



**European Fencing Confederation  
Confédération Européenne d'Escrime**

17.05.2016

**Information Letter no. 19-2016**

Dear Member Federations,

please receive attached documents for the 2016 Congress in Torun which is a little more in volume than in the past years.

Knowing that there is planned a vote on the restructured statutes, requested by the FIE, you also receive the latest version with this letter which is a little different and updated to the one we sent you in March with our Information Letter no. 14-2016.

You also receive all proposals from federations and the 4 candidatures for the election of a new president. In addition you will find the Auditor's Report on the financial statements of our Confederation.

Please make sure that President of your federation or his representative will get all these documents in time to study them.

With best regards,

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European Fencing Confederation  
Confédération Européenne d'Escrime

# RESTRUCTURED STATUTES PROPOSAL

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**PREAMBLE**

~~1.1~~ The National Federations which first signed the initial Statutes in Vienna (Austria) on 26 October 1991 and the European National Federations which had become affiliated Members decided to unite into an association called "EUROPEAN FENCING UNION" governed by the Luxembourgian Law dated 21 April 1928.

~~1.2~~ By virtue of a decision of the General Assembly, held on 10 November 1997 in Gdansk (Poland), the denomination of the association was changed to:

"EUROPEAN FENCING CONFEDERATION" (EFC)  
"CONFEDERATION EUROPEENNE D'ESCRIME" (CEE)

The European Fencing Confederation (EFC) is a non-profit making organisation that is subject to the laws and regulations of the Grand Duchy of Luxembourg.

The EFC's functioning is regulated by these Statutes and also by the Internal Rules.

~~10.6~~ The purpose of the Internal Rules is to elaborate on the principles defined by the Statutes and to regulate the normal functioning of the EFC.

~~10.7~~ The Rules of the European Championships are attached to the Internal Rules.

~~10.3.1~~ The Statutes are approved and modified only by the vote of the EFC Congress. ~~(12.11.1)~~ Amendments to the EFC Internal Rules are also approved by the Congress, but may in case of urgent necessity be made by the Executive Committee, to be subsequently also ratified by the Congress;

~~(Article 23)~~ ~~The present Charter are~~ Modifications come into force immediately after approval by the Congress with the exception of provisions which presume new elections.

The present Statutes represent a restructuring of the previous Statutes of the EFC.

This restructuring was approved by the Congress of the EFC during its meeting held in Torun on June 19, 2016.

**SECTION I – ~~DEFINITION~~ – MISSION AND GOALS – SEAT – ENTITY**

**ARTICLE 1.1 ~~4~~ MISSION AND GOALS**

**Mission:** The objectives of the EFC are:

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- 1.1.1 ~~4.1~~ to promote and develop the practice of fencing in Europe as extensively as possible, and to assist the FIE to achieve the same goal, by coordination between the national federations, continuously and through all contacts necessary, and establishing, setting and proposing means of promotion likely to have the best impact;
- 1.1.2 ~~4.2~~ to ensure ~~the~~ amicable mutual support, of technical and other kinds, between European Federations and to tighten the ties of friendship which unite fencers of all European countries;
- 1.1.3 ~~4.3~~ to represent fencing in relations with other European entities;
- 1.1.4 ~~4.4~~ to organise European senior, junior, cadet and veteran championships at all weapons and for both men and women and other European competitions that it may choose.
- 1.1.5 ~~4.5~~ to coordinate and facilitate the teaching of fencing in Europe;
- 1.1.6 ~~4.6~~, to take part in activities of the International Fencing Federation (FIE) in compliance with the Statutes thereof.
- 1.1.7 ~~4.8~~ to ensure strict applications of the FIE regulations by its national federations and their members;
- 1.1.8 ~~4.9~~ to create national federations on the territories where they are not established;
- 1.1.9 ~~4.10~~ to co-ordinate initiatives of the national federations;
- 1.1.10 ~~4.11~~ to carry out itinerant missions in Europe entrusted to it by the FIE with a view to reinforcing national federations;
- 1.1.11 ~~4.12~~ to promote and develop the struggle against doping;
- 1.1.12 ~~4.13~~. to adhere to and promote the FIE's Ethics Code, including its Betting and Anti-corruption Rules appendix and to be subject to the FIE's Disciplinary Code.

## ARTICLE 1.2 -2 MEANS OF ACHIEVING THE GOALS

- 1.2.1 ~~2.1~~ The authority of the EFC has been recognized in accordance with the decision of the International Fencing Federation (FIE) to allow some member federations to group themselves according to geographic areas in order to control relationships which can be usefully established among themselves The EFC fulfills the role provided for in the statutes of the FIE and undertakes to develop FIE goals. The EFC is not itself a member of the FIE.
- 1.2.2 ~~3~~ The duration of the E.F.C. is unlimited
- 1.2.3 ~~2.2~~ The EFC fully complies with and adheres to the principles and rules of the FIE.
- 1.2.4 ~~6.4~~ The EFC Statutes are in compliance with those of the FIE. The EFC shall have no rules or statutes contrary to those of the FIE. ~~(Article 24)~~ Any matter that is not covered either by the present Statutes or the EFC Interior Rules is governed by the FIE ~~statutes~~ regulations. In case of discrepancy between these Statutes or the EFC Interior Rules, and their interpretation, and FIE statutes or rules, FIE regulations are given priority. It also strives in all matters to ensure consistency with the requirements of EU law.
- 1.2.5 ~~2.3~~ The EFC is the fencing governing body for European Fencing Championships. The EFC has the sole jurisdiction to propose to the FIE the organisational structure of the senior and

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junior zonal championships in Europe in which the national federations and their members participate.

1.2.6 ~~2.4~~ No team or competitor of an EFC member national federation has the right to take part in any competition organized by a country that is not a member of the FIE or by a confederation which is not recognized by the FIE and the converse.

1.2.7 ~~2.5~~ The EFC may propose to the Executive Committee of the FIE measures that it deems useful for the development and consolidation of fencing in Europe.

1.2.8 ~~4.7~~ The EFC acts in furtherance of its objectives with no regards for, or discrimination on ~~political, confessional or racial~~ grounds of race, sex, ethnicity, religion, political opinion, family status or other reasons.

1.2.9 The EFC adheres to the principles of good governance and transparency, in particular in terms of elections and the auditing and publishing of accounts.

### ARTICLE 1.3 REGISTERED OFFICE AND ADMINISTRATION

1.3.1 ~~5.1~~ The registered office of the EFC is at the address of the seat of the Luxembourgian Fencing Federation

1.3.2 ~~5.3~~ The administrative seat of the EFC is located at the seat of the EFC's Secretary General.

### ARTICLE 1.4 OFFICIAL LANGUAGES

1.4.1 ~~19.1~~ English and French are the official languages of the EFC.

1.4.2 ~~19.2~~ The working languages of the EFC are English and French.

1.4.3 ~~19.3~~ All the official texts/documents of the EFC are rendered in English and translated into French.

1.4.4 ~~19.4~~ In case of discrepancy, the English language shall govern

1.4.5 ~~19.5~~ Other European languages may be used as working languages in order to facilitate communication between the Member Federations of the EFC.

### ARTICLE 1.5 FINANCIAL YEAR

~~18~~ The financial year of the EFC begins on 1<sup>st</sup> January and ends on 31<sup>st</sup> December

### ARTICLE 1.6 FINANCIAL RESOURCES

#### ~~Article 8~~

Member Federations pay an annual membership fee the amount of which is set by the Congress. The fee must be paid no later than 31 March of the year in progress.

~~18.4~~ Income of the EFC also includes ~~membership fees paid by Member Federations in compliance with article 8 of the present Statutes, entry fees for the European Championships, licence fees,~~ sums paid according to the contracts concluded with partners and contributions received ~~by the Executive Committee.~~

### ARTICLE 1.7 GOVERNING BODIES

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**Article 9** The governing bodies (Organs) of the EFC are the following:

- 9.1 - Congress (see Section 3);
- 9.2 - Executive Committee (COMEX) (see Section 5);
- 9.3 - President (see Article 5.4).
- 9.4 - Bureau (see Article 5.5).

