

Strasbourg, 6 December 2018

EPAS(2018)30rev

Enlarged Partial Agreement on Sport (EPAS)

12th meeting of the EPAS Governing Board (joint meeting with the EPAS Consultative Committee)

Strasbourg, 14-15 May 2018
Palais de l'Europe, Room 5

14 May: 10.00 a.m. - 12.30 p.m. ; 2.00 p.m. - 6.00 p.m.
15 May: 9.00 a.m. - 12.30 p.m. ; 2.00 p.m. - 4.00 p.m.

List of Decisions

Monday 14 May (10.00-12.30)

First part of the meeting (*in camera*)

1. Opening of the meeting

The meeting was opened by Mr Zoran Verovnik, Chair of the Governing Board. The full list of participants appears in Appendix I to this report.

2. Adoption of the agenda

The Governing Board adopted the agenda as it appears in Appendix II to this report.

3. Update on accession of new members to EPAS

The secretariat informed the Governing Board that no new concrete requests for membership had been received. Contacts with authorities from Spain, Turkey, Italy and Germany were being pursued: Spain has launched a national campaign based on the Start to Talk initiative, and so co-operation is currently at a high level with membership being discussed; Turkey's membership is now going through the final stages of the national parliamentary process for decision; there was good co-operation with Italy, but the changing political situation made it difficult to finalise the decision within the parliamentary procedure; Germany (previously reluctant to join) held high-level talks with the Deputy Secretary General following a recent exchange of views between the Committee of Ministers and the German Director for Sport, Ralf Goebel, and Germany will put the issue back on the table with an aim for membership in 2019.

The Chair appealed to all current member states to use any bilateral meetings they have with non-member states to encourage them to join (in particular with the large contributors, such as the UK, Germany and Italy, who would undoubtedly strengthen the work of EPAS).

Concerning membership of the Consultative Committee (CC), the Board took note of recent decision by the Committee of Ministers to accept the applications from EUSA (European University Sports Association) and ENSE (European Network of Sport Education).

The secretariat was in contact with GAISF (previously SportAccord), the European Athletics Federation and the European Handball Federation, who had all shown interest in joining the Consultative Committee. The secretariat would welcome suggestions from the Governing Board regarding other NGOs or federations from the sport movement (particularly those covering winter sports) who could be approached in this respect.

4. Statutory issues

4.1 Issues concerning membership of the Consultative Committee

a. Renewals of membership

The Governing Board took note of the requests for renewal by five organisations whose memberships will expire in 2018 (ENGSO, UEFA, TAFISA Europe, EGLSF and Peace and Sport); it also noted that two further organisations whose memberships were due to expire (FISU and Rugby Europe) had not submitted renewal requests this time.

<p>DECISION: the Governing Board <u>approved</u> the membership renewals of five organisations: ENGSO, UEFA, TAFISA Europe, EGLSF and Peace and Sport.</p>

4.2 Preparation of the next meeting of the Statutory Committee (September 2018)

The Governing Board took note of the presentation by the Secretariat (available on the restricted website), explaining the different financial procedures and types of accounts linked to EPAS funds, and how the budgets could be managed in case of new projects requiring immediate financing (see document EPAS(2018)29).

The Governing Board raised the issue of whether such a well-funded Special Account could in fact lead to member states questioning the size of their financial contributions (that they would be contributing too much and the funds were not being spent). The secretariat reiterated that despite extensive use not being made of the Special Account to date, it was nevertheless a good fund to have in order to give an extra push to certain activities that the Governing Board considers important.

DECISION: the Governing Board:

- agreed to transfer up to €25K from the EPAS 2018 ordinary budget to the EPAS special account;
- confirmed that the amount on the Budget Head 2291 of the Special Account (€ 5 463.19) can be used by the Executive Secretary – upon prior consultation with 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 (€ 35 880.65), 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.

5. Elections

After clarifying that the process was in accordance with the Rules of Procedure, the Chair gave the floor to the representatives from Bulgaria and France, who were candidate or representing a candidate for election. The Governing Board proceeded with the election of candidates to the two vacant positions within its Bureau (region 1 and region 4).

DECISION: the Board elected Mrs Madeleine Delaperrière (France) and Mrs Viktoria Rancheva-Slavkova (Bulgaria) to the Bureau of the Governing Board until the end of the Bureau's current mandate (June 2019), thus confirming its composition as follows:

- Zoran Verovnik (Slovenia), Chair
- Alexey Morozov (Russian Federation), Vice-Chair
- Madeleine Delaperrière (France), Region 1
- Óskar Ármannsson (Iceland), Region 2
- Marija Crnković (Croatia), Region 3
- Viktoria Racheva-Slavkova (Bulgaria), Region 4
- Manana Kavtaradze (Georgia), Host state of next Conference of Ministers

6. Evaluation visits (recent and foreseen)

The Governing Board noted that the visits to Georgia and Norway had taken place on 28 February-1 March and 20-21 March 2018 respectively, and while waiting for the reports to be drafted, took note of the secretariat's presentation on what the main recommendations and outcomes were from these two visits.

