

Strasbourg, 25 May 2016

EPAS (2016) 35

Enlarged Partial Agreement on Sport (EPAS)

8th EPAS Consultative Committee Plenary meeting

Council of Europe, Strasbourg
Palais de l'Europe, Room 14

18 May 2016

1.00 p.m. - 3.00 p.m.

Report

1. Opening of the meeting

The meeting was opened by the Chair of the Consultative Committee, Peter Barendse (TAFISA Europe), who welcomed members to this 8th meeting. The list of participants appears in Appendix I.

2. Adoption of the agenda

The agenda as prepared under document EPAS (2016) 17 was adopted as it appears in Appendix II.

3. Report on the meeting of the Consultative Committee Bureau

The Consultative Committee members took note of the meeting report and decisions from the last Bureau meeting (document EPAS (2016) 16).

4. Elections to the Bureau of the CC

The Secretariat informed that eleven CC members excused themselves (see Appendix 1) and SportAccord and FIBA-Europe did not renew their membership. It was discussed that for the second time in a row the CC did not have a quorum for making decisions. Through the discussions it was made clear that the definition of a quorum was based on tradition only and not established in the statutes or by-laws.

Decision:

The CC members unanimously took the decision that the quorum was met, and the elections for the Bureau were conducted.

Thus, the CC Plenum proceeded with the organisation of the elections to the CC Bureau.

The following representatives of organisations were nominated for the following positions:

Position	CC member	Representative	Nomination received
Chair	Play the Game	Jens Sejer Andersen	Orally
Vice-Chair	FIAS	Michal Buchel	Written
Bureau member (4 positions available)	TAFISA Europe	Peter Barendse	Orally
	EUPEA	Martin Holzweg	Written
	Fare Network	Piara Powar	Written
	EU Athletes	Paulina Tomczyk	Orally
	EGLSF	Annette Wachter	Written

The following representatives were elected unanimously in a secret ballot.

Position	CC member	Representative
Chair	Play the Game	Jens Sejer Andersen
Vice-Chair	FIAS	Michal Buchel
Bureau member (4 positions available)	TAFISA Europe	Peter Barendse
	EUPEA	Martin Holzweg
	EU Athletes	Paulina Tomczyk
	EGLSF	Annette Wachter

5. Renewal of CC membership

The Secretariat informed the following organisations via email that they have to apply for the renewal of their membership to the CC:

- EFPM
- ISCA
- FIBA-Europe
- EOC/COE
- ICSSPE/ CIEPSS
- SPORTACCORD
- EPC / CPE
- Panathlon International
- Fare Network

- Play the Game
- ICSS
- FIFPro

The Secretariat informed that two organisations (SportAccord and FIBA-Europe) did not send their application for renewal of the CC membership. Based on the decision of the Governing Board, the Secretariat will inform these two organisations about the termination of their membership to the CC.

6. Report on the ongoing EPAS programme of activities

The Secretariat briefly informs about the Vienna Conference on “Newly Arrived Migrants and their Integration via Sport” on 2-3 June 2016 in Vienna.

7. CC Action Plan

The Secretariat shortly presented the proposed Action Plan. An in-depth discussion on the action plan did not take place and was postponed to a later stage.

8. Miscellaneous

The organisations present at the Plenary expressed their wish to see a better involvement of some members in the work of the CC. It was recommended that the Bureau shall further look into this matter and make proposals. The Bureau will also discuss a more sustainable definition of a quorum for the CC.

With regards to the information collection campaign conducted by a consultant commissioned by EPAS on projects run by CC members, CC members wished that relevant documents produced should be circulated in a timely manner before the meeting, so that Governing Board members have enough time to study the projects.

The Secretariat informed that the information received is available in a document on the restricted EPAS website.

Regarding the next CC plenary meeting, some CC members expressed their wish to have a meeting one day before the joint meeting of the GB and the CC.

9. Date and place of upcoming meeting

The next CC Bureau meeting will be organised ahead of the Pro Safe Sport Conference which will take place on 4 October 2016 in Sofia.

