



FÉDÉRATION INTERNATIONALE DE LA PÊCHE SPORTIVE EN EAU DOUCE

MINUTE OF THE MEETING OF F.I.P.S.e.d. STEERING COMMITTEE ROME, NOVEMBER THE 13th AND 14th 2015

PRESENT MEMBERS: Dragan BOSKOVIC, Igor CHINYAKOV, Richard CLEGG, Jacques GOUPIL, Eric HUMPHREYS, Roland MARCQ, Claudio MATTEOLI, Jan VAN SCHENDEL, Joao VIZINHA, Barbara DURANTE (Secrétaire Général et Trésorier).

The CIPS President, Mr. Ferenc Szalay, is present under invitation.

AGENDA

- 1) Approval of the minutes of the Steering Committee's Meeting of 22nd and 23rd November 2014 in ROME;
- 2) Chairman's Report;
- 3) General Secretary/Treasurer's report;
- 4) Anti-doping;
- 5) New membership(s);
- 6) National Federations questions
- 7) Rules for the various competitions – Special Organization Conditions (Cahier des Charges);
- 8) 2016 Championships (venues to be confirmed, baits and ground baits quantities);
- 9) 2017 Championships;
- 10) F.I.P.S.e.d. financial contribution to "YOUTH" events;
- 11) Opening of a new bank account in Italy;
- 12) Date of next Praesidium meeting;
- 13) Miscellaneous

The President welcomes all participants and he starts the meetings by informing that there will be some modifications in the agenda because he prefers dealing with some topics at the presence of the CIPS President, Mr. Szalay, who will arrive later.

1) Approval of the minutes of the Steering Committee's Meeting of 22nd and 23rd November 2014 in ROME

The Steering committee unanimously approves the minute of the meeting of Rome, November the 22nd and 23rd 2014.

2. Chairman's Report

The Chairman reads his report and underlines the main topics.

The Chairman informs that the participation to the different Championships in 2015 has considerably decreased in comparison to last year. The national teams that attended championships were 262 against 287 in 2014. This reduction was mainly caused by the European Championship held in Belarus (12 teams attended in 2015 against 24 teams in 2014), the Veterans Championship in Portugal (8 teams against 14 teams in 2014) and the Carnivorous Artificial Baits Shore angling held in Ireland (10 teams in 2015 against 17 in 2014).

With regard to Belarus, the participation decrease can be attributed to the fact that most part of teams found many problems in entering in Belarus with their own means because of insurance matters and in bordering all fishing materials.

As far as Ireland is concerned, the lack of some teams could have been caused by that fact that, for the first time, the Carnivorous Artificial Baits Shore Angling World Championship has taken place in a lake and not in a river/torrent and that an extra cost for the fishing material sea shipping had been budgeted.

For the Portugal, the participation by many Nations from the East Europe was discouraged by the decentralized position of this Country, which entails great economic efforts.

Fortunately, an opposite trend has interested the Coarse Angling World Championships for Youth that, once again, were the most participated with 47 teams against the 44 teams of 2014. This is a confirmation that the contributing policy adopted by the F.I.P.S.e.d. Steering Committee for the youth promotion is successful.

The Chairman wants to point out that the number of teams that attended the Carp Fishing World Championship has been the same as last year, while the Feeder Fishing World Championship had one additional team than 2014 (26 in total).

With respect to these two Championships, considered the constant increasing of participating Nations, some problems start to appear linked to the difficulties in finding adequate competition venues in terms of length of involved sections of rivers or lakes, both in terms of uniformity and homogeneity of fishing conditions.

In order to solve, even partially this problem, we could divide sectors, which are now too long and hard to manage, in under-sectors, just as the coarse angling.

The Chairman informs then that CIPS has requested to the three International Federations the name of a referent for each of the two standing Commissions provided by the CIPS Statutes. He reminds that it is no more possible for a single person to be appointed to be part of the two Commissions at the same time, which is now the case, considering that Mr. Chinyakov is now member of the Youth Commission and of the Environmental Commission as well.

The Steering Committee unanimously decides to propose to CIPS the name of Mr. Chinyakov for the Environmental Commission and of Mr. Humphreys for the Youth Commission.

Finally, the Chairman informs that Mrs. Barbara Durante has been appointed by CIPS as President of the Commission for the Equal Opportunities; also in this case the CIPS President has requested to the three FIPS to appoint a person to be part of this Commission.

Mr. Clegg points out that there is a lady in his Federation who could fit this charge. He reserves to send this name to the Secretariat after getting in contact with this person.

The Steering Committee unanimously approves the Chairman's report.