The Governing Board also noted that the visit scheduled to Iceland would take place in the autumn of 2018 with the exact date still to be fixed.

For 2019, the secretariat added that more visits could be organised. Despite such visits not being particularly expensive budget-wise (both for EPAS and the host country), they are quite time-intensive in terms of human resources.

The experts from Norway and Georgia both confirmed the visits were a valuable and constructive experience, and that getting a third-party opinion on how to improve sport policies was an important step in strategy-related terms.

DECISION: the Governing Board decided that the secretariat should circulate a call to those states which had already expressed an interest in holding a visit in 2019 in order to fix possible dates, and then launch a general call for 2020.

7. Partnerships

i. Memorandums of Understanding (UEFA and FIFA)

The Governing Board took note of the background and update provided by the secretariat concerning the state of play of these MoUs with the Council of Europe, and in particular that the MoU with UEFA would be signed on 30 May in Strasbourg by Secretary General Jagland and President Čeferin. The date for the signing of the FIFA one was less certain.

The secretariat reiterated that the MoUs were political documents of the Council of Europe (and not just EPAS), and that they covered co-operation opportunities on wider issues other than diversity, governance and sport for all. The three CoE Sport Conventions were also covered as well as issues referring to co-operation policies on corruption (with GRECO) and anti-discrimination (with ECRI).

As it was a process completely run by the Committee of Ministers (and therefore consultation of member states via the GR-C and Ministers' Deputies), the MoUs had been restricted documents. However, as they had been adopted by the Committee of Ministers only on 9 May 2018, the secretariat was allowed to distribute paper copies to the Governing Board during the meeting.

ii. MESGO project

Given the unavailability of the representatives from the Centre for law and economy of sport, Limoges University, to attend the meeting, the Governing Board took note of the update on this MESGO project as given by the secretariat. The Governing Board discussed the content of the programme, the recognition of its diploma and the fact that it was centred towards potential students from public authorities (hence opening it up to EPAS member states).

The Governing Board also raised the question of how this university was chosen and how EPAS should react if another university was to make a similar approach offering reduced enrollment rates for a similar course. It considered it would be useful for the Bureau to prepare a strategy on how EPAS could handle such approaches, to avoid decisions being taken on an ad hoc basis.

The Chair stressed that the Limoges University had initiated the approach to EPAS (it was not "chosen") and that the Bureau had agreed to take up the opportunity as a pilot project. A period of assessment and evaluation of the course and its effectiveness will take place before signing any agreement on this MESGO project. He said that there was no budget impact on this trial partnership and that the Governing Board would be informed of any evaluation results before taking any decision.

DECISION: the Governing Board took note of the pilot projet with MESGO and recommended that the Bureau consider preparing a strategy on accepting such proposals in the future.

Monday 14 May: 14.00- 18.00**Second part of the meeting (with the Consultative Committee)****8. Reports and recent news****8.1 Oral update by Jens Sejer Andersen, Chair of the Consultative Committee, on the outcomes of its plenary meeting held earlier**

The Governing Board took note of the oral update, which focused in particular on the outcome of the Consultative Committee's Bureau elections and discussions on the committee's Terms of Reference.

8.2 Lists of decisions from the following meetings:

- Consultative Committee plenary meeting, Limassol, 9 May 2017
- Joint plenary meeting of the EPAS Governing Board and Consultative Committee, Limassol, 9-10 May 2017
- Conclusions of the 10th Anniversary Conference "Working together to build and consolidate democracy, tolerance and inclusion", Limassol, 11 May 2017
- Governing Board Bureau, Paris, 29 September 2017
- Round Table on the mapping of sports facilities, Paris, 2 October 2017
- Governing Board Bureau, Vienna, 25-26 January 2018

The committees took note of these reports without comment.

8.3 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, including the political and budgetary situations (e.g. Turkey and Russian Federation); the Secretariat members in charge of the three sport conventions gave updates on their respective activities. The Executive Secretary took the opportunity to introduce the committees to each member of the EPAS team present.

9. Conferences of Ministers responsible for Sport**9.1 Follow-up to the 14th Council of Europe Conference of Ministers responsible for Sport, Budapest, 29 November 2016**

The committees took note of the updated actions on implementation of the resolutions from the Budapest conference and that the vast majority of activities were at a well-advanced stage, if not achieved.

9.2 15th Council of Europe Conference of Ministers responsible for Sport, Tbilisi, Georgia, 16 October 2018

- a) Programme of the 3 days of meetings (15, 16, 17 October)
- b) Draft Resolutions

The committees took note of the presentation made by the Secretariat on the structure of the three days' meetings in Tbilisi and on the content of the draft resolutions.