## SECTION 2 – MEMBERSHIP

### ARTICLE 2.1 CONDITIONS OF MEMBERSHIP

2.1.1 ~~2.1~~ **Conditions:** The association is a confederation composed of European fencing federations geographically belonging to Europe. Nevertheless, other countries can be associated for reasons of geographical or cultural proximity providing they are not associated to other continent fencing associations. The EFC may also admit invited bodies that will not have member status providing that they belong to countries without existing member federations.

2.1.2 ~~2.2~~ The EFC may accept as its Members National Federations (Federations, Unions, Fencing Sections, National Sports Organisations etc.) which bind themselves to the present Statutes and the Interior Rules of the EFC, provided that they are officially recognised by the Olympic Committee of their country ~~and by the International Fencing Federation as the only representatives of fencing in their country and are FIE member federations.~~

2.1.3 ~~6.1~~ Member Federations undertake to cooperate in furtherance of achieving the objectives of the EFC.

2.1.4 ~~6.2~~ Member Federations accept the Statutes and the Internal Rules of the EFC.

2.1.5 ~~6.3~~ Member Federations exercise all the rights granted to them by the present Statutes.

### ARTICLE 2.2 QUALIFICATION

a) In order to qualify as a Member of the EFC, a National Federation must have a sufficient number of registered fencers and prove that its Statutes are not in contradiction with the Fundamental Rules of the FIE and the EFC Statutes (except with respect to official and working languages).

### ARTICLE 2.3 APPLICATION

b) A National Federation which wishes to be made a Member of the EFC can present an application to the Executive Committee of the EFC. This application must be accompanied by a declaration from the National Olympic Committee certifying that the Federation is the only one officially recognised by the NOC and the FIE to govern fencing in their country.

### ARTICLE 2.4 ENROLMENT

c) At each of its meetings, the Congress rules on applications for membership. The Executive Committee has the right to accept provisionally, until the next Congress, a National Federation which has applied for membership. When a National Federation is a provisional Member, it benefits from the same rights and has the same obligations as any other Member Federation. A refusal of permanent membership by the Congress does not allow any grounds for compensation.

### ARTICLE 2.5 LOSS OF MEMBERSHIP

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- d) The Member Federations may lose their membership of the EFC:  
by resignation;  
by expulsion;  
by failure to comply with the requirements of the present Statutes.

## ARTICLE 2.6 MEMBERS OF HONOUR

~~Article 7~~ For outstanding merits to the EFC and long and loyal service to European fencing, the Congress may grant to a person the title Member of Honour of the EFC. The Executive Committee recommends the possible Member of Honour to the Congress. The Members of Honour assist at the Congress in advisory capacity **with no voting rights**.

## SECTION 3 –CONGRESS

### ARTICLE 3.1. STATUS

~~10.1.~~ The Congress is the supreme body of the EFC.

### ARTICLE 3.2. COMPOSITION AND REPRESENTATION

3.2.1 ~~10.2~~ **The Congress** ~~it~~ consists of the authorised delegates of the full Members of the EFC (article 2). Every Member Federation may authorise two (2) delegates to the Congress. **Members of honour, members of the Executive Committee and members of the permanent Commissions and the permanent Councils also have the right to take part in the Congress.**

3.2.2 ~~10.7~~ Each Member Federation has one vote. The right to vote on behalf of the Member Federation is limited to its President, or its voting delegate, or any other duly authorised person.

3.2.3 ~~10.8~~ Besides the President of a Member Federation, only a delegate empowered by a written mandate from the President thereof can participate in the Congress with the right to vote.

3.2.4 ~~10.9~~ When a Member Federation cannot send its President, nor another delegate, in compliance with article 3.2.2-3 ~~10.8~~ of the present Statutes, to the Congress, it can entrust its mandate to a delegate of a different Member Federation.

3.2.5 ~~10.10~~ In any case, one delegate cannot hold more than one (1) mandate other than that of his own Member Federation.

3.2.6 ~~11.7~~ Persons who have received an invitation but do not enjoy any voting rights may attend the Congress.

3.2.7 ~~10.11~~ All the decisions are made by the simple majority of votes, unless otherwise is provided for in the present Statutes.

3.2.8 ~~11.6~~ The Congress defines the voting modalities at its meetings

3.3.1 ~~10.3.~~ It is in the exclusive competence of the Congress to take **the following** decisions.

3.3.1.1 ~~10.3.1-~~ changes and amendments to the EFC Statutes;

3.3.1.2 ~~10.3.2-~~ reorganisation of the EFC;

3.3.1.3 ~~10.3.3-~~ liquidation of the EFC;

3.3.1.4 ~~10.3.4-~~ definition of the priority fundamentals of the EFC's activities;

3.3.1.5 ~~10.3.5-~~ definition of the principles of constitution and utilisation of property;

3.3.1.6 ~~10.3.6-~~ approval of the annual working plan and of the EFC's budget;

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- 3.3.1.7 ~~40.3.7~~ determination of the number of Member Federations;
- 3.3.1.8 ~~40.3.8~~ admission of any new Member to the EFC and exclusion of any Member from the EFC;
- 3.3.1.9 ~~40.3.9~~ election and anticipated expiry of the powers of the members of the mandates commission;
- 3.3.1.10 ~~40.3.10~~ election for a term of one year and anticipated expiry of the powers of the Auditors;
- 3.3.1.11 ~~40.3.11~~ approval of the President's message and ~~confirmation of the balance sheets, the allocation of the EFC profit and~~ the reviews of the Executive Committee, and the General Secretariat, ~~the Treasurer and the Auditors~~ presentation by the Treasurer and approval of the previous year's accounts and the auditors report thereon.  
Detailed previous year's accounts, including balance sheet, income and expenditure account, and separate statements concerning travel expenses and allowances granted to the President and the members of the Executive Committee, must be at the disposal of the Members to their request one month before the opening of the Congress;
- 3.3.1.12 ~~40.3.12~~ fixation of the annual membership fee;
- 3.3.1.13 ~~40.3.13~~ - any issues relating to the EFC's activities included in the agenda;
- 3.3.1.14 ~~40.3.14~~ - any questions submitted to the Congress by Member Federation(s) or the Executive Committee;
- 3.3.2 ~~40.12~~ Decisions on any issues relating to the exclusive competence of the Congress cannot be transferred to any other body of the EFC. ~~with regards to their examination and decision making.~~
- 3.3.3. ~~40.13~~ All the resolutions and other decisions adopted by the Congress must be executed by all the management and executive bodies of the EFC and of the Member Federations.

#### ARTICLE 3.4. MEETINGS

- 3.4.1 ~~40.4.1~~ The Ordinary Congress is convened once a year in connection with one of the European Championship competitions.
- ~~40.5~~ All organisation costs of the Congress are covered by the EFC.
- ~~41.1~~ The Executive Committee fixes the date, location and time limits of the holding of the Ordinary Congress.
- 3.4.2 ~~40.6~~ An Extraordinary Congress can be convened on the demand of the President, or at least of one third (1/3) of the EFC full Members, or by the decision of the Executive Committee. The request must indicate the agenda.  
All organisation costs of an Extraordinary Congress are borne by the EFC.
- 3.4.3 ~~40.14~~ The Elective Congress is conducted every four years, during the year ~~following~~ of the Olympic Games, at the time of the European Senior Championships.  
An FIE observer, nominated by the FIE, will attend the Elective Congress.

#### ARTICLE 3.5. ANNOUNCEMENT AND AGENDA

- 3.5.1 ~~41.2~~ Within a period of at least four (4) months before the opening of the Ordinary Congress, the Executive Committee informs all Member Federations ~~and the President and Secretary General of the FIE~~ by registered letter, e-mail or fax about the Executive Committee's decision mentioned in article 3.4.1 ~~41.1~~ of the present Statutes ~~and invites the President of the FIE to attend.~~
- 3.5.2 ~~41.3~~ Any issues and proposals of a Member Federation to be discussed at the Congress have to be submitted in writing to the General Secretariat at least two (2) months before the opening of the Congress. At the Congress, only the issues and proposals which have been submitted within the fixed time limit and which are included in the agenda shall be

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examined. At least one (1) month before the Congress date, the General Secretary shall notify the Member Federations **and the President and Secretary General of the FIE** of the final agenda **and send them any relevant documents**.

