

**ORDINARY GENERAL ASSEMBLY AGENDA**  
21 November 2017, Montevideo (URU)



<b>Meeting title</b>	<b>Ordinary General Assembly</b>
<b>Date</b>	21 November 2017
<b>Time</b>	9:00-16:30
<b>Location</b>	Montevideo (URU)
<b>Chair</b>	Ingmar De Vos, FEI President
<b>Minutes</b>	Department Directors/Managers

**Last modification on:** 16 November 2017

**Agenda**

Pt.	Topic	Speaker	Annex	Min.
<b>Annex: X = attached/USB Key * =in your possession ** = to be distributed at GA *** =soon available</b>				
1	OPENING BY THE PRESIDENT	President		LAR
2	QUORUM	SG		FLI
3	ELECTION OF SCRUTINEERS	SG	**	FLI
4	MEMBERSHIP	SG		
4.1	Affiliation			LAR
4.2	Suspension			CPR
4.3	Exclusion			CPR
4.4	Request for a change of Regional Group from MGL NF			LAR
5	APPROVAL OF GENERAL ASSEMBLY MINUTES	SG	*	MGU
5.1	FEI Ordinary General Assembly, Tokyo (JPN) 2016			
6	APPROVAL OF ANNUAL REPORT 2016	SG	*	MGU
7	ANNUAL FINANCIAL REPORT	CPR		CPR
7.1	Approval of 2016 accounts and auditors' report		X	
8	AUDIT & COMPLIANCE COMMITTEE	Chair		CPR
8.1	Committee Report		X	
9	RELEASE OF THE BUREAU & SECRETARY GENERAL FOR 2016	SG		FLI
10	APPOINTMENT OF FEI AUDITORS	SG		CPR
11	APPROVAL OF FINANCIAL CHARGES	SG		CPR
11.1	2018 Financial Charges		X	
12	FEI ANNUAL SUBSCRIPTIONS	SG		CPR
13	BUDGETS	CPR		CPR
13.1	2017 Updated Financial forecast		X	
13.2	2018 Budget		X	
14	APPROVAL OF MODIFICATIONS TO REGULATIONS	MRE		
14.1	FEI General Regulations		X	MRE
14.2	Internal Regulations of the FEI		X	MRE
14.3	Olympic Qualification procedures for Tokyo 2020 Olympic Games		X	CNO
15	JUMPING	Chair/JPR		JPR
15.1	Technical Committee report		X	
15.2	Decisions taken by the Bureau			
15.3	Jumping Rules and Rules for Championships & Games: Modifications		X	

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16	DRESSAGE	Chairs/BDR		BDR
16.1	Technical Committee Report		X	
16.2	Decisions taken by the Bureau			
16.3	Dressage Rules: Modifications		X	
17	PARA-DRESSAGE	Chairs/BDR		BDR
17.1	Technical Committee Report		X	
17.2	Decisions taken by the Bureau			
17.3	Para-Dressage Rules: Modifications		X	
17.4	Para-Equestrian Classification Rules: Modifications		X	
18	EVENTING	Chair/CNO		CNO
18.1	Technical Committee Report		X	
18.2	Decisions taken by the Bureau			
18.3	Eventing Rules: Modifications		X	
19	DRIVING	Chair/MBM		MBM
19.1	Technical Committee Report		X	
19.2	Decisions taken by the Bureau			
19.3	Driving Rules: Modifications		X	
20	ENDURANCE	Chair/MBM		MBM
20.1	Technical Committee Report		X	
20.2	Decisions taken by the Bureau			
20.3	Endurance Rules: Modifications		X	
21	VAULTING	Chair/ BDR		BDR
21.1	Technical Committee Report		X	
21.2	Decisions taken by the Bureau			
21.3	Vaulting Rules: Modifications		X	
22	REINING	Chair/ BDR		BDR
22.1	Technical Committee Report		X	
22.2	Decisions taken by the Bureau			
22.3	Reining Rules: Modifications		X	
23	FEI NOMINATIONS COMMITTEE REPORT	Chair	X	FLI
24	ELECTIONS	SG		FLI
24.1	Regional Group Chairs		X	
24.2	Technical Chairs		X	
24.3	FEI Audit & Compliance Member		X	
24.4	FEI Tribunal Chair		X	
24.5	FEI Tribunal Members		X	
24.6	FEI Nominations Committee Members		X	
<b>LUNCH</b>				
<b>ELECTIONS CONT.</b>				
24.7	Deputy Group Chairs		**	
24.8	Election FEI Vice President			
25	APPOINTMENT BY THE BUREAU OF TECHNICAL COMMITTEE MEMBERS – <i>For information</i>	SG	**	FLI
26	FEI SOLIDARITY	President		

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26.1	Activity Report		X	JBR
26.2	Appointment of Solidarity Committee Members – <i>For approval</i>	President	**	JBR
27	VETERINARY MATTERS	Chair/GAK		GAK
27.1	Technical Committee Report		X	
27.2	Decisions taken by the Bureau			
27.3	Veterinary Regulations: Full Revision		X	
28	CLEAN SPORT	Chair Vet		GAK
28.1	Global Equine Anti-Doping Control Medication Programme (EADCMP)	Chair Vet	X	GAK
28.2	Equine Anti-Doping Controlled Medication Regulations (EADCMR) - Modifications	MRE	X	MRE
29	MEDICAL COMMITTEE REPORT	Chair		MRE
30	FEI MANAGEMENT REPORT	SG	X	Directors
30.1	Commercial & Marketing presentation			RST
31	FEI TRIBUNAL ACTIVITY REPORT	Chair		MRE
32	EQUESTRIAN COMMUNITY INTEGRITY UNIT - REPORT	Lord Stevens		MRE
33	OLYMPIC GAMES /PARALYMPIC GAMES			
33.1	Tokyo 2020 Olympic and Paralympic Games Update	OC		CNO/THA
33.2	Olympic Programme 2024	President		
34	YOUTH OLYMPIC GAMES			JPR
34.1	2018 Youth Olympic Games, Buenos Aires (ARG)	YOGOC18		
35	FEI WORLD EQUESTRIAN GAMES/ FEI CHAMPIONSHIPS & FINALS	SG		
35.1	FEI World Equestrian Games™ 2018	WEGOC18		THA
35.2	FEI World Equestrian Games™ 2022	THA		THA
35.3	Allocation of FEI Championships & Finals – <i>For information</i>	SG	X	FLI
36	FEI SPORTS FORUM 2018	President		MGU
37	GENERAL ASSEMBLIES	SG		MGU
38	NATIONAL FEDERATIONS	SG		LAR
38.1	Items raised by NFs ( <i>within the FEI Statutory deadline</i> )			
39	INTERNATIONAL HORSE SPORTS CONFEDERATION (IHSC)	President		GAK
39.1	IHSC – OIE Regional Workshops & Research project	President		
40	WORLD HORSE WELFARE	WHW		GAK
41	ANY OTHER BUSINESS	SG		LAR
41.1	Recognitions	President		
42	CLOSING	President		LAR