









Roll Call

Albania

Armenia

Austria

Azerbaijan

Belarus

Belgium

Bosnia & Herzegovina

Bulgaria

Croatia

Cyprus

Czech Rep.

Denmark

Estonia

Finland

France

Georgia

Germany

Greece

Hungary

Ireland

Italy

Latvia

Lithuania

Luxembourg

FYR of Macedonia

Malta

Monaco

Montenegro

Netherlands

Norway

Poland

Portugal

Romania

Russia

Serbia

Slovakia

Slovenia

Spain

Sweden

Switzerland

Turkey

Ukraine





Agenda

Date	Time	Activity	Responsible
25 O ct	All day	Arri∨al of Vice President (VP) and CISM European Liaison Office (ELO)	VP+ELO
26 Oct	All day	Arrival of Delegations and BoD Members	All
	0930-1030	Preparatory meeting VP, CISM ELO with the ESP Organizing Committee	VP+ELO+OC
	1300-1500	Lunch	
	2000-2200	Welcome Cocktail and Opening Ceremony	All
27 Oct	0830-1230	Session - 1	All
	0830–08:40	Opening and welcome address by the Vice-President Colonel (GS) Dirk Schwede	VP
	0840-0850	Welcome address by the CISM Secretary General Colonel Mamby Koita	SecGen
	0850-0900	Roll Call	Chief ELO





0900-0910	Approval of the Agenda Approval of the Minutes of the EC during 70th GA 2015	VP
0910-0925	Presentation of new Chiefs of Delegation/Delegates (own short introduction)	VP new CoD/Del
0925-0935	Information Spanish Delegation as host	ESP Del
0930-1015	Briefing by Vice President Europe	VP
1015-1030	Briefing's by BoD Members Europe Col Weigold LtCol Borghino (also as President Sports Commission) Maj Kirknes	BoD
1030-1100	Coffee Break	All







27 Oct	1100-1230	Session - 2	All
	1100-1130	Continue with Briefing's by BoD Members Europe Col (GS) Weigold LtCol Borghino (also as President Sports Commission) Maj Kirknes	BoD
	1130-11:45	Briefing by Secretary General	SecGen
	1145-1200	Presentation from the Regional Groups (~5min) CIS, Neighbours, Nordic, Mediterranean (Optional lectures by regions)	Nations
	1200-1220	CISM European Strategic & Business Plan 2016-2019 Results of the Workshop 08/2015 in Germany (The draft of European Strategic & Business Plan was previously sent to all nations for review and comments.)	VP
	1220-1230	Official Photo from the European Conference with all participants	All
	1230-1400	Lunch Break	All





27 Oct	1400-1500	Session - 3	All
	1400-1430	2. CISM European Strategic & Business Plan 2016-2019 • Results of the Workshop 08/2015 in Germany • Final draft for voting	VP
	1430-1500	Presentation MWC 2016 FRA	Del FRA
	1600-2000	Cultural events	All
	2000-	Dinner	All







28 Oct	0830-1230	Session - 4	All
	0830-0850	Presentation MWC 2016 ITA	CoD ITA
	0850-0920	Presentation for Sport RUS	CoD RUS
	0920-0950	Review Military World Games KOREA	VP
	0950-1005	Retrospective inclusion of injured servicemen and women, veterans in competitions in CISM. Future regular consideration in CISM competitions, possible involvement in Winter World Games 2017/2021?!	VP
	1005-1020	Website cismeurope.org News, Invitations, Results, Photos to ELO, Feedback visitors homepage & Facebook Upcoming additional presentation of topics at the homepage	Chief ELO
	1020-1030	Competition Calendar Europe • European Calendar 2015 clarification, • European Calendars 2016-2017.	Chief ELO
	1030-1100	Coffee Break	All





28 Oct	1100-1230	Session - 5	All
	1100-1130		Chief ELO +
		Preliminary Round for Europe June 2015 & simultaneously European Cup 2016	PCSC Footbal
		Future women's football in CISM	
	1130-1200	Presentation Spanish Mountain Military School and the Spanish National Ski Team.	Maj Albiasu ESP
	1200-1230	Presentation The Spanish High Mountain Military Group.	Maj Albiasu ESP
	1230-1400	Lunch Break	All
28 Oct	1400-1500	Session - 6	All
	1400-1500	Promotion booklet CISM Europe	VP + ELO
	1600-2000	Cultural events	
	2000-	Dinner	All





Date	Time	Activity	Responsible
29 Oct	0830-1200	Session - 7	All
	0830-0845	Staffing HQ Brussels Increase balance of the continents in the HQ, Personnel support for the future?	VP
	0845-0915	European Conference 2016 Presentation Latvia	CoD LAT
		General Assembly & Congress 2016 Presentation Estonia	CoD EST
		General Assembly & Congress 2017 Information about candidature Greece	CoD GRE
		Candidates for the European Conference 2017	
	0915-0930	Candidate for Board of Directors Europe 2016 (Successor BG Herke)	VP
		Procedure for Election	5
	0930-1015	Report by the CISM President Planning Commission	Col Weigold
	1030-1100	Coffee Break	All





