



Bureau Meeting March 28, 2025 online meeting

Present:

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

AGENDA

N	Agenda Item
1	Approval of the meeting minutes from last Bureau meeting (2025-03-12)
2	Approval of the meeting minutes from Comex meeting (2025-02-21/22)
3	<u>EFC Calendar for the next season</u>
4	Candidates for the Athletes Commission
5	Letter to MF-s (delegates and proxy forms)
6	SEMI-Project
7	E&D meeting in London 16-18.05
8	RefCom Meeting in Istanbul
9	Validation Erika in Tallin
10	Registration for Tallin
11	Invitation to DC
12	List of documents for the Congress
13	RFP for web
14	DTN Evaluation Matrix
15	Urgent daily business

1. Approval of the meeting minutes from last Bureau meeting (2025-03-12)

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. Approval of the meeting minutes from last Comex meeting (2025-02-21/22)

The Bureau members approved the meeting minutes. Jacek Slupski is tasked to send the meeting minutes to the members of the Executive Committee for approval.

3. EFC calendar for the next season

Deadline for submitting applications is April 10,2025 – after that Bureau will review and evaluate applications and will provide to the Executive Committee.

4. Candidates for the Athletes Commission

The Bureau members reviewed applications which were provided by MF-s within established deadline (2025-03-24). The Bureau members went through the EFC Statutes and validated all applications. Jacek Slupski to send out the letter to MF-s by April 10.


5. Letter to MF-s (delegates and proxy forms)

The bureau members reviewed the draft letter prepared by Jacek Slupski. After amendments the last version of the letter along with forms were approved.

Jacek Slupski to send the latter with forms to MF-s.

6. SEMI-Project

Following the proposal of the President of the SEMI Commission, Bureau members approved to designate SEMI delegates for EFC U14 tournaments:

-  12-13.04.2025 - Ciudad Real (Spain) - delegate Claude Wolter
-  24-25.05.2025 - Grodzisk (Poland) - delegate Xavier Michel.

7. E&D meeting in London 16-18.05

On the request of the Equality and Diversity Commission, Bureau members approved to organise physical meeting of the Commission in London in date 16-18.05.2025.

8. RefCom Meeting in Istanbul

On the request of the Referees Commission, Bureau members approved to organise physical meeting of the Commission in Istanbul – during U14 Festival (28-29.06.2025).

9. Validation Erika in Tallin

Bureau members decided that EFC Press Officer Erika Kirpu will be designated to the whole period of the U23 European Championships in Tallinn. Jacek Slupski to arrange her accommodation.

10. Registration for Tallin

Jacek Slupski informed about circulation of the letter to MF-s with the accreditation process to the U23 European Championships in Tallinn.

11. Invitation to DC

Pascal Tesch got an invitation to DC to take part in a Panel. The invitation was issued by former FIE VP- Ana Irene Delgado who is an actual CPE VP. The discussion turns about Fencing as a bridge for peace. After discussing pros and cons of the participation the Bureau decided that it was in favour of a participation but that the executive committee should be consulted.

12. List of documents for the Congress

Jacek Slupski presented the list of documents which must be delivered to MF-s before the Ordinary Congress which will take place in Genova on 13.06.2205. Documents must be ready by the end of the April to provide them to Comex members before its meeting scheduled on May 5, 2025. Documents must be sent out to MF-s no later than 13.05.2025.

13. RFP for web

Pascal Tesch presented the description of the tender for the EFC website. Bureau members approved without any amendments. Jacek Slupski to send out to the Comex members for approval before publishing.

14. DTN Evaluation Matrix

Pascal Tesch presented the description of the DTN Evaluation Matrix, which was approved by the Bureau members without comments.

10. Urgent daily business

- Jacek Slupski presented the layout of the EFC Honorary Medal. Pascal Tesch asked to add the name (Jozef Balcar).
- Pascal Tesch asked Jacek to upload to the Teams restyled EFC logo.
- Etienne Van Cann informed about sending the opinion of the Legal Commission to Ursula Kappus.
- Pascal Tesch presented the new version of the certificates to be send out to new referees obtaining the EFC C licence. Layout was approved. Jacek was asked to provide the list of the new referees to Pascal.
- Nuala McGarrity asked about air tickets issue was solved with the FIE.
- Nuala McGarrity asked Jacek to ask for the invoice issued on the EFC for the remaining 3 persons designated for the sabre course in Kamnik.
- Nuala McGarrity ask for the physical meeting of the Safeguarding Commission. She will ask members of the Commission for the exact date and place.
- Next Bureau meeting: April 9, 2025.

Meeting minutes drafted by Jacek Slupski