



European Softball Federation
Fédération Européenne Softball

Tel. +972 52 275 1387 – Fax +972 77 558 2703
e-mail : sg@europeansoftball.org – website : www.europeansoftball.org

PROGRAM

note: Provisional hourly schedules may vary

Thursday February 5th 2015	18:00	20:00	Executive Council Meeting
	16:00	evening	Arrival Delegates /Registration
Friday February 6th 2015	09:00	09:45	Financial Committee
	10:00	11:30	Development Committee
	11:30	11:45	Break
	11:45	12:15	Q&A for Development
	12:15	13:30	Lunch (individual)
	13:30	15:30	Technical and Competitions Committee
	16:00	16:45	WBSC Discussion - Michael Schmidt
	18:15	19:45	Dinner (individual)
	21:00		Welcome Cocktail
Saturday February 7th 2015	09:30	11:00	ESF Congress session 1 part 1
	11:00	11:30	Break
	11:30	14:00	ESF Congress session 1 part 2
	14:30	15:30	Lunch (individual)
	16:00	18:00	Executive Council Meeting
	19:30		Gala Dinner for all CEB/ESF Delegates
Sunday February 8th 2014			Start departure Delegates



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AGENDA

I	Roll Call
II	Approval of the Minutes of the 2014 Congress
III	Admission of new Affiliated Federations (<i>if necessary</i>)
IV	Suspension or exclusion of Affiliated Federations (<i>if necessary</i>)
V	Approval of the 2014 Activities Report
VI	Approval of the 2014 Financial Report
VII	Approval of the 2015 Budget
VIII	Appointment of the Auditor
IX	Membership Fees and special contributions
X	Approval of activities to be carried out
XI	Amendments to the Statutes
XII	Motions and other Matters
	1 Motions proposed by Affiliated Federations
	2 Motions proposed by the Executive Council
	3 Matters by Congress Committees
	4 Hall of Fame (<i>if necessary</i>)
XIII	Appointment of Organizers of Competitions
XIV	Place of 2016 Congress
XV	Various information
	1 Miscellaneous (<i>not subject to vote</i>)
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