29 Oct	1100-1200	Session - 8	All
	1100-1145	Optionally other meetings, points according to the Vice-President / bilateral discussions.	VP
	1145-1200	Closing remarks of the President and end of the conference	VP
	1530-1550	Closing Ceremony	All
	1600-2000	Cultural events	All
	2000-	Gift Exchange & Closing Banquet	All
30 Oct	All day	Departure of Delegations	All







Report of the Vice President

Approval of the Agenda EC 2015 Spain

Approval of the Minutes of the EC during 70th GA 2015



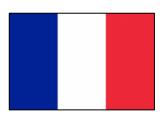




New Chief's of Delegation and Delegates



Czech Rep.
CoD Col Dr. Lubomir
PŘÍVĚTIVÝ



France
Del Lt-Col Eric
PONSOT



The Netherlands
CoD Lt-Col Ard
VERMEULEN
Del Maj Arnold HOFSTE



Norway
CoD Lt-Col Trine
JØRGENSEN



Poland
CoD Col Marek
OLESZCZUK



Switzerland
Del Col Claude
PORTMANN





Information Spanish Delegation







Briefing Vice President







Report of the Vice President

BoD Meeting 2015-2 Kuwait

- Treasure General
 - ✓ Retired Colonel Van Velthoven
 - ✓ Mandate of four years is renewed
 - ✓ Contract respecting the same conditions as previous one
- CISM Ambassador
 - ✓ Appointment of Major General (ret.) Gianni Gola
 - ✓ For further appointments first development of criteria.





Report of the Vice President

BoD Meeting 2015-2 Kuwait

- Cooptation of BoD member until GA 2016
 - ✓ Brigadier General MUCHEDU (Ken) for Africa
 - ✓ Colonel ENEZI (KUW) for Asia
- Representative of PCSC in BOD
 - ✓ LtCol TRONO (ITA)
 - Exact definition of role, mandate rights and duties still in development





Report of the Vice President

BoD Meeting 2015-2 Kuwait

- President of CISM Planning Commission
 - ✓ Colonel Dieter Weigold
 - ✓ Each VP shall appoint one member in the commission
- President of CISM Finances and Budget Commission
 - ✓ 2 Candidates, Election next BoD meeting





Report of the Vice President

BoD Meeting 2015-2 Kuwait

- GA 2016
 - ✓ Approval of Dates: 25 April 1 May 2016
 - ✓ Tartü, Estonia
- BoD meeting 2016-1
 - ✓ Kenya
 - √ 29 February 5 March 2016





Report of the Vice President

BoD Meeting 2015-2 Kuwait

BoD Discussion

None due to time limits







Report of the Vice President

BoD Meeting 2015-3 Korea

BoD Decisions

- Procedures for medals delivery
 - ✓ Nations must first pay the medals
- CISM World Football Cup Oman
 - ✓ Title holder from Azerbaijan and host nation automatically qualified
 - ✓ Continental allocation

Africa 4, America 3

Asia 4, Europe 3





Report of the Vice President

BoD Meeting 2015-3 Korea

- PCSC Selections
 - ✓ Football: Capt FELL
 - ✓ Several reelections







Report of the Vice President

BoD Meeting 2015-3

BoD Discussion

- GA 2017
 - ✓ Letter of MoD Greece about posibility to host
 - ✓ Official decision next BoD meeting
 - ✓ According continental rotation: Africa







Report of the Vice President

BoD Meeting 2015-3

BoD Discussion

- Eastern Asia Sport for Peace Tournament
 - ✓ Further investigation by President
- Creation of Para Sport Comission
 - ✓ Supporting the development of Para Sport
 - ✓ Further discussion next BoD Meeting





Report of the Vice President

BoD Meeting 2015-3

BoD Discussion

- Representative of PCSC in BOD
 - ✓ Exact definition of role, mandate rights and duties still in development
- Debriefing of the GA 2015
 - ✓ Conclusions for developement
 - ✓ Further discussion next BoD Meeting





Proposals from Neighbours meeting

- 1. Proposals 2014
- 2. Proposals 2015
- 3. Diskussion during next BoD meeting in Kenya







Strategic and Business Plan Europe

1. First session during EC Athens, 11/2014

2. Second session will be hosted by the German Delegation in

Date: 10.-13.08.2015

Location: Brühl / GER

Participants: Denmark, Poland, Netherland, Romania,

Germany

3. Presentation results for voting at EC Granada/Spain 10/2015





Review Military World Games Korea







Development of Para Sport







Staffing HQ Brussels







BoD Member Europe 2016





Briefing's by BoD Members

Col Weigold LtCol Borghino (also as President Sports Commission) Maj Kirknes



Briefing by CISM Secretary General





Presentation Regional Groups





Working groups about Strategic and Business Plan

1. First session during EC Athens, 11/2014

2. Second session will be hosted by the German Delegation in

Date: 10.-13.08.2015

Location: Brühl / GER

Participants: Denmark, Poland, Netherland, Romania,

Germany

3. Presentation results for voting at EC Granada/Spain 10/2015





CISM European Strategic Plan 2016 - 2019

Introduction

Mission

CISM is the worldwide International Military Sport Organization devoted to bringing together Armed Forces personnel from all Nations through sports activities, thus enabling the physical training, military readiness and education for the Armed Forces.

