

# MEETING AGENDA



<b>Meeting title</b>	GROUP V - General Assembly Montevideo 2017
<b>Date</b>	November 18th - 2017
<b>Time</b>	9:00 - 1:00 pm
<b>Location</b>	9:00 - 1:00 pm Hotel Sheraton - Montevideo
<b>Chair</b>	Carmen Barrera
<b>Minutes taker</b>	Daniela Garcia Nigaglioni - Deputy Chair

Attendees invited		
Participants	Title	NF/HQ
Ms Rocio Echeverri	NF President	CRC
Mr. Juan Luis Rodriguez	NF President	GUA
Mr. Jorge Cardenas	NF Delegate	CUB
<input type="checkbox"/> Ms. Daniela Garcia Nigaglioni	NF Delegate	MEX
Mr. Jose Manuel Ramos	NF President	DOM
Mrs. Luzmila Alvarez (Excused)	NF Delegate	PAN
Mrs. Mildred Colon (Excused)	NF Delegate	PUR
<input type="checkbox"/> Mr. Diego Vallejo (Excused)	NF President	COL
Mrs. Yanira de Sutton (Excused)		
Other Participants Invited		Points
Mr. David Holmes	GBR NF	13.2
Jacqueline Braissant	Solidarity	
Catrin Norinder	Eventing	8D
Cesar Hirsch	Various	

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<b>Last modification on:</b>	Nov 16th - 2017
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Agenda				
Pt.	Topic	Speaker	Time (min)	Annex
Annex: X=attached; *= In your possession; **=to be emailed by				
1	Approval of minutes of last meeting	Chair	5	X
2	<b>Update Regional Games</b>		45	
	2a BOLIVARIAN GAMES (Colombia)	Chair/CH		
	2b CAC GAMES (Colombia)	Chair/CH		
	2c ODESUR GAMES	Chair /CH		
	2d PANAMERICAN GAMES	Chair /CH		
3	<b>Qualification PANAMS - Distribution of Slots</b>	Chair		X
4	<b>WEG - TRYON 2017</b>	Chair/CH	20	
5	<b>Youth Olympic Games 2018</b>	Chair	10	
7	<b>Solidarity</b>	JLR/JB/ JPC	10	
8	<b>Matters Disciplines</b>		60	
	8a Dressage (Hilo drop score & others)	Chair/DG/ CH		
	8b Jumping (invitation system, rules others)	Chair		
	8c Endurance	RE		

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	8d	Eventing (visit David Holmes, Star system , CA qualifying events)	CB		
9		General Regulations	CB	10	
10		<b>Olympic Quota</b>	CB/CH/ DG	30	
11		Education	HM	10	
12		PAEC News	CB / CH/ DG	10	
13		<b>GA Montevideo 2017</b>	Chair	20	
	13.1	Participation - Proxys			
	13.2	Candidates	DH		
14		<b>General Information</b>	Chair	10	
15		Next Group Meeting	Chair /JC	10	

		Wrap up of topics raised during the meeting	Chair	10	
		Farewell	Chair	5	

