Enlarged Partial Agreement on Sport
epas
Accord Partiel Élargi sur le Sport

COUNCIL OF EUROPE
CONSEIL DE L'EUROPE

Strasbourg, 1 August 2017 EPAS(2017)39

Enlarged Partial Agreement on Sport (EPAS)

11th meeting of the EPAS Governing Board (joint meeting with the EPAS Consultative Committee)

GrandResort Hotel, Limassol, Cyprus
(meeting room: Hall A)

9-10 May 2017

9 May[1]: 10.30 a.m. - 12.30 p.m. ; 2.00 p.m. - 6.00 p.m.
10 May: 9.00 a.m. - 12.30 p.m. ; 2.00 p.m. - 4.00 p.m.

List of Decisions

First part of the meeting (*in camera*)

1. Opening of the meeting

The meeting was opened by Ms Wendela Kuper, Chair of the Governing Board. She welcomed in particular the Austrian delegate who was attending a meeting for the first time since Austria became an EPAS member state on 1 April 2017. The full list of participants appears in Appendix I to this document.

2. Adoption of the agenda

The Board adopted the agenda as it appears in Appendix II to this document, noting that the item on Elections would be postponed until the second day, to allow for further discussions with potential candidates before voting.

[1] From 9h00 to 10h00, the Secretariat held an information session for those delegates attending an EPAS meeting for the first time, to introduce them to EPAS working methods and distribute useful background documents.

3. Information on accession of new members to EPAS

The secretariat informed the experts that no new concrete requests for membership had been received. There had been some interest from Romania, Kazakstan and Spain, which the secretariat was pursuing, but it also appealed to current member states to use any bilateral meetings they have with non-member states to encourage them to join.

Concerning membership of the Consultative Committee (CC), the Board took note of the application by EUSA (European University Sports Association) which is the European continental association member of FISU (International University Sports Federation). Since FISU is already a member of the CC, the Board agreed to discuss the EUSA application in more detail with the CC members, under item 7.2 of the agenda.

4. EPAS statute and regulations

4.1 Issues concerning membership of the Consultative Committee:

a. Renewals of membership

The Governing Board took note of the requests for renewal by six organisations whose memberships will expire in 2017 (FIAS, EUPEA, Sport & Citizenship, SROC, EU Athletes, and ISF); it also noted that two further organisations whose memberships were due to expire (EWS and Tennis Europe) had not submitted renewal requests this time. EWS are now part of ENGSO, and Tennis Europe will decide if it will re-submit a request once its new Board has met and taken the decision.

DECISION: the Board decided to renew the membership of six organisations: FIAS, EUPEA, Sport & Citizenship, SROC, EU Athletes, and ISF.

The Governing Board and the Consultative Committee discussed the new application request from EUSA to become a member of the Consultative Committee, under item 7.2 of the agenda.

5. Current issues from member states and possible topics for a future Round Table

5.1 Sport diplomacy at national level

The Secretariat introduced this topic as a possible theme for a Round Table. Having been on the agenda within the EU as part of a high-level discussion group led by Mr Navracsics, the Secretariat wondered if the topic could be taken further by EPAS and pursued across wider Europe at national level via the Eastern partnership projects, for example.

5.2 Legislation on gyms

In the absence of the delegate from Israel, the Secretariat introduced this topic as a possible Round Table subject. Should delegations be interested in sharing experiences on introducing legislation on fitness centes and instructors, or understanding more about what is required and why, then a Round Table could be the perfect setting to develop the subject further.

5.3 Mapping of sports facilities at national level

Mr Amiran Vardoshvili introduced the current project underway in Georgia which aimed to create a web application based on the “google maps” principle to help map the sports facilities across the country and give details on the coaching staff, prices, availability, and other details of interest to members of the public looking for sports activities in their region or city.

The Board discussed the three proposals with several states intervening to support their particular interest.

DECISION: the Board decided to select the "mapping of sports facilities" as a topic for a 2017 Round Table, given the clear interest shown by several states for this option, some of which were at varying stages of reflecting on or implementing a similar project in their own countries (Luxembourg, Estonia, Norway, Belgium, Monaco, Austria and Iceland).

6. Elections

The Board proceeded with discussions to propose candidates for the elections of its Chair and Vice-Chair, the Bureau of the Governing Board and the Gender Equality Rapporteur.