3. Secretary General/Treasurer's report

The Secretary informs that the F.I.P.S.e.d. financial result on November the 13th 2015 presents a deficit at € 2,606.01, also in consideration, as said above by the Chairman, of the teams participation decrease. Of course, this is not the final financial statements because we still have to account several costs and the F.I.P.S.e.d. participation fees of some Championships that we still have to income.

So, if we pretend all incomes and outcomes, the final situation would be the following:

INCOMES	Tot.	€ 54.361,56
Championship participation fees (10,200 to cash)		€ 31.200,00
CIPS subvention		€ 22.100,00
Miscellaneous		€ 1.061,56
OUTCOMES	Tot.	€ 57.617,57
Already accounted		€ 49.167,57
Trophies purchase contribution for the organizing Federations		€ 2.450,00
Miscellaneous (lodgment, travel costs and meals for F.I.P.S.e.d. meeting in Rome and venues inspections)		€ 6.000,00

The Secretary General informs that this year CIPS delivered a subvention to F.I.P.S.e.d. at € 22,100, compared to € 20,500 of last year. She reminds that this amount is the result of a base sum (€ 4,000) that is the same for all International Federations and the result produced by the multiplication of € 300 x n. National Federation affiliated with full right to each FIPS (56 National Federations for F.I.P.S.e.d.). In addition to that, CIPS also recognizes a contribution to the FIPS which comes out from the championship organizations royalties that CIPS earns from all organizing National Federation.

The Steering Committee unanimously approves the Secretary General/Treasurer's report.

During the time-lapse occurred between the Steering Committee's meeting and the drafting of this minute, the final 2015 accounts have been drawn up, which have already been verified and approved by the CIPS Board of auditors. Here below the final accounts:

INCOMES	Tot.	€ 60,941.56
Championship participation fees		€ 31,800.00
CIPS subvention		€ 22,100.00
Refund from third parties		€ 1,956.19
Incomes from third parties		€ 350.37
Stocked production		€ 4,450.00
Extra medals contribution		€ 285.00
OUTCOMES	Tot.	€ 58,204.28
Cups, medals, trophies purchase		€ 14,730.40
Gadget		€ 2,114.14
Miscellaneous		€ 4,051.87
Steering Committee meeting transfers		€ 3,727.16
F.I.P.S.e.d. Steering Committee transfers		€ 15,100.16
Steering committee accommodation costs		€ 624.00

Postal and communication costs	€ 1,495.30
Bank charges	€ 320.34
Contribution to Youth Championships	€ 16,450.00
The balance 2015 closes with a positive result of	€ 2,737.28
Finally, summing the bank balances we have on the postal account, on the bank one and the cash, the F.I.P.S.e.d. has a cash availability of	€ 64,667.83

4. Anti-doping

The Steering Committee, after acknowledging the 2016 calendar, decides that 14 anti-doping tests shall be carried out during the competitions and 10 tests outside the competitions. 24 controls in total will be done in the different championships.

Hence, the Board starts choosing the championships where the tests shall be done; this list, which shall be COVERED BY SECRET, will be communicated to the World Agency of Anti-Doping.

The relevant Federations will be contacted by the General Secretariat in this regard.

Mr. Humphreys points out that sometimes anglers belonging to teams composed of a number of competitors equal to the number established by rules, namely teams that have no reserves or Captains, can be selected to be tested for anti-doping. In this cases, because the drawn up angler is immediately taken by the doctor for the anti-drug test, the angler's fishing material remains unattended on the venue.

In this regard, he asks who should be considered responsible in case of this material dismissing or of part of it.

The Steering Committee unanimously decides that it is up to the organizers the responsibility to manage and grant a correct fishing material supervision until the angler selected to be tested comes back from the anti-doping control or until a team mate can look after this material.

Mr. Goupil asks for the Federations that had a competitor submitted to anti-doping test in occasion of a championship to be informed of the results, even when they are positive.

The Steering Committee accepts this request.

The Secretary General reminds that for informing these Federations about the results of the relevant anglers submitted to controls, it is necessary that the form delivered by the doctor during the test is sent to the Secretariat, otherwise it would be impossible to trace back to the athlete's name because it is only identified by a number.

The Chairman informs that some samples results still have to be reached. The Secretariat has already pressed the National Federations, where anti-doping tests have been carried out but we do not have the results of.

