CISM

CISM EUROPE

International Military Sports Council

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Roll Call

Albania

Germany

Armenia

Austria

Azerbaijan

Belarus

Belgium

Bosnia Herzogovina

Bulgaria

Cyprus

Croatia

Denmark

Spain

Estonia

The FYR of Macedonia

Finland

France

Georgia

Greece

Hungary

Ireland

Italy

Latvia

Lithuania

Luxembourg

Malta

Monaco

Montenegro

Norway

The Netherlands

Poland

Portugal

Romania

Russia

Serbia

Slovakia

Slovenia

Sweden

Switzerland

Czech Republic

Turkey

Ukraine

AGENDA OF THE EUROPEAN CONFERENCE

...te	Time	Activity	Responsible	Place	Dress Code
04 May	0830-1000	**Session - 1**	**All**	**Conference Room**	
	0830–0835	Opening and welcome address by the Vice President	VP	Hotel Titania	Military Uniform
	0835–0840	Roll Call	Chief ELO		
	0840-0845	Approval of the Agenda EC I 2017 Approval of the Minutes of the EC II/2016 / JURMALA	VP		
	0845-0850	Presentation of new Chiefs of Delegation/Delegates • Short own personal introduction	VP New CoD		
	0850-0900	CISM HQ Representative • Main tasks of the CISM HQ Representative	Mrs. Anna Kuzawinska-Ruegg (POL)		
	0900-0920	Presentation/ Report by the Vice President Europe • BoD-Meetings since EC II/2017 (LAT)	VP & Col WEIGOLD		
	0920-0930	Briefing by BoD Members Europe *(also if president of a CISM commission)*	BoD's		
	0930-0940	New CISM Reporting System	Col WEIGOLD		
	0940-0950	New ideas for CISM Solidarity & Technical Assistance	Col WEIGOLD		
	0950-1000	CISM European Business Plan 2017-2018 • Action items	VP + ELO		
	1000-1030	Coffee Break	All		

AGENDA OF THE EUROPEAN CONFERENCE

4 May	1030-1200	Session - 2	All	Conference Room	
	1030-1040	CISM ELO • Website CISM Europe • European Calendar 2017/2018, Planning & coordination competitions 2018 • Cadet Games 2018/2020/2022 • Ballot tellers for continental elections	Chief ELO	Hotel Titania	Military Uniform
	1040-1050	"Military Fitness Cup" in the German Armed Forces	CoD LtCol Henkies		
	1050-1100	MWC 2017/2018 in GER			
	1100-1200	Presentation Presidents CISM Sports Committees • Various sports information for all • Possibilities organization of championships • Contacts for interested nations with PCSC's	PCSC's		

AGENDA OF THE EUROPEAN CONFERENCE

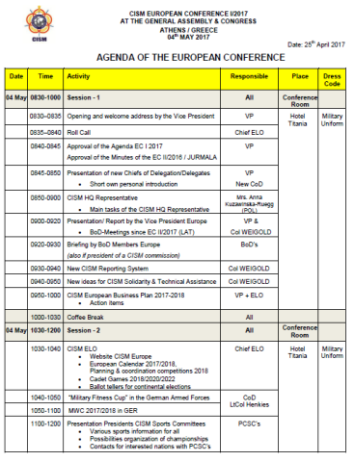
Date	Time	Activity	Responsible	Place	Dress Code
	1200-1400	Lunch Break	All		
04 May	**1400-1500**	**Session - 3**	**All**	**Conference Room**	
	14:00-1405	Roll Call of present European nations for elections!!! • **Please be present at 13:55 hrs! With absence during the 'roll call' the right to vote is gone.**	Chief ELO	Hotel Titania	Military Uniform
	1405-1415	Introduction to the new election process at continental level • Presidential Election Commission • Electoral procedures • Majorities/ mode/ votes • Ballot papers • Ballot tellers	Chief ELO & HQ Rep		
	1415-1435	Presentation Candidates for election for free BoD seats Europe (10min each) • LtCol Walter BORGHINO / ITA (re-election) • Col Carlos García-Verdugo Sanchez/ ESP • Temporary appointment BoD/1 year	Candidates VP		

