

Meeting Title	Ordinary General Assembly
Date	23 November 2020 (24 November 2020 <i>Reserve Date</i>)
Time	12.00-16.30 CET
Location	Virtual
Chair	Ingmar De Vos, FEI President
Minutes taker	Department Directors / Managers

Last modification on: 18 November 2020

AGENDA						
Pt.	Topic		Speaker	Annex	Minutes	Voting
Annex: X = in your possession						
1.	OPENING BY THE PRESIDENT		President		BRO	
2.	QUORUM		SG		FLI	
3.	ELECTIONS OF SCRUTINEERS		SG		FLI	Yes
QUESTIONS & VOTING						
4.	MEMBERSHIP		SG			
	4.1.	Suspension			CPR	
	4.2.	Ratification of UAE NF Suspension			MRE	Yes
	4.3.	Exclusion			CPR	
5.	APPROVAL OF MINUTES OF GENERAL ASSEMBLY 2019 (ORDINARY & EXTRAORDINARY), MOSCOW (RUS)		SG	X	FLI	Yes
6.	APPROVAL OF ANNUAL REPORT 2019		SG	X	SLE	Yes
7.	ANNUAL FINANCIAL REPORT. APPROVAL OF 2019 ACCOUNTS AND AUDITORS' REPORT		CPR	X	CPR	Yes
8.	AUDIT & COMPLIANCE		Chair		CPR	
	8.1.	Refer to Audit & Compliance Committee Report		X		
9.	RELEASE OF THE BOARD & SECRETARY GENERAL FOR 2019		CPR		FLI	Yes
10.	APPOINTMENT OF FEI AUDITORS		CPR	X	CPR	Yes
11.	APPROVAL OF 2021 FINANCIAL CHARGES		CPR	X	CPR	Yes
12.	FEI ANNUAL SUBSCRIPTIONS		CPR		CPR	
13.	REVISED BUDGET 2020		CPR	X	CPR	Yes
14.	BUDGET 2021		CPR	X	CPR	Yes
QUESTIONS & VOTING						
15.	APPROVAL OF FEI RULES & REGULATIONS		SG		MRE	
	15.1.	FEI General Regulations: Modifications		X		Yes
	15.2.	Anti-Doping Rules for Human Athletes: Modifications		X		Yes
	15.3.	Equine Anti-Doping & Controlled Medication Regulations: Modifications		X		Yes
QUESTIONS & VOTING						

16.	JUMPING		SG		DAR	
	16.1.	Refer to Jumping Committee Report		X		
	16.2.	Jumping Rules: Modifications		X		Yes
17.	DRESSAGE		SG		BDR	
	17.1.	Refer to Dressage Committee Report		X		
	17.2.	Dressage Rules: Modifications		X		Yes
18.	PARA DRESSAGE		SG		BDR	
	18.1.	Refer to Para Equestrian Committee Report		X		
	18.2.	Para Dressage Rules: Modifications		X		Yes
19.	EVENTING		SG		CNO	
	19.1.	Refer to Eventing Committee Report		X		
	19.2.	Eventing Rules: Modifications		X		Yes
20.	ENDURANCE		SG		MBM	
	20.1.	Refer to Endurance Temporary Committee Report		X		
	20.2.	Endurance Rules: Modifications		X		Yes
21.	DRIVING & PARA DRIVING		SG		MBM	
	21.1.	Refer to Driving Committee Report		X		
	21.2.	Driving & Para Driving Rules: Modifications		X		Yes
22.	VAULTING		SG		BDR	
	22.1.	Refer to Vaulting Committee Report		X		
	22.2.	Vaulting Rules: Modifications		X		Yes
23.	REINING		SG		BDR	
	23.1.	Refer to Reining Committee Report		X		
	23.2.	Future of FEI Reining. Refer to Report		X		
24.	VETERINARY		SG		GAK	
	24.1.	Refer to Veterinary Committee Report		X		
	24.2.	Veterinary Regulations: Modifications		X		Yes
25.	MEDICAL		SG		MRE	
	25.1.	Refer to Medical Committee Report		X		
26.	ATHLETES		SG		FLI	
	26.1.	Refer to Athletes Committee Report		X		
27.	FEI SOLIDARITY		SG		JBR	
	27.1.	Refer to FEI Solidarity Committee Report		X		
	27.2.	Appointment of FEI Solidarity Committee Members		X		Yes
28.	NOMINATIONS		SG		FLI	
	28.1.	Refer to Nominations Committee Report		X		
QUESTIONS & VOTING						
29.	ELECTIONS		SG		FLI	
	29.1.	Regional Group Chair IV		X		Yes

29.2.	Regional Group Chair VIII		X		Yes
29.3.	Regional Group Chair IX		X		Yes
29.4.	Chair of Endurance Committee		X		Yes
29.5.	Chair of Vaulting Committee		X		Yes
29.6.	Chair of Para Equestrian Committee		X		Yes
29.7.	Chair of Medical Committee		X		Yes
29.8.	Chair of Audit & Compliance Committee		X		Yes
29.9.	Member of Audit & Compliance Committee		X		Yes
29.10.	Deputy Group Chair IV		X		Yes
29.11.	Deputy Group Chair VIII		X		Yes
29.12.	Deputy Group Chair IX		X		Yes

QUESTIONS & VOTING

30.	DECISIONS BY THE BOARD & APPOINTMENTS BY THE BOARD OF TECHNICAL COMMITTEE MEMBERS. Refer to Report		SG	X	FLI	
31.	CLEAN SPORT		SG		GAK	
31.1.	Global Equine Anti-Doping Control Medication Programme (EADCMP). Refer to Report			X		
32.	OLYMPIC GAMES/PARALYMPIC GAMES		SG		CNO/THA	
32.1.	Tokyo 2020 Olympic Games and Paralympic Games Update. Refer to report			X		
33.	ALLOCATION OF FEI SERIES, CHAMPIONSHIPS & FINALS		SG	X	APO	
34.	FEI MANAGEMENT. Refer to Report		SG	X	Directors	
35.	FEI TRIBUNAL. Refer to Report		SG	X	MRE	
36.	EQUESTRIAN COMMUNITY INTEGRITY UNIT. Refer to Report		SG	X	MRE	
37.	WORLD HORSE WELFARE. Refer to Report		SG	X		
38.	SPORTS FORUM & GENERAL ASSEMBLY 2021		SG		FLI	
39.	ITEMS RAISED BY NATIONAL FEDERATIONS WITHIN STATUTORY DEADLINE (NO ITEMS RAISED)		SG		FLI	

QUESTIONS

40.	CLOSING	President		BRO	
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