

AGENDA GENERAL ASSEMBLY 2024

Meeting Title	Ordinary General Assembly	
Date	13 November 2024	
Time	09:00-18:00 (GMT+4)	
Location	Abu Dhabi (UAE) and Online	
Chair	Ingmar De Vos, FEI President	
Minutes taker	Department Directors / Managers	Updated: 9 November 2024

AGENDA					
Pt.	Topic	Speaker	Annex	Minutes	Voting
Annex: X = Published on FEI Website					
PPT = Power Point Presentation to be shown on 13 November 2024 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 EXTRAORDINARY & ORDINARY GENERAL ASSEMBLIES 2023	SG	X	FLI	Yes
6.	APPROVAL OF ANNUAL REPORT 2023	SG	X	VMR	Yes
7.	ANNUAL FINANCIAL REPORT & AUDITORS REPORT 2023	Director	X	DAL	Yes
8.	AUDIT & COMPLIANCE	Chair		DAL	
	8.1. Audit & Compliance Committee Report		X		
9.	RELEASE OF THE BOARD & SECRETARY GENERAL FOR 2023	Director		FLI	Yes
10.	APPOINTMENT OF FEI AUDITORS	Director		DAL	Yes
11.	REVISED BUDGET 2024	Director	X	DAL	Yes
12.	BUDGET 2025	Director	X	DAL	Yes
13.	APPROVAL OF FINANCIAL CHARGES 2025	SG	X	DAL	Yes
14.	APPROVAL OF FEI RULES & REGULATIONS	SG		Directors	
	14.1. FEI General Regulations: Modifications		X		Yes
	14.2. Equine Anti-Doping & Controlled Medication Regulations		X		Yes
15.	JUMPING	Chair		THI	
	15.1. Jumping Committee Report		X		
	15.2. Jumping Rules: Modifications		X		Yes
16.	DRESSAGE	Chair		RMU	
	16.1. Dressage Committee Report		X		
	16.2. Dressage Rules: Modifications		X		Yes
17.	PARA EQUESTRIAN	Chair		RMU	
	17.1. Para Equestrian Committee Report		X		
	17.2. Para Dressage Rules: Modifications		X		Yes

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18.	EVENTING		Chair		CNO	
	18.1.	Eventing Committee Report		X		
	18.2.	Eventing Rules: Modifications		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		RMU	
	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.	Veterinary Regulations: Modifications		X		Yes
23.	MEDICAL		Chair		MRE	
	23.1.	Medical Committee Report		PPT		
24.	ATHLETES		Chair		FLI	
	24.1.	Athletes Committee Report		X		
25.	SOLIDARITY		Chair		JPC	
	25.1.	Solidarity Committee Report		X		
	25.2.	Approval of Solidarity Committee Members		PPT		Yes
26.	NOMINATIONS		Chair		FLI	
	26.1.	Nominations Committee Report		X		
27.	ELECTIONS		SG	X	FLI	
	27.1.	Regional Group IV Chair				Yes
	27.2.	Regional Group IV Deputy Chair				Yes
	27.3.	Regional Group VIII Chair				Yes
	27.4.	Regional Group VIII Deputy Chair				Yes
	27.5.	Regional Group IX Chair				Yes
	27.6.	Regional Group IX Deputy Chair				Yes
	27.7.	Para Equestrian Committee Chair				Yes
	27.8.	Endurance Committee Chair				Yes
	27.9.	Vaulting Committee Chair				Yes
	27.10.	Medical Committee Chair				Yes
	27.11.	Audit & Compliance Committee Chair				Yes
	27.12.	Election FEI Vice President				Yes
28.	DECISIONS BY THE BOARD & APPOINTMENTS BY THE BOARD OF TECHNICAL COMMITTEE MEMBERS		SG		FLI	
29.	CLEAN SPORT		Director		GAK	

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	29.1.	Global Equine Anti-Doping Control Medication Programme (EADCMP)		PPT		
30.		INTERNATIONAL HORSE SPORTS CONFEDERATION	Director		GAK	
31.		PARIS 2024 REPORT	Director		CNO	
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 2025	SG		FLI	
37.		ITEMS RAISED BY NATIONAL FEDERATIONS WITHIN STATUTORY DEADLINE	SG		FLI	
38.		RECOGNITIONS	President		BRO	
39.		CLOSING	President		BRO	