



Bureau Meeting October 9, 2024 online meeting

Present:

1. Pascal Tesch– President
2. Etienne Van Cann – Vice-President
3. Jacek Slupski – General Secretary
4. Nuala McGarrity - Treasurer

AGENDA

N	Agenda Item
1	Welcome address of the President
2	Approval of the Bureau meeting minutes from 2024-07-22
3	Open action items
4	Candidates for Commissions and Council and nominations of Commission Chairperson
5	Cancellation/update of EFC tournaments
6	Solidarity programme – follow up
7	Fencing For Everyone – additional call for organisers
8	EFC meeting in Tashkent (2024-11-29) - update
9	Comex meeting in Munich (2024-11-23) - update
10	Wheelchair fencing in the EFC
11	Set up a date of the online Comex meeting
12	Various

1. Welcome address of the President

The President welcomes all Bureau Members, and moved to the second point of the agenda.

2. Approval of the Bureau meeting minutes from 2024-07-22

Meeting minutes are approved without any comments.

3. Open action items

Jacek Slupski presents open action items:

N	ITEMS TO BE IMPLEMENTED	In charge	Status	Notes
136	Inspection visit before U-23 European Championships	Nikolay Mateev & Julius Kralik	No	
138	Draft meeting minutes - Elective Congress		No	
142	Solidarity Programme - next steps		In process	HUN to SLO, GBR to DEN and GBR to MKD
144	Evaluate Championships 2024 based on the reports		No	
146	Create a new bar for meeting minutes		In process	
147	Collect applications of candidates for EFC Commissions/Council		In process	
148	Declaration of discretion		In process	To bring the original to Munich
149	To find orgnaiser of the FFE in sabre and epee		In process	Only one canddiate in both weapons
150	Declaration of interests		In process	To bring the original to Munich
151	To set up a date for online Comex meeting		In process	During Bureau meeting - 09.10.2024
152	To update Internal Rules and Statutes	Etienne Van Cann	In process	
153	To register EFC Statutes in the LBR after changes in Budapest 2024		In process	
154	To create the agenda for the Comex meeting in Munich		No	
156	Upload election results after elections in Budapest		No	
157	Cancellation of tournaments		No	
158	One training session in the night - Cyprus		No	
159	Denmark - Mental Health		No	
160	Augusto to Munich - photoghrapher		No	

4. Candidates for Commissions and Council and nominations of Commission Chairperson

Jacek Slupski presents current list of candidates for each commission and council.

The President proposes presidents of commissions and council for approval by the Bureau:

1. Referees Commission: **Vilem Madr**
2. Competition Commission: **Zsolt Csampa**
3. SEMI Commission: **Martina Zmaic**
4. Legal Commission: **Etienne Van Cann**
5. Promotion/Marketing Commission: **Vincenzo De Bartolomeo**
6. Medical Commission: **Nuala McGarrity**
7. Safeguarding Commission: **Nikolay Mateev**
8. Equality and Diversity Commission: **Pascal Tesch**
9. Veterans Council: **Jacek Slupski**
10. **Hilary Philbin** for the position of Program Coordinator.

The proposal of the President is approved.

5. Cancellation/update of EFC tournaments

Since the CC Cup in sabre initially planned for Barcelona was moved by Spanish Fencing Federation to Segovia, Jacek reminds the Bureau members about creation of the working group in October 2023 to update the EFC rules concerning cancellation/updating EFC tournaments.

6. Solidarity programme – follow up

Jacek informs the Bureau members about 3 courses to be organised:

1. Sabre course in Slovenia. Hungarian Fencing Federation will provide coaches. Initial date - middle of December.
2. Safeguarding course in Denmark. British Fencing Federation to provide mentors. Course to be confirmed by Hilary Philbin during FIE Congress in Tashkent. Course is to be held in 2025.
3. Safeguarding course in North Macedonia. British Fencing Federation to provide mentors. Course to be confirmed by Hilary Philbin during FIE Congress in Tashkent. Course is to be held in 2025.

7. Fencing For Everyone – additional call for organisers

Jacek informs that within the set deadline only one application was submitted by Bulgarian Fencing Federation (Sofia). They want to host a tournament in epee and in sabre. The Bureau decides to award the organisation and inform all MF-s on short notice.

8. EFC meeting in Tashkent (2024-11-29) - update

Jacek updates the Bureau members about the preparations to the EFC meeting in Tashkent planned on October 29, 2024. The hotel has forwarded request to the local organizer and the EFC waits for the offer from Fencing Federation of Uzbekistan. The Bureau decided to give a heads up to all MF-s about the organisation of the meeting to allow MF-s to make flight arrangements accordingly.

9. Comex meeting in Munich (2024-11-23) - update

Jacek updates the Bureau members about the progress of the preparations to the Comex meeting in Munich.

10. Wheelchair fencing in the EFC

Jacek asks the Bureau members to consider a possibility to extend EFC activities for wheelchair fencing.

Pascal informs that in the past there FIE World Championships in 2010 in Paris and 2013 in Budapest as well as the European Championships 2014 in Strasbourg were jointly organised with IWAS It always showed to be a huge logistical challenge and collaboration with IWAS was not always synchronized leading to tensions. He however stresses the importance of inclusion and concludes that we should stay open to potential opportunities.

11. Set up a date of the online Comex meeting

Pascal proposes to schedule a Comex meeting for 2024-10-25 at 19:00 CET and an additional Bureau meeting on 2024-10-16 at 20:00 CET to prepare the online Comex meeting. Jacek was tasked to inform the Comex members.

12. Various

Since some members of the executive committee are new Pascal elaborated a quick guide for the members which contains references to the EFC and FIE rulebooks/statutes. Etienne explains that in the absence of provisions in the EFC-rulebooks the FIE-rules take over.

The Bureau makes some amendments to the document and asks Jacek to forward it to the members of the executive committee.

Pascal presents another document for the bureau members to reflect on. The document is about working procedures and is in line with the president's electoral promise to improve good governance. Once the document is completed it will be published.

Meeting minutes drafted by Jacek Slupski.