

## Minutes to the 131<sup>st</sup> Executive Committee Meeting in Reykjavik, Iceland

<b>Date:</b>	16 September 2016	
<b>Time:</b>	Session I	09:00 – 12:30
	Session II	13:30 – 15:30
<b>Venue:</b>	Grand Hotel Reykjavik	
<b>Participants:</b>	Jean Brihault	President
	Arne Elovsson	Vice President
	Ralf Dejaco	Treasurer
	Leopold Kalin	Chairman Competitions Commission
	Jerzy Eliasz	Chairman Methods Commission
	Ole R. Jørstad	Chairman Beach Handball Commission
	Predrag Bošković	Member
	Per Bertelsen	Member
	Joan Marin	Chairman - Professional Handball Board
	Lidija Bojić-Ćaćić	Chairwoman - Women's Handball Board
	Michael Wiederer	Secretary General
	Andrea Moser	Chief Finance Officer
	Markus Glaser	Chief Sport Officer
	Vesna Lazić	PA to the Secretary General
	Marsha Brown	Corporate Liaison Coordinator
<b>Excused:</b>	Helga H. Magnúsdóttir	Member

### I - Current business

#### 1. Welcome, programme and agenda

On behalf of the Icelandic Handball Federation, President Guðmundur Ólafsson welcomed the EHF Delegation to Reykjavik on the Executive Committee. He expressed his pleasure that the meeting was being held in Iceland. President Ólafsson gave the Executive Committee comprehensive information on the handball in Iceland including the current state of active players; classified as the national sport mainly played in the city and on the coast, the president mentioned the endeavours of the Federation to bring handball to the east and west coast of the island. Ólafsson also stated that fundraising is a significant part of the federation activities although there is limited state support. Speaking of the results of the national teams (male/female all ages) and the export of Icelandic coaches as national team coaches to Denmark, Austria, Germany, Sweden, Norway, and Puerto Rico, he expressed his pride. In his closing remarks, he wished the Executive Committee a successful meeting.

President Brihault thanked President Ólafsson for his words of welcome and the information on the endeavours of the Icelandic Handball Federation. Brihault underlined that it is the main objective to strengthen the relationship between the EHF and federations. He noted the success of the three Icelandic coaches at the Olympic Games in Rio. Presenting a memento to President Ólafsson for hosting the meeting, Brihault stated that it was an honour to be in Reykjavik.

Continuing the opening of the meeting, he mentioned the absence of H. Magnúsdóttir who was recuperating following illness and A. Elovsson who was experiencing a travel delay, Brihault noted that the schedule was tight and the reports of the Technical Commission would be brief and moved to the next agenda point.

## **2. Minutes Executive Committee 06/2016**

In order to correct a misleading statement in the minutes under AP14.3. 2017/2018 Budget, CFO Moser corrected the statement as follows:

***“In order to provide realistic funds for the area of development, an additional amount of approx. EUR 280k was added to the amount resulting from the EHF EURO distribution key.”***

Following the correction, the minutes were accepted.

## **3. Reports and decisions**

### **3.1. Finance Delegation – meeting 08/2016**

With no specific questions raised, the minutes were accepted. Further financial information will be given under agenda point 14.

### **3.2. Secretary General – business report**

Secretary General Michael Wiederer referred to the report at hand describing the period 06-09/2016 and made specific reference to the Salming agreement for the period 2016-2020 and its emergence giving information on the demise of the adidas partnership and the procedures in acquiring an equipment partner. Wiederer noted that the agreement would cover the next two major events in Gran Canarias and Sweden. The Executive Committee raised no objections to the Secretary General concluding the agreement with the Swedish Company whose objective is to achieve more exposure.

Mentioning the meeting schedules for 2016 and 2017, Wiederer noted the amendments for 2016 (the additional stakeholder meetings in November and December) and asked for approval for the draft 2017 meeting schedule which was prepared in order to secure a proper rundown following the Congress in November. The 2016 amendments and the 2017 forward planning (in the attachment) were approved by the Executive Committee.

### **3.3. Report Legal Management**

Wiederer spoke of the proposal coming from the legal bodies concerning the amendments on the level of social media elements. Brihault noted that there was nothing new in the spirit of the Code of Conduct; however, concerning the vectors within the realm of social media, the amendments contained within have become necessary. The proposal to the Executive Committee read as follows: “Following proposals by the Competitions Commission and the positive advice of the different EHF Legal Bodies, guidelines regarding the use of social media for EHF Officials have been prepared to be added to the current Code of Conduct.”