DECISION: the Board elected the following candidates as members of the Bureau of the Governing Board in the following roles, for a period of two years:

1. Mr Frédéric Sanaur (Chair) – France
2. Mr Zoran Verovnik (Vice-chair) – Slovenia
3. Mr Alexey Morozov (Region 1) – Russian Federation
4. Mr Óskar Þór Ármannsson (Region 2) – Iceland
5. Ms Marija Crnković (Region 3) – Croatia
6. Ms Mila Andreeva (Region 4) – Bulgaria

When proposing a candidate for the role of Gender Equality Rapporteur, the Governing Board delegated this task to its Bureau, which will hold its first meeting in Autumn 2017.

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

7. Reports and activity updates

7.1 Lists of decisions from the following meetings:

The Board and Committee took note of the reports as listed in the agenda, without comment.

7.2 Oral update by Jens Sejer Andersen, Chair of the Consultative Committee, on the outcomes of its plenary meeting held that morning and presentation of Consultative Committee activities and future trends

The Board took note of the oral report given by Mr Andersen on the fruitful meeting of the Consultative Committee that morning, where it decided to focus its priorities around democratic empowerment in and through sport (how sport can best contribute to the overall democratic goals of the Council of Europe).

The Consultative Committee also requested that the Governing Board support its statement in which it expresses its surprise and concern regarding the sudden closure of the United Nations Office for Sport, Development & Peace. The Governing Board took note of the statement and asked the Secretariat to seek the right means for the Council of Europe to react at high level.

Regarding the application from EUSA (European University Sports Association) to join the Consultative Committee, the Secretariat reminded those present that the Terms of Reference indicate that where two organisations covering the same discipline, then preference should be given to the European branch. The current membership of FISU (International University Sports Federation) was thus called into question.

Several states felt the decision on EUSA's membership should be postponed until FISU's opinion on the situation was known, and until FISU's current membership was due for renewal.

DECISION: the Board decided to postpone making a decision on EUSA's application for one year, and asked the Secretariat to discuss the situation with both FISU and EUSA, in order to be able to make a qualified decision at the next meeting in May 2018.

7.3 News from the Council of Europe

The Committees took note of the oral update by the Secretariat on the latest developments within the Council of Europe.

The Secretariat had been re-structured and was now under the authority of a newly-created Children's Rights and Sport Values Department (composed of three pillars: Children's Rights, Sports Conventions, and EPAS). Mrs Elda Moreno has been appointed as head of this department.

The Secretary General announced his three priority areas of action, namely "tackling the rise in populism, dealing with the refugee and migrant crisis and combating terrorism". The Secretariat (Sports Conventions and EPAS) is working on a strategy to propose how sport can play a role in these areas.

Regarding the Committee of Ministers, the current chairmanship of Cyprus will hand over to the Czech Republic on 19 May 2017.

For news on the Parliamentary Assembly activities, Mrs Ivi-Triin Odrats, Secretary to the Committee on Culture, Science, Education and Media gave a detailed presentation on the two reports which were being drafted, concerning good governance in football (Rapporteur: Anne Brasseur) and the need for better international sports governance (Rapporteur: Mogens Jensen). A third report on strengthening the links between popular sport and cultural heritage was in the pipeline but with no rapporteur yet appointed.

7.4 Progress of current activities

The Committees took note of the oral presentation by the Secretariat on the status of the 2017 programme of activities as implemented under the supervision of the Governing Board Bureau.

Particular attention was paid to the "Play the Game" conference where a budget had been allocated to finance experts' participation, but which may be over-estimated. The Board was asked to consider allocating some of the budget to help finance more countries involvement in the SGO project. There were no objections to this proposal.

DECISION: the Board decided to allocate any unused funds for the "Play the Game" conference and earmark them to finance more states' involvement in the SGO project.

8. Voluntary Contribution Projects and Joint Projects

8.1 New project on Preventing Sexual violence in Sport (PSS+): 2017

The Governing Board and Consultative Committee took note of the introduction by the Secretariat on the launch of this 9-month project from April to December 2017, which will include three workshops and will result in an online resource centre providing tools for sports organisations on how they can put an end to sexual abuse in sport.

8.2 New project on Gender equality in Sport (BIS2): 2018

The Governing Board and Consultative Committee took note of the introduction by the Secretariat on the project foreseen for 2018-2019 (18 months) which will expand on the 2016 project by reaching out to more states who will collect data at national level on gender issues in sport.

Several states, including Finland, Norway, Croatia, Estonia, Iceland, Slovenia and Austria, supported the new project and showed willing to participate. The Consultative Committee also expressed a desire to be included in the benchmarking exercise on gender issues.

