

AGENDA



Meeting	EEF Meeting (Groups I & II)
Date	19 November 2017
Time	09:00 – 16:00
Location	Sheraton Montevideo Hotel, Room TBC
Chair	Hanfried Haring
Minutes by	Carina Mayer

Pt.	Topic	Speaker	Annex
1	Opening and Welcome	Hanfried Haring Armagan Özgörkey	
2	Minutes of the EEF Meeting in Tokyo (JPN), 20 November 2016	Carina Mayer	X
3	Summary of EEF GA in Luxembourg (Statutory Changes)	Theo Ploegmakers	
4	Olympic Quotas Tokyo 2020 <ul style="list-style-type: none"> ○ Jumping ○ Dressage ○ Eventing 	Armagan Özgörkey John Roche Bettina de Rham Catrin Norinder	X
5	Preparation of FEI GA – Rules Revision		
5.1	Jumping: <ul style="list-style-type: none"> ○ Blood Art. 241.3.30 / Art. 242.3.1 ○ Obstacles Art. 208.7 ○ Minor athletes in senior competitions Art. 255.2.1 & 2.2 & 2.3 ○ Boots Art. 257 ○ Percentages of invitations & home riders & ranking list points Annex V ○ Entry fees Annex VI 	Hanfried Haring John Madden John Roche	
<i>11:00 – 11:20 Coffee break</i>			
5.2	Dressage: <ul style="list-style-type: none"> ○ HiLo drop ○ Collective marks ○ Judges Supervisory Panel 	Carina Mayer Frank Kemperman Bettina de Rham	
5.3	Para-Equestrian Dressage: <ul style="list-style-type: none"> ○ Judges Supervisory Panel 	Carina Mayer Amanda Bond Bettina de Rham	
5.4	Vaulting	Carina Mayer	
5.5	Reining	Carina Mayer	
5.6	Eventing <ul style="list-style-type: none"> ○ Event categorization system 	Hanfried Haring Giuseppe della Chiesa Catrin Norinder	
<i>13:00 – 14:00 Lunch break</i>			
5.7	Driving <ul style="list-style-type: none"> ○ Draw in O-events and Championships 	Quentin Simonet Karoly Fugli	

		<ul style="list-style-type: none"> ○ Para World Championships ○ Time penalties in marathon Art. 963.5.1 ○ Calculation of cones/marathon in classification Art. 974 	Manuel Bandeira de Mello	
	4.9	<p>Endurance</p> <ul style="list-style-type: none"> ○ Weight of Athletes Art. 812.1-4 ○ Age of horses at Junior Championships Art. 815.2.4 ○ Qualification procedure / CoC for 8yo horses Art. 816.1.4. 	Carina Mayer Brian Sheahan Manuel Bandeira de Mello	
	5	<p>FEI GA Contested Elections: Meeting the candidates</p> <ul style="list-style-type: none"> ○ Eventing Committee Chair <ul style="list-style-type: none"> ▪ Alec Lochore (GBR) ▪ David O'Connor (USA) ○ Tribunal Member <ul style="list-style-type: none"> ▪ Constance Popineau (FRA) ▪ Kendrah Potts (GBR) ▪ Harveen Thauli (CAN) ▪ Cesar Torrente (COL) ○ Audit & Compliance Member <ul style="list-style-type: none"> ▪ Natallia Kalesnikava (BLR) ▪ Olivier Klein (FRA) ▪ Andrew Temkin (USA) ▪ Cristian Duarte (CHI) ▪ Vicki Glynn (NZL) ▪ Choo Seng Lau (MAS) <p>Presentation of other non-contested election candidates:</p> <ul style="list-style-type: none"> ○ Jumping Committee Chair <ul style="list-style-type: none"> ▪ Stephan Ellenbruch (GER) 	Hanfried Haring Election candidates	
	6	<p>A.O.B.</p> <ul style="list-style-type: none"> ○ GBR NF governance changes 	Armagan Özgörkey David Holmes	
	7	Closing remarks	Hanfried Haring	

Note: At 16:15 (after the EEF/Group I & II Meeting) there will be a separate meeting regarding 2018 Division 2 Nations Cup Jumping matters, attended by FEI & EEF delegates and also open to Division 2 NF representatives.