



Strasbourg, 12 April 2019

EPAS(2019)30

Enlarged Partial Agreement on Sport (EPAS)

30th meeting of the Bureau of the EPAS Governing Board

Tuesday 19 March 2019
2.00 p.m. - 5.30 p.m.

Wednesday 20 March 2019
9.30 a.m. – 4.30 p.m.

Palais de l'Europe
Strasbourg, France
(2nd floor, Meeting room n° 7)

Working languages: English and French

Draft List of Decisions

1. Opening of the meeting

In the absence of the Chair (Mr Zoran Verovnik), the meeting was opened and chaired by Mr Alexey Morozov, Vice-Chair of the Governing Board. He wished Mr Verovnik a speedy recovery and looked forward to seeing him back as Chair at the plenary meeting on 5-6 June 2019. The list of participants is attached in Appendix I.

2. Adoption of the agenda

The Bureau adopted the agenda as it appears in Appendix II.

3. Update on membership of EPAS

3.1 Governing Board

i. New member states

The Bureau noted the oral update concerning ongoing developments with Ukraine, Spain and Germany and took note of the Secretariat's planned meetings with representatives from the public authorities of the Slovak Republic and Romania.

ii. Payment of 2019 contributions

The Bureau took note of the table distributed by the Secretariat outlining the impact on the EPAS budget, should the Secretary General's Contingency Plan be rolled out (a seven-year plan which adjusts the Organisation's expenditure budget to effective receipts, i.e. a total that excludes the Russian Federation's assessed contributions). The EPAS budget (staff and non-staff costs) would be particularly hit in 2020 and 2021. The Committee of Ministers will take a decision on this Contingency Plan at the next session in Helsinki on 17 May 2019.

The Bureau noted the regrettable situation regarding the non-payment by the Russian Federation (amounting to 17% of the annual EPAS budget) and hoped there would be a breakthrough in the political discussions.

3.2 Consultative Committee

i. Ongoing requests to join

The Bureau noted the update on current requests to join:

- GAISF: positive opinion by the Consultative Committee and the Governing Board; on the agenda of the Ministers' Deputies for final decision on 24 April 2019;
- EASM: positive opinion by the Consultative Committee and by the majority of the Governing Board; will be on the agenda of the GR-C meeting on 18 June 2019;
- IDO (International Dance Organisation): a divided opinion was received by the Consultative Committee. The Bureau discussed whether or not the application should follow its course with a consultation of the Governing Board. Doubts emerging from the Consultative Committee focused on the fact that the IDO is not WADA compliant, nor is it recognised by GAISF; however, these are not pre-requisites in the Terms of Reference for becoming a member of the Consultative Committee.

Decision: the Bureau agreed to continue the process for the IDO by asking the Governing Board to vote by written procedure.

ii. Terms of Reference

The Bureau noted that the Consultative Committee was still discussing the revision of its terms of reference, which expire on 31 August 2019. The main area of debate concerned the period of renewals and the incompatibility between its terms of reference (which say that membership should be renewed every four years) and the Governing Board's Rules of procedure (which say every three years). The proposal would be to modify the terms of reference to three years, to be in line with the rules of procedure.

Regarding the renewals scheduled in 2019, the Chair of the Consultative Committee very much regretted the unequal treatment between members, in that most were being renewed after three years, whereas one other was postponed to 2020, giving it four years. Despite this being the recommendation from the Legal Department, he did not agree this was an acceptable way to treat member organisations and it could be seen as “rewarding” one organisation. The Bureau had discussed this one particular member organisation at its December meeting, when the decision had been to postpone its renewal (to give more time to make a final decision, pending the internal investigations and legal procedures that this organisation was launching).

The Bureau was pleased to note that, as part of the revision of the terms of reference, a new provision would be proposed giving the Governing Board an option to reconsider or revoke membership of an organisation at any time.

Decision: the Bureau agreed to proceed with the renewals as planned, while taking note of the opposing opinion of the Chair of the Consultative Committee.

