



## **Bureau Meeting September 4, 2025 online meeting**

### **Present:**

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

# AGENDA

<b>N</b>	<b>Agenda Item</b>
<b>1</b>	Approval of the meeting minutes from last Bureau meeting (2025-07-16)
<b>2</b>	Document Tracking Policy
<b>3</b>	Draft meeting minutes from the Ordinary Congress
<b>4</b>	Draft meeting minutes from the Comex meeting – 2025-06-12
<b>5</b>	Meeting minutes for the future
<b>6</b>	Comex meeting – set up the date
<b>7</b>	Solidarity Programme
<b>8</b>	Urgent daily business

## **1. Meeting minutes from last Bureau meetings (2025-07-16)**

Meeting minutes from the Bureau meeting were approved.

## **2. Document Tracking Policy**

Following the Bureau decision, Jacek Slupski was tasked to prepare the draft of the Document Tracking Policy. He presented the draft. President Pascal Teach asked Bureau members to review the draft and send comments. During the next Bureau meeting the last version of the document will be discussed. After approval, document will be sent out to the Executive Committee members for adoption.

## **3. Draft meeting minutes from the Ordinary Congress**

Jacek Slupski presented draft meeting minutes from the Congress. Jacek was tasked to send out the draft meeting minutes by September 13 (following the article 2.16 of the EFC Internal Rules).

## **4. Draft meeting minutes from the Comex meeting – 2025-06-12**

Because Presidents of Commission have not provided their reports until now, this topic was skipped.

## **5. Meeting minutes for the future**

Bureau members agreed that future meeting minutes from Bureau and Comex meetings will contain only conclusions and decisions.

## 6. Comex meeting – set up the date

Initially Bureau members considered organization of physical Comex meeting in 3 locations and dates:

1. September 27-28, 2025 – Gend
2. September 27-28, 2025 – Amsterdam
3. October 11-12, 2025 - Istanbul

Date and location TBC within couple of days.

## 7. Solidarity Programme

Jacek Slupski presented the proposal to implement in 2025 and 2026:

### 2025:

- Mental Health Course – DEN
- Safeguarding Course – GBR
- Future DT members and call room staff – FRA
- Fencing Managers – POL

### 2026:

- Foil course – during the C&J ECh
- Sabre Course – during the U23 ECh
- Epee course – during the Senior ECh

The President Pascal Tesch asked:

- Nuala McGarrity to contact with DEN Fencing Federation to get more details
- Etienne Van Cann to contact with GBR Fencing Federation to get more details
- Jacek Slupski to contact with the President of the Polish Fencing Federation to get more details
- Pascal Tesch will contact with FRA Fencing Federation to get more details.

Bureau decided to organise pilot foil course during C&J ECh in Tbilisi. Based on pilot course Comex will decide about next courses during ECh in 2026.

Follow up during the next Bureau meeting.

## 8. Urgent daily business

- Bureau members reviewed changes to the EFC Comprehensive Calendar
- Bureau members analysis designation process of delegate to the inspection visit to Tbilisi, before C&J ECh 2026.
- Next Bureau meeting – TBC at the later time

*Meeting minutes drafted by Jacek Slupski*