5. New membership(s)

The Chairman informs that, as he explained in his report, last October, the F.I.P.S.e.d. Secretariat has received the membership application from the "Georgia Carp Fishing Federation". This Federation is officially recognized in its Country, but at the same time, also the "National Feeder Sport Fishing Federation of Georgia" has an official recognition in Georgia. The Vice-president, Mr. Chinyakov, took care of the relationship with the Carp Fishing Federation and he explained to them that, as by its Statutes, the F.I.P.S.e.d. can only

accept one Federation per Country. Thus, they'd better establish one Confederation regrouping the two existing Federations inside and the F.I.P.S.e.d. could accept their membership and present their candidature at the next CIPS Congress in Portugal, looking forward to receiving the official recognition by their National Government.

The Steering Committee expresses its positive opinion to the entry of the "National Federation of the Georgian Sport and Amateur Fishing" into F.I.P.S.e.d., specifying that it is only the first step towards the final decision, which will be taken by the CIPS Congress, scheduled in April 2016 in Portugal.

The Chairman informs that during the CIPS Congress held in Cancun in April 2015, the President of the "Federacion Paraguaya de Pesca Deportiva", which is already member of FIPS-M, has presented a membership application to F.I.P.S.e.d. as Candidate Member.

The Steering committee acknowledges.

6. National Federations questions

The Chairman asks to remand part of point 6 waiting for the CIPS President to be present. The Chairman, considered the late time, suggests to remand to the next day the examination of point 7 concerning the Rules modifications, as it would request a long discussion.

At this point, the Chairman suggests to discuss over one of the topics concerning point 6 of the agenda, named what has happened during the Carp Fishing World Championship in Caspe, Spain.

The Chairman informs that the Captain of the Belgium team, which participated to the above mentioned Championship, has sent to F.I.P.S.e.d. an official letter of complaints towards the Organizers of the World Championship. All claims were referred, among the others, to the lack of an adequate number of teams charged for the weighing operations, the total lack of toilets on the venue, the absence of information concerning captains meetings, the wrong disposition of boxes and sectors on the venue: in fact inside each sector there were such interruptions which didn't make all sectors be constant.

The Chairman points out that, unfortunately, what was written is true and all complaints were shared by many other national teams' captains.

The Steering Committee decides that the special Conditions, which the organizing Federations shall subscribe when they apply for the organization of a Championship, shall foresee the possibility to sanction the organizers who don't respect what the special Conditions provides.

Referred - Kosovo Recreational and Sport Fishing Federation.

Referred - Décision de la Haute Cour de Cassation et Justice en Roumanie, n. 2728/2015, FRPS vs AGVPSR

The Chairman, as decided before, goes to point 8 of the agenda.

8. 2016 Championships (venues to be confirmed, baits and groundbaits quantities)

8.a- Ice Fishing World Championship

- Ukraine – Ternopil city - Ternopil Lake - 20 - 21 February 2016

The Steering Committee, after a long discussion, has expressed some evaluations linked to the specific security state that is involving Ukraine. This decision is only referred to safety needs the Steering Committee must ensure to all participants to the above mentioned event. Even provided the F.I.P.S.e.d. Board approval on the legitimacy of Ukraine application and being also perfectly aware on the organizational skills of this

Federation, the F.I.P.S.e.d. Steering Committee decided at a majority of voting, with the only abstention of Mr. Igor Chinyakov, to freeze the allocation and not to hold the championship in 2016 in Ukraine.

When the political and social conditions in Ukraine will be improved as to grant enough security to all attending competitors, the Board will decide a new date in a different year as closest as possible to 2016.

The Steering Committee decides that, regardless of the selected Nation for the organization of the Ice Fishing World Championship, as far as the baits and groundbaits are concerned, the amounts established by rules shall be taken into consideration, named:

- 2 litres of groundbaits and 1.5 litre of baits, of which maximum 1 litre of aquatic larvae (jokers and bloodworms), of which maximum 0.5 of bloodworms.

During the weeks which followed the F.I.P.S.e.d. Steering Committee, while this minute was about to be drafted, several Nations with the intention to get part in the Ice Fishing World Championship have expressed, by written, their willingness to confirm the allocation to Ukraine, believing that their security would be assured by the organizers. Following that, after having got contact with the Board Members by telephone, the Secretariat has sent an official letter to all Nations which are used to attend Ice Fishing Championships, asking a written reply about their intention to participate to this competition in Ukraine. At the same time, the Secretariat has pretended and obtained, always by written, from the organizers and from the local authorities of Ukraine a statement of warranty of full security control. The following Nations have expressed a positive opinion: Belarus, Bulgaria, Finland, Latvia, Lithuania, Norway, Poland, Sweden, USA and Ukraine, while Kazakhstan has expressed a negative reply. Finally the Russian Federation, which had forwarded to their Ministry of Sport and to their Ministry of Foreign Affairs the request of authorization to attend this competition, failing to receive any reply, has suspended its participation.