AGENDA OF THE EUROPEAN CONFERENCE

	1435-1450	Conduct of elections for BoD's Europe	VP & Chief ELO		
	1455-1500	Presentation by CoD CYP for the EC II/2017 • Updated Information	CoD LtCol KALOS		
	1500-1505	MWC Fencing Sep 2017 in Sicily / ITA	Del ITA		
	1505-1515	Short break			
	1515-1525	Results of elections BoD's Europe & • Congratulations to elected members BoD & thanks to the outgoing members BoD	VP		
	1525-1530	Closing remarks of the Vice President & end of CISM European Conference I/2017	VP		
	1530-1700	Possibility for regional meetings	Regional Groups		

Approvals

- Approval of the Agenda EC I/2017



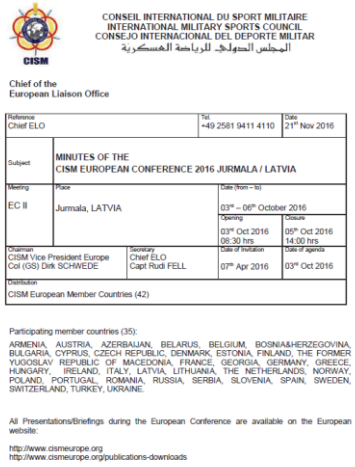
CISM EUROPEAN CONFERENCE I/2017
AT THE GENERAL ASSEMBLY & CONGRESS
ATHENS / GREECE
04th MAY 2017

Date: 25th April 2017

AGENDA OF THE EUROPEAN CONFERENCE

Date	Time	Activity	Responsible	Place	Dress Code
04 May	0830-1000	Session - 1	All	Conference Room	
	0830-0835	Opening and welcome address by the Vice President	VP	Hotel Titania	Military Uniform
	0835-0840	Roll Call	Chief ELO		
	0840-0845	Approval of the Agenda EC I /2017 Approval of the Minutes of the EC II/2016 / JURMALA	VP		
	0845-0850	Presentation of new Chiefs of Delegation/Delegates • Short own personal introduction	VP New CoD		
	0850-0900	CISM HQ Representative • Main tasks of the CISM HQ Representative	MrS. Anna Kuzawinska-Ruegg (POL)		
	0900-0920	Presentation/ Report by the Vice President Europe • BoD-Meetings since EC II/2017 (LAT)	VP & Col WEIGOLD		
	0920-0930	Briefing by BoD Members Europe (also if president of a CISM commission)	BoD's		
	0930-0940	New CISM Reporting System	Col WEIGOLD		
	0940-0950	New ideas for CISM Solidarity & Technical Assistance	Col WEIGOLD		
	0950-1000	CISM European Business Plan 2017-2018 • Action items	VP + ELO		
	1000-1030	Coffee Break	All		
04 May	1030-1200	Session - 2	All	Conference Room	
	1030-1040	CISM ELO • Website CISM Europe • European Calendar 2017/2018, Planning & coordination competitions 2018 • Cadet Games 2018/2020/2022 • Ballot tellers for continental elections	Chief ELO	Hotel Titania	Military Uniform
	1040-1050	"Military Fitness Cup" in the German Armed Forces	CoD LtCol Henkies		
	1050-1100	MWC 2017/2018 in GER			
	1100-1200	Presentation Presidents CISM Sports Committees • Various sports information for all • Possibilities organization of championships • Contacts for interested nations with PCSC's	PCSC's		

- Approval of the Minutes of the EC II/ 2016, Jurmala



CONSEIL INTERNATIONAL DU SPORT MILITAIRE
INTERNATIONAL MILITARY SPORTS COUNCIL
CONSEJO INTERNACIONAL DEL DEPORTE MILITAR
المجلس الدولي للرياضة العسكرية

Chief of the
European Liaison Office

Reference	Tel.	Date
Chief ELO	+49 2581 9411 4110	21st Nov 2016

Subject: MINUTES OF THE CISM EUROPEAN CONFERENCE 2016 JURMALA / LATVIA

Meeting	Place	Date (from – to)	
EC II	Jurmala, LATVIA	03rd – 06th October 2016	
		Opening: 03rd Oct 2016 08:30 hrs	Closure: 05th Oct 2016 14:00 hrs