4. Reports and recent news

4.1 Lists of decisions from the following meetings:

- i. 29th meeting of the Bureau of the Governing Board, Paris, 11 September 2018
- ii. Ad hoc meeting of the Bureau of the Governing Board, via video-conference, 18 December 2018

Decision: the Bureau approved both meeting reports.

4.2 News from the Council of Europe

- i. Committee of Ministers / Parliamentary Assembly

The Bureau took note of the update regarding the political stalemate with the Russian Federation, and the Contingency Plan already mentioned (noting that approximately 250 jobs would be lost). In addition, the Committee of Ministers would soon be discussing a reform of the Organisation’s structure and its human resources strategy.

The Secretary General Thorbjørn Jagland ends his term of office in September this year, with the election of a new SG taking place at the PACE session from 24-28 June 2019. Four candidatures were received: Mr Didier Reynders (Deputy Prime Minister, Minister of Foreign Affairs and European Affairs, Minister of Defence of Belgium), Mr Andrius Kubilius (Former Prime Minister, Member of the Seimas (Parliament) of Lithuania), Ms Dora Bakoyannis (Former Minister of Foreign Affairs, Member of Parliament of Greece) and Ms Marija Pejčinović Burić (Deputy Prime Minister, Minister for Foreign and European Affairs of Croatia).

Three new sport-related reports are currently under preparation by the Parliamentary Assembly:

- Mogens Jensen – follow-up report on the theme of football governance;
- Roland Büchel – report on “Europe’s political response to fighting the manipulation of sports competitions”;
- Goran Beus Richembergh - Resolution “Stop hate speech and acts of hatred in sport”.

- ii. Other Council of Europe bodies

The Bureau took note of the decision taken by the European Court of Human Rights on 5 February 2019 regarding the case of Mutu/Pechstein, in which it confirmed its judgment as published on 18 October 2018. With regard to GRECO, it had been consulted by FIFA to look at its internal anti-corruption regulations and they held an open discussion on how to mitigate the risk of corruption.

- iii. Sports Conventions

The Bureau took note of the update by the secretariat concerning the state of play with the three conventions:

- Macolin Convention (signature by Australia in February 2019; close to entering into force, with 5th ratification foreseen in Helsinki on 16 May 2019 by Switzerland, and first meeting of committee likely in early 2020; no progress at EU);
- St. Denis Convention (30 signatories; European Parliament took a recent decision on legal issue and will soon give green light to EU states to start ratifying it);
- Anti-doping Convention (30th anniversary symposium will take place in Greece on 4-5 April 2019, with focus on fair trial of athletes).

iv. Secretariat

The Bureau noted the departure of Anne Brunellière from the ALL IN secretariat, and the arrival of Pascale Doré as a replacement.

Trainees at the Council of Europe are not paid, but the regulation states that partial agreements can remunerate if they so wish. The Bureau welcomed the secretariat's proposal to offer a small remuneration to the EPAS trainee arriving in September 2019, to help with cost of living expenses during the four-month period.

5. Evaluation visits

i. Draft reports on visits in 2018 (Norway, Georgia and Iceland)

The Bureau took note that the reports of the three visits were under way and at different stages of being finalized.

It also welcomed the support from EPAS allowing Georgia to participate in the sports governance observer project, thus bringing added value to the pool of countries involved.

ii. Visits foreseen in 2019

The Bureau noted that the visit to Bulgaria would take place in the first half of October. As Luxembourg was no longer in a position to host a visit this year, the Bureau asked the secretariat to enquire with Austria and Lithuania to see if either of those countries (which had shown an interest previously) was still interested.

<p><u>Decision:</u> the Bureau asked the secretariat to continue with the organisation of visits as outlined above.</p>

6. Partnerships

6.1 EPAS co-operation with third parties

i. Memorandums of Understanding and action plans

Regarding FIFA, talks were ongoing to broadcast the Start to Talk video during the Women's World Cup, and FIFA is committed to promoting the partnership.