Hence, considering all consents received, the Steering Committee has confirmed the organization of this Championship to the Federation of Ukraine.

8.b- Carnivorous Artificial Bait Shore Angling World Championship

- Slovakia - Svit - Propad river - 28 and 29 May

The Steering Committee, considering that the date proposed for the Disabled World Championship is to close (3-4 June) to that one indicated for this championship, asks the Secretary General to request to the Federation of Slovakia if it would be possible for them to advance of one week this Championship. After contacting the Slovakian Federation the days after the meeting they ascertained that this change was not possible, hence the date remains unchanged.

8.c- Coarse Angling European Championship

- Netherlands. 23 and 24 July
- 20 litres of groundbaits and 2.5 litres of baits, of which maximum 1 litre of aquatic larvae (jokers and bloodworms), of which maximum 0.5 of bloodworms

Mr. Van Schendel shows the letter sent from the Dutch Federation and obtained by the F.I.P.S.e.d. Secretariat on November the 10th, by which they ask to shift the date of the European Championship to the end of July, because they are trying to obtain the authorization to use the Rowing Course "De Bosbaan", which is busy during the full month of July by the rowing national team of Netherlands, for the preparation in view of the Olympics Games. This would entail an inversion date with the Feeder Fishing World Championship, schedule by the half of July, and to advance the Coarse Angling World Championship for Clubs, even of few days. In this regards, after several contacts with the Serbian Federation, organizer of the Feeder Fishing World Championship, and the Federation of San Marino, organizer of the Club Championship, the following dates are fixed: Feeder Fishing World Championship, June the 18th and 19th, Coarse Angling World Championship for Clubs, July the 9th and 10th and European Championship, July the 23rd and 24th.

During the time-lapse occurred between the Steering committee meeting and the drafting of this minute, following up several contacts held with the Dutch Federation, it was finally possible to ascertain that the competition venue of the European Championship will be in Almere.

8.d- Coarse Angling World Championship - Club:

- San Marino. Ostellato - Canal "Circondariale" - 9 and 10 July
- 20 litres of groundbaits and 2.5 litres of baits, of which maximum 1 litre of aquatic larvae (jokers and bloodworms), of which maximum 0.5 of bloodworms

The Steering Committee decides that for this Championship, wheels shall not be deemed as valid.

8.e- Coarse Angling World Championship - Veterans/Coarse Angling World Championship - Disabled:

- Czech Republic. Pardubice - Labe River - 3 and 4 June.

Coarse Angling World Championship - Veterans

- 20 litres of groundbaits and 2.5 litres of baits, of which maximum 1 litre of jokers. Bloodworms only on the hook.

Coarse Angling World Championship - Disabled

- 15 litres of groundbaits and 2 litres of baits, of which maximum 1 litre of jokers. Bloodworms only on the hook.

8.f- Coarse Angling World Championship - Youth

- Portugal: U14 and U18 Santa Justa/U23 Coruche - Sorraia river - 6 and 7 August.

Coarse Angling World Championship for Youth - U14

- 10 litres of groundbaits and 2 litres of baits, of which maximum 0.5 litre of jokers. Bloodworms only on the hook.

Coarse Angling World Championship for Youth - U18

- 12 litres of groundbaits and 2 litres of baits, of which maximum 0.5 litre of jokers. Bloodworms only on the hook.

Coarse Angling World Championship for Youth - U23

- 15 litres of groundbaits and 2.5 litres of baits, of which maximum 0.5 litre of jokers. Bloodworms only on the hook.

8.g- Ladies Coarse Angling World Championship

- Spain - Merida - Guadiana River - 27 and 28 August
- 20 litres of groundbaits and 2.5 litres of baits, of which maximum 1 litre of aquatic larvae (jokers and bloodworms), of which maximum 0.5 of hearth worms. Bloodworms only on the hook.

Mr. Vizinha informs that the Spanish Federation has proposed Fortaleny, Valencia, as competition venue. Some members of the Steering committee point out that the proposed venue doesn't look like to be adapted to this Championship for security reasons (banks made of big stones, with the consequent possibility of falls), and for the presence of a wall just behind competitors which can entail big difficulties in using the roubaisienne rod.

The Steering Committee, wanting to confirm to the Spanish Federation the Coarse Angling World Championship for Ladies, believes that Merida could be a suitable

competition venue and, because of international calendar questions, the competition should take place on 27th and 28th of August 2015.

During the time-lapse occurred between the Steering committee meeting and the drafting of this minute, afterwards many contacts held with the Spanish Federation, two members of the Technical Committee (Mr. Roland Marcq and Mr. Joao Vizinha) have inspected the venue of Fortaleny and they have suggested the possibility to propose it for other F.I.P.S.e.d. disciplines, like the Feeder.

