

Strasbourg, 18 November 2024

EPAS(2024)57

Enlarged Partial Agreement on Sport (EPAS)

Consultative Committee (CC) Bureau Meeting

Tuesday, 8 October 2024
1pm – 2pm

Alfândega, Congress Centre, R. Nova da Alfândega, Porto, Portugal
Room Dom Luis

Working language: English

Meeting report

1. Opening of the meeting

The meeting was opened by the Chair.

2. Adoption of the agenda

The agenda (Appendix I) was adopted without any modifications.

3. Consultative Committee meeting, 8 October, Porto

The Secretariat took the bureau members through the agenda for the Consultative Committee meeting. Particular attention was drawn to the invitation of the youth delegates to the latter part of the meeting "Tour de Table".

4. Diversity Conference 2025:

- The Secretariat announced the result of the Governing Board vote on the theme of the Diversity Conference 2025: Sport and intergenerational challenges for both youth and the silver generation.
- They also clarified that the location and date have not yet been decided but that ideally the location would be aligned with the member state holding Presidency of the Committee of Ministers of the Council of Europe, namely Malta in October 2025.

5. Consultative Committee Terms of Reference:

- The Chair specified that the current CC Terms of Reference (ToR) are valid from 27/04/2022/ to 30/06/2025. Given the upcoming expiration, it was recommended that the bureau take on the first task of identifying any areas where the ToR could be improved and to recommend any modifications by the end of the year. It was recommended that each member of the bureau read through the Articles of the ToR and for each of the Articles, indicate if they should remain as they are or be modified and if so, in which way.
- An online bureau meeting on January 16, 2025, from 11-13.00 has been set to discuss the bureau's feedback and to prepare a draft ToR to share with the CC (following exchanges with the EPAS Secretariat and the Council of Europe judicial advisory group)
- The process will then include feedback from the Consultative Committee via a circular letter; validation by the Governing Board bureau and the Governing Board. Along each step the Secretariat will ensure that the document is coherent from a legal standpoint. The new ToR will then be presented to the Governing Board for final validation at the plenary meeting on 14-15 May 2025.
- Annemarie Phelps (EOC) added that the ToR needs to be accessible to all. The Chair indicated that the current mandate of the Chair is not aligned with the Ministerial conferences due to the fact that this mandate was a mid-term replacement, leaving the Chair with a 3 year mandate rather than four. She also specified that we should take this opportunity to indicate how we see our role within the CC. Mogens Kirkeby (ISCA) specified that the ToR should reflect what we are doing as a Consultative Committee. Finally, Pauline Johanet (Peace and Sport) questioned whether the wording, specifically the idea of "advising the Governing Board" is an accurate reflection of the CC's contribution.

6. Promotion of CC members' activities

- ENGSO
 - Reminded the bureau of the upcoming ENGSO conference in Kosovo on 23-25 November: European Sports Platform: Values of Sport – Building Bridges in a united Europe
- EUSA
 - Andrej Pisl shared an update on EUSA's upcoming 25th anniversary event in Vienna
- Peace and Sport
 - Pauline Johanet informed the CC Bureau that Peace and Sport were organising their annual International Forum on 3 December in Monaco
 - They also shared that they have co-produced a TV documentary on Champions for Peace
- ISCA
 - Mogens Kirkeby mentioned that ISCA has currently 38 projects – more information can be found on the ISCA newsletter
- EOC
 - Annamarie Phelps added that the International Working Group on Women and Sport are hosting an event to celebrate the 30th anniversary of the IWG which will focus on portrayal and investment.
 - As part of the event IWG will be launching a new short film made by Goal Click about one of their Anita White Fund grant recipients and the impact of micro funding on empowering women through sport in the global south.
- IFSO
 - Charlotte Girard Fabre indicated that IFSO have won 3 Erasmus+ projects that specifically target young audiences and citizen power of arbitration, which are in line with the 2025 topic of the diversity conference.

7. Any Other Business

Marie Denitton (ENGSO) suggested to the bureau that ENGSO prepare a questionnaire to be shared among CC members to get a status on gender equality in their work. This could also be extended to CC member organisations that they work with.

Mogens Kirkeby (ISCA) supported the proposal and with Annemarie Phelps (EOC) suggested that the study could be done in two phases – by May's plenary meeting only among CC members and then following the plenary, explore the status of gender equality among the members of the CC members.

The Secretariat applauded the initiative and recommended coming back to the bureau and ENGSO in particular with feedback after the meeting.

8. Date and place of the next Bureau meeting

The next CC Bureau meeting would be held online on 16 January 2025.

9. Closing

The Chair thanked the participants and closed the meeting.

APPENDIX I

**Consultative Committee (CC)
Bureau Meeting
Agenda**

1.	Opening of the meeting
2.	Adoption of the draft agenda
3.	Consultative Committee meeting, 8 October, Porto <ul style="list-style-type: none">• Youth delegates
4.	Diversity Conference 2025
5.	Consultative Committee Terms of Reference
6.	Promotion of CC members' activities <ul style="list-style-type: none">• CC activities
7.	AOB <ul style="list-style-type: none">• TBC
8.	Date and place of the next Bureau meeting <ul style="list-style-type: none">• January 2025 (online)
9.	Closing

APPENDIX II

PARTICIPANTS

Charlotte GIRARD FABRE (Consultative Committee Chair)

International Federation for Sports Officials (IFSO)
Secretary General

Mogens KIRKEBY (Consultative Committee Vice-Chair)

International Sport and Culture Association (ISCA)
President

Pauline JOHANET (Bureau member)

Peace and Sport
External Relations Manager

Andrej PISL (Bureau member)

European University Sports Association
Projects and Policy Manager

Annemarie PHELPS (Bureau member)

European Olympic Committee
Vice Chair
British Olympic Association

Patrik Perosa (Bureau member)

International Dance Organization
Advisor to the President

Marie DENITTON (Gender Equality Rapporteur)

ENGSO
Office Director

SECRETARIAT

Cassandra MACTAVISH

Senior Project Officer/Consultative Committee Coordinator