



Bureau Meeting November 21, 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 | Work meeting in Warsaw (15-17.11.2024) - report |
| 2 | Deutsche Welle (Germany) query - Alisher Usmanov |
| 3 | Mental Health & LifeSkills project for Solidarity Programme - agreement |
| 4 | FIE Sport Camp – Wuxi 2025 |
| 5 | Meeting in Tashkent - update |
| 6 | Urgent daily business |
| 7 | Various |

1. Work meeting in Warsaw (15-17.11.2024) - report

President Pascal Tesch reported to Bureau members about the working meeting in Warsaw:

1. President discussed with Secretary General working procedures
2. Preparations to the Comex meeting in Munich

2. Deutsche Welle (Germany) query - Alisher Usmanov

President Pascal Tesch informed that we received a query from the journalist Jonathan Crane - sports reporter at Deutsche Welle, Germany's international broadcaster. President informed that he talked to the Journalist regarding his query.

3. Mental Health & LifeSkills project for Solidarity Programme – email from DEN Federation

Because there was not decision taken by the EFC Comex regarding EFC financial contribution to organise Mental Health & LifeSkills course as a part of the Solidarity Programme, President Pascal Tesch informed that he will response to the email received from DEN Federation. It was also agreed to organise a meeting with DEN Federation during the FIE Congress in Tashkent.

4. FIE Sport Camp – Wuxi 2025

Jacek Slupski reminded about the extension the process of selecting candidates for November 26. After established deadline Jacek Slupski will send the report from the selection process to Bureau members for the approval.

5. Meeting in Tashkent - update

Jacek Slupski was asked to send information on November 22 to all MF-s regarding the exact place of the EFC meeting, scheduled on November 29 in Tashkent. Nuala asked Jacek to prepare the attendance list for the meeting.

6. Urgent daily business

Jacek Slupski if he can publish meeting minutes from the last Bureau meeting which was held on November 6. There were no comments and Jacek was asked to publish meeting minutes on the EFC website.

7. Various

No further topics left, the President closed the meeting.

Meeting minutes drafted by Jacek Slupski.