

Strasbourg, 18 November 2013

EPAS (2013) 64rev

Enlarged Partial Agreement on Sport (EPAS)

7th meeting of the EPAS Governing Board (joint meeting with the EPAS Consultative Committee)

European Youth Centre, Room 0.1
30 rue Pierre de Coubertin, Strasbourg

26-27 June 2013

List of decisions

The Governing Board of the Enlarged Partial Agreement on Sport (EPAS) met, in a joint meeting with the Consultative Committee, in Strasbourg on 26 and 27 June 2013. The meeting was chaired by Mrs Ewa Markowicz, Chair of the EPAS Governing Board. Having deliberated, the Governing Board:

First part of the meeting (with the Consultative Committee)

1. Opening of the meeting

- welcomed the delegates from member states of the EPAS, from the Consultative Committee, as well as the special guests (the list of participants can be found in Appendix 2);
- took note of the welcoming addresses delivered by Mrs Ewa Markowicz (Chair of the EPAS Governing Board), Mrs Maria Ochoa (Director ad interim of Human Rights and Antidiscrimination), and Mr Predrag Manojlovic (Chair of the Consultative Committee).

2. Adoption of the agenda

- adopted the agenda for this meeting as it appears in Appendix 1 to this report;
- agreed that any candidates for election (item 12) be made known to the Chair or Secretariat by end of business on 26 June.
- the Consultative Committee was invited by the EPAS Governing Board to take part in all of the discussions, except for items 11, 12 and 13 of the agenda which were held *in camera*.

3. Reports

- 3.1 took note of the report of the Bureau of the EPAS Governing Board meetings of 29 November 2012 and 4-5 June 2013;
- 3.2 took note of the recent report of the EPAS Consultative Committee plenary meeting of 19 April 2013 as it appears in document EPAS (2013) 24rev1;
- 3.3 took note of the presentation by Ms Liene Kozlovska on the latest developments in the Sports Conventions sector;
- 3.4 took note of the report of the Seminar on sports facilities, held in Tirana from 26-27 June 2012, where an exchange of good practices took place regarding investment and development opportunities;
- 3.5 took note of the report of the Seminar on sports judiciary and human rights held in Strasbourg on 14-15 February 2013, and of the Secretariat's proposal to use this subject for future activities and good practice publications;
- 3.6 took note of the oral report by the Secretariat on the state of play regarding 2013 activities; noted that the Friendship Games activity had been added as a possibility, subject to offers being received from interested member states by June 2014.

4. Standard-setting and follow up

4.1 Progress review of the negotiation of a possible convention against the manipulation of sports competitions

Took note of the progress review made by the Secretariat regarding the negotiation process of a possible international convention against the manipulation of sports competitions; welcomed presentations by Prof. Laurent Vidal (Sorbonne-ICSS) and Karin Mattsson Weijber (ENGSO) on the fundamental areas to be addressed (good governance, autonomy, cooperation, education) and held an exchange of views on these questions.

Regarding the timetable for forthcoming meetings of the Drafting Group, some delegations felt that the aim to have the convention completed by the end of 2013 was too ambitious, and that it would be better to have a strong text rather than be too hasty – it would be preferable to leave more flexibility in the timetable. The Secretariat agreed that it was important to have a draft convention which would be supported at the Committee of Ministers, but he reminded the Governing Board that member states did not all have the resources to mobilise experts for more meetings in the long-term.

The Governing Board agreed to maintain the planning as it stood for now, but to discuss the situation again at its extraordinary meeting to be held in Paris on 19 December 2013 (due to limited facilities, one delegate per member state).

4.2 Network of national regulators of the sports betting market

Took note of the information provided by the Secretariat on the Committee of Ministers' Resolution to integrate the network of national regulators of the sports betting market into the EPAS programme of activities. The Secretariat urged delegations to encourage their states to participate as member of the network.

The Governing Board decided to wait for feedback following the network's first meeting (to be held in November 2013) before deciding on next steps to be taken to promote the network in non-EPAS member states.

