

# MEETING AGENDA

<b>Meeting title</b>	<b>EEF Group meeting</b>
<b>Date</b>	11 November 2024
<b>Time</b>	09:00 – 13:00 GST
<b>Location</b>	Abu Dhabi (UAE) and Online
<b>Chair</b>	EEF President
<b>Minutes Taker</b>	EEF SG

PARTICIPANTS	
Participants	Title
<input type="checkbox"/> EEF NFs	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
Invitees	Title
<input type="checkbox"/> Ingmar De Vos	FEI President
<input type="checkbox"/> Sabrina Ibáñez	FEI Secretary General
<input type="checkbox"/> Jenny Hall	Chair FEI Veterinary Committee
<input type="checkbox"/> Goran Åkerström	FEI Veterinary Director
<input type="checkbox"/> Mikael Rentsch	FEI Legal Director
<input type="checkbox"/> Aine Power	FEI Deputy Legal Director
<input type="checkbox"/> Somesh Dutt	Senior Manager, Equine Welfare Initiatives & Implementation
<input type="checkbox"/> Francisco Lima	FEI Governance & Institutional Affairs Director
<input type="checkbox"/> Christian Lozano	Chair FEI Endurance Committee
<input type="checkbox"/> Christina Abu-Dayyeh	FEI Endurance Director
<input type="checkbox"/> David O'Connor	Chair FEI Eventing Committee
<input type="checkbox"/> Catrin Norinder	FEI Eventing Director
<input type="checkbox"/> Gaspard Dufour	FEI TSS Director
<input type="checkbox"/> Stefan Ellenbruch	Chair FEI Jumping Committee
<input type="checkbox"/> Todd Hinde	FEI Jumping Director
<input type="checkbox"/> Frank Spadinger	FEI Education & Officials Director

AGENDA		
Pt.	Topic	Speaker
<b>1</b>	<b>Horse welfare discussion</b>	Jim Eyre Jennifer Hall Goran Akerstrom Mikael Rentsch Somesh Dutt Francisco Lima
1.1.	<ul style="list-style-type: none"> <li>• Case management process</li> <li>• Sanctions</li> <li>• Competition venues designed with the horse's welfare in mind</li> <li>• Supervised warm-up arenas</li> <li>• Horse welfare as part of performance and results evaluation</li> <li>• Tack rules</li> <li>• FEI coach registration / database</li> </ul>	
	<b>Tack rules</b>	
<b>2</b>	<b>European Championships</b>	
2.1	Hosting requirements	
2.2	Challenges at the organization	
2.3	Role of the NFs	
<b>3</b>	<b>FEI Fees</b> Increase of registration fees	Simone Perillo
<b>4</b>	<b>Workshop/seminar for Endurance</b> Annual or every other year workshop/seminar for Endurance (as is done with other FEI disciplines eg. Driving – Vaulting)	
<b>5</b>	<b>Elections for Chair of Endurance Committee</b>	
<b>6</b>	<b>Nations Cup Endurance</b>	Andrea White Christian Lozano Christina Abu-Dayyeh
6.1	Senior level	
6.2	Youth level	
<b>7</b>	<b>Youth Nations Cup for Eventing</b>	Andrea White David O'Connor Catrin Norinder
<b>8</b>	<b>Longines Ranking</b>	George Dimaras Gaspard Dufour Todd Hinde
<b>9</b>	<b>MER for participation at FEI Events</b>	Sissy Max-Theurer Mikael Rentsch Aine Power

## MEETING AGENDA

<b>10</b>		<b>FEI Rules and Regulations Revision 2025</b>	
	10.1	<b>VR Article 1075:</b> Request not to vote on the proposed alteration to Article 1075 at the FEI General Assembly 2024 or to modify the content	
	10.2	<b>VR 1081/1084 Pony measurement:</b> NF responsibility for the pony being fit to compete	
<b>11</b>		<b>Safeguarding</b>	Mikael Rentsch Aine Power
<b>12</b>		<b>Steward Hub</b>	Frank Spadinger
<b>13</b>		<b>AOB</b>	