3.5.3 ~~11.4~~ If  $\frac{3}{4}$  (three ~~fourths~~-quarters) of the Member Federations' delegates present at the Congress approve, the Congress may take the decision to include in the agenda an item which has been submitted to the General Secretariat within a time limit shorter than the one mentioned in article 3.5.2 ~~11.3~~ of the present Statutes.

The resolution and any other decisions regarding the item shall be approved by a qualified majority of  $\frac{3}{4}$  (three ~~fourths~~-quarters) of the votes of the delegates present at the Congress.

3.5.4 ~~11.5~~ The provisions of articles 3.2.7, 3.3, ~~10.11 to 10.13~~ 3.4.1 and 3.5.1-3 ~~11.1 to 11.4~~ of the present Statutes shall also apply to any Extraordinary Congress. **For an Elective Congress the provisions of 3.4.1 and 3.5.1-2 ~~11.1 to 11.3~~ of the present Statutes shall also apply and in particular the names of the candidates for the positions of President and member of the Executive Committee must be submitted in writing to the General Secretariat at least two (2) months before the opening of the Congress.**

3.5.5 ~~11.6~~ The following points must be included in the agenda of any Ordinary Congress:

- 1 election and determination of the powers of the members of the mandates commission;
- 2 election and determination of the powers of the members of the election commission;
- 3 the President's message;
- 4 official approval of the minutes of the previous Congress;
- 5 confirmation of the reviews prepared by the Executive Committee, the General Secretary, the Treasurer, and the Auditors relating to the period following the previous Congress;
- 6 approval of the EFC's annual working plan and budget for the following financial year.

#### **ARTICLE 3.6. CHANGES TO THE STATUTES**

~~20.1~~ The Statutes can be changed or amended only by the Congress **and as follows:**.

3.6.1 ~~20.2~~ The Congress (article 3.6 ~~20.1~~) is to be convened in compliance with article 3.5 ~~11~~ of the present Statutes.

3.6.2 ~~20.3~~ The proposals and changes/amendments must be attached in their definitive form to the agenda of the Congress.

3.6.3 ~~20.4~~ The Congress (~~article 20.4~~) can only reach valid decisions if 75% of all the EFC Member Federations (full Members) are present or represented.

3.6.4 ~~20.5~~ The decisions are taken by the majority of  $\frac{2}{3}$  (two thirds) of the votes effectively represented at the Congress.

3.6.5 ~~20.6~~ If the Congress does not have the quorum, the next Congress will be entitled to take all the necessary decisions. In this case, the Congress will validly pass resolutions, whatever the number of votes represented.

#### **ARTICLE 3.7. DISSOLUTION (LIQUIDATION)**

~~Article 21~~

3.7.1 The EFC can only be dissolved by virtue of a resolution of the Congress adopted by  $\frac{3}{4}$  (three ~~fourths~~-quarters) of the EFC's Member Federations (full Members).

#### **Article 22**

3.7.2 In case of liquidation of the EFC, the Congress will pass a resolution on the disposal of the EFC's property.

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## SECTION 4 – PROCESSES FOR ELECTIONS

### ARTICLE 4.1. GENERAL RULES

- 4.1.1 The President of the EFC and the nine (9) other elected members of the Executive Committee are elected by the Elective Congress.  
The members of the Commissions and Councils are elected by the Executive Committee at a meeting following the Elective Congress, except in the case of the Athletes Commission (c.f.4.5).  
~~(12.1)~~ They are elected for a term of four years. They are eligible for re-election at the end of their term of office.
- 4.1.2 Candidates for any elective post may be proposed by an EFC Member Federation subject to the following conditions:-
- 4.1.3 ~~12.3~~ A candidate for the presidency or to be an elected member of the Executive Committee, a commission or a council must be presented to the General Secretariat by the Member Federation of the candidate's nationality - only one candidate may be proposed by each Member Federation for each post. The Member Federation which presents the candidate must also be a full Member of the EFC.
- 4.1.4 ~~12.3~~ The same person can be a candidate for President and for a member of the Executive Committee. For commissions/councils see Article 4.4.
- 4.1.5 ~~11.5~~ ~~and in particular~~ The names of the candidates for the positions of President and member of the Executive Committee must be submitted in writing to the General Secretariat at least two (2) months before the opening of the Congress.
- 4.1.6 ~~12.4~~ The President and nine (9) members of the Executive Committee are elected by secret vote in two separate polls.
- 4.1.7 ~~12.5~~ Order of elections:  
~~12.5.1~~ - The President is elected first:  
~~12.5.2~~ - Subsequently, the members of the Executive Committee are elected.
- 4.1.8 ~~12.6.1~~ The candidates for the Executive Committee must be presented ahead of the Presidential candidates.
- 4.1.9 ~~12.6.3~~ The President and nine (9) Executive Committee members are elected through direct vote.

### ARTICLE 4.2. ELECTION OF THE PRESIDENT

- 4.2.1 ~~12.6.2~~ The Presidential candidates will have the opportunity to address the Congress (maximum time is 10 minutes per candidate) before the vote.
- ~~4.2.2. The candidate having obtained the highest amount of votes is elected as follows:~~
- ~~12.5.1.1 1<sup>st</sup> round by absolute majority;~~
- ~~12.5.1.2 2<sup>nd</sup> round by absolute majority;~~
- ~~12.5.1.3 3<sup>rd</sup> round by simple majority.~~
- 4.2.2 To be elected at the first ballot a majority of the votes cast is required.
- 4.2.3 If in the first round of voting no candidate receives the absolute majority of the votes cast, the candidate who received the least votes is eliminated and an additional round is organised.

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- 4.2.4 If during the second round an absolute majority of votes is not obtained by a candidate, the candidate who received the least votes is eliminated and one or several additional rounds are organised until one candidate obtains a majority of votes or until only two candidates remain.
- 4.2.5 In this last case (ie, two candidates remaining), the candidate who receives the most votes at the following round is elected. Should there be a tie between these two candidates for two rounds of voting, the younger candidate is elected

#### ARTICLE 4.3. ELECTION OF THE EXECUTIVE COMMITTEE

- 4.3.1 ~~12.5.2.1~~ Elected members of the Executive Committee must represent different Member Federations than that of the President and different Member Federations between themselves.
- 4.3.2 ~~12.5.2.2~~ Member Federations can vote no more than nine (9) candidates from the list proposed for election of the Executive Committee.
- 4.3.3 ~~12.5.2.3~~ The nine (9) candidates having obtained the highest amount of votes are elected:  
~~12.5.2.4~~ - 1<sup>st</sup> round by simple majority;  
~~12.5.2.5~~ - 2<sup>nd</sup> round by means of a draw.
- 4.3.4 ~~12.7~~ ~~If the nine (9) highest amounts of votes in the Executive Committee election are for candidates of the same gender, eight (8) candidates with highest amounts of votes and a person of the opposite gender having obtained the highest amount of votes are elected~~ As women and men must each be represented by at least 3 elected members of the Executive Committee, if the 9 candidates who have obtained the most votes do not include at least 3 persons of each gender, the Executive Committee will consist of the 3 candidates for the Executive Committee of the under-represented gender who have obtained the greatest number of votes and the 6 candidates of the other gender who have obtained the greatest number of votes. If there are less than 3 candidates of one or other gender, that gender will be represented by the number of candidates put forward and the remainder of the Executive Committee will consist of the candidates of the other gender who have obtained the most votes.
- ~~12.8~~ ~~If several candidates obtain the same number of votes, the ballot is completed by means of a draw.~~

#### ARTICLE 4.4. ELECTION OF THE COMMISSIONS AND COUNCILS EXCEPT THE ATHLETES COMMISSION

- 4.4.1 ~~17.8~~ Member Federations are invited to propose candidates for the Commissions/Councils.
- 4.4.2 ~~17.3~~ The Commission/Council members are elected by the Executive Committee in compliance with the recommendations of the Commission's/Council's President.
- 4.4.3 ~~17.4~~ All candidates for membership of these Commissions/Councils must be presented to the General Secretariat for the attention of the Executive Committee by a Member Federation and are subject to the following conditions:  
 - Only one candidate may be proposed by each Member Federation for each post  
 - A candidate for a Commission/Council can only be presented by the Member Federation of the country of which the candidate has nationality.  
 The Member Federation that presents the candidate must also be a full Member of the EFC.
- 4.4.3 ~~17.4~~ The Secretary General asks the Member Federations to present their candidates for the different Commissions/Councils after the Elective Congress has taken place and at least one month before the date of the Executive Committee meeting at which the Commission

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members will be elected. Names of Commission/Council candidates must be submitted in writing to the General Secretariat at least two (2) weeks before the date of the above-mentioned meeting.