The Chair opened the floor for comments and questions, indicating that the process for comments in writing on the resolutions could continue until the end of May, and that further consultations could be launched, if necessary, until the end of August.

The Chair of the Consultative Committee asked if it would be possible to add an extraordinary meeting of the Consultative Committee into the schedule for the 15th October, providing a meeting room was available. The Secretariat agreed to clarify the logistical matters with the Georgian authorities and inform the Consultative Committee accordingly.

The representative from the Parliamentary Assembly noted with disappointment that the resolution did not consider the content of the texts and reports which the Assembly had adopted in January.

Several delegations noted that the resolution on corruption issues was very detailed in terms of IPACS but that the other issues were skimmed over in a more general way. The Secretariat took note and would address this imbalance in the next draft and sharpen up the texts according to the comments made.

The committees decided not to include a reference in the resolution to a possible convention on good governance.

No comments were made on the resolution on sport and human rights.

c) Preparation schedule

The Secretariat agreed to update the draft resolutions according to the comments made and that a written procedure would be opened for wider consultation to include those CoE states not member of EPAS.

The background documents did not require adoption by the Governing Board and therefore these would be approved by the Bureau before being published at the end of the summer.

d) Organisational aspects

The committees took note of the presentation made by the Georgian expert on the organisational and logistical issues of the conference.

9.3 Informal networking event (on the occasion of the FIFA World Cup, Moscow, 14 June 2018)

The Governing Board took note of the update by the Secretariat regarding the uncertainty around this event. Since the Russian authorities were still not in a position to invite ministers to attend the opening match, EPAS was unable to step in and invite them to a networking event. The Russian authorities were in contact with FIFA to secure tickets for the ministers, and were confident the event could go ahead.

The Governing Board noted that, should the event be confirmed, that the theme of the discussions would be centred around promoting ratifications of the Macolin Convention and its crucial entry into force.

10. Visibility and promotional materials

10.1 Publications

10.2 Sport website

The committees took note of the update by the Secretariat regarding the state of play of the different ongoing publications, and the presentation of the new Sport website which was launched in October 2017.

11. Programme of activities: 2019

The committees took note of the presentation by the Secretariat on the proposed priorities within the 2019 draft Programme of Activities. Comments were welcomed and considered before the approval of the final version under item 12.5 of the agenda.

Tuesday 15 May: 9.00 - 16.00
Second part of the meeting (continued)

12. Programme of Activities: 2018-2019

(Calendar of activities 2018)

The Secretariat gave an update on the 2018 programme of activities as it appeared in document EPAS(2017)33rev1. No general points were raised by the Governing Board or the Consultative Committee.

12.1 PILLAR 1: ETHICAL SPORT

a) Tackling corruption / Promoting good governance

i. IPACS partnership

The committees took note of the information provided by the Secretariat on the set up of IPACS and the role of EPAS in its different bodies. The Secretariat addressed, in particular, the importance of inclusiveness and balanced representation in the work of IPACS and that organising a plenary meeting would allow for a wider group of stakeholders to be involved.

The PACE representative emphasised this importance of being inclusive and she recommended the inclusion of PACE in the work of IPACS. She also mentioned PACE's intention to set up an interparliamentary alliance against corruption in sport. Other delegations underlined the crucial aspect of inclusiveness, and recommended the national sport movement not be forgotten.

The Secretariat pointed out that the Council of Europe is a member of IPACS and that the PACE could be part of its delegation, as well as any other relevant bodies. It also said that the national sport movement was already represented in IPACS via the Association of National Olympic Committees. The Secretariat took note of the comments and would consult with other members of IPACS on organising a plenary meeting.

ii. Kazan Action Plan – European Contact Group

The committees took note of the information provided by the Secretariat on the implementation of the Kazan Action Plan and the role of the Council of Europe as co-ordinator of Working Group 3, which should draft guidelines on unifying and developing international standards in the field of sport integrity. The committees noted that the first meeting of the working group had taken place on 25 April and that 65 participants had taken part.

iii. Draft Recommendation of the Committee of Ministers

The Secretariat referred to document EPAS(2017)26rev1 and discussed the draft recommendation with the delegations. With some proposals from the Luxembourg

delegation, the Governing Board supported the proposed procedure for the final adoption by the Committee of Ministers.

DECISION: the Governing Board approved the next steps in the procedure (written consultation of non-member states, legal opinion of DLAPIL and submission to the Committee of Ministers).

iv. Reports by the Parliamentary Assembly

The committees held an exchange of views with Anne Brasseur following her presentation of the two latest sport-related reports by PACE. Mrs Brasseur appealed to the Governing Board members to support ratifications of the Macolin Convention.

