



Bureau Meeting April 23, 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 (2025-04-09)
2	Modifications of the EFC Statutes
3	Modifications of the EFC Internal Rules
4	Agenda for the Comex meeting – 2025-05-05
5	EFC Calendar
6	Working Plan
7	Forms and Proxies for Genova
8	European Cup of Club Champions (2026, 2027)
9	Male Safeguarding Officer - Genova
10	Applications for Athletes Elections in Genova
11	Review reports from Presidents of Commissions and Council
12	Approval of the EFC Honorary Medal and statuettes for referees
13	Urgent daily business

1. Approval of the meeting minutes from last Bureau meeting (2025-04-09)

The meeting minutes was approved by the Bureau members.

2. Modifications of the EFC Statutes

Etienne Van Cann informed Bureau members that full version of modifications to the Statutes will be ready by next week.

3. Modifications of the EFC Internal Rules

Etienne Van Cann informed Bureau members that full version of modifications to the Internal Rules will be ready by next week.

4. Ageda for the Comex meeting – 2025-05-05

Pascal Tesch informed that the main topic of the Comex meeting will be approval of the documents which must be send out to MF-s one month before the Ordinary Congress, so no later than by May 13, 2025.

5. EFC Calendar

Pascal Tesch informed that Sport Director finalize the first draft of the EFC Calendar. Because of the need of some reallocations, we need more time to finalize the Calendar.

6. Working Plan

Working Plan of the EFC was approved without changes. Pascal Tesch informed that it is too late to make any corrections, however he sees the need to change the working plan for the future.

7. Forms and Proxies for Genova

Jacek Slupski informed Bureau members about current statute of received forms and proxies. Until now 29 MF-s provided forms.

8. European Cup of Club Champions (2026, 2027)

Jacek Slupski informed that within the established deadline only Heidenheim submitted application to host European Cup of Club Champions in 2026 and 2027. Pascal Tesch proposed to hand over the organisation to Heidenheim for 2026, evaluate organisation after the tournament and in case of the absence of any objections to the quality of the organization in 2026th edition, officially inform Heidenheim about

9. Male Safeguarding Officer - Genova

Pascal Tesch proposed to keep the same procedure as it has been done during C&J European Championships in Antalya and during U23 European Championships in Tallinn and to ask Local Organising Committee to find local MSO. The proposal was unanimously approved.

10. Applications for Athletes Elections in Genova

Jacek Slupski informed Bureau members that two applications have been submitted until now – from Spain and Bulgaria.

11. Review reports from Presidents of Commissions and Council

Bureau members reviewed reports from Commissions and Councils which have been prepared within the deadline. Reports will be attached to the annual report which will be presented during the Ordinary Congress.

12. Approval of the EFC Honorary Medal and statuettes for referees

The design of the Honorary Medal and statuettes for referees has been approved. Jacek Slupski to prepare the medal and statuettes and bring to Genova.

13. Urgent daily business

There were no other topics, so Pascal Tesch closed the meeting.

Meeting minutes drafted by Jacek Slupski