The proposal of the Legal Delegation was accepted with no objection. Concerning the ECA, a proposal was received for an additional expert to join the pool of arbitrators. The EHF proposed that the name be forwarded to the ECA. The Executive Committee raised no objection to the proposal.

### **3.4. Report Anti-doping Unit**

The report at hand confirmed that all anti-doping tests undertaken produced negative results. Highlighting the validity of the anti-doping unit and its activities, Brihault spoke of the situation of the female Russian handball team prior to the Olympic Games (all EAU tests negative) and the engagement of the EHF and IHF that resulted in the team being allowed to appear. Moreover, the value of the educational aspect was advocated.

### **Report EHF Marketing GmbH – meeting Advisory Board 07/2016**

With the minutes of the last meeting available, the report given by the Secretary General in his function as an Advisory Board Member, focused on the final result. The Executive Committee were informed that the EHF accounts are currently with the external auditor. Despite major internal changes, the EHF result was better than the forecast from the 2015 General Assembly. The accounts will be subsequently checked by the club representatives and followed by a final check by the Comptrollers.

During the period, David Szlezak was installed as the Managing Director (as approved by the Executive Committee) and a 4-year contract was signed by the parties. The Executive Committee were also informed on staffing and structural changes within EHF. Closing the report, Wiederer mentioned the relationship with MP&Silva following the change in ownership of the company (Boafeng), and taking into account the change in ownership also with Infront (Wanda), he noted that there was a lot of Chinese investment in European sports. It was underlined that the driving forces remained the same. For more information, the members were referred to the notes. Although at this time the need for confidentiality remained in place, it was stressed that a detailed report would be given to the stakeholders at the upcoming meetings. President Brihault took the opportunity to praise those concerned for their engagement during this transitional period and thanked them for their commitment and underlined that the situation with the former Managing Director was concluded.

#### **3.5. Further reports**

With reference to the IHF Council Meeting minutes (07/2016), the following points were raised:

- ◆ IHF Coaches Licensing System: the requirements fall below the current EHF level are meant to take into account the diversity of the situations world-wide.
- ◆ IHF Ethics code: to be treated later in part 2 of the agenda

### **4. Technical Commissions – reports and decisions meetings 09/2016**

#### **4.1. Technical Delegation / CAN**

The Technical Delegation met prior to the individual working sessions of the Technical Commissions and discussed many matters that included discussion in realm of summer events. On behalf of the Technical Delegation, CC Chairman Leopold Kalin referred to the report at hand and gave a brief overview of the topics discussed such as handball in the future, the Technical Recommendations for IT tools, the EU Week of Sport, as well as the Scientific Congress in December within the framework of the EHF EURO in Sweden. He also referenced the 2017 EHF Lecturers list, which is scheduled to be confirmed after the EHF Congress in November.

#### **4.2. Competitions Commission**

Leopold Kalin, Chairman of the Competitions Commission reported on the various activities in this area – the points of the TD followed the points of the CC meeting.

- ◆ **Club Competitions:** the registration process for the new season was concluded and all draws were held as planned. The first rounds of matches took place without incident. The first season of the Women's EHF Cup has also begun and both the men's and women's club competitions are now synchronous.
- ◆ **National Team Competitions – Qualifications and Final tournaments:** summer 2016 saw intense activity (see report) as well as the premiere of the M18 EURO (CRO) combined with the M18 Championships (BUL/GEO/LTU) as well as the M20 EURO (DEN) and the EO W18. The implementation of the new rules (blue card, etc.) proved challenging for EHF events and the IHF events alike. The qualification events for the 2017 WWC and 2017 W19 will take place at the end of the month along with the YAC Organisers Workshop;

the men's qualification events will commence later in the year. All 6 EHF YAC events were carried out without any major problems. The implementation of the new YAC competition system with EURO and Championships was accompanied by several necessary adaptations (representatives, referees, delegates, etc.); on behalf of the CC, Kalin expressed his thanks to all involved.

