

AGENDA HYBRID GENERAL ASSEMBLY



Meeting Title	Ordinary General Assembly
Date	17 November 2021
Time	09:30-18:00 Central European Time (CET)
Location	Antwerp (BEL) and Online
Chair	Ingmar De Vos, FEI President
Minutes taker	Department Directors / Managers

Last Update: 20 October 2021

AGENDA						
Pt.	Topic		Speaker	Annex	Minutes	Voting
Annex: X = in your possession						
1.	OPENING		President		BRO	
2.	QUORUM		SG		FLI	
3.	ELECTIONS OF SCRUTINEERS		SG		FLI	Yes
4.	MEMBERSHIP		SG			
	4.1.	Affiliation			FLI	Yes
	4.2.	Suspension			FLI	Yes
	4.3.	Exclusion			FLI	Yes
5.	APPROVAL OF MINUTES OF ONLINE GENERAL ASSEMBLY 2020		SG	X	FLI	Yes
6.	APPROVAL OF ANNUAL REPORT 2020		SG	X	ORO	Yes
7.	ANNUAL FINANCIAL REPORT. APPROVAL OF 2020 ACCOUNTS AND AUDITORS' REPORT		CPR	X	CPR	Yes
8.	AUDIT & COMPLIANCE		Chair		CPR	
	8.1.	Audit & Compliance Committee Report		X		Yes
9.	RELEASE OF THE BOARD & SECRETARY GENERAL FOR 2020		CPR		FLI	Yes
10.	APPOINTMENT OF FEI AUDITORS		CPR		CPR	Yes
11.	REVISED BUDGET 2021		CPR	X	CPR	Yes
12.	APPROVAL OF FINANCIAL CHARGES 2022		CPR	X	CPR	Yes
13.	FEI ANNUAL SUBSCRIPTIONS 2022		CPR		CPR	Yes
14.	BUDGET 2022		CPR	X	CPR	Yes
15.	APPROVAL OF FEI RULES & REGULATIONS		SG		Directors	
	15.1.	Internal Regulations of the FEI: Modifications		X		Yes
	15.2.	FEI General Regulations: Modifications		X		Yes
	15.3.	Paris 2024. Approval of Olympic Qualification System		X		Yes
	15.4.	Paris 2024. Approval of Paralympic Qualification System		X		Yes
16.	JUMPING		SG		MFU	
	16.1.	Jumping Committee Report		X		

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	16.2.	Jumping Rules: Modifications		X		Yes
17.	DRESSAGE		SG		BDR	
	17.1.	Dressage Committee Report		X		
	17.2.	Dressage Rules: Modifications		X		Yes
18.	PARA DRESSAGE		SG		BDR	
	18.1.	Para Equestrian Committee Report		X		
	18.2.	Para Dressage Rules: Modifications		X		Yes
19.	EVENTING		SG		CNO	
	19.1.	Eventing Committee Report		X		
	19.2.	Eventing Rules: Modifications		X		Yes
20.	ENDURANCE		SG		CAB	
	20.1.	Endurance Committee Report		X		
	20.2.	Endurance Rules: Modifications		X		Yes
21.	DRIVING & PARA DRIVING		SG		MBM	
	21.1.	Driving Committee Report		X		
	21.2.	Driving & Para Driving Rules: Modifications		X		Yes
22.	VAULTING		SG		BDR	
	22.1.	Vaulting Committee Report		X		
	22.2.	Vaulting Rules: Modifications		X		Yes
23.	REINING		SG		BDR	
24.	VETERINARY		SG		GAK	
	24.1.	Veterinary Committee Report		X		
	24.2.	Veterinary Regulations: Modifications		X		Yes
25.	MEDICAL		SG		MRE	
	25.1.	Medical Committee Report				
26.	ATHLETES		SG		FLI	
	26.1.	Athletes Committee Report		X		
27.	SOLIDARITY		SG		JBR	
	27.1.	Solidarity Committee Report		X		
	27.2.	Appointment of Solidarity Committee Members				Yes
28.	NOMINATIONS		SG		FLI	
	28.1.	Nominations Committee Report		X		
29.	ELECTIONS		SG		FLI	
	29.1.	Regional Group Chair EEF		X		Yes
	29.2.	Deputy Group Chair EEF		X		Yes
	29.3.	Regional Group Chair V		X		Yes
	29.4.	Deputy Group Chair V		X		Yes
	29.5.	Chair of Jumping Committee		X		Yes
	29.6.	Chair of Dressage Committee		X		Yes

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	29.7.	Chair of Eventing Committee		X		Yes
	29.8.	Members FEI Tribunal		X		Yes
LUNCH						
30.	DECISIONS BY THE BOARD & APPOINTMENTS BY THE BOARD OF TECHNICAL COMMITTEE MEMBERS		SG		FLI	
31.	CLEAN SPORT		SG		GAK	
	31.1.	Global Equine Anti-Doping Control Medication Programme (EADCMP)		X		
32.	INTERNATIONAL HORSE SPORT CONFEDERATION		GAK		GAK	
33.	OLYMPIC GAMES/PARALYMPIC GAMES		SG		Directors	
	33.1.	Tokyo 2020 Olympic Games and Paralympic Games Debrief				
	33.2.	Paris 2024 Olympic Games and Paralympic Games Update				
34.	FEI MANAGEMENT		SG	X	Directors	
35.	FEI TRIBUNAL		Chair		MRE	
36.	EQUESTRIAN COMMUNITY INTEGRITY UNIT		ECIU	X	MRE	
37.	WORLD HORSE WELFARE		Roly Owers		FLI	
38.	SPORTS FORUM & GENERAL ASSEMBLY 2022		SG		FLI	
39.	ITEMS RAISED BY NATIONAL FEDERATIONS WITHIN STATUTORY DEADLINE (NO ITEMS RAISED)		SG		FLI	
40.	RECOGNITIONS		President		BRO	
41.	CLOSING		President		BRO	