Regarding UEFA, the roadmap was not yet finalised, but actions related to EPAS themes will focus on grassroots sport, good governance and the integration of migrants.

ii. Projects with educational establishments (MESGO)

The secretariat reminded the Bureau that the initial aim of EPAS being a partner in this project for a trial period was to attract ministry staff and governmental experts to enrol in the course. This had not been successful, although the Council of Europe, as part of the agreement, did host one of the MESGO sessions in Strasbourg recently where the topic of human rights in sport was addressed. As the next edition of the course will start in September 2020, a decision should be taken in 2019 by the Governing Board as to whether EPAS should continue its involvement as a partner.

Vice-chair of the Consultative Committee, Michal Buchel, is an enrolled student for this current edition and he told the Bureau that the MESGO course was absolutely beneficial to him as a platform to gain and share knowledge. He could only encourage public authorities to get involved and let their staff enrol for the next edition. He thought it should be advertised in a different way to attract more governmental experts, focusing perhaps more on the excellence of the universities in charge of running the course.

Decision: the Bureau decided to put this on the agenda of the Governing Board plenary meeting on 5-6 June 2019 for decision.

7. Conferences of Ministers responsible for Sport

7.1 16th Council of Europe Conference of Ministers responsible for Sport

i. Host country

The Bureau noted the interest to host by Slovenia, but that no official offer had yet been received from the Ministry. The secretariat was confident the Slovenian authorities would confirm their offer in time for the Governing Board meeting in June. The Bureau therefore decided there was no need to seek interest from other potential host countries.

ii. Potential themes

The Bureau discussed the merits of pursuing the theme of anti-corruption at this 16th ministerial conference (given that the previous three conferences had focused on this subject already). Possible topics suggested by the Bureau were:

- Revision of the ESC and obtaining a mandate from the Ministers to transform it into a convention
- Follow up on IPACS development
- Athlete influence – empowerment and engagement to invigorate democracy within sports federations
- Good governance but on a more focused element, such as training athletes on the dangers of match-fixing
- Human rights in sport
- European sports model (competition between mainstream and commercial organisations)

The Bureau discussed the different options and globally supported the idea of a European sports model but also the revision of the ESC so that governments take a position on defining the future of sport.

Decision: the Bureau decided to put these options on the agenda of the Governing Board plenary meeting on 5-6 June 2019 for further discussion and decision.

7.2 Follow up to the 15th Council of Europe Conference of Ministers responsible for Sport, Tbilisi, Georgia, 16 October 2018

i. Actions implemented

The Bureau took note of the update by the secretariat on the progress made to implement the resolutions adopted in Tbilisi. In particular, it noted that a one-day seminar will be organised to discuss all aspects of human rights and sport (20 November, tbc), that the revision of the Charter will continue its path with the call for a consultant to work on a questionnaire and elements to include in a draft text, that GRECO is overseeing the work on whistle-blower protection and that the DACCS database is updated and progress is being made to make it available on a user-friendly platform.

The Bureau thanked the secretariat for the work being done to deliver the expected actions despite the limited resources at its disposal.

ii. Tbilisi Declaration

The declaration will continue to be promoted via the EPAS website and by postcards for signature that are being produced. The Bureau suggested using the EU Sport Forum to disseminate and to attract countries and organisations through other co-operation networks such as IPACS and the Kazan Action Plan, or via confederations like the Commonwealth or Confejes.

8. Programme of Activities: 2018-2019

The secretariat brought the attention of the Bureau to certain events organised by other organisations to which EPAS had received an invitation to participate actively. These included the ASPIRE closing conference in Frankfurt on 14 June, the UEFA Equal Game conference on 2-3 April, the European Paralympic Committee General Assembly in Israel on 3-4 May.

It agreed with the proposal to send two consultants (John Dorber and Ana Zniderek) to the 13th International Session for Educators of Higher Institutes of Physical Education in Olympia on 3 July to give speeches on behalf of EPAS on the “role of sport for the inclusion of migrants” and “innovative approaches to PE” respectively.

The Bureau also noted that the secretariat had recently attended, on behalf of EPAS, the EGLSF anniversary conference in Budapest on 15 March.

The Bureau then took note of the state of play regarding the list of EPAS activities for 2019 and was reminded that at its short video-conference meeting in December 2018, the Bureau had decided to suspend three activities in anticipation of a possible downsizing exercise linked to the non-payment of financial contributions by one member state.

