



## **Bureau Meeting September 19, 2025 online meeting**

### **Present:**

1. Pascal Tesch – President
2. Jacek Slupski – General Secretary
3. Nuala McGarrity - Treasurer

# AGENDA

<b>N</b>	<b>Agenda Item</b>
<b>1</b>	Approval of the meeting minutes from last Bureau meeting (2025-09-04)
<b>2</b>	EFC Comprehensive Calendar
<b>3</b>	Document Tracking Policy - LV
<b>4</b>	Date of the next online Comex meeting
<b>5</b>	Bureau meetings – schedule
<b>6</b>	EFC Congress 2026
<b>7</b>	Request from GBR – fencers from Hong Kong
<b>8</b>	Inspection visit – Tbilisi
<b>9</b>	Solidarity Programme – follow up
<b>10</b>	EFC meeting during FIE Congress
<b>11</b>	Urgent daily business

## **1. Meeting minutes from last Bureau meetings (2025-09-04)**

Meeting minutes from the Bureau meeting were approved.

## **2. EFC Comprehensive Calendar**

Bureau members reviewed changes in the Comprehensive Calendar and result of the consultation regarding participation of countries in the new project Eurofence League.

To count Sat tournaments in EFC-ranking further discussions with the FIE are required. This project was hence put on hold so that all Sat tournaments will not count in EFC-ranking. The president will talk to those countries who already accepted the hybrid structure.

Jacek Slupski to send out the information letter and version no. 10 of the Comprehensive Calendar to MF-s.

## **3. Document Tracking Policy - LV**

Given the excuse absence of EVC this topic was moved to the next Bureau meeting.

## **4. Date of the next Comex meeting**

Pascal Tesch informed that this year will be very difficult to organise Comex meeting physically given the availability of the members, especially those with multiple mandates, so he asked Jacek Slupski

to check for potential dates for an online Comex meeting and send email to Bureau members for approval.

## **5. Bureau meetings – schedule**

Following the request of the President Pascal Tesch, Jacek Slupski prepared dates of the Bureau meetings until the end of the year.

Proposed schedule:

- 2025-09-19
- 2025-10-02
- 2025-10-16
- 2025-11-04
- 2025-11-19
- 2025-12-03
- 2025-12-17
- 2025-12-30

Proposed dates were approved.

## **6. EFC Congress 2026**

Bureau members reviewed proposal of the schedule of the EFC Ordinary Congress in 2026 prepared by Ursula Kappus. After discussion Bureau decided to include this topic into the agenda of the nearest Comex meeting.

## **7. Request from GBR – fencers from Hong Kong**

Referred to the Legal Commission for review and assessment.

## **8. Inspection Visit - Tbilisi**

Bureau discussed to send for inspection visit Assistant of the Sport and Technical Director Marjorie Ginouvier – Dufrene and DT President. Jacek Slupski was tasked to send a request to the President of the Competition Commission Zsolt Csampa to propose DT Presidents for all European Championships in 2026 by September 30.

## 9. Solidarity Programme – follow up

Nuala McGarrity contacted with President of the Danish Fencing Federation Louise Seibaek about the first course of the 3<sup>rd</sup> edition of the Solidarity Programme. Jacek Slupski was tasked to send out invitation letter to MF-s with a request to submit application of participants.

Jacek Slupski proposed cooperation with the Sport Academy of Management in Poland to be a partner of the Fencing Management Course in Poland. Proposal was approved. Jacek Slupski to contact with the Director of the Academy Aneta Lemiesz.

## 10. EFC meeting during FIE Congress

Bureau discussed details of the EFC meeting one day before the FIE Congress starts.

EFC Meeting:

- Date: 21.11.2025, 18:00 local time (CET +1h)
- Jacek – to send out invitation to MF-s
- Agenda of the meeting – Bureau
- Jacek to order the conference room in hotel Radisson Bahrain
- Jacek to send out the questionnaire with a request which countries will attend the meeting

## 11. Urgent daily business

 Pascal Tesch informed about his visits:

- Paris (FRA) --> Safe project about fencing as a therapy
- Samorin (SVK) --> CC foil
- Antony (FRA) --> if possible in conjunction with Samorin (on return)

*Meeting minutes drafted by Jacek Slupski*