



# AGENDA

<b>Meeting</b>	<b>EEF Meeting (Groups I &amp; II)</b>
<b>Date</b>	18 November 2018
<b>Time</b>	09:00 – 13:00
<b>Location</b>	Bahrain Gulf Hotel, Room TBC
<b>Chair</b>	Hanfried Haring
<b>Minutes by</b>	Carina Mayer

Pt.	Topic	Speaker	Annex
1	Opening and Welcome	Hanfried Haring Armagan Özgörkey	
2	Minutes of the EEF Meeting in Montevideo (URU), 17 November 2017	Carina Mayer	X
3	Discipline matters & Preparation of FEI GA (Rule Revision)		
3.1	General: <ul style="list-style-type: none"> <li>FEI Rule Revision Policy (FRA)</li> <li>WEG feedback from NFs</li> </ul>	Hanfried Haring Francisco Lima Tim Hadaway	
3.2	Dressage: <ul style="list-style-type: none"> <li>E-League</li> </ul>	Carina Mayer Frank Kemperman Bettina de Rham	
3.3	Eventing <ul style="list-style-type: none"> <li>Nations Cup for Juniors &amp; YR (ITA)</li> <li>Nations Cup for Veterans (ITA)</li> </ul>	Carina Mayer Andrea White David O'Connor Catrin Norinder	X
3.4	Jumping: <ul style="list-style-type: none"> <li>Nations Cup</li> <li>Calendar, CSI date clashes (FRA) <ul style="list-style-type: none"> <li>FEI decisions referring to Art. 112 Official Calendar</li> <li>FEI process and attitude towards OCs &amp; NFs</li> </ul> </li> <li>Boots (BEL, SUI) Art. 257</li> <li>Invitation rules (BEL, GER, NED, SUI, SWE, IJRC) Annex V</li> <li>CSI/CSIO Requirements Annex VI: Minimum prize-money for the GP at 3/4/5* events (BEL, GER)</li> </ul>	Hanfried Haring Stephan Ellenbruch John Roche	
3.5	Endurance <ul style="list-style-type: none"> <li>EEF Endurance Working Group</li> <li>FEI GA vote: maintain the current edition of the Endurance Rules (9th edition, updates effective 1 January 2018) <b>Or</b> apply the Endurance Rules as approved by the FEI General Assembly 2017, effective 1 January 2019.</li> </ul>	Hanfried Haring Dr. Sarah Coombs Manuel Bandeira de Mello	
4	FEI Solidarity	Carina Mayer Jacqueline Braissant	
5	EU Matters <ul style="list-style-type: none"> <li>EU Animal Health Law</li> <li>Brexit</li> <li>ROU Infectious Anaemia</li> <li>EU General Data Protection Regulation (GDPR)</li> </ul>	Carina Mayer Bo Helander Göran Akerström Mikael Rentsch	



6		(At 12h30): Meeting the FEI President	Hanfried Haring Ingmar de Vos	
7		A.O.B.	Carina Mayer	
8		Closing remarks	Hanfried Haring	

**Note:** At 16:15 (after the EEF Extraordinary General Assembly) there will be a separate meeting regarding 2018 Division 2 Nations Cup Jumping matters, attended by FEI & EEF delegates and open to Division 2 NF representatives.