



Agenda

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| Meeting | EEF Board Teleconference |
| Date | 14 December 2018 |
| Time | 15h00 – 17h00 |
| Location | Teleconference |
| Chair | Theo Ploegmakers |
| Minutes | Carina Mayer |

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| Participants | |
| Theo Ploegmakers | President |
| Armagan Özgörkey | Vice President |
| Ulf Helgstrand | Vice President |
| Eleonora Ottaviani | Board Member & Athletes Representative |
| Nayla Stoessel | Board Member |
| Andrew Finding | Board Member |
| George Dimaras | Board Member |
| Soenke Lauterbach | Board Member |
| Carina Mayer | Secretary General |
| Invited | |
| Bo Helander | Chair of EEF EU Committee |

| Pt. | Topic | Speaker | Annex |
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| 1 | Decisions to be taken: 1.1 Approval of minutes of the last Board Meeting held on 07 November August 2018 1.2 UKR request to change from FEI Group III to EEF Regional Group 1.3 UKR request to move from Group B to Group A in the Division 2 qualification system | TP | X X X |
| 2 | For information: 2.1 EEF Meeting calendar January – June 2019 2.2 2019 EEF Secretary Generals Meeting 2.3 2019 EEF General Assembly | CM | X |
| 3 | For discussion: 3.1 EEF Structure 3.2 Nations Cup Jumping - Division 2 current situation - TP report 3.3 EEF vs Napoli 3.4 Balkan CH in Romania & Infectious Anaemia | TP | X X X |
| 4 | AOB | CM | |

LONGINES

