



## **Bureau Meeting November 6, 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	Comex meeting in Munich – Agenda, schedule, travel arrangements
2	Work meeting in Warsaw (15-17.11.2024)
3	Interview Request from world of crime
4	Objection letter from Sweden
5	Urgent daily business
6	Various

### 1. Comex meeting in Munich – Agenda, schedule, travel arrangements

The bureau members discuss the agenda for the Comex meeting in Munich and establish the final version.

<b>DAY1</b>	
Welcome address of the President	Pascal Tesch
How the ExCom will work over the next 4 years	
Checking of Confidentiality agreements and declaration of interests	
Q&A of excom members regarding the Bureau + Ratification of decisions	Pascal Tesch
Important Mail	Pascal Tesch / Jacek Slupski
Financial matters	Nuala McGarrity
Pitch 1 - Ref Commission	Vilem Madr
Q&A	All
Report from Inspection visits	Julius Kralik
Q&A	All
Welcoming Mr Denzer, President DFeB	All
Break + Break-out session 1	
Discussion on break out session	All
Welcoming Mrs Geuter +Son	
Lunch	All
Pitch 2 -Legal Commission	Etienne VanCann
Q&A	All
Pitch 3 - Semi Commission	Martina Zmaic
Q&A	All
Pitch 4 - Competition Commisison	Zsolt Csampa
Q&A	All
Break + Break-out session 2	All
Discussion on break out session	All
Pitch 5 - Program coordination	Hilary Philbin
Q&A	All

Visiting the competition	All
<b>Day2</b>	
Welcome address of the President	Pascal Tesch
Designation for U17 - 23/02 - 26/02/2025 - Antalya	
Designation for U20 - 27/02 - 02/03/2025 - Antalya	
Designation for U23 - 24/04 - 27/04/2025 - Tallinn	
Designation for ECC -14/06 - 19/06/2025 - Genova	
Administrative Rules + Rules in all age categories	Jacek Slupski
Contracts to be continued	Jacek Slupski
Q&A	All
Pitch 6 - Veterans Commission	Jacek Slupski
Q&A	All
Pitch 7 - Promontion and Marketing Commission	Vincenzo de Bartolemeo
Q&A	All
New Website for the EFC	Pascal Tesch
Q&A	
Short Pitch of Safeguarding	Nikolay Mateev
Wrap up and chill out	
Conclusion	Pascal Tesch

## 2. Work meeting in Warsaw (15-17.11.2024)

Pascal informs the Bureau members about his trip to Warsaw in order to meet with Jacek Slupski and discuss working procedures, communication, administration work and new cooperations.

## 3. Interview Request from world of crime

Jacek Slupski informs the Bureau members about an interview request from World of Crime about a planned report - Investigations into refereeing.

Pascal Tesch proposes to prepare the draft response for Bureau member's acceptance. After acceptance the response will be sent to the sender.

## 4. Objection letter from Sweden

Pascal Tesch presents the objection letter from Sweden objecting to the eligibility of Mr. Alisher Usmanov as Candidate for the Presidency of the FIE. The EFC not being a member of the FIE has no role to play. Furthermore there is no mandate from the members to support any candidate over another. A draft response for Bureau members' acceptance will be prepared. After acceptance the response will be sent to Per Palmstrom acting on behalf of Swedish Fencing.

## 5. Urgent daily business

Jacek Słupski informs that despite reminders sent to the organising committee of the FIE Congress in Uzbekistan, regarding booking meeting room for EFC meeting, no response was received. The Bureau decides that without response by Friday (2024-11-08), Iryna should be tasked to call UZB and look for a solution.

## 6. Various

No further topics left, the President closed the meeting.

*Meeting minutes drafted by Jacek Slupski.*