- ◆ **2016 EHF EURO SWE:** the referee/delegates seminar took place from 1-3 September in Vienna and the Heads of Delegation Conference will take place in Malmö from 20-22 September.
- ◆ **Refereeing Matters:** there are 147 couples for the new season, 24 of which are female. A Candidates Course took place during the European Open in Gothenburg at the beginning of July, all couples were successful.
- ◆ **Delegate Matters:** there are 144 delegates for the new season, approx.: 5-10 will end their careers in November. The next edition of the Delegate's Seminar will be held in December during the EHF EURO.
- ◆ **Additional Matters:** the new rules (blue card, etc.) became valid with 1 July 2016 and special instruction and information was disseminated during each YAC event. It was noted that the interpretation among the referees is not yet completely equal and not all coaches or players already understand all aspects of the new rules, but it is expected that this will improve very soon. Concerning the new rules, Brihault mentioned that the EHF remained in a dialogue with the IHF, it was noted that a meeting with the IHF would be requested.

#### **4.3. Methods Commission**

Chairman Eliasz gave a brief report on the activities of the Methods Commission as follows:

- ◆ **2016 M18 CRO and M20 DEN Analyses:** the analyses are to be published in the coming weeks; the quantitative analyses to both events are complete and were published via the EHF Activities website.
- ◆ **2016 M18 BUL/GEO/LTU Analyses:** the qualitative analysis of the Championships will be provided within the next weeks by the respective National Federations. As usual the qualitative analyses will be published via the EHF activities website.
- ◆ **Club Manager Licence – blended learning programme:** since 2014, 32 participants have passed the blended learning programme.
- ◆ **EHF – University Cologne Certificate Programme “European Handball Manager”:** 16 graduates from 2015/16 intake in German language; 22 participants in the 2016/17 intake in English language.
- ◆ **Young Coaches Workshop:** the age limit for young coaches will be raised to 33 years. However, if registrations exceed 14, priority will be given to younger coaches. The Polish and Hungarian handball federations have shown interest in hosting the next workshop.
- ◆ **RINCK Convention:** further contact was established with BIH, KOS and UKR providing detailed information on the preconditions for becoming a signatory. National Master Coach Courses were hosted in GER, ESP-POR and SRB. PRO Licence renewal courses were organised by AUT, HUN, NOR and SLO.

- ◆ **2016 EHF Master Coach & Licensing Course:** the 3<sup>rd</sup> module of the course will be organised from 9-16 December 2016 in Gothenburg/SWE (registration deadline: 26/10/2016). Registration deadline is 26 October 2016. The "Top Coaches' and License Renewal Seminar" will be held from 13-16 December 2016 (registration deadline: 8/10/2016).
- ◆ **WG Wheelchair Handball/ 2016 European Wheelchair Handball Nations' Tournament:** a detailed report on the working group "Wheelchair Handball" was at hand. The regulations and rules proposed by this working group and defined by the MC will be used for the upcoming tournament in SWE. The "calling for participants" was sent on 9 September 2016 (registration deadline: 15/10/2016). **For the Wheelchair tournament in Sweden pending the publication of official rules the Rules and Regulations defined by the Methods Commission were approved by the Executive Committee.**
- ◆ **"Developing Handball in a country – a step by step tool":** the flyer will be published via the activities-website. Printed samples shall be provided to the members.
- ◆ **EHF partnership in the EU Week of Sports (10-16 September 2016):** letter of intent has been sent to the EU Commission. Three official EHF information circulars on possible activities from 10-17 September 2016 (EWOS) have been already forwarded to the Member Federations.
- ◆ **Handball-at-School:** EHF Handball-at-School Conference in Kielce in Poland took place from 2-4 June 2016. The "Basic Handball" EHF web tool (video by Polish Handball Federation and 2D animated exercises by the University Las Palmas) will be ready mid-September 2016. The "Handball-at-School" eBook is scheduled to be completed October 2016.
- ◆ **Overview on Master Coaches and PRO licence holders:** with reference to the TD minutes (31 August 2016) the following overview is given: 55 Master Coach + PRO Licence Holder applicants from the 2016 EHF course; 182 EHF Pro Licence Holders; 300 EHF Master Coaches; new Master Coaches out of the national courses of ESP-POR (73 coaches), GER (37 coaches) and SRB (34 coaches).