Chairman	Secretary	Date of Invitation	Date of agenda
CISM Vice President Europe Col (GS) Dirk SCHWEDE	Chief ELO Capt Rudi FELL	07th Apr 2016	03rd Oct 2016

Distribution: CISM European Member Countries (42)

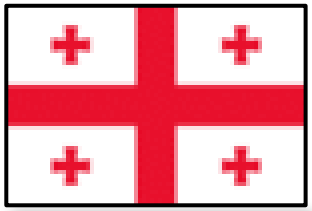
Participating member countries (35):

ARMENIA, AUSTRIA, AZERBAIJAN, BELARUS, BELGIUM, BOSNIA&HERZEGOVINA, BULGARIA, CYPRUS, CZECH REPUBLIC, DENMARK, ESTONIA, FINLAND, THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA, FRANCE, GEORGIA, GERMANY, GREECE, HUNGARY, IRELAND, ITALY, LATVIA, LITHUANIA, THE NETHERLANDS, NORWAY, POLAND, PORTUGAL, ROMANIA, RUSSIA, SERBIA, SLOVENIA, SPAIN, SWEDEN, SWITZERLAND, TURKEY, UKRAINE.

All Presentations/Briefings during the European Conference are available on the European website:

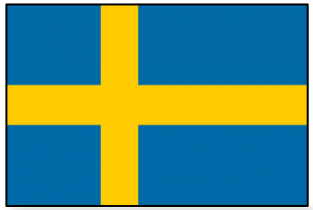
http://www.cismeurope.org
http://www.cismeurope.org/publications-downloads

New Chief's of Delegation



Georgia

Lt-Col
Grigol BARKALAIA



Sweden

Major
Jan-Hendrik BÄCK

CISM HQ Representative

Mrs. Anna KUZAWINSKA-RUEGG

Report of Members of BoD Europe

- Colonel Weigold (GER)
- Lieutenant-Colonel Borghino (ITA)
- Major Kirknes (NOR)
- Colonel Armanu (ROU)

CISM EUROPE
International Military Sports Council

CISM European Business Plan 2016-2017

- **Objectives and their monitoring**

CONSEIL INTERNATIONAL DU SPORT MILITAIRE
INTERNATIONAL MILITARY SPORTS COUNCIL
CONSEJO INTERNACIONAL DEL DEPORTE MILITAR
المجلس الدولي للرياضة العسكرية

CISM
VICE PRESIDENT EUROPE

CISM European Business Plan 2016-2017

October 2015

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.

CISM VICE PRESIDENT FOR EUROPE
Colonel (GS) Dirk Schwede
Joint Support Service Command
Armed Forces Training Department
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Germany

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Visit us : www.cismeurope.org

CISM European Business Plan 2016-2017

Annex A

to the CISM European Business Plan 2016-2017

Serial	Action Item	Responsibility	Timing
1.	**Strategic Goal 1. Provision of a robust and integrated sports program.**		
1.1	**Adjust the number of sports and champion-ships to reflect the resources available in CISM Europe.**		
1.1.1	Identify critical sports with less support	VP & ELO & PCSC	May 2016
1.1.2	Dialog with involved member nations in the critical sports	VP & ELO	Sep 2016
1.1.3	Decision on continuance, trial period or discontinue critical sports	VP & ELO	Oct 2016
1.2	**Ensure a varied sports program for disabled military personnel and veterans.**		
1.2.1	Promotion of the VP Europe's priority at the European Conference	VP Europe	Oct 2015
1.2.2	Nation's feedback to VP Europe on hosting integrated competitions for 2016	Member nations	Jan 2016
1.2.3	VP Europe's evaluation and requirement for further actions	VP Europe	Feb 2016
1.2.4	VP Europe's follow up evaluation and recommendations for 2017	VP Europe	Oct 2016
1.2.5	Nations report at the European Conference on their activities 2016 and their plans for 2017	Member nations	Oct 2016
1.3	**Facilitate conditions to enhance participation in the core sports of CISM, the 3 military pentathlons**		
1.3.1	Promotion of the VP Europe's priority at the European Conference	VP Europe	Oct 2015
1.3.2	Nation's feedback to VP Europe on their status and visions on military pentathlons	Member nations	May 2016
1.3.3	VP Europe's evaluation and requirement for further actions	VP Europe	Oct 2016
1.4	**Facilitate conditions to enhance participation in the other military related sports i.e. shooting, orienteering and parachuting.**		
1.4.1	Promotion of the VP Europe's priority at the European Conference	VP Europe	Oct 2015
1.4.2	Nation's feedback to VP Europe on their status and visions on military related sports	Member nations	May 2016