<p><u>Decision</u>: the Bureau decided that these three activities should remain on hold until the financial situation was resolved.</p>
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8.1 PILLAR 1: ETHICAL SPORT

a) Tackling corruption / Promoting good governance

i. IPACS partnership

The Bureau took note of the PowerPoint presentation made by the secretariat on the current state of play regarding IPACS. The Bureau noted that the next meeting of the Steering Committee will be hosted by the Council of Europe in Paris on 1 July 2019, in partnership with the French Presidency of the Committee of Ministers. The secretariat reminded the Bureau that the countries making up the Steering Committee from all continents were those hosting major sports events. Europe was well-represented (eight states) but in order to ensure it does not become a “private club”, there will be a larger meeting, possibly as a side event connected to the Eighth session of the Conference of the States Parties to the United Nations Convention against Corruption (Abu Dhabi, December 2019), to which more states will be invited.

The secretariat also gave an update on the potential discussions at the next meeting of Task Force 3 (scheduled on 2 April in Lausanne) which could result in a decision to request a re-drafting of its terms of reference. The Bureau agreed that the Task Force discussions had to remain constructive but that its final

product has to be accepted by the international sports movement and have an impact, otherwise IPACS becomes little more than window dressing.

ii. Kazan Action Plan

The Bureau took note of the presentation on the current work being led by the Council of Europe on Action 3 of the Kazan Action Plan, in particular the documents being drafted. The Bureau agreed that the work being done should not remain a “paper exercise” but that it should have some added value and be taken seriously by governments and followed up with specific actions. The Bureau thought the follow up to this should be UNESCO’s responsibility as it has the overall co-ordination of the KAP but would require some pushing and help from states to move forward. If it was unable to do so, the Bureau was interested in engaging in dialogue with UNESCO to show EPAS’s readiness to remain involved in further promotion or implementation of the KAP outcomes.

iii. Recommendation on the promotion of good governance in sport ([CM/Rec\(2018\)12](#))

The Bureau discussed possible ways to follow up on this recommendation and/or revising the good practice handbook which has already been published on this topic.

b) Sport and Human Rights

i. International Centre for Sport and Human Rights

The Bureau took note that any potential involvement of the Council of Europe in the activities of this centre was now being co-ordinated at a higher level, by the Head of the Children’s Rights and Sport Values Department, Elda Moreno.

ii. Seminar on Human Rights

As a follow up to four elements contained in the Tbilisi resolutions, the secretariat suggested organising an EPAS seminar for sports ministry representatives and for those in charge of disciplinary proceedings in sports organisations, to publicise the two handbooks on human rights, the ECHR case law, the HELP programme, the ongoing work by the T-DO on fair trial. The Bureau agreed it was a good idea, and the Consultative Committee may have ideas on how to supplement the programme of the seminar.

8.2 PILLAR 2: INCLUSIVE SPORT

a) Promoting diversity and fighting against discrimination

i. Expert Conference on Sexual Violence against Women and Children in Sports, Helsinki (29-30 April 2019)

The Bureau discussed the draft programme and approved the suggestion to include the theme of using background checks to certify coaches, and how this is being digitalised in several countries. The Bureau hoped the conference would result in some interesting ideas on how to progress and share similar good practices. It approved the conference documents for publication.

ii. ALL IN (project ends 31 October 2019)

The Bureau took note of the update by the ALL IN project officer, Clotilde Talleu, on the state of play regarding the collection of data from questionnaires in 18 partner countries. An analysis of the results for each country will be produced and disclosed at the closing event in Brussels on 10 September 2019, along with a toolkit containing 11 factsheets with tips on policy-making. An online action page is also being created to raise awareness and share the tools to a wider audience.

The Bureau congratulated the secretariat on the interesting content of the project and looked forward to the concrete impact it would have on improving gender equality in sport across the member states.

iii. Future joint project application

The Bureau took note that the EU has expressed its readiness to continue direct grant agreements with EPAS once the ALL IN project finishes in October 2019. In order to start working on the application for a new joint project, the Bureau gave its first impressions on the potential outlines prepared by the secretariat in document EPAS(2019)23.