### MC Motions to the Executive Committee

- I: **SMART programmes** - LUX and MDA with both to follow the usual guidelines.  
**Motion I adopted with no objection.**
- II: **Foster programme** - SCO-ALB. Following a brief discussion, **the motion was accepted.**  
However, due to the similar level of the federations, it was underlined that this agreement is accepted with reservation and stressed that it is an exception.

#### 4.4. Beach Handball Commission

Chairman Ole Jørstad referred the members to the reports at hand before briefly presenting the activities of the EHF Beach Handball Commission as follows:

- ◆ **2016 YAC (MW16) BH EChs in Nazaré:** the event that took place in Portugal from 8-10 July 2016 produced exceptional media figures (see report: 700k via Facebook, 120k video views, 16000 people watched live streams/on-demand via ehfTV, and 2000 Snapchat users recorded). The same media team, which includes external media staff, will be used for the BH Champions Cup in November. Jørstad praised the level of play, the athletes, etc. Brihault also congratulated the BC on their work.
- ◆ **2016 EHF BH Champions' Cup (ChC) in Gran Canaria:** the preparations for the event that will take place from 3-6 November 2016 are ongoing. The registration process is complete and both the men's and women's event are at capacity with substitute teams available. BH education courses will also be held. The nominations have been submitted.
- ◆ **2017 BH EUROS – status:** no confirmation from the Croatian Handball Federation concerning the planned workshop has been received; information on the proposal by CRO to change the venue (to Zagreb) and the event period (two suggestions) was mentioned. The EHF/EHF BC are in dialogue with CRO and it was noted that the draw for the EHF EURO 2018 Qualification should take place where the federations have a better chance to be present, thus the Zagreb option is to be considered. Due to time constraints, the mandate was given to the BC and the office staff for consideration and coordination and to make the final decision.
- ◆ **Women's BH dress for Muslims:** the BC discussed the matter and it was brought to the Executive Committee for further consideration. Following a brief exchange of input from the members, it was underlined that such a matter is for the IHF and the topic will be brought to the attention of the IHF.

#### BC Motions to the Executive Committee

- I: **Revision of ebt Regulations for the season 2016/17 - see BC Minutes 2.3.**  
Criteria for Organisers, Organiser points, Protests, Intervention by NFs, Teams, Placement points. **Motion I adopted with no objection.**
- II: **Revision of BH Regulations for EHF tournaments - see BC Minutes 14.**  
With reference to the approach by BC in their meeting in Sept. 2016, the BC recommends a second instance legal body at events to have a similar regulation for protests and appeals like the indoor YAC EUROS. **Motion II adopted with no objection.**

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Upon arrival of Vice President Arne Elovsson, President Brihault paid tribute to Honorary President, Tor Lian and Honorary Member, Jozef Ambrus, who passed away months earlier. A moment of silence was observed.

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#### 5. Competitions – reports and decisions

- 5.1. **Organisation of events:** opening the report supported by written documentation, Wiederer noted that the organisation for EURO 2016 SWE is ongoing and all technologies available will be introduced. Sweden). In order to ensure a smooth implementation, the national federations will be kept informed and it will be communicated as much as possible. Also, in this respect, preparation courses for the referees and delegate were and will be very important.

### 5.2. National Team Competitions

- ◆ **Awarding:** 2017 European handball Master Championships – two bids presented from Portugal and Hungary. **Following a brief discussion, the event was awarded to Porto/Portugal.**
- ◆ **Other Matters:** to the European Open Championship and due to the end of the current agreement an analysis of the event was undertaken by D. Simion; with the report at hand, it was proposed that the European Open organisation will continue and that it should remain open to all member federations and that discussion with Partille/SHF should continue. It was also recommended that to have a review of the system in comparison to the other YAC events and to use the event to host seminars/conferences, etc. and to add the brand element as part of the development strategy. **Following a brief discussion concerning the future of the event, the EXEC agreed that the suggested system with a start in 2017 with the M17 competition and in 2018 with the W16 competition be implemented for a two-year cycle (one men/one women), to be re-evaluated by the Competitions Commission.**
- ◆ **EHF EURO 2018 France:** Wiederer introduced the situation surrounding the question of the venues and the communication exchange between the OC and the EHF regarding one preliminary round venue. It was noted that the principles of the bids and compliance to the EHF EURO regulations are important; **Following a brief discussion, the EXEC agreed that in this case taking into consideration the size of the main/final round venue, an exception would be made and the venue system with Nancy/Nantes/Montbeliard/Brest (PR); Nancy/Nantes (MR); and Paris (FR) confirmed.**
- ◆ **EHF EURO 2020 SWE/AUT/NOR:** the organisation is proceeding according to schedule. Regarding final tournament, a workshop with the OC and Infront is planned to take place at the end of September. A topic on the agenda will be the event logo (basic elements that can be supplemented and adapted by the OC) to which the EHF worked on a draft with Infront. This will be presented at the meeting.