DECISION: the Board decided to ask the Secretariat to go forward with submitting this project for joint EU-funding, and to transmit the gender equality indicators to the member states.

9. Standard-setting and follow-up

9.1 Activities of the Conventional Committees

9.1.a T-RV, CETS 218, and ProS4/ProS4+ Joint Project with EU (Erasmus+) promoting CoE standards on safety, security and services at football matches)

The Governing Board and the Consultative Committee took note of the oral presentation by Mr Adrian Dinca, Vice-Chair of the T-RV, on the recent developments regarding the new convention and the ProS4+ project associated with its promotion.

9.1.b T-DO and CAHAMA

The Governing Board and the Consultative Committee took note of the oral presentation by Mr Michael Petrou, Chair of the T-DO Advisory Group on Compliance, on the recent developments regarding the study on the revision of the convention and the signature of a Memorandum of Understanding between the Council of Europe and WADA. He also underlined the importance of CAHAMA, speaking as one voice at the Foundation Board and Executive Committee with the aim of protecting clean athletes.

9.1.c Macolin Convention (CETS 215) and KCOOS / KCOOS+ Joint Project with EU (DG Home)

Th Governing Board and the Consultative Committee took note of the update by the Secretariat, Mr Stanislas Frossard, on the lessons learned from the KCOOS project, where 33 states took part, identifying the lack of understanding of the convention's content and synergy at national level as key issues to be focused in. For this reason, any subsequent KCOOS+ project would continue along these lines, although for the moment insufficient voluntary contributions had been received to guarantee the project's future. The Secretariat also mentioned the holding of the annual conference on the Macolin Roadmap in November 2017, uniting efforts to help states create their national platforms.

9.2 Compliance with commitments – Evaluation and/or Consultative visits

The Governing Board and Consultative Committee took note of the short introduction by the Secretariat regarding the lack of offers received from states to host an evaluation visit on the European Sports Charter since 2014, clearly showing a lower level of interest compared to T-DO or T-RV visits, for example. The

Secretariat explained that such visits can bring support to states and allow them to reflect upon potential policy updates at political level. The Secretariat added that despite its efforts to encourage some states to host a visit, not many requests had materialised. It was suggested that such visits could even be organised in parallel with other support activities, such as regional seminars. When asked if it was worth continuing such visits, some states believed the monitoring aspect of the EPAS statute was important and could bring a real added value; if taken away, the whole statute would need to be revised.

As a state which had recently hosted a visit, Georgia had been recommended to make improvements in certain areas. The delegate from Georgia said this helped enormously when revising its sports laws and developing sports organisations and federations too, especially when it came to gender equality measures.

DECISION: the Board decided to ask the Secretariat to send an individual official letter to each member state asking them if they wish to host an evaluation visit or not.

9.3 Working Group on combat sports

The Governing Board and the Consultative Committee took note of the ntroduction by Ms Sanda Čorak (member of the Working Group, President of the Croatian Judo Federation) on the progress made so far by the Group, and the challenges faced. The states would be shortly receiving a simple questionnaire to be complete and return to the Secretariat to assist the Group in its work. Following its next meeting scheduled in June, the Group will finalise a draft recommendation for presentation to the Governing Board by the end of 2017.

10. Priorities of the 2018-2019 Programme of Activities

10.1 Future activities survey, distributed during the Restricted Meeting on 28 November 2016 in Budapest

The Governing Board and the Consultative Committee took note of the short introduction by Mr Alexey Morozov (Russian Federation) on the outcomes of the survey, highlighting that the main topic of concern was the risk of corruption in sport.

The Secretariat gave an update on the draft Programme of Activities for 2018-2019, which had been re-drafted around three activity pillars according to the last Bureau meeting report, which are as follows: 1) ethical sport; 2) inclusive sport; 3) safe sport. This would allow EPAS to focus on a limited number of themes, therefore having more impact.

The Governing Board agreed this new 3-pillar structure was a clear improvement from the previous ones, gave clear priorities and reflected well the outcomes of the Budapest Ministerial Conference. No amendments were made to the draft programme of activities.

10.2 Current status of the Special Account

The Governing Board took note of the presentation by the Secretariat, explaining the different financial procedures and accounts linked to EPAS funds, and how the budgets could be used in case of new projects requiring immediate financing.

