



Bureau Meeting July 16, 2025 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 (2025-06-25)
2	Meeting in Warsaw – summary
3	Referees Commission proposals
4	Dates of the European Championships 2026
5	Letter from GEO
6	Written traces of documents
7	Urgent daily business

1. Meeting minutes from last Bureau meetings

Meeting minutes from the Bureau meeting was approved.

2. Meeting in Warsaw - summary

Pascal Tesch concluded meeting in Warsaw with Jacek Slupski:

1. Date: 12-13.07.2025
2. EFC Delegation: President Pascal Tesch and Vice- President Etienne Van Cann
3. Host: Secretary General Jacek Slupski, President of the Polish Fencing Federation Tadeusz Tomaszewski
4. Main topics:
 - a) Improvement of the future work and collaboration
 - b) Discussion about changes in Statutes approved by the Congress

Pascal Teach informed that during the meeting all agreed that the Legal Commission will prepare the contract for Secretary General where all task of SG will be listed which are executive role, for which he will receive a monthly lump sum. The contract will be signed until the Elective Congress in 2028. After that time, the function of Secretary General and the executive role will be divided.

3. Referees Commission proposals

Jacek Slupski presented proposals from the Referees Commission:

- 🌐 *Referee awards should be sent for EFC Comex approval – the proposal was approved by the Bureau.*

- 🕒 *Designation of referees for Heidenheim - please, propose to EFC Bureau to task RC to designate 8 referees, the rest of the referees will be nominated by LOC and designated after approval of RC – **the proposal was approved by the Bureau, under the condition that the LOC covers all referee costs associated with this appointment.***
- 🕒 *We want to organize physical seminar for candidates for FIE EXAM - we need to request national federations to apply for that event - should be agreed in EFC Bureau - we want to ask some federation to organize that and also ask federations to register the candidates, in case there will be no enough candidates will not make sense to organize it.
The proposal was approved by the Bureau. Jacek to discuss with Vilem details concerning the implementation of the project.*
- 🕒 *We need to prepare the call for the referees for next season – **The proposal was approved by the Bureau. Jacek to send out the information letter along with the form.***
- 🕒 *In the referees designations for ECh will be new sentence: In case of cancellation of acceptance, referee will be not designated one season to ECh (except for force majeure) - **Jacek to discuss with Vilem details concerning the implementation of the idea***
- 🕒 *Delegates for the CC Cupos have been approved by the Bureau. Jacek to send out designation to referees.*

4. Dates of the European Championships 2026

Jacek Slupski informed about the exact dates of the European Championships in 2026:

- 🕒 C&J ECh in Tbilisi – 20-27.02.2026
- 🕒 U23 ECh in Cagliari – TBD
- 🕒 Senior ECh in Tallinn – 16-21.06.2026

Jacek to send out information letter as soon as all dates of championships are confirmed on paper.

5. Letter from GEO

Jacek Slupski presented the letter from Fencing Federation of Georgia. Georgia asked to change the city of the C&J ECh from Tbilisi to Telavi located 100 km from Tbilisi. The Bureau members of the EFC has reviewed your request. Unfortunately, neither the Statutes nor any other regulation or procedure allows the Executive Committee to change the decision of the Congress. Moreover, the Executive Committee must respect the Congress's decisions and enforce these decisions and arrangements. Considering the above, the organization of the Championships must remain in Tbilisi. Jacek to prepare the draft answer and send to Bureau members for approval.

6. Written traces of documents

In order to ensure order in documents and regulations and ensure appropriate transparency, Pascal Tesch proposed introducing a new policy for tracking changes made to documents, as well as recording and archiving these changes. All Bureau members agree. Jacek to prepare the draft of the Policy.

7. Urgent daily business

- 🕒 Nuala McGarrity asked Jacek to provide bank details of the FFE winners.
- 🕒 Pascal Tesch presented already approved by the Bureau open letter addressed to the FIE leadership.
- 🕒 Next Bureau meeting – 2025-07-28 @ 6:00 PM CET.

Meeting minutes drafted by Jacek Slupski