#### ARTICLE 4.5. ELECTION OF THE ATHLETES COMMISSION

- 4.5.1 The elections for the Athletes Commission are held at the European Senior Championships in the year of the Olympic Games.
- 4.5.2 All athletes who, in the weapon in which they fence, have been entered to compete in at least one of the European Senior Championships held over the last 5 years can be a candidate for the Athletes Commission.  
If the fencer has fenced several weapons during such competitions, he must choose only one of those weapons for this candidature.  
Each member federation can nominate one single athlete for the Athletes Commission
- 4.5.3 Each member federation shall indicate to the EFC the name of its candidate two months before the first day of the European Senior Championships in the year of the Olympic Games.
- 4.5.4 One month before the European Senior Championships, the E.F.C. shall send to each member federation the list of the candidates.
- 4.5.5 The athletes participating in these European Senior Championships in the year of the Olympic Games will elect six representatives from among these candidates for a four year term.
- 4.5.6 Six ballot boxes will be provided, one per weapons; each participant may vote for one athlete in each weapon.
- 4.5.7 The voting athletes will personally go to the office of the EFC at the competition site to fill in their voting slips (one per weapon, preferably of different colours) and deposit them in the appropriate ballot boxes, after having verified their identity by presenting their accreditation and having signed the attendance sheet.
- 4.5.8 The voting will be open for all weapons and will begin on the first day of the European Senior Championships, and will end at noon local time on the last day of the individual events of the European Senior Championships.
- 4.5.9 In each weapon the candidate who has received the greatest number of votes will be elected.
- 4.5.10 In case of a tie, the candidate who has the highest placing in the world Open ranking on the date of the opening of the European Senior Championships will have the preference.
- 4.5.11 If in any weapon there is no candidate, the un-elected candidate with the highest vote who is of the same gender as the un-represented weapon will be elected; in case of a tie, 4.5.10 will apply.
- 4.5.12 The federations will be informed of the result of the election by the start of the first day of the team event.
- 4.5.13 The six members of the Athletes Commission so elected will meet during the team events to elect the president of their commission on condition that all can conveniently be assembled; otherwise the EFC Secretary General will at a later date conduct an e-mail vote (secret ballot) for this purpose.

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## SECTION 5 – EXECUTIVE COMMITTEE

### ARTICLE 5.1. STRUCTURE AND TENURE

- 5.1.1 ~~42.1~~ The Executive Committee is composed of the President, nine (9) members elected for the term of four (4) years by the Congress ~~and~~, ~~ex-officio~~ the President of the FIE with voting rights ~~and the president of the EFC Athletes Commission, also with voting rights.~~
- 5.1.2 ~~42.2~~ The ~~nine elected members of the~~ Executive Committee must include at least ~~one woman~~ ~~three women~~ and ~~one man~~ ~~three men~~ (but see Article 4.3.4).
- 5.1.3 ~~42.3~~ In case of withdrawal or death of a member of the Executive Committee during the period he/she holds office, the first non-elected candidate will automatically replace him/her for the remaining term, ~~providing that the requirements of art. 4.3.4 are respected~~. If there are no other candidates, a supplementary election shall be organised during the next Congress.

### ARTICLE 5.2. MEETINGS

- ~~42.10~~ The Executive Committee meetings are convened by the President as may be required and at least two (2) times during the year. In case of necessity, the President, acting on his own initiative or on the initiative of at least half of the Executive Committee members, convenes an additional meeting of the Executive Committee.

### ARTICLE 5.3. COMPETENCE

- 5.3.1 ~~42.11~~ The following items are related to the exclusive competence of the Executive Committee:
- 5.3.1.1 ~~42.11.1~~ amendments ~~and changes~~ to the EFC Internal Rules, which are to be ratified by the Congress and made only in case of urgent necessity;
- 5.3.1.2 ~~42.11.2~~ affiliation of new Members to the EFC and expulsion of Members from the EFC, which are to be approved by the next Congress;
- 5.3.1.3 ~~42.11.3~~ implementation of resolutions and other decisions of the Congress;
- 5.3.1.4 ~~42.11.4~~ taking decisions on convocation of an Ordinary Congress; approbation of the agenda, time limits and place of the Congress;
- 5.3.1.5 ~~42.11.5~~ organising and controlling the reasonable/proper spending of the EFC funds in respect of the approved budget;
- 5.3.1.6 ~~42.11.6~~ preparation of a report on the work performed;
- 5.3.1.7 ~~42.11.7~~ examination and taking of decisions concerning the problems of preparation and realisation of competitions;
- 5.3.1.8 ~~42.11.8~~ preparation and approval of the ~~European sporting events plans~~ ~~proposal for the European Competition Calendar~~, all age categories, including places and dates. EFC must procure adequate coordination with the FIE calendar.  
The proposals for the Senior and Junior Zonal Championships, while included in the FIE calendar, must be submitted with supporting justification at least six months before the start of the fencing season concerned to the Executive Committee of the FIE for its final approval, the FIE having advised the EFC of the dates of the Junior and Senior World Championships of the next season by February 1<sup>st</sup>;
- 5.3.1.9 ~~42.11.9~~ consulting with the Member Federations; constitution and approval with regard to the number, function and composition of the EFC Commissions; appointment of the Commissions' Presidents from among the Executive Committee members; determination of the composition of the Commissions in accordance with the proposals of Member Federations and following the consultation of the Commission's President appointed within the Executive Committee (all except in the case of the Athletes Commission, for which see Article 4.5);

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5.3.1.10 ~~12.11.10~~ taking decisions concerning ~~the~~ membership ~~in~~ of any European and International bodies, non-profit organisations, unions or associations and ~~the~~ withdrawal from the said bodies;

5.3.1.11 ~~12.11.11~~ responsibility for the application of the plans for the EFC agreed with the FIE.

5.3.1.12 recommending possible Members of Honour to the Congress.

5.3.2 ~~12.12~~ Decisions are taken by ~~the~~ a simple majority of votes with the President's vote as decisive in case of equality of votes. The Executive Committee is entitled to take any decisions under the condition that more than half of its elected members take part in the meeting.

#### ARTICLE 5.4. THE PRESIDENT

5.4.1 ~~14.1~~ The President represents the EFC in all the activities of ~~the~~ civil life and ad litem.

5.4.2 ~~14.2~~ The President presides the Congress, the Executive Committee and the Bureau.

5.4.3 ~~14.3~~ The President, assisted by the Bureau members, attends to all ongoing matters and subsequently obtains the Executive Committee's ratification of the decisions taken.

5.4.4 ~~14.4~~ The President may employ, with the approval of the Executive Committee, the personnel necessary to run the EFC efficiently.

5.4.5 ~~14.5~~ The President has the power to open and operate a bank account on his sole signature and to carry out current transactions in compliance with the present Statutes.