DECISION: the Board:
- agreed to transfer up to €25K from the EPAS 2017 ordinary budget to the EPAS special account;
- requested the amount left-over from the PSS project on Budget Head 2296 of the Special Account (€ 77.19) be transferred to Budget Head 2291;

- confirmed that the amount on the Budget Head 2291 of the Special Account (€ 16 168.73) can be used by the Executive Secretary – upon prior consultation of the Chair of the Governing Board - to face urgent needs or to optimise the use of the EPAS liquidity;
- confirmed that the amounts on the Budget Head 9000 of the Special Account (€ 26 141.96), may be allocated to the Budget Head 2291 upon founded proposals by the Executive Secretary and upon decision by the EPAS Governing Board or its Bureau.

11. Good governance in sport

11.1 Work currently underway at GRECO: short introduction by Mr Stanislas Frossard

The Governing Board and the Consultative Committee took note of the work being carried out by GRECO in the field of corruption in the private sector, including sport. Its study is due to be released in October 2017.

11.2 Presentation by the Secretariat on an International Sport Integrity Partnership (ISIP)

The Governing Board and the Consultative Committee took note of the update by the Secretariat on recent developments concerning this partnership, and that the first meeting of the Working Group would take place in Paris on 21 June (hosted and co-ordinated by the Council of Europe).

The delegates appreciated the developments that had taken place since the Ministerial Conference and that EPAS was highly involved in driving this initiative forward. Several members of the Consultative Committee commended the work done, but insisted on the importance of a broad consultation between meetings to allow all stakeholders to contribute, including those representing the athletes themselves.

The Secretariat also gave a short presentation on the DACCS project and the study being done by Lausanne University (School of Criminology), following a call for tenders published. Lausanne was chosen from the three proposals due to its experience in criminal law and evaluating findings from different countries, based on open sources. The Governing Board expressed its appreciation for the collection and presentation of such data, which will help to understand and follow up on trends, including how countries and sports react.

11.3 Short introduction by Mr Jens Sejer Andersen on the Sports Governance Observer (SGO) project

The Governing Board and Consultative Committee took note of the introduction by Mr Andersen on the aims of the SGO project and the state of current activities. He asked all those present to note the dates of the annual Play the Game conference, will this year will be held in Eindhoven (Netherlands) from 26-30 November and to which they will be invited.

The future plan for the SGO project was to continue benchmarking within the SGO project as long as funds can be raised to do it. There was no guarantee however that the universities involved would be willing to continue playing their role, although for the moment there was deep commitment from all project partners.

Mr Andersen reiterated that it was important for governments not to sit back and assume the sports movement would take care of fighting corruption alone.

11.4 Work currently underway at PACE: short introduction by Mrs Ivi-Triin Odrats, PACE Secretariat

The Governing Board and Consultative Committee took note of the introduction by Mrs Odrats on the developments to date concerning the two ongoing reports being prepared by the Parliamentary Assembly, and detailed the content of both and the solutions proposed therein.

She particularly raised the idea of promoting an ISO standard on good governance as a feasible solution, and suggested that any EPAS leftover budget could be used for a pilot project on this.

11.5 EPAS draft Recommendation on good governance

The Governing Board and Consultative Committee took note of the draft recommendation presented by the Secretariat, which had been composed according to the 2016 Task Force outcomes and the subsequent resolution adopted in Budapest, and discussed how to proceed towards its adoption.

The Secretariat suggested to either have a written consultation procedure or to re-discuss the process in the next Bureau meeting. It also suggested holding a separate restricted meeting to discuss the text during the Play the Game conference in Eindhover, in November.
The Chair agreed with asking the Bureau to decide on the process, and with a restricted meeting in November with all member states present at the Eindhoven event. She reiterated the need to have a good, solid recommendation, with broad consultation of all stakeholders, rather than a hasty one.

DECISION: the Board decided to ask the Bureau to decide on the process and timetable for adopting this recommendation.

12. Ministerial meetings

12.1 Follow-up to the 14th Council of Europe Conference of Ministers responsible for Sport (MSL14)

The Governing Board and Consultative Committee took note of short introduction by the Chair on the outcome of the conference (SG report) and the progress made on following up actions within the resolutions.

Given the doubts raised in the debates about the role of EPAS, the delegate from Finland suggested that the action concerning EPAS's involvement in the ISIP partnership be re-drafted to "Promote the establishment of a partnership body…".

The representative from the ICSS asked if EPAS (both the Governing Board and the Consultative Committee) intended to become actively involved in the Sport Integrity Global Alliance (SIGA) initiative. The Chair felt this was a question to be discussed further by the Bureau at its next meeting.