The Steering Committee, in agreement with the Spanish Federation, decides to hold the World Championship in Merida on August the 27th and 28th.

- 8.h- Coarse Angling World Championship - Nations
 - Bulgaria. Plovdiv - Rowing course - 17 and 18 September
 - 20 litres of groundbaits and 2.5 litres of baits, of which maximum 1 litre of aquatic larvae (jokers and bloodworms), of which maximum 0.5 of bloodworms
- 8.i- Trout Fishing with Natural Baits World Championship - Nation and Club
 - Italy. Bergamo - Brembo River - 10 and 11 September
- 8.j- Carnivorous Artificial Bait Boat Angling World Championship
 - Ireland - Lanesborough - Ree Lake - 8 and 9 October
- 8.k- Black-Bass Fishing World Championship:
 - Portugal - Barragem do Alqueva - Alqueva Lake -22, 23 and 24 October
- 8.l- Carp Fishing World Championship
 - France - Saint Fargeau - Reservoir du Bourdon Lake - 20 and 24 September
- 8.m- Feeder Fishing World Championship
 - Serbia. Novisad - Canal DTD - 18 and 19 June
 - 12 litres of groundbaits and 2.5 litres of baits, of which maximum 0.5 litre of jokers. Bloodworms only on the hook.

The Chairman, considered the late time, suspends the meeting.

At 9:30 am on November the 14th, the Chairman resumed the meeting and welcomes the CIPS President, Mr. Ferenc Szalay.

6. National Federations questions

- Kosovo Recreational and Sport Fishing Federation

The Chairman shortly illustrates the backgrounds reminding to all presents the questions concerning Kosovo.

The Kosovo Recreational and Sport Fishing Federation applied to become CIPS Member for F.I.P.S.e.d.. The current CIPS Statutes rule that all applying Federations must be recognized by UN and Kosovo at the moment is not.

The Congress in San Marino in 2014 approved *sub judice* the application of the Kosovo Recreational and Sport Fishing Federation, provided that the acceptance as member will be definitive only when all conditions requested by the CIPS Statutes are satisfied – especially in their article 4, point 6.

Mr. Szalay informs that some modifications to the Statutes will be submitted to the next CIPS Congress in Setubal; among the others, it will be requested to substitute the above mentioned

recognition by the UN with a more appropriate recognition by the International Olympic Committee (IOC). In fact, a sport Confederation as CIPS should better be subject to the rules of a sport organization like the IOC than the political rules of UN.

Some of the Steering Committee Members are asking if, once the Statutes will be changed, it would be good to automatically accept a Federation, whatever it is, without knowing if the elements on the real sport activities that the applying Federation carries on in its territory concerning the fishing domain are effective. For this reason, the F.I.P.S.e.d. Steering Committee proposes the CIPS President Szalay to officially enquire the Federation of Kosovo over the number of its affiliated members, the number of its clubs and the volume of its sport activities (number and kind of national championships, etc.) over the past three years.

- Decision of the High Court of Justice of Romania, n. 2728/2015, FRPS vs AGVPSR

The Chairman reminds that the matter concerning the presence of two different Federations in Roumania (AGVPSR and the FRPS) has not been solved yet and in the next CIPS Congress, in Setubal, delegates will be requested, once more, to express their opinion on the membership application of the new Federation, request which would entail the expulsion of the AGVPSR, a very active Member of CIPS for 50 years.

The Steering Committee points out the great relationship and big cooperation that F.I.P.S.e.d. has always had with the AGVPSR, which has been participating to numerous F.I.P.S.e.d. activities and championships for many years. Hence, the Steering Committee, which doesn't wish to enter into the merits of the Romanian Government choices, claims its own autonomy and the CIPS' one about the acceptance or expulsion of its Members.

Hence, in order to verify the real and effective presence on the Rumanian territory of the new Federation and in order to ascertain the volume of sport activities it carries on, the F.I.P.S.e.d. Steering Committee proposes, also in this case, to the CIPS President Szalay to officially enquire the FRPS over the number of its affiliated members, the number of its clubs and the volume of its sport activities (number and kind of national championships, etc.) over the past three years.

7. Rules for the various competitions - Special Organization Conditions (Cahier des Charges)

The Chairman opens the debate over the various proposition of rules changes.

Mr. Van Schendel proposes to modify the current age limits pf the youth championships. His proposition is to change the actual limits (U14, U18, U23) with the following: U16, U20 and U25. He argues his proposition with the following arguments:

U16

This is a lot better than the present U14 category that doesn't attract many nations. Do we need this championship where for every angler the presence of one coach or another person is necessary to accompany and guide the child?

