

# MEETING AGENDA



<b>Meeting title</b>	GROUP V MEETING
<b>Date</b>	November 17th , 2019
<b>Time</b>	9:00 - 13:00 hrs
<b>Location</b>	MOSCOW
<b>Chair</b>	Carmen Barrera
<b>Minutes taker</b>	Daniela Garcia Nigaglioni – Deputy Chair

<b>Attendees invited</b>		
<b>Participants</b>	<b>Title</b>	<b>NF/HQ</b>
Carmen Barrera	Group V Chair	ESA
Juan Luis Rodríguez	President	GUA
Patricia Velutini	President	VEN
Rocío Echeverri	President	CRC
Daniela García Nigaglioni	Delegate	MEX
Jorge Cardenas	Delegate	CUB
Anastasios Moschos	Delegate	PAN
Cesar Torrente	Observer	COL
Cesar Hirsch	Board Member PAEC	VEN

# MEETING AGENDA



<b>Last modification on:</b>	November 15th , 2019
------------------------------	----------------------

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>	CB	5	
2	Approval of minutes last meeting – Wellington March 23rd	CB	5	
3	<b>Summary PANAM GAMES 2019</b>		30	
	3a Future of the Panam Games	CB/CH/ DG		X
	3ai FORMATS COMPETITION (DR, EV, JU)			
	3aii QUALIFICATION SYSTEM			
	3b Suggestions & Comments	ALL		
4	<b>REGIONAL &amp; CONTINENTAL GAMES 2021-2023</b>		40	
	4a CA Games (Santa Tecla / ESA) 2021	CB		X
	4b Bolivarian Games (COL) 2021	CT/CB		
	4c CAC - PANAMA 2022	AM/CB		
	4d ODESUR - PARAGUAY 2022	CB		
	4e PANAMS / CHILE 2023	CB/CH		
	4F Other Events			
	Youth Nation's cup	DG		
	South American CH			
5	<b>RULES REVISION</b>		60	

# MEETING AGENDA



	5a	GENERAL REGULATIONS / Visit by the FEI President	CB/DG		
	5b	ENDURANCE	RE		
	5c	DRESSAGE	CB		
	5d	JUMPING	CB/DG		
	5e	REINING	CB		
6		<b>Olympic Games general info &amp; updates</b>	CH	10	
7		TRIBUNAL	CT	10	
8		SOLIDARITY	JLR	10	
9		ATHLETE REP / NF Boards	MG	10	
10		EDUCATION & COURSES 2020		10	
11		FEI Annual Dues 2020	CB		
12		ELECTION DEPUTY	CB/DG	10	
13		<b>PAEC</b>	CB	15	
	13a	Athlete Rep / transitory provision	CB		X
	13 b	Election 2nd Board member PAEC / ELECTION CHAIR	CB/DG/ CH		
14		Any other business		10	
15		Next meeting & Farewell	CB	5	