### 5.3. Club Competitions

- ◆ Approval Cross Border Leagues: the following decisions were asked to be taken by the Executive Committee.
  - **SEHA GAZPROM League:** based on the presented documents approved by the Executive Committee
  - **BENE Liga Men; Baltic League; Amaterska Regionalna Liga (women):** the Executive Committee concluded that the cross border leagues in this small form would be allowed to play the 16/17 season as planned by them, but a more formal structure, organisation and coordination would be demanded for the future. The documentation with a request for approval to play the 17/18 season must be submitted to the Executive Committee. The EHF Office will initiate communication requesting the information. It was underlined that it is not the intention of the EHF to undermine the activities of national federations. The inputs (refs/dels, punishments, conflicts, NFs being part of two leagues) raised at the meeting, will be taken under consideration for the CC.

- ◆ **Women's 2017 EHF FINAL4:** Glaser introduced the topic and explained the situation regarding the date of the event. As a result of the circumstances the EHF Executive Committee **approved the new date of 6/7 May 2017** for the Women's EHF Final4 in Budapest (Papp Laszlo Arena). **All Champions League participants and their respective federations will be informed. The principle of the three-year awarding with the Hungarian Handball Federation was approved and the mandate given to the EHF to conclude the agreement.**

## 6. Boards and Stakeholder Groups

The Executive Committee are informed that the invitations to the upcoming meetings of the Boards have been distributed. The current situation within the stakeholder groups (EHPU, MFCH, WFCH) and the change in leadership was mentioned. To this end, the new representatives (O'Callaghan, Sahl Hansen, Tolje) were invited to participate in the upcoming meetings as guests.

**MFCH:** Brihault described the situation concerning the negotiation of the next Memorandum of Understanding. With the notes at hand, there was a specific mention to the special element of shareholding in EHF to which the Executive Committee was asked to give instruction. The communication exchange between the EHF and MFCH was described in detail. Following a brief discussion where it was mentioned that apart from the clubs having representation on the Advisory Board, institutional dialogue with the clubs is granted.

Moreover, concerning the notes where 20% was suggested as an initial point, it was also suggested to see the option of having an external economic partner on board. Wiederer mentioned in brief the discussion held with the auditor. Points of relevance included that the women's champions league also needed to be taken into consideration when discussing shareholding. In order to envisage a solution to give the clubs what they need without causing issues for the daily business of all involved, the next working session on this matter will take place on Monday, 19 September. The Executive was informed that the MFCH confirmed its interest for an agreement that would run until 2022. **The mandate to continue negotiations with MFCH (and MPS) was given and the members agreed that a MoU was to be signed with prior approval of the Executive Committee.**

## 7. Other issues

**EU Sport Diplomacy:** Brihault commented on the reports at hand and the recommendations made therein, which were presented to Commissioner Navracsics. Concerning the signing of the 'Good Governance' agreement, it was mentioned that the EHF are leaders in this field and the approval to officially sign the agreement was given by the Executive Committee.

Further issues were discussed under point 16 of the Agenda.

## II - 2016 EHF Congress

### 8. Status Organisation

Secretary General Wiederer confirmed that the organisation of the 13<sup>th</sup> EHF Ordinary Congress is proceeding according to schedule. All relevant documentation (schedules, etc.) have been distributed.

### 9. Timetable, programme and agenda

The first draft of the event timetable is available; meetings of all EHF Commissions are scheduled to take place prior to and after the elections. Due to the accessibility of the event location, all elected persons are scheduled to arrive one day prior to the meetings; this is to ensure that enough time was available for the meetings to take place. The Congress Agenda has been formulated in strict accordance with the statutes.



## 10. Reports and elections

It was mentioned that the TC chairmen will prepare their reports in cooperation with the respective senior managers. It was underlined that the schedule for the Congress is tight and it is expected that the election session will need time.