4.3 Gender mainstreaming in sports policies

Held a short exchange of views on the draft recommendation on gender mainstreaming in sport with drafting group member, Sonia Parayre (secretariat of the Gender Equality Unit). The Board agreed that the recommendation had many positive aspects and was comprehensive, but appeared rather lengthy. The Consultative Committee was keen to follow this process and supported the need for the recommendation.

The Governing Board and Consultative Committee were invited to submit their comments in writing on the draft recommendation to the secretariat before 15 August 2013, in order to be discussed at the next meeting of the drafting group on 11 September 2013.

The Governing Board invited the Secretariat to include a consultation of non EPAS states into the process before submitting the recommendation to the Committee of Ministers

4.4 Recommendation on the protection of child and young athletes from dangers associated with migration

Discussed the need to promote this recent Recommendation at domestic level, with a view to translating it into other European languages. It agreed that the EPAS political conference to be held in Budapest on 7-8 October 2013 was a good starting point to raise awareness of the recommendation.

4.5 Critical review of the Convention CETS n° 120

Thanked Jo Vanhecke, Chair of the TR-V, for his presentation on the process of modernising the convention which dates from 1985, and held an exchange of views with him on this subject.

The Governing Board took note of the progress made in the preparatory work by the TR-V Standing Committee and expressed its support for a review of the convention. The Governing Board expressed its readiness to follow the work as appropriate.

4.6 Consultative visit on the European Sports Charter – Albania

Welcomed a reminder from the Secretariat on the background to the organisation of such visits and noted the call for invitations, in particular to those countries more advanced in their sports policies.

The Governing Board approved the report of the consultative visit to Albania and noted that Part C will be completed with comments from the Albanian authorities.

5. Information on accession of new members to the EPAS

5.1 Governing Board

- took note of the membership developments (35 member states) in particular the recent accessions of Israel and Malta;
- noted that there are ongoing contacts between the Secretariat and countries which have already expressed interest in joining (e.g. Belgium, Turkey, Italy).

5.2 Consultative Committee

- noted the pending application with the Committee of Ministers for the International Centre for Sports Security (ICSS) to become member of the Consultative Committee; also took note of recent request by FIFPro which will be processed imminently by the Secretariat via the usual channels.

The Governing Board approved the renewals of the following 7 members for a further three years: European Fair Play Movement, ISCA, FIBA Europe, European Olympic Committees, ICSSPE, SportAccord, and European Paralympic Committee.

The Governing Board did not approve the renewal of Homeless World Cup, given its lack of reaction, attendance and involvement in EPAS activities and meetings during the last three years, although did not exclude future co-operation should pertinent projects arise.

6. Update on current issues in international co-operation on sport

- took note of the Secretariat's presentation of current issues from the governmental side and from the non-governmental side (subsequently published on the EPAS website under "Studies and Reports");
- noted the wish by the Consultative Committee to be able to give more input to the non-governmental part of this item on the agenda in future, with a collection of activities managed by CC members;
- would welcome closer co-operation between the sports movement and the public authorities, to inspire future EPAS activities;
- noted the intervention by EWS delegate expressing concern regarding the increase in violent sports and its impact on society.

The Governing Board invited its Bureau to consider the follow-up or review of Recommendation No. R (99) 11 of the Committee of Ministers to member states on the prohibition of free fighting contests, such as cage fighting.

7. Priorities of the 2014 Programme of Activities

- noted the oral presentation by the Secretariat explaining the performance indicators and the need to plan activities under zero nominal growth.
- suggested more capacity-building activities be included in the implementation process;
- add possible follow-up activity to the Utrecht Conference of 2012 under the diversity and intolerance article;
- noted the ambitious number of activities planned compared to the size of the secretariat, and agreed the Board and its Bureau should support the secretariat whenever possible.

The Governing Board agreed the 2014 programme and budget were reasonable and realistic and endorsed the inclusion of the special account details in the Programme of Activities document.

The Governing Board decided to ask the Bureau, where appropriate, to update the list of activities during its next meeting.

8. Ministerial meetings

8.1 Follow up to the 12th Council of Europe Conference of Ministers responsible for Sport (MSL12), Belgrade, Serbia, 12 March 2012

- took note of the good progress made to date on the follow up to the conference.

