

# AGENDA

# FEI BOARD MEETING

Mexico City (MEX) 18 November 2023

<b>Meeting Title</b>	<b>Board Meeting I</b>
<b>Date</b>	18 November 2023
<b>Time</b>	09:00 – 18.00 CST
<b>Location</b>	Mexico City (MEX) and Online
<b>Chair</b>	Ingmar De Vos, FEI President
<b>Minutes taker</b>	Department Directors / Managers

Last modification on: 16 November 2023

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 Esteban Abedrabbo	Chair Group VI	ECU
<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 Jessica Kuerten	Chair, Athletes Committee (online)	IRL
<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 8.1)	Chair, Nominations Committee	SUI
<input type="checkbox"/> Ms Natalie Waran (Point 5)	Chair, Equine Ethics & Wellbeing Commission	NZL
<input type="checkbox"/> Ms Camie Heleski (Point 5)	Member, Equine Ethics & Wellbeing Commission	USA

<b>ATTENDANCE LIST</b>	
<b>HEADQUARTERS</b>	<b>TITLE</b>
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
Ms Olivia Robinson	Director, Communications
Ms Vanessa Martin	Senior Manager, Communications
Ms Malina Gueorguiev	Manager, Communications
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 (online)
Mr Tim Hadaway	Director, Games Operations
Mr Göran Åkerström	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, Information & Sports Technology

# AGENDA

# FEI BOARD MEETING

Mexico City (MEX) 18 November 2023

AGENDA				
Pt.	Topic	Speaker	Annex	Minutes
Annex: X = In your possession PPT = Presentation				
1.	OPENING	President		BRO
2.	APPROVAL FEI BOARD TELECONFERENCE OF MINUTES, 11 October 2023	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 Championships 2026	APO	X	APO
	4.2. FEI European Championships 2025	APO	X	APO
5.	EQUINE ETHICS & WELLBEING COMMISSION FINAL REPORT	CHAIR	X	FLI
6.	GOVERNANCE	SG/FLI		FLI
	6.1. FEI Strategic Plan - Update			
	6.2. Profile for Future FEI President		X	
	6.3. Management of Continental Championships – EEF Update			
	6.4. Letter from BLR and RUS National Federations and UKR NOC		X	
7.	LEGAL	MRE		MRE
	7.1. Legal Update			
8.	NOMINATIONS COMMITTEE REPORT & APPOINTMENT TECHNICAL COMMITTEE MEMBERS			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/THI		THI
	9.1. Decisions to be taken by the Board			
	9.1.1. Rules for the Longines Ranking		X	
	9.1.2. FEI Jumping Children's Classic Rules 2024		X	
	9.1.3. Major League Show Jumping Rules 2024		X	
	9.1.4. EEF Nations Cup Series Rules 2024		X	
	9.1.5. Sunshine Tour Grand Prix Rules 2024		X	
	9.1.6. Cavaliada Tour Rules 2024		X	
	9.1.7. Rolex Grand Slam Rules		X	
10.	DRESSAGE	Chair/RMU		RMU
	10.1. Decisions to be taken by the Board			
	10.1.1. Schafhof JivaHill Dressage Tour		X	

# AGENDA

# FEI BOARD MEETING

Mexico City (MEX) 18 November 2023

11.	PARA DRESSAGE		Chair/RMU		RMU
	11.1.	Decisions to be taken by the Board			
		11.1.1.	Para Dressage World Ranking List Rules 2024	X	
12.	EVENTING		Chair/CNO		CNO
	12.1.	Decisions to be taken by the Board			
		12.1.1.	FEI Eventing Nations Cup™ Rules 2024	X	
13.	ENDURANCE		Chair/CAB		CAB
	13.1	Decisions to be taken by the Board			
		13.1.1	Endurance Ranking Rules	CAB	X CAB
		13.1.2	FEI Endurance World Championships 2024 Update	CAB	CAB
14.	DRIVING & PARA DRIVING		Chair/MBM		MBM
	14.1	Decisions to be taken by the Board			
		14.1.1	FEI Rules Revision Policy – Art 927 Additional Entries	Chair/MBM	X MBM
15.	VAULTING		Chair/ RMU		RMU
	15.1.	Decisions to be taken by the Board			
		15.1.1	FEI Vaulting World Cup™ Rules Final 2024	x	
16.	VETERINARY		Chair/GAK		GAK
	16.1	Update various studies and projects			
17.	MEDICAL COMMITTEE		Chair / MRE		MRE
18.	FEI SPORTS FORUM 2024		SG		FRE
	18.1.	General Programme			PPT
19.	MULTI-SPORTS GAMES		CNO		CNO
	19.1.	Continental & Regional Games Report			X
20.	OLYMPIC / PARALYMPIC GAMES		THA/CNO		THA/CNO
	20.1.	Paris 2024			
		22.1.1	Appointment of Officials		X
		22.1.2	Board Attendance at Paris 2024 Olympic and Paralympic Games		
	20.2.	Los Angeles 2028			
21.	YOUTH OLYMPIC GAMES		President		BRO
	21.1.	Dakar 2026			
22.	ANY OTHER BUSINESS		SG		FRE
23.	CLOSING		President		BRO