5.4.6 ~~14.6~~ The President may assign powers of attorney to other EFC officials in compliance with the present Statutes.

5.4.7 ~~14.7~~ The President orders the expenses; the Treasurer performs them.

5.4.8 ~~14.8~~ The President presents to the Executive Committee the proposals regarding the distribution of functions between its members and allocation of the financial funds of the EFC.

5.4.9 ~~14.9~~ The President has the executive power to implement resolutions based on the working plan and the budget.

5.4.10 ~~14.10~~ For specific matters, the President can nominate Presidential advisors, who can be invited to attend the Executive Committee meetings without right to vote.

5.4.11 ~~14.11~~ The President informs and collaborates with the CEO of the FIE to solve any problems or administrative dysfunctions within the EFC and to carry out administration training projects.

5.4.12 ~~14.12~~ The President presents each year to the Executive Committee of the FIE a report on the EFC's activities and a progress report on the plans for the EFC agreed with the FIE, plus a financial report and a draft budget for the subsequent year.

#### ARTICLE 5.5. THE BUREAU

5.5.1 ~~13.1~~ The bureau is composed of:

- President;
- Vice-President;
- General Secretary;

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- Treasurer.

The President appoints the other members of the Bureau among the elected members of the Executive Committee.

5.5.2 ~~13.2~~ If any of the said positions is vacant, the President shall designate another Executive Committee member to the office during the Executive Committee's next meeting.

5.5.3 ~~13.3~~ The ~~Vice-president~~ General Secretary replaces the President in case of absence. He performs the functions of the President at the Executive Committee meetings, at the Congresses and in other official activities.

5.5.4 ~~13.4~~ In case of definitive absence, withdrawal or death of the President, the ~~Vice-president~~ General Secretary shall lead the EFC until the next Congress, during which a new President shall be elected to serve as President for the remaining term.

5.5.5 ~~13.5~~ The Bureau, under the guidance of the President, attends to all ongoing activities and prepares the issues to be treated by the Executive Committee.

5.5.6 ~~13.6~~ The Bureau shall inform the Sport Department of the FIE of the training requests and needs for the coaches of its national federations and actively collaborates with the Sport Department of the FIE to carry out the training projects developed by the FIE.

## SECTION 6 – COMMISSIONS AND COUNCILS

### Article ~~17~~

6.1 ~~17.1~~ In order to ensure the proper performance of the EFC, the Executive Committee creates Commissions/Councils ~~the members of which are elected by the Executive Committee.~~

6.2 ~~17.2~~ The Commissions/Councils are constituted of representatives of Member Federations ~~in compliance with the recommendations of the Commissions' Presidents from the Executive Committee.~~

6.3 ~~17.9~~ There are two (2) kinds of Commissions/Councils:

6.3.1 ~~17.9.1~~ - Compulsory Commissions/Councils, which are:

- a) ~~Educational;~~ Training/Fencing Masters Commission
- b) Promotion/Marketing ~~and Assistance to underprivileged Federations~~ Commission;
- c) Referees Commission;
- d) Competitions Commission
- e) Legal Commission
- f) Athletes Commission
- g) Technical Commission (SEMI)
- h) Medical Commission
- i) Veterans ~~Commission~~ Council;
- j) Wheelchair/Handicapped Fencing ~~Commission~~ Council
- k) Women and Sport Council

6.3.2 ~~17.9.2~~ - Auxiliary Commissions ~~that~~ are created if needed.

6.4 Each Commission/Council normally consists of up to 6 (six) members, representing different Member Federations, plus a President, who is designated by the Executive Committee from among the Executive Committee members following the proposal of the EFC's President.

6.5 Exceptionally, in the case of the Athletes Commission the commission members elect their President from among their number and the Executive Committee nominates one of its members to liaise with and coordinate the work of the Athletes Commission.

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~~17.3 The Commissions normally consists of up to 6 (six) members, representing different Member Federations~~

6.6 ~~17.4~~ **5** Detailed functions and rights of the Commissions/**Councils** are set by the EFC Internal Rules.

~~17.5 The Presidents of the Commissions are designated by the Executive Committee from among its members following the proposal of the EFC's President.~~

6.7 ~~17.6~~ The Commissions/**Councils** prepare and submit to the Executive Committee for examination any new proposals, the aim of which consists in the achievement of the EFC statutory objectives.

6.8 ~~17.7~~ The President of each Commission/**Council** ensures the proper utilisation of the budget and provides the Executive Committee with financial reviews when demanded.

## SECTION 7 – FINANCES

7.1 ~~18.1~~ The Executive Committee establishes a general budget showing the main expenses and receipts for the approval of the Congress.

7.2 ~~18.2~~ The Treasurer prepares, with all the necessary explanations, all the details of the budget within the general lines established by the Executive Committee. This budget is intended for the management of EFC, President, Bureau, Executive Committee and Auditor(s).

7.3 ~~18.3~~ The expenses provided for in the budget must be countersigned by the Treasurer. The expenses which are not provided for in the budget and which exceed the budget by more than 10 % must be approved by the Executive Committee.

7.4 ~~18.5~~ Payments and invoices of over 5% of the EFC budget must be signed by the President and the Treasurer.

~~15.1 Two (2) internal Auditors are elected annually by the Congress.~~

~~15.2 The Auditors examine, on a yearly basis, the financial activities of the EFC, including the proper use of aids granted by the FIE, on the basis of the documents submitted by the Treasurer. They provide a report of their examination to the Congress.~~

### Article 16

~~16.1 The Executive Committee members as well as the Auditors must originate from different Member Federations.~~

~~An **or** One independent Auditor can be appointed by the Congress instead of two elected internal Auditors as per article 15.1.~~

7.5 ~~15~~ The Congress appoints professional auditor(s) as auditors for the following fiscal year, which can be renewed.

7.6 ~~16~~ The Auditors examine, on a yearly basis, the financial activities of the EFC, including the proper use of aids granted by the FIE, on the basis of the documents submitted by the Treasurer. They provide a report of this examination to the Congress, which report shall be based on recognized international financial reporting standards.

## SECTION 8 – DISCIPLINE

8.1 The EFC is subject to the FIE's Disciplinary Code. In furtherance of this the EFC incorporates by reference the FIE Disciplinary Code, substituting "EFC" for "FIE" as appropriate to make it effective for controversies within the EFC.

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- 8.2 The Disciplinary Panel of the FIE has sole jurisdiction to rule on all offences against the Rules and Statutes, Ethics Code, discipline or sportsmanship within the purview of the E.F.C., except the specific dispositions with respect to discipline at the sites of the competitions to be found in Articles t.114 et seq. of the Rules for Competitions of the F.I.E.
- 8.3 Any person, therefore, be they individual or entity, wishing to present a complaint or state the existence of an offence within the purview of the EFC susceptible of being pursued in accordance with the above Articles 8.1 – 8.2 must present their complaint before the Disciplinary Tribunal of the FIE in conformity with the Disciplinary Code of the FIE.

Place and date

Torun (Poland), 19<sup>th</sup> June, 2016

The President

The Secretary General

Max W.F. Geuter

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# RESTRUCTURED STATUTES PROPOSAL

## Proposals on the document from Georgian Fencing Federation

3.4.3 10-14 The Elective Congress is conducted every four years, during the year following of the Olympic Games, ~~at the time of European Senior Championships~~ after the Olympic Games and two month prior of the FIE elective congress.  
An FIE observer, nominated by the FIE, will attend the Elective Congress.

6.4 Each Commission/Council normally consists of up to 6 (six) 8 (eight) members, representing different Member Federations, plus a President, who is designated by the Executive Committee from among the Executive Committee members following the proposal of the EFC's President.



To  
The European Fencing  
Confederation

Stockholm den 18 april 2016

## Proposal to the 2016 Congress

New statutes for the EFC are being proposed. An important issue in the proposal is that the elective congress of the EFC will take place in the year of the summer Olympics and not the year after.

