



**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 Chief ELO	Tel. +49 228 5504 2713	Date 03 rd Nov 2014	
Subject	Minutes of the CISM EUROPEAN CONFERENCE 2014 ATHENS / GREECE		
Meeting EC	Place Athens, GREECE	Date (from – to) 21st – 22nd October 2014	
		Opening 09:00 Uhr	Closure 18:00 Uhr
Chairman CISM Vice President Europe Col (GS) Dirk SCHWEDE	Secretary Chief ELO Capt Rudi FELL	Date of Invitation 27th Aug 2014	Date of agenda 20st Oct 2014
Distribution CISM European Member Countries			

Participating member countries (30):

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

Attachments:

- All Presentations during the European Conference are available on the European website

www.cismeurope.org

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

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Nr.	Meeting Points	Results/Comments/Initiative	Actions
1	Opening and welcome address by the Vice-President	The Vice President (VP) welcomed all participating nations, the CISM Secretary General and especially thanked the Greek Armed Forces and the Greek Delegation to CISM for the excellent preparation and execution of the European Conference	NIL
2	Presentation of the Members ELO	The VP presented the personnel of the European Liaison Office (ELO)	NIL
	Roll Call	30 member countries present, (1 country arrived 1 day later)	NIL
3	Presentation of new Chiefs of Delegation/Delegates	CoD Norway Maj Eriksen CoD Romania Col PhD Armanu CoD Bulgaria LtCol Deribeev CoD Serbia BrigGen Radovic CoD Georgia Maj Melikishvili	NIL
4	Welcome address and Presentation CISM Secretary General	SecGen CISM welcomed all participants. He presented (see attached file), <ul style="list-style-type: none"> • Situation of the staff • General info on GA&C 2015 • Request for GA&C 2016 in Europe • CISM Strategic and Business Plan • Updates and Solidarity plan 6th MWG 2015 • Cadett Games, Implementation Cadett Games every 2 years Questions member countries: When do we have the invitation for the GA&C: A: It will send out end of October 2014 What's about spouse program during GA&C: A: There will be no special spouse program outside the hotel. All can use the offer of the hotel.	NIL

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5	Welcome address by the CISM President (via Skype)	<p>The CISM President Colonel A. Hakeem M. AL-SHINO addressed via Skype the European Conference.</p> <p>He welcomed all participants of the conference Europe and paid tribute to his respect and appreciation for the excellent services of the European member nations. He asked for future challenges and tasks for active support by the European nations. He hoped for a good and fruitful running of the conference and a great collaboration for the future.</p>	NIL
5	Information Greek Delegation as host	General information from the organizing committee about hotel, conference and cultural day.	NIL
6	Briefing's by BoD Members Europe LtCol Borghino	<p>LtCol Borghino pointed out:</p> <p>Presentation about a preparation visit 6th MWG in R. Korea (see attached file).</p> <ul style="list-style-type: none"> • Registration of nations currently 56 nations • Extension of registration by 01st November 2014 • Classification for Para-Sport at MWG <p>There is the idea of honoring the best athletes / the best athlete of the year.</p> <p>From 2015 on, the meeting of the presidents of the sport committees will again regularly performed in February each year in Brussels.</p> <p>Questions member countries:</p> <p>How will be the procedure for payment at the 6th MWG in R. Korea? Can be paid in cash or with visa or mastercard?</p> <p>A: see actions</p>	The VP and ELO. figure out the terms of payment with the CISM HQ and the host country. All European members will be informed asap.
7	Presentation from the Working/ Regional Groups	<p>Baltic Region:</p> <p>Maj Märks/Estonia explained the plan in 2015 for its regional sports events. He offers a shooting competition 300mtrs rifle in 2015.</p> <p>CIS:</p> <p>Col Botsmann/Russia presented the 1. CISM Military Sport Games 2015 for member countries of the CIS. Confirmation will be finished by 10th December 2014. (Presentation see attached file)</p>	

