



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 <u>agreed</u> 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 <u>decided</u> 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 <u>were invited</u> 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 <u>invited</u> 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 <u>took note</u> of the progress made in the preparatory work by the TR-V Standing Committee and <u>expressed</u> its support for a review of the convention. The Governing Board <u>expressed</u> 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 <u>approved</u> the report of the consultative visit to Albania and <u>noted</u> 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 <u>approved</u> 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 <u>did not approve</u> 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 <u>invited</u> 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 <u>agreed</u> 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 <u>decided</u> 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, Serba, 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 <u>approved</u> 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 <u>approved</u> 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 <u>reiterated</u> 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 <u>decided</u> to approve the application for just one project, that being the one on protecting child athletes.

The Governing Board <u>invited</u> the Secretariat to consider, as far as possible, the involvement of non EU members in the project.

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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 <u>decided</u> 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 Gőntér'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.

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

<u>26 June</u>: 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 <u>adopt</u> the agenda and its possible EPAS (2013) 34rev *amendments.*

3. Reports

3.1 Meetings of the EPAS Governing Board Bureau on 29 November 2012 and 4-5 June 2013 <i>The Committees are invited to <u>take note</u> of the reports.</i>	EPAS (2012) 45 final EPAS (2013) 3 final EPAS (2013) 37
3.2 Meeting of the Consultative Committee Bureau on 19 April 2013 <i>The Committees are invited to <u>take note</u> of the report.</i>	EPAS (2013) 24rev1
3.3 Activities of the Conventional Committees The Committees are invited to <u>take note</u> 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 <i>The Committees are invited to <u>take note</u> of the report.</i>	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 <i>The Committees are invited to <u>take note</u> of the report.</i>	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 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. 	EPAS (2013) 7rev1 Sport (2013) 1

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.	
<i>The Governing Board is invited to <u>give directional guidance</u> to the Drafting Group and to <u>approve</u> the timetable of forthcoming meetings (EPAS (2013) 29rev).</i>	
4.2 Network of national regulators of the sports betting market <i>The Committees are invited to <u>take note</u> of the information provided by the</i> <i>Secretariat and of the date scheduled in October 2013.</i> <i>The Governing Board is invited to <u>decide</u> on the next steps to be taken</i> <i>including the promotion of the network in non-EPAS member states.</i>	EPAS (2013) INF 20
 4.3 Gender mainstreaming in Sports Policies Introductory presentation Discussion The Committees are invited to <u>discuss</u> and <u>express their views</u> on the draft recommendation and to <u>define</u> an estimated timetable for the next steps in 	EPAS (2013) 36
 the drafting work. 4.4 Recommendation on the protection of child and young athletes from dangers associated with migration The Committees are invited to <u>discuss</u> how the implementation of this 	EPAS (2012) INF50
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 <u>take note</u> of the progress made in the preparatory work by the T-RV Standing Committee and to <u>define</u> a follow- up work schedule.	
4.6 Consultative Visit on the European Sports Charter – Albania The Governing Board is invited to approve the final report of the	EPAS (2012) 32

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

EPAS (2013) 6rev1

EPAS (2013) INF 23

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 <u>take note</u> of the EPAS Consultative Committee's new members. The Governing Board is invited to <u>approve</u> renewals of eight organisations whose memberships will expire in 2013.

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 <u>discuss</u> the priorities for the EPAS programme of activities in 2014.

The Governing Board is invited to <u>validate</u> and <u>establish</u> 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.

(end of the day)

EPAS (2013) 33

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)

The Governing Board is invited to <u>take note</u> of the progress of the followup, and, if need be, to <u>make comments</u>.

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

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

The Governing Board is invited to <u>take note</u> of the information provided, to <u>decide</u> on principal themes and to <u>approve</u> 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
- Discussion on on-going and future activities - Decision on specific target groups/themes for 2014 and 2015 EPAS (2013) 39 EPAS (2013) 20

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

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

10. Joint projects (with external funding)

10.1 Project on Good Governance Presentation *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

10.3 UEFA 2020

be interested.

The Committees are invited to <u>take note</u> of the information provided by the Secretariat.

10.4 EU Programme

- Strengthening good governance
- Protecting athletes, in particular minors

The Governing Board is invited to <u>discuss</u> the development of interinstitutional co-operation between the EPAS, the Council of Europe and EPAS (2013) 32

EPAS (2013) 31 EPAS (2013) 27

EPAS (2013) 38

EPAS (2012) 21rev1

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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 co	Statutory and political issues concerning the EPAS
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- Presentation (by the Secretariat) on the update of amendments to the EPAS statute
- Discussion
- Decision

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

The Governing Board is invited to proceed with the elections.

13. **Finalisation of the 2014 programme of activities**

List of 2014 activities 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 <u>delegate</u> the responsibility of following up its implementation and update to the Bureau.

Third part of the meeting (with the Consultative **Committee**)

14. Visibility

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-	Presentation (by the Secretariat)	EPAS (2013)
-	Discussion regarding the relevance of translating publications	
	into other languages or of revising existing ones to include up to	
	date information	

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-

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EPAS (2012) INF46

EPAS (2012) 35rev

EPAS (2012) 31rev

EPAS (2013) 33rev

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 Pór 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 ghall-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