The Swedish Fencing Federation sees a need to add to the proposal a certain number of decisions specifying the transitory period from the election congress and also to take into account the special circumstances caused by the fact that the post as president of the EFC is at present vacant. A basic principle is that the terms of the president and the other members of the executive committee should always be the same.

We propose

- That a president for the EFC is elected for a one-year period at the 2016 EFC congress.
- That an elective congress, where all posts and functions are elected, including the EFC president, is held in 2017.
- That, in case the year of the elective congress is changed in the statutes, the term of the elected persons at the 2017 congress will be three years instead of four years. The next elective congress is held in 2020 and the EFC from then on adapts to the new term specified in the statutes.

We also propose that the following clarification is added to the new or reformed statutes, depending on the decision of the Congress:

“5.1.3 (12.3) In case of withdrawal or death of a member of the Executive Committee during the period he/she holds office, the first non-elected candidate will automatically replace him/her for the remaining term. If there are no other candidates, a supplementary election shall be organized during the next Congress. [The term of the person thus elected will be until the next elective congress.](#) “

SWEDISH FENCING FEDERATION

Lars Liljegren  
President



**ФЕДЕРАЦИЯ ФЕХТОВАНИЯ РОССИИ**  
**LA FEDERATION D'ESCRIME DE LA RUSSIE**

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[www.rusfencing.ru](http://www.rusfencing.ru)

№ 27

«29» 03 2016г.

To: European Fencing Confederation  
Re: Proposal for the EFC Congress 2016 in Torun

Dear Sirs,

Please find below the proposal from the Russian Fencing Federation:

3.4.3 **The** Elective Congress is conducted every four years, during the year **following of** the Olympic Games, ~~at the time of European Senior Championships.~~ and no later than two months before the Elective Congress of the International Fencing Federation.

An FIE observer, nominated by the FIE, will attend the Elective Congress.

We suggest the deleting the words “**at the time of European Senior Championships**” from the article 3.4.3 of the Restructured Statute of the European Fencing Confederation. We also suggest adding of the following: **and no later than two months before the Elective Congress of the International Fencing Federation.**

Best regards,

President

Aleksandr Mikhailov



## Fédération Luxembourgeoise d'Escrime

Boîte Postale 797 L – 2017 Luxembourg  
Le Président : ptesch@100komma7.lu

Pres-10-2016-EFC Statutes

Luxembourg, 18.04.2016

Mr President,  
Mr Secretary General,  
Members of the EFC COMEX,  
Presidents and representatives of national federations of the EFC,

After careful reading of the statutes in force as of today,

Considering that FIE made recommendations to the EFC to adopt the statutes of the EFC to align them to the statutes of the FIE,

Given that the principles of these recommendations should under point of view of good governance be known by all the member federations prior to taking any further action,

Considering that the statutes are the most important text of an association and should therefore be adapted and adopted with due diligence,

We recommend that the congress in Torun should only:

- 1) Accept and introduce to the statutes the principle that EFC is conforming to the philosophy of the FIE.
- 2) Establish that in order to align the timelines of mandates from the EFC to those of the FIE the congress in Tbilisi should only grant a 3-year mandate to the elected candidates.
- 3) Vote on the acceptance of the recommendations proposed by the FIE to the EFC

- 4) Give mandate to a special EFC task force to work on integrating the results of the votes on the recommendation to a new draft of statutes within a reasonable timeframe.
- a. The task force should be composed by people having the required knowledge to work on legal texts. Peter Jacobs who already drafted a new outline of the statutes should (with his consent) join this task force.
  - b. The task force should also take remarks and comments from national federations into account.
  - c. Member federations should introduce their remarks no later than one month following the congress in Torun.
  - d. The new text should be ready no later than two months after that deadline
  - e. It should then be returned within one month to the national federations for final lecture
  - f. Federations should then have a last month to react to the final text

We are convinced that this is in the all interest of Fencing in Europe and finding the best possible text without being in a rush or under stress at a moment many of us prepare for the Olympic Games.

The current situation has shown that our statutes lack precision, we need to fill that gap in order to avoid that in the future our attention is distracted from fencing to legal discussion. Clear statutes will thus help us to focus on the sport rather than on the administration.

For the Luxembourgish Fencing Federation FLE

Me Pascal Tesch

  
President

*Dott. Maurizio Annitto*  
*Revisore Legale*

## **STATUTORY AUDITORS' REPORT ON THE FINANCIAL STATEMENTS**

For the year ended December 31, 2015

CONFEDERATION EUROPEENNE D'ESCRIME a.s.b.l  
EUROPEAN FENCING CONFEDERATION a.s.b.l

To the membership,

### **PREMISES**

In compliance with the assignment entrusted to me by your Congress, as provided by your Statutes ( Article 16.2), I hereby report to you, for the year ended December 31, 2015 on the audit of the accompanying financial statements of the European Fencing Confederation ( E.F.C ) are listed as follows:

- The balance sheet;
- The profit and loss statement;
- The Cash flow statement
- A summary of significant accounting policies and other explanatory notes.

These financial statements have been approved by the Executive Committee. My role is to express an opinion on these financial statements based on the audit done.

## **NOTES TO THE ANNUAL ACCOUNTS**

### **1. GENERAL**

The “European Fencing Union” was created on October 26, 1991 in Austria for an unlimited period; by virtue of a decision of the General Assembly, held on April 21, 1997 in Gdansk (Poland), the denomination of the association was changed to: “Confédération Européenne d’Escrime” (C.E.E) - “European Fencing Confederation” (E.F.C)

*Dott. Maurizio Annitto*  
*Revisore Legale*

The association has been registered to the Luxembourgish “ Registre du Commerce & des Societes” as at 25<sup>th</sup> January 2006, under the number F0001378, and it has its registered office in 90, rue Ermesinde – L1469 – LUXEMBOURG.

The object of the association is to:

- Promote and develop fencing in Europe;
- Ensure friendly and technical mutual aid between the different European Federations;
- Represent fencing among European authorities;
- Organize European Championships and other European competitions ;
- Coordinate and improve fencing education in Europe;
- Participate in the activities of the “ Fédération Internationale d’ Escrime (FIE) in conformity with its status.

The accounting year begins on 1<sup>st</sup> January of each year and ends on December 31 of the same year.

## **2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**

The annual accounts have been prepared in accordance with generally accepted accounting principles.

The financial statement presentation has been done in the same way as in the previous year and conforms with the Luxembourgish financial statements presentation.

The Association maintains its accounting records in € (EURO) and its annual accounts are expressed in this currency. The transactions made in a currency other than € are translated into € at the exchange rate prevailing at the transaction date. Assets, other than fixed assets, and liabilities denominated in currencies other than € (EURO) are translated into € (EURO) at the exchange rate prevailing at the balance sheet date.

Cash accounts are recorded at their nominal value.

## **3. WORK PERFORMED**

As provided by your Statutes ( Article 15.2), “the auditors examine, on a yearly basis, the financial activities of the EFC on the basis of the documents submitted by the Treasurer. They provide a report of their examination to the Congress” and then again, as provided by your Internal Rules (Chapter IV – article 11.1) “ The detailed accounts and the detailed balance sheet are verified by the Auditor who reports in writing to the Congress.”

The examination was conducted in accordance with generally accepted auditing standards. In accordance with such principles, the statutory audit is planned and performed in order to obtain the

*Dott. Maurizio Annetto*  
*Revisore Legale*

necessary assurance about whether the financial statements are free of material misstatement and, taken as a whole, reliable.

An audit was carried out in a manner consistent with the size of the association and its organizational structure. It includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements, as well as evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management.

For this purpose, I have considered the draft financial statements, and all of its attachments, including bank statements, which were made available to me by the Treasurer and the Accountants.

I believe that the audit provides a reasonable basis for drawing up a trusted opinion.

For the opinion on the financial statements of the prior year, which are presented for comparative purposes as required by law, the reference is the report issued on May 14, 2015.