The Bureau discussed the current financial situation of the Council of Europe and if this would have an impact on new project agreements with the EU. The secretariat explained that the direct grant agreements usually meant an 80:20 funding ratio, with the 20% being financed either by the Council of Europe's reserve fund (despite a possible contingency plan, this fund was not affected) or by the EPAS special account which can be used without impacting the ordinary budget or programme of activities.

The Bureau had a preference for a new project that would continue the good work on combating sexual abuse, started by Pro Safe Sport, and which would make the Start to Talk initiative more sustainable in more member states.

Decision: the Bureau asked the secretariat to elaborate the document to include just two options for a project on preventing the sexual abuse of children, for proposal to the Governing Board at its meeting on 5-6 June 2019.

8.3 PILLAR 3: SAFE SPORT

a) Martial Arts and Combat Activities

i. Draft Recommendation of the Committee of Ministers

The Bureau noted that the explanatory report, which accompanies the draft recommendation, still required some updating in both English and French, before it could be circulated one last time to the Governing Board.

b) Inclusion of children and their protection in sport

i. "Start to talk" initiative

The Bureau noted that the Start to Talk toolkit was currently being produced in French. The secretariat reminded the Bureau members to bear Start to Talk's concrete tools in mind or to use the pool of experts when carrying out activities. It also noted that the secretariat was, at times, overwhelmed by the number of requests it received regarding Start to Talk, and despite writing to the Permanent Representations to advertise for fundraising, no voluntary contributions were forthcoming.

The Bureau agreed that Start to Talk had the potential to go further, with its convincing and useful materials, but noted that it could not do so unless extra resources were found to finance one full-time staff member devoted solely to this initiative.

8.4 ACTIVITIES COVERING ALL THREE PILLARS

a) Sport for All

i. [European Sports Charter](#) and its potential revision

The secretariat explained the proposed process to the Bureau, which included an impact assessment by a consultant (to be selected following a call for tender) of the existing provisions in the charter and to discuss the results of this assessment at the Governing Board meeting in June 2019. There will then be a workshop organised on 11 September in Brussels and a feasibility study prepared containing two options: a revised recommendation on the Charter or its transformation into a convention.

The Bureau underlined that the ultimate decision on whether to produce a recommendation or a convention will be an important and difficult one to take, but that the feasibility study should give the guidance needed. The workshop will also give the opportunity to discuss the pros and cons between the two options.

8.5 PRIORITIES FOR THE 2020 PROGRAMME OF ACTIVITIES

a) Programme of activities: 2020-2021

The Bureau took note of the outline given by the secretariat on the Secretary General's Contingency Plan and discussed its potential impact on EPAS activities for 2020. It acknowledged that the evaluation visits planned should go ahead despite the ongoing process to revise the European Sports Charter.

The Bureau also agreed that work on the DACCS database to collect corruption cases should be comprehensive and give a balanced picture of the situation, and that the activities related to combat sports should continue.

The Bureau reflected on the possible topics for a diversity conference in 2021, using the results of the unofficial survey given to Ministers the day before the Ministerial Conference as a source of inspiration. It advised the secretariat to disseminate this survey in advance next time, so that the Ministers could be better prepared.

9. Draft Agenda of the 13th meeting of the Governing Board (joint meeting with the Consultative Committee), Strasbourg, 5-6 June 2019

The Bureau went through the items on the draft agenda and made comments in the following areas:

9.1 Preparation of Elections of the Bureau

In a *tour de table* exercise, the Bureau members said if they intended to stand for (re)election or not. It noted that the delegate from Iceland was not eligible for re-election as representative of Region 2, as he had already completed two mandates. He agreed to co-ordinate with other Governing Board members from that region, to find new candidates ready to stand for election to the Bureau.

The Bureau also brought up the question of a member being replaced by a substitute, if unable to attend a Bureau meeting. The secretariat said that the legal interpretation of the rules was that in the Governing Board, members represent their country and so can be replaced by another delegate, but that in Bureau, they are elected as a person, and so cannot be replaced by another colleague, for example, from the Ministry. It was for this reason that the cost of members' attendance to Bureau meetings was covered by the EPAS budget (but paying expenses for "countries" was not allowed according to the statute). This also allowed for a certain amount of continuity in discussions and decision-making.

