



Strasbourg, 8 October 2024

EPAS(2024)50

Enlarged Partial Agreement on Sport (EPAS)

18th meeting of the EPAS Governing Board (GB) (joint meeting with the Consultative Committee (CC))

29-30 May 2024

LIST OF DECISIONS

1. Opening of the meeting

The Governing Board (GB) of the Enlarged Partial Agreement on Sport (EPAS) held its 18th meeting in Strasbourg on 29-30 May 2024 with Alexandre Husting (Luxembourg) as Chair. The Consultative Committee (CC) joined part of the meeting (see Appendix I).

The GB noted that the quorum was reached.

2. Adoption of the agenda

The GB adopted the agenda - see Appendix I. The list of participants is set out in Appendix II.

3. Statutory issues

3.1 Annual account

The GB took note of the information provided by the Secretariat under this item pertaining to the ordinary account in 2023 and the update for 2024.

3.2 Special account

The GB took note of the situation regarding the Special Account and:

- agreed to allocate €52 384.14 (amount dependent on salary adjustment for 2025) from the Special Account reserve to project VC 3686/BH 2591 to cover staff costs for one A2 staff member working on the Start to Talk project for 6 months (July-December 2025);
- agreed to transfer up to €50,000 from the unspent balance of the EPAS 2024 ordinary budget to the EPAS Special Account; and
- agreed that, as has been the case in the past budgetary exercises, an amount of up to €10,000 of the Special Account can be used by the Executive Secretary upon prior consultation of the Chair of the GB to face urgent needs or to optimise the use of the EPAS liquidity.

3.3 Estimated contributions to the EPAS 2025 budget

The GB took note of the information provided by the Secretariat under this item; namely that from September onwards information on the 2025 budgetary contributions with the accompanying programme of activities would be shared with the GB in writing, and that it would fall upon the EPAS Statutory Committee to formally approve the 2025 budgetary contributions.

4. European Sports Charter (ESC)

The GB took note of the information provided by the Secretariat pertaining to the ESC working group and the methodology for follow-up country visits. Member states were invited to apply for future support and follow up visits and a number of countries expressed their interest, to be followed up bilaterally with the Secretariat.

The Governing Board agreed to the prolongation of the mandate of the European Sports Charter Working Group, subject to possible changes to its composition, until June 2025.

The Governing Board agreed to the diffusion and analysis of the European Sports Charter implementation questionnaire to all member states.

15.2 In camera preparation of 18th Council of Europe Conference of Ministers responsible for Sport

The GB examined the documents set forth by the Secretariat and approved them with a single amendment to the draft Resolution, replacing the expression "free sport" with "self-organised sport" in paragraph 7 of the preamble.

11.2 GB in camera preparation of the EPAS Diversity Conference 2025

The GB took note of the two topics proposed by the Secretariat, namely:

- young people and sport; and
- old people and sport;

and further to a suggestion from the Chair of the GB proposed that a third category be discussed with the CC, namely:

- inter-generational sport (covering young and old people).

It was agreed that these three topics would be presented during the joint plenary session with the GB and CC (see below).

5. Elections

The GB elected Bram Van Houten (Netherlands) as the Bureau representative for Region 2 for the reminder of the term of the current mandate.

6. Opening of the joint meeting

6.i "Our rights, our future – Annual report by the Secretary General 2024"

The Joint meeting was opened by the Chair of the GB with the participation in the opening session of Matjaž Gruden, Director for Democracy in DGII.

6.ii Activity Report

The GB and CC took note of the 2023 EPAS Activity Report and welcomed the new format.

6.iii Factsheets

The GB and CC warmly welcomed the series of 10 factsheets on EPAS, which they found to be highly useful as a communication tool.

6.iv EPAS showcasing and sharing tool

The GB and CC also welcomed the creation of an EPAS showcasing and sharing tool, allowing for effective uploading of best practice initiatives, especially in line with the ESC.

9. Information on co-operation with the European Union

The GB and CC welcomed the information provided by Ambassador Vesna Batistić Kos, Head of the European Union Delegation to the Council of Europe, and expressed their appreciation of the close and complementary co-operation between the EU and the Council of Europe in the field of sport. The Chair of the GB also expressed a desire to further strengthen contact and dialogue between the two organisations to discuss common priorities and strategies thereby maximising synergies.

