

BUREAU MEETING AGENDA
18 November 2017, Montevideo (URU)



Meeting title	FEI Bureau Meeting
Date / Time	18 November 2017 / 9:00-18:00
Location	Montevideo (URU)
Chair	Ingmar De Vos, FEI President
Minutes taker	Department Directors/Managers

Last modification on: 24 October 2017

Agenda				
Pt.	Topic	Speaker	Annex	Min.
	Annex: X = attached/USB Key		*=in your possession	***= soon available
1	OPENING	President		LAR
2	PRESIDENT'S ANNOUNCEMENTS	President		LAR
3	APPROVAL OF AGENDAS OF BUREAU & GENERAL ASSEMBLY NOV. 2017 & TELECONFERENCE MINUTES 2017	President		MGU
3.1	Agenda FEI Bureau Meeting, 18 November 2017	President	X	
3.2	Agenda FEI Ordinary General Assembly, 21 November 2017	President	X	
3.3	FEI Bureau Teleconference Minutes – Oct. 2017	President	***	
4	OLYMPICS GAMES: QUALIFICATION & QUOTA	President		CNO
5	PREPARATION OF GENERAL ASSEMBLY AGENDA ITEMS	SG		MGU
6	NOMINATIONS COMMITTEE REPORT & APPOINTMENT TECHNICAL COMMITTEE MEMBERS	SG		FLI
6.1	Nominations Committee Report	Chair	GA 23	
6.2	Appointments by the Bureau		X	
7	MULTIDISCIPLINARY TOPICS	SIB		
7.1	Cancellation/interruption of competitions: prize money distribution			MRE
7.2	Approval of FEI Series		X	FLI
7.3	Hosting Fee FEI Named-Events		X	FLI
7.4	FEI Officials Working Group report	WG Chair		HMU
8	JUMPING	Chair/JPR		JPR
8.1	Introduction			
8.2	Decisions to be taken by the Bureau			
8.2.1	FEI World Cup™ Jumping Series Rules 2017/2018: clarifications		X	
8.2.2	FEI Nations Cup™ Rules season 2018		X	
8.2.3	World Jumping Challenge Rules 2018		X	
8.2.4	FEI Ponies Jumping Trophy Rules		X	
8.2.5	Rules Global Champions Tour Final 2018		***	
8.2.6	New Series			
8.2.6.1	JumpingClash Team Challenge		X	
8.3	Jumping Rules and Rules for Jumping Championships and Games: Full revision		GA 15.3	
8.4	FEI Online Invitation rules roll-out	GDU		GDU
9	DRESSAGE	Chairs/BDR		BDR
9.1	Introduction			

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	9.2	Decisions to be taken by the Bureau		
	9.3	Dressage Rules: Modifications	GA 16.3	
10	PARA-DRESSAGE		Chairs/BDR	
	10.1	Introduction		
	10.2	Decisions to be taken by the Bureau		
	10.3	Para-Dressage Rules: Modifications	GA 17.3	
	10.4	Para-Equestrian Classification Rules: Modifications	GA 17.4	
11	EVENTING		Chair/CNO	CNO
	11.1	Introduction		
	11.1.1	Equirating update	X	
	11.2	Decisions to be taken by the Bureau		
	11.2.1	FEI Nations Cup™ Eventing Series Calendar & Rules 2018/19 season	X	
	11.2.2	Event Rider Masters	X	
	11.2.3	Eventing Africa Cup	X	
	11.2.4	Tri Star Grand Slam of Eventing	X	
	11.3	Eventing Rules: Modifications	GA 18.3	
12	DRIVING		Chair/MBA	MBA
	12.1	Introduction		
	12.2	Decisions to be taken by the Bureau		
	12.3	Driving Rules: Modifications	GA 19.3	
13	ENDURANCE		Chair/MBA	MBA
	13.1	Introduction		
	13.2	Decisions to be taken by the Bureau		
	13.3	Endurance Rules: Modifications	GA 20.3	
	13.4	ESPG report	X	
14	VAULTING		Chair/BDR	BDR
	14.1	Introduction		
	14.2	Decisions to be taken by the Bureau		
	14.3	Vaulting Rules: Modifications	GA 21.3	
15	REINING		Chair/BDR	BDR
	15.1	Introduction		
	15.2	Decisions to be taken by the Bureau		
	15.3	Reining Rules: Modifications	GA 22.3	
16	VETERINARY MATTERS		Chair/GAK	GAK
	16.1	Introduction		
	16.2	Veterinary Regulations: Full Revision	GA 27.2	
17	CLEAN SPORT		1stVP	GAK
	17.1	Revised Laboratory approval system & maintenance process		
18	INTERNATIONAL HORSE SPORTS CONFEDERATION (IHSC)		President	GAK
	18.1	IHSC – OIE Regional Workshops & Research project	GAK	
19	FEI SOLIDARITY		President	JBR
	19.1	Activity Report	GA 26.1	
20	FEI SPORTS FORUM 2018		President	

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20.1	General Programme			MGU
21	CONTINENTAL GAMES	CNO	***	CNO
22	REGIONAL GAMES	CNO	X	CNO
23	FEI WORLD EQUESTRIAN GAMES			THA
23.1	FEI World Equestrian Games 2018	WEGOC18		
23.2	FEI World Equestrian Games 2022			
24	FEI Championships & Finals			
24.1	Allocation	SG	**	FLI
25	OLYMPIC / PARALYMPICS GAMES 2020	SG		CNO/T HA
25.1	Report	CNO/THA/ BDR	***	CNO
26	GOVERNANCE			FLI
26.1	Governance update	President		
26.2	Vision, Mission, Values & Strategic Objectives	SG	X	
27	REGIONAL GROUPS & CONTINENTAL STRUCTURE			MRE
27.1	EEF Restructure			
28	MANAGEMENT			
28.1	Commercial & Marketing report preview	RST		RST
28.2	Other departments			
29	FEI GENERAL ASSEMBLIES	SG		MGU
30	NATIONAL FEDERATIONS	President		LAR
30.1	Membership criteria		***	
31	ANY OTHER BUSINESS	SG		
31.1	MOUs		X	FLI
32	CLOSING	President		LAR