



## **EXECUTIVE BOARD AGENDA**

Bucharest, ROU, 12-13 April 2019

### **0.0 Agenda**

### **1.0 Report by the President**

### **2.0 Last Council Meeting minutes approval**

### **3.0 Budget**

#### **3.1 Budget 2018 general accounts updated**

##### **3.1.1 Budget charges 2018**

##### **3.1.1.1 Budget Products 2018**

#### **3.2 Final Report 2018 by the Treasurer**

##### **3.2.1 Final Report 2018 by the Auditor**

#### **3.3 Budget 2019**

##### **3.3.1 Budget products and charges 2019**

##### **3.3.2 Budget 2019 General accounts updated**

### **4.0 European competitions**

#### **4.1 Opening of the bids for 2021 European competitions**

#### **4.2 Calendar of 2021 events**

#### **4.3 TD appointments of 2019 (Run Archery) and 2020 events**

#### **4.4 European Indoor Championship in Samsun 2019, Final Report by the TD Daniel Pavlov**

##### **4.4.5 Accommodation cost and penalty fees for non-official hotels**

### **5.0 Grand Prix**

#### **5.1 Grand Prix Bucharest 2019: Inspection Report by the TD Yusuf Corba**

#### **5.2 Ianseo providing TV equipment for live streaming at GP events**

### **6.0 Youth Cup**

#### **6.1 Youth Cup Catez 2019 – Inspection Report by Marya Kirillopoulou**

#### **6.2 Hotel prices at Youth Cup events**

### **7.0 Para Archery**

#### **7.1 Olbia 2019 Para Cup Circuit – Inspection Report by the TD Dominique Ohlmann**

#### **7.2 Para Archery Cup Circuit Finals in Wiesbaden – Report by Dominique Ohlmann**

#### **7.3 Rules of Para Archery Cup Circuit Finals**

## **8.0 Judges Committee**

- 8.1 WAE Judges Seminar and 3D/Field workshop 2019 (Sallanches, FRA, October)
- 8.2 Budget for the extra Seminar in 2019
- 8.3 Approval of the last Judges appointments (Wiesbaden and Estonia)

## **9.0 DTAC**

- 9.1 DTAC Report
  - 9.1.1 Coaches Trainers Course for 2019 – 2<sup>nd</sup> level in AUT deleted
- 9.2 Gender Equity DTAC proposal
  - 9.2.1 Gender Equity action plan
  - 9.2.2 Gender Equity in WAE Constitution&Rules
- 9.3 Patrick Lebeau resignation (DTAC member)

## **10.0 Club Team Cup**

- 10.1 Proposal of cancellation

## **11.0 European Games 2019**

- 11.1 LUX proposal of a wild card to EOC
- 11.2 Report by TD Ardingo Scarzella
- 11.3 List of allocated quota

## **12.0 2022 European Championships**

- 12.1 Updating by Hilda Gibson

## **13.0 Run Archery**

- 13.1 Discussion about using the French Rules
- 13.2 Run Archery Cup in Estonia: change of dates and appointment of the TD

## **14.0 Universiades**

- 14.1 Report by Italian TD Alessio Corbucci

## **15.0 EPC - WAE memberships**

## **16.0 Insurance**

## **17.0 Next meeting date**

## **18.0 Other Permissible business**