The Governing Board and the Consultative Committee congratulated Mrs Brasseur on her report.

v. GRECO Summary Analysis of Selected Private Sector Bribery Cases

The committees took note of the short presentation by Gianluca Esposito, Executive Secretary of GRECO, on the above-mentioned summary analysis, in which he highlighted the difficulties related to the sport sector (e.g. that the notion of breach of duty is hard to prove) and that the legislation differs from country to country.

vi. Sports Governance Observer II

The committees took note of the short presentation by Jens Sejer Anderson (Play the Game) who briefly explained the objectives of the follow-up project SGO II, which was inspiring national sports organisations to raise the quality of their governance practices.

vii. Database on alleged cases of corruption in sport (DACCS)

The committees took note of the update provided by the Secretariat, which was currently developing the software to be able to better identify and catalogue corruption cases in sport by extracting relevant information from DACCS and transferring it to an Excel database.

b) Sport and Human Rights

i. Mega Sporting Events Platform for Human Rights ([MSE platform](#)) and its development into a Centre for Sport and Human Rights

The committees took note of the short presentation by Guido Battaglia, Institute for Human Rights and Business, regarding the strategy plan being developed.

The Governing Board was in favour of being updated on a regular basis on the developments of this Centre, given that human rights is a cross-cutting theme within the Council of Europe. It also agreed that other departments within the Council, in addition to EPAS, should be involved.

12.2 PILLAR 2: INCLUSIVE SPORT

a) Promoting diversity and fighting against discrimination

i. Priority theme for 2019:

The committees took note of the impact assessment papers provided on the two topics and the discussions which took place showed that the Governing Board was predominantly in favour of option 1 on gender equality and the #metoo campaign.

b) Combating hate speech in sport

- i. Workshop in Sarajevo, 21-22 November 2017

The Secretariat gave an oral report of the successful workshop in which experts from public authorities and sports organisations from the Western Balkan region participated, and who expressed an interest in similar follow-up events.

The committees congratulated EPAS and the host country Bosnia and Herzegovina on the organisation of this important event.

c) Migrants and their integration through sport

- i. [Interactive platform](#)

The Secretariat presented the interactive platform which had been created as a follow-up measure to the EPAS annual conference of 2016 in Vienna on sport and migrants. The platform now collected some 40 projects from across Europe aimed at migrant inclusion in European societies via sport.

The committees noted that the Secretariat hoped to hold an event in 2018 to which all the project managers would be invited, so that they could share information and experience, as well as exchange good practices in this area.

d) Gender equality in sport

- i. New EU/CoE joint project: “ALL IN – towards gender balance in sport” (1 March 2018 – 31 October 2019)

The committees took note of the presentation by Clotilde Talleu, ALL IN Project Manager, on the aims and content of this new joint project.

12.3 PILLAR 3: SAFE SPORT***a) Martial Arts and Combat Activities***

- i. Draft Recommendation of the Committee of Ministers

The committees took note of the explanations by the Secretariat on the revisions made to the text, following the previous discussions in Eindhoven.

The expert from Luxembourg had doubts as to the clarity of the title with reference to the word “extreme” and pointed out a discrepancy in this respect between the English and French texts. He also felt there was a lack of coherence in the links with organised crime and the launching of a study on this.

DECISION: the Governing Board approved the next steps in the procedure (written consultation of non-member states, legal opinion of DLAPIL and submission to the Committee of Ministers), once bilateral consultations would be held between Luxembourg and the Secretariat, and a consensus reached to find the correct phrasing.

b) Inclusion of children and their protection in sport

- i. Follow-up to PSS+ project and presentation of the “Start to talk” initiative

The Committees took note of the presentation by Elda Moreno, Head of the Children’s Rights and Sport Values Department, on the Start to Talk initiative, in which she outlined its aims to develop tools that any stakeholder could use.

She said that given the positive reaction to the video, the Secretariat was rather overwhelmed with requests of interest, and therefore a call for voluntary contributions was being launched to help finance the initiative.

Delegations showed readiness to co-operate, including UEFA which is committed to this particular topic, and PACE which intended to organize a side event on Start to Talk for its parliamentary members.

DECISION: the Governing Board asked the Secretariat to send out all the details by Circular Letter on how states can get involved.

12.4 ACTIVITIES COVERING ALL THREE PILLARS

a) Sport for All

i. European Sports Charter and its potential revision

The Chair of the Governing Board reminded delegations that the European Sports Charter was the basis for the organisation of Evaluation Visits and the recommendations made thereafter. He said that a call had been made to renew it, improve it, or even completely renovate it into a convention.

The Chair of the Consultative Committee introduced the reasons why the Consultative Committee felt the Charter needs revamping – it is outdated and, for example, does not cover the more contemporary issues that today’s digital age has raised, nor does it cover sports facilities, urban planning, criminal practices or integrity. He suggested starting an inclusive process, perhaps aligning to other reference documents such as the Sustainable Development Goals, Kazan Action Plan, EU White paper, etc.

Most delegations agreed a change was required, but that it should not be done in haste. An assessment or a feasibility study would first be needed before any decision was taken.

