

14.30 – 18.30 hrs. 09.00 – 12.30 hrs.

2nd MC Meeting 2017 Minutes

Venue and date:

Vienna / AUT	

27 April 2017 28 April 2017

Participants:

- MC Jerzy Eliasz / Chairman Sjors Röttger / Methods and Coaching Peter Kovacs / Education and Training Klaus Feldmann / Youth, School, and Non-competitive Sports Pedro Sequeira / Development Marta Bon / Member Marina Gillard / IHF Medical Commission / Member Europe
- EHF Office Helmut Höritsch Nicole Rabenseifner Beata Kozlowska

Agenda:

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- 2. MC Minutes and other minutes (MC related topics)

3. Methods & Coaching

- 3.1. Current items
 - Analyses 2017
- 3.2. New ideas 2017-2020

4. Education and Training

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 - National & EHF Master Coach courses
 - Young Coaches Workshop
 - Goalkeeper Conference
 - Informal Meetings with Senior National Team Coaches

5. Youth, School, and Non-competitive sports

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 - 2017 EHF Goalcha Conference
 - EU Week of Sport
 - Wheelchair Handball
- 5.2. New ideas 2017-2020

6. Development

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 - SMART programme
 - Foster programme
 - Short term support
 - CAN Activities
- 7. 2017 EHF Scientific Conference
- 8. Nomination Lecturers / Specialists / Scientific Network
- 9. EHF Lecturer Nominations
- 10. Any other business

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1. Welcome / Agenda / Basics

J. Eliasz welcomes the participants to the 2nd MC meeting in 2017. H. Höritsch informs on the new EHF Office employee Sarah Brune who will replace N. Rabenseifner during her maternity leave. This time she attends the meeting of the Beach Handball Commission, as of next time the MC meetings.

Furthermore all MC members receive the EHF Salming basic clothing package. The clothing will only be distributed every 2nd year and shall also be used for official EHF events (when suiting the event).

2. MC Minutes and other minutes (MC related topics)

The MC minutes are approved without any comments.

In addition H. Höritsch reports on the 10th EHF Secretaries General Conference held on 19/20 April 2017 in Paris / FRA under the main topic "Activating the Community". The topics (Topic 1: Services for federations, Topic 2: Grass Root Handball, Topic 3: Event Environment, Event Promotion, Best practice model: Match SUI-GER) were introduced by external key note speakers (Matthias Van Baelen, EOC/EU Office, Carlos Prieto Martos / Former Top Handball Player - ESP and Jürgen Krucker/SUI) and followed by workshops and group discussions. Proposals, ideas and inputs, etc. were presented to all participants in the plenary. A full-scale documentation will be forwarded to the MC members in due time.

3. Methods & Coaching

3.1. Current items

- Analyses 2017

The following EHF Lecturers are nominated for the qualitative analysis 2017:

W17 Euro / SVK (10 – 20 August 2017): The MC nominates P. Streicher / EHF Lecturer – SVK as responsible person for the qualitative analysis.

W19 Euro / SLO (27 July – 06 August 2017): The MC nominates M. Bon / EHF Lecturer – SLO as responsible person for the qualitative analysis.

W17 Championship / MKD (31 July – 06 August 2017): The MC nominates M. Bilge / EHF Lecturer – TUR as responsible person for the qualitative analysis.

W17 Championship / LTU (14 – 20 August 2017): The MC nominates H. Groener / EHF Lecturer – NED as responsible person for the qualitative analysis.

Substitutes: E. Szabo / EHF Lecturer – HUN, M. Smolarczyk / EHF Lecturer – POL, M. Tuma / EHF Lecturer - CZE

Detailed information on the content and needs will be provided by P. Kovacs.

3.2. New ideas 2017-2020

S. Röttger introduces his ideas for the period 2017-2020: Continue with the "National Handball vision" articles, establish values and norms for coaches (code of behaviour), include "Handball for mentality disabled". Regarding the cooperation with the EHF Women's Handball Board M. Bon and S. Röttger agree to function as MC contact persons for specific and concrete projects.

4. Education and Training

4.1. Current items

RINCK Convention

The annual activity report 2016 is still missing from BUL and DEN. After further personal contacts a letter will be addressed to BUL and DEN outlining the various personal and written reminders as well as the obligations and tasks of signatories.

