

MEETING AGENDA

FEI BUREAU MEETING

Meeting Title	FEI Bureau Meeting I
Date	17 November 2018
Time	09:00 – 18:00
Location	Manama (BRN)
Chair	Ingmar De Vos, FEI President
Minutes taker	Department Directors / Managers

Last modification on: 14 November 2018

AGENDA

Pt.	Topic	Speaker	Annex	Minutes
Annex: X = attached; * = In your possession; ** = Available soon				
1	OPENING	President		LAR
2	PRESIDENT'S ANNOUNCEMENTS	President		LAR
3	APPROVAL OF AGENDAS AND MINUTES	President		MGU
	3.1 Agenda of FEI in-person Bureau Meeting, 17 November 2018	President	X	
	3.2 Agenda of FEI Extraordinary General Assembly, 20 November 2018	President	X	
	3.3 Agenda of FEI Ordinary General Assembly, 20 November 2018	President	X	
	3.4 FEI Bureau Teleconference Minutes – September 2018	President	X	
	3.5 FEI Bureau Teleconference Minutes – October 2018	President	X	
4	OLYMPIC GAMES	President		CNO
	4.1 Qualification events		X	
	4.2 Competition formats		GA 14.3	
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	SG		
	7.1 FEI Officials		X	FLI
8	JUMPING	Chair/JPR		JPR
	8.1 Introduction			
	8.2 Decisions to be taken by the Bureau			
	8.2.1 FEI Jumping World Cup™ Jumping Rules 2018/2019		X	
	8.2.2 Longines FEI Jumping Nations Cup™ 2019		BM II	
	8.2.3 FEI Jumping Ponies' Trophy Rules 2019		X	
	8.2.4 FEI Jumping Nations Cup™ Youth Rules 2019		X	

MEETING AGENDA

FEI BUREAU MEETING

	8.2.5	FEI Jumping World Challenge Rules 2019		X	
	8.2.6	Longines Global Champions Tour Rules 2019		X	
	8.2.7	Global Champions League Rules 2019		X	
	8.2.8	EEM Speed Challenge Series Rules		X	
	8.2.9	Masters Grand Slam Indoor Series Rules		X	
	8.3	Jumping Rules: modifications		GA 15.3	
9	DRESSAGE		Chair/BDR		BDR
	9.1	Introduction			
	9.1.1	FEI Dressage Judging Working Group		X	
	9.2	Decisions to be taken by the Bureau			
	9.2.1	FEI Dressage World Cup™ – concept and bidding process		X	
	9.2.2	FEI Dressage World Cup™ - Rules 2019/2020		X	
	9.2.3	FEI Dressage Nations Cup rules (change of dates)		X	
	9.3	Dressage Rules: modifications		GA 16.3	
10	PARA DRESSAGE		Chair/BDR		
	10.1	Introduction			
	10.2	Decisions to be taken by the Bureau			
	10.2.1	Para Dressage Ranking Rules 2019		X	
	10.3	Para Dressage Rules: modifications		GA 17.3	
	10.4	Para Equestrian Classification Rules: modifications		GA 17.4	
	10.5	Tokyo 2020 Paralympic Games		GA 14.4	
11	EVENTING		Chair/CNO		CNO
	11.1	Introduction			
	11.1.1	Eventing Risk Management update		X	
	11.2	Decisions to be taken by the Bureau		X	
	11.2.1	FEI Eventing Nations Cup™ 2019			
	11.2.2	Event Rider Masters (ERM) Series 2019			
	11.2.3	TriStar Eventing Grand Slam 2019			
	11.3	Eventing Rules revision		GA 18.3	
12	DRIVING		Chair/MBM		MBM
	12.1	Introduction			
	12.2	Decisions to be taken by the Bureau			
	12.3	Driving Rules: Modifications		GA 19.3	
13	ENDURANCE		SG		MBM
	13.1	Introduction			
	13.2	Decisions to be taken by the Bureau			
	13.3	Endurance Rules: Modifications		GA 20.2	
14	VAULTING		Chair/ BDR		BDR

MEETING AGENDA

FEI BUREAU MEETING

	14.1	Introduction			
		14.1.2 Youth Olympic Games project & timeline			
	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			
		15.2.2 MOU with NRHA/AQHA			
	15.3	Reining Rules: Modifications		GA 22.3	
16	VETERINARY MATTERS		Chair/GAK		GAK
	16.1	Introduction			
	16.2	Veterinary Regulations: Modifications		GA 27.3	
	16.3	Brexit & EU Animal Health Law			
	16.4	Pony Measurement – way forward			
17	CLEAN SPORT		Vet Chair/GAK	GA 28.1	GAK
	17.1	Hyposensitivity project			
18	INTERNATIONAL HORSE SPORTS CONFEDERATION (IHSC)		President		GAK
	18.1	IHSC Workshops	GAK		
19	FEI SOLIDARITY		President		JBR
	19.1	Activity Report		GA 26.1	
20	FEI SPORTS FORUM 2019		President		
	20.1	General Programme			MGU
21	MULTI-SPORTS GAMES		CNO		CNO
	21.1	Introduction – Multi-Sports Games concept		X	
	21.2	Continental Games		X	
	21.3	Regional Games		X	
22	FEI WORLD EQUESTRIAN GAMES™		President		THA
	22.1	FEI World Equestrian Games™ 2018		X	
	22.2	FEI World Equestrian Games™ 2022			
23	FEI SERIES, CHAMPIONSHIPS & FINALS				
	23.1	Allocation	SG	X/**	FLI
24	TOKYO 2020 OLYMPIC / PARALYMPIC GAMES		SG		CNO/ THA
	24.1	Report	CNO/THA/ BDR		CNO
25	GOVERNANCE		President		FLI
	25.1	Governance update			
	25.2	Vision, Mission, Values & Strategic Objectives	President/ FLI	X	

MEETING AGENDA

BUREAU MEETING

26	LEGAL UPDATE		President/ MRE		MRE
	26.1	Belgian Competition Authority		X	
	26.2	EU General Data Protection Regulation (GDPR)			
27	REGIONAL GROUPS & CONTINENTAL STRUCTURE		President		FLI
28	COMMERCIAL ADVISORY BOARD		President/ RST		RST
29	MANAGEMENT		SG	GA 30	
	29.1	Commercial & Marketing report preview	RST		RST
	29.2	FEI Media	RST		RST
30	FEI MEMBERSHIP			X	FLI
31	UPDATE ON MOUs			X	FLI
32	ANY OTHER BUSINESS		SG		
	32.1	Per diems of elected/appointed FEI members		**	CPR
33	CLOSING		President		LAR