



# Minutes

<b>Meeting</b>	<b>EEF Board Teleconference</b>
<b>Date</b>	07 November 2018
<b>Time</b>	<b>15h00 – 17h00</b>
<b>Location</b>	Teleconference
<b>Chair</b>	Hanfried Haring
<b>Minutes</b>	Carina Mayer

<b>Participants</b>	
Hanfried Haring	President
Armagan Özgörkey (excused)	Vice President
Ulf Helgstrand	Vice President
Eleonora Ottaviani (excused)	Board Member & Athletes Representative
Nayla Stoessel	Board Member
Andrew Finding	Board Member
George Dimaras	Board Member
Theo Ploegmakers	Board Member
Carina Mayer	Secretary General
<b>Invited</b>	
Ingmar de Vos	FEI President
Bo Helander (excused)	Chair of EEF EU Committee
Soenke Lauterbach	Chair of the EEF Strategic Planning Working Group

<b>Pt.</b>	<b>Topic</b>	<b>Speaker</b>	<b>Annex</b>
1	Welcome & Minutes of the last Board Meeting held on 12 August 2018	HH	X
2	EEF & FEI (Extraordinary) General Assemblies in Bahrain	HH	
3	Agenda for Group I/II meeting on 18 Nov 2018 in Bahrain	HH	
4	EEF Endurance Working Group	HH	
5	Nations Cup Jumping Division 2	HH	
6	Legal case Samorin Generation Games	TP	X
7	FEI Championships & Games to be allocated by FEI Bureau	CM	X
8	2019 EEF General Assembly (call for expressions of interest)	TP	

9	Pooling the talents (next steps)	AF/NS	
10	AOB	CM	

### **1. Welcome & Minutes of the last Board Meeting held on 12 August 2018**

The President welcomes the meeting attendants. The Minutes of the previous meeting held on 12 August 2018 are approved.

### **2. EEF & FEI (Extraordinary) General Assemblies in Bahrain**

All Board members have been provided with the documentation (agendas / annexes) related to the Extraordinary and Ordinary GAs in Bahrain. A few issues are identified that will require detailed discussions in Bahrain, in particular the FEI Nations Cup Jumping. A meeting will be held on November 18<sup>th</sup> at 16h15 to address the current issues.

The EEF's proposal to amend the CSI invitation system (number of home athletes) has been rejected by the FEI Jumping Committee. This shall be taken up again in Bahrain.

### **3. Agenda for Group I/II meeting on 18 Nov 2018 in Bahrain**

The draft agenda that has been shared with the Board members is accepted and will be distributed to the EEF members and the FEI accordingly.

### **4. EEF Endurance Working Group**

The EEF Board agrees to establish a temporary EEF Endurance Working Group following a request by member NFs and recent incidents in Endurance (not only but including the WEG).

The purpose of this temporary working group shall be to

- provide a clear picture of the current reality
- defend European Endurance sport and EEF members' interests
- unite European stakeholders when taking positions on Endurance matters

The temporary EEF Endurance Working Group will be chaired by Quentin Simonet (FRA) who will report directly to the EEF Board. The EEF welcomes expressions of interest from member NFs that wish to propose a member for the EEF Endurance Working Group.

First subjects to be discussed by the Working Group during its first meeting (date & time tbc) will be the following:

- follow-up of the WEG
- European guiding principles for the coming debates around the future of the discipline
- Other specific points proposed by the Working Group members and EEF Board members

## **5. Nations Cup Jumping Division 2**

The Secretary General has compiled all information on the status-quo of Division 2 for the 2019 season which shall be shared with the NFs of Division 2, inviting them to a meeting on 18 November 2018 at 16h15 to finalize the rules for the 2019 Division 2 qualification season. John Roche, FEI Jumping Director, will also attend the meeting.

The President raises the general question of how much one can ask from athletes/horses/NFs when the calendar is as full as it is nowadays. There are many events condensed during the outdoor season (in 2019 for example the EU-CH, Olympic qualification, Nations Cup, Balkan Championships, GCT/GCL, etc) which makes it difficult for NFs to be represented with top quality horses at all of them.

## **6. Legal case Samorin Generation Games**

A letter has been received from the Jazdecky Klub Napoli (organizer of the Generation Games) in which they intend to terminate the existing contract for reasons that are unjustified and legally unacceptable. The EEF has contracted a Belgian lawyer for representation in a potential legal case if the Jazdecky Klub Napoli is not willing to reach an amicable solution with the EEF.

## **7. FEI Championships & Games to be allocated by FEI Bureau**

The EEF Board unanimously supports the European bids for the FEI Reining EU-CH (Givrins, SUI) and the FEI Vaulting World Cup Final (Saumur, FRA).

## **8. 2019 EEF General Assembly**

Two NFs have expressed their interest to host the 2019 EEF General Assembly and the objective is to communicate the location and date for the 2019 EEF GA before the end of the year.

## **9. Pooling the talents**

Following the EEF GA that was held in Rome earlier this year the Chairman of the Working Group (Andrew Finding) has contacted the President of the SWE NF with regards to their concerns about the proposed project. Next steps will be discussed and agreed upon in the following week.

## 10. AOB

### 2019 Balkan Championships

For 2019 there are currently only the Balkan Dressage and Jumping Championships entered into the FEI calendar. Driving and Endurance is missing at this stage.

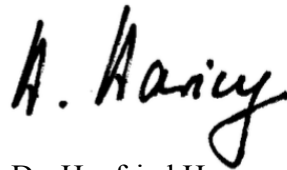
### Letter received from ESP NF President

The letter received from the President of the ESP NF will be answered accordingly.

Minutes signed by



Carina Mayer  
Minutes taker & EEF Secretary General



Dr. Hanfried Haring  
Chair of the meeting & EEF President