Vision

CISM is the world leading military sports organization enhancing mutual respect, solidarity and promoting peace through its various activities.

CISM Motto

"Friendship through Sport"





CISM European Business Plan 2016-2017

Introduction

The overall direction for this BP is derived from the goals and objectives determined by the Strategic Plan. The Strategic Plan is the long term plan (2016-2019), the BP is meant to steer our decision making process in the short term for the coming 2 years. This BP must be reviewed yearly in order to monitor and track our progress and to help us understand where we need to adjust our expectations.

At Annex A you will find the BP Matrix identifying CISM European priorities for the next 2 years. It clearly delineates the tasks by the person or organization responsible for its execution and the timeline required in order to meet subsequent or concurrent tasks. This matrix must be monitored for completeness and must be reviewed annually.

Background

The CISM European Strategic Plan provides the direction and guidance used to develop the 2-year BP, with associated tasks and timelines. The BP in turn provides the structure to ensure we meet our priorities and commitments. This BP supports our Mission and Vision:

Mission

CISM is the worldwide international Military Sport Organization devoted to bringing together Armed Forces personnel from all Nations through sports activities, thus enabling the physical training, military readiness and education for the Armed Forces.





			1
Serial	Action Item	Responsibility	Timing
Strategic Goal 1. Provision of a robust and integrated sports program.			
1	just the number of sports and championships to reflect the sources available in CISM Europe.		
1.1.1 ld	lentify critical sports with less support	VP & ELO & PCSC	May 2016
1.1.2 D	ialog with involved member nations in the critical sports	VP & ELO	Sep 2016
1.1.3 D	ecision on continuance, trial period or discontinue critical sports	VP & ELO	Oct 2016
	sure a varied sports program for disabled military personnel and terans.		
1.2.1 P	romotion of the VP Europe's priority at the European Conference	VP Europe	Oct 2015
	ation's feedback to VP Europe on hosting integrated competitions or 2016	Member nations	Jan 2016
1.2.3 V	P Europe's evaluation and requirement for further actions	VP Europe	Feb 2016
1.2.4 V	P Europe's follow up evaluation and recommendations for 2017	VP Europe	Oct 2016
	ations report at the European Conference on their activities 2016 and eir plans for 2017	Member nations	Oct 2016



Presentation MWC 2016 FRA



Presentation MWC 2016 ITA



Presentation for Sport RUS





Review Military World Games Korea







Para Sport

Retrospective inclusion of injured servicemen and women, veterans in competitions in CISM. Future regular consideration in CISM competitions, possible involvement in Winter World Games 2017/2021?!





Website www.cismeurope.org

- News
- Additional features
- Corresponds the page your interests?
- What do you expect <u>more</u> from European website?
- Suggestions?









Twitter



45 Follower

Instagram



252 Subscribers

Facebook



595 Likes







European Competition Calendar 2016-2017





2nd CISM World Football Cup (WFC) 2017





Free European BoD Seats 2016

- 1 seat for Europe (BrigGen Herke/AUT)
- Candidature? Re-election?
- Presentation of Candidature at EC Granada/Spain 10/2015





Presentation Spanish Mountain Military School and the Spanish National Ski Team





Presentation Spanish High Mountain Military Group







Promotion booklet CISM Europe





Staffing HQ Brussels

- Increase balance of the continents in the HQ,
- Personnel support for the future?





Next European Conference









General Assembly & Congress 2016 Presentation Estonia

General Assembly & Congress 2017
Information about candidature Greece

Candidates for the European Conference 2017





Candidate for Board of Directors Europe 2016 (Successor BG Herke)

Procedure for Election



Report by the CISM President Planning Commission





See you next

CISM EUROPEAN CONFERENCE

Latvia – Jurmala 3rd – 6th October 2016





Activities 2014/2015 in Europe since EC Athens



Beachvolleyball EUROCUP Warendorf / GER



CISM Military World Championship Skiing Boden/ SWE

Women Military World Championship Basketball Angers FRA





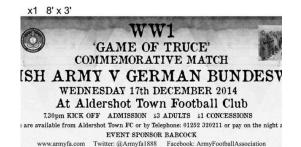




Activities 2014/2015 in Europe since EC Athens

European Championship Football Nov 2014, Rochefort / FRANCE (automatically qualifier for 6. MWG)





Bilateral Football Match GBR vs DEU – Dec 2014, Game of Truce 1914 – 2014

CISM Swimming & Para-Swimming Open Feb 2015, Fontainebleau / FRANCE