Serial	Action Item	Responsibility	Timing
1.	**Strategic Goal 1. Provision of a robust and integrated sports program.**		
1.1	**Adjust the number of sports and championships to reflect the resources available in CISM Europe.**		
1.1.1	Identify critical sports with less support	VP & ELO & PCSC	May 2016
1.1.2	Dialog with involved member nations in the critical sports	VP & ELO	Sep 2016
1.1.3	Decision on continuance, trial period or discontinue critical sports (i.e. Handball eliminated)	VP & ELO	Oct 2016
1.2	**Ensure a varied sports program for disabled military personnel and veterans.**		
1.2.1	Promotion of the VP Europe's priority at the European Conference	VP Europe	Oct 2015
1.2.2	Nation's feedback to VP Europe on hosting integrated competitions for 2016 (& onwards) 2016 (i.e. PARA SIT CUP Copenhagen/DEN) 2016 Shooting Rifle Sonthofen/GER) –	Member nations	Jan 2016
1.2.3	VP Europe's evaluation and requirement for further actions Europe works, Other continents?	VP Europe	Feb 2016
1.2.4	VP Europe's follow up evaluation and recommendations for 2017 2017 PARA Sit Volleyball Doorn / NED 2017 Archery Fontainebleau / FRA (CISM Open World Competition)	VP Europe	Oct 2016
1.2.5	Nations report at the European Conference on their activities 2016 and their plans for 2017	Member nations	Oct 2016

1.3	**Facilitate conditions to enhance participation in the core sports of CISM, the 3 military pentathlons**		
1.3.1	Promotion of the VP Europe's priority at the European Conference	VP Europe	Oct 2015
1.3.2	Nation's feedback to VP Europe on their status and visions on military pentathlons Extension of feedback to April 2017 (see point 9. minutes EC Jurmala) Low feedback!!!	Member nations	May 2016
1.3.3	VP Europe's evaluation and requirement for further actions	VP Europe	Oct 2016

1.4	**Facilitate conditions to enhance participation in the other military related sports i.e. shooting, orienteering and parachuting.**		
1.4.1	Promotion of the VP Europe's priority at the European Conference	VP Europe	Oct 2015
1.4.2	Nation's feedback to VP Europe on their status and visions on military related sports Extension of feedback to April 2017 (see point 9. minutes EC Jurmala) Low feedback!!!	Member nations	May 2016
1.4.3	VP Europe's evaluation and requirement for further actions	VP Europe	Oct 2016
1.5	**To complete the European Calendar for the next year during the European Conference. This means that 100% of the events we (Europe) want to organize in the next year should be announced during the European Conference**		
1.5.1	Completion of the CISM European Calendar 2016 Final version about March 2017	Members & ELO	Oct 2015
1.5.2	Initial draft of the national competition calendar 2017 We assume the date to early for 2017! What will be realistic to forward draft to ELO?	Member nations	Mar 2016
1.5.3.	Review of the draft during GA&C 2016	Members & ELO	May 2016
1.5.4	Completion of the CISM European Calendar 2017 during EC 2016 Calendar created partially but not finally	Members & ELO	Oct 2016

2.	**Strategic Goal 2. Create strong relation-ships to European CISM member nations**		
2.1	**CISM Europe should improve promoting and marketing of our events and athletes**		
2.1.1	Create a information booklet for CISM Europe	VP & ELO	Oct 2015
2.1.2	Finalizing and distribution of the CISM Europe's information booklet	VP & ELO	~~Jan 2016~~ March 2016