DECISION: the Governing Board asked the Secretariat to make a reference to a possible feasibility study in one of the draft resolutions for adoption at the Ministerial Conference, and recommended that the Bureau continue to discuss this and follow developments with regard to possible scope and schedule.

ii. UEFA GROW SROI Project: measuring the social return on investment from football mass participation

The committees took note of the presentation by Liam McGroarty, Business Development Manager at UEFA, and held an exchange of views with him on this subject.

12.5 PRIORITIES FOR THE 2019 PROGRAMME OF ACTIVITIES

Programme of activities: 2019

DECISION: the Governing Board adopted the list of activities and draft budget for 2019, as presented under item 11 of the agenda.

The Governing Board delegated responsibility to its Bureau for any decisions concerning follow-up, implementation and update of this programme of activities.

13. Any other business

None.

14. Date and place of the next meeting

DECISION: the Governing Board asked the Secretariat to find an appropriate date for the next joint meeting in June 2019, and to subsequently send a “save the date” message to all delegations as soon as possible.

Appendix I

List of participants / Liste des participants

CHAIR / PRÉSIDENCE

Mr Zoran VEROVNIK

Secretary for International Relations
Ministry of Education, Science and Sport
Masarykova 16
1000 Ljubljana
Tel: +386 31 308 122
zoran.verovnik@gmail.com

GOVERNING BOARD / COMITE DE DIRECTION

AUSTRIA / AUTRICHE

Mr Claus FARNBERGER

Deputy Head of division, Senior adviser
Ministry of Sports

AZERBAIJAN/AZERBAÏDJAN

Mr Namig NOVRUZOV

Head of the International Relations Department
Ministry of Youth and Sport

BELARUS / BELARUS

Mr Andrei SUKHORENKO

Représentant du Bélarus auprès du Conseil de l'Europe

BELGIUM / BELGIQUE

Mr François TRICARICO

Attaché
Fédération Wallonie-Bruxelles

Mr Simon PLASSCHAERT

Attaché Sport

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

Mr Michel ALFIREVIC

Advisor to the Permanent Representative
Permanent Representation of Bosnia and Herzegovina to the Council of Europe

BULGARIA / BULGARIE

Ms Denitsa PANCHEVA

State Expert
Ministry of Youth and Sports
Sport for High Achievements Directorate

CROATIA / CROATIE

Ms Marija CRNKOVIC

Head of Department for International Cooperation and EU funds
Central State Office for Sport

CYPRUS / CHYPRE

Dr Mary CHARALAMBOUS–PAPAMILTIADES

Director General
Cyprus Sport Organisation

ESTONIA / ESTONIE

Mr Margus KLAAN

Adviser of sport department
Estonian Ministry of Culture

FINLAND / FINLANDE

Ms Satu HEIKKINEN

Senior Advisor
Ministry of Education and Culture

FRANCE

Ms Madeleine DELAPERRIERE

Cheffe du Bureau des relations internationales, affaires européennes et grands événements sportifs internationaux
Ministères des sports, de la jeunesse, de l'éducation populaire et de la vie associative

GEORGIA / GÉORGIE

Ms Manana KAVTARADZE

Deputy Head of International Relations and European Integration Department
Ministry of Culture and Sport

GREECE / GRÈCE

Mr Ioulios SYNADINOS
Secretary General of Sports

Mr Georgios KALOUDIS
Senior Executive Advisor of the Secretary General of Sports

ICELAND / ISLANDE

Mr Oskar Þór ÁRMANNSSON
Senior Adviser
Ministry of Education, Science and Culture

ISRAEL

Mr Yoav RAM
Israel Sport Authority
Ministry of Culture and Sport

LIECHTENSTEIN

Mr Daniel OSPELT
Ambassador Extraordinary and Plenipotentiary
Permanent Representative

LITHUANIA / LITUANIE

Mr Edis URBANAVIČIUS
Director General
Department of Physical Education and Sports

LUXEMBOURG

Mr Alexandre HUSTING
Advisor
Sport Ministry of Luxembourg

MALTA / MALTE

Dr Karen ZAMMIT SOUTHERNWOOD
Director - Regulatory Affairs Directorate
SportMalta

MONACO

Ms Catherine FARNETI
Chef de Section
Direction de l'Education Nationale, de la Jeunesse et des Sports

Mr Michael LANDAU
Documentaliste
Direction de l'Education Nationale de la Jeunesse et des Sports

NETHERLANDS / PAYS-BAS

Mr Martijn VAN PEER
Policy Officer
Directorate of Sport
Ministry of Health, Welfare and Sport

NORWAY / NORVEGE

Mr Trond GLASSER
Senior Adviser
Department of Civil Society and Sports
Ministry of Culture

POLAND / POLOGNE

Ms Anna ZDUNEK
Main Expert
Department of Strategy and International Co-operation
Ministry of Sport and Tourism

