th meeting. The list of participants appears in Appendix I.

2. Adoption of the agenda

The agenda as prepared under document EPAS (2015)37 was adopted as it appears in Appendix II.

3. Report on the meeting of the Consultative Committee Bureau

The Consultative Committee members took note of the meeting report from the last Bureau meeting (document EPAS (2014) 62). They noted that the priority task of the Consultative Committee (CC) over the next 12 months would be to draft a new Terms of Reference (ToR) in time for proposal to the Governing Board at the next joint plenary meeting in May 2016.

4. Discussion on the revision of the Term of Reference of the Consultative Committee

The Consultative Committee members discussed the revision of the ToR of the Consultative Committee.

It was suggested that once a year the Secretariat could carry out a preliminary analysis of members' contributions to activities. This would provide the Governing Board with data to help them take a decision prior to memberships being renewed. The Secretariat could also publish the activity forms on the EPAS restricted website, which members had been asked to complete in view of the report being made by Mr Kevin Carpenter.

Some members thought the EPAS budget should cover accommodation expenses for the CC plenary meeting, although the Chair said this had already been proposed in the past and the Governing Board had not approved it.

Participants agreed that committing to join and cover the costs of one annual gathering of the CC (usually held in conjunction with EPAS Plenary meeting) seemed reasonable. Options for CC meetings held on the occasion of an event endorsed by an EPAS and/or a CC member could be considered for additional meetings, even with a restricted number of CC members. Apart from this, more consideration could be given to making use of technology (conference calls, virtual presentations, etc.) to increase information exchanges between the CC members.

Issues to be raised while drafting the ToR were:

- Structure of the CC (limitation on number of members and their profile, e.g. “for profit” or “not for profit”);
- Improving and monitoring participation and contribution to EPAS activities, as well as a news feed of CC members’ activities through the EPAS information channels;
- Increased co-operation between CC members to give it more visibility;
- Sharing of duties between members to work in a more structured way.

It was clear from the discussions that the CC was ready to use its energy and commitment to move forward and to help the Chair and Secretariat where necessary when preparing agenda items.

In the discussion on profit/non-profit, several issues were addressed, such as:

- Non-profit organisations’ status rely on criteria that vary depending on the jurisdictions within which they are registered. The fundamentals can vary.
- One consideration could be to associate some profit organisations which could be a leverage in supporting (i.e. financially) EPAS and the CC members’ activities.
- Another consideration could be to have differentiated categories of CC members, even if only not profit.

5. Priorities of the Consultative Committee in 2015-2016

This item was postponed to the next meeting.

6. Miscellaneous

None

7. Date and place of upcoming meeting

The CC members would be convened to the next meeting by e-mail.

8. Closing

The Chair thanked those present for their active participation. She apologised for the lack to time to discuss all items on the agenda, but looked forward to increased collaboration with all members of the CC.

Appendix I**Final list of participants****CHAIR**

Ms Sarah LACARRIERE
Integrity Officer, Sports Integrity Unit
SportAccord

CONSULTATIVE COMMITTEE MEMBERS

Mr Michal BUCHEL
Chief Executive Officer
International Sambo Federation (FIAS)

Mr Detlef DUMON
International Council of Sport Science and Physical Education (ICSSPE)

Mr Martin HOLZWEG
European Physical Education Association (EUPEA)
Executive Committee Member (Scientific Advisor)

Mr Jens Sejer ANDERSEN
International Director
“Play the Game”- Danish Institute for Sport Studies

Mr Matthias VAN BAELEN
Policy Officer
EOC EU Office

Mr Kole GJELOSHAJ
Director Educational Services
Protocol Co-ordinator
International University Sports Federation (FISU)

Mr Dionysios KARAKASIS
TAFISA

Mr Norbert KEVER
Executive Director
International School Sport Federation

Ms Birgitta KERVINEN
European Non-Governmental Sports Organisation (ENGSO)

EPAS SECRETARIAT / SECRETARIAT DE L'APES

Ms Heather STEWART
Administrative Assistant
Directorate of Human Dignity and Equality

Appendix II**7th EPAS Consultative Committee Plenary meeting**

Council of Europe, Strasbourg

Palais de l'Europe, Room 7

21 May 2015

2.00 p.m. - 3.30 p.m.

Agenda

1. Opening of the meeting	
2. Adoption of the agenda <i>The Consultative Committee members are invited to adopt the agenda.</i>	EPAS (2015) 37
3. Report on the meeting of the Consultative Committee Bureau <i>The Consultative Committee members are invited to take note of the meeting report.</i>	EPAS (2014) 62
4. Discussion on the revision of the Term of Reference of the Consultative Committee <i>The Consultative Committee members are invited to discuss the revision of the ToR of the Consultative Committee.</i>	EPAS (2015) 25rev
5. Priorities of the Consultative Committee in 2015-2016 <i>The Consultative Committee members are invited to discuss priorities of the Consultative Committee for the period 2015-2016.</i>	
6. Miscellaneous	
7. Date and place of upcoming meeting <i>The Consultative Committee members are invited to discuss the date of a possible next meeting.</i>	
8. Closing	