7. Update by the Chair of the Consultative Committee

The GB took note of the information provided by the CC Chair, Charlotte Girard-Fabre (Secretary General of the International Federation for Sports Officials - IFSO), on the newly elected members of the Bureau for a period of two years and congratulated the Chair on her re-election.

- Mogens Kirkeby, International Sport and Culture Association (ISCA) was re-elected Vice-Chair.
- The four elected or re-elected members of the Bureau were:
 - Annamarie Phelps, European Olympic Committees (EOC)
 - o Andrej Pisl, European University Sports Association (EUSA)
 - Patrik Perosa, International Dance Organization (IDO)
 - Pauline Johanet, Peace and Sport

8. Update by the Secretariat

8.i Governing Board membership

The GB welcomed the two most recent accessions to EPAS namely Denmark (1 April 2024) and Ireland (15 May 2024). EPAS now has 41 member states in total.

8.ii Consultative Committee membership

Regarding the CC, a decision had been adopted by written procedure to renew the membership of 12 members for a period of 3 years:

- Alice Millat Foundation;
- European Athletics Association;
- European Gay & Lesbian Sport Federation (EGLSF);
- European Network of Sport Education (ENSE);
- European Non-Governmental Sports Organisation (ENGSO);
- European University Sports Association (EUSA);
- International Basket Federation (FIBA);
- International Federation For Sports Officials (IFSO);
- Panathlon International;
- Peace and Sport;
- Tafisa Europe;
- Union of European Football Associations (UEFA).

Three new members of the CC were welcomed namely:

- Fédération Internationale de l'Automobile (FIA) ;
- Rugby Europe;
- World Snowboard Federation (WSF).

8.iii Committee of Ministers

The GB took note, in particular, of the adoption by the Committee of Ministers of the <u>Gender</u> <u>Equality Strategy</u> (2024-2029) and the <u>Declaration by the Committee of Ministers on Sport</u> <u>Integrity</u>.

8.iv Parliamentary Assembly

The GB took note of the recent and ongoing work of the Parliamentary Assembly of the Council of Europe (PACE) presented by the Secretariat, notably the current drafting of the report "Protecting human rights in and through sport: obligations and shared responsibilities" and other topics which will be central at the upcoming conference organised by the PACE and the Council of Europe in Athens on 4 and 5 November 2024.

It also took note of the discussions which took place during the meeting held in Copenhagen on 27 May 2024, notably the reinforced EU-CoE joint effort on promoting gender equality in sport.

8.v Conference of International Non-Governmental Organisations (CINGOs) of the Council of Europe

The GB and CC took note took note of the fact that the CoE's Conference of International Non-Governmental (CINGOs) had set up a special committee on Sport and Human Rights which will contribute to the actions carried out by the EPAS. This information was presented by Arthur Garrido, Vice-Chair of the afore-mentioned committee.

10. EPAS Strategy 2024-2025

The GB and CC took note of the proposed EPAS Strategy 2024-2025 and welcomed its major points, appreciating its technical quality, clarity, and its firm position on gender equality.

They also recommended that for future editions, the timeline be extended, and that the strategy be prepared in advance of the time remit being considered, i.e. for 2026-2029, prepare the strategy in 2025.

They agreed to approve the strategy by written procedure further to the meeting once delegations will have provided possible comments on the draft.

11. Programme of Activities

The GB and CC took note of the 2023 EPAS Activity Report (also mentioned above under item 6) and welcomed its publication, reflecting the broad variety of initiatives and activities carried out by EPAS.

11.1 Ethical sport

The GB and CC welcomed the presentation of the MARS Network. They also took note of the presentation of the Database on Alleged Cases of Corruption in Sport (DACCS) aimed at understanding and tackling corruption cases, positively welcoming the proposed next steps, namely the updating of the database, the development of an infographic dashboard and the preparation of an agreement between the CoE and the Joint Research Centre of the European Commission. They also took note of the presentation of the International Partnership Against Corruption in Sport (IPACS), highlighting its importance.

11.2 Inclusive Sport

11.2i EPAS Diversity Conference 2023 – Inclusion of child migrants and refugees in and through sport

The GB and CC welcomed the work carried out in the context of this conference and highlighted its relevance and importance.

