| Meeting title | FEI GROUP IV Meeting |
| :--- | :--- |
| Date | Friday, November 11th |
| Time | $2-6 p m$ GMT +2 |
| Location | Hybrid - In person and online |
| Chair | Mark Samuel |
| Minutes taker | Monique Archer |

## Attendees invited

| Participants | Title | NF/HQ |
| :--- | :--- | :--- |
| Mark Samuel | FEI Vice President, <br> Chair Group IV, BM PAEC | CAN |
| Monique Archer | BM PAEC/NF President/Dep <br> Group IV Chair | BAR |
| Lisa Robertson | NF President | CAN |
| James Hood | NF Sport Director | CAN |
| Regine Fitzner | NF President | ISV |
| Jason Walters | NF Delegate | JAM |
| Heidi Lalor | NF Secretary |  |
| Jaime Masters McDowell | NF President (regrets) | HAI |
| Jean Patrick Chemaly (Excused) | NF President | CAY |
| Sharon Hinds | NF Delegate | TRI |
| Patrice Stollmeyer (online) | NF President |  |
| Janie Easton (online) | NF |  |


| Betty Wates | Delegate | ANT |
| :--- | :--- | :--- |
| Alexander Meyer-Heistand | Delegate | ANT |
| Catherine Ramsingh-Pierre (online) | NF President | BAH |
| Tom O'Mara | NF President | USA |
| Graeme Thom | Delegate | USA |
| Will Connell | NF Director of Sport | USA |
| Bill Moroney (online) | Secretary General | USA |
| David O'Connor | Chief of Sport | USA |
| INVITED GUESTS |  | Fresident |
| Ingmar De Vos | Director Finance | FEI |
| Claude Praz | Secretary General | FEI |
| Sabrina Ibáñez | Director Solidarity | FEI |
| Jean Philippe Camboulives | Secretary General | PAEC |
| Daniela Garcia Nigaglioni | President | EEWB |
| Professor Natalie Waran (Equine Ethics and Well- <br> being Commission) | Chair |  |
| Professor Kathalijne Visser-Riedstra (Equine Ethics <br> and Wellbeing Commission) | Member |  |
| Heidi Mello | FEWB |  |


| Last modification on: | November 3, 2022 |
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## Agenda

| Pt. |  | Topic | Speaker | Time (min) | Annex |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Annex: $\mathrm{X}=$ attached; * $=$ In your possession; **=to be emailed by |  |  |  |
| 1 |  | Welcome, Call to Order, Roll Call | MS | 5 |  |
| 2 |  | Approval of 2021 GA Minutes | MS | 5 |  |
| 3 |  | CEA Educational Initiative for officials and concerns | HM | 15 |  |
| 4 |  | Major Games and other Regional Competitions |  |  |  |
|  | 4.1 | Paris 2024 | ALL | 10 |  |
|  | 4.2 | CAC Games 2023 | DN | 5 |  |
|  | 4.3 | PAG 2023 | DN | 5 |  |
|  | 4.4 | FEI Eventing World Challenge | JP | 15 |  |
|  | 4.5 | FEI DWC and JWC | JP/MA | 15 |  |
|  | 4.6 | Caribbean Challenge | MA | 10 |  |
|  | 4.7 | CEA Regional Competitions | MA | 5 |  |
| 5 |  | Visit from Ingmar De Vos and Sabrina Ibáñez | IDV | 15 |  |
| 6 |  | FEI Financials | CP | 15 |  |
| 7 |  | Elections | MS | 5 |  |
| 8 |  | Country Reports and items of mutual interest | ALL | 30 |  |
| 9 |  | Disciplines | MS | 5 |  |
| 10 |  | Caribbean Relief Fund | MS | 10 |  |
| 11 |  | Equine Ethics and Wellbeing Commission | NW | 10 |  |


| 12 | Next Group IV Meeting | MS/MA | 5 |  |
| :--- | :--- | :--- | :---: | :--- | :--- |
| 13 | Wrap up and preparation for GA + Proxies | MS | 5 |  |
| 14 | Farewell | MS | 5 |  |
|  |  |  | 3 hrs <br> 10 mins |  |

