

Agenda

Meeting	EEF Board meeting
Date	17 September 2024
Time	9:00 – 17:00 CET
Location	Nordic Hotel, Tallin
Chair	Teodor Sheytanov
Minutes	Alice Ward

Participants	
Theo Ploegmakers	President
George Dimaras	1 st Vice-President
Quentin Simonet	2 nd Vice President
Eleonora Ottaviani	Board Member & Athletes Representative
Nayla Stoessel	Board Member
Elisabeth Max-Theurer	Board Member
Soenke Lauterbach	Board Member
Simone Perillo	Board Member
Alan Andabaka	Board Member
Invited	
Hanfried Haring	EEF Honorary President
Alice Ward	Communication Manager
Ulf Brömster	Sustainability Manager

Pt.	Topic	Annex	Speaker
1	For Decision:		
	0.1. Approval of the minutes from the BM 21.08.2024	X	TS
	0.2. Approval of the minutes from the BM 09.09.2024	X	TS
	1.1. EEF GA (presentation of weighted vote)	X	AW
	1.2. EEF Organization		
	1.2.1. Work from Home policy	X	TS
	1.2.2. Sport Development	X	TS
	1.2.3. Sustainability	X	TS
	1.2.4. Communication		TS
	1.3. Current Internal Regulation - update on the references to the EEF Statute articles	X	TS



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	1.4.	Balkan Championships Memorandum of Understanding and Frame of Cooperation, allocation 2025	X	TS
	1.5.	Report NBCH 2024 and allocation of NBCH 2025	X	TS
2	For Information:			
	2.1.	LES OCs meeting and calendar 2025	X	TS
	2.2.	FEI Dressage stakeholder meeting		TP
3	AOB			