11.2ii. EPAS Diversity Conference 2025

The GB and CC decided to put the choice of three topics:

- young people;
- the silver generation and sport;
- inter-generational angle;

for the EPAS Diversity Conference 2025, to a vote by written procedure after the plenary meeting.

11.2iii Breakfast roundtable on gender equality and sport

The GB and CC congratulated the Secretariat and those participating in the successful annual Breakfast roundtable on gender equality in sport (8 March 2024) during which the topic of equality for women referees and officiators was the main focus.

11.2iv Toolkit on protecting and promoting the human rights of transgender and intersex athletes in sport

The GB and CC took note of the ongoing work on this important and ever-evolving subject area.

11.2v Report by the Gender Equality Rapporteurs (GERs)

The GB and CC took note of the reports by the GERs on the ongoing work being carried out within and outside of EPAS in the area of equality.

11.3 Safe Sport

11.3i Start to Talk (STT)

The GB and CC expressed their support for the continuation of the Start to Talk project and took note of the activities implemented in the framework of the project and the ongoing call for funding.

11.3ii International Pool of International Experts on Safe Sport

The GB agreed to task the Pool of International Experts on Safe Sport to develop guidelines on human rights-compliant screening of criminal and disciplinary records.

12. Information on the Sport Conventions

12.1 Anti-doping

The GB and CC took note of information provided on the Anti-doping Convention.

12.2 Macolin

The GB and CC took note of the update on the number of ratifications of the Macolin Convention which is celebrating its 10th anniversary this year (9 ratifications) and on the current priorities of the Follow-up Committee.

12.3 Saint-Denis

The GB and CC took note of the update on the number of ratifications of the Saint-Denis Convention (29 ratifications), and of the most recent and upcoming country monitoring and co-operation activities.

13. Presentations of the EU-CoE Joint Projects

The GB and the CC took note of the work carried out in the context of the following projects and initiatives, stressing their relevance and importance:

- (13.1) "Combating Hate Speech in Sport" joint project (January 2022 June 2024);
- (13.2) "Balance S4" joint project (January 2024 September 2025); and
- (13.3) "All In Plus" joint project on promoting greater gender equality in sport (March 2023-February 2025).

14. European Sports Charter (ESC)

14.1 Roundtable on the ESC

The GB and CC welcomed the roundtable on the ESC which was opened by Council of Europe's Deputy Secretary General, Bjørn Berge; the Finnish Minister of Youth, Sport and Physical Activity, Sandra Bergqvist, and the Secretary General of the Finnish League for Human Rights, Kaari Mattila.

The GB and CC took note of and welcomed the numerous presentations by the delegations and members of the CC on their activities and best practice in the following thematic areas, related to the ESC:

- human rights;
- sport for all;
- sustainability;
- migrants and refugees;
- education.

14.2 Presentation of the results of the working group on the implementation of the ESC and Support and follow-up visits

The GB took note of the information provided on the results of the working group on the implementation of the ESC and took note on information presented in respect of the visits held in the following member states:

- (14.2.i) North Macedonia (30 September 2022)

- (14.2ii) Albania (14-15 December 2022)
- (14.2iii) Portugal (24-25 May 2023)
- (14.2iv) Slovak Republic (5-6 October 2023)

and agreed to publish the reports of these visits, with the exception of the one concerning Portugal.

The GB took note of the follow-up work underway pursuant to the visit in (14.2v) Finland (18-19 April 2024) and expressed its supported to the upcoming visit in (14.2vi) Morocco (11-12 June).

15. Conferences of Ministers responsible for Sport

15.1 Follow-up to the 17th Council of Europe Conference of Ministers responsible for Sport (Antalya, 26 October 2022)

The GB and CC took note of the report by the Secretary General as well as of the presentation by the Secretariat concerning the follow-up work by EPAS and the wider Sport Division to the two Resolutions adopted by the Ministers in Antalya during the 17th Ministerial Conference.

15.2 18th Council of Europe Conference of Ministers responsible for Sport (Porto, 8-10 October 2024)

The GB and CC took note of the presentation of the documents for the upcoming 18th Ministerial Conference in Portugal and took note of the ongoing preparations for the conference.

15.3 19th Council of Europe Conference of Ministers responsible for Sport (2026)

The GB and CC took note of the presentation of the 19th Council of Europe Conference of Ministers responsible for Sport (2026) which will take place in Monaco.