8.2 13th Council of Europe Conference of Ministers responsible for Sport (MSL13), Magglingen, Switzerland, 18 September 2014

- took note of the presentation made by the Swiss delegation regarding the venue of the conference;

The Governing Board approved the possible themes and schedule of work as prepared by the Secretariat.

9. EPAS activities on promoting diversity and combating discrimination in and through sport

- took note of the oral report by Michael Trinker (EPAS Secretariat);
 - development of a questionnaire to prison administrations in preparation of the theme of sport and prisons in 2014;

- proposal to focus activities around the theme of tolerance and diversity through physical education teaching in 2015;

The Governing Board approved the themes of “sport and prisons” for 2014, and “tolerance and diversity” in 2015.

10. Joint Projects (with external funding)

10.1 Project on Good Governance

- noted the presentation by the Secretariat and update to the more detailed budget and revised Terms of Reference following the first meeting of the Accompanying Group (22 February 2013).

10.2 Friendship Games

- noted the reminder by the Secretariat on the possibility for states to express an interest in organising these games, following the approval for this activity by the Governing Board last year.

The Governing Board reiterated its approval to support this activity should any states express an interest before the next ordinary meeting of the Governing Board .

10.3 EURO 2020

- noted the information given by the Secretariat on the preliminary contacts with UEFA concerning its possible increased co-operation with pan-european organisations in the run-up to this tournament;
- took note of the fact that the Secretariat would start consultations with other CoE departments on potential involvement, despite this possible activity not starting until 2016.

10.4 EU Programme

- noted the presentation by the Secretariat on the two project outlines for possible submission by EPAS to the EU;
- agreed it was worth exploring the possibility of co-operating with the EU in this way;
- discussed the pros and cons of submitting both projects, or just focusing on one of them.

By majority vote, the Governing Board decided to approve the application for just one project, that being the one on protecting child athletes.
The Governing Board invited the Secretariat to consider, as far as possible, the involvement of non EU members in the project.

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Second part of the meeting (*in camera*)

11. EPAS statute and regulations

- noted the presentation made by the Secretariat further to consultations held with those States opposed to the decision to approve modifications to the Statute during the Statutory Committee meeting of 11 October 2012.

The Governing Board decided to ask for a legal opinion on the inclusion of the most recent modifications and to put the item on the agenda of the next Statutory Committee meeting.

12. Elections

- **elected** Wendela Kuper (Netherlands) as Chair of the Governing Board;
- **re-elected** Alexey Morozov (Russian Federation) as Vice-Chair of the Governing Board;
- **re-elected** Alexandre Marguerite (France) as Bureau member from region n° 1;
- **re-elected** Satu Heikkinen (Finland) as Bureau member from region n° 2;
- **elected** Ewa Markowicz (Poland) as Bureau member from region n° 3;
- **re-elected** Marko Begović (Montenegro) as Bureau member from region n° 4.
- **invited** the Bureau members to reflect on possible candidates for Gender Equality Rapporteur and, in the meantime, **approved** the extension of Krisztina Góntér's mandate on an ad hoc basis, until a replacement was elected at the next Governing Board meeting in December 2013.

13. Finalisation of the draft programme of activities 2013

- See item 7.

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Third part of the meeting (with the Consultative Committee)

14. Visibility

- took note of the update of the ongoing publications as presented in document EPAS (2013) 11rev;
- noted the Secretariat's invitation to states and made a call for interested countries to propose the translation of certain handbooks and publications into languages other than English and French.

15. Any other business

- regretted the lack of attendance by some member states in this annual meeting;
- extended its warm thanks to Ewa Markowicz, the outgoing Chair of the Governing Board, for her work and commitment over the last two years.

16. Place and date of the next meetings

- noted that the next meeting of the Bureau of the Governing Board will take place on 15 November 2013, at the CoE's Paris Office;
- noted that an extraordinary meeting of the Governing Board would be held on 19 December 2012 at the CoE's Paris Office;
- agreed that the 8th meeting of the Governing Board should be held in Strasbourg, on 21-22 May 2013.

