

European Fair Play Movement

30th Ordinary General Assembly

Held on May 19th, 2025.

MINUTES

Date of the meeting:	May 19, 2025
Place of the meeting:	IOA Premises in Ancient Olympia, Greece
Announcement of the meeting:	April 16, 2025, by e-mail
Meeting called by:	Executive Committee

MEMBERS of EFPM (Registered, holding rights to vote):

Total	29	Incl.	Corporate members	29	Associated members		Honorary members	6
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PARTICIPANTS

Registered, holding rights to vote:

Total	29	Incl.	Corporate members	22	Associated members	6	Honorary members	1
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Country /Member	Represented by
Austria	Manfred Laemmer
Bulgaria	Ioannis Psilopoulos
Czechia	Kveta Peckova
Greece	Ioannis Psilopoulos
Italia	Gian Batista Silvagni
Luxemburg	Manfred Laemmer
San Marino	Gian Batista Silvagni
Turkey	Selcuk Cavusoglu

Country /Member	Represented by
Azerbaijan	Khazar Isayev
Croatia	Biserka Vrbek
France	Ivan Coste-Maniere
Hungary	Katarina Raczova
Latvia	Aija Busa
Poland	Robert Perc
Slovakia	Katarina Raczova

Country /Member	Represented by
Belgium	Philippe Housiaux
Finland	Anu Rajajarvi
Germany	Manfred Laemmer
Israel	Orly Froman
Lithuania	Kasparas Sileikis
Portugal	Daniel Monteiro
Slovenia	Robert Perc

Associated members	ICSSPE (Jaret Fritz) CSIT (Anu Rajajarvi) EOA (Manfred Laemmer) ENGSO (Romana Caput-Yogunitsa) EUSA (Andrej Pisl) EUROPEAN JU JITSU FEDERATION (Robert Perc)
Honorary members:	Manfred Laemmer
Other participants & Guests	Kole Gjelošhaj (Administration Advisor) Thierry Zintz (Head of the EFPM SAC) Marlyse Royer (STOP RACISM IN SPORT) Esmeralda Goncalinho (POR)

Meeting

Meeting Chaired by	Philippe Housiaux	Minutes taken by	Ioannis Psilopoulos
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AGENDA OF THE MEETING

1. Welcome speech by the President
2. Presentation of the participating EFPM Members and confirmation of the necessary Quorum
3. Approval of the Agenda
4. Approval of the 2024 Gen. Assembly Minutes
5. President's Report
6. Treasurer's Report
7. Auditors' Report
8. Questions and Comments from the Members
9. Approval of the EFPM administrative and financial transactions in the year 2024 and release of the E. C. Members from any associated liabilities
10. Approval of the 2025 provisional Budget
11. Miscellaneous
12. Elections

1. Welcome speech by the President

The EFPM President Philippe Housiaux, welcomed the members and the EFPM Gen. Secretary I. Psilopoulos read the message of the EOC President Mr. Kapralos

2. Presentation of the participating EFPM Members and confirmation of the necessary Quorum

The quorum (40% of the 29 Members that have settled their financial obligations up to the 27th of May 2024, i.e. 12 Members present) was confirmed with twenty-two (22) EFPM Corporate Members present, six (6) Associated Members and one (1) Honorary Member. Consequently, the General Assembly was opened, in accordance with the requirements of the Statutes.

3. Approval of the Agenda

The Gen. Assembly Members approved unanimously the proposed Agenda of the 30th EFPM Gen. Assembly

4. Approval of the 2024 Gen. Assembly Minutes

The General Assembly Members approved unanimously the 2024 Gen. Assembly Minutes.

5. President's Report

The President Mr. Housiaux reported to the G.A. about how the work within the EFPM and the member organizations had progressed since the 2024 On-line General Assembly, with focusing on the EFPM Strategy, the World Fair Play Day, the EFPM-EU relations and the RELAY FOR PEACE AND FAIR PLAY project, the Financial Management and the future Projects.

Especially for the last issues President Housiaux asked the persons that dealt with these projects to introduce the cases.

5.1. The EFPM Advisor Kole Gjeshaj introduced the 2021-2024 EFPM – European Commission relations as follows:

a . EU administrative registration:

- **EU Funding & Tenders Portal** : EFPM is now registered and has a PIC number (February 2025). It means EFPM may apply to EU projects.
- **EU Transparency platform**: it means that EFPM may have meetings with EU Commission or Parliament members (elected, nominated or hired) and has the right to access to the official EU buildings. To communicate with the EU authorities the specific registration number must be used. It is a different one than the one of the EU Funding & tenders' portal.

b, EU Sport Forum Attendance :

- 2024 : Liège (Belgium) : 16&17 April
- 2025 : Krakow (Poland) : 10&11 April

c. Be Inclusive EU Sport Awards Ceremony:

- 12 May 2025: EFPM invited for the first time

d. EU Erasmus+ projects:

- **d.1.: Megaphone project:** information-sharing of the outcomes and best practices of the “ERASMUS+” Sport projects related to the Priority Area I “Integrity and Values in Sport”.
Partners:
“International Military Sports Council-CISM; the European Athlete as Student-EAS; the European Association of University Sport-EUSA-Institute; the European Fair Play Movement-EFPM; and Sport4Impact, (Collins Collective Sports Innovation, San Raffaele of Rome”.
- **d.2.: European Sport Safeguarding Education and Promotion Action (ESSEPA):**
The project aims to collect good practice examples in education and promotion material in the field of safeguarding, preventing inappropriate actions in youth sport, and promoting those with positive values and desired actions.
Partners:
Coordinator/Applicant: EUSA Institute, SLO
Technical partner: Dspot, SLO
Expert partners: University of Zagreb, CRO; University of Thessaloniki, GRE; European Fair Play Movement, BEL
National university sport bodies: ALB, GER, LIE, POR
- **d.3. SAFE – Safeguarding Approaches Focusing on grassroots sport Elements:**

Main topic of the project: Safeguarding in sport

Background: In the latest period IOC released a brand-new protocol for safeguarding in sport. Although the protocol is well structured and very comprehensive is designed to target elite sport. This leaves a big gap for grassroots sport realities that need to adopt a safeguarding procedure in their club but do not have big resources to adopt such a complex protocol and risk to keep their environment under the risk of unsafe practices.

