



Bureau Meeting December 4, 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	Approval of the meeting minutes from last Bureau meeting (2024-11-21)
2	Summary of FIE elections
3	Solidarity Programme – Mental Health - Denmark
4	Review the list of delegates for Championships in 2025
5	Administrative Rules
6	Letter to MF-s regarding male safeguarding officers
7	Draft meeting minutes from the Ordinary Congress – 14.09.2024
8	Draft meeting minutes from the Elective Congress – 14.09.2024
9	Urgent daily business
10	Various

1. Approval of the meeting minutes from last Bureau meeting (2024-11-21)

Meeting minutes from the Bureau meeting from last Bureau meeting are unanimously approved.

2. Summary of FIE elections

The bureau had a brief look at the election results from Tashkent. A further analysis is required and will follow at a later moment after the FIE made the full results public.

The president noted that some highly competent people had not been elected while many political appointees could be recognised in the pattern.

3. Solidarity Programme – Mental Health - Denmark

The President informed Bureau members about the meeting with Louise Seibaek in Tashkent, together with the Secretary General and the Treasurer. In the meeting the President informed Louise about the status and deplored that the discussions did not involve to foresee a budget for the course. It was agreed to find a consensual agreement pending Bureau and Comex approval. The President promised to put the topic on the Agenda of the nearest Bureau meeting.

In the actual meeting the Bureau agreed to compromise by allocating an amount of 2 400 EUR for 2025 and the full amount of 4 000 EUR for 2026 in the budget to be voted by the next congress.

The Secretary General will send out a request for ratification by the Comex.

4. Review the list of delegates for Championships in 2025

Bureau members reviewed the list of delegates for Championships in 2025:

DELEGATES FOR EUROPEAN CHAMPIONSHIPS - 2025

CADET AND JUNIOR EUROPEAN CHAMPIONSHIPS - ANTALYA - 23.02-03.02.2025

DT

N	Name	Surname	Nationality	Notes
1	Jonathan	Willis	GBR	C&J
2	Federico	Surano	ITA	C&J
3	Filip	Vukovic	CRO	C&J
4			TUR - LOC	TBD
5	Julius	Kralik	SVK	C&J - ex-officio

REFEREES DELEGATES

N	Name	Surname	Nationality	Notes
1	Martina	Ganassin	ITA	C&J
2	Reka	Balogh	ROU	Cadets

SEMI DELEGATES

N	Name	Surname	Nationality	Notes
1	Stafan	Clausen	SWE	C&J
2	Xavier	Michel	FRA	C&J
R.	Desmond	Gillhooly	IRL	

MEDICAL DELEGATES

N	Name	Surname	Nationality	Notes
1	Emile	Colling	LUX	Cadets
2	Tigchelaar	Siebren	NED	Juniors

SAFEGUARDING OFFICERS

N	Name	Surname	Nationality	Notes
1	Irena	Suljic	CRO	C&J
R.	Biljana	Kuzmanovska-Nikolovska	MKD	C&J

PROTOCOL

N	Name	Surname	Nationality	Notes
1	Johannes	Weigel	GER	C&J

ADMINISTRATION WORK - REPLACEMENT JACEK SLUPSKI

1	Iryna	Mazheika	ITA	C&J
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U-23 EUROPEAN CHAMPIONSHIPS - TALLINN - 24-28.04.2025

DT				
N	Name	Surname	Nationality	Notes
1	Lena	Tallroth - Kock	FIN	
2	Dominika	Kurowska	POL	
3			EST - LOC	TBD
4	Julius	Kralik	SVK	ex-officio

REFEREES DFELEGATES				
N	Name	Surname	Nationality	Notes
1	Ilgın	Güçlüer Sürekcigil	TUR	
2	Mikhail	Paghiev	MDA	
3	Denis	Ostrovski	EST	Local

SEMI DFELEGATES				
N	Name	Surname	Nationality	Notes
1	Desmond	Gilhooly	IRL	
R.	Stafan	Clausen	SWE	

MEDICAL DFELEGATES				
N	Name	Surname	Nationality	Notes
1	Peter	Somogyi	HUN	

SAFEGUARDING OFFICERS				
N	Name	Surname	Nationality	Notes
1	Cecilia	Brunetti	ITA	
R.	Teodora	Visnjic	SRB	

PROTOCOL				
N	Name	Surname	Nationality	Notes
1	Iryna	Mazheika	ITA	

Bureau members agreed:

- The nominations for Genova are not reviewed as the President will have a meeting with competition commission chair Zsolt Csampa in Budapest on the Weekend of 15.02.
- To make a call for applications for the MALE Safeguarding officers, in case not enough male candidacies will be received the reserve female officers will be appointed. (cf.6 of this report)
- To include Johannes Weigel and Philippe Lagisquet as protocol specialists, both have the highest recommendations (Johannes had previously worked with Hilary, Philippe is a core pillar of the French event team).
- to ask Comex members by mail consultation to approve those delegates which have not been approved during Comex meeting in Munich for Antalya and Tallinn.

5. Administrative Rules

Bureau members approved latest version of the Administrative Rules and tasked the Secretary General to send out to all MF-s registered in the FIE.

6. Letter to MF-s regarding male safeguarding officers

Following the decision of the Comex from Munich, Bureau members reviewed draft letter inviting MF-s to submit applications to select male safeguarding officers for European Championships in 2025. After corrections made by EFC President the letter was approved to be sent out to MF-s along with application form.

7. Draft meeting minutes from the Ordinary Congress – 14.09.2024

Draft meeting minutes from Ordinary Congress prepared by Secretary General was approved after corrections made by Bureau members. Secretary General was obliged to communicate the meeting minutes to all MF-s within the deadline described in the EFC Statutes.

8. Draft meeting minutes from the Elective Congress – 14.09.2024

Draft meeting minutes from Elective Congress prepared by Secretary General was approved after corrections made by Bureau members. Secretary General was obliged to communicate the meeting minutes to all MF-s within the deadline described in the EFC Statutes.

Meeting minutes drafted by Jacek Slupski.