Annotated Agenda

26 June: First part of the meeting (with the Consultative Committee)

1. Opening of the meeting

Addresses by:

- Ms Ewa Markowicz, Chair of the Governing Board
- Ms Maria Ochoa-Llido, Director *ad interim*, Directorate of Human Rights and Antidiscrimination
- Mr Predrag Manojlovic, Chair of the Consultative Committee

2. Adoption of the agenda

The Governing Board is invited to adopt the agenda and its possible amendments.

EPAS (2013) 34rev

3. Reports

3.1 Meetings of the EPAS Governing Board Bureau on 29 November 2012 and 4-5 June 2013

The Committees are invited to take note of the reports.

EPAS (2012) 45 final
EPAS (2013) 3 final
EPAS (2013) 37

3.2 Meeting of the Consultative Committee Bureau on 19 April 2013

The Committees are invited to take note of the report.

EPAS (2013) 24rev1

3.3 Activities of the Conventional Committees

The Committees are invited to take note of the oral presentation by Mr Pierre Masson on the latest developments in the Conventions sector.

3.4 Seminar on Sports facilities, Tirana (Albania), 26-27 June 2012

The Committees are invited to take note of the report.

EPAS (2012) 38

3.5 Seminar on Sports Judiciary and Human Rights, and Round Table on Sport Arbitration and State Arbitration, Strasbourg, 14-15 February 2013

The Committees are invited to take note of the report.

EPAS (2013) 30

3.6 Progress of current activities

On-going 2013 Programme and Budget of EPAS:

- Updated programme of 2013 activities and budget
- 2013 Calendar of activities

EPAS (2013) 7rev1
Sport (2013) 1

The Governing Board is invited to take note of the status of the 2013 programme of activities as implemented under the supervision of the Bureau, and to decide upon modifications as necessary.

4. Standard-setting and follow-up

4.1 Progress review on the negotiation of a possible convention against the manipulation of sports competitions : approval of the updated schedule and opinion on progress for the attention of the Drafting Group

EPAS (2013) 16rev1
EPAS (2013) 29rev
EPAS (2013) INF15

- Presentation of the draft 2013-2014 framework and calendar for the negotiation of a possible convention.
- Presentation by Prof. Laurent Vidal
- Intervention by special guest, Ms Karin Mattsson Weijber, ENGSO Executive Committee member and President of the Swedish Sports Confederation
- Discussion
- Decision

As an exception, the following organisations will be present for this item of the agenda: EGBA, RGA, ESSA, European Lotteries, WLA, Transparency International and ICSS.

The Governing Board is invited to give directional guidance to the Drafting Group and to approve the timetable of forthcoming meetings (EPAS (2013) 29rev).

4.2 Network of national regulators of the sports betting market

EPAS (2013) INF 20

The Committees are invited to take note of the information provided by the Secretariat and of the date scheduled in October 2013.

The Governing Board is invited to decide on the next steps to be taken including the promotion of the network in non-EPAS member states.

4.3 Gender mainstreaming in Sports Policies

EPAS (2013) 36

- Introductory presentation
- Discussion

The Committees are invited to discuss and express their views on the draft recommendation and to define an estimated timetable for the next steps in the drafting work.

EPAS (2012) INF50

4.4 Recommendation on the protection of child and young athletes from dangers associated with migration

The Committees are invited to discuss how the implementation of this Recommendation in member states could be followed (consultative visits, questionnaires, etc.).

4.5 Critical review of the Convention CETS no 120 (European Convention on Spectator Violence and Misbehaviour at Sports Events and in particular at Football Matches) – Progress report and work schedule

EPAS (2013) INF24

- Presentation by the Chair of the T-RV Standing Committee, Mr Jo Vanhecke

The Committees are invited to take note of the progress made in the preparatory work by the T-RV Standing Committee and to define a follow-up work schedule.

4.6 Consultative Visit on the European Sports Charter – Albania

EPAS (2012) 32

The Governing Board is invited to approve the final report of the consultative visit, and the comments from the Albanian authorities.

5. Information on accession of new members to the EPAS:

5.1 Governing Board: new member states and observer states

5.2 Consultative Committee: new members

The Committees are invited to take note of the EPAS Consultative Committee's new members.

The Governing Board is invited to approve renewals of eight organisations whose memberships will expire in 2013.

