

FIE FAIR PLAY COMMITTEE

COUNCIL MEETING DD 29/30-6-2017 LAUSANNE SWITZERLAND

Present: Zuleidis Ortiz Fuente, Eyyad Maghayreh, Toumi Dhw Ali, Osmonjan Kasymov, Jean-Michel Lucenay, Bert van de Flier

Assisting in the meeting. Nigora Karimova (volunteer thanks to Osmonjan Kasymov)

Absent and excused: Velichka Hristeva, David Munguia Payes.

Absent: Han Kyung Mi

1. Bert van de Flier opened the meeting at 09.05 and welcomed everyone, especially Zuleidis Ortiz Fuente, Toumi Dhw Ali and Jean-Michel Lucenay who all three attended for the first time. With six of the eight members present there was a quorum, so that meant that the Council could take decisions on the spot.
2. Incoming mail was limited to letters from Velichka Hristeva who apologized for not being there due to family circumstances and David Munguia Payez who could not come due to government business in El Salvador.
3. The minutes of the meeting in Nice were unanimously approved.
4. The final version of the Mission and Vision statement of the Fair Play Council were unanimously approved and will be sent to the FIE Comex.
5. Eyyad Maghayreh presented his version of the Awareness program and Fair Play logo contest. After discussion and a few small changes a version was unanimously approved and will be sent to the FIE Comex. Bert van de Flier made clear that this program can only start after approval from the Comex, which means that some dates and deadlines are dependent on this approval.
6. The full report from the Fair Play activities in Plovdiv was presented by Bert van de Flier. It included some recommendations. The report and recommendations were unanimously accepted by the other Council members.
7. All agreed that in order to get more awareness and in some instances acceptance of the Fair Play mission, contact with other groups in the FIE was needed. Especially meetings with the Coaches Council and the Referee Committee seemed important. On Friday afternoon a meeting took place with the Coaches Council. It was agreed that Fair Play

writes a letter that will be co-signed by the Coaches Council in which coaches that attend the Junior World Championships will be asked to co-operate in getting their fencers involved in the Fair Play activities and try to give a good example themselves.

8. Instructional meetings with other groups involves primarily the Referees and the DTs during the big events like World Cups, Grand Prix, Junior and Senior World and Zonal Championships, in order to explain the use of the Fair Play Report Card by all involved. This will lead to acts of Fair Play arriving at the Council, which can then decide which ones to propose to the Comex and in some cases ask the Comex to forward them to the International Fair Play Committee.
9. The Council discussed three possible candidates for a Fair Play award recommendation. After looking at all the arguments it was in the end decided that only one would be forwarded to the FIE Comex.
10. Nigora Karimova and Osmonjan Kasymov gave a presentation in which all the different facets of Public Awareness, Social Media, target groups, control mechanisms, forums etc. were brought together in a comprehensive plan. The council decided to give the plan first to Elena Grishina to see where parts of the plan can “hitch-hike” on existing structures which could bring the cost of the plan considerably down.
11. There were no round-up questions. At 15.15 Bert van de Flier closed the meeting thanking all members for their contributions and especially Nigora Karimova for her volunteer work. All members were of the opinion that it would be wonderful if Nigora could become a regular member of this council.

Parker July 14, 2017

A handwritten signature in black ink, appearing to read 'Bert van de Flier', written in a cursive style.

Bert van de Flier