U20

A person of 16 years old has already (if he is fanatic for his sport) a little more established himself/herself as an angler although it still will be difficult to compete with 19 year old's but this difference is a lot smaller than between 14 and 17 year old's as F.I.P.S.e.d. has now.

U25

The F.I.P.S.e.d. lose many fishermen who are very talented but can't make yet the step to the highest senior-level. Although talented they have to fight for their place against the very best and most experienced anglers in their country. Therefore they don't find their way quickly enough, lose their interest and their focus and ultimately are lost for F.I.P.S.e.d. sport. Like this at least they will get 2 more (to compare with the present situation) years before they have to start fighting for a place in the senior-national teams and these are 2 very important years.

The Steering Committee, considered Mr. Van Schendel's propositions and after discussing over the opportunity to consider the proposed modifications, decides to accept quite totally his propositions. Hence, starting from 2017, the youth categories will be modified as follows: **from U14 to U15; from U18 to U20 and from U23 to U25.**

As already been said, all modifications will enter into force in 2017, in order to give all Federations the time to organize their national selective races in view of the world championship.

Mr. Van Schendel also suggests to modify the age limit of the Veteran category from 60 to 55 years. He argues his propositions by this way:

"How many anglers do we see in our National senior-teams that have this age (55 years old)? Barely any and with the way our competition-fishing is developing this number will get even lower. They often lose their place to fitter and younger anglers but they are still very good, experienced and fanatic anglers. Now they have to wait too long before they can compete again at international level. They lose their interest and are lost for our sport too early.

With an Over 55 category instead of the present Over 60 that we have now I am sure that this championship would attract many more nations and also it would improve the image of our sport."

After a short debate, the Steering Committee unanimously decides that, from 2017, all over 55, instead of over 60, anglers will be admitted to take part in the Veterans World Championship. The Steering Committee fixes the limit at 75 years as maximal age for this category.

Mr. Humphreys reminds that the Irish Federation had forwarded a query to F.I.P.S.e.d. on the possibility to have an additional foreign angler in the national team that will participate at the Carnivorous Artificial Baits Boat Angling World Championship.

The Steering Committee confirms what is in the Rules, hence the possibility to have one foreign angler maximum in a team.

The Secretariat will communicate to the Irish Federation the Steering Committee's decision, in order to avoid unpleasant surprises in occasion of controls during the Championships.

The Steering Committee, before starting the examination of the F.I.P.S.e.d. single rules of the various disciplines, takes into consideration some general remarks, which could be valid for all championships.

In all Rules, the following remarks will be added:

- Only the members of a national Federation affiliated with C.I.P.S. and F.I.P.S.e.d. who have fully paid their annual membership fees, or members of sport clubs that belong to the same Federation shall be allowed to participate
- If the organizers don't have an adequate number of stewards, the jury can decide to turn to companions outside the organization.
- The organizers will be responsible of fishing material and equipment of the angler drawn to be tested, while he is engaged with the anti-doping control.

In all Rules, a part from Carnivorous from Boat, Black Bass and Ice, the following remarks will be added:

- If a fish caught by an angler hooks out another angler's line, outside his fishing zone, the fish shall not be deemed valid and shall immediately be put back into the water.
If 2 anglers catch each one a fish (2 fishes) and the 2 anglers' lines hook out each other, the 2 fishes shall not be deemed valid. The 2 fishes shall immediately be put back into the water.

In all rules where baits and rods' and fishnets' lengths control is foreseen, the following remarks will be added:

- Two different control teams shall be provided, one team for baits and ground baits control and the other one for rods and fishnet length control.

In the Coarse Angling world Championship for Nations Rules, the following dispositions will be added:

- In all sectors of the Coarse Angling World Championship for Nations, 2 teams for baits and ground baits control shall be provided.

The Steering Committee starts discussing over the specific modifications of the different disciplines; the modifications will be highlighted in all Rules and sent a part from this minute.

Next come the modification of the Special Conditions (Cahier des Charges).

The Steering Committee examines the question concerning the stop of a competition in case of thunderstorms, considering what occurred this year in occasion of the Coarse Angling World Championship for Clubs. In that occasion, a general steward decided to stop the competition in his sector, because a thunderstorm was about to break out, while competitors went on fishing in the other sectors; a similar situation occurred in occasion of the Youth World Championship in France in 2013.

These situations happen because often only the organizer telephone number is supplied, while the other general stewards' numbers are not. So, the information transmission becomes slow and complicated.

In order to remedy to this inconvenience, the Special Conditions shall provide the obligation for organizers to supply their general stewards with walkie-talkies so, in case of need, they could be advised simultaneously about the imminent danger.

