

## MEETING AGENDA



|                      |  |
|----------------------|--|
| <b>Meeting title</b> | GROUP V - GENERAL ASSEMBLY               |
| <b>Date</b>          | Sunday November 18th , 2018              |
| <b>Time</b>          | 9:00 am - 1:00 pm                        |
| <b>Location</b>      | BAHRAIN                                  |
| <b>Chair</b>         | Carmen Barrera                           |
| <b>Minutes taker</b> | Daniela Garcia Nigaglioni - Deputy Chair |

| Attendees invited                                      |                |        |
|--|----------------|--------|
| Participants   | Title          | NF/HQ  |
| Mr. Juan Luis Rodriguez                                | NF President   | GUA    |
| Mrs. Patricia Velutini                                 | NF President   | VEN    |
| Ms Rocio Echeverri                                     | NF Delegate    | CRC    |
| <input type="checkbox"/> Ms. Daniela Garcia Nigaglioni | NF Delegate    | MEX    |
| Carmen Elena Barrera                                   | Chair          | ESA    |
| Other Participants Invited                             |                | Points |
| Mr. Ingmar Devos                                       | FEI President  |        |
| Frank Kemperman & Bettina De Rahm                      | DRESSAGE       | 8.1    |
| Mrs. Jacqueline Braissant & JP Camboulives             | FEI Solidarity | 7      |

|                              |                     |
|------------------------------|---------------------|
| <b>Last modification on:</b> | November 9th , 2018 |
|------------------------------|---------------------|

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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 - COLOMBIA               | CB             |            | X     |
| 2   | REGIONAL GAMES UPDATE                        | CB/DG          |            |       |
| 2.1   | CAC GAMES - COL 2018                         |                |            |       |
|   | Status CAC Qualification                     |                |            |       |
| 2.2   | PANAMERICAN GAMES 2019 - LIMA                |                |            |       |
|   | Overview                                     |                |            |       |
|   | Qualification                                |                |            |       |
|   | Travel subsidy                               |                |            |       |
|   | MER  |                |            |       |
|   | Important Dates                              |                |            |       |
|   | Sanitary issues                              |                |            |       |
|   | PAEC FORUM & EGA                             |                |            |       |
| 3   | LEVEL 3 Course JUMPING - Wellington          | DG             |            |       |
|   | Update                                       |                |            |       |
| 4   | RULES REVISION                               | CB/DG          |            |       |
| 5   | ELECTION DEPUTY CHAIR                        | CB             |            | X     |
| 6   | ELECTION PAEC                                | CB             |            |       |
|   | PAEC board 2nd member rep Group V            |                |            | X     |
| 7   | SOLIDARITY                                   | JB/JPC/<br>JLR |            |       |
| 8   | DISCIPLINES                                  |                |            |       |
| 8.1   | DRESSAGE - LOOKING INTO THE FUTURE<br>PANAMS | FK/BDR         |            |       |

## MEETING AGENDA



|    |     |   |       |  |   |
|----|-----|---|-------|--|---|
|    | 8.2 | ENDURANCE   | RE    |  |   |
| 9  |     | VETERINARY  | CB    |  |   |
|    |     | Controlled Medication Regulations (EADCMR new for 2019) |       |  | X |
| 10 |     | OLYMPIC GAMES   | CB/DG |  |   |
|    |     | MEMO & RULES - Qualification                            |       |  |   |
| 11 |     | INTERNATIONAL EVENTS GROUP V 2019                       | CB    |  | X |
| 12 |     | COURSES 2019  |       |  |   |
| 16 |     | General Information                                     |       |  |   |
| 17 |     | <b>Visit FEI President, Ingmar De Vos</b>               |       |  |   |

|  |  |  |       |    |  |
|--|--|--|-------|----|--|
|  |  | Next Group Meeting (Feb 2019)<br>Wrap up of topics raised during the meeting | Chair | 10 |  |
|  |  | Farewell   | Chair | 5  |  |