12.2 Organisational matters concerning the 15th Conference

The Governing Board and Consultative Committee discussed the organisation aspects of the next conference and clarified the following issues:

- 12.2.a Ministerial Conferences should remain open for participation by all Council of Europe and EPAS member states, and the Consultative Committee;
- 12.2.b The Consultative Committee members will not be invited to the Senior Officials meeting the day before the conference when the last modifications are made to the resolutions, but should be involved in prior consultations and given the opportunity to intervene in the debates of the conference itself;
- 12.2.c The number of topics debated during the conference should remain limited in order to allow the maximum of participants to take the floor; the draft programme for MSL15 should be compiled by the Bureau and a priority theme chosen at its next meeting.

12.3 Hosting of the 15th Conference (MSL15)

After listening to short statements by the two candidate countries (Mr Revaz Javelidze, Deputy Minister of Sport and Youth Affairs (Georgia) and Mr Vladimir Vojvodić, Ministry of Sport (Montenegro)), the Governing Board proceeded to vote by secret ballot to decide on the host state of the next Ministerial Conference.

21 states took part in the secret ballot.

DECISION: the Board decided by a majority vote to hold the next Ministerial Conference in Georgia.

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

13.1 Ongoing activities

13.1.a EPAS annual conference: "10 years of EPAS: working together to build and consolidate democracy, tolerance and inclusion through sport", Limassol, 11 May 2017

The Governing Board and Consultative Committee took note of the update provided by the Secretariat regarding the holding of this annual conference the following day in Cyprus.

13.1.b Newly-arrived migrants and their inclusion via sport: presentation of the new on-line project platform

The Governing Board and Consultative Committee took note of the update provided by the Secretariat on the progress made in setting up this new platform, which was an outcome of the 2016 annual conference on "newly arrived migrants and their integration via sport", and gave a presentation of the platform itself.

13.2 Priorities in 2018

- Target groups/themes for 2018

The Governing Board and Consultative Committee took note of the report on diversity which had been drafted around the replies received from the Governing Board to a questionnaire in diversity issues. The report would be studied in more detail during the annual conference the next day.

DECISION: the Board decided not to pre-empt the discussions the following day, but to wait for the outcomes of the conference before deciding on a diversity theme for 2018.

13.3 National Ambassadors for Sport, Tolerance and Fair Play (NASTFP)

The Governing Board and Consultative Committee took note of the short introduction by Mr Zoran Verovnik (Slovenia) who gave examples of previous Ambassadors from the network, and the work they did as role models to fight against racism and intolerance (eg. the ex-footballer and coach, Ruud Gullit). The Board held discussions on the added value this network would bring, and whether or not EPAS should revive it with a view to strengthening its work on diversity, tolerance and fairplay.

The representative from ICSSPE suggested approaching the European Fair Play Movement to see what existing structures they already had in place.

There were some hesitations as to the added value the network would bring, given that EPAS itself is already a platform for sharing experience and good practice, and promoting sport, tolerance and fair play. One delegated suggested having a European Ambassador, rather than one per country. Another state felt the option should not be excluded, despite it not being a priority for EPAS at this moment in time.

There were mixed signals overall from the Governing Board on this network: there could be potential for bringing added value, but some states were less enthusiastic.

DECISION: the Board decided to ask the Bureau to reflect on this question and come up with a clear objective for such a network.

14. Finalisation of the 2018 programme of activities

The Governing Board discussed the 2018-2019 draft list of activities to which no amendments had been made the previous day under item 10.1.

However, there was now an interest from the Russian Federation to organise an informal networking event for Ministers, either at the opening of or during the course of the FIFA World Cup in 2018, along the same lines as previous similar events in Sochi and Baku.

DECISION: the Board decided to add this event to the draft programme of activities, to adopt the list of activities and budget, and delegate the responsibility of following it up to the Bureau.

15. Visibility

The Governing Board and the Consultative Committee took note of the update by the Secretariat on the state of play regarding the various publications which were in the pipeline.

16. Any other business

The Secretariat informed the Governing Board that EPAS had been invited to attend an event in Strasbourg on "sports and prescription" on 12 October 2017. Should any states have initiatives underway on this topic and have local government or city representative interested in attending, then EPAS would be able to cover their travel costs.

DECISION: the Board decided to ask the Secretariat to send out a Circular Letter containing more information and calling for interested parties to participate.

The Chair of the Consultative Committee thanked the outgoing Chair of the Governing Board for her mild-mannered and constructive approach to chairing discussions during her 4-year mandate and for encouraging dialogue between the two committees during that time.

The Governing Board and Consultative Committee commended her for the remarkable job done.