2.2	**CISM European Liaison Office must work further with the use of a professional homepage and social media, i.e. Facebook, Twitter and Instagram. National Delegations should facilitate the distribution of this new media and support the CISM homepage with relevant inputs**		
2.2.1	Promotion of the VP Europe's priority at the European Conference	VP	Oct 2015
2.2.2	Nations support for the homepage & social media with press articles, photos, etc. Low support! (3-4 pictures, small report)	Member nations	permanently
2.2.3	VP Europe's evaluation and requirement for further actions	VP	Oct 2016
2.3	**Facilitate conditions to enhance the participation in the European Conference.**		
2.3.1	Promotion of the VP Europe's priority at the European Conference	VP	Oct 2015
2.3.2	Letter of VP Europe to the less active member nations	VP	Nov 2015
2.3.3	Evaluation and report of activities VP with less active member nations	VP	Oct 2016

3.	**Strategic Goal 3. Active delivery of Solidarity and Technical Assistance Programs.**		
3.1	**Systematically gather information that identifies the 'needs' and 'offers' for both solidarity and technical assistance**		
3.1.1	Gather information for the needs and offers 2016 during the EC 2015 No requests or needs for 2016!	VP & ELO	Oct 2015
3.1.2	Evaluation of needs and offers No requests or needs for 2016!	VP & ELO	Nov 2015
3.1.3	Review needs and offers 2016 during the GA&C 2016 No further actions necessary!	VP & ELO	May 2016
3.1.4	Gather information for the needs and offers 2017 during the GA&C 2016 No further actions necessary!	VP & ELO	~~May 2016~~ Nov 2016
3.2	**CISM Europe support and liaise CISM Solidarity and Technical Assistance Programs inside Europe**		
3.2.1	Transfer and liaise the needs and offers 2016 to the HQ CISM No requests or needs for 2016!	VP & ELO	Oct 2015
3.2.2	Transfer and liaise the needs and offers 2017 to the HQ CISM Requests for MWWG 2017 – done!	VP & ELO	Jun 2016

European Liaison Office

- CISM Europe & Media
- Activities Europe in 2016 / 2017
- European Calendar 2017
- European Calendar 2018 (coordination continental events)
- Ballot tellers for elections - Volunteers

CISM EUROPE
International Military Sports Council

Mostly used media

Facebook
www.facebook.com/CISM-Europe

Website www.cismeurope.org

- News
- Calendar
- Additional features

Website CISM Europe (www.cismeurope.org)

Attacks

Firewall Summary: Attacks Blocked for www.cismeurope.org

Block Type	Today	Week	Month
Complex	1	2	17
Brute Force	58	371	1,799
Blacklist	0	0	0
Total	**59**	**373**	**1,816**

Top Countries by Number of Attacks: Last 7 Days

Local Site | Wordfence Network

Country	Block Count
United States	80
India	30
Russian Federation	27
Turkey	19
Brazil	16
Pakistan	14
Ukraine	11
Indonesia	11
Canada	9
China	9

CISM Europe Facebook Posts

All Posts Published

Reach: Organic / Paid | Post Clicks | Reactions, Comments & Shares

Published	Post	Type	Targeting	Reach	Engagement	Promote
02/25/2017 8:53 am	3rd CISM World Wintergames 2 017 SOCHI /Russia			794	179 13	Boost Post
02/18/2017 12:39 pm	some Impressions from the PCS C Meeting 2017 from 15.02.201			634	983 25	Boost Post
02/18/2017 10:17 am	CISM Europe shared CISM Tae kwondo Committee's album.			490	39 8	Boost Post
02/17/2017 7:21 am	PCSC Meeting 2017 at the Spor tsschool of Bundeswehr in Ware			929	62 22	Boost Post
01/28/2017 11:09 pm	2nd CISM WORLD FOOTBALL CUP 2017 OMAN 28th January,			4.2K	324 94	Boost Post
01/26/2017 9:05 am	CISM Europe shared CISM - Co nseil International du Sport Milita			139	2 0	Boost Post
01/23/2017 10:37 am	CISM Europe shared CISM - Co nseil International du Sport Milita			205	5 2	Boost Post

