

MEETING AGENDA



Meeting title	FEI GROUP IV Meeting
Date	November 18th, 2018
Time	9:00am – 1:00 pm
Location	BAHRAIN - TBC
Chair	Mark Samuel
Minutes taker	Monique Archer

Attendees invited		
Participants	Title	NF/HQ
Mark Samuel	FEI 2 nd Vice President, Chair Group IV	CAN
Monique Archer	BM PAEC/NF President	BAR
Meg Krueger	NF President	CAN
Richard Mongeau	NF Delegate	CAN
Regine Fitzner	NF Delegate	ISV
Betty Wates	NF President	JAM
Denise Cole	NF President	JAM
Philip Josephs	NF Delegate	JAM
Ian Truran	NF Delegate	BER
Ret. General Antoine Acedius Saint - Louis	NF Delegate	HAI
Eve Van De Bol	NF Delegate	CAY
Will Connell	NF Delegate	USA

INVITED GUESTS		
Mr. Ingmar De Vos	President	FEI
Mrs. Catrin Norinder	Director Olympic Disciplines	FEI
Mr. Claude Praz	Director Finance	FEI
Mr. Goran Akerstrom	Veterinary Director	FEI
Mr. Frank Kemperman	Chair, Dressage Committee	FEI

Last modification on:	November 14th, 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	MS	3	
2	Approval of 2017 GA Minutes	MS	3	X
3	Introduction NFs + New Attendees, Proxies (Potential New Member)	MS	3	
4	FEI Financials	CP	15	
	4.1	2017/2018 results, 2018/2019 Budget, Fees		
5	Country Reports	ALL	40	X
	5.1	Items of mutual interest arising		
	5.2	Caribbean Equine Relief Effort/ Crisis Preparedness	EVB	10

6		Major Games	MS		
	6.1	Caribbean Challenge		10	
	6.2	Caribbean Games		10	
	6.3	Pan-Am Games		10	
	6.4	CAC Games 2018 Bogota		10	
		Report , Results & Qualified Nations			
	6.5	WEG 2018			
		YOG Buenos Aires 2018		5	
		NAYRJC 2018		5	
		Youth PanAmerican Games 2022		5	
7		Elections	MS		
	7.1	PAEC Chair – Carmen Barrera		5	
	7.2	Group IV Deputy Chair and PAEC rep – Monique Archer		5	
	7.3	Nominations Committee rep – Betty Wates		5	
		Vacancies and FEI Committee elections	BW	10	
8		Visit from FEI President (11:30am-12)	IDV	30	
9		Discussion of FEI Rules and Regs changes		15	
10		Solidarity		15	
	10.1	Jumping and Dressage Challenges			
	10.2	Successes in Projects/Grants			
11		Education			
	11.1	Level 3 Jumping Course - Wellington		5	

	11.2	ECU Event January 22-27 for Jumping, Dressage and at Quito Tennis & Golf Club		5	
12		Disciplines			
	12.1	Dressage	FK	10	
		Future of Dressage > GP Level in 2023, Teams of 3			
	12.2	Endurance		5	
	12.3	Veterinary		10	
		Controlled Medication Regulations	GA		
		WEG Debrief w USDA	GA		
		OIE Meeting	GA		
13		2019 PAEC Revision of Statutes - Timeline Extraordinary GA / Lima 2019	MS	5	
14		Next Group IV Meeting		10	
17		Wrap up of topics raised/ Questions for Bureau	MS	5	
18		Farewell	MS	5	
				4hr 30	



