

The minutes shall compulsorily contain the decisions taken.  
The minutes shall contain the information given, provided that the committee have decided to 'take note'.

Minutes shall include attendance and absences.  
The minutes can include the statements made with the express warning «recorded in the minutes» delivered in writing to the President.

MINUTES  
OF THE JOINT MEETING OF  
EXECUTIVE COMMITTEE AND TECHNICAL COMMITTEE  
OF INAS – EUROPE

NOVEMBER 8, 2017

SUZDAL, VLADIMIR REGION, RUSSIA  
HOTEL “NIKOLAYEVSKY POSAD”

1. Welcome

Tatiana Olkhovaya welcomed all meeting participants on behalf of Russian ID Sport Federation and presented Sergey Evseev, Federation President. He gave a welcome floor to the following guests from local authorities:

- Voronkov Anatoly, Vice-Director of The Department of Physical Culture and Sport in Vladimir region
- Sakharov Sergey, Head of Suzdal Town

Oleg Krylov, Chairman of Federation Vladimir regional branch, presented the performance of Russian folklore group GOLDEN APPLE, which welcomed all participants with old Russian traditional custom of hospitality BREAD AND SALT.

Then the welcome floor was given to Fausto Pereira.

2. Roll call

The following persons attend the present meeting:

Fausto Pereira – President (Portugal)  
Jose Costa Pereira – Technical Director (Portugal)  
Marco Borzacchini – Treasurer (Italy)  
Walter Urbinati – interpreter (Italy)  
Tatiana Olkhovaya – Member-at-Large (Russia)  
Birol Aydin – Member-at-Large (Turkey)  
Tolga Nasuh Aran – interpreter (Turkey)  
Rinus Verboom – Cycling (Holland)  
Riccardo De Infanti – Alpine Skiing (Italy)

3. Apologies:

Mark Truffaut – Vice-President (France)  
Catherine Fayollet – Secretary General (France)  
Annica Walter – Member-at-Large (Sweden)  
John Ball – Football/Futsal (Great Britain)  
Yves Drapeau – Table Tennis (France)

#### 4. Informations

##### Cooptation of Vice-President

Current INAS-Europe Vice-President Mark Truffaut was elected to this position 3 years ago by democratic way. This year in Australia he has been elected as world INAS President. . We expect a letter from Mark about it. Only after this letter we shall be able to solve an issue about new INAS-Europe Vice-President.

##### European Games in Paris

Jose has pointed out that there were quite a lot of vacancies in INAS – Europe Technical Committee at the moment: Sport Directors on tennis, basketball, swimming etc. If we do not fill these vacancies we may face problems in Paris. Birol promised to send data for basketball Director from Turke

##### **Treasury Report**

Marco made his financial report for year 2016. (See Attachment 1). After the above mentioned activities 30000 euros left.

##### **President Report**

Fausto: We have rendered assistance our member-countries to come to the General Assembly in Australia. There we agreed on many amendments but world INAS has approved some other things.

World INAS should respect the number of countries in each INAS Region. In case of re-election the majority should be elected at the General Assembly.

I have decided to make friendly amendments. Totally we were 28 countries in Brisbane, 16 countries from Europe.

It was very important to come to Australia. We have appointed world INAS Executive Committee with 3 representatives from Europe

I have participated in elections to the Executive Committee of European Paralympic Committee at EPC General Assembly in Poland. INAS has nominated me as EC Member-at-Large. There were four vacancies and five nominations. Scandinavian countries have added two more nominations without respecting deadlines for submission of nominations at the day of elections. In spite of this infringement of rules the decision to vote has been made. It was apparent manipulation. As a result, I was not elected.

Next Electoral GA and next EC - TC joint meeting

Fausto: Next year we have INAS-Europe Electoral General Assembly.

GA is scheduled for October 2018 in Portugal.

The next EC – TC joint meeting will be in Paris during INAS Summer Games.

Jose: We have to have a meeting one year before INAS – Europe Winter Games 2020 i.e. in year 2019. It is our recommendation to the future composition of EC to be elected in Porto in October 2018. During this meeting we have to discuss sport programs for 2020 with Sport Directors. GA in Porto should be scheduled as follows:

October 25 – arrival

October 26 – INAS-Europe Conference and social program

October 27 – General Assembly and the meeting of newly elected EC

October 28 – departure

The list of decisions and recommendations:

1. To start discussion about new INAS – Europe Vice-President after the receipt of letter from Mark Truffaut about his withdrawal.
2. Positive decision about DS athletes participation in INAS – Europe Summer Games in Paris in July 2018 - only demonstration events in individual sports -.
3. To award INAS-Europe pins to former IBSA – Europe Presidents and some EC/TC members.
4. To find out the situation with INAS-Europe Constitution, its location and the place of its registration.
5. To recommend Russia to consider a possibility to host European Equestrian Championship in St. Petersburg in year 2018.
6. To recommend Russia to consider a possibility to host European Judo Championship in Suzdal at Art-Hotel NIKOLAEVSKY POSAD in October 2018.
7. To consider a nomination of Ivan Volosach from Russia to the position of INAS-Europe Swimming Technical Director.
8. To recommend Russia to consider a possibility to host Open competitions in gymnastics and cycling in Kostroma in September 2018.
9. To arrange the next INAS - Europe EC-TC Joint Meeting in July 2018 in Paris during European Summer Games.
10. To arrange INAS – Europe Electoral General Assembly at the end of October 2018 in Portugal.