## 11. Elections & Nominations

The list of nominations was published according to the schedule; the list has published via various handball media outlets. In light of transparency, it was noted that this was a positive step. The Executive Committee briefly discussed the topic of nominees and elections.

- ◆ **Concerning the nomination of a UKR candidate for a Technical Commission:** the EHF will initiate contact with the Federation
- ◆ **Concerning an independent UKR candidate:** after detailed discussion and in a secret ballot, the Executive Committee voted in favour of accepting the nomination (8 votes in favour, 1 vote against, 1 abstention).
- ◆ **Concerning the nomination of a GEO candidate:** the nomination will be put before Congress for a 2/3 majority vote.
- ◆ **Concerning the nomination of candidates fulfilling all requirements incl. language competence:** the EHF will initiate contact with the Federations underlining the absolute necessity of a real ability to communicate in English.
- ◆ **Concerning the element of gender representation:** an explanation to the possible options open to the EHF was given.

## 12. Motions

### Motions to the Statutes/Regulation – EHF Motions

All EHF Motions were approved by the Executive Committee unanimously. Motion 4 and 5 presented by the Federations AUT and NOR were mentioned.

The motions by HUN was briefly discussed and treated by the Executive Committee; the topics of the motions that were subsequently withdrawn, but motions II and III were submitted to the Executive Committee for treatment. **The Executive Committee decided:**

- ◆ II – Publication of the list of Professional Players – the EHF Office will continue to work internally on the issue and to introduce it to the system.
- ◆ III – Transfer Fees Exchange Rate – it was agreed that every year the rates will be confirmed at the December meeting of the Executive Committee and will be valid as of January 1 of the following year.

The matter of a change concerning the education fees will be revisited at a later stage.

## 13. Awarding of events

The 14<sup>th</sup> Ordinary EHF Congress is scheduled to take place from 21-22 June 2018. The Polish Handball Federation and the associated federation of Scotland (Scottish Handball Association) have submitted bids to host the event. The event will be awarded at the Congress; no competitive events will be awarded in 2016.

## 14. Finances

### 14.1. 2016 Budget – Update

Having presented the 2016 preview in detail at the last meeting of the Executive Committee, Treasurer Dejaco informed the Executive that the last preview as presented at the meeting of the finance delegation in August will be the version that is presented to Congress. Dejaco briefly explained the adaptations (revenues: entry fees, EURO income, fines; expenses: meeting costs,

development) made since the last EXEC meeting. It was also mentioned that the costs for the EHF EURO 2016 SWE Qualification was exceeded the budgeted amount; the Finance Delegation proposed to cover the budget overshoot from the additional share that the EHF will receive from Infront in 2017.

To the National Federation accounts, the EHF Finance Department is in contact with the federations that currently owe money to the EHF. In the case of a National Federation and a debt incurred by a club, it was decided that the matter would be put before the Congress for a decision.

#### **14.2. 2017/2018 Budget – Update**

The 2017/2018 budget was presented at the last meeting of the Executive Committee. Following the decision to raise the daily rates from EUR 55 to EUR 60, an additional amount was foreseen in the budget in line item 83 – other expenses; no other changes were made. Dejaco noted that this was the final status to be presented to the Congress in November.

Closing the report, CFO Moser highlighted a correction to the text from the previous information (EXEC Minutes 130); for the revised text, please see Agenda Point 2.

#### **15. Further Congress agenda points**

No further points.

#### **16. Other issues**

- ◆ **2015/16 EHF Sport Report:** President Brihault congratulated EHF Communication department for the high quality publication.
- ◆ **Decision concerning Romanian Referees:** by majority vote (8 votes in favour, 2 abstentions), the Executive Committee decided to withdraw the referees concerned from the EHF list.
- ◆ **FINAL4 schedule – one rest day between Semi-final and Final:** based upon feedback from the players, Member Boskovic raised the topic. It was agreed that it would be tabled at the next working meeting in December. A brief analysis of the situation will be undertaken to be presented at the meeting.
- ◆ **EHF Executive Period 2012 – 2016:** Some of the members who would not be returning to the Executive Committee for the next period of office used the opportunity to express their gratitude for the past four years of positive collaboration. Other members reserved their farewell for the next meeting in November. In particular Leopold Kalin, Per Bertelsen, Lidija Bojić-Ćaćić and Joan Marin presented their thoughts on the previous period.