The attachments are as follows:

STATEMENT OF FINANCIAL POSITION 2015						
BALANCE SHEET						
	Period ending 31/12/2015			2014		
	Gross	Accumulated	Net		2015	2014
	amount	depreciation	amount			
ASSETS					LIABILITIES	
Fixed assets					Net assets ( Unrestricted)	
Intangibles assets					Net assets at beginning of the year	106.808 104.641
Tangible assets					Results of period	92.449 2.167
Financial assets						
					Total	199.257 106.808
Total						
Convertible assets					Debts	
Cash and cash equivalents			205.972	146.586	Accounts payable	
Inventories					Accrued expenses	6.606 13.155
Other current receivables					Revenues	109 26.623
Total			205.972	146.586	Total	6.715 39.778
Total Assets			205.972	146.586	Total Liabilities	205.972 146.586

*Dott. Maurizio Annitto*  
*Revisore Legale*

Statement of financial activities						
		Exercise 2015		Exercise 2014		Variation
		Amounts	%	Amounts	%	%
<b>OPERATING INCOME</b>						
Subvention from FIE: Annual Grant		21.209	3,85%	20.350	8,85%	4,22%
National Federations		132.715	24,09%	104.927	45,65%	26,48%
Foundation for the Future of Fencing		211.340	38,36%	7.552	3,29%	2698,52%
European games - Grant		76.245	13,84%			
Licence Fees		99.456	18,05%	76.639	33,34%	29,77%
Membership Fees		9.905	1,80%	20.400	8,87%	-51,45%
<b>Total operating income</b>		<b>550.870</b>	<b>100,00%</b>	<b>229.868</b>	<b>100,00%</b>	<b>14,34%</b>
<b>OPERATING EXPENSES</b>						
Championship Expenses		13.135	2,38%	23.559	10,25%	-44,24%
FIE Support to Federations		125.360	22,76%	81.731	35,56%	53,38%
Special Support:						
European Championships - Strasbourg		100.000	18,15%			
European Championships - Montreux		95.000	17,25%			
Ukraine		10.487	1,90%			
European Games - Baku		14.299	2,60%			
Cadet Circuit Support & Under 23 Circuit		1.982	0,36%	10.995	4,78%	-81,98%
Administration costs		59.884	10,87%	43.213	18,80%	
Technical Director		13.795	2,50%	23.203	10,09%	-40,54%
Referees Project		16.339	2,97%	7.552	3,29%	116,36%
Video referees system		890	0,16%	801	0,35%	11,16%
SEMI Commission		408	0,07%			
Veterans Commission		916	0,17%			
Women's Council		-	0,00%	240	0,10%	-100,00%
Insurance		1.780	0,32%	1.760	0,77%	1,14%
Accountants' Fees		2.000	0,36%	5.000	2,18%	-60,00%
Audit fees		50	0,01%	2.000	0,87%	-97,50%
Web Portal		13.651	2,48%	11.731	5,10%	16,36%
Other Expenses			0,00%	2.121	0,92%	-100,00%
<b>Total operating expenses</b>		<b>469.977</b>	<b>85,32%</b>	<b>213.906</b>	<b>93,06%</b>	<b>119,71%</b>
<b>OPERATING RESULT</b>		<b>80.892</b>	<b>14,68%</b>	<b>15.962</b>	<b>6,94%</b>	<b>406,79%</b>
<b>Financial profits &amp; costs</b>						
Exchange Rate difference		12.330	2,24%	6.385	2,78%	93,10%
Interest income & Change		494	0,09%	202	0,09%	144,53%
Interest expense & bank costs		-1.268	-0,23%	-520	-0,23%	144,02%
<b>CURRENT RESULT OF THE YEAR</b>		<b>92.448</b>	<b>16,78%</b>	<b>22.029</b>	<b>9,58%</b>	<b>319,66%</b>
Prior period expenses		0	0,00%	-19.863	-8,64%	-100,00%
<b>CHANGE IN NET ASSETS</b>		<b>92.448</b>	<b>16,78%</b>	<b>2.167</b>	<b>0,94%</b>	<b>4167,14%</b>

*Dott. Maurizio Annitto*  
*Revisore Legale*

CASH FLOW STATEMENT		Year ended 31st December	
		2015	2014
<b>CASH GENERATED FROM OPERATIONS</b>			
Change in Net Assets		92.449	2.167
<b>Increase/(Decrease) Other Current Receivables</b>		-	3.086
<b>(Increase)/Decrease Accounts payable</b>		(33.063)	33.973
		59.386	39.226
Purchase of Fixed Assets		-	-
<b>NET INCREASE/(DECREASE) IN CASH</b>		<b>59.386</b>	<b>39.226</b>
Cash and cash Equivalents at beginning of year		146.586	107.360
Cash:	4.683		
Bank c/c in € n° 48.84.77.298	68.852		
Bank c/c in \$ n° 57.21.47.554	70.037		
Bank deposit: n° 59.03.97.052	3.014		
Total	146.586		
Cash and cash Equivalents at end of year		205.972	146.586
Cash:	-		
Bank c/c in € n° 48.84.77.298	2.603		
Bank c/c in \$ n° 57.21.47.554	82.745		
Bank deposit: n° 59.03.97.052	120.623		
Total	205.972		
<b>NET INCREASE/(DECREASE) IN CASH</b>		<b>59.386</b>	<b>39.226</b>

*Dott. Maurizio Annitto*  
*Revisore Legale*

#### **4. OPINION ON THE FINANCIAL STATEMENTS**

On the basis of the audit carried out, the aforementioned financial statements as a whole, are in compliance with accounting principles generally accepted, and provides, as at December 31, 2015, a true and fair view of the assets and liabilities and the financial position of the Association.

April, 26,2016

Maurizio Annitto



**PRESIDENCE DE LA EFC / FORMULAIRE DE CANDIDATURE 2016**

**EFC PRESIDENCY / 2016 CANDIDATURE FORM**

**1. Identité et coordonnées / Identity and contact details**

Nom / <b>Surname</b>	RIOJA PÉREZ
Prénom / <b>Given name</b>	MARCO ANTONIO
Genre (M/F) / <b>Gender (M/F)</b>	MALE
Date de naissance / <b>Date of birth</b>	01/04/1964
Nationalité / <b>Nationality</b>	SPANISH
Profession / <b>Profession</b>	LAWYER
Rue / <b>Street</b>	FERRAZ, 16 – 6º DERECHA
No postal et Ville / <b>City and postcode</b>	MADRID 28008
Pays / <b>Country</b>	SPAIN
Tel :	91 559 74 00
Fax :	91 547 68 35
E-mail :	<a href="mailto:Rfee-presidente@esgrima.es">Rfee-presidente@esgrima.es</a>
Mobile / celular :	

**2. Langues parlées / Languages spoken**

FRA	<b>ANG – X</b>	Autres / <b>Other</b> / <i>Otros</i>
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**3. Souhaite recevoir le courrier de la EFC / Wishes to receive the EFC documents in**

FRA	<b>ANG – X</b>	
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**4. Diplômes, formation, expérience sportive / Diplomas, education, sport experience**

DIPLOMAS, EDUCATION

GRADUATED IN LAW BY THE UNIVERSITY COMPLUTENSE OF MADRID (1981-86)

GRADUATED IN TREASURY AND TAX LAW C.E.T.E. MADRID (1986-88)

LAWYER SINCE 1987

SPORT EXPERIENCE

MEMBER OF THE SPANISH SABER TEAM FROM 1984 TILL 1996 IN SEVERAL WORLD CHAMPIONSHIPS AND THE OLYMPIC GAMES IN BARCELONA 92.

PRESIDENT OF THE ROYAL SPANISH FENCING FEDERATION SINCE 2000.

PRESIDENT OF THE FENCING FEDERATION OF MADRID FROM 1996 TILL 2000.

PRESIDENT OF THE CLUB SALA DE ARMAS DE MADRID FROM 1992 TILL 1996.

MEMBER OF THE FIE LAW COMMISSION SINCE 2004.