Decision: the Bureau asked the secretariat to assist the delegate from Iceland by preparing the details needed to find candidates for Region 2. It also asked the secretariat to ask for another legal opinion to clarify the issue of Bureau members (country or person).

9.2 Preparation of the 2020-2021 Programme of Activities

The Bureau discussed this under item 8.5, giving the secretariat sufficient elements to be able to update the list of activities and expected results for the biennium.

9.3 Follow-up to the Round Table on the mapping of sports facilities

The Bureau was reminded of the round table event organised in October 2017 and agreed that the Governing Board should be updated at its meeting in June 2019 on the possibilities offered by the Council of Europe's Development Bank to be granted loans for urban planning and supporting social infrastructure.

9.4 Thematic debate (evening)

The secretariat explained its proposal for a thematic debate on the evening of 5 June, open to all Governing Board and Consultative Committee members. It would last for only one hour and would be on the subject of the freedom of the media in sport, followed by a buffet reception. This subject had been suggested based on the resolutions from Tbilisi which asked EPAS to explore other human rights aspects of sport. The Bureau agreed it was an interesting subject and endorsed the idea.

9.5 Improving participation and discussions within the meeting

In order to improve participation in the discussions at the plenary meeting, the Bureau agreed that the secretariat could ask various members of the Governing Board to introduce certain items on the agenda, to make it more diverse and interesting.

10. Any other business

None.

11. Date and place of the next meeting

The Bureau decided to hold its next meeting in mid-September (possibly on 9 September in Brussels, if room and interpretation facilities could be found). It also agreed to arrange a video-conference if needed, with the newly-composed Bureau following the elections in June.

Appendix I: list of participants**BUREAU MEMBERS / MEMBRES DU BUREAU****BULGARIA / BULGARIE****Ms Viktoria SLAVKOVA** (by video-conference)

Director for “European programmes, projects and international cooperation”

Ministry of Youth and Sports

CROATIA / CROATIE**Ms Marija CRNKOVIĆ**

Head of Division for Sport Association and International Affairs

Ministry of Science, Education and Sports

FRANCE / FRANCE**Ms Madeleine DELAPERRIERE**

Cheffe du bureau des relations internationales, des affaires européennes et des grands événements sportifs internationaux

Ministère de la ville, de la jeunesse et des sports

GEORGIA / GEORGIE**Ms Manana KAVTARADZE** (by video-conference)

Deputy Director

International Relation Department

Ministry of Culture and Sport

49a Chavchavadze ave.

162 Tbilisi

ICELAND / ISLANDE**Mr Óskar Þór ÁRMANNSSON**

Senior Adviser

Department of Cultural Affairs

Ministry of Education, Science and Culture

RUSSIAN FEDERATION / FEDERATION DE RUSSIE**Mr Alexey MOROZOV**

Director of the Department of winter sport's development and preparations for the Olympic Games in Sochi

Ministry of Sport

CONSULTATIVE COMMITTEE / COMITE CONSULTATIF**Mr Jens Sejer ANDERSEN** (Chair of the EPAS Consultative Committee)

International Director

Danish Institute for Sport Studies

PLAY THE GAME

Mr Michal BUCHEL (Vice-Chair of the EPAS Consultative Committee)

Chief Executive Officer

International SAMBO Federation (FIAS)

