



Strasbourg, 24 November 2015

EPAS (2015) 55

Enlarged Partial Agreement on Sport (EPAS)

Extraordinary Plenary Meeting of the Consultative Committee

Marselis Hotel, room 8B
Strandvejen 25
8000 Aarhus C, Denmark

Tuesday, 27 October 2015
11:50 - 13:00

Meeting report

1. Opening of the meeting

The meeting was opened by Sarah Lacarrière, Chair of the EPAS Consultative Committee.

The chair took note that the quorum of 14 CC members was not met, therefore no decisions were taken. (See list of participants)

2. Adoption of the agenda

The Chair thanked the Secretariat for the preparation of the meeting and in particular its contribution to drafting the documents. The agenda was adopted as it appears in Appendix 1.

3. Adoption of the summary minutes of the 7th EPAS Consultative Plenary meeting EPAS(2015) 47

The Chair asked for comments on the summary minutes EPAS(2015) 47. No comment was made.

4. Message of the Chair

The Chair informed the members of her resignation as a chair of the CC. As a result of the restructuring measures of SportAccord she left her former employer and now works as Secretary General for the Global Lottery Monitoring System and as a World Lottery Association Control Standard Certification Manager.

5. Priorities and working methods 2015-2016

The Chair asked for opinions on working methods and priorities.

As no comments were made on this subject, the Chair addressed the revision of the ToR of the CC.

ISCA demanded that CC members, whose membership has to be renewed, should be first evaluated against clear criteria.

FIAS informed about the previous discussions which had already taken place on the ToR during a CC bureau meeting in Paris.

Proposal:

- *The Chair will send information on this previous CC Bureau meeting to the EPAS Secretariat.*
- *The EPAS Secretariat will include the results of these discussions in the revised ToR and send it to the CC via email.*

6. Information from the Secretariat on EPAS activities

Michael Trinker, EPAS Deputy Executive Secretary, informed about the upcoming EPAS activities and projects.

6.1 EPAS Activities

6.1.1 Conferences

Conference on Tolerance and Diversity through Physical Education and Sport

In co-operation with the Ministry of Education, Science and Sport of the Republic of Slovenia, EPAS will organise a conference on Tolerance and Diversity through Physical Education and Sport on 19-20 November 2015, Bled, Slovenia.

Conference on Implementing Gender Mainstreaming in Sport

In co-operation with European Women and Sport (EWS), EPAS will organise a conference on “Implementing Gender Mainstreaming in Sport” on 17 November 2015 in Strasbourg.

Conference on Newly Arrived Migrants and Sport

This conference will be organised in April 2016. The location of this conference is not decided yet.

6.1.2 Surveys

Survey on the implementation of the CoE recommendation on gender mainstreaming in sport

EPAS commissioned a survey on the implementation of the CoE recommendation on gender mainstreaming in sport. The results of the survey will be presented in the above-mentioned Conference on Implementing Gender Mainstreaming in Sport.

Good Governance survey

EPAS organised a survey on good governance among EPAS member States. Stanislas Frossard, EPAS Executive Secretary, reported on the results of this survey in the morning of 27 October during the Play the Game Conference.

6.2 EPAS projects

Balance in Sport (BIS) – Tools to implement Gender Equality

The CoE has prepared an application under the Erasmus+ programme on developing GE indicators with stakeholders, and tools to promote them.

Promoting Council of Europe Standards on safety, security and services at football matches and other sport events

The CoE has prepared an application under the Erasmus+ programme on promoting the new CoE convention on Integrated Safety, Security and Service Approach at Football Matches and Other Sport Events.

Keep Crime out of Sport – together against criminal manipulations of sport competitions

The CoE successfully submitted a project proposal within the preparatory actions on sport betting risks of DG HOME of the European Commission on promoting the CoE convention on match-fixing.

FISU stated interest in attending the conference on GM on 17 November in Strasbourg.

ICCSPE stated interest in co-operating on the issue of refugees and migrants in the framework of the conference “Newly Arrived Migrants and Sport”.

7. Election of the Chair

Due to the withdrawal of Sarah Lacarrière as chair of the CC, new elections for the position as a chair of the CC are necessary. However, during the extraordinary plenary meeting of 27 October 2015, the necessary quorum of 14 CC members being present at the meeting was not met.

Proposal: *The Secretariat took note that the necessary quorum of 14 CC members to organise elections was not met. Therefore, the elections of chair will be organised by written procedure in 3 stages.*

First stage: *A circular letter will be sent out to CC members requesting nominations for candidates for the position of a chair.*

Second stage: *A circular letter including a voting ballot will be sent out to CC members with the request to cast votes. (A candidate is elected by a majority of the votes cast.)*

Possible third stage: *A circular letter including a voting ballot will be sent out in case no candidate is elected after the first ballot. A second ballot shall take place between the two candidates who have received the most votes.*

Some CC members stated their interest in running as a candidate and asked for more information on the responsibilities of the chair of the CC.

Duties of the chair are:

- The Chair shall preside over the plenary meetings of the CC (once a year) and meetings of the CC Bureau (1-3 per year).
- The Chair shall represent – together with another member of the CC Bureau – the CC during the Bureau meetings of the EPAS Governing Board.
- The Chair may delegate some of his or her duties to one or more members of the Bureau or the Deputy Executive Secretary.
- The Chair shall set the dates of the meetings of the CC (Bureau, Plenary) after consulting the Bureau and the Deputy Executive Secretary.

8. Miscellaneous

The application of Special Olympics International (SOI) was shortly discussed. As the quorum was not met, no decision was made on the membership application of SOI.

9. Date and place of the next meetings

The next plenary meeting that concerns the Consultative Committee will be the joint meeting with the Governing Board on 17-18 May 2016 in Strasbourg.

The next meeting of the Consultative Committee Bureau will take place after the election of a new chair.

Appendix 1

Enlarged Partial Agreement on Sport (EPAS)

Extraordinary plenary meeting of the Consultative Committee

Marselis Hotel, room 8B
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 8000 Aarhus C
 Denmark

27 October 2015
 11.50-13.00

Agenda

1.	Opening of the meeting	
2.	Adoption of the agenda	EPAS (2015) 48
3.	Adoption of the summary minutes of the 7 th EPAS Consultative Committee Plenary meeting	EPAS (2015) 47
4.	Message of the Chair	
5.	Priorities and working methods 2015-2016	
6.	Information by the Secretariat on EPAS activities	
7.	Election of the Chair and Vice-Chair	
8.	Miscellaneous	
9.	Date and place of the next meeting	

Appendix 2

Final list of participants

		Chair
Sarah	Lacarrière	
Consultative Committee Members		
Jens Sejer	Andersen	International Director Danish Institute for Sport Studies Play The Game Kanonbådsvej 4a 1437 København K Denmark Tel: +45 (87) 16 81 94 jens@playthegame.org
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Mogens	Kirkeby	President International Sport and Culture Association (ISCA) Tietgensgade 65 1704 Copenhagen V Denmark Mobile: +45 28 18 56 19 mk@isca-web.org
Emanuel	Macedo de Medeiros	Chief Executive Officer International Centre for Sport Security (ICSS) 65 Sloane Street Knightsbridge London SW1X 9SH United Kingdom Tel: +974 4430 8025 emanuel.medeiros@theicss.org
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Annette	Wachter	Co-President European Gay and Lesbian Federation (EGLSF) Antwerpener Str. 24 50672 Köln Germany Tel: +49 172 920 96 94 Annette.wachter@eglsf.info

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