

MINUTES TO THE 157TH MEETING OF THE EXECUTIVE COMMITTEE

Subsequent to the 15th Ordinary EHF Congress in Vienna/AUT

Saturday, 24 April 2021 11:00 – 11:45 hrs. Room Europa 6

Executive:	Michael Wiederer	President
	Predrag Bošković	First Vice President
	Henrik La Cour	Vice President Finance
	Božidar Djurković	Chairman Competitions Commission
	Pedro Sequeira	Chairman Methods Commission
	Gabriella Horvath	Chairwoman Beach Handball Commission
	Stefan Lövgren	Member
	Francisco V. Blázquez Garcia	Member
	Franjo Bobinac	Member
	Bente Aksnes	Member (remotely connected)
	Gerd Butzeck	Chairman Professional Handball Board
	Nodjialem Myaro	Chairwoman Women's Handball Board
Office:	Martin Hausleitner	Secretary General
	Bernhard Binder	Chief Finance Officer
	Andrea Moser	Finance Projects
	Vesna Lazić	PA to the President

1. Welcome

President Wiederer welcomed the members of Executive Committee, especially those members newly elected to their functions. Wiederer explained that in addition CSO Markus Glaser normally attends the EXEC meetings, and as the meeting of the Nations Committees are taking place simultaneously, he is not present at this initial meeting of the new period. Representatives of the PHB, NB and WHB will be nominated by the boards according to the timetable. Until these procedures are concluded, the representatives currently nominated will remain as members in the EXEC.

Wiederer informed on the trustful cooperation of the EXEC necessary and for this institution on the status of the documents, partly to be dealt with a high level of confidentiality. Documents are prepared for the EXEC and shall not be provided to other stakeholders or partners unless communicated. The official communication to the public is given by the EHF; in case any EXEC member is concerned through a local connection, the EHF always will try to be connected during the decision-making process.

Regarding the organisation of meetings Vesna Lazić will take care of all questions regarding the handling of travel, accommodation, and the provision of the respective documents. The EHF will deliver all documents in a transparent form prior to the meeting.

Following the introduction and explanation, President Wiederer invited the newly elected members to introduce themselves. G. Horvath (in her new function), F. Blasquez, F. Bobinac, B. Aksnes and P. Sequeira presented themselves and as well thoughts in relation to their function.

2. Information on Further Timetable

The meeting calendar for the year 2021 is at hand, foreseeing the next meeting of the EXEC on 10./11. June in Cologne. The meeting calendar follows the international sports calendar, competitions and EHF events, also to create synergies to attend events and use time for meetings. At the same time, it follows a rundown in order to make the involvement of the different bodies in the decision-making process feasible.

3. Decisions/Nominations – Further Procedure

In the upcoming weeks, the new Nations Committees have to be established, and the Nations, Professional and Women's Handball Boards have to be nominated. A task distribution within the EXEC will be delivered in the first meeting in June.

Additional nominations to various bodies will be tabled for decision at the EXEC meeting. Nominations for the summer events will be coordinated within the next weeks. As this summer more events are scheduled than ever before, the EHF will also nominate honorary members to take over tasks at the events.

4. Miscellaneous

President Wiederer thanked the members of the Executive Committee for the first brief meeting and expressed his anticipation for a good cooperation.

Vienna, 27.04.2021/mh