The absence of Member Helga Magnúsdóttir was mentioned, where she was thanked for her contribution in the organisation of the meeting and the periphery events. The Executive Committee wished her a speedy recovery from her bout of illness.

With thanks to Icelandic Handball Federation once again for hosting the meeting and to the members of the Executive Committee for their contribution to the treatment of the agenda points and the discussions, President Brihault closed the meeting.

For the Minutes: M. Wiederer/M. Brown  
Vienna, 20 September 2016



**EUROPEAN HANDBALL  
FEDERATION**

## **2017 EHF MEETINGS**

### **Congresses / Conferences**

20./21.04.	Conference for Secretaries General	tbd/FRA (Draw EURO Qual.)
16./17.11.	Conference of Presidents	Vienna/AUT
17./18.11.	Scientific Conference	Vienna/AUT

### **Executive Committee (EXEC)**

24. – 26.03.	EXEC Meeting	Vienna/AUT
23. – 25.06.	EXEC Meeting	Zagreb/CRO (Draw EURO 2018)
27. – 29.09.	EXEC Meeting	tbd
15. – 17.12.	EXEC Meeting	Hamburg/GER (WCh GER)

### **Finance Delegation (FD) – to be confirmed**

27./28.01.	FD	Paris/FRA (WCh FRA)
23./24.02.	FD	tbd
02./03.06.	FD	Cologne/GER (MF4)
07./08.09.	FD	tbd
03./04.11	FD (AB)	Gran Canaria/ESP (AB/Beach CC)

### **Competitions (CC)/ Methods (MC)/ Beach Handball (BC) Commission and Technical Delegation / CAN**

23./24.02.	TD/CC / MC / BC	Vienna/AUT
27./28.04.	TD/CC / MC / BC	Vienna/AUT
30./31.08.	TD/CC / MC / BC	Vienna/AUT (EURO Seminar)

### **Competitions Commission Committees**

#### **TRC (to be confirmed)**

22.02.	TRC	Vienna/AUT
29.08.	TRC	Vienna/AUT

### **Comptrollers (COMPT)**

24. – 27.04.	COMPT	Vienna/AUT
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### **Court of Handball (CoH), Court of Appeal (CoA) and EHF Court of Arbitration Council (ECA)**

02.03.	CoH	Vienna/AUT
03.03.	CoA	Vienna/AUT
03.03.	Legal Delegation	Vienna/AUT
04.03.	ECA Council	Vienna/AUT

## 2017 EHFM Meetings

### General Assembly

15.12. GA Hamburg/GER (WCh GER)

### EHFM Advisory Board

07.03. EHFM AB (NB/PHB/WHB) Vienna/AUT  
05.05. EHFM AB Budapest/HUN (WF4)  
05.08. EHFM AB Celje/SLO (W19 EURO)  
03.11. EHFM AB (FD) Gran Canaria ESP (Beach CC)

### EHFM Club Boards

#### **MCB**

tbd/03 MCB Vienna/AUT  
tbd/10 MCB Vienna/AUT

#### **WCB**

tbd/03 WCB Vienna/AUT  
tbd/10 WCB Vienna/AUT

### EHFM Comptrollers Council

16. – 19.10. COMPT Vienna/AUT

## 2017 Professional Handball Board / Stakeholders

#### **PHB**

07.03. PHB (NB/WHB/AB) Vienna/AUT  
10.10. PHB (NB/WHB) Vienna/AUT

#### **NB**

06.03. NB (PHB/WHB/AB) Vienna/AUT  
09.10. NB (PHB/WHB) Vienna/AUT

#### **MFCH**

tbd/01 MFCH tbd/  
04.06. MFCH Cologne/GER (MF4)

#### **EPHLA**

04.06. EPHLA Cologne/GER (MF4)

#### **EHPU**

04.06. EHPU Cologne/GER (MF4)

## 2017 Women's Handball Board / Stakeholders

#### **WHB**

07./08.03. WHB (NB/PHB/AB) Vienna/AUT  
10./11.10. WHB (NB/PHB) Vienna/AUT

#### **WFCH**

06.05. WFCH Budapest/HUN (WF4)  
tbd/12 WFCH tbd/

Vienna, 20 September 2016/vl

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