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		<p>Neighbors: Col Rifault/Belgium presented the outcome of their preparatory meeting for the European Conference (see attached file).</p> <p>Nordic: Maj Bäck/Sweden presented the outcome of their regional meeting in preparation for the European Conference.</p> <p>Mediterranean: Lt-Col Verdugo/Spain presented their outcome of their regional issues.</p>	
8	CISM Strategic Plan Transferring to the Strategy and Business plan for Europe 2015-2019	VP pointed out to the new strategy and business plan of the CISM. The currently valid strategy and business plan for Europe ends in 2015. Now we have to create a new strategic and business plan for Europe for the period 2015-2019. For this purpose, we set up four working groups, each group working on one of the four strategic objectives of the CISM.	
9	Results of the Working Groups for the Strategic and Business Plan for Europe 2015-2019	<p>Group A Goal: Provision of a robust and integrated sports program</p> <p>Group B Goal: Active delivery of Solidarity and Technical Assistance Programs</p> <p>Group C Goal: Strong relationship with member nations and stakeholders</p> <p>Group D Goal: Strong and professional CISM governance structure.</p> <p>(see attached file, results of the working groups)</p>	<p>VP and ELO. Develop a draft for a new strategy and business plan for Europe until based on the results of the Working Groups until January 2015. Prepare a follow on discussion with the nations in February 2015 Present the final draft during Continental Meeting GA&C 2015 for voting.</p>
10	Discussion of various proposals for improvement of our CISM organization	<p>Chief ELO, Capt Fell presented the proposals,</p> <ul style="list-style-type: none"> • Regulations for European Military Championships <p>Result: The existing regulations dated 2009 for hosting a European Military Championship weren't used by the majority of the countries. They are still valid and nations should use them.</p>	<p>ELO: develop a guideline for hosting a CISM European Conference until January 2015</p>

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		<p>The majority of the nations came to the result that we do not need separate rules for Europe. The existing rules of CISM are sufficient for all nations.</p> <ul style="list-style-type: none">• No existing guideline for hosting a European Conference <p>Result: A written guideline for the execution of a European conference is helpful and can be used as a basic information for decision-makers.</p> <ul style="list-style-type: none">• Rotation of championships <p>We have a lot of major events, like MWG, MWWG, Cadett Games, ... The big events on world level take part every 2nd or 4th year (like MWG, MWWG, Cadett Games). To face the reduction of budgets and save budget money / high intercontinental travel costs the idea could be more continental championships. Additionally the possibility to find hosts every 2nd year for a MWC is higher than every year. The exception will be the typical military sports, i.e. the pentathlons, because they will have their yearly highlights only military world championships and should take part every year. I.e. MWG – Continental Champ. – MWWG+MWC – Continental Champ. – again MWG – and so on...</p> <p>Result: A common view could not be found immediately. All European countries were invited to form an opinion and we will pick up this topic at a future conference again.</p>	
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11	Presentation “Preventing Overuse Injuries and Trauma in Military Recruits through targeted fitness programs”	Presentation by Col (HAF) PAXINOS MD, PhD (GRE) Orthopaedic Surgeon /Sports Medicine Physician (see attached file)	NIL
12	Presentation Invictus Games in London - Para sport for Elite or meet?	Presentation by Cdr (s.g.) Tolderlund, CoD Denmark (see attached file)	NIL
13	Presentation New physical demands for employees in the Norwegian Defense Forces	Presentation by Major Kirknes (NOR) Member BoD (see attached file)	NIL
14	Presentation new Website cismeurope.org	Chief ELO Capt Fell presented new website <ul style="list-style-type: none"> • Demonstration www.cismeurope.org, • Permanent page, continue after takeover by a next vice-president, • Installation and programming exclusively in English, • Hosting civilian contractor, outside the Armed Forces, • Proposals to fill in the website, • What additional information should be on the website? <ul style="list-style-type: none"> • send your national CISM calendar 2015/2016 for publishing on the website to the ELO, • send always a copy of invitations to ELO, • What do you expect from European website? 	All nations: Recommendations for the further development of the website.