RUSSIAN FEDERATION / FEDERATION DE RUSSIE

Mr Alexey MOROZOV
Vice-chair of EPAS Governing Board
Head of elite sport Department
Ministry of Sport

Ms Marina SEDUGINA
Elite sport Department
Ministry of Sport

SERBIA / SERBIE

Mr Darko UDOVIČIĆ
Acting Assistant Minister for Sports
Ministry of Youth and Sport

Ms Ana SAMARDŽIĆ
Ministry of Youth and Sport

SLOVENIA / SLOVENIE

Mr Zoran VEROVNIK
Secretary for International Relations
Ministry of Education, Science and Sport

SWITZERLAND / SUISSE

Mr Pascal CHATELAIN
Chef des affaires internationales
Office fédéral du sport

CONSULTATIVE COMMITTEE / COMITE CONSULTATIF

PLAY THE GAME

Mr Jens Sejer ANDERSEN
International Director
Danish Institute for Sport Studies

European Athlete as Student (EAS)

Ms Laura CAPRANICA
President

European Gay & Lesbian Sport Federation (EGLSF)

Ms Annette WACHTER
Co-president

ENGSO

Mr Carlos CARDOSO
President

Ms Nataša JANKOVIĆ
Olympic Values Promotion Manager
Olympic Committee of Serbia

European University Sports Association (EUSA)

Mr Matjaz PECOVNIK
Secretary General

International Center for Sport Security (ICSS EUROPE)

Mr Diogo GUIA (also representing Save the Dream)
Director - Sports Public Policy

International Council of Sport Science and Physical Education (ICSSPE)

Mr Detlef DUMON
Executive Director

International School Sport Federation (ISF)

Mr Kole GJELOSHAJ

Peace and Sport

Ms Pauline JOHANET
Public Relations Officer

Ms Chloé KLUGHERTZ
Intern in charge of relations with governments and international organisations

Sports Rights Owners Coalition (SROC)

Mr Mark LICHTENHEIN
Chairman

TAFISA EUROPE

Mr Patrik PEROŠA

UEFA

Mr Valerio GIOVANNINI

Public Affairs & Eu Projects Coordinator

APOLOGISED / EXCUSÉS

Ms Elvira BAZE - Albania

Mr Vladimir VOJVODIĆ - Montenegro

Ms Krisztina BERTÁNÉ GÖNTÉR - Hungary

Mr Maxime LEBLANC - Sport and Citizenship

Mr Jan COOLEN - International School Sport Federation (ISF)

Ms Martha Jo BRAYCICH - Special Olympics Europe Eurasia

Mr Jacob SCHOUENBORG - International Sport and Culture Association (ISCA)

Ms Paulina TOMCZYK - EU Athletes

SPEAKERS / INTERVENANTS

Ms Anne BRASSEUR

Députée

Chambre des Députés, Luxembourg

Mr Guido BATTAGLIA

Institute for Human Rights and Business

Mr Liam MCGROARTY

Business Development Manager

UEFA

Ms Eida MORENO

Head of the Children's Rights and Sport Values Department

Mr Gianluca ESPOSITO

GRECO Executive Secretary

EPAS SECRETARIAT / SECRETARIAT DE L'APES

DIRECTORATE OF HUMAN DIGNITY AND EQUALITY
DIRECTION DE LA DIGNITE HUMAINE ET DE L'EGALITE
Agora building, 1 quai Jacoutot, F-67000 Strasbourg

Mr Stanislas FROSSARD
EPAS Executive Secretary

Mr Michael TRINKER
Project Manager

Ms Clotilde TALLEU
Project Manager of "ALL IN"

Ms Heather STEWART
Administrative Assistant

Ms Caroline LARGHI
Assistant

Ms Helena ORSULIC
Assistant

Secretariat of the Parliamentary Assembly / Secrétariat de l'Assemblée parlementaire

Mr Roberto FASINO
Head of the Secretariat of the Committee on Culture, Science, Education and Media

Ms Ivi-Triin ODRATS
Secretary to the Sub-Committee on Education, Youth and Sport of the Committee on Culture, Science, Education and Media

INTERPRETERS / INTERPRETES

Ms Katia DISTEFANO
Mr Michael HILL
Mr Luke TILDEN

Appendix II – Agenda

**12th meeting of the EPAS Governing Board
(joint meeting with the EPAS Consultative Committee)**

Strasbourg, 14-15 May 2018
Palais de l'Europe, Room 5

14 May¹: 10.00 a.m. - 12.30 p.m. ; 2.00 p.m. - 6.00 p.m.
15 May: 9.00 a.m. - 12.30 p.m. ; 2.00 p.m. - 4.00 p.m.

Working languages: English and French

Annotated Agenda

¹ From 9:00 to 9:45, the Secretariat will hold an information session for those member state delegates attending an EPAS meeting for the first time, to introduce them to EPAS working methods and distribute useful background documents. This information meeting will be in English only and will take place in room 8 (Palais de l'Europe, 2nd floor).

