

Meeting title	PAEC GENERAL ASSEMBLY
Date	November 18th, 2018
Time	2:00 - 6:00 pm
Location	BAHRAIN - TBC
Chair	Carmen Barrera
Minutes taker	Daniela Garcia Nigaglioni – PAEC SG

Attendees invited		
Participants	Title	NF/HQ
Mark Samuel	BM PAEC/ Chair Group IV	CAN
Carmen Barrera	Chair PAEC/ Group V	ESA
Luiz Roberto Giugni	BM PAEC /Chair Group VI	BRA
Monique Archer	BM PAEC/NF President	BAR
Pablo Mayorga	BM PAEC / FEI Delegate	ARG
Gloria Vinueza	BM PAEC / NF delegate	ECU
Cesar Hirsch (Excused)	PAEC Delegate	VEN
Juan Luis Rodriguez	NF President	GUA
Rocio Echeverri	NF President	CRC
Patricia Velutini	NF president	VEN
Daniela Garcia N	PAEC SG/NF Delegate	MEX
		CAN

		CAN
Regine Fitzer	NF Delegate	ISV
Betty Wates	NF President	JAM
Denise Cole	NF Delegate	JAM
Ian Truran	NF Delegate	BER
Ret. General Acedius Saint - Louis	NF Delegate	HAI
Eve Van De Bol	NF Delegate	CAY
		ARG
		CHI
		BRA
		PER
		ECU
		PAR
		URU
		BOL
INVITED GUESTS		
Mrs. Sabrina Ibañez	Secretary General	FEI
Mrs. Catrin Norinder	Director Olympic Disciplines	FEI
Mr. Peter Bollen	Member Jumping Committee	FEI
Mr. Goran Akerstrom	Veterinary Director	FEI

Last modification on:	November 10th, 2018
-----------------------	---------------------

Agenda					
Pt.		Topic	Speaker	Time (min)	Annex
		Annex: X=attached; *= In your possession; **=to be emailed by			
1		Welcome, Call to Order, Roll Call	DG	3	
2		Approval of 2017 GA Minutes	DG	3	X
3		Introduction NFs New Board Members	CB/DG	5	X
4		PAEC Financials	DG	5	X
	4.1	Suspended NFs			
5		AUDIT REPORT	DG	10	X
	5.1	Election & Remuneration of PAEC auditors	DG		
6		ANNUAL REPORT	CB/DG/LR/MS	45	X
	6.1	2018 CHAMPIONSHIP & GAMES UPDATE			
		ODESUR GAMES 2018 Cochabamba	LR/DG		
		Report & Results			
		CAC Games 2018 Bogota	CB		
		Report , Results & Qualified Nations			
		WEG 2018	DG/MS		
		South American Qualifier (Eventing , Dressage & Jumping)	LR/PM		

	6.2	<b>2018 YOUTH EVENTS UPDATE</b>			
		YOG Buenos Aires 2018	LR		
		NAYRJC 2018	DG / USA		
		2018 South American Youth Championship CHILE	LG / CHI		
		PASO General Assembly - PERU	DG		
		PUNTA CANA OIE meeting	DG/GA		
		PAEC - Social Media - Community Manager	DG		X
		Program Officials - WEG	DG		
7		<b>PANAMS GAMES - LIMA 2019</b>	CB/DG/ CM/FEI	40	
		Presentation by PERU NF	CM		
		Update /report on visit	CB		
		Qualifying Nations	DG		
		Venue / Footing / Stabling /	CN		
		Officials	DG		
		Test Events	CN		
		Sanitary Protocols	WC/GA		
		Travel Subsidy	CB/CN/SI		
		Important Dates	DG		
		Hospitality	CM		
		PAEC FORUM	CB		
		Dressage PANAMS 2023	CB		
8		<b>OLYMPIC GAMES - TOKYO 2020</b>		15	

		Update /report on visit	CN		
		Test Event			
		Memo & Rules			
10		<b>YOUTH</b>		15	
	10.1	Youth Panamerican Games 2022	CB		
	10.2	South American YR, J, RJ, CH (PAR) 2019	LR/PAR		
	10.3	Youth Nations Cup FINAL 2019 - Jumping	PB		X
	10.4	NAYRJC 2019	USA		
11		<b>OTHER EVENTS 2019</b>			
		ECU - International Event	GV	5	
12		<b>DISCIPLINES - Rules Revision</b>	DG	20	
		Comments from NFs (Q&A)			X
13		<b>VETERINARY UPDATES</b>	CB		
	13.1	<b>2019 LIST OF PROHIBITED SUBSTANCES AND METHODS FOR HUMAN ATHLETES</b>	GA	10	
14		<b>OTHER ISSUES RAISED BY NFS</b>			
15		<b>2019 PAEC Revision of Statutes - Timeline Extraordinary GA / Lima 2019</b>	CB/MS/LG		X
16		<b>PAEC Presidential Elections</b>	DG	15	
17		<b>Wrap up of topics raised during the meeting</b>	CB	5	
18		<b>Farewell</b>	CB	5	