EPAS SECRETARIAT / SECRETARIAT DE L'APES

Mr Stanislas FROSSARD

EPAS Executive Secretary

Mr Michael TRINKER

EPAS Deputy Executive Secretary

Ms Clotilde TALLEU

ALL IN Project Manager

Ms Heather STEWART

EPAS Administrative Assistant

Ms Caroline LARGHI

EPAS Administrative Assistant

Ms Francesca CARNIO

EPAS Administrative Assistant

APOLOGISED / EXCUSE

SLOVENIA

Mr Zoran VEROVNIK

Secretary

Ministry of Education, Science, Culture and Sport

Appendix II: agenda

1.	<p>Opening of the meeting In the absence of the Chair (Mr Zoran Verovnik), the meeting will be opened and chaired by Mr Alexey Morozov, Vice-Chair of the Governing Board.</p>	
2.	<p>Adoption of the agenda Action: the Bureau is invited to <u>adopt</u> the agenda and any possible amendments.</p>	EPAS(2019)20rev
3.	<p>Update on membership of EPAS 3.3 Governing Board iii. New member states iv. Payment of 2019 contributions</p> <p>3.4 Consultative Committee iii. Ongoing requests to join iv. Terms of Reference Action: the Bureau is invited to <u>take note</u> of the updates provided and to <u>comment</u> where necessary.</p>	EPAS(2019)25
4.	<p>Reports and recent news</p> <p>4.1 Lists of decisions from the following meetings: iii. 29th meeting of the Bureau of the Governing Board, Paris, 11 September 2018 iv. Ad hoc meeting of the Bureau of the Governing Board, via video-conference, 18 December 2018 Action: the Bureau is invited to <u>approve</u> the reports.</p> <p>4.2 News from the Council of Europe v. Committee of Ministers / Parliamentary Assembly vi. Other Council of Europe bodies vii. Sports Conventions viii. Secretariat Action: the Bureau is invited to <u>take note</u> of the oral update by the Secretariat on the latest developments within the Council of Europe.</p>	EPAS(2018)48 EPAS(2018)64
5.	<p>Evaluation visits i. Draft reports on visits in 2018 (Norway, Georgia and Iceland) ii. Visits foreseen in 2019 Action: the Bureau is invited to <u>take note</u> of the update provided by the secretariat concerning the state of play, and to <u>comment</u> where necessary.</p>	EPAS(2018)26 EPAS(2017)49rev3
6.	<p>Partnerships 6.1 EPAS co-operation with third parties</p>	

	<ul style="list-style-type: none"> iii. Memorandums of Understanding and action plans iv. Projects with educational establishments (Mesgo) <p>Action: the Bureau is invited to <u>take note</u> of the update provided by the secretariat on these partnerships.</p>	EPAS(2019)19
7.	<p>Conferences of Ministers responsible for Sport</p> <p>7.1 16th Council of Europe Conference of Ministers responsible for Sport</p> <ul style="list-style-type: none"> iii. Host country iv. Potential themes <p>Action: as no member state has yet confirmed its readiness to host the next ministerial conference, the Bureau is invited to <u>advise the secretariat</u> how to proceed in order to seek potential hosts; the Bureau is also invited to <u>suggest</u> potential themes.</p> <p>7.2 Follow up to the 15th Council of Europe Conference of Ministers responsible for Sport, Tbilisi, Georgia, 16 October 2018</p> <ul style="list-style-type: none"> iii. Actions implemented <p>Action: the Bureau is invited to <u>take note</u> of the updated actions on implementation of the resolution, and to comment where necessary;</p> <ul style="list-style-type: none"> iv. Tbilisi Declaration <p>Action: the Bureau is invited to <u>discuss</u> further promoting the Tbilisi Declaration to collect more signatories.</p>	EPAS(2018)62rev EPAS(2019)03
8.	<p>Programme of Activities: 2018-2019 (Calendar of activities 2019)</p> <p>Action: the Bureau is invited to <u>take note</u> of the calendar of activities and to appoint representatives to attend where necessary.</p>	EPAS(2019)07
	8.1 PILLAR 1: ETHICAL SPORT	
	<p>a) Tackling corruption / Promoting good governance</p> <ul style="list-style-type: none"> i. IPACS partnership <p>Action: the Bureau is invited to <u>take note</u> of the update by the secretariat on this activity and to take a stand on the internal debates of Task Force 3.</p> <ul style="list-style-type: none"> ii. Kazan Action Plan <p>Action: the Bureau is invited to <u>take note</u> of the update by the secretariat on this activity and to <u>discuss</u> how EPAS could follow up the final results from a communication perspective.</p> <ul style="list-style-type: none"> iii. Recommendation on the promotion of good governance in sport (CM/Rec(2018)12) <p>Action: the Bureau is invited discuss how EPAS could follow up on the adoption of this recommendation.</p>	EPAS(2018)47rev2 EPAS(2018)INF32 EPAS(2018)40rev EPAS(2019)INF03rev EPAS(2019)INF04rev EPAS(2019)17