6.	<p>Evaluation visits (recent and foreseen)</p> <ul style="list-style-type: none"> i. Norway ii. Georgia iii. Iceland <p><u>Action</u>: The Governing Board is invited to <u>take note</u> of the update provided by the secretariat concerning the state of play.</p>	
7.	<p>Partnerships</p> <ul style="list-style-type: none"> i. Memorandums of Understanding (UEFA and FIFA) <p><u>Action</u>: The Governing Board is invited to <u>take note</u> of the update provided by the secretariat concerning the state of play of these MoUs.</p> <ul style="list-style-type: none"> ii. MESGO project <p><u>Action</u>: The Governing Board is invited to <u>take note</u> of the update provided regarding this programme.</p>	

(Lunch 12.30-14.00)

Monday 14 May: 14.00- 18.00

Second part of the meeting (with the Consultative Committee)

8.	<p>Reports and recent news</p> <p>8.1 Oral update by Jens Sejer Andersen, Chair of the Consultative Committee, on the outcomes of its plenary meeting held earlier</p> <p><u>Action</u>: The Governing Board is invited to <u>take note</u> of the oral update.</p> <p>8.2 Lists of decisions from the following meetings:</p> <ul style="list-style-type: none"> • Consultative Committee plenary meeting, Limassol, 9 May 2017 • Joint plenary meeting of the EPAS Governing Board and Consultative Committee, Limassol, 9-10 May 2017 • Conclusions of the 10th Anniversary Conference “Working together to build and consolidate democracy, tolerance and inclusion”, Limassol, 11 May 2017 • Governing Board Bureau, Paris, 29 September 2017 • Round Table on the mapping of sports facilities, Paris, 2 October 2017 • Governing Board Bureau, Vienna, 25-26 January 2018 • Governing Board Bureau, Paris, 27 March 2018 <p><u>Action</u>: The committees are invited to <u>take note</u> of the reports.</p> <p>8.3 News from the Council of Europe</p> <ul style="list-style-type: none"> - Member states - Committee of Ministers / Parliamentary Assembly - Other Council of Europe bodies 	<p>EPAS(2017)34</p> <p>EPAS(2017)39</p> <p>EPAS(2017)36</p> <p>EPAS(2017)56</p> <p>EPAS(2017)52</p> <p>EPAS(2018)05</p> <p>EPAS(2018)20</p>
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	<ul style="list-style-type: none"> - Sports Conventions - Secretariat <p>Action: The committees are invited to <u>take note</u> of the oral update by the Secretariat on the latest developments within the Council of Europe.</p>	
9.	<p>Conferences of Ministers responsible for Sport</p> <p>9.1 Follow up to the 14th Council of Europe Conference of Ministers responsible for Sport, Budapest, 29 November 2016</p> <p>Action: The committees are invited to <u>take note</u> of the updated actions on implementation of the resolutions.</p> <p>9.2 15th Council of Europe Conference of Ministers responsible for Sport, Tbilisi, Georgia, 16 October 2018</p> <ul style="list-style-type: none"> a) Programme of the 3 days of meetings (15, 16, 17 October) b) Draft Resolutions c) Preparation schedule d) Organisational aspects <p>Action: the committees are invited to <u>make comments</u> on the draft resolutions; the Governing Board is invited to <u>approve</u> the transmission of the draft resolutions to the GR-C for its meeting on 12 September 2018.</p> <p>9.3 Informal ministerial network event (on the occasion of the FIFA World Cup, Moscow, 14 June 2018)</p> <ul style="list-style-type: none"> a) Event programme and format b) Main theme: tbc c) Organisational aspects <p>Action: The Governing Board is invited to <u>confirm</u> this event, according to the modified programme.</p>	<p>EPAS(2016)56rev4</p> <p>MSL15(2018)INF01rev MSL15(2018)01rev MSL15(2018)04 MSL15(2018)05 EPAS(2017)59rev1</p> <p>EPAS(2018)09rev1 EPAS(2017)60</p>
10.	<p>Visibility and promotional materials</p> <p>10.1 Publications</p> <p>10.2 Sport website</p>	<p>EPAS(2018)11rev</p>
11.	<p>Programme of activities: 2019</p> <p>Presentation by the Secretariat on the proposed priorities within the 2019 draft Programme of Activities</p> <p>Action: The Committees are invited to <u>take note</u> of the presentation and to <u>discuss</u> the priorities for the EPAS programme of activities in 2019.</p>	<p>EPAS(2018)33draft</p>

(end of day)

