



Minutes

Congres CEP Centro Tecnico Federale FIB, Rome 2013

Meeting date

Date de l'assemblée

10/10/2013



Participants

Membres du Comité Directeur / Members of the Board

Mr Flemming Jensin President	Mr Mike Pegg Vice-President
Mrs Ingela Eriksson Treasurer	Mr Bruno Fernandez General Secretary
Mr Joseph Cantarelli	Mr Mr Fabio Ballauco
Mrs Monica Schardt	Mr Barnabas Novak
Mr Tony Smith	

Federations present

Andorra	Latvia
Austria	Lithuania
Belarus	Luxembourg
Belgium	Monaco
Bulgaria	Norway
Czech Republic	Polen
Denmark	Portugal
England	San Marino
Estonia	Scotland
Finland	Slovakia
France	Slovenia
Germany	Spain
Holland	Sweden
Irland	Switzerland
Israel	Turkey
Italy	Ukraine
Jersey	Wales



Agenda

	English	Française																																																
0	<p>Welcome by President Flemming Jensen and Mr Romolo Rizzoli, President CMSB with special guest Dr. Raffaele Chiulli, President of the IOC Recognized International Sports Federations.</p>	<p>Bienvenu par le Président</p>																																																
1	<p>Approval of minutes from Congress 2012 Decision: Approved by the Congress</p>	<p>Procès-verbal Congres 2012 Décision: Accepté par le Congres</p>																																																
2	<p>Approval of Moral Report 2012 Decision: Approved by the Congress</p>	<p>Rapport moral 2012 Décision: Accepté par le Congres</p>																																																
3	<p>Presentation and approval of financial statement 2012 and budget 2013 Information: Accounts has been moved from Germany to Sweden. Decision: Financial statement for 2012 was approved and budget for 2013 was also approved.</p>	<p>Bilan Financier 2012 et planification 2013 Décision:</p>																																																
4	<p>Increase of membership fee from 2014</p> <table border="1"> <thead> <tr> <th colspan="6">Proposal</th> </tr> <tr> <th>Licenses</th> <th>Nations</th> <th>Fee €</th> <th>Summary</th> <th>Fee</th> <th>Summary</th> </tr> </thead> <tbody> <tr> <td>1-999</td> <td>27</td> <td>125</td> <td>3 375</td> <td>175</td> <td>4 725</td> </tr> <tr> <td>1000-3999</td> <td>5</td> <td>225</td> <td>1 125</td> <td>300</td> <td>1 500</td> </tr> <tr> <td>4000-9999</td> <td>1</td> <td>350</td> <td>350</td> <td>450</td> <td>450</td> </tr> <tr> <td>Over 10000</td> <td>5</td> <td>600</td> <td>3 000</td> <td>900</td> <td>4 500</td> </tr> <tr> <td></td> <td></td> <td></td> <td>7 850</td> <td></td> <td>11 175</td> </tr> <tr> <td></td> <td></td> <td></td> <td>Increase</td> <td></td> <td>3 325</td> </tr> </tbody> </table> <p>Decision: The proposal was accepted. Vote: 1 nation voted for not accepting the proposal.</p>	Proposal						Licenses	Nations	Fee €	Summary	Fee	Summary	1-999	27	125	3 375	175	4 725	1000-3999	5	225	1 125	300	1 500	4000-9999	1	350	350	450	450	Over 10000	5	600	3 000	900	4 500				7 850		11 175				Increase		3 325	
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5	<p>Presentation and approval of financial auditors Report Decision: Report approved by the Congress presented by Mrs Signe Hovind (Norway) and Mr Jari Nieminen (Finland).</p>	<p>Rapport des vérificateurs Décision: Rapport accepté par le Congres</p>																																																



6	<p>Report from the Marketing Commission:</p> <p>Material enclosed in the congress material.</p>	
7	<p>Espoirs</p> <p>Time was not enough for this agenda item, will be brought up next Congress, no Espoir 2014.</p> <p>a) Proposal from the board to return the age limits for the CEP Espoirs Championship back to the original design 18 (adult license) to under 23.</p> <p>b) Consideration of reducing 1 qualifying tour and/or having 2 rounds only.</p> <p>c) Consideration having the men and women espoir qualifying rounds at the same venue so Group A women and Group A men will take part at the same place etc.</p>	
8	<p>Rules for shooting competitions in European Championships of Pétanque.</p> <p>Information: No new rules just clarifications presented in a new way. Targets and boules to be moved by an umpire not by the player or coach. Material enclosed in congress material.</p>	



<p>9</p>	<p>EUROCUP</p> <p>a) France, proposal to reduce the qualifying rounds of the EuroCup to 1 round</p> <p>Decision: To reduce the financial burden on the nations that take part in the EC.</p> <p>Eight club teams from the first round to the final and the host nation will not directly be qualified as before to the final. The finals will be during 3 days.</p> <p>Vote: 24 nations in favor of the proposal and 1 against.</p> <p>The new rules for the EuroCup will take effect as from 2014.</p> <p>b) France, proposal to allow in the EuroCup a player to be changed during a triples match.</p> <p>Decision: The congress voted not for a change of the current rules.</p> <p>Vote: All present nations voted for not to change current rules</p>	
<p>10</p>	<p>European Umpire</p> <p>Examination/Diploma in EC Rome 2013. Agreement with FIPJP.</p> <p>Information: During EC in Rome the first European Umpire will take part.</p>	



<p>11</p>	<p>Hosts for coming Championships</p> <p>2013 Finals European Championship Espoirs: Düsseldorf Germany (week 42)</p> <p>Finals Euro Cup Clubs: Nieuweigen, Netherlands (week 48)</p> <p>2014 European Championship Women: Mersin, Turkey (Last week in September or first week in October)</p> <p>European Championship Youth: France</p> <p>European Championship Veterans: Luleå, Sweden (week 26)</p> <p>Finals Euro Cup Clubs: Luxembourg (week 48)</p> <p>2015 European Championship for Men: Albena, Bulgaria (week 39)</p> <p>European Championship Espoirs: The Netherlands (week 42)</p> <p>Finals Euro Cup Clubs: Italy (week 48)</p>	
<p>12</p>	<p>Last information European Championships Rome.</p> <p>During this Championship the Swiss System will be used.</p> <p>Alcohol testing will be performed randomly and for all final teams.</p>	
<p>13</p>	<p>Miscellaneous</p> <p>In the information material to the congress a note asking for an update of each federation's number of members was given. It is required to send information on membership update to CEP asap for preparing invoices for 2014.</p>	