

19th ENGSO General Assembly
Tallinn / Estonia
May 19-21, 2011



Item 1: Opening of the General Assembly

ENGSO President Birgitta Kervinen will welcome the audience, in particular to the invited guests, and will declare the General Assembly open.



Item 2: Address of ENGSO Partners

- **EU Commission**
- **EPAS - Council of Europe**
- **European Olympic Committees**
- **European Lotteries & TOTO Association**

Under this item, the ENGSO partners, in particular the ones mentioned above, will have the opportunity to address the ENGSO Members and guests and present any and all relevant information regarding their activities and cooperation with ENGSO.



Item 3: Official announcements (Hosts Info, Quorum & Participation)

Under this item the ENGSO Secretary General shall provide any and all relevant information regarding the contents and proceedings during the General Assembly.

Secretary General shall also announce the participants and inform of the present quorum.

The Estonian hosts may also announce special details related to the organisation, organized activities during the ENGSO event and the development of the GA.



Item 4: Adoption of the agenda

The present agenda was sent to all ENGSO members for consideration and without any remarks in the meantime, accepted as a proposal.

In case the agenda has to be changed or the order of items modified due to technical, time-related or other reasons, this will be suggested to the General Assembly and announced under this item.

19th ENGSO General Assembly
Tallinn / Estonia
May 19-21, 2011



Item 5: Confirmation of the adopted minutes of the 18th General Assembly in Belgrade

The Minutes of the 18th General Assembly were sent to all ENGSO members.

No request for any amendment was received.

It is suggested → that the General Assembly decides to confirm the adoption of the minutes of the 18th ENGSO General Assembly held in Belgrade, May 14-16, 2010.



Item 6: Reports by Executive Committee and Auditors

- 6.1 President's Report
 - 6.1.1 EU WG Report
 - 6.1.2 C&M Report
 - 6.1.3 ENGSO Youth Report
- 6.2. Secretary General's Report
- 6.3. Treasurer's Report
 - 6.3.1 Auditors' Report

Under this item, **ENGSO President Birgitta Kervinen** will report on the activities of the Executive Committee since the last General Assembly and give a summary of the main working results, regarding ENGSO's plan of action during the past mandatory period, including the activities of the internal affairs of ENGSO, ENGSO Youth and the two permanent Working Groups, EU and Communication and Marketing (all reports in written enclosed).

ENGSO Secretary General Predrag Manojlovic will give an outline of the main challenges and achievements of ENGSO in the past year and tasks have been fulfilled and activities performed by the Secretary General and the Secretariat.

ENGSO Treasurer Jean-François Angles will submit the financial report regarding the budget/account for ENGSO and ENGSO Youth for the year 2010 and provide explanatory details where required.

The **Auditor/s** will report on the results of their auditing activities and announce to the Assembly to recommend the approval of the financial report on 2010.

Following the Auditor's report, the ExCom shall propose to the General Assembly to approve of the Treasurer's and Auditors' report, dismiss the existing and elect the new Auditors for the following financial year.

The General Assembly, after the clarification of any question which may have come up with regards to the reports, will **be asked → to take notice of the respective reports, to approve and officially adopt them.**

(Additional papers, if available, will still be distributed, either by separate mail or during the session)



Item 7: ENGSO Strategic and Action Plan 2011-2015

Based on the work of the ExCom, with regards to the conclusions of the PR WG, the proposal for the ENGSO Strategic Plan for the period 2011-2015 has been sent for comments and proposals and will be presented for discussion at the Workshop of the ENGSO General Assembly.

Following the discussions and conclusions made at the Workshop of the ENGSO General Assembly, the General Assembly shall consider the final Strategic and Action Plan for the future period

- 7.1 Policy Review WG Report
- 7.2 ENGSO Strategic Plan
- 7.3 ENGSO Action Plan
- 7.4 ENGSO Projects 2011
 - ENGSO Youth
 - ENGSO EU WG
 - Creating a Level Playing Field
 - ENGSO EDU Network
 - ENGSO Health Activities
 - Women's Leadership Programmes

ExCom member will present the ENGSO activities within the Action Plan planned for the period 2011-2012, focused on the major projects of ENGSO bodies as mentioned above.

Participants of the ENGSO General Assembly will be invited to give their position on the issue of the above presentations and discuss related issues of special concern.

The General Assembly will be asked to give its opinion in the subsequent debate and → to take notice of the respective documents, to approve and officially adopt them as ENGSO Strategic Plan 2011'2015 and ENGSO Action Plan for the period 2011-2012.



Item 8: ENGSO BUDGET 2011

- Proposal for the 2011 Budget

ENGSO Treasurer, Jean-François Angles shall present the proposal for the Budget for 2011 for ENGSO and ENGSO Youth in view of the additional funding and activities planned for the forthcoming short-term period, taking into account the ENGSO Strategic and Action Plan, in accordance with the adopted Financial Regulations, bearing in mind the complexity of financing in ENGSO and duties towards its stakeholders.

The General Assembly will be asked to give its opinion in the subsequent debate concerning the budget and the Financial Regulations and → to take notice of the respective documents, to approve the budget for the year 2011 and officially adopt the ENGSO Financial Regulations according to which all financial actions shall be executed.