Tuesday 15 May: 9.00 - 16.00 Second part of the meeting (continued)		
12.	Programme of Activities: 2018-2019 (Calendar of activities 2018)	EPAS(2017)33rev1
	12.1 PILLAR 1: ETHICAL SPORT	
	<p><i>a) Tackling corruption / Promoting good governance</i></p> <p>i. IPACS partnership</p> <p>ii. Kazan Action Plan – European Contact Group</p> <p>Action: the committees are invited to <u>take note</u> of the presentation by the secretariat.</p> <p>iii. Draft Recommendation of the Committee of Ministers</p> <p>Action: the committees are invited to <u>give their opinion</u> on this revised version, and to <u>approve</u> the next steps in the procedure (written consultation of non-member states, and final adoption by the Governing Board by written procedure).</p> <p>iv. Reports by the Parliamentary Assembly:</p> <ul style="list-style-type: none"> • Exchange of views with Anne Brasseur <p>v. GRECO Summary Analysis of Selected Private Sector Bribery Cases</p> <ul style="list-style-type: none"> • Short presentation by Gianluca Esposito, Executive Secretary of GRECO <p>vi. Sports Governance Observer II</p> <p>vii. Database on alleged cases of corruption in sport (DACCS)</p> <p>Action: the committees are invited to <u>take note</u> of the presentations.</p> <p><i>b) Sport and Human Rights</i></p> <p>i. Mega Sporting Events Platform for Human Rights (MSE platform) and its development into a Centre for Sport and Human Rights</p> <ul style="list-style-type: none"> • Short presentation by Guido Battaglia, Institute for Human Rights and Business <p>Action: The committees are invited to <u>decide</u> on the possible role EPAS and its member states could play in this centre.</p>	<p>EPAS(2017)26rev1</p> <p>Resolution 2200 Resolution 2199 Recommendation 2120</p> <p>Greco-Inf(2017)2</p>

	<p>12.2 PILLAR 2: INCLUSIVE SPORT</p>	
	<p><i>a) Promoting diversity and fighting against discrimination</i> i. Priority theme for 2019: <u>Option 1</u>: gender mainstreaming (with focus on the sexual violence dimension as an abstract to gender equality and linked to the #metoo campaign); <u>Option 2</u>: the protection of persons in underprivileged areas <u>Action</u>: The committees are invited to take note of the impact assessment papers provided on the two topics and to decide upon a priority theme for 2019.</p> <p><i>b) Combating hate speech in sport</i> i. Workshop in Sarajevo, 21-22 November 2017</p> <p><i>c) Migrants and their integration through sport</i> i. Interactive platform</p> <p><i>c) Gender equality in sport</i> i. New EU/CoE joint project: “ALL IN – towards gender balance in sport” (1 March 2018 – 30 October 2019) <ul style="list-style-type: none"> • Update by Clotilde Talleu, Project Manager <u>Action</u>: The committees are invited to <u>take note</u> of the oral updates provided by the Secretariat.</p>	<p>EPAS(2018)27</p> <p>EPAS(2018)28</p> <p>EPAS(2017)61</p> <p>ALLIN(2018)1</p>
	<p>12.3 PILLAR 3: SAFE SPORT</p>	
	<p><i>a) Martial Arts and Combat Activities</i> i. Draft Recommendation of the Committee of Ministers <u>Action</u>: the committees are invited to <u>give their opinion</u> on this revised version, and to <u>approve</u> the next steps in the procedure (written consultation of non-member states, and final adoption by the Governing Board by written procedure).</p> <p><i>b) Inclusion of children and their protection in sport</i> i. Follow-up to PSS+ project and presentation of the “Start to talk” initiative <ul style="list-style-type: none"> • Update by Elda Moreno, Head of the Children’s Rights and Sport Values Department <u>Action</u>: The experts are invited to <u>take note</u> of this initiative, and to <u>individually express their interest</u> in developing an activity in this field.</p>	<p>EPAS(2017)41rev2</p>

	12.4 ACTIVITIES COVERING ALL THREE PILLARS	
	<p><i>a) Sport for All</i></p> <p>i. European Sports Charter and its potential revision <u>Action</u>: the committees are invited to <u>take note</u> of the introduction by the Chair of the Consultative Committee, and to <u>debate</u> the idea of possibly revising the ESC.</p> <p>ii. UEFA GROW SROI Project: measuring the social return on investment from football mass participation</p> <ul style="list-style-type: none"> • Update by Liam McGroarty, Business Development Manager, UEFA <p><u>Action</u>: the committees are invited to <u>take note</u> of the presentation.</p>	Recommendation no. R (92) 13rev
	12.5 PRIORITIES FOR THE 2019 PROGRAMME OF ACTIVITIES	
	<p>Programme of activities: 2019</p> <p><u>Action</u>: The Governing Board is invited to <u>adopt</u> the list of activities and draft budget for 2019, as amended following the discussions under item 11 of the agenda. It is also invited to <u>delegate</u> responsibility to its Bureau for the PoA follow up, implementation and update.</p>	EPAS(2018)33
13.	Any other business	
14.	<p>Date and place of the next meeting</p> <p><u>Action</u>: the committees are invited to <u>decide</u> on the date of the next joint meeting (proposal by the Secretariat : June 2019).</p>	