EPAS (2013) 6rev1
EPAS (2013) INF 23

6. Update on current issues in international co-operation on sport

Presentations:

6.1 from the governmental side

6.2 from the non-governmental side

The two presentations will provide general background information on the situation of international co-operation on sports policies, both from the perspective of the governments and from the perspective of the sports movement. The presentations are based on information collected by the secretariat and provided by respective organisations. No document will be distributed as a meeting document; documents will be made available in the "Reports" section of the EPAS website. The Committees are invited to react to the presentations and to take note of them.

7. Priorities of the programme of activities 2014

- 2014 activities
- Discussion

The Committees are invited to discuss the priorities for the EPAS programme of activities in 2014.

The Governing Board is invited to validate and establish the list of activities. In light of the agreed priorities and initial comments, the draft list of activities will be updated for approval during the next day of the meeting.

EPAS (2013) 33

(end of the day)

27 June : Governing Board and Consultative Committee

8. Ministerial meetings

8.1 Follow-up to the 12th Council of Europe Conference of Ministers responsible for Sport (MSL12)

EPAS (2012) 21rev1

The Governing Board is invited to take note of the progress of the follow-up, and, if need be, to make comments.

8.2 13th Conference (Magglingen, Switzerland, 18 September 2014)

- Presentation on Magglingen, by Mr Pascal Chatelain
- Presentation by the Secretariat on possible themes

EPAS (2013) 31

EPAS (2013) 27

The Governing Board is invited to take note of the information provided, to decide on principal themes and to approve the schedule of the work for the Ministerial Conference.

9. EPAS activities on promoting diversity and combating discrimination in and through sport

- Presentation (by the Secretariat)
- Discussion on on-going and future activities
- Decision on specific target groups/themes for 2014 and 2015

EPAS (2013) 38

EPAS (2013) 39

EPAS (2013) 20

The Committees are invited to take note of the information provided by the Secretariat and to express their views on the EPAS activities related to diversity.

The Governing Board is invited to take a decision on the continuing work by EPAS concerning the promotion of diversity and the fight against discrimination, with focus on prisoners (in 2014) and to decide upon a theme for 2015.

10. Joint projects (with external funding)

10.1 Project on Good Governance

- Presentation

EPAS (2012) 36rev1

The Committees are invited to take note of the information provided by the Secretariat, following the first meeting of the Accompanying Group (22 February 2013).

10.2 Friendship Games

The Committees are invited to take note of the information provided by the Secretariat concerning this offer and, where necessary, the Governing Board is invited to approve support for such a project in a State that may be interested.

EPAS (2013) INF9

10.3 UEFA 2020

The Committees are invited to take note of the information provided by the Secretariat.

10.4 EU Programme

- Strengthening good governance
- Protecting athletes, in particular minors

EPAS (2013) 32

The Governing Board is invited to discuss the development of inter-institutional co-operation between the EPAS, the Council of Europe and

the European Union, and to make a decision regarding the follow-up to be given to the two project outlines presented by the Secretariat.

Second part of the meeting (*in camera*)

11. EPAS statute and regulations

11.1 Statutory and political issues concerning the EPAS

- Presentation (by the Secretariat) on the update of amendments to the EPAS statute
- Discussion
- Decision

EPAS (2012) 35rev
EPAS (2012) INF46

The Governing Board is invited to take note of the information presented by the Secretariat, further to consultations held with the States opposed to the decision during the Statutory Committee meeting.

12. Elections

- Chair and Vice-Chair
- Bureau of the Governing Board
- Gender Equality Rapporteur

EPAS (2012) 31rev

The Governing Board is invited to proceed with the elections.

13. Finalisation of the 2014 programme of activities

- List of 2014 activities

EPAS (2013) 33rev

The Governing Board is invited to discuss the updated draft list of activities, to adopt the priorities, the list of activities and the draft 2014 budget and to delegate the responsibility of following up its implementation and update to the Bureau.