	<p><i>b) Sport and Human Rights</i></p> <p>i. International Centre for Sport and Human Rights Action: the Bureau is invited to <u>take note</u> of the update by the secretariat and to <u>decide</u> on what decision, if any, the Governing Board should take at its plenary meeting on 5-6 June 2019.</p> <p>ii. Seminar on Human Rights Action: the Bureau is invited to <u>take note</u> of the presentation provided by the secretariat</p>	
	<p>8.2 PILLAR 2: INCLUSIVE SPORT</p>	
	<p><i>a) Promoting diversity and fighting against discrimination</i></p> <p>i. Expert Conference on Sexual Violence against Women and Children in Sports, Helsinki (29-30 April 2019) Action: the Bureau is invited to <u>comment on</u> the conference documents where necessary and to <u>approve</u> them for publication; the Bureau members are also invited to volunteer to play an active role in the conference if they so wish.</p> <p>ii. ALL IN (project ends 31 October 2019) Action: the Bureau is invited to <u>take note</u> of the update on the ALL IN project.</p> <p>iii. Future joint project application Action: the Bureau is invited to <u>hold a discussion</u> on a potential joint project application.</p>	<p>EPAS(2019)01 EPAS(2019)02 EPAS(2018)63</p> <p>EPAS(2019)23</p>
	<p>8.3 PILLAR 3: SAFE SPORT</p>	
	<p><i>a) Martial Arts and Combat Activities</i></p> <p>i. Draft Recommendation of the Committee of Ministers Action: the Bureau are invited to <u>take note</u> of the brief update by the secretariat concerning this text.</p> <p><i>b) Inclusion of children and their protection in sport</i></p> <p>i. “Start to talk” initiative Action: the Bureau is invited to <u>take note</u> of the actions taking place at national level, and to determine which countries could benefit from the support earmarked in the 2019 budget.</p>	<p>EPAS(2019)INF06</p>
	<p>8.4 ACTIVITIES COVERING ALL THREE PILLARS</p>	

	<p><i>a) Sport for All</i></p> <p>i. European Sports Charter and its potential revision</p> <p>Action: the Bureau is invited to <u>take note</u> of the presentation by the secretariat and to <u>discuss</u> the timeframe and process for revising the ESC, including the involvement of relevant stakeholders.</p>	
	<p>8.5 PRIORITIES FOR THE 2020 PROGRAMME OF ACTIVITIES</p>	
	<p>Programme of activities: 2020-2021</p> <p>Action: the Bureau is invited to <u>take note</u> of the outline by the Secretariat on the Secretary General's Contingency Plan, and to:</p> <ol style="list-style-type: none"> 1. discuss the impact on EPAS activities and budget for 2020, <u>making proposals</u> where necessary; 2. <u>brainstorm</u> the expected results for the 2020-2021 biennium, using 2018-2019 as an example. 	<p>EPAS(2019)22 EPAS(2019)07</p>

9.	<p>Draft Agenda of the 13th meeting of the Governing Board (joint meeting with the Consultative Committee), Strasbourg, 5-6 June 2019</p> <p>Action: the Bureau is invited to <u>go through</u> and <u>comment on</u> the draft agenda and to <u>approve</u> it, paying particular attention to the following:</p> <p>9.1 Preparation of Elections of the Bureau</p> <p>9.2 Preparation of the 2020-2021 Programme of Activities</p> <p>9.3 Follow-up to the Round Table on the mapping of sports facilities</p> <p>9.4 Thematic debate (evening)</p> <p>9.5 Improving participation and discussions within the meeting</p>	<p>EPAS(2019)24</p> <p>EPAS(2012)31rev2</p> <p>EPAS(2019)21</p>
10.	Any other business	
11.	<p>Date and place of the next meeting</p> <p>Action: the Bureau is invited to <u>decide</u> on the date of its next meeting (September/October 2019).</p>	