

AGENDA

FEI BOARD MEETING

Abu Dhabi (UAE), 10 November 2024

Meeting Title	Board Meeting I
Date	10 November 2024
Time	09:00 – 18.00 GMT +4
Location	Abu Dhabi (UAE)
Chair	Ingmar De Vos, FEI President
Minutes taker	Department Directors / Managers

Last modification on: 9 November 2024

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"/> Ms Jessica Kuerten	Chair, Athletes Committee	IRL
<input type="checkbox"/> Ms Jennifer Hall	Chair, Veterinary	GBR
<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	KGZ
<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
<input type="checkbox"/> Ms Elena Couttenye (Point 8.1)	Chair, Nominations Committee	VEN

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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.	OPENING		President		BRO
2.	APPROVAL FEI BOARD TELECONFERENCE MINUTES, 24 September 2024		SG	X	FRE
3.	PREPARATION OF GENERAL ASSEMBLY AGENDA ITEMS		SG	GA Annex	Directors
	3.1.	Suspension of National Federations		PPT	
4.	ALLOCATION FEI SERIES, CHAMPIONSHIPS & FINALS				
	4.1.	Re-allocation of 2025 FEI Championships	APO	X	APO
	4.2.	Preferred Bidder Status	APO	X	APO
	4.3.	Management of Continental Championships - EEF - Update	APO		APO
5.	GOVERNANCE		SG/FLI		FLI
	5.1.	FEI Strategy - Action identified by HQ		X	
	5.2.	Youth Multi-discipline Approach			
	5.3.	President's Succession Working Group		X	
	5.4.	Periodical Rules Revision Policy		X	
	5.5.	Memorandum of Understanding			
	5.5.1	New MOU Template Approval		X	
	5.5.2	International Carriage Drivers Association (ICDA)		X	
	5.6.	Letters from RUS and BLR National Federations		X	
	5.7.	IND NF Update		X	
	5.8.	PRK NF – FEI Group – Application for a change of Group		X	
6.	LEGAL		MRE		MRE
	6.1.	Legal Update			
	6.2.	IEOC Update			
7.	FEI SOLIDARITY		President	GA Annex	JPC
8.	NOMINATIONS COMMITTEE REPORT & APPOINTMENT TECHNICAL COMMITTEE MEMBERS				
	8.1.	Nominations Committee Report	Chair	GA Annex	FLI
	8.2.	Appointments by the Board	SG	X	FLI
9.	JUMPING		Chair/THI		THI
	9.1.	LLN Season 2024 Review			
	9.2.	Decisions to be taken by the Board			
	9.2.1.	Longines League of Nations Rules 2025		X	
	9.2.2.	FEI Children's Classics Rules 2025		X	

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	9.2.3.	Global Champions Tour / Global Champions League Rules 2025		X	
	9.2.4.	Major League Showjumping Rules 2025		X	
	9.2.5.	Longines EEF Series Rules 2025		X	
	9.2.6.	Rolex Grand Slam Rules		X	
	9.2.7.	Date Change of FEI Youth Nations Cup		X	
	9.2.8.	Calendar CSIOs 2025		X	
	9.2.9.	En GARDE Amateur Series Rules 2025 <i>for Board Ratification</i>		X	
	9.2.10.	EEF Evolution League Rules <i>for Board Ratification</i>		X	
	9.2.11.	Portugal Horse Tour Rules 2025 <i>for Board Ratification</i>		X	
	9.2.12.	EY Cup Rules 2025 <i>for Board Ratification</i>		X	
	9.2.13.	FEI Jumping World Challenge <i>for Board Ratification</i>		X	
10.	DRESSAGE		Chair/RMU		RMU
	10.1.	Decisions to be taken by the Board			
	10.1.1.	Update Dressage Stakeholders Meeting 1 October 2024	SG	X	
	10.1.2.	FEI Dressage Nations Cup™ Rules 2025		X	
	10.1.3.	Dressage US Equestrian Open Series Rules 2025 Update		X	
11.	PARA DRESSAGE		Chair/RMU		RMU
	11.1	No Decision to be taken by the Board			
12.	EVENTING		Chair/CNO		CNO
	12.1	No Decision to be taken by the Board			
13.	ENDURANCE		Chair/CAB		CAB
	13.1	No Decision to be taken by the Board			
14.	DRIVING & PARA DRIVING		Chair/MBM		MBM
	14.1	No Decision to be taken by the Board			
15.	VAULTING		Chair/RMU		RMU
	15.1	No Decision to be taken by the Board			
16.	VETERINARY		Chair/GAK		GAK
	16.1	Update various studies and projects		PPT	
17.	MEDICAL COMMITTEE REPORT		Chair / MRE		MRE
18.	ALLOCATION OF GENERAL ASSEMBLY 2025		SG	X	FRE
19.	FEI SPORTS FORUM 2025		SG		FRE
	19.1	General Programme		PPT	
20.	MULTI-SPORTS GAMES		CNO		CNO
	20.1	Regional and Continental Games Report		X	
21.	OLYMPIC / PARALYMPIC GAMES		President/ CNO		CNO
	21.1	Paris 2024 ASOIF Debrief			

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	21.2	Los Angeles 2028			
		20.1.1	Update		
		20.1.2	Qualification System		
	21.3	Brisbane 2032			
22.	YOUTH OLYMPIC GAMES		President		BRO
	22.1	Dakar 2026			
23.	ANY OTHER BUSINESS - FEI Management Update		SG		FRE
24.	CLOSING		President		BRO