16. Any other business

The GB and CC took note of the opening of a call for certification for the ECROS cultural route.

17. Date and place of the next meeting

The GB and CC took note of the date and place of the next meeting, to be held in Strasbourg on 14 and 15 of May 2025.

APPENDIX I

Agenda

1.	Opening of the meeting	EPAS(2023)31
2.	Adoption of the agenda	EPAS(2024)20rev2
3.	Statutory issues 3.1. Annual account	
	i. Ordinary Account – 2023ii. Ordinary Account – 2024	<u>EPAS(2024)36</u> EPAS-SC(2023)2
	 3.2. Special account GB authorisation on a specific transfer from the special account 	EPAS(2024)35
	 ii. GB authorisation to transfer the 2024 unspent balance of up to €50,000, to the EPAS 2025 special account 3.3. Estimated contributions to the EPAS 2025 budget 	<u>EPAS(2024)INF03</u>
4.	European Sports Charter (ESC) Applications for future support and follow up visits on the ESC	EPAS(2023)29rev
15.2 and 11.2	In camera preparation of MSL 18 (item 15.2) and Diversity Conference 2025 (item 11.2)	MSL18(2024)2 MSL18(2024)2 MSL18(2024)2 MSL18(2024)2 EPAS(2024)4rev
5.	Elections	<u>EFA0(2024)418</u>

(Lunch break: 12.30 p.m. - 2.00 p.m.)

Wednesday 29 May: 2.00 p.m 5.00 p.m. (with coffee break included) Meeting with the Consultative Committee			
6.	Opening of t	he Joint meeting	
	i.	Introduction by Matjaž Gruden, Director, DGII - Directorate for Democracy "Our rights, our future – Annual report by the Secretary General 2024"	<u>Report</u>
	ii.	2023 Activity Report	Depart
	iii.	Factsheets	Report
	iv.	EPAS Showcasing and Sharing Tool	<u>10 factsheets</u>
1			

7.	Update by th	e Chair of the Consultative Committee	EPAS(2023)70
•	lindata hy th	a Saaratariat	<u>EPAS(2024)19</u>
8.	i.	e Secretariat Governing Board membership	
	ii.	Consultative Committee membership	
	iii.	Committee of Ministers	Doc!(27/00/2022)
			<u>Decl(27/09/2023)</u> <u>CM(2024)17</u>
	iv.	Parliamentary Assembly	PACE document
	V.	Conference of International Non-Governmental	
		Organisations (INGOs) of the Council of Europe	Terms of Reference of the Committee
9.	Information	on cooperation with the European Union	
•••			
		ć Kos, Ambassador Extraordinary and Plenipotentiary, Head an Union Delegation to the Council of Europe	
40		my 2024 2025	
10.	EPAS Strate	gy 2024-2025	EPAS(2024)34 EPAS(2023)INF04
			EPAS(2023)45
11.	Programme	of activities	EPAS(2024)INF02
	11.1	PILLAR 1: ETHICAL SPORT	
	i.	Network of Magistrates/Prosecutors Responsible for Sports (MARS)	MARS(2024)01 MARS(2024)02 <u>EPAS(2023)57rev</u> List of members
	ii.	Database on Alleged Cases of Corruption in Sport (DACCS)	
	iii.	International Partnership Against Corruption in Sport (IPACS)	ToR of the new TF
	11.2	PILLAR 2: INCLUSIVE SPORT	
	i.	EPAS diversity conference 2023 – Inclusion of child migrants and refugees in and through sport	
	ii.	EPAS diversity Conference 2025	
	iii.	Breakfast roundtable on gender equality in sport	
1	iv.	Toolkit on protecting and promoting the human rights of	

	v. Report by the Gender Equality Rapporteurs	
	11.3 PILLAR 3: SAFE SPORT	
	<i>i.</i> Start to Talk <i>ii.</i> International Pool of Experts on Safe Sport	<u>EPAS(2024)39</u> <u>EPAS(2024)41</u>
12.	Information on the Sport Conventions	EPAS(2024)42
	12.1 Anti-doping	
	12.2 Macolin	
	12.3 Saint-Denis	
13.	Presentation of the EU-CoE Joint Projects	
	13.1 Combating Hate Speech in Sport (January 2022 – June 2024)	
	13.2 ALL IN + (March 2023 – February 2025)	
	13.3 Balance S4 (January 2024 – September 2025)	

Invitation to the launch of the exhibition "Les Elles des Jeux", co-organised with the Permanent Representation of France to the Council of Europe from 5.30 p.m. to 6.30 p.m.