The Steering Committee, in consideration of the discussion opened about the allocation of the Ice Fishing World Championship to Ukraine, sees fit to add a paragraph in the Special Conditions (which contains all duties that a Federation applying for the organization of a World Championship commits) that ensures to the Steering Committee, in case of war or objective danger for competitors, the possibility to shift the Championship to another Nation, taking it away from that one, which was firstly selected for this organization.

The Steering Committee also decides to add in the Special Conditions the possibility to sanction the National Federations, which fail to respect all duties contained in the Special Conditions, with the interdiction for three years from the organization of F.I.P.S.e.d. championships in any discipline.

8. Championships 2017

The Steering Committee comes to examine the organization applications received from the national Federations.

1. Association biélorusse des chasseurs et des pêcheurs
 - Proposition for the organisation of the 7th Feeder Fishing World Championship 2017
2. South African Bass Angling Association
 - Proposition for the organisation of the 13th Black Bass World Championship 2017
3. Savez Sportskih Ribolovaca
 - Proposition for the organisation of the Coarse Angling World Championship for Nations 2017, 2018 or 2019
 - Proposition for the organisation of the Coarse Angling World Championship for Ladies 2019 or 2020

- Proposition for the organisation of the Coarse Angling World Championships for Veterans and Disabled 2017 or 2018
 - Proposition for the organisation of the Coarse Angling World Championship for Clubs 2019 or 2020
 - Proposition for the organisation of the Carp Fishing World Championship 2018 or 2019
4. Hungarian Fishing Federation (MOHOSZ)
 - Proposition for the organisation of the Carp Fishing World Championship 2017
 - Proposition for the organisation of the Coarse Angling World Championship for Clubs 2018
 - Proposition for the organisation of the Coarse Angling World Championship for Ladies 2019
 5. Fédération Française de Pêches Sportives
 - Proposition for the organisation of the Coarse Angling World Championship for Clubs in 2017
 - Proposition for the organisation of the Trout Fishing with Natural Baits World Championships, clubs and Nation
 6. Ribiska Zveza Slovenije
 - Proposition for the organisation of the Coarse Angling World Championship for Clubs 2017
 - Proposition for the organisation of the Coarse Angling European Championship 2018
 - Proposition for the organisation of the Coarse Angling World Championships for Veterans and Disabled 2018
 7. Fédération Bulgare des Pêches Sportives
 - Proposition for the organization of the Ice Fishing World Championship 2017
 8. Federazione Italiana Pesca Sportiva e attività subacquee (FIPSAS)
 - Proposition for the organisation of the Carnivorous A.B. Shore Angling World Championship 2017
 - Proposition for the organisation of the Coarse Angling European Championship 2017, 2018 or 2019
 - Proposition for the organisation of the Coarse Angling World Championships for Veterans and Disabled 2018 or 2019
 - Proposition for the organisation of the Coarse Angling World Championships for Youth 2017, 2018 or 2019
 - Proposition for the organisation of the Coarse Angling World Championship for Ladies 2018
 - Proposition for the organisation of the Coarse Angling World Championship for Nations 2018 or 2019
 - Proposition for the organisation of the Carnivorous A.B. Boat Angling World Championship 2018
 - Proposition for the organization of the Feeder Fishing World Championship 2018
 9. Federacao Portuguesa de Pesca Desportiva
 - Proposition for the organisation of the Coarse Angling World Championship for Clubs 2017
 - Proposition for the organisation of the Feeder Fishing World Championship 2017
 - Proposition for the organisation of the Coarse Angling World Championship for Ladies 2018
 - Proposition for the organisation of the Coarse Angling World Championship for Nations 2018

- Proposition for the organisation of the Carp Fishing World Championship 2018
10. National Coarse Fishing Federation of Ireland
 - Proposition for the organisation of the Coarse Angling World Championship for Clubs 2019
 - Proposition for the organisation of the Coarse Angling European Championship 2017 or 2018
 - Proposition for the organisation of the Coarse Angling World Championships for Youth 2017
 11. Angling Trust LTD
 - Proposition for the organisation of the Coarse Angling World Championship for Ladies 2017
 - Proposition for the organisation of the Carnivorous A.B. Boat Angling World Championship 2018
 12. Sportvisserij Nederland
 - Proposition for the organisation of the Coarse Angling World Championship for Ladies 2018
 - Proposition for the organisation of the Coarse Angling World Championship for Nations 2019
 13. DSAV
 - Proposition for the organisation of the Coarse Angling World Championship for Ladies 2018
 14. Belgian Confederation of Anglers
 - Proposition for the organisation of the Coarse Angling World Championship for Nations 2017
 15. Fishing Sport Federation of Ukraine
 - Proposition for the organisation of the Coarse Angling World Championship for Nations 2019
 - Proposition for the organisation of the Carp Fishing World Championship 2018
 16. Russian Association of Hunters and Anglers
 - Proposition for the organisation of the Carnivorous A.B. Boat Angling World Championship 2017
 17. Fédération Sénégalaise de Pêche Sportive
 - Proposition for the organisation of the Carp Fishing World Championship 2018