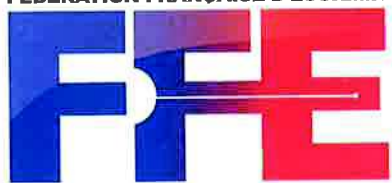
PRESIDENT OF THE FIE LAW COMMISSION FROM 2008 TILL 2012.

PRESIDENT OF THE IBEROAMERICAN FENCING CONFEDERATION SINCE 2004..

MEMBER OF THE COMEX OF THE MEDITERRANEAN FENCING CONFEDERATION (2004-2008)

MEMBER OF THE COMEX OF THE SPANISH OLYMPIC COMMITTEE (NOC) SINCE 2002.

PRESIDENT OF THE NOC LAW COMMISSION SINCE 2005.



Bagnolet, le 13 avril 2016

**Confédération Européenne d'Escrime**  
**Monsieur Max Geuter - Secrétaire Général**  
**Hainbuchenweg 21**  
**D-82 194 Groebenzell-Muenchen**  
**ALLEMAGNE**

**2016.00218 – IL/CV**

Monsieur le Secrétaire Général,

La France, patrie d'histoire et de tradition en escrime, se doit d'être présente et de participer activement au rayonnement international de notre sport.

C'est dans cette perspective, et ce conformément à l'article 12-3 des statuts de la Confédération Européenne d'Escrime, que je souhaite vous informer de la décision unanime du bureau de la Fédération Française d'Escrime de présenter la candidature de Madame Catherine Defoligny au poste de président de la Confédération Européenne d'Escrime lors du congrès électif qui se tiendra en juin prochain à Torun.

Escrimeuse, docteur en médecine, et dirigeante, Catherine Defoligny a très vite été reconnue et investie au niveau national puis international, en étant en particulier élue depuis douze ans au sein de la commission médicale de la Fédération Internationale d'Escrime.

Membre du comité directeur de la F.F.E depuis également trois mandats, elle en assume actuellement le secrétariat général, grâce à son entière disponibilité et son expérience professionnelle en matière de management et de gestion budgétaire.

Vous remerciant de bien vouloir enregistrer cette candidature, je vous prie de croire, Monsieur le Secrétaire Général, à l'assurance de ma très sincère considération.

*Bien à vous*

**Isabelle LAMOUR**  
**Présidente**

Catherine DEFOLIGNY RENAULT  
1 square des Paulownias 91370 Verrières le Buisson FRANCE  
Portable : 07 78 41 28 18  
Email : catherine.defoligny13@escrime-ffe.fr  
Administrateur Territorial hors classe en retraite  
Née le 16 Avril 1951

## Parcours sportif et médico sportif

Licenciée dès 1965 à la FFE  
Entraînée par le maître Guy Sommier  
Plusieurs titres de championne de France par équipe  
Internationale universitaire

### **Fédération Internationale d'Escrime**

- membre de la commission médicale de la Fédération Internationale d'Escrime depuis 2004

### **Fédération Française d'Escrime :**

Médecin Fédéral des Equipes de France,  
Et Consultant au Département médical de l'Institut National des Sports et de l'Education Physique (I.N.S.E.P.).  
- membre du comité directeur de la Fédération Française d'Escrime depuis 2005 et Secrétaire Général depuis 2013

### **Ministère de la jeunesse et des sports :**

1978 à 1988 Chef du Bureau Médical du ministère de la jeunesse et des sports  
En charge de l'organisation de la Médecine du Sport et de la lutte antidopage à l'échelon National

1993 - 1995 : Conseiller Technique du ministre de la jeunesse et des sports Michèle Alliot Marie

.En charge du sport de haut niveau : responsable du partenariat avec les fédérations sportives et le mouvement Olympique national et international, de la préparation des grands événements internationaux dont les Jeux Olympiques de Lillehammer et d'Atlanta et la Coupe du Monde de football.

## Expérience professionnelle extra sportive

### 1995 à fin 2011 : Directeur Général de grandes collectivités territoriales

*Ville de Boulogne Billancourt* : directeur général adjoint des services en charge des Affaires générales et accueil du public, Education, Jeunesse, Sports, Culture, Affaires sociales et politique de la ville

*Mairie d'Aix en Provence* : Directeur général adjoint Qualité de Vie, en charge de la Solidarité, de l'Education, de la Jeunesse, des Sports, de la Culture et de la Politique de la Ville.(890 agents )

*Conseil Général de l'Essonne* : Directeur Général Adjoint des services départementaux  
Chargée des Directions de la Solidarité et de la Famille (1000 agents )

**1989 - 1993 :**

***Panorama du médecin*** : Journaliste médical

**DIPLOMES :**

- Faculté BICHAT - BEAUJON .....1976 ..... Doctorat en Médecine.
- Faculté PARIS VII .....1976 ..... C.E.S. de Biologie et Médecine du Sport.
- Fonction publique territoriale .....Administrateur territorial hors classe

. Langue écrite et parlée : Anglais

**DECORATIONS :**

- . Chevalier de la Légion d'Honneur
- . Chevalier dans l'Ordre National du Mérite
- . Médaille d'Or de la Jeunesse et des Sports



איגוד הסיוף בישראל (ע.ר. 580244838)  
Mobile: +972-(0)52-3334474  
שיטריט 10, הדר יוסף (איצטדיון האתלטיקה), תל אביב-יפו, 69482  
Shitrit St. 10 Tel-Aviv Israel  
E-MAIL : [israel.fencing.association@gmail.com](mailto:israel.fencing.association@gmail.com)  
Site <http://www.fencing.org.il/>



06/04/2016

To  
EFC - European Fencing Confederation  
Mr. GEUTER (MH) Max W. F. secretary general.

### Candidate for Presidency

I, Uri Harlap President from the Israeli Fencing Association, would like to present Dr. Vladimir Shaklar for the permanent Presidency of the European Fencing Confederation.

Dr. Shaklar was the temporary president and did this function well, we would like him to continue the good work that he did.

All the best  
Uri Harlap  
President

איגוד הסיוף בישראל  
2012-16



**ФЕДЕРАЦИЯ ФЕХТОВАНИЯ РОССИИ**  
**LA FEDERATION D'ESCRIME DE LA RUSSIE**

8, Loujnetskaia quai, 119270, Moscou, Russie  
Tel.: +7(495) 995-1006, 287-3403  
Fax: +7(495) 637-0430  
E-mail: [escrimerus@roc.ru](mailto:escrimerus@roc.ru)  
[www.rusfencing.ru](http://www.rusfencing.ru)

Россия, 119270, Москва, Лужнецкая наб., 8  
Тел.: (495) 995-1006, 287-3403  
Факс: (495) 637-0430  
E-mail: [escrimerus@roc.ru](mailto:escrimerus@roc.ru)  
[www.rusfencing.ru](http://www.rusfencing.ru)

№ 26

«29» 03 2016г.

To: European Fencing Confederation  
Re: EFC Congress 2016 in Torun

Dear Sirs,

Please find below our candidature for the Presidency of the European Fencing Confederation:



<b>Surname</b>	Pozdniakov
<b>Given name</b>	Stanislav
<b>Gender (M/F)</b>	M
<b>Date of birth</b>	27 September 1973
<b>Country</b>	Russian Federation
<b>Tel :</b>	+7 495 287 34 03
<b>E-mail :</b>	<a href="mailto:pozdni@mail.ru">pozdni@mail.ru</a>
<b>Mobile / celular :</b>	+7 903 545 33 15
<b>Languages spoken</b>	English

**Olympic Champion**

1996 – individual competitions  
1992, 1996, 2000 – team competitions

**World Champion**

1997, 2001, 2002, 2006, 2007 – individual competitions  
1994, 2001, 2002, 2003, 2005 – team competitions

**European Fencing Confederation (EFC)**

2009-2013 Chairman of the EFC Refereeing Commission  
2009-2013 EFC COMEX member  
2009-2013 EFC Vice-president

**International Fencing Federation (FIE)**

2012 FIE COMEX member  
2012 FIE COMEX representative in the FIE Coaches Council

Best regards,

President

Aleksandr Mikhailov