Thursday 30 May: 9.00 a.m 12.00 p.m. (with coffee break included)		
14.	European Sports Charter	
	14.1 Round table on the European Sports Charter	EPAS(2023)29rev
9.00 - 12.00	Opening Bjørn Berge, Deputy Secretary General, Council of Europe Sandra Bergqvist, Minister of Youth, Sport and Physical Activity, Finland Kaari Mattila, Secretary General, Finnish League for Human Rights 'Don't break the game - bringing human rights to sports' Presentations by the delegations of their activities and best practices on the following themes: Human Rights Sport for All Sustainability Migrants and Refugees Education: Educational Workshop held for the ice-hockey national U18 team of Ukraine (Budapest, 2-5 April 2024)	

(Lunch break: 12.00 p.m. - 2 p.m.)

Thurso	day 30 May: 2 p.m 4.00 p.m. (final part)	
14.	14.2 Presentation of the results of the Working group on the implementation of the European Sports Charter Methodology / Country profilesSupport and follow-up visitsi.North Macedonia (30 September 2022)ii.Albania (14 - 15 December 2022)iii.Portugal (24-25 May 2023)iv.Slovak Republic (5-6 October 2023)v.Finland (18-19 April 2024)vi.Morocco (11-12 June 2024)	EPAS(2023)29rev EPAS(2023)26 Questionnaire EPAS(2022)67 EPAS(2024)22 EPAS(2024)28
15.	Conferences of Ministers responsible for Sport15.1Follow up to the 17th Council of Europe Conference of Ministers responsible for Sport (Antalya, 25-27 October 2022) Report of the Secretary General15.218th Council of Europe Conference of Ministers responsible for Sport (Porto, 8-10 October 2024)15.319th Council of Europe Conference of Ministers responsible for Sport (2026)	MSL18(2024)1 MSL17(2022)10 CM(2023)40 MSL18(2024)2 MSL18(2024)3 MSL18(2024)4 MSL18(2024)5 EPAS(2024)4rev
16.	Any other business ECROS cultural route	
17.	Date and place of the next meeting	
18.	Closing	

(Coffee break: 4.00 p.m. - 4.15 p.m.)

Thursday 30 May: 4.15 p.m 5.15 p.m. Information meeting for Permanent Representations and Governing Board members	
Presentation of MSL18 by the delegation of Portugal	<u>EPAS(2024)30</u>
Presentation of MSL19 (2026) by the host country	

APPENDIX II

List of participants

GOVERNING BOARD / COMITE DE DIRECTION

CHAIR / PRESIDENT

Alexandre HUSTING

Attaché Education, Jeunesse, Culture et Sport Ministère des Sports Représentation permanente du Luxembourg auprès de l'Union européenne

VICE-CHAIR / VICE-PRESIDENT

Andrea CARLETTI Public Official Department for Sport - International Affairs Presidency of the Council of Ministers of Italy

MEMBERS / MEMBRES

ALBANIA / ALBANIE

Apologised / Excusée

ARMENIA / ARMENIE

Mary BADALYAN

Senior Specialist / Department for Foreign Relations and Diaspora Ministry of Education, Science, Culture and Sport

AUSTRIA / AUTRICHE

Claus FARNBERGER (Head of Delegation / Chef de delegation) Deputy Head of division, Senior adviser Ministry for Arts, Culture, the Civil Service and Sport Department II/2 – Legal Sport Affairs, EU and International Sport Affairs

Daniel STUMVOLL

Federal Ministry for Arts, Culture, the Civil Service and Sport Department II/2 – EU and International Sport Affairs

<u> AZERBAIJAN / AZERBAÏDJAN</u>

Sanan ALIYEV

Deputy to the Permanent Representative of Azerbaijan to the Council of Europe

BELGIUM / BELGIQUE

François TRICARICO Directeur Direction des Relations internationales Ministère de la Fédération Wallonie - Bruxelles

