Board Meeting
27 January 2011, Brussels (BEL)
AGENDA

Meeting title	**Meeting of EEF Board**
Date	27 January 2011
Time	9.00 h
Location	Ryckendael Hotel & Restaurant Luitberg 1, 1853 Strombeek-Bever (BEL)
Chair	Hanfried Haring
Minutes taker	

Attendees Invited		
Participants	**Title**	**NF**
☐ Hanfried Haring	EEF President	GER
☐ Ulf Helgstrand	EEF Vice President	DEN
☐ Christian Paillot	EEF Vice President	FRA
☐ Andrew Finding	EEF Board Member	GBR
☐ Manuel Bandeira de Mello	EEF Board Member	POR
☐ Armagan Özgörkey	EEF Board Member	TUR
☐ Michal Wroblewski	EEF Board Member	POL
☐ Ingmar de Vos	EEF Secretary	BEL

Invitees	**Title**	**NF**	**Pt attending**
☐ Bo Helander			

Last modification on: 24 January 2011

Agenda					
Pt.		**Topic**	**Speaker**		**Annex**
Annex: X=attached; *= In your possession; **=to be emailed by [dd.mm.yyyy]					
1		Minutes of the Board Meeting on 7 Sept. 2010 in Istanbul	Hanfried		*
2		Finances, Development and Strategic Planning	Armagan		
3		Review of the FEI General Assembly in Taipei, Nov. 2010	Hanfried		X
4		Extraordinary FEI General Assembly in Lausanne, 6 May 2011	Hanfried/All		X
5		EEF General Assembly 2011	Andrew		
6		Sport			
	6.1	New Series in Jumping	Ulf		X
	6.2	Paycards	Hanfried		X
	6.3	Conversion Rates/ Ranking List	Christian		**
	6.4	Registration of Riders and Horses	Ingmar		
	6.5	FEI Passports in Europe	Ingmar		
	6.6	Nations Cup Rules 2011			

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7		Working Groups of the EEF			
	7.1	EU	Bo		
	7.2	Best Practice	Michal		
	7.3	Small Nations	Manuel		
8		A. O. B.			
	8.1	VAT	Christian		X
	8.2	JustWorld International	Hanfried		
	8.3	Public Relations	Christian		