



**Europe  
Athlétisme  
Promotion**

# 28<sup>th</sup> ANNUAL CONFERENCE

**Valence** - France : 2-3-4 November 2018

## AGENDA

*Proposal*



**Friday 2 November 2018**

- From 15:00** Welcome reception to the participants by the Congress organiser.  
**Arrival at the “Hermitage Pavillon \*\*\*\* ” at Tain l’Hermitage** (1 Avenue Dr Paul Durand, F - 26600 Tain-l’Hermitage) **and check-in.**  
*Night and breakfast at the hotel. The congress will be hold at the “Maison M. Chapoutier », 100m from l’hôtel, at the other side of the raod (18 avenue Paul Durand - 26600 Tain-l’Hermitage)*
- 17:45 - 18h45** **Short meeting of the “ICC and Executive Committee” of the EAP**
- 20:15** **Opening dinner of the 28th EAP Congress** (dress code: informal)
- 21:45 – 22:15** **Administrative issues:**  
**Membership payments of the members for 2018 (to Christian Halloy) and payment of the expenses in relation with the Congress (Valence organiser)**



**Saturday 3 November 2018**

**From 07:30 BREAKFAST**



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

- a. **Welcome speech** by the Congress Organiser: **Nicolas Doumeng**, meeting director of Valence (5')
- b. **Presence of the authorities** of Valence (to be confirmed) (15')
- c. **Opening Speech** by the EAP (8')
- d. **The EAP governance following the withdrawal of Mr. Noël Levêque, President** (5')
- e. **Roll call.** Count of members present / excused / absent / + members represented (6')  
Counting of the number of voters.  
Minutes of the meeting will be taken by Valence.  
The language of the Congress is English; a translation into French will be provided by Valence. *Spanish, Italian and German will be alternatively provided by Pablo Cassina and/or the members.*
- f. **Particular status of the members** (members not being able to organise) (3')
- g. **Exclusion of the members.** (3')
- h. Validation of the **minutes of the 27th EAP Congress 2017** in Budapest. (6')
- i. Introduction of the meetings' candidacies to join the EAP circuit in 2019
  - i.1. **Easter Malta International (Mr Steve CAMILLERI)**
    - i.1.1. Q+A on the proposed candidature of MALTA (15')
  - i.2. **Belfast International (Ms Kerry WOODS)**
    - i.2.1. Q+A on the proposed candidature of BELFAST (15')
- j. **Deliberation of the Congress members on:**
  - j.1. **MALTA** (4')
  - j.2. **BELFAST** (4')
- k. **Analysis of the new organisations 2018**  
The new member (2018) will make a quick self-assessment on his organisation.
  - k.1.1. Meeting internazionale Sicilia, CATANIA (ITA) (5')
- l. **Master of EAP: the quiz !** (15')  
Testing (playful) the members' EAP Knowledge.
- m. **Applying the EAP Travel Reimbursement criteria (15')**  
Discussion on **Rules & Regulations** updates

**11:00 Coffee-Break (15')**  
*Resumption 11:15*



## 11:15 Morning session (part 2)

### n. Meeting's lifecycle (25' ) .

(organisation, budget, calendar, respect of the EAP, etc.)

n.1. **Pavia (ITA)** (absent since 2 years + track not practicable since 2 years : quid 2019 ?)

n.2. **Namur (BEL)** (track not practicable since 2 years: quid 2019 ?)

n.3. **Leiria (POR)** meeting modification in 2019

n.4. **Geneva (SWI)** new meeting status "Classic", E.A. In 2019

n.5. **Special announcements ?** (10')

### o. The EAP and the new IAAF Regulations (30')

o.1. The World Rankings : Performance score = result score + placing score

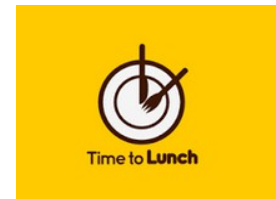
o.2. What are the implications for EAP? Do we have to adapt?

### p. EAP Calendar 2019 + other competitions of common interest for the EAP (10')

p.1. Updating the provisional calendar of the meetings of the circuit (cf. website)

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## 12:30 Lunch (@ M. Maison M. Chapoutier) and group photo



## 13:45 **Afternoon session** (part 1) *(break at around 15:35)*

- q. **Communication and promotion of the EAP** (20')
  - q.1. **EAP website** (project status) and social media : report by Pablo Cassina
  - q.2. **EAP logo**: modernization project of the EAP identity (project status)
  - q.3. Definition of **communication objectives for 2019**
- r. **2018 EAP meeting's Ranking** (20')
  - r.1. Presentation by Josep Massa
- s. **EAP 2020 Strategy** (25')
  - s.1. The position and objectives of the EAP vs the change introduced by the IAAF
- t. **Accounting report** by the EAP treasurer (10')
  - t.1. Control of the 2018 membership payments.  
Inventory of the 2018 membership payments
  - t.2. Determination of **annual fees amounts** for 2019  
(200 €) and **entry fees** for new members (150 €)
- u. **EAP 2019 Budget** (10')
  - u.1. Promotional and marketing use of the funds for 2019: ideas
- v. (possible) **finalisation of the payments** (20')
  - v.1. membership fees to the EAP Treasurer
  - v.2. Congress costs to the organiser

### 15:35 **Coffee-break** (15')



***During the break possibility of exchanging gifts among members***  
***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)**

**w. EAP « Mini-league » for U16 athletes (10')**

w.1. The U16 EAP records

**x. EAP Observers (20')**

x.1. Report by the EAP delegates about the assessed meetings

**y. Actions requested by the EAP to the meetings (10 ')**

**z. Observers for the 2019 circuit (reminder of principles and requirements)**

**aa. Miscellaneous and unexpected (15')**

**ab. organization of the EAP Annual Conference. (10 ')**

Proposals and attributions of the next 3-4 organizations.

29th Congress 2019 LEIRIA (POR), 8-10 Nov

30th Congress GENEVA (SWI), 6-8 Nov

31st Congress 2021: ?? ... 5-7 Nov.

32nd Congress 2022: ?? ... 4-6 Nov.

Discussion and proposals

**ac. Establishment of the list of members of the Executive Committee for 2019 and**

reminder of the role and functioning of this committee (3 ')

**ad. Conclusions and closing remarks (7')**

**ae. Acknowledgments (2 ')**

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**18H30 : END OF THE CONGRESS WORKING SESSIONS**

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**20:00 ~ 22:30**

**Official EAP Dinner at**  
**@ Maison M. Chapoutier**  
*(dress code: informal)*



**From ~ 22:30**

**Free evening**



**SUNDAY 4 November 2018**

**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**

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**END OF THE 28TH EAP CONGRESS 2018**

**THANK YOU VALENCE FOR HAVING HOSTED THE  
28<sup>TH</sup> CONFERENCE OF THE EAP CIRCUIT**

**Looking forward to seeing you again  
next year for the 29th EAP Congress in Leiria, Portugal!**

