

# MEETING AGENDA



Meeting title	FEI GROUP IV Meeting
Date	Sunday November 19 <sup>th</sup> 2023
Time	9am CST
Location	Mexico City - Hybrid – In person and online
Chair	Mark Samuel
Minutes taker	Monique Archer

Attendees invited		
Participants	Title	NF/HQ
Mark Samuel	FEI Vice President, Chair Group IV, BM PAEC	CAN
Monique Archer	BM PAEC/NF President/Dep Group IV Chair	BAR
Lisa Robertson	NF President	CAN
James Hood	NF Sport Director	CAN
Regine Fitzner	NF President	ISV
Heidi Lalor	NF President	JAM
Jaime Masters McDowell	NF Secretary	BER
Jean Patrick Chemaly (Excused)	NF President (regrets)	HAI
Patrice Stollmeyer (online)	NF Delegate	TRI
Janie Easton (online)	NF President	ANT
Mary Alberga (online)	NF President	CAY
Catherine Ramsingh-Pierre	NF President	BAH

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Tom O'Mara	NF President	USA
Hallye Griffin	NF Director of Sport	USA
David O'Connor	NF Chief Of Sport	USA
Bill Moroney	Secretary General	USA
<b>INVITED GUESTS</b>		
Ingmar De Vos	President	FEI
Sabrina Ibañez	Secretary General	FEI
Claude Praz	Director Finance	FEI
Jean Philippe Cambouives	Director Solidarity	FEI
Daniela Garcia Nigaglioni	Secretary General	PAEC
Natalie Waran (Equine Ethics and Wellbeing Commission)	Chair	EEWC
Goran Akerstrom	Veterinary Director	FEI
Ronan Murphy	Director of Dressage	FEI
Todd Hinde	Director of jumping	FEI
Frank Spadinger	Director of Education and Officials	FEI
Amanda Bond	Head of Equestrian Affairs/Para Dressage Chair	HKJC/FEI
Heidi Mello	President	CEA

<b>Last modification on:</b>	Nov 7 2023
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Agenda				
Pt.	Topic	Speaker	Time (min)	Annex
<b>Annex:</b> X=attached; *= In your possession; **=to be emailed by				
1	<b>Welcome, Call to Order, Roll Call</b>	MS	5	
2	<b>Approval of 2022 GA Minutes</b>	MS	5	
3	<b>Major Games and other Regional Competitions</b>			
	3.1 Paris 2024	ALL	10	
	3.2 CAC Games 2023	DN	5	
	3.3 PAG 2023	DN	5	
	3.4 Sanitary Protocols in relation to CAC and PAG	GA/DGN	10	
	3.5 FEI Eventing World Challenge	JP	5	
	3.6 FEI DWC and JWC	JP/MA	15	
	3.7 PAEC Championships	MA	10	
	3.8 CEA Regional Competitions	MA/HM	5	
4	<b>Possibility of initiative with HKJC and horses for the islands</b>	AB/ALL	10	
5	<b>Update on query on FEI Challenges being used to count towards officials' status</b>	FS/MA/MS	15	
6	<b>Visit from Ingmar De Vos and Sabrina Ibañez</b>	IDV/SI	15	

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7		<b>FEI Financials</b>	CP	15	
8		<b>Elections and clarification of MA's role in PAEC as it relates to the position of Deputy Chair of Group IV</b>	MS	5	
9		<b>Update on Officials Task Force Work</b>	FS	5	
10		<b>Disciplines</b>	MS	5	
	10.1	<b>Dressage – Priorities for the Dressage Dept</b>	RM	10	
	10.2	<b>Jumping – Priorities for the Jumping Dept</b>	TH	10	
11		<b>Caribbean Relief Fund</b>	MS	5	
12		<b>Country Report Issues not already addressed</b>	ALL	10	
13		<b>Next Group IV Meeting</b>	MS/MA	5	
14		<b>Wrap up and preparation for GA + Proxies</b>	MS	5	
15		<b>Farewell</b>	MS	5	
				3 hrs 15mins	