

Strasbourg, 21 April 2010

EPAS (2010) 32

Enlarged Partial Agreement on Sport (EPAS)

First Consultative Committee Bureau Meeting

Strasbourg, 25 March 2010

List of decisions

Opening of the meeting

The 1st Bureau meeting of the EPAS Consultative Committee (CC), held in the Council of Europe, Strasbourg, on 25 April 2010, was chaired by Mr Predrag Manojlovic. The Chair of the Bureau of the EPAS Governing Board participated in the opening of this meeting.

The Bureau:

Adoption of the agenda

- adopted the agenda without changes (see Appendix 1).

New developments regarding EPAS

- took note of the latest developments provided by the Secretariat concerning, in particular, the recent request of Turkey to be granted observer status, before becoming a full member of the EPAS;

- took note of the procedure for partner organisations to join the CC and raised the question of the involvement of the CC in the decision process. It underlined that the CC should be consulted to give an opinion to the Governing Board before deciding on the applicant organisation;

- invited the Governing Board and the CC to make a decision regarding the involvement of the CC in the selection and appointment of new organisations;

- stressed the role of sports movement organisations belonging to the Consultative Committee, that co-operate closely with the EU. NGOs are 'bridges' between the EU and the Council of Europe, and the CC could be used as a channel for common work between the two European organisations;

- agreed that, for future cooperation, organisations which are members of the Consultative Committee could offer expertise and act as a useful bridge between the Council of Europe and the EU.

Report from the last meeting

- approved the list of conclusions of the 2nd meeting of the Consultative Committee held in Paris on 4 February 2010 and asked the Secretariat to send the report to all members of the CC.

18th Council of Europe Conference of Ministers responsible for Sport: report and follow-up

- took note of the presentation made by the Secretariat as to the preparation of the conference and the themes foreseen;
- decided that the CC should play a more active role in the preparation of the ministerial conference and requested to be associated with the working group in charge of the preparation of the conference;
- decided to send the draft recommendations on match-fixing and migrations to the members of the CC again for comments on the texts by 21 April 2010;
- stressed that of the visibility of the CC as a structure of EPAS should be increased, notably through the participation at the ministerial conference;

Presentation and discussion on new standards

- agreed to send the draft Recommendation on Migrations and the Draft Recommendation on Manipulation of the Game to the members of the CC;
- stressed that sports organisations should be more actively involved in the drafting process and in disseminating the text of the recommendation once it is adopted;

Preliminary discussions on the definitive set-up of the EPAS in 2010

- decided that the CC should contribute to the consultation on the statute of the EPAS;
- pointed out the need to reinforce the CC in the structure of the EPAS and suggested making relevant amendments to the statute;
- agreed to send the draft revised statute to the Governing Board for its next meeting;

Other business

- decided that the agenda and documents of the meeting of the CC would be sent prior to its Bureau.
- agreed to take part in the preparatory meeting for the ministerial conference in Baku (22 September 2010, tbc) which will be organised on 28-29 June 2010 in Strasbourg;

Dates and place of the next meetings

- agreed on the dates of the joint CC-Governing Board meeting: 5 May 2010 in Strasbourg, and the preparatory meeting of the ministerial conference: 28-29 June 2010 in Strasbourg.

Appendix 1

Agenda

1. Opening of the meeting
2. Adoption of the agenda EPAS (2010) 21rev
3. New developments regarding the EPAS
 - Member States (*oral presentation secretariat*)
 - Partner Organisations (*oral presentation secretariat*) EPAS (2010) 6
4. Report of last meeting EPAS (2010) 23
 - List of decisions of the 2nd meeting of the Consultative Committee, Paris, 4 February 2010 (*approbation of the list of decision for its dissemination to the CC and GB*)
5. 18th Conference of the Council of Europe European Ministers responsible for sport : report and follow-up EPAS (2010) 29
EPAS (2010) 27
 - Discussion on the thematic content of the conference (*oral presentation by Secretariat and discussion on the contribution of the sport movement to the content*)
6. Presentation and discussion on new standards
 - Discussion on the updated Draft Recommendation on Migrations and updated Draft Recommendation on Manipulation of the Game (*if need be, further comments from the sport movement*) EPAS (2010) 12
EPAS (2009) 38rev
7. Preliminary discussions on the definitive set-up of the EPAS in 2010
 - Consultation of the CC on the Statute of the EPAS (comments on the statute, and other relevant texts) EPAS (2007) INF2Bil
 - Terms of references of the CC
 - Internal communications among Bureau members EPAS (2009) 25final
8. Other Business
9. Dates and place of the next meetings
 - *Discussion on the number of annual CC meetings and CC Bureau meetings, joint meeting with the GB and length of meeting*

Appendix 2

List of participants

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