Third part of the meeting (with the Consultative Committee)

14. Visibility

List of publications and publication projects

- Presentation (by the Secretariat)
- Discussion regarding the relevance of translating publications into other languages or of revising existing ones to include up to date information

EPAS (2013) 11rev

The Committees are invited to take note of the information presented by the Secretariat and to discuss the relevance of translating certain publications into other languages or to revise existing ones to include up to date information.

The Governing Board is invited to delegate responsibility for the follow-

up and update of the publications list to the Bureau.

15. Any other business

16. Date and place of the next meetings

- Extraordinary meeting of the Governing Board (19 December 2013, Paris)
- 8th Joint meeting of the Governing Board and the Consultative Committee (June 2014, date to be confirmed)

Appendix II

List of participants / Liste des participants**CHAIR / PRÉSIDENCE**

Ms Ewa MARKOWICZ (Chair of the EPAS Governing Board)
Head of Unit for Bilateral and Multilateral Cooperation
Department of International Cooperation
Ministry of Sport and Tourism
Poland

GOVERNING BOARD / COMITE DE DIRECTION**ALBANIA / ALBANIE**

Mr Dastid KORESHI
Deputy to the Albanian Permanent Representative

ANDORRA / ANDORRE

Ms Florència Aleix LARTIGUE
Représentante Permanente adjointe de l'Andorre auprès du Conseil de l'Europe

AZERBAIJAN / AZERBAIDJAN

Ms Matanat MAMMADOVA
Head advisor
Ministry of Youth and Sport
International Relations Department

BELARUS

Mr Aliaksandr DARONKA
Head of International Co-operation Department
Ministry of Sports and Tourism

BULGARIA / BULGARIE

Mrs. Daniela KANEVA
Director
International Affairs Directorate
Ministry of Youth and Sports

DENMARK / DANEMARK

Mr Martin Holmlund LAUESEN
Head of Section
Ministry of Culture, Sport Unit

ESTONIA / ESTONIE

Mr Tõnu SEIL
Under Secretary on Sport
Ministry of Culture

FINLAND / FINLANDE

Ms Satu HEIKKINEN
Senior Advisor
Ministry of Education and Culture

FRANCE

Mr Alexandre MARGUERITE
Chef du bureau des relations internationales
Direction des Sports
Ministères des sports, de la jeunesse, de l'éducation populaire et de la vie associative

GEORGIA /GEORGIE

Dr Tamaz TEVZADZE
Deputy Minister
Ministry of Sport and Youth Affairs

GREECE / GRECE

Mrs Yiannakaki VASSILIKI
Adjointe au Représentant permanent

HUNGARY / HONGRIE

Ms Krisztina GÖNTÉR
Senior advisor
EU and international relations
Ministry of Human Resources
State Secretariat for Sport and Youth

ICELAND / ISLANDE

Mr Oskar Þór ÁRMANNSSON
Adviser
Department of Cultural Affairs
Ministry of Education, Science and Culture

LATVIA / LETTONIE

Ms Liene KOZLOVSKA
Ministry of Education and Science

LUXEMBOURG

Ms Karin SCHANK
Conseillère de direction
Département ministériel des Sports

MALTA / MALTE

Mr Mario PSAILA-SAVONA
Head Strategic Development
Kunsill Malti għall-iSport

MONTENEGRO

Ms Danica MARKOVIC
Permanent Representation

NETHERLANDS / PAYS-BAS

Ms Wendela KUPER
Senior policy advisor
Sports Department
Ministry of Health, Welfare and Sport

NORWAY / NORVEGE

Mr Øyvind Mehus SJURSEN
Senior Adviser
Department of Sport Policy
Norwegian Ministry of Culture

PORTUGAL

Mr Paulo POCINHO
Représentant Permanent Adjoint du Portugal auprès du Conseil de l'Europe

RUSSIAN FEDERATION / FEDERATION DE RUSSIE

Mr Alexey MOROZOV
Ministry of Sport
Deputy Director
Sport Department

Ms Marina SEDUGINA
Expert
Ministry of Sport
International Department for the cooperation in the sphere of sports

SWITZERLAND / SUISSE

Mr Pascal CHATELAIN
Juriste, Responsable des affaires internationales
Département fédéral de la défense, de la protection de la population et des sports DDPS
Office fédéral du sport

