



**Europe
Athlétisme
Promotion**

27th ANNUAL CONFERENCE

Budapest - Hungary : 3-4-5 November 2017



AGENDA

Proposal



Friday 3 November 2017

- From 15:00** Welcome reception to the participants by the Congress organiser.
Arrival at the “ Radisson Blu Béke Hotel**** ” and check-in.
All the activities and meals will be served at the hotel. We draw everybody's attention to the wellness section of the hotel. Minibar is available at additional cost;
- 18:00** Short meeting of the “ICC and Executive Committee” of the EAP
- 19:00** Opening dinner of the 27th EAP Congress (dress code: informal)
- 20:00** Surprise party (dress code: informal)
- 21:15 – 22:00** Administrative issues:
Membership Payment of the members for 2017 (to Christian Halloy or Bank) and payment of the expenses in relation with the Congress (Budapest organiser)



Saturday 4 November 2017

08:00 BREAKFAST



09:00 Morning session (break at around 11:00)

- a. **Welcome speech** by the Congress Organiser: **Péter Korompay**, president of *Budapest Athletic Association* (5')
- b. **Opening Speech** by *Pablo Cassina*, EAP vice-president, in absence of Noël Levêque, president (8')
- c. **Roll call**. Counting of the present, absent, excused and represented members. (6')
Counting of the number of voters in case of possible votes.
Minutes of the meeting will be taken by Budapest.
The language of the Congress is English; a translation into French will be provided by Budapest – *Pablo Cassina* has been invited to provide for it.
Spanish, Italian and German will be alternatively provided by the members.
- d. **Exclusion of the members**. (3')
- e. Validation of the **minutes of the 26th EAP Congress 2016** in Amsterdam. (10')*
- f. Introduction of the meetings' candidacies to join the EAP circuit in 2018
 - f.1. **Catania outdoor youth meet (Mr. Emanuele Biancarosa)**
- g. Questions and Answers on the proposed candidature (15')
Deliberation of the Congress members (5')
- h. **Analysis of the new organisations 2017** and reminder of the rights and duties. The new members (2017) will make a quick self-assessment on a suitable form.
 - h.1.1. Indoor Amsterdam (NED) (10')
- i. **Master of EAP: the quiz !** (45')
Testing the members' EAP Knowledge and discussing new suggestions.
The application of **the EAP Travel reimbursements**: which grid in which situation?
Discussion and possible vote on **Rules & Regulations** updates (15')

11:00 Coffee-Break (15')

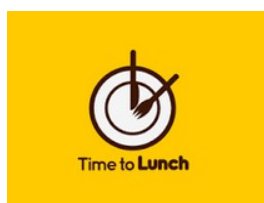
Resumption 11:15



11:15 Morning session (part 2)

- j. **Discussion about the organisers who have or require a specific EAP status or have met difficulties** (organisation, budget, calendar, respect of EAP, etc.) (10')
 - j.1. **Pavia (ITA)**
 - j.2. **Donnas (ITA)**
 - j.3. **Namur (BEL)**
 - j.4. **Arhus (DEN)**
 - j.5. **Kuldiga (LAT)**
- k. Special announcements by some organisers in 2017 (6')
- l. **EAP Calendar 2018** + other competitions of common interest (12')
 - l.1. Updating of the temporary calendar for the meetings of the circuit (cf. website)
- m. **Communication and promotion of the EAP** (20')
 - m.1. Report by Pablo Cassina about the EAP website (new project), Facebook, Twitter, Flickr, photograph Daniel Mitchell (Mitchellmedia)
 - m.2. EAP logo: new (updated) identity project
 - m.3. Discussion of the importance of **Live TV** within the EAP circuit (7')
 - m.4. The **EAP Code of conduct**: the clean image of the EAP (6')
 - m.5. Attribution of the mandate and fixing of the budget for 2018.
Definition of the communication aims for 2018
- n. Workshops (GROUP ACTIVITIES 2016) Resume of some statements done in 2016, following the Amsterdam congress: short report *by Amelie and Timea*

**13:00 Lunch
and group photo**



13:45 **Afternoon session** (part 1) *(break at around 15:30)*

- O. **Hungarian EAP athletes' experiences**; feedback about the contest by a world class athlete: **Balázs Baji** (World Champions 3rd place) and his trainer; Personal narrative and questions and answers; (20')

- p. **2017 EAP meet's Ranking**
 - p.1. Presentation by Josep Massa (25')
 - p.2. Proposition of another evaluation system (12')
 - p.3. "EAP Strategy for 2020» by Pablo (8')

- q. **Accounting report** by the EAP treasurer (Christian Halloy).
 - q.1. Control of the 2017 membership payments.
Inventory of the 2017 membership payments (4')
 - q.2. Payment of the 2018 **annual membership** (200€) and of the **entry fee** of the new members (150€)
 - q.3. Discussion about the membership fee and ½ fee for 2018
 - q.3.1. Proposal of the treasurer, debate and **vote** (8')
 - q.4. **EAP 2018 Budget**
 - q.4.1. Promotional and marketing use of the funds for 2018: ideas (8')
 - q.5. (possible) finalisation of the membership payments and payment of the expenses in relation with the Congress to the organiser

15:35 Coffee-break (15')



***During the break possibility of exchanging gifts +
Preparation of the grid for each meeting's events
(a spreadsheet will be available for a personal update)***

15:50 Resumption

15:50 **Afternoon session (part 2)**

r. **EAP « Mini-league » for U16 athletes**

- r.1. The 2017 experience of Biella and other meets.
- r.2. The U16 EAP records

s. **EAP Observers:**

- s.1. Report by the EAP delegates about the assessed meetings, following the observation grids (max 3' for each member -> max 20').
- s.2. Observers for the 2018 circuit (reminder of the requirements) : online pre-registrations for 2018

t. **Miscellaneous and unexpected details (15')**

u. Organisation of the **annual EAP conference**. Proposal and confirmation of the next 3-4 locations.

2018 VALENCE (FRA), 2-4 Nov

2019 LEIRIA (POR), 8-10 Nov

2020 GENEVA (SWI), 6-8 Nov (proposal)

2021 ...

Discussion and proposals (5')

v. Drawing up of the list of 2018 Executive Committee members

w. Closing remarks (5')

17H45 : END OF THE CONGRESS WORKING SESSIONS

18:00 Special Evening Session (after-work ...)

Meeting point in the hall of the hotel, then:

18:15

Travelling by bus to

Szentendre;

Meeting point: in front of the Hotel



19:00 - 21:30

Official EAP Dinner at

Aranysárkány Restaurant

(dress code: informal)



22:00

Sightseeing Cruise tour over the Danube





SUNDAY 5 November 2017

09:00 Breakfast



09:45 Informal discussions around the table (remaining members)

a. Eventual finalisation of the congress, depending on the open points of the Saturday session.

In the morning: DEPARTURE OF THE DELEGATIONS

END OF THE 27TH EAP CONGRESS 2017

**THANK YOU BUDAPEST FOR HAVING HOSTED THE
27TH CONFERENCE OF THE EAP CIRCUIT**

Looking forward to seeing you again next year for the 28th EAP Congress !