CISM EUROPE
International Military Sports Council

Activities 2016 in Europe

8 Military World Championships
3 European Cup's
34 CISM-Regional Championships

MWC

1.	Football Women – Rennes / FRA	26.04.-05.06.2016
2.	Military Pentathlon - Wiener-Neustadt / AUT	07.08.-14.08.2016
3.	Lifesaving - Halmstad / SWE	08.08.-15.08.2016
4.	Golf - Amsterdam / NED	28.08.-04.09.2016
5.	Modern Pentathlon - Warendorf / GER	17.09.-26.09.2016
6.	Wrestling - Skopje / FYROM	19.09.-25.09.2016
7.	Marathon - Turin / ITA	30.09.-03.10.2016
8.	Judo - Uster / SUI	07.12.-12.12.2016

CISM EUROPE
International Military Sports Council

CISM

CISM

Activities 2016 in Europe

3 European Cup's

- Beachvolleyball
- Naval Pentathlon
- Triathlon

34 CISM-Regional Championships

- 2x Skiing
- 1x Fencing
- 6x Shooting
- 4x Military Pentathlon
- 4x Orienteering
- 1x Gliding
- 1x Sailing
- 1x Judo
- 1x PARA Sit Cup
- 2x Cross Country
- 1x Climbing
- 2x Parachuting
- 3x Naval Pentathlon
- 1x Aeronautical Pentathlon
- 4x Triathlon
- 1x Running
- 1x Cycling

CISM EUROPE
International Military Sports Council

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Activities 2017 in Europe

8 Military World Championships

2 European Cup's

24 CISM-Regional Championships

MWC

1.	Orienteering - Hamina / FIN	10.06 -16.06.2017
2.	Parachuting - Warendorf & Soest / GER	10.07.-21.07.2017
3.	Triathlon - Warendorf / GER	03.08.-06.08.2017
4.	Modern Pentathlon - Drzonków / POL	11.09-17.09.2017
5.	Fencing- Sicily / ITA	12.09.-18.09.2017
6.	Wrestling – Klaipeda / LTU	17.09.-24.09.2017
7.	Equestrian – Fontainebleau / FRA	17.10.-21.10.2017
8.	Cross Country – Balatonakarattya / HUN	03.11.-07.11.2017

MWWG

3rd CISM World Winter Games – Sochi / RUS

CISM EUROPE
International Military Sports Council

Activities 2017 in Europe

2 European Cup's

Naval Pentathlon

Beachvolleyball

24 CISM-Regional Championships

2x Cross-Country
2x Orienteering
3x Paracuting
2x Military Pentathlon
1x Fencing
1x Sailing
1x Hockey
2x Shooting

2x Aeronautical Pentathlon
1x Football
1x PARA Sit Volleyball
1x Triathlon
2x Basketball
1x Volleyball
2x Cycling

Activities 2018 in Europe

Continental & Regional Level

Coordination helps:

- Avoiding the same activities / sports at the same time
- Ensuring that as many different sports as possible in Europe
- …
- …
- …

Known planned continental/regional events (so far)

Netherlands

- Fencing (May)
- Triathlon (June)
- Orienteering (Oct)
- Judo (Nov)

Swiss

Parachuting (Aug)

Shooting (Oct)

Minutes EC Jurmala

Nr.	Topic	Results/Comments/Initiative	Actions
9	VP + ELO Evaluation Business Plan 2016-2017	**Evaluation European Business Plan (BP) 2016-2017** VP Col (GS) Dirk SCHWEDE 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. 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. After examining the Business Plan for 2016, we can make sure that we have been able to meet the majority of our targets. A few goals are still open and have been updated with a new date. The open goals are as followed: Strategic Goals Provision of a robust and integrated sports program.	See Publications & Downloads http://www.cismeurope.org/wp-content/uploads/2016/05/2015-Oct_CISM-EU-BusinessPlan.pdf