OBSERVER / OBSERVATEUR

ITALY / ITALIE

Ms Maria CRISCI
Office for Sport – International Affairs
Italian Presidency of the Council of Ministers
Department for regional affairs, tourism and sport

CONSULTATIVE COMMITTEE / COMITE CONSULTATIF

Mr Predrag MANOJLOVIĆ (Chair of the EPAS Consultative Committee)
ENGSO Vice-president

Mr Matthias GUETT
Consultant
European Paralympic Committee (EPC)

Ms Karine TEOW
Responsable du Forum International Peace and Sport

Mr Gilles BIZOT
Director
FIRA-AER

Mr Detlef DUMON
Executive Director
International Council of Sport Science and Physical Education (ICSSPE/CIEPSS)

Mr Jean-François LAURENT
Project Coordinator
TAFISA EUROPE

Ms Carole BRETTEVILLE
Membre du Comité Directeur
Représentante du CNOSF à EWS
European Women and Sport (EWS)

Mr Claude SCHEUER
President
European Physical Education Association (EUPEA)

Sen. Giacomo SANTINI
President
Panathlon International

Ms Armelle MAZE
Co-President
European Gay & Lesbian Sport Federation (EGLSF)

Mr Jens ANDERSEN
International Director
Danish Institute for Sport Studies
PLAY THE GAME

Mr Jeff REYMOND
Deputy Secretary General
EU ATHLETES

SPECIAL GUESTS / INVITES SPECIAUX

Ms Karin MATTSSON WEIJBER
President of the Swedish Sports Confederation
Member of the Executive Committee of ENGSO

Mr Jo VANHECKE
Head of the Football Unit
Ministry of the Interior
Chair of the T-RV

Mr Laurent VIDAL
Chairman of the ICSS-Sorbonne Sport Integrity Program
University Paris 1 Panthéon-Sorbonne

Professeur Evelyne LAGRANGE
ICSS-Sorbonne Sport Integrity Program
University Paris 1 Panthéon-Sorbonne

Mr. Ioannis PREZAS
Paris 1 Pantheon-Sorbonne University

Mrs. Sabrina ROBERT-CUENDET
Paris 1 Pantheon-Sorbonne University

Mr. Patrick JACOB
Paris 1 Pantheon-Sorbonne University

Mr Khalid ALI
Secretary General
European Sports Security Association (ESSA)

Mr Walter DE BEAUVESIER WATSON
Chair of the EL Sport Working Group
The European Lotteries

Mr Massimiliano MONTANARI
ICSS Director of International Affairs

Mr Fred LORD
ICSS Sport Integrity Manager

Mr Antonio COSTANZO
Director of Sport Integrity and Regulation
Bwinparty
Remote Gambling Association (RGA)

APOLOGISED / EXCUSES

Mr Vassos KOUTSIOUNDAS, Cyprus
Mr Filippos SOFOKLEOUS, Cyprus
Ms Kristina GERBER SERTIĆ, Croatia
Mr Kresimir SAMIJA, Croatia
Mr Yoav RAM, Israel
Lic. iur. Johann PINGITZER, Liechtenstein
Mr Mathieu FONTENEAU, Comités olympiques européens
Mr Folker HELLMUND, Comités olympiques européens
Mr Diogo GUIA, Portugal Mr Maxime Leblanc, Sport et Citoyenneté
Mr Jean-Luc MONER-BANET, World Lottery Association (WLA)
Mr Friedrich STICKLER, The European Lotteries
Ms Sarah LACARRIERE, SportAccord
Mr Jacob SCHOUENBORG, International Sport and Culture Association (ISCA)

COUNCIL OF EUROPE / CONSEIL DE L'EUROPE

DIRECTORATE OF HUMAN RIGHTS AND ANTIDISCRIMINATION
DIRECTION DES DROITS DE L'HOMME ET DE L'ANTI-DISCRIMINATION
Agora building, 1 quai Jacoutot, F-67000 STRASBOURG

Stanislas FROSSARD, EPAS Executive Secretary

Michael TRINKER, EPAS Deputy Executive Secretary

Heather STEWART, Administrative assistant

Caroline LARGHI, Administrative assistant