Simon DE COSTER

Policy Officer International and Flemish Sports Policy Sport Flanders

BULGARIA / BULGARIE

Martina DINKOVA Expert, International Cooperation Department European Programs, Projects and International Cooperation Directorate Ministry of Youth and Sports

CROATIA / CROATIE

Marija JURČEVIĆ Head of Service for International Cooperation in Sport Ministry of Tourism and Sport

CYPRUS / CHYPRE

Maria CHARALAMBOUS – PAPAMILTIADES (Head of Delegation / Cheffe de délégation) Director General Cyprus Sports Organisation

Ioanna PARASKEVOPOULOU EU and International Affairs Officer Cyprus Sport Organisation

DENMARK / DANEMARK

Linh Signe Tran NYGAARD Head of Section Ministry of Culture / Sport Unit

ESTONIA / ESTONIE

Margus KLAAN Head of Sports Department Ministry of Culture

FINLAND / FINLANDE

Satu HEIKKINEN Senior Ministerial Advisor Ministry of Education and Culture

Sini PAUKKUNEN-MYKKÄNEN

Ambassador Extraordinary and Plenipotentiary Permanent Representative of Finland to the Council of Europe

FRANCE

Solène CHARUAU Cheffe de la mission des affaires européennes et internationales Ministère des sports

GEORGIA / GEORGIE

Salome SALUKVADZE Deputy to the Permanent Representative of Georgia to the Council of Europe

Ketevan CHEMIA Deputy to the Permanent Representative of Georgia to the Council of Europe

GREECE / GRECE

Dionisios KARAKASIS

Head of Department of International Relations EU Policies, Olympic Matters, Sport and Cultural Promotion Ministry of Education, Religious Affairs and Sports / General Secretariat of Sports

Hélène KANAKI (partially / partiellement) Troisième Secrétaire Représentation Permanente de Grèce au Conseil de l'Europe

HUNGARY / HONGRIE

Apologised / excusée

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ICELAND / ISLANDE

Örvar ÓLAFSSON Senior Adviser Ministry of Education, Science and Culture

IRELAND / IRLANDE

Mark REIDY Sports Policy / National Sports Campus Division

ISRAEL / ISRAËL

Apologised / Excusé

ITALY / ITALIE

Andrea CARLETTI (Head of Delegation / Chef de delegation) Presidency of the Council of Ministers Department for Sport – International affairs

Antonio PARRILLA

Servizio "Comunicazione, attività internazionale, studi e ricerche" Presidency of the Council of Ministers Department for Sport

LATVIA / LETTONIE

Apologised / excusé

LIECHTENSTEIN

Thomas LAGEDER Geschäftsbereich Sport Ministerium für Äusseres, Bildung und Sport

LITHUANIA / LITUANIE

Sigitas STASIULIS Chief Officer International Cooperation and European Integration Department

LUXEMBOURG

Alexandre HUSTING Attaché Education, Jeunesse, Culture et Sport Ministère des Sports Représentation permanente du Luxembourg auprès de l'Union européenne

MALTA / MALTE

Andrew DECELIS Adviser Ministry for Education, Sport, Youth, Research and Innovation

MONACO

Michael LANDAU Documentaliste Direction de l'Education nationale, de la jeunesse et des Sports

MOROCCO / MAROC

Essadik ALAOUI Chef de service des événements sportifs Ministère de l'Education Nationale du Préscolaire et du Sport

NETHERLANDS / PAYS-BAS

Bram H. VAN HOUTEN Ministry of Health, Welfare and Sport Directorate Sport

NORTH MACEDONIA / MACEDOINE DU NORD

Nazim RECHI Deputy to the Permanent Representative Permanent Representation of North Macedonia to the Council of Europe

NORWAY / NORVEGE

Trond GLASSER Director International Relations Ministry of Culture and Equality Department of Civil Society and Sports

POLAND / POLOGNE

Anna ZDUNEK

Chief Specialist Division of International Cooperation, International Cooperation Department Ministry of Sport and Tourism

PORTUGAL / PORTUGAL

FILIPA CAVALLERI (Head of Delegation / Cheffe de delegation) Deputy Cabinet of the Secretary of State for Sport

João EIXA

Senior Officer Department of Information, Communication and International Relations Portuguese Institute of Sport and Youth

