

Strasbourg, 25 March 2008

EPAS (2008) 7

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

### **Second Meeting of the EPAS Governing Board Bureau** Strasbourg, 12 February 2008

#### **List of decisions of the EPAS Governing Board Bureau**

Mrs Krisztina GÖNTÉR, Chair of the Bureau of the EPAS Governing Board, opened the second meeting, welcomed members of the Bureau and the Secretariat and congratulated Mr Stanislas FROSSARD on his nomination as Executive Secretary of EPAS.

The Bureau:

- 1 accepted the apologies of Mr John TUCKER (United Kingdom) for not being able to attend the meeting (see Appendix 2 for the list of participants);
- 2 adopted the Agenda for this second meeting as it appears in Appendix 1 to this report;
- 3 adopted the draft list of decisions of the EPAS Governing Board Bureau meeting on 7 December 2007 with an amendment concerning the updated document on the dates of meetings in 2008;
  - took note of the French delegate's request to translate and distribute reports in French;
- 4 took note of:
  - a. the EPAS new member countries: (Liechtenstein, Monaco, Serbia, Switzerland, Sweden, bringing to 24 the number of member states)
  - b. the staff situation (recruitment of an Executive Secretary)
  - c. Council of Europe events; the Secretariat gave, in particular, information on:
    - the visit of Mr Michel PLATINI, President of UEFA, to the Parliamentary Assembly of the Council of Europe and his meeting with EPAS staff members with a view to extending bilateral cooperation;
    - the independent report presented by Mr José Luis ARNAUT, Portugal, concerning the necessity to preserve a European sport model;
- 5 took note of the verbal report made by the Secretariat regarding the discussions during the first meeting of the working group, with a view to the preparation of the 11th Conference of European Ministers responsible for Sport on 11th February 2008.

Concerning the *Questionnaire on Autonomy in Sport*:

- held an exchange of views and decided on the final version of the *Questionnaire on Autonomy in Sport* and agreed to the following:

*I. to collaborate with one consultant and to deal with him/her on this topic; upon the recommendation of the working group, the Secretariat will contact and deal with him/her. This activity will be paid through the EPAS budget.*

*II. steps regarding the sending and receiving of the questionnaire:*

*a. sending the questionnaire*

- the final version of the questionnaire will be decided during the meeting of the EPAS Bureau on 12 February 2008;
- the Secretariat:
  - will send it to the EPAS national sports authorities via the EPAS delegates;
  - will ask the EPAS national authorities for information concerning the most representative sports NGO and/or National Olympic Committee, with a view to also sending it to them (address, tel/fax./e-mail and contact name);
  - will co-operate with ENGSO with a view to also sending it to:
    - the 21 ENGSO member organisations,
    - (to be confirmed following direct contact of the Secretariat with the IOC) the International Olympic Committee, international/European sports federations;

*b. receiving the questionnaire answers:*

- deadline for receiving answers - 30 April 2008

*III. steps regarding the analysis of the questionnaire results*

- extra meeting of the Working Group: - 3 June 2008
  - o questionnaire results study – draft prepared by the consultant;
  - o results of the consultant study/expertise on the sport autonomy item;
  - o final draft conference recommendation.

Concerning the *Draft of the EPAS Rules of Procedure*:

- invited the Secretariat to finalise the project and to send the draft of the EPAS Rules of Procedure to the EPAS Bureau members for discussion and approval during the second EPAS Bureau meeting, on 10 April 2008;

- 6 agreed on the following themes to be prepared and presented for debate at the 11<sup>th</sup> Conference of European Ministers responsible for Sport:
- a. Ethics in sport
    - the background documents will be prepared by the Greek experts;
  - b. Autonomy in sport
    - the draft documents will be prepared by a consultant;
  - c. EPAS Pan-European Co-operation:
    - draft documents will be prepared by EPAS Secretariat;
    - this sub-topic will cover:
      - i. Involvement of the European authorities in WADA
      - ii. Co-operation between the Council of Europe and the European Union
      - iii. Development of the EPAS Consultative Committee
- agreed that all draft documents will be discussed during the second meeting of the working group on 3 June 2008;
  - suggested to invite the following personalities and organisations to the 11th Conference of European Ministers responsible for Sport:
    - Mr Jacques ROGGE – President of IOC, Mr Michel PLATINI- President of UEFA, Mr John FAHEY- President of WADA, Mrs Birgitta KERVINEN – President of ENGSO;
    - EU Commission – Jan FIGEL;

- Sports ministers of EPAS member countries;
- Sports ministers of the European countries which signed the Council of Europe Cultural Convention;
- European/international sports federations and associations involved in the EPAS;

7 held an exchange of views on the EPAS programme of activities for 2008:

- agreed to be a partner with the European Convention on Spectator Violence and Misbehaviour at Sports Events and in particular at Football Matches (T-RV) and UEFA by organising the Seminar on the Promotion of Fan Coaching by public authorities, 6-8 April 2008, at Europa Park, Rust, Germany, to which delegates of EPAS member countries and ENGSO will be invited, without specifying the amount of budgetary contribution;
- agreed to organise, within the framework of the Council of Europe Campaign on Combating Racism and Discrimination in Sport, a symposium to which all public authorities interested or involved in anti-racism and anti-discrimination in sport will be invited; the Secretariat informed the Bureau of the proposal made to Liechtenstein to host this event;

8 noted that the sports organisation TAFISA – ESFAN has already sent its letter of intention to be an EPAS observer member in the Consultative Committee and agreed to put their requests on the agenda of the EPAS Governing Board meeting;

9 took note of:

- the request made to the Secretariat by the French delegate to prepare and distribute the EPAS budget expenditures in detail; the Secretariat noted this request and will prepare this draft document for discussion at the next Bureau meeting;
- Monaco's interest to possibly host the annual EPAS Consultative Committee; the Secretariat will start the dialogue with Monaco authorities;
- the Secretariat's proposal to have a meeting with the Chair of EPAS, ENGSO and UEFA, on 9 April 2008 to discuss the future of the Consultative Committee.

