

Strasbourg, 4 February 2025

EPAS(2025)14

## **Enlarged Partial Agreement on Sport (EPAS)**

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

Thursday, 16 January 2025  
11am – 1pm

Online

Working language: English

**Meeting report**

The Bureau examined the draft Terms of Reference and approved they be shared with the Bureau of the Governing Board before transmission to the Consultative Committee.

## **APPENDIX I**

### **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**

**Sophie KWASNY**

EPAS Executive Secretary

**Cassandra MACTAVISH**

Senior Project Officer/Consultative Committee Coordinator