



Minutes

Belgicastraat 9, box 2, 1930 Zaventem Belgium

Phone: + 32 2 478 50 56 Fax: +32 2 478 11 26

Email: info@euroequestrian

Meeting	EEF Board Teleconference
Date	07 June 2017
Time	17h00 – 18h00
Location	Teleconference
Chair	Hanfried Haring
Minutes	Carina Mayer

Participants	
Hanfried Haring (HH)	President
Ulf Helgstrand (UH)	Vice President
Armagan Özgörkey (AÖ)	Vice President
Eleonora Ottaviani (EO)	Board Member & Athletes Representative
Nayla Stoessel (NS) (excused)	Board Member
Andrew Finding (AF)	Board Member
George Dimaras (GD)	Board Member
Theo Ploegmakers (TP) (excused)	Board Member
Carina Mayer (CM)	Secretary General
Invited	
Soenke Lauterbach (SL)	Chair of the EEF Strategic Planning Working Group

Pt.	Topic	Annex
1	Recommendations of the Strategic Planning Working Group	X
2	Recent developments in the discipline of Jumping	
3	AOB	

Minutes

The minutes of the in-person Board meeting held in Essen (GER) on 23 March 2017 are approved.

1. Recommendations of the Strategic Planning Working Group

SL, Chair of the Strategic Planning Working Group, presents the conclusions and recommendations made at the Working Group's in-person meeting held in Munich on 11 May 2017.

The Board confirms its full support for the recommendations made on the subject of EEF continental representation in the FEI and next steps shall be taken to continue the consultation process with NFs and the FEI. A related change of the EEF Statutes shall be put forward for approval at the 2017 EEF General Assembly. A meeting between the EEF and the FEI on this subject will be held at the FEI Headquarters on 13 June 2017. The European countries belonging to the FEI Regional Group III have been consulted whether they would prefer to stay in FEI Group III or join the EEF.

The Board welcomed the proposal of the Working Group with regards to a review of the voting system and will put the subject forward for discussion with the EEF members. The Board would like to focus on the proposal of a voting system which takes into consideration the number of FEI Events, FEI Athletes and FEI Horses registered for each National Federation. The aim will be to modernize the voting system and align it with those of other leading International Sports Federations.

The President thanks the Chair and Members of the Strategic Planning Working Group for their excellent work.

2. Recent developments in the discipline of Jumping

The President informs the Board that the appointment of members for the FEI Working Group on CSI/CSIO requirements & the FEI Jumping invitation system has been finalized by the FEI and that the list will be shared with NFs in due course.

The Board is informed that an EEF meeting for the 2018 FEI Nations Cup Jumping Division 2 is taking place in Vienna (AUT) on 27 June 2017 with the Austrian NF having kindly offered to host the meeting.

3. AOB

EEF Working Group Driving

Following a proposal received from the French NF the Board agrees to set up an EEF Working Group for the discipline of Driving in order to address subjects that are relevant for the 2017 FEI Rules revision process and beyond.

San Marino NF

The NF of San Marino has kindly offered to host a seminar, event or meeting in collaboration with the EEF and the Board fully supports the initiative. The Secretary General will get in contact with the NF to initiate the next steps.

Balkan Working Group

No news have been received on this subject and an update shall be requested by the Secretary General.

Following an offer from the host nation of the Balkan Championships the Board is considering an in-person EEF Board Meeting to take place during the 2017 Balkan Championships so that the Board members can see and experience themselves the level of equestrian sport in the Balkan region and identify challenges faces by the respective countries.

Consultation with EEF members

As a follow-up of the FEI Bureau's in-person meeting held in April 2017 the EEF will consult its members on the following subjects:

- U25 riders in CSIs & CSIOs
 - o Dedicated U25 place in CSIO teams?
 - o Dedicated quota in the CSI invitation system?
- Dress code
 - o How to give more possibility for the identification of athletes and their nationality
- Youth
 - o How to connect better with the youth in our sport governance