17. Date and place of the next meeting

DECISION: the Board decided to hold the 12th Joint meeting of the Governing Board and the Consultative Committee in Strasbourg in May 2018, exact dates to be agreed with the Bureau.

Appendix I

List of participants / Liste des participants

CHAIR / PRÉSIDENCE

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

GOVERNING BOARD / COMITE DE DIRECTION

ALBANIA / ALBANIE
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Responsible of Sport in Educational Institutions
Ministry of Education and Sport
Directorate of Sport
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AUSTRIA / AUTRICHE
Mr Harald TREIBER
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BELGIUM / BELGIQUE
Mr François TRICARICO
Attaché
Fédération Wallonie-Bruxelles
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Mrs Astrid VERVAET
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Mr Suvad DZAFIC
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CYPRUS / CHYPRE
Mr Philippos SOPHOCLEOUS
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Mr Margus KLAAN
Adviser of sport department
Estonian Ministry of Culture
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Ministry of Sport and Youth Affairs of Georgia
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Mr Amiran VARDOSHVILI
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Ministry of Sport and Youth Affairs of Georgia
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Mr Georgios VASILEIADIS
Deputy Minister of Culture and Sports

Ministry of Culture and Sports
Athens

Mrs Ioanna SERAFEIM
Director of the Office

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Mr Dominic MICALLEF
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Mr Michael LANDAU
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POLAND / POLOGNE
Ms Anna ZDUNEK
Main Expert
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Ministry of Sport and Tourism
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RUSSIAN FEDERATION / FEDERATION DE RUSSIE
Mr Alexey MOROZOV
Deputy chair of EPAS GB Bureau
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Ms Marina SEDUGINA
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Ministry of Sport
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SLOVENIA / SLOVENIE
Mr Zoran VEROVNIK
Secretary for International Relations
Ministry of Education, Science and Sport
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Ms Laura CAPRANICA
President
European Athlete as Student network
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Ms Paulina TOMCZYK
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Mr Charalambos LOTTAS
General Secretary
National Olympic Committee of Cyprus
European Fair Play Movement
Nicosia

Ms Annette WACHER
Co-president
European Gay & Lesbian Sport Federation (EGLSF)
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Mr Emanuel MACEDO DE MEDEIROS
CEO
International Center for Sport Security (ICSS EUROPE)
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Mr Diogo GUIA
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Mr Jan COOLEN
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Ms Pauline JOHANET
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Mr Jens Sejer ANDERSEN
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Play the Game
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Mr Mariusz DAMENTKO
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Mr Mark LICHTENHEIN
Chairman
Sports Rights Owners Coalition (SROC)
London

Mr Martin HOLZWEG
Physical Education Association (EUPEA)
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Mr Peter BARENDSE
Vice-president - TAFISA
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APOLOGISED / EXCUSES
Mr Jordi BEAL – Andorra / Andorre
Ms Matanat MAMMADOVA – Azerbaijan / Azerbaidjan
Mr Diogo NABAIS – Portugal
Mr Pascal CHATELAIN – Schwitzerland / Suisse
Mr Michal BUCHEL – International SAMBO Federation (FIAS)

INVITED GUESTS / INVITES
Ms Ivi-Triin ODRATS
Secretariat of the Parliamentary Assembly
PACE Secretariat

Ms Sanda CORAK
Member of the Working Group on Combat Sports
President of the Judo Croatian Federation
Croatia

Mr Adrian DINCA
Vice chair of the Standing Committee of the T-RV Convention

Bucharest
Romania

Mr Michael PETROU
Chair of the T-DO Advisory Group on Compliance
Cyprus

EPAS SECRETARIAT / SECRETARIAT DE L'APES
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Ms Clarisse BONJEAN
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Ms Heather STEWART
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Ms Helena ORSULIC
Assistant