(All additional papers, if available, will still be distributed either in a separate mail or during the session)



Item 9: Elections for ENGSO Executive Committee

- 9.1 Nominations
- 9.2 Election of ExCom Officer - President
- 9.3 Election of ExCom Officer - Treasurer
- 9.4 Election of ExCom members
- 9.5 Election of Auditing Countries (or Persons) for 2011

With the year 2011, the mandates for two ExCom officers and two ExCom member terminate in accordance with the ENGSO Statutes. The positions for election are President, Treasurer and 2 ExCom members.

The President Kervinen has received all the support from the Finnish Sport Federation for re-election to the position of the President.

The term of office of Cardoso as ExCom member expires, however, the Portuguese Sports Confederation has nominated him for the position of the ENGSO Treasurer.

Also for the position of the Treasurer, Norwegian Sports nominated Geir Kvillum.

There are two nominations for the ENGSO ExCom members. Croatian Olympic Committee has given full support to Romana Caput-Jogunica to be re-elected after her first four-year term. Austrian Sports Confederation gave full support to Michael Trinker, EU WG Chair, and nominated him for the position of ExCom member.

Therefore, until the deadline for nominations, the ENGSO Secretariat has received the following nominations:

- ENGSO President:
 - Birgitta Kervinen (FIN)
- ENGSO Treasurer:
 - Carlos Cardoso (POR)
 - Geir Kvillum (NOR)
- ENGSO ExCom Members
 - Romana Caput-Jogunica (CRO)
 - Michael Trinker (AUT)

Their nominations and CVs of the above persons are enclosed in the material and posted on the website.

The Assembly will first be asked → to decide on an election committee (at least a chairing person and two scrutineers).

Subsequently, it will vote on the candidates for vacant positions (see official candidacies enclosed).



Please observe the ENGSO rules for elections and voting procedures as laid down in the ENGSO Statutes, in particular Art. 10.8 and Art 12.1. – 12.4.

- 10.8 The General Assembly shall appoint an Election Commission to conduct the count for the election of ExCom Officers and ExCom members.

ART 12 – Election of ExCom Officers and ExCom members to the Executive Committee

- 12.1 Election of ExCom Officers shall be by secret ballot at a General Assembly except where the number of nominations is equal to the number of vacancies, in which case it may be by a show of hands if it is a unanimous request of the General Assembly.
- 12.2 Where an election takes place for a single office the result shall be by a simple majority.
- 12.3 Where there are two or more vacancies then the candidates with the highest and second highest number of votes shall be elected. Where there is an equal number of votes for the second, third and succeeding candidates, a second round of voting shall take place in order to select the second place and any subsequent places.
- 12.4 Where an ExCom Officer or ExCom member is elected to fill a mid-term vacancy (where the 4 years term has not been completed), they shall serve for the remainder of that term, although such partial term shall not count against their entitled consecutive terms as defined in art. 11.6 herein.

Following the election procedure, the Assembly will also be asked → to elect Auditing Countries or persons for the year 2011.



ITEM 10. ENGSO Members' Reports

Mr. Jan Boháč, ExCom Member in charge of the Country Reports documentation, will present the members' reports overview, proposed amendments and/or modifications in the reports received by the members.

It would be greatly appreciated if ENGSO members would present a summary of their recent accomplishments in their organisations and best practices, focusing mainly on their involvement in Pan-European policies and activities in a maximum three-minute address.

GA Participants will have an opportunity to actively take part in what concerns their contribution in sports and to try to establish closer ties in exchange of knowledge and experience through existing Country Reports and List of Experts that will be updated for straight use through internet for all stakeholders.

(Additional working papers, if and when available, will be posted on the website and distributed during the Assembly)



Item 12: Next ENGSO FORA & General Assemblies

Next ENGSO FORA

Following the ENGSO Projects funded by the EU, the 14th ENGSO FORUM in October 2011, has the opportunity to be organised in Brussels, as part of the ENGSO EU project “Creating a Level Playing Field”. All details concerning organisation, the meeting facilities, accommodation, programme proposal, etc. related to the event which will be held in Brussels, date to be confirmed yet, will be presented by the ENGSO Policy and Communication Officer.

The organisation of the **15th ENGSO FORUM 2013 and the next FORA are open for hosting offers**, which should be sent in writing to the ENGSO Executive Committee or the ENGSO Secretariat.

Next ENGSO General Assemblies

20th General Assembly (spring 2012)

ExCom received a proposal from the Sports Confederation of Bulgaria, **offering to host the 20th ENGSO General Assembly in Bulgaria in spring 2012.**

21st General Assembly (spring 2013)

The organisation of the **21st ENGSO GA and the following General Assemblies are open for hosting offers**, which should be sent in writing to the ENGSO Executive Committee or the ENGSO Secretariat.

19th ENGSO General Assembly
Tallinn / Estonia
May 19-21, 2011



Item 13: Miscellaneous

All proposals that are received prior to the General Assembly shall be treated under this agenda item.

**19th ENGSO General Assembly
Tallinn / Estonia
May 19-21, 2011**



Item 14: Closing