Aim: Ultimately, the project will raise the capacity of sport organisations at grassroots level to implement an effective safeguarding protocol in their daily work aligning with man references for safeguarding at international level.

Partners: Leading : ENGSO

Other partners: Finlands Svenska Idrott, Sportieq, European Olympic Academy, ASSOCIAÇÃO DE FUTEBOL DE BRAGANÇA, Unió de Federacions Esportives di Catalunya, Sportzentrum Salzburg Mitte, EuroHockey Federation, EGLSF, Bulgarian Sports Federation for Children and Youth at Risk, RF - Swedish Sport Confederation, Federazione Italiana Rugby, Gamechanger / Croatia NOC as associated partner.

5.2. The EFPM Coordinator of the RELAY FOR PEACE AND FAIR PLAY Project Kasparas Sileikis introduced his relevant report accompanied by an associated video as follows:

2024 marked the 30th anniversary of the European Fair Play Movement. To celebrate this anniversary the EFPM launched the initiative “Crossing Europe for Fair Play and Peace”, a virtual relay uniting athletes, students, educators, and sports lovers across Europe.

For this project, each participating country had to cover the virtual distance from their capital city to Brussels. The activities included: running, walking, cycling, swimming, hiking, rowing and playing sports and were coordinated nationally but united globally in one shared goal: to promote Fair Play and Peace. The following countries participated in the Project: Azerbaijan, Belgium, Greece, Italy, Latvia, Portugal, San Marino, Slovakia and Spain.

The Olympic torch relay begins in Olympia, our relay for Fair Play and Peace ends here... for now...

6. Treasurer's Report

The Treasurer Katarina Raczova presented the current financial situation of the EFPM. The relevant Report is included as an appendix to the Minutes of the General Assembly as follows:

7. Report of the Board of Auditors

Ms. Anu Rajajarvi, member of the Board of Auditors (Zdravka Yordanova, Anu Rajajarvi and Remzi Yilmaz) the Auditors Report, proposing the approval of the EFPM financial transactions

8. Approval of the EFPM EC administrative and financial transactions

The General Assembly having heard the Reports of the President and the Treasurer, as well as the Report of the Board of the Auditors approved unanimously the EFPM Executive Committee's administrative and financial transactions for the year 2024 and released them from any associated liabilities.

9. Questions and Comments from the Members

There were no such cases at all.

10. Approval of the 2025 Provisional Budget

The Treasurer Katarina Raczova presented the 2025 provisional Budget, underlining that it is a conservative one not without ambitions, but which will be realised only if we will have the appropriate Income.

The Gen. Assembly approved the proposed Budget.

11. Miscellaneous

The representatives of ENGSO and EUSA thanked the EFPM for the invitation to the present General Assembly and wished the best for the development of the EFPM in the years to come.

Ms. Marlyse Royer, Representing the “Stop Racism in Sport” Organisation applied for the affiliation of said Organisation as Associated Member of the EFPM. The General Assembly unanimously approved the application and welcomed them to the EFPM family.

Having dealt with all the points of the Agenda, the President thanked the EFPM members for their support and declared the General Assembly closed.

12. Elections

The General Secretary Ioannis Psilopoulos presented the elections procedure to the participants.

The General Assembly approved the proposal of the EFPM Ex. Committee and elected as scrutineers Mr. Thierry Zintz and Ms. Romana Caput-Yogunitsa.

The Gen. Secretary gave the floor to the candidates to present themselves, either live or by a short video.

Finally, the Elections procedure went on without any problem and after the counting of the votes, Mr. Thierry Zintz announced the results as follows:

For the Presidency

Philippe Housiaux (BEL): 167 votes / ELECTED
Gabor Deregan (HUN): 40 votes / NOT ELECTED

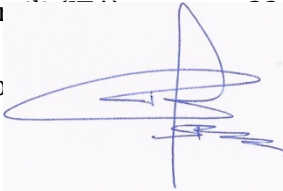
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For the Executive Committee

Kasparas Sileikis (LIT)	216 votes / ELECTED
Katarina Raczova (SVK)	215 votes / ELECTED
Ioannis Psilopoulos (GRE)	206 votes / ELECTED
Robert Perc (SLO)	186 votes / ELECTED
Khazar Isayev (AZE)	174 votes / ELECTED
Mirna Rajle Brodanac (CRO)	164 votes / ELECTED
Ivan Coste-Maniere (FRA)	144 votes / ELECTED
Selcuk Bora Cavusoglu (TUR)	105 votes / ELECTED

Bilge Donuk (TUR)	93 votes / NOT ELECTED
Hanna Wawrowska (POL)	74 votes / NOT ELECTED
Gabor Deregan (HUN)	54 votes / NOT ELECTED
Mario Vilić (CRO)	53 votes / NOT ELECTED

The recommendations were included as an appendix to the Minutes of the General Assembly.



Minutes taken by
Ioannis Psilopoulos
Gen. Secretary