Further contacts shall be established with the non-signatory Federations of BIH (EHF Lecturer M. Petronijevic/SRB), GEO, KOS (EHF Lecturer M. Sibila/SLO) and UKR to evaluate the possibility of becoming a RINCK Convention Signatory. The same holds good for ALB, ARM, AZE and MDA. Concerning the remaining non-signatories AND, FAR, LIE and MON it shall be checked in how far their educational systems comply with the systems of neighbouring signatory countries. It is the declared objective to have all EHF Member federations in the EHF RINCK Convention in 2020.

- National & EHF Master Coach courses

HUN: 20 participants attend the current National Master Coach courses (started in January 2017) NOR: A PRO license prolongation seminar is planned for 26 – 28 May 2017. SLO: A PRO license prolongation seminar is planned for 10 – 11 June 2017.

The 2018 EHF Rinck Convention Master Coach and Licencing Course / 1^{st} Module is planned in Porec / CRO from 11 – 18 January 2018; the last 4 days (15 – 18 January 2018) will be used as the 2018 EHF Licence Renewal Seminar. In addition the HRS plans to organise one module of their National Master Coach and Licencing course (11 – 18 January 2018) and a National Coaches' Seminar on the first 4 days (11 – 14 January 2018) together with the EHF courses (simultaneous translation to be organised by HRS).

- Young Coaches Workshop

14 participants (7 male and 7 female coaches) out of 14 Nations (CRO, CZE, GRE, ITA, IRL, KOS, LTU, NOR, POL, POR, ROU, SLO, SUI, SVK) will attend the 4th edition of the EHF Young Coaches Workshop dated 06 - 11 June 2016 in Szczyrk / POL. The EHF Coaching team (P. Kovacs / EHF MC member – HUN, M. Petronijevic / EHF Lecturer – SRB and J. Boss / Mental Coach – GER) will be supported by Stefan Zierhofer / Sport Scientist – AUT and Roman Filz / Goalkeeper Lecturer on 2 days of the workshop in order to educate the participants in the field periodization and structural set-up of training sessions and goalkeeper training. In addition a Polish Goalcha Instructor will introduce "Goalcha" to the participants.

All participants will be asked to present 2 practical exercises in cooperation with the demonstration team (male and female handball players of the Polish Junior National Team). Feedback will be provided by the coaching team to all participants after each session and at the end of each day.

– Goalkeeper Conference

P. Kovacs informs on the "Goalkeeper Conference" in Debrecen/HUN planned for October 2017. A request for the nomination of EHF Lecturers will be sent by the Hungarian Handball Federation.

Informal Meetings with Senior Team National Coaches
 A possible 1st realisation on the occasion of the EHF EURO in CRO in cooperation with the EHF
 Office Media Department will be checked by the EHF Office.

5. Youth, School, and Non-competitive sports

5.1. Current items

- 2017 EHF Goalcha Conference

The first announcement for the 2017 EHF Goalcha Conference (dated 14 – 16 July 2017 in Tulln / AUT) was sent on 14 April 2017 (registration deadline: 16 June 2017). In addition a presentation was held by B. Kozlowska on the occasion of the Conference for Secretaries General dated 19/20 April 2017 in Paris / FRA.

9 registrations have been received so far (from AUT, FIN, GEO, NED, POL and SCO). The seminar is open for all persons interested but limited to a max. of 50 persons. In addition to the Goalcha Instructor presentations will be held by a mental coach. The EHF MC nominates B. Jelicic / Scientific Network Group for this task. J. Eliasz / EHF MC will be representing the EHF MC. The participation fee is € 150,- per person. However, every participant will receive one portable QUICK Play Goal and 2 Street Handballs.

- EU Week of Sport 2017

The EU Week of Sport will take place from 23 – 29 September 2017 with the EHF as a sporting partner as in 2015 and 2016 (European Open Day of Handball).

– Wheelchair Handball

The EHF MC confirms the concept for an "EHF Working Group on Wheelchair Handball" specialized on the topic "promotion". The idea is to discuss promotion strategies for Wheelchair Handball with the aim to create a manual for the Member Federations as well as a promotion video. The MC proposes the following participants for the 2017 EHF Working Group meeting scheduled for autumn this year (1,5 day meeting in Vienna/AUT): J. Eliasz / MC Chairman, K. Feldmann / MC Member, one representative of POR (specialist for classification system), one representative of team NED and 1 EHF Office member. The EHF EXEC will be informed accordingly.

