

AGENDA

FEI BOARD MEETING II

Abu Dhabi (UAE), 13 November 2024

Meeting Title	Board Meeting II
Date	13 November 2024
Time	15 minutes after General Assembly
Location	Abu Dhabi (UAE)
Chair	Ingmar De Vos, FEI President
Minutes taker	Frédérique Reffet Plantier, Senior Manager Secretary General's

Last modification on: 13 November 2024

ATTENDANCE LIST		
PARTICIPANTS	TITLE	NF
<input type="checkbox"/> Mr Ingmar De Vos	President	BEL
<input type="checkbox"/> Ms Jenny Hall	Vice President, Veterinary Chair	GBR
<input type="checkbox"/> Mr Jack Huang	Vice President, Chair Group VIII	TPE
<input type="checkbox"/> Ms Jessica Kuerten	Chair, Athletes Committee	IRL
<input type="checkbox"/> Ms Brigitte Mathias	Chair, Group IX	NAM
<input type="checkbox"/> Mr Theo Ploegmakers	Chair, EEF President	NED
<input type="checkbox"/> Mr Soenke Lauterbach	Deputy Chair, EEF Vice President	GER
<input type="checkbox"/> Mr Sergey Buikevich	Deputy Chair, Group III (Excused)	KGZ
<input type="checkbox"/> Ms Monique Archer	Chair Group IV	BAR
<input type="checkbox"/> Ms Carmen Barrera	Chair Group V	ESA
<input type="checkbox"/> Mr Esteban Abedrabbo	Chair Group VI	ECU
<input type="checkbox"/> Mr Sultan Al Yehyae	Chair, Group VII	KSA
<input type="checkbox"/> Mr Stephan Ellenbruch	Chair, Jumping	GER
<input type="checkbox"/> Mr Maribel Alonso	Chair, Dressage	MEX
<input type="checkbox"/> Mr David O'Connor	Chair, Eventing	USA
<input type="checkbox"/> Ms Amanda Bond	Chair, Para Equestrian	HKG
<input type="checkbox"/> Mr Christian Lozano	Chair, Endurance	FRA
<input type="checkbox"/> Mr Joaquin Medina Garcia	Chair, Driving	ESP
<input type="checkbox"/> Ms Pavla Krauspe	Chair, Vaulting	SVK
<input type="checkbox"/> Mr Mark Hart	Chair, Medical Committee	USA
<input type="checkbox"/> Ms Janice Shardlow	Chair, Audit & Compliance	GBR

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ATTENDANCE LIST	
HEADQUARTERS	TITLE
Ms Sabrina Ibáñez	Secretary General
Ms Frédérique Reffet Plantier	Senior Manager, Secretary General's Office
Mr Francisco P. Lima	Director, Governance & Institutional Affairs
Ms Barbara Rodel	Manager, President's Office
Mr Mikael Rentsch	Director, Legal
Ms Áine Power	Deputy Director, Legal
Mr Todd Hinde	Director, Jumping
Mr Ronan Murphy	Director, Dressage, Para Dressage & Vaulting
Ms Catrin Norinder	Director, Eventing & Olympics
Mr Manuel Bandeira de Mello	Director, Driving & Para Driving
Ms Christina Abu-Dayyeh	Director, Endurance
Mr Göran Åkerström	Director, Veterinary
Mr Frank Spadinger	Director, Education & Officials
Mr Jean-Philippe Camboulives	Director, Solidarity
Mr Ralph Straus	Director, Commercial
Mr Daniel Alvarez	Director, Finance
Mr Gaspard Dufour	Director, Technology and Sport Services
Ms Vanessa Martin Randin	Senior Manager, Communications
Ms Malina Gueorguiev	Manager, Communications

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Pt.	Topic	Speaker	Annex	Minutes
Annex: X = In your possession PPT = Presentation				
1.	WELCOME	President		FRE
2.	ELECTION OF AN EXECUTIVE BOARD MEMBER	President		FRE
3.	APPOINTMENTS BY THE BOARD – ENDURANCE TECHNICAL COMMITTEE 4 TH MEMBER	SG	X	FRE
4.	IND NF UPDATE	FLI		FRE
5.	JUMPING MAJOR LEAGUE SHOW JUMPING RULES 2025	THI	X	FRE
6.	FEI DRESSAGE NATIONS CUP RULES 2025	RMU	X	FRE
7.	MULTISPORT GAMES UPDATE	CNO	X	FRE
8.	FINANCIAL CHARGES 2026			
9.	ANY OTHER BUSINESS	SG		FRE
10.	CLOSING	President		FRE