

# AGENDA

# FEI BOARD MEETING

Cape Town (RSA) 10 November 2022

<b>Meeting Title</b>	<b>Board Meeting I</b>
<b>Date</b>	10 November 2022
<b>Time</b>	09:00 – 18.00 South African Standard Time (SAST)
<b>Location</b>	Cape Town (RSA) and Online
<b>Chair</b>	Ingmar De Vos, FEI President
<b>Minutes taker</b>	Department Directors / Managers

Last modification on: 12 October 2022

ATTENDANCE LIST		
PARTICIPANTS	TITLE	NF
<input type="checkbox"/> Mr Ingmar De Vos	President	BEL
<input type="checkbox"/> Mr Mark Samuel	Vice President, Chair Group IV	CAN
<input type="checkbox"/> Mr Jack Huang	Vice President, Chair Group VIII	TPE
<input type="checkbox"/> Mr Theo Ploegmakers	Chair, EEF Regional Group	NED
<input type="checkbox"/> Mr George Dimaras	Chair, EEF Regional Group	GRE
<input type="checkbox"/> Ms Sadyr Mamitov	Deputy Chair, Group III	KGZ
<input type="checkbox"/> Ms Carmen Barrera	Chair, Group V	ESA
<input type="checkbox"/> Mr Luiz Roberto Giugni	Chair, Group VI	BRA
<input type="checkbox"/> Mr Sami Al Duhami	Chair, Group VII	KSA
<input type="checkbox"/> Ms Brigitte Mathias	Chair, Group IX	NAM
<input type="checkbox"/> Ms Jennifer Hall	Chair, Veterinary	GBR
<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"/> Mr Christian Lozano	Chair, Endurance	FRA
<input type="checkbox"/> Mr Karoly Fugli	Chair, Driving	HUN
<input type="checkbox"/> Ms Pavla Krauspe	Chair, Vaulting	SVK
<input type="checkbox"/> Ms Amanda Bond	Chair, Para Equestrian	HKG
<input type="checkbox"/> Ms Maria Gretzer	Chair, Athletes Committee	SWE
<input type="checkbox"/> Ms Janice Shardlow	Chair, Audit & Compliance	GBR
<input type="checkbox"/> Mr Mark Hart	Chair, Medical Committee	USA
<input type="checkbox"/> Ms Nayla Stössel (Point 9)	Chair, Nominations Committee	SUI
<input type="checkbox"/> Ms Natalie Waran (Point 5)	Chair, Equine Ethics & Wellbeing Commission	NZL
<input type="checkbox"/> Mr Ian Sanne	President, RSA NF	RSA

<b>ATTENDANCE LIST</b>	
<b>HEADQUARTERS</b>	<b>TITLE</b>
Ms Sabrina Ibáñez	Secretary General
Ms Frédérique Reffet Plantier	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
Ms Olivia Robinson	Director, Communications
Ms Vanessa Martin	Senior Manager, Communications
Mr Marco Fusté	Director, Jumping
Ms Bettina De Rham	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 Tim Hadaway	Director, Games Operations
Mr Göran Akerström	Director, Veterinary
Mr Frank Spadinger	Director, Education & Officials
Mr Jean-Philippe Camboulives	Director, Solidarity
Mr Ralph Straus	Director, Commercial
Mr Claude Praz	Director, Finance
Mr Gaspard Dufour	Director, Technology & Sport Services

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Pt.	Topic	Speaker	Annex	Minutes
Annex: X = In your possession PPT = Presentation				
1.	OPENING	President		BRO
2.	APPROVAL FEI BOARD TELECONFERENCE OF MINUTES, 4 October 2022	SG	X	FRE
3.	PREPARATION OF GENERAL ASSEMBLY AGENDA ITEMS	SG	<a href="#">GA Agenda</a>	Directors
4.	ALLOCATION FEI SERIES, CHAMPIONSHIPS & FINALS			
	4.1. FEI World Endurance Championships 2022	APO	X	APO
	4.2. Longines FEI Jumping Nations Cup™ 2023 Calendar – MEX Qualifier Allocation	APO	X	APO
5.	EQUINE ETHICS & WELLBEING COMMISSION	CHAIR		FLI
6.	GOVERNANCE	SG		FLI
	6.1. Athletes Elections Results		PPT	
7.	LEGAL	MRE		MRE
	7.1. Legal Update			
8.	NOMINATIONS COMMITTEE REPORT & APPOINTMENT TECHNICAL COMMITTEE MEMBERS (AFTER LUNCH)			FLI
	8.1. Nominations Committee Report	Chair	<a href="#">GA Annex 25.1</a>	
	8.2. Appointments by the Board	SG	X	
9.	JUMPING	Chair/MFU		MFU
	9.1. Future FEI Jumping Nations Cup™			
	9.2. Decisions to be taken by the Board			
	9.2.1. Longines FEI Jumping Nations Cup™ Rules 2023		X	
	9.2.2. FEI Jumping World Challenge Rules 2023		X	
	9.2.3. FEI Jumping Children's Classics Rules 2023		X	
	9.2.4. Global Champions Tour/Global Champions League Rules 2023		X	
	9.2.5. Major League Show Jumping Rules 2023		X	
	9.2.6. Cavaliada Tour Rules 2022-23		X	
	9.2.7. Ambassador Tour – request to have teams named after Countries/NFs		X	
10.	DRESSAGE	Chair/BDR		BDR
	10.1. Decisions to be taken by the Board			
	10.1.1. FEI Dressage Nations Cup™ Rules 2023		X	
	10.1.2. FEI/WBFSH Young Horses Guidelines 2023		X	
	10.1.3. Dressage World Ranking List Rules 2023		X	

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11.	PARA DRESSAGE		Chair/BDR		BDR
	11.1.	Decisions to be taken by the Board			
		11.1.1.	Para Dressage World Challenge	X	
		11.1.2.	Para Dressage World Ranking List Rules 2023	X	
12.	EVENTING		Chair/CNO		CNO
	12.1.	Decisions to be taken by the Board			
		12.1.1.	FEI Eventing Nations Cup™ Rules 2023	X	
13.	ENDURANCE		Chair/CAB		CAB
14.	DRIVING & PARA DRIVING		Chair/MBM		MBM
15.	VAULTING		Chair/ BDR		BDR
	15.1.	Decisions to be taken by the Board			
		15.1.1	FEI Vaulting World Cup™ Rules Final 2023	x	
16.	VETERINARY		Chair/GAK		GAK
17.	TECHNOLOGY & SPORT SERVICES		Chair/GDU		GDU
	17.1.	Calendar Update		PPT	
	17.2.	Horse Health Requirements Update		PPT	
18.	EDUCATION & OFFICIALS		Chair/FSP	PPT	FSP
19.	FEI SPORTS FORUM 2023		SG		FRE
	19.1.	General Programme & Dates		PPT	
20.	MULTI-SPORTS GAMES		CNO		CNO
	20.1.	Continental & Regional Games Update		X	
21.	OLYMPIC / PARALYMPIC GAMES		THA/CNO		THA/CNO
	21.1.	Paris 2024			<a href="#">GA Annex 30.1</a>
	21.2.	Los Angeles 2028			
22.	ANY OTHER BUSINESS		SG		FRE
23.	CLOSING		President		BRO