

EC members' attendance:

Gaba Waage ("GW")

Mette Nissen – Jakobsen ("MN")

Youri Alkalay ("YA")

Eddy van Straelen ("EvS")

Kristian Palvia ("KP")

Petra Arends ("PA")

Ami Baran ("AB")

Daniela Castellani ("DC")

Not at the Congress: John Austin ("JA"), Communications Director: Helena Novotna and Elda Ghilardi

1. WELCOME AND PROCESS

- GW called the meeting to order. He noted that a quorum of EC members was present.
- GW Update and Important issues

2. REPORTS AND MINUTES

- Approval of the November 2019 meeting minutes in Rome

3. FINANCIAL

- NFs not in good standing
- Hungary situation discussion – issue is expenses for scorers and other financial issues. Decision stays the same for penalty.
- Nettuno situation discussion

4. TECHNICAL & COMPETITIONS 2020

- Calendar 2020
- Current situation with final entries
- Final approval TR / CR / AR changes if necessary

5. DEVELOPMENT COMMISSION

- General update

6. LEGAL COMMISSION

- Motions and Responses
- WBS Europe Statutes – general overview

7. MARKETING, MEDIA & PR

- No Update

8. COMMITTEES

- Appointment of Chairperson and Secretaries for Committees (Financial, Tech.&Comp., Marketing, Development) it is on the list of responsibilities.

9. PROGRAM OF THE CONGRESS

- Go through Congress Agenda/Program
- Schedule/outline of the Congress (Interventions, Guests, etc.)
- List of responsibilities
- Location of next Congress
- Other attendants

10. AOB

SE EC Post Congress Meeting
Vilnius, Lithuania 9.2.2020 09.00-10.00
Minutes

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Kristian Palvia ("KP")	Petra Arends ("PA")
Ami Baran ("AB")	Daniela Castellani ("DC")

Not at the Congress: John Austin ("JA"),
Communications Director: Helena Novotna and Elda Ghilardi
Guests; Mike Jennings ("MJ"),
The president opens the meeting

1. WELCOME

President opens the meeting

2. FINANCIAL –None

3. LEGISLATIVE – quick preview

4. COMPETITIONS AND TECHNICAL

Competitions 2020

Final Candidates
Final Entries situation
Inspections

TC Matters

Any issues for 2020

5. DEVELOPMENT – no updates

6. AOB

Medals and line up cards – will the be SE or WBSC Europer
Team Europe – AB will put together the Plan as GW will discuss with Andrea Marcon.
Possibly May games.
Eligibility of Players Committee – PA and DC will prepare in the next 6 months a paper about this. The MF will give input and AB will provide assistance in organizing the materials and give historic decisions and input for perspective.

Next EC Meeting Antwerp April 17-19.