INTERPRETERS / INTERPRETES
Grégoire DEVICTOR
Luke TILDEN

Appendix II

Annotated Agenda

9 May: First part of the meeting (*in camera*)		
1.	**Opening of the meeting** *The meeting will be opened by Ms Wendela Kuper, Chair of the Governing Board.*	
2.	**Adoption of the agenda** *The Board is invited to adopt the agenda and any possible amendments.*	EPAS (2017) 17rev1
3.	**Information on accession of new members to EPAS** - Governing Board - Consultative Committee *The Governing Board is invited to take note of the update provided by the secretariat.*	
4.	**EPAS statute and regulations** **4.1 Issues concerning membership of the Consultative Committee**: a. Renewals of membership *The Governing Board is invited to take note of the requests for renewal by organisations whose memberships will expire in 2017 (EWS, FIAS, EUPEA, Sport & Citizenship, Tennis Europe, SROC, EU Athletes, and ISF) and to approve these renewals where appropriate.*	EPAS (2017) 6 EPAS (2017) INF09
5.	**Current issues from member states and possible topics for a future Round Table** **5.1 Sport diplomacy at national level** Introduction by Mr Frédéric Sanaur (France) **5.2 Legislation on gyms** Introduction par Mr David Malka (Israël) **5.3 Mapping of sports facilities at national level** Introduction par Mr Amiran Vardoshvili (Géorgie) *The Governing Board is invited to take note of the short introductions, to discuss the interest in organising a Round Table in 2017 on any of these three topics, and if so, decide on which topic.*	Report of the EU High Level Group
6.	**Elections** - Chair and Vice-Chair - Bureau of the Governing Board - Gender Equality Rapporteur *The Governing Board is invited to proceed with the elections.*	EPAS (2012) 31rev1

(Lunch)

9 May: Second part of the meeting (*with the Consultative Committee*)		
7.	**Reports and activity updates** **7.1 Lists of decisions from the following meetings:** • Joint plenary meeting of the EPAS Governing Board and Consultative Committee, 17-18 May 2016 • Conclusions of the annual EPAS Conference on "Newly arrived migrants and their integration via Sport", Vienna, 2-3 June 2016 • Consultative Committee plenary meeting, 28 November 2016 • Governing Board Bureau, 19 January 2017 • Governing Board Bureau, 20 March 2017 *The Committees are invited to take note of the reports.* **7.2 Oral update by Jens Sejer Andersen, Chair of the Consultative Committee, on the outcomes of its plenary meeting held that morning and presentation of Consultative Committee activities and future trends** *The Governing Board is invited to take note of the oral report.* **7.3 News from the Council of Europe** - Secretariat - Committee of Ministers - Parliamentary Assembly *The Committees are invited to take note of the oral update by the Secretariat on the latest developments within the Council of Europe* **7.4 Progress of current activities** On-going 2017 Programme and Budget of EPAS: - Updated programme of 2017 activities and budget - 2017 Calendar of activities *The Committees are invited to take note of the status of the 2017 programme of activities as implemented under the supervision of the Governing Board Bureau. The Governing Board is invited to decide upon modifications where necessary.*	EPAS (2016) 38 EPAS (2016) 42 EPAS (2017) 3 EPAS (2017) 9 EPAS (2017) 19 EPAS (2017) 7rev1 SPORT (2017) 1
8.	**Voluntary Contribution Projects and Joint Projects** **8.1 New project on Preventing Sexual violence in Sport (PSS+): 2017** Introduction by Mr Michael Trinker **8.2 New project on Gender equality in Sport (BIS2): 2018** Introduction by Mr Stanislas Frossard *The Committees are invited to take note of the short introductions.*	PSS+ (2017) 4

	With regard to the BIS2 project, the Governing Board is invited to agree to its member states collecting data on gender equality and to approve the submission of the BIS2 project for EU-funding.	
9.	**Standard-setting and follow-up** **9.1 Activities of the Conventional Committees** 9.1.a T-RV, CETS 218, and ProS4/ProS4+ Joint Project with EU (Erasmus+) promoting CoE standards on safety, security and services at football matches) Update by Mr Adrian Dinca, Vice-Chair of the T-RV 9.1.b T-DO and CAHAMA Update by Mr Michael Petrou, Chair of the T-DO Advisory Group on Compliance 9.1.c Macolin Convention (CETS 215) and KCOOS / KCOOS+ Joint Project with EU (DG Home) Update by Mr Stanislas Frossard *The Committees are invited to take note of the oral presentations on the latest developments in the Conventions sector, including its joint projects.* **9.2 Compliance with commitments – Evaluation and/or Consultative visits** Introduction by Mrs Elvira Bazé (Albania) on the experience of hosting a visit on compliance with the European Sport Charter. *The Committees are invited to take note of the short introduction. The member states are invited to confirm their interest in hosting a visit in 2017, or, where appropriate, a follow-up visit.* **9.3 Working Group on combat sports** Introduction by Ms Sanda Čorak (member of the Working Group, President of the Croatian Judo Federation) on the progress made so far by the Group, and the challenges faced. *The Committees are invited to take note of the short introduction and to comment, where appropriate.*	T-MC (2017) 13 SPORT (2017) 2 EPAS (2017) 27 EPAS (2016) 54 EPAS (2017) 13
10.	**Priorities of the 2018-2019 Programme of Activities** **10.1 Future activities survey, distributed during the Restricted Meeting on 28 November 2016 in Budapest** - Short introduction by Mr Alexey Morozov (Russian Federation) on the outcomes of the survey - Short introduction by the Secretariat on the draft Programme of Activities	EPAS (2017) 1rev EPAS (2017) 33