The team of NED was already invited by FRA and GER for friendly matches thereby promoting Wheelchair Handball and motivating players and administrators. Therefore the EHF MC would like to invite a representative of team NED for direct feedback and inputs how to promote Wheelchair Handball to Member Federations and who could be ambassadors for Wheelchair Handball in the future.

A comprehensive manual for a classification rules and regulations for Wheelchair Handball used in POR was provided by POR. A possible implementation for EHF events will be checked accordingly. Further discussions might be held on the occasion of the Working Group if confirmed by the EHF EXEC.

5.2. New ideas 2017-2020

K. Feldmann proposes to revise the content of the EHF activities-website in order to offer updated material in various fields. However, it is outlined that the activities-website basically functions as an archive for Handball related publications, whereas the EHF CAN You Tube channel and Facebook page promote all latest activities and information. Furthermore "Handball at School" publications shall be focused on in the next four years.

6. Development

6.1. Current items

SMART programme

The SMART programme with SCO was confirmed by the EHF EXEC. First steps were already realized.

GRE: The programme ended in February 2017 (one EHF Lecturer nomination open – no information received despite various requests) – a reminder for providing the final and overall report was sent on 20 February 2017. No feedback was received.

MKD: The programme will end in August 2017. The nomination of one EHF Lecturer is open. Detailed information was requested. A reminder will be sent accordingly.

POR: Phase 2 ended in December 16. The nomination of one travelling coach is open. Details were requested on 19 September 2016. Furthermore the interim report (requested on 19 September) and report of phase 2 are missing. Phase 3 will not be started before receiving the final report of phase 2.

CYP: The report of phase 2 (ended December 2016) was received on 25 April 2017. The support of phase 3 will now be provided.

BEL: Phase 2 will end in August 2017.

LTU: Phase 2 will end in August 2017.

EST: Phase 2 will end in June 2017. Beside the nomination of one EHF Lecturer no documents for providing the granted support was provided. The interim report was not provided (deadline: January 17).

ALB: Phase 2 will end in December 2017.

AND: Phase 1 will end in April 2017. The final report will be requested accordingly.

MLT: Phase 1 will end in April 2017. Missing information (travelling coach for Beach Handball) was requested but not received.

SRB: Phase 1 will end in June 2017. The final report will be requested accordingly.

LUX: Phase 1 will end in August 2017. Not all granted support was requested yet. A reminder will be sent accordingly. An interim report was received on 27 April 2017.

MDA: Phase 1 will end in May 2017. The final report will be requested accordingly.

ARM: Phase 1 will end in August 2017. Details regarding the nomination of one EHF Lecturer were requested on 06 February – no feedback was received.

The EHF MC clearly states that providing the final report per phase (to be provided by the respective Member Federation) is the pre-condition for starting the next phase. Furthermore the EHF MC will request a final overall report of earlier SMART programmes (in case the final report was not provided) before recommending the signature of a new programme. It is outlined that those reports are basically the only the possibility to evaluate a SMART programme which is necessary for understanding the individual situations of Member Federations and for defining future development programmes.

A detailed request was received by AUT focusing on the promotion of Handball for young players through an adapted Handball version. Since the content and budget is fulfilling the requirements the MC recommends to the EHF EXEC to approve the SMART programme for AUT (see motions to the EXEC).

A request for a new SMART programme was provided by LAT. Basically the programme shall be the continuation of the very successful Mini Handball project which was earlier supported within the SMART programme. Further details will be forwarded to the MC after clarification with LAT. In case the programme is fulfilling the guidelines and budget it shall be forwarded to the EHF EXEC for their meeting in June 2017.

The EHF MC agrees with the proposal made by the Technical Delegation to address a motion to the EHF EXEC for including a clause to future SMART programmes regarding the obligatory participation in EHF educational events (see motions to the EXEC).

- Foster programme: ALB SCO: Despite various reminders further details on the programme have not been provided yet. The requested support will only be realized after receiving the missing information.
- Short term support: 18 National short term requests were supported until today (mainly nominations of EHF Lecturers and Beach Handball material support).