10. Closing

The Chair thanked those present for their active participation. Play the Game apologised for the lack of time to discuss all items on the agenda, but looked forward to increased collaboration with all members of the CC.

Appendix I**Final list of participants****CHAIR**

Mr Peter BARENDSE
Vice-President
TAFISA Europe

CONSULTATIVE COMMITTEE MEMBERS

Mr Jens Sejer ANDERSEN
International Director
“Play the Game”- Danish Institute for Sport Studies

Mr Michal BUCHEL
Chief Executive Officer
International Sambo Federation (FIAS)

Mr Valentin CAPELLI
Policy Officer
EOC EU Office

Mr Jan COOLEN
Secretary General
International School Sport Federation

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

Mr Martin HOLZWEG
Executive Committee Member (Scientific Advisor)
European Physical Education Association (EUPEA)

Mr Kole GJELOSHAJ
Director Educational Services
Protocol Co-ordinator
International University Sports Federation (FISU)

Annette WACHTER
Co-President
EGLSF

Paulina TOMCZYK
Policy Officer
EU Athletes

EPAS SECRETARIAT / SECRETARIAT DE L'APES

Mr Michael TRINKER
EPAS Deputy Executive Secretary
Directorate of Human Dignity and Equality

Excused

Mr Jonas BAER-HOFFMANN
FIFPro

Gilles BIZOT
Rugby Europe

Laura CAPRANICA
EAS

Ashraf DAJANI
ICSS

Saskia KANFER
EPC

Birgitta KERVINEN
ENGSO

Mogens KIRKEBY
ISCA

Claudia KROBITZSCH
Fare Network

Ioannis PSILOPOULOS
EFPM

Giacomo SANTINI
Panathlon International

Julien ZYLBERSTEIN
UEFA

Appendix II

Strasbourg, 13 April 2016

EPAS (2016) 17

Enlarged Partial Agreement on Sport (EPAS)

8th EPAS Consultative Committee Plenary meetingCouncil of Europe, Strasbourg
Palais de l'Europe, Room 14

18 May 2016

13.00 - 15.00

Draft Agenda

1. Opening of the meeting	
2. Adoption of the agenda <i>The Consultative Committee members are invited to adopt the agenda.</i>	EPAS (2016) 17
3. Report on the meeting of the Consultative Committee Bureau <i>The Consultative Committee members are invited to take note of the meeting report.</i>	EPAS (2016) 16
4. Elections to the Bureau of the CC <i>The Secretariat informs about the quorum.</i> <i>The Secretariat informs about the written nominations received.</i> <i>The Secretariat inquires about oral nominations.</i> <i>The Secretariat organises the elections.</i>	
5. Renewal of CC membership <i>The Secretariat informs about the renewal of the membership of the following CC members</i> <ul style="list-style-type: none"> - EFPM - ISCA - FIBA-Europe - EOC/COE - ICSSPE/ CIEPSS - SPORTACCORD - EPC / CPE - Panathlon International - Fare Network - Play the Game - ICSS - FIFPro 	
6. Report on the ongoing EPAS programme of activities The Secretariat informs about the ongoing activities: <ul style="list-style-type: none"> - Preparations for the 14th Council of Europe Conference of Ministers responsible for Sport(MSL14) - Dates and place (Budapest, Hungary, 28-30 November 2016) 	

<ul style="list-style-type: none"> - Call for Tenders (GG, EPAS Diversity work, HB on diversity education) - Joint Projects of the Council of Europe <ul style="list-style-type: none"> - ProS4 - Balance in Sport - Keep Crime out of Sport - Pro Safe Sport (PSS) Update <ul style="list-style-type: none"> - Approval of Final Report - IOC - Bulgaria PSS conference - EPAS Annual Conference “Newly Arrived Migrants and their Integration via Sport” 	
<p>7. CC Action Plan The Consultative Committee members are invited to discuss and adopt the CC Action Plan.</p>	EPAS (2016) 15
<p>8. Miscellaneous</p>	
<p>9. Date and place of upcoming meeting <i>The Consultative Committee members are invited to discuss the date of a possible next meeting.</i></p>	
<p>10. Closing</p>	