



Europe
Athlétisme
Promotion

23^d
ANNUAL CONGRESS

NEWCASTLE Friday 8th to Sunday 10th November 2013

AGENDA

DRAFT



Friday 8 November 2013

8:00 pm EAP congress Reception & Dinner



Saturday 9 November 2013 (Gateshead stadium)

08:00 am **BREAKFAST**

09:00 am **Morning session** (*coffee-break at around 10 :15 am*)

- a. Welcome from the Congress Organiser
- b. Official opening speech by Noël Levêque, EAP President
- c. Minutes of the 23d Congress, secretarial task confirmation.
Counting of the present, missing and excused members.
Representation of the missing members.
Counting of the number of valid votants.
The official language of the 23d congres is French with regular English translations provided by the organiser
Spanish, Italian, German will be alternatively ensured by the members.
- d. minutes of the 22nd EAP Congress 2012 in Namur : questions, remarks, validation
- e. Presentation of the candidate meetings to join the EAP Circuit 2014
(Time: 15 mins per candidate.)
 - i. Gateshead Jumps Festival – UK (Richard Hunter / Chris Boundy) : 15 March
 - ii. Hull Athletics Festival Day – UK (John Brant) 17 May
 - iii. VIII Meeting Internacional Cidade De Leiria" – POR (Paulo Reis) : 7 June
 - iv. Novi Sad Open – SER (Milos) . July (?)Questions & Answers on the proposed candidates
Vote of the members on the candidates

Coffee Break

- f. Overview 2013 season : stand point of the EAP . General difficulties observed.
Does the actual situation still reflects the EAP goals and philosophy ?
Presentation and proposals by Pablo Cassina and Josep massa. Open discussion.
Part A : Redefinition of certain points of our Rules & Regulations.
- g. EAP 2014 calendar + other competitions of common interest, organised by the members : update of the website page
- h. Finalization of the *event by event's* grid of each track meet (Excel file, sent to you)

1:00pm LUNCH and Group Photo

2:00 pm Afternoon's session (coffee break at around 4:00pm)

- a. EAP live video : collaboration with VincoSport. Presentation by Matt Quine
Financial proposal, discussion, Q&A. Decision.
- b. EAP communication
Report by Pablo Cassina on the EAP website, Facebook, Twitter, Flickr, and EAP-TV
Presentation of the fees related to this activity.
Attribution of the mandate and fixing of the 2014 budget.
Definition of the communication's goals and new EAP website project.
Sponsor search for the EAP circuit : creation of a commission and goals
- c. Financial report by the EAP treasurer, Christian Halloy.
2013 membership control and payment of the 2014 quotes
(EAP membership fee : 185€ ; new members have also to pay an unique entry fee of 100 €)
- d. Meetings' organization system management : « EAP Manager »
Overlook of the online system (registrations, lists, hotel, budget etc.) and costs
- e. Payment of the congress fees to the organizer and free gifts exchange.

Coffee Break

- f. Part B : Redefinition of certain points of our Rules & Regulations.
Discussion on the need to update of some points or criteria (Km reimbursements, internal limits, budgets, invitations, announces, advertising, Future categories, together and running, etc.)
- g. 2013 Circuit quality of our organizations :
 - i. Reports of the EAP delegates on the organizations observed, based on the evaluation's grids.
 - ii. 2013 self-evaluations of the new EAP meetings (entered in 2012).
- h. Workshops (15mins)
 - Creation of an official and mandatory text to be read by the speaker of the meeting
 - Creation of a slogan, a text and a tagline for the official supports (brochure, program, website, mails, letterheads, etc.)
 - Promotion / gadgets / merchandisingPresentation to the members of the results of the workshops and vote of the members on the proposed actions to realize
- i. Proposal and confirmation of the next 3-4 locations of the annual EAP congress.
- j. Improvements of the next annual congresses.
Definition of the specifications required by the congress organiser.
Discussion, proposal and ideas.
- k. 2013 meeting ranking by Josep Massa and eventual proposals of another evaluation system.
- l. Contacts with the managers, groups of athletes, federations
- m. Miscellaneous & members' proposals

8:00 pm OFFICIAL DINNER OF THE EAP 2013 CONGRESS



Sunday 10 November 2013 (Gateshead stadium)

08:00 am BREAKFAST

09:00 am Last working session of the 2013 congress

- a. Finalization of the congress, depending on the open points of the Saturday

During the

morning: Departure of the delegations that have to leave earlier

END OF THE 23th EAP CONGRESS 2013

**Looking forward to meet you again next year
in Biella from 7 to 9 November 2014 for the 24th EAP Congress.**