Minutes EC Jurmala

		1.3. Facilitate conditions to enhance participation in the core sports of CISM, the 3 military pentathlons 1.3.2. Nation's feedback to VP Europe on their status and visions on military pentathlons – not reached! New date for <u>feedback April 2017 to ELO</u> 1.3.3. VP Europe's evaluation and requirement for further actions until Oct 2017.	We all should take actions in the mentioned open points until the new dates April 2017 to ELO.
		1.4. Facilitate conditions to enhance participation in the other military related sports i.e. shooting, orienteering and parachuting. 1.4.2. Nation's feedback to VP Europe on their status and visions on military related sports – not reached! New date for <u>feedback April 2017 to ELO</u> 1.4.3. VP Europe's evaluation and requirement for further actions until Oct 2017.	We all should take actions in the mentioned open points until the new dates April 2017 to ELO.

Ballot tellers for elections

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Facebook

www.facebook.com/CISM-E

Questions to ELO ?

&

Thank you for attention!

CISM EUROPE

International Military Sports Council

“Military Fitness Cup”

MWC 2017/2018 in GER

Presentation PCSC´s

CISM EUROPE
International Military Sports Council

CISM

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Roll Call

Albania

Germany

Armenia

Austria

Azerbaijan

Belarus

Belgium

Bosnia Herzogovina

Bulgaria

Cyprus

Croatia

Denmark

Spain

Estonia

The FYR of Macedonia

Finland

France

Georgia

Greece

Hungary

Ireland

Italy

Latvia

Lithuania

Luxembourg

Malta

Monaco

Montenegro

Norway

The Netherlands

Poland

Portugal

Romania

Russia

Serbia

Slovakia

Slovenia

Sweden

Switzerland

Czech Republic

Turkey

Ukraine

References:

- CISM Regulations, version May 2016 – Chapter 4
- Decision File DF 2016-SG-01 – approved by the 71st CISM General Assembly
- BoD 2016/2 Record of Decisions

Context:

Pursuant to an aspiration from the continents to provide them with the authority to elect their own representatives at the continental levels and no longer at the General Assembly level, the CISM Regulations commission and CISM HQ Administrative department prepared the Decision file referenced which was voted by the 71st General Assembly in 2016.
As a consequence, the statutory elections of the members of the Board and the Vice Presidents will be held during the continental meetings in the frame of the CISM General Assembly (ies)

Aim:

The aim of these guidelines is to help the CISM continental authorities and their continental structures to hold CISM statutory elections in accordance with the referenced regulations.

Right to vote:

Only the delegations of active member nations have the right to vote at the General Assembly. Each delegation has one (1) vote. Normally, the Chief of Delegation exercises the right to vote on behalf of his delegation.

Secret votes:

In accordance with the CISM regulations, elections of persons can only be processed by secret votes (with ballot sheets)

Validation of candidates:

Only CISM Member nations in Active status have to right to submit candidatures.

All candidatures are presented by the CISM SG to the Commission for the verification of Credentials which is responsible to validate the eligibility of the candidate(s). Only candidates that are determined "accepted" by the Commission and confirmed by an official correspondence from the CISM SG can stand for elections.

The commission meets twice before the General Assembly:

- Once at the first BoD meeting and
- Once in the frame of the General Assembly

The Commission presents a report to the BoD who confirms the decisions taken.

Candidates and their delegations/authorities are duly and timely informed on the status of their candidature by an official letter signed by the CISM SG:

1. Accepted
2. Rejected
3. Temporarily rejected waiting for additional administrative documents. This scenario happens when the commission meets at the first BoD meeting and notices that in a candidature dossier, some elements are missing. In this case the commission fixes a deadline to receive the missing element(s) and gathers again in the frame of the General Assembly to restudy the candidature.

Quorum:

In order to hold valid elections, a statutory quorum must be reached. The quorum is confirmed by the Treasurer General who bases his determination on the number of active member nations on the eve of the day of the elections.

The quorum is then calculated as follows:

(Number of active member nations from the continent / 2) + 1 = quorum to be reached

Example: currently Europe has 42 member nations in active status. The quorum is then calculated as follows: (42/2) + 1 = 22.
It means that in the case of Europe, the elections will be valid if and only if 22 active nations or more attend the continental meeting in the frame of the general Assembly.
The CISM TG will confirm officially the quorum for each continent the day prior to the elections.

