



## **Bureau Meeting March 12, 2025 online meeting**

### **Present:**

1. Pascal Tesch– President
2. Etienne Van Cann – Vice-President
3. Jacek Slupski – General Secretary
4. Nuala McGarrity - Treasurer

## **AGENDA**

<b>N</b>	<b>Agenda Item</b>
<b>1</b>	Approval of the meeting minutes from last Bureau meeting (2025-03-05)
<b>2</b>	Structure of Teams and channels in Teams
<b>3</b>	Contact details to MF-s
<b>4</b>	EFC Calendar for the next season
<b>5</b>	Contract with the hotel in Genova
<b>6</b>	Debrief meeting E.Katsiadakis in Heraklion
<b>7</b>	Debrief meeting with sports broadcasting platform
<b>8</b>	Urgent daily business

### **1. Approval of the meeting minutes from last Bureau meeting (2025-03-05)**

The bureau members approved the meeting minutes. Jacek Slupski is tasked to send the meeting minutes to the members of the executive committee before publishing.

### **2. Structure of Teams and channels in Teams**

Jacek Slupski presented the proposed structure of Teams. After the discussion last version of the structure was approved. This is the starting point and will evolve dynamically over time.

### **3. Contact details to MF-s**

Pascal Tesch uploaded with the xls file with current email addresses of the MF-s and Presidents as communicated by the NFs. Jacek is tasked with updating the mailing list in outlook and update data on the EFC website.

### **4. EFC Calendar for the next season**

After the FIE calendar draft was published, the bureau members discussed the procedure of creating the EFC calendar. An initial draft shall be prepared by Julius Kralik. MF-s will be invited to provide their applications to host EFC tournaments in all age categories (U14, U17, U23). Following the decision of the executive committee from Antalya it was decided that traditional tournaments will have priority to continue organisation. However there will be a strong emphasis on quality especially after some negative reports.

## 5. Contract with the hotel in Genova

The bureau members reviewed the contract provided by the Hotel President. Jacek to order 5 additional single rooms for EFC Guests and staff:

1. Piet Wauters
2. Emmanuel Katsiadakis
3. Jozef Balcar
4. Iryna Mazheika
5. Giorgio Scarso

Jacek Slupski to underwrite the contract with the hotel.

## 6. Debrief meeting E.Katsiadakis in Heraklion

During his meeting with Mr. Katsiadakis the Mr Tesch emphasized that the EFC is strongly committed to fencing and ready to support the FIE in that spirit. Both, Katsiadakis and Tesch agreed that the integration of Fencing in the European games is good news for fencing. The EFC will – as per the admin rules – ask the FIE to transfer the required media and accessory rights to which Mr. Katsiadakis agreed. They also agreed to keep the dialogue ongoing and work together to improve the relationship between the EFC and the FIE. Mr Tesch was pleased to hear, that Mr. Katsiadakis will also be present in Genova, representing the FIE.

## 7. Debrief meeting with sports broadcasting platform

The president had several contacts with the representatives of a broadcasting platform. There would be no payment but using the platform would be free and unlike with youtube the rights would remain with Fencing. The discussions will continue, for now there is no conclusion.

## 10. Urgent daily business

- Layouts of medals for the U23 European Championships in Tallinn has been accepted ([Annex no. 1](#))
- Pascal Tesch informed that he will ask LOC of the U23 ECh in Tallinn to provide male Safeguarding Officer as a EFC delegate.
- Jacek Slupski was tasked to prepare the draft invitation letter to host FIE Refereeing Exam. Because we must provide the organiser to the FIE before March 25, deadline for submitting applications was established on March 20. Letter to be circulated after Bureau member's approval.
- Next Bureau meeting was set up on March 26, 2025.

*Meeting minutes drafted by Jacek Slupski and approved by the Bureau.*

## Annex 1

Layout of medals



Medal 2D  
Ø 60 mm  
Värvitud

1:1



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