SERBIA / SERBIE

Uros PRIBICEVIC

Assistant Minister for International Cooperation and European Integration Ministry of Sports

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Samuel ŠENKÁR

Chief state councilor Department of sports infrastructure development and support of sports events Ministry of Tourism and Sport

SLOVENIA / SLOVÉNIE

Apologised / Excusé

SWITZERLAND / SUISSE

Pascal CHATELAIN Responsable des affaires internationales Office fédéral du sport

<u>TÜRKIYE</u>

Ahmet TEMURCI (Head of Delegation / Chef de delegation) Director General of International Organisations and Foreign Relations Ministry of Youth and Sports **Gökhan SARGIN** Youth and Sports Expert Ministry of Youth and Sports

UKRAINE / UKRAINE

Oleksandr KULIKOVSKYI

Deputy to the Permanent Representative of Ukraine to the Council of Europe

CONSULTATIVE COMMITTEE / COMITE CONSULTATIF

CHAIR / PRESIDENT International Federation for Sports Officials (IFSO) Charlotte GIRARD FABRE Secretary General

VICE-CHAIR / VICE-PRESIDENT International Sport and Culture Association (ISCA) Mogens KIRKEBY President

MEMBERS / MEMBRES

Alice Milliat Foundation (29/05 only/uniquement) Tess HARMAND Executive Director

Centre for Sport and Human Rights

Guido BATTAGLIA Head of Policy & Outreach

European Association for Sport Management (EASM) Anton BEHRENS Secretary General

European Athlete as Student Network (EAS)

Apologised / Excusée

European Fair Play Movement (EFPM) Apologised / excusé

European Gay & Lesbian Sport Federation (EGLSF) Hugh TORRANCE Co-President

European Non-Governmental Sports Organisation (ENGSO)

Marie DENITTON Office Director

European Olympic Committees (EOC)

Annamarie PHELPS Consultant Vice Chair of the British Olympic Association

European Athletic Association (European Athletics)

Jean GRACIA (29.05.24 only / uniquement) First Vice-President **European Elite Athletes Association (EU Athletes)** Apologised / excusée

European Network of Sport Education (ENSE) Antonio TESSITORE President

European Paralympic Committee (EPC) Apologised / excusée

European Physical Education Association (EUPEA) (29/05 only/uniquement)

Bruno CREMONESI Vice president

Claude SCHEUER Scientific Adviser

European University Sports Association (EUSA)

Andrej PISL Projects & Policy Manager

FARE Network

(apologised – excusé)

International Basketball Federation (FIBA)

(apologised – excusée)

International Council of Sport Science and Physical Education (ICSSPE) Uri SCHAEFER

President

International Dance Organization (IDO)

Patrick PEROSA Advisor to the President

International Federation for Sports Officials (IFSO)

Mr Patrick VAJDA President of IFSO and President of AFCAM

Charlotte GIRARD FABRE Secretary General

International School Sport Federation (ISF)

(apologised – excusé)

Panathlon International Pierre ZAPPELLI President

Peace and Sport Pauline JOHANET Head of International Relations

Play the Game Jens Sejer ANDERSEN

International Director

Stanis ELSBORG Senior analyst and head of conference

Sports Rights Owners Coalition (SROC)

Mark LICHTENHEIN Chairman

TAFISA EUROPE

Janez SODRZNIK TAFISA Treasurer

UEFA - Union of European Football Associations

James OGILVIE EU & Governmental Affairs Manager

SPEAKERS / INTERVENANTS

Sandra BERGQVIST

Minister of Youth, Sport and Physical Activity / Ministre de la jeunesse, du sport et de l'activité physique Finland / Finlande

Bjørn BERGE

Deputy Secretary General of the Council of Europe / Secrétaire Général Adjoint du Conseil de l'Europe

Matjaž GRUDEN

Director / Directeur DGII - Directorate for Democracy, Council of Europe / DGII – Direction de la Démocratie, Conseil de l'Europe Kaari MATTILA Secretary General / Secrétaire Générale Finnish League for Human Rights / Ligue finlandaise des droits humains

Accompanied by / Accompagnée par : **Samuel BASHMAKOV** Adviser / Conseiller Finnish League for Human Rights / Ligue finlandaise des droits humains

OBSERVERS / OBSERVATEURS

Vesna BATISTIĆ KOS

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