Ballot Sheets:
Ballot sheets will be prepared by the CISM HQ in accordance with the CISM regulations.
Ballot sheets will be handed over only to the delegation in attendance and in active status.

Ballot Boxes:
Will be provided by the organizing committee

Ballot Tellers:
Each continent must appoint a team of 4 ballot tellers that will be assisted by one appointed member of the CISM HQ to lead and perform the elections. One of the appointed delegates shall play the function of President of the continental ballot teller team.
At the end of the votes, the ballot tellers shall leave the meeting room and follow the member of the CISM HQ to the CISM HQ room to open the ballot box and count the ballot sheets.
Once all votes are counted twice, the president of the ballot teller shall fill in and sign the ballot report and resume the continental meeting room to hand over the ballot report to the continental President (or acting one if no VP in attendance).
Ballot report forms will be provided by the CISM HQ.

Voting Process at the continental meeting
Distribution of the ballot sheets
The ballot tellers will distribute the ballot sheets only to the delegation in attendance and in active status.

Presentation of the candidates

The agenda of the continental meeting must include a speech time of a max duration of 10 minutes for each candidate to present himself to the continental nations.
After all candidates have finished their 10 minutes presentation, the continental President shall proceed to the elections.

Call for the voters

The continental president shall call one by one, according to the French alphabetical order, those delegations in attendance and in active status, to drop their ballot sheets in the ballot box.

End of the votes

Once all nations have been called, the continental President will ask if any country was forgotten and then will close the votes. At this moment, the ballot tellers team shall leave the room with the ballot box for the counting of the votes.

Majority required:

Absolute majority is required for the election of individuals in the CISM Board of Directors.
Absolute majority corresponds to half of total present active nations plus (+) one (1).

Example:	- present active nations	30
	- minimum absolute majority required	(30:2)+1=16

Valid Votes:

Definitions

1. Blank ballot

Any ballot on which the voter has written nothing is considered as a «BLANK BALLOT». This ballot is a valid vote counted as abstention.

2. Null & void ballot

Any ballot containing a written entry or sign other than that prescribed by the rules is considered as a «NULL & VOID BALLOT».

3. Valid ballots

The «VALID BALLOTS» are the ballots remaining after the «NULL & VOID BALLOTS» have been deducted from the total number of ballots received.

Example:	- active nations entitled to vote present	30
	- votes include null & void ballots cast	2
	- valid ballots 30-2=	28

Presentation of the results

Once the votes are counted, the ballot tellers will hand over the official results which will be announced by the continental president.

Scenarios possible in case of multiple candidatures for one single position:

If the number of candidates to the Board of Directors for a continent exceeds the number of vacancies allocated to it, the Vice-President concerned will organize the elections implementing the procedures described under article 4.5.E.

If there are two (2) or more candidates, the successful candidate is determined by an absolute majority. If no successful candidate is determined from the first vote, the candidate with the lowest votes is eliminated and the voting and elimination process is repeated as necessary. If in the end, two candidates remain without the requisite absolute majority, the successful candidate shall be determined in a final vote by relative majority. It means that the candidate with the highest number of votes in his favor wins the election, even if he did not reach the absolute majority.

Free European BoD Seats 2017

- 3 seats for Europe
  - Col WEIGOLD / GER — leaving
  - LtCol BORGHINO / ITA — re-election
  - Maj KIRKNES / NOR — leaving

- Candidature by
- LtCol Walter BORHINO / ITA — re-election
- Col Jose Carlos VERDUGO / ESP
- Cooption of one Member!

Presentation Candidates BoD

- LtCol Walter BORHINO / ITA
- Col Jose Carlos VERDUGO / ESP
- Cooption of one Member!

Conduct of elections for BoD

CISM EUROPE

International Military Sports Council

Presentation by CoD CYP for the EC II/2017

MWC Fencing Sep 2017 in Sicily / ITA

Results of elections BoD's Europe

CISM EUROPE

International Military Sports Council

CISM

CISM