

AGENDA HYBRID GENERAL ASSEMBLY 2022

Meeting Title	Ordinary General Assembly
Date	13 November 2022
Time	09:00-18:00 South African Standard Time (SAST)
Location	Cape Town (RSA) and Online
Chair	Ingmar De Vos, FEI President
Minutes taker	Department Directors / Managers

AGENDA

Pt.	Topic	Speaker	Annex	Minutes	Voting
Annex: X = Published on FEI Website					
PPT = Power Point Presentation to be shown on 13 November 2022 and published afterwards					
1.	OPENING	President		BRO	
2.	QUORUM	SG		FLI	
3.	ELECTIONS OF SCRUTINEERS	SG		FLI	Yes
4.	MEMBERSHIP	SG			
4.1.	Suspension			FLI	
5.	APPROVAL OF MINUTES OF HYBRID GENERAL ASSEMBLY 2021	SG	X	FLI	Yes
6.	APPROVAL OF ANNUAL REPORT 2021	SG	X	ORO	Yes
7.	ANNUAL FINANCIAL REPORT & AUDITORS REPORT 2021	Director	X	CPR	Yes
8.	AUDIT & COMPLIANCE COMMITTEE REPORT	Chair	X	CPR	
9.	RELEASE OF THE BOARD & SECRETARY GENERAL FOR 2021	Director		FLI	Yes
10.	APPOINTMENT OF FEI AUDITORS	Director		CPR	Yes
11.	REVISED BUDGET 2022	Director	X	CPR	Yes
12.	BUDGET 2023	Director	X	CPR	Yes
13.	APPROVAL OF FEI RULES & REGULATIONS	SG		Directors	
13.1.	FEI General Regulations: Modifications		X		Yes
13.2.	Anti-Doping Rules for Human Athletes		X		Yes
13.3.	Equine Anti-Doping & Controlled Medication Regulations		X		Yes
13.4.	Para Equestrian Classification Rules		X		Yes
13.5.	Paris 2024 Olympic Regulations		X		Yes
13.6.	Paris 2024 Paralympic Regulations		X		Yes
13.7.	Paris 2024 Olympic Ranking Rules		X		Yes
13.8.	Paris 2024 Paralympic Ranking Rules		X		Yes
14.	APPROVAL OF FINANCIAL CHARGES 2023	SG	X	CPR	Yes
15.	JUMPING	Chair		MFU	
15.1.	Jumping Committee Report		X		
15.2.	Jumping Rules: Modifications		X		Yes
16.	DRESSAGE	Chair		BDR	
16.1.	Dressage Committee Report		X		
16.2.	Dressage Rules: Full Revision		X		Yes

AGENDA HYBRID GENERAL ASSEMBLY 2022

17.	PARA DRESSAGE		Chair		BDR	
	17.1.	Para Equestrian Committee Report		X		
	17.2.	Para Dressage Rules: Full Revision		X		Yes
18.	EVENTING		Chair		CNO	
	18.1.	Eventing Committee Report		X		
	18.2.	Eventing Rules: Full Revision		X		Yes
19.	ENDURANCE		Chair		CAB	
	19.1.	Endurance Committee Report		X		
	19.2.	Endurance Rules: Modifications		X		Yes
20.	DRIVING & PARA DRIVING		Chair		MBM	
	20.1.	Driving Committee Report		X		
	20.2.	Driving & Para Driving Rules: Modifications		X		Yes
21.	VAULTING		Chair		BDR	
	21.1.	Vaulting Committee Report		X		
	21.2.	Vaulting Rules: Modifications		X		Yes
22.	VETERINARY		Chair		GAK	
	22.1.	Veterinary Committee Report		X		
	22.2.	Update on Equine Influenza vaccine shortage				
	22.3.	Veterinary Regulations: Full Revision		X		Yes
23.	MEDICAL		Chair		MRE	
	23.1.	Medical Committee Report		X		
24.	ATHLETES		Chair		FLI	
	24.1.	Athletes Committee Report		X		
25.	SOLIDARITY		Chair		JPC	
	25.1.	Solidarity Committee Report		X		
	25.2.	FEI Solidarity Relief Fund for Ukraine		X		
	25.3.	Approval of Solidarity Committee Members		PPT		Yes
26.	NOMINATIONS		Chair		FLI	
	26.1.	Nominations Committee Report		X		
27.	ELECTIONS		SG		FLI	
	27.1.	FEI President		X		Yes
	27.2.	FEI Vice-Presidents		X		Yes
	27.3.	EEF Regional Group Chair		X		Yes
	27.4.	EEF Regional Group Deputy Chair		X		Yes
	27.5.	Regional Group VI Chair		X		Yes
	27.6.	Regional Group VI Deputy Chair		X		Yes
	27.7.	Veterinary Committee Chair		X		Yes
	27.8.	Audit & Compliance Committee Member		X		Yes
	27.9.	FEI Tribunal Members		X		Yes
	27.10.	Nominations Committee Regional Group VI Member		X		Yes

AGENDA HYBRID GENERAL ASSEMBLY 2022

28.	DECISIONS BY THE BOARD & APPOINTMENTS BY THE BOARD OF TECHNICAL COMMITTEE MEMBERS		SG		FLI	
29.	CLEAN SPORT		Director		GAK	
	29.1.	Global Equine Anti-Doping Control Medication Programme (EADCMP)		PPT		
30.	INTERNATIONAL HORSE SPORTS CONFEDERATION		Director		GAK	
31.	OLYMPIC GAMES/PARALYMPIC GAMES		SG		THA/CNO	
	31.1.	Paris 2024 Olympic Games and Paralympic Games Update		PPT		
32.	FEI MANAGEMENT		SG	X	Directors	
33.	FEI TRIBUNAL		Chair	X	MRE	
34.	EQUESTRIAN COMMUNITY INTEGRITY UNIT		ECIU	X	MRE	
35.	WORLD HORSE WELFARE		Roly Owers	PPT	FLI	
36.	SPORTS FORUM & GENERAL ASSEMBLY 2023		SG		FLI	
37.	ITEMS RAISED BY NATIONAL FEDERATIONS WITHIN STATUTORY DEADLINE (NO ITEMS RAISED)		SG		FLI	
38.	RECOGNITIONS		President		BRO	
39.	CLOSING		President		BRO	