	The Committees are invited to take note of the short introductions and to discuss the priorities for the EPAS programme of activities in 2018. 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. **10.2 Current status of the Special Account** - Update by the Secretariat *The Governing Board is invited to make a decision on the procedure for using uncommitted resources from the Special Account.*	

(end of day)

10 May: Governing Board and Consultative Committee		
11.	**Good governance in sport** **11.1 Work currently underway at GRECO: short introduction by Mr Stanislas Frossard** *The Committees are invited to take note of the work being carried out by GRECO.* **11.2 Presentation by the Secretariat on an International Sport Integrity Partnership (ISIP)** *The Committees are invited to take note of the update regarding the possible partnership and react to it.* **11.3 Short introduction by Mr Jens Sejer Andersen on the Sports Governance Observer (SGO) project** **11.4 Work currently underway at PACE: short introduction by Mrs Ivi-Triin Odrats, PACE Secretariat** **11.5 EPAS draft Recommendation on good governance** *The Committees are invited to take note of the draft recommendation presented, and to give their opinion on it.*	EPAS (2017) INF6 EPAS (2017) INF11 EPAS (2017) INF12 EPAS (2017) INF13 AS/Cult (2017) 12 EPAS (2017) 26
12.	**Ministerial meetings** **12.1 Follow-up to the 14th Council of Europe Conference of Ministers responsible for Sport (MSL14)** **- Short introduction by Mrs Wendela Kuper**	CM(2017)9 EPAS (2016) 56rev

	The Committees are invited to take note of the outcome of the conference (SG report), the progress of the follow-up, and, if need be, to make comments. **12.2 Organisational matters concerning the 15th Conference** *The Committees are invited to discuss the following issues regarding the organisation of the 15th conference, and to take decisions accordingly:* 12.2.a Should MSL15 be open for participation to all Council of Europe member states, or be restricted to EPAS states only? 12.2.b Should the Consultative Committee members be invited to the Senior Officials meeting, and if so, what should be their role? 12.2.c What could be the main topic and other themes of MSL15? 12.2.d When should it be held? (which year and what time of year?) **12.3 Hosting of the 15th Conference (MSL15)** • **Short statement by Mr Revaz Javelidze, Deputy Minister of Sport and Youth Affairs (Georgia)** • **Short statement by Mr Vladimir Vojvodić, Ministry of Sport (Montenegro) (tbc)** *The Governing Board is invited to take note of the two statements and to decide /vote on the host state of the next Ministerial Conference.*	EPAS (2017) INF01rev
13.	**EPAS activities on promoting diversity and combating discrimination in and through sport** **13.1 Ongoing activities** **13.1.a** EPAS annual conference: "10 years of EPAS: working together to build and consolidate democracy, tolerance and inclusion through sport", Limassol, 11 May 2017 *The Committees are invited to take note of the update provided by the Secretariat regarding the organisation of this annual conference in Cyprus.* **13.1.b** Newly-arrived migrants and their inclusion via sport: presentation of the new on-line project platform *The Committees are invited to take note of the update provided by the Secretariat regarding the setting up of this new platform* **13.2 Priorities in 2018** • Target groups/themes for 2018 *The Committees are invited to take note of the report on diversity.*	EPAS (2017) INF08rev

	13.3 National Ambassadors for Sport, Tolerance and Fair Play (NASTFP) Introduction by Mr Zoran Verovnik (Slovenia) *The Committees are invited to take note of the short introduction and to discuss and decide whether EPAS should revive this network of Ambassadors to strengthen its work on diversity, tolerance and fairplay.*	EPAS (2017) 24
14.	**Finalisation of the 2018 programme of activities** - List of 2018 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 2018 budget and to delegate the responsibility of following up its implementation and update to the Bureau.*	EPAS (2017) 33rev
15.	**Visibility** *The Committees are invited to take note of the update by the Secretariat.*	EPAS (2017) 11
16.	**Any other business**	
17.	**Date and place of the next meeting** - 12th Joint meeting of the Governing Board and the Consultative Committee (Strasbourg, May 2018, exact date to be confirmed)	