The Chairman reminds that the 4th Sport Fishing World Championships are scheduled to take place in 2019, hence any application for organization in that year or concerning the involved disciplines will be deferred to 2020.

The Steering Committee, in consideration of the applications received, examined all documents and considering which nations had already organized competitions before 2017, decides to allocate the following Championships to the Federations put besides:

CHAMPIONSHIIPS	2017
ICE FISHING	<u>BULGARIA</u>
CARNIVROUS A.B. SHORE	<u>ITALY</u>
CLUBS	<u>FRANCE</u>
EUROPE	<u>IRELAND – ITALY*</u>
VETERANS	<u>SERBIA</u>
DISABLED	<u>SERBIA</u>
YOUTH U14 - U18 - U23	<u>IRELAND – ITALY*</u>
LADIES	<u>ENGLAND</u>
NATIONS	<u>BELGIUM</u>
TROUT NATURAL BAITs	<u>FRANCE</u>
CARNIVOROUS A.B. BOAT	<u>RUSSIA</u>
BLACK-BASS	<u>SOUTH AFRICA</u>
CARP	<u>HUNGARY</u>
FEEDER	<u>PORTUGAL</u>

* These Championships will be allocated to one of the applying nations after the venue inspection by a member of the Technical Committee.

10. F.I.P.S.e.d. financial contribution to "YOUTH" events

The Steering Committee decides that F.I.P.S.e.d. will give a contribution also in 2016 to all Federations that will be attending the youth championships U14, U18, U23.

11 Opening of a new bank account in Italy

The General Secretary thanks Mr. Goupil for his collaboration in making payments from the F.I.P.S.e.d. bank account that F.I.P.S.e.d. has in France. In this regard, it is however remarked how it would be easier to provide payments directly as Secretary/Treasurer. Hence, it is forth wishing to transfer, if possible, a deposit (about € 15,000) in an Italian new Bank account from the French account.

The Steering Committee authorizes the Chairman Matteoli to register the F.I.P.S.e.d. Statutes and to request a taxation code, which are necessary to opening a bank account at the Bank BNL, branch CONI. The Chairman Mr. Ugo Matteoli and the Secretary General, Mrs. Barbara Durante will be empowered to operating on this account.

12. Date of next Steering Committee meeting

The next Steering Committee meeting is fixed on November the 18th and 19th 2016.

13. Miscellaneous

- Proposition for official video production for the fishing promotion.

The Chairman informs that Mr. Rob Hughes, captain of the Carp Fishing English team, has sent an offer for the production of videos of championships, which could be used for the fishing promotion. These videos would become of F.I.P.S.e.d. property. The proposition is very attractive, but it is too expensive for the F.I.P.S.e.d. economic resources. The Chairman asks to the President Szalay if this offer could interest CIPS, which could extend it to the other two International Federations.

Also the President Szalay finds this offer very interesting, but too expensive also for CIPS. The only solution would be given by raising some funds through external sponsors. In this regard, he will try to contact the EFTA President for enquiring their interest in sponsoring this project.

Mr. Marcq points out that in occasion of several championships, there has been problems with the closing banquet concerning the quality of what is eaten or, better, what it is not eaten. Almost all organizers fix at € 60 the cost of the closing gala dinner, which is definitely too expensive in certain Nations, considering the normal coast of meal. Hence, he suggests to eliminate the official closing banquet and to substitute it with a drink party with toasts etc, and to decrease the registration fee.

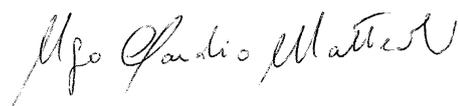
Mr. Clegg agrees with Mr. Marcq proposition.

The Chairman does not agree with this elimination because it represents the only convivial moment, in which all teams have the possibility to spend some time all together and to socialize, exchanging impressions, suggestions, sensations and whatever.

The Steering Committee decides to leave all unchanged.

At the end of the points of the agenda, at 6:00 pm, the Chairman closes the meeting.

The F.I.P.S.e.d Chairman
Ugo Claudio MATTEOLI



The Secretary General
Barbara DURANTE