**Appendix I****Agenda**

1. Opening of the meeting
2. Adoption of the agenda
3. Report of the first Bureau of the EPAS Governing Board meeting on 7 December 2007 EPAS (2007) 12
4. EPAS news:
  - memberships
  - staff
  - CoE events
5. EPAS ongoing work:
  - Questionnaire on Autonomy in Sport EPAS (2008) 2
  - Draft of the EPAS Rules of Procedures
6. Preparations for the 11<sup>th</sup> Ministerial Conference of European Ministers Responsible for Sport in Greece in December: discussions on themes, working documents, working methods, draft agenda and other organisational questions EPAS (2008) 4  
MSL10 (2004) 1rev
7. Campaign on Combating Racism and Discrimination in Sport
8. Update on the Consultative Committee – interested organisations  
TAFISA - ESFAN, EFPM
9. Update on co-operation with the European Union and links with other organisations and projects (WADA) Ad Hoc (2007) 3 Eng
10. Communication strategies: graphic line of the Enlarged Partial Agreement on Sport (EPAS)
11. Miscellaneous
12. Dates of the next meeting

## Appendix II

### List of Participants

#### AZERBAIJAN / AZERBAIDJAN

Mr Ilham MADATOV, Head of the International Relations Department, Ministry of Youth and Sport,  
Ministry of Youth and Sport, 4 Olympia str., AZ-1072 BAKU

Tel: 00994124656514 Fax: 00994124656514

Mobile/portable: +994 50 202 72 00

E-mail: [madatov@mys.gov.az](mailto:madatov@mys.gov.az)

#### FRANCE

M. Jean-Luc JANISZEWSKI, Adjoint au Chef du Bureau des Relations internationales et des grands événements sportifs internationaux, Ministère de la Santé, de la Jeunesse et des Sports,

95 avenue de France, 75013 PARIS

Tel : (33) 1 40 45 96 36 Fax : (33) 1 40 45 96 04

Mobile/portable: (33) 06 08 02 48 84 (bureau/work mobile)

E-mail : [jean-luc.janiszewski@jeunesse-sports.gouv.fr](mailto:jean-luc.janiszewski@jeunesse-sports.gouv.fr)

#### GREECE / GRECE

Mrs Kalliopi NEDELKOS, Head of Sport Promotion Department, Secretariat General of Sport, Ministry of Culture, 7 Kifissias Avenue, 11523 Athens

Mobile/portable: 30 69 74 34 36 82

Tel: (30210) 6453 169

Fax: (30210) 6496 611

E-mail: [gds@sportsnet.gr](mailto:gds@sportsnet.gr)

#### HUNGARY / HONGRIE

Mrs Krisztina GÖNTER, Senior Adviser, Ministry of Local Government and Regional Development, Hold u. 1, 1054 BUDAPEST

Tel : +36 13019293

Fax : +36 13019383

Mobile/portable: 36 30 4886429

E-mail : [gonter.krisztina@otm.gov.hu](mailto:gonter.krisztina@otm.gov.hu)

#### NORWAY / NORVEGE

Mr Trond Jørgen GLASSER, Senior Adviser, Department of Sport Policy, Ministry of Culture and Church Affairs, P.O.Box 8030 Dep 0030 Oslo

Tel: +47 22 24 80 64 / 72

Fax: +47 22 24 95 92

Mobile/portable: +47 48 20 51 61

E-mail: [tjg@kkd.dep.no](mailto:tjg@kkd.dep.no)

#### ENGSO

Mr Predrag MANOJLOVIC, Secretary General ENGSO, Secretary General of the Olympic Committee of Serbia, Generala Vasic 5, 11040, BELGRADE, Serbia

Tel: + 381 11 3671 576

Fax: + 381 11 3671 887

Mobile/portable: 381 63230020

E-mail: [gensec@oks.org.yu](mailto:gensec@oks.org.yu) , [s.misic@eunet.yu](mailto:s.misic@eunet.yu)

**APOLOGISED / EXCUSES**

United Kingdom / Royaume-Uni

**COUNCIL OF EUROPE / CONSEIL DE L'EUROPE**

Directorate General IV - Education, Culture and Heritage, Youth and Sport  
Direction Générale IV - Education, Culture et Patrimoine, Jeunesse et Sport  
Enlarged Partial Agreement on Sport / Accord Partiel Elargi sur le Sport  
1 quai Jacoutot, F-67075 Strasbourg

Mr Ralf-René WEINGÄRTNER, Director of Youth & Sport	Tel. : (33) 3 88 41 49 73
Mr Stanislas FROSSARD, Executive Secretary EPAS	Tel. : (33) 3 88 41 53 76
Ms Irena ARADAVOAICEI, Seconded official	Tel : (33) 3 88 41 33 25
Mrs Claire FRASER, Assistant	Tel. : (33) 3 88 41 34 80

Fax: (33) 3 88 41 24 29

E-mail: [stanislas.frossard@coe.int](mailto:stanislas.frossard@coe.int), [ita.mirianashvili@coe.int](mailto:ita.mirianashvili@coe.int) or [claire.fraser@coe.int](mailto:claire.fraser@coe.int)Internet: <http://www.coe.int>