

AGENDA HYBRID GENERAL ASSEMBLY 2023

Meeting Title	Ordinary General Assembly
Date	21 November 2023
Time	09:30-18:00 Central Standard Time (CST)
Location	Mexico City (MEX) 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 2022	SG	X	FLI	Yes
6.	APPROVAL OF ANNUAL REPORT 2022	SG	X	ORO	Yes
7.	ANNUAL FINANCIAL REPORT & AUDITORS REPORT 2022	Director	X	CPR	Yes
8.	AUDIT & COMPLIANCE COMMITTEE REPORT	Chair	X	CPR	
9.	RELEASE OF THE BOARD & SECRETARY GENERAL FOR 2022	Director		FLI	Yes
10.	APPOINTMENT OF FEI AUDITORS	Director		CPR	Yes
11.	BUDGET 2024	Director	X	CPR	Yes
12.	APPROVAL OF FINANCIAL CHARGES 2024	SG	X	CPR	Yes
13.	APPROVAL OF FEI RULES & REGULATIONS	SG		Directors	
13.1.	Internal Regulations of the FEI: Modifications		X		Yes
13.2.	FEI General Regulations: Modifications		X		Yes
13.3.	Anti-Doping Rules for Human Athletes: Modifications		X		Yes
13.4.	Para Equestrian Classification Rules: Modifications		X		Yes
13.5.	Paris 2024 Paralympic Regulations: Modifications		X		Yes
14.	JUMPING	Chair		THI	
14.1.	Jumping Committee Report		X		
14.2.	Jumping Rules: Modifications		X		Yes
15.	DRESSAGE	Chair		RMU	
15.1.	Dressage Committee Report		X		
15.2.	Dressage Rules: Modifications		X		Yes

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16.	PARA DRESSAGE		Chair		RMU	
	16.1.	Para Equestrian Committee Report		X		
	16.2.	Para Dressage Rules: Modifications		X		Yes
17.	EVENTING		Chair		CNO	
	17.1.	Eventing Committee Report		X		
	17.2.	Eventing Rules: Modifications		X		Yes
18.	ENDURANCE		Chair		CAB	
	18.1.	Endurance Committee Report		X		
	18.2.	Endurance Rules: Full Revision		X		Yes
19.	DRIVING & PARA DRIVING		Chair		MBM	
	19.1.	Driving Committee Report		X		
	19.2.	Driving & Para Driving Rules: Modifications		X		Yes
20.	VAULTING		Chair		RMU	
	20.1.	Vaulting Committee Report		X		
	20.2.	Vaulting Rules: Modifications		X		Yes
21.	VETERINARY		Chair		GAK	
	21.1.	Veterinary Committee Report		X		
	21.2.	Veterinary Regulations: Modifications		X		Yes
22.	MEDICAL		Chair		MRE	
	22.1.	Medical Committee Report		X		
23.	ATHLETES		Chair		FLI	
	23.1.	Athletes Committee Report		X		
24.	SOLIDARITY		Chair		JPC	
	24.1.	Solidarity Committee Report		X		
	24.2.	Approval of Solidarity Committee Members		PPT		Yes
25.	NOMINATIONS		Chair		FLI	
	25.1.	Nominations Committee Report		X		
26.	ELECTIONS		SG	X	FLI	
	26.1.	Regional Group III Chair				Yes
	26.2.	Regional Group III Deputy Chair				Yes
	26.3.	Regional Group VII Chair				Yes
	26.4.	Regional Group VII Deputy Chair				Yes
	26.5.	Driving Technical Committee Chair				Yes
	26.6.	Audit & Compliance Committee Member				Yes
	26.7.	Nominations Committee Members				Yes
	26.8.	FEI Tribunal Chair				Yes
	26.9.	FEI Tribunal Members				Yes

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27.	DECISIONS BY THE BOARD & APPOINTMENTS BY THE BOARD OF TECHNICAL COMMITTEE MEMBERS		SG		FLI	
28.	EQUINE ETHICS & WELLBEING COMMISSION		Chair		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.	FEI MANAGEMENT		SG	X	Directors	
32.	FEI TRIBUNAL		Chair	PPT	MRE	
33.	EQUESTRIAN COMMUNITY INTEGRITY UNIT		ECIU	X	MRE	
34.	WORLD HORSE WELFARE		Roly Owers	PPT	FLI	
35.	SPORTS FORUM & GENERAL ASSEMBLY 2024		SG		FLI	
36.	ITEMS RAISED BY NATIONAL FEDERATIONS WITHIN STATUTORY DEADLINE		SG		FLI	
	36.1	EGY NF: Wild Cards and Olympic Qualification	EGY NF		FLI	
37.	RECOGNITIONS		President		BRO	
38.	CLOSING		President		BRO	