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15	Briefing ELO about Regional Groups	<p>Briefing Chief ELO Capt Fell about,</p> <ul style="list-style-type: none"> • The various regional groups, • Responsibilities and functions, • Clarification of future cooperation, • Meetings of regional groups. <p>Result: Our understanding about the tasks of a regional group: We have for the European continent only one European Liaison Office, in this days German ELO. For the support of the ELO and for the regional cooperation and interests the European member countries could have regional groups (but it is not mandatory). These regional groups have the task of coordinating their interests inside the field of regional sports and to be performed for the annual European Conference. It is important that they bring forward there interests in the regular European Conferences to find a common position for Europe. If one country of the regional groups takes the lead, this country could be the first communication address and the coordination cell for the ELO for the conversation to this region. Therefore it is helpful, that this regional groups and especially their leading country are active in the working process.</p>	NIL
16	Procedure for preparation and implementation of the competition calendar Europe,	<p>Information about European Calendar, The ELO will publish all activities for the European calendar on the website. Therefore we asked to support with your information, additionally always a copy of the invitation for regional, continental, world or institutional events.</p> <ul style="list-style-type: none"> • European Calendar 2014 clarification, <p>As far as the European countries did not all send their approval to the calendar 2014 the European Liaison Office cannot finish a 100 percent complete calendar for the year 2014.</p> <ul style="list-style-type: none"> • European Calendars 2015-2016-2017, <p>ELO needs the support of their members countries to publish and install the calendar for the years 2015 and 2016.</p>	<p>All nations: All European delegations, who haven't right now send the competition calendar to the ELO to inform ELO about their activities in 2015 and 2016.</p>

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17	Presentation Futsal Cup 2015	Presentation by BrigGen Radovic, CoD Serbia (see attached file)	NIL
18	Solidarity program Europe Example Futsal Cup 6 th MWG 2015 - offers & needs	VP explained the importance to improve the solidarity in Europe. Especially possible offers to other nations have to be coordinated early.	ELO: Interrogation to all nations about offers and need in 2015
19	Review World Cadet Games - ECUADOR	VP informed about his experiences during the World Cadet Games – ECUADOR and promoted the idea of conduction these games every 2 years.	NIL
20	Staffing HQ Brussels	Increase of jobs by European nations to reach a balance of the continents, Are there plans of the nations for personnel support?	All nations: Report to the VP if personnel support to the HQ is possible and what actions have to be taken.
21	Candidates for the European Conference 2015	Presentation CoD Spain Presentation CoD Former Yugoslav Republic of Macedonia Result voting: Spain is the next host of the European Conference (EC) 2015 in Granada/SPAIN	Spain Delegation: Execute EC 2015 in Granada
	Candidates for the European Conference 2016	Official Candidatur for the EC 2016 from Latvia Result Voting: Latvia is the next host of the European Conference 2016. Taking into account the 6 th MWG 2015, the time period for the conference will be announced in time.	Latvia Delegation. Prepare a briefing at the Continental Meeting during the GA&C 2015

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Candidates General Assembly & Congr. 2016?	Option is given by the Estonian Delegation The official written candidature will be given to the Vice-President before the next BoD Meeting in Nov 2014.	Estonian Delegation: Provide the official written candidature to the Vice-President before the next BoD Meeting in Nov 2014.
Closing remarks And closing of the European Conference	Firstly, the Vice President Europe thanked the organizers, the Greek delegation to CISM for their excellent preparation and execution of the conference. He also thanked all the participating European nations for the good cooperation, the dedicated work in the working groups and the good results which were developed during the conference.	NIL



Colonel (GS) Schwede
CISM Vice President for Europe



Captain Fell
Chief European Liaison Office