CAN Activities

H. Höritsch reports on the meeting of the Technical Delegation / CAN Advisory Board, highlighting conceptional and programme issues regarding

- 2017 EHF Club Manager Seminar in Cologne/GER from 1-3 June
- 2017/18 EHM Certificate Programme by the German Sport University Cologne (3rd edition)
- 2017 EHF Referee/Delegate Seminar in Vienna/AUT from 1-3 September

- Academic EHF Master Coach Certification with the University Las Palmas (currently 15 registered applicants for defending their final project at a meeting in Vienna/AUT scheduled for October 2017.

7. 2017 EHF Scientific Conference

The 2nd announcement including guidelines for abstracts, presentations and articles was published on 25 April 2017. The conference topics are: The player's health and social environment in amateur and professional Indoor and Beach Handball and Special focus on "players' equipment issues". The participation fee amounts \in 50,- and includes the participation in the conference (dated 17 – 18 November 2017) as well as a print copy of the articles provided. The deadline for registration to the conference in Vienna/AUT is 08 September 2017. An organisation meeting shall be held on 1st September after the next MC meeting. Participants: J. Eliasz / EHF MC, M. Bon/ EHF MC, M. Gillard / EHF MC, J. Carlos Zapartiel / EHF BC and H. Höritsch / EHF Office.

8. Nomination Lecturers / Specialists / Scientific Network

The EHF Coaching Lecturers and Members of the EHF Scientific Network Group of Specialists were confirmed by the EHF EXEC. The EHF Lecturers were informed accordingly and requested to provide their data sheet and code of conduct. 7 EHF Lecturers have not provided their data sheet yet. A reminder will be sent to those EHF Lecturers.

The EHF Lecturers will receive their ID Cards and Salming equipment in the next weeks.

9. EHF Lecturer Nominations

CRO, 11 – 15 May 2017, Central Coach Seminar: A. Acsinte / ROU - EHF Lecturer NOR, 24 – 29 May 2017, Pro-licence Renewal Seminar: M. Olsson / SWE – EHF Lecturer SLO, 09 – 12 June 2017, Slovenian Handball School: P. Landure / FRA – EHF Lecturer ROU, 19 – 21 June 2017, Seminar for Elite Coaches: M. Sibila / SLO – EHF Lecturer (pending) ROU, 29 June – 02 July 2017, Youth Coaches Course: M. Smolarczyk / POL – EHF Lecturer (pending) ESP, 02 – 08 July 2017, EUSA Games: C. Garcia / POR - EHF Lecturer – coaching lecturer SWE, 03 – 07 July 2017, European Open: B. Dahl / NOR - EHF Lecturer – coaching lecturer SVK, 17 – 19 August 2017, Coaches Seminar: M. Barda / CZE – EHF Lecturer

10. Any other business

Handball games: Analytic report proposal

A request by Juan de Dios Roman Seco / ESP was received regarding the adaptation of the analysis and statistic concept due to the implementation of the new rules. An answer on the current situation and planned adaptions will be provided by the EHF Office.

J. Eliasz thanks all participants and closed the meeting.

For the minutes: N. Rabenseifner & B. Kozlowska

Assignment of tasks

3. Methods & Coaching3.1. Analysis 2017Nomination of EHF Lecturers	EHF Office
4. Education and Training	
4.1. RINCK Convention	
Reminder BUL and DEN	J. Eliasz / POL & EHF Office
Contact to BIH, GEO, KOS and UKR	EHF Office
 Youth, School, and Non-competitive sports Wheelchair Handball: Check of classification system of POR for EHF Revision of the activities-Website content 	EHF Office K. Feldmann / GER
6. Development	
Various reminders to SMART nations	EHF Office
Check of the SMART request from LAT	EHF Office
Academic EHF Master Coach Certification with the University Las Palmas	H. Höritsch/EHF Office
8. Nomination Lecturers / Specialists / Scientific Network Reminder to EHF Lecturers who have not provided the data sheet and Code	of Conduct EHF Office
9. EHF Lecturer Nominations	
Realisation of pending nominations	EHF Office

Motions to the EXEC

6. Development

SMART request After checking the content and budget of the SMART agreement provided by AUT the EHF MC recommends to the EHF EXEC to confirm the signing of the agreement.

Clause for future SMART programmes

The EHF MC agrees with the proposal made by the Technical Delegation to address a motion to the EHF EXEC for including a clause to future SMART programmes regarding the obligatory participation in EHF educational events