

# Minutes of the Neighbours Meeting 2017

(AUT – BEL – FRA – GER – LUX – NLD – SLO – SUI)

# Agenda

- Changing of CISM Regulations
- CISM HQ Registration System
- Participation of top athletes
- Participation of veterans
- Suggestion for a European Decision Making Process



# Changing of CISM Regulation Art. 2.5

## CISM regulation, Art 2.5

Neighbours propose reducing the size of the BoD (from 19 to 15). Size of the BoD is too large to be operational, whereas the participation in BoD meetings varies.

### **Actual situation (19):**

1x CISM President

4x Vice President

14x BoD's (Africa 4/Americas 3/Asia 3/Europe 4)

→ Status: We were informed in Estonia by the Vice President Europe, that the topic has been discussed by the BoD. Most of the BoD's, especially from other continents didn't accept a reduction and voted for the status quo.

According to the CISM regulations the BoD's could not decide over this topic. This needs decided by the GA per decision file

### **Justification:**

Not the BoD members decide on number of members, voting must be done by the GA,

At BoD meetings even not all members participate,

Effectiveness of the BoD is restricted by too many members,

- Back to the roots (until 2010)

### **Proposal (15):**

1x CISM President

4x Vice President

10x BoD's (Africa 3/Americas 2/Asia 2/Europe 3)

# Changing of CISM Regulation Art. 2.7

## **CISM regulations, Art 2.7. (to delete)**

*“The President may have at his disposal a staff supported by CISM provided the General Assembly approves the budget associated with these expenses.”*

→ Status: still not edited

### **Justification:**

There is no need for an additional staff as long as there is a functional CISM HQ in the organization.

### **Proposal:**

- Delete this sentence in the Regulations

or

- change wording:

*“The President may have at his disposal a personal staff on his own national budget. The CISM budget is not charged”.*

# Changing of CISM Regulation Art 4.8

## CISM regulations, Art 4.8. A/D/F (to adapt)

Position CISM Secretary General

Actual F.

*“Possess a good knowledge of sport management”*

*Explanation:*

*Those criteria should be measurable.”*

→ Status: still not added

### **Justification:**

According to the regulations, the BoD selects its candidates and presents him/her to the GA. If there is more than one candidate, the BoD executes a selection process to find out the better one by an interview, a kind of assessment. So these criteria are measured and considered.

### **Proposal:**

Add wording to CISM regulations, Art 4.8. A/D/F

*“Possess a good measurable knowledge of sports management”*

# Registration System for official correspondence

There is a lack of information regarding the conversation with the CISM HQ. Requests from i.e. neighbours or a Delegation were not answered regularly. Some request, even more times the same topic weren't answered by the members of the CISM HQ.

## **Proposal:**

Installation of a registration table, to give every official letter (incoming or outgoing) a fix registration number.

## **Advantage:**

The big advantage will be that every written document couldn't miss. If nations missing information's, they could refer to the registered number of letters/papers.

# Participation of top athletes in CISM MWC's

## **Example Golf → Golf Pro Player excluded**

**We** will have in most of the CISM sports professional athletes participating. Therefore is the excluding of “professional athletes/players” like Golf generally not possible or we or adopt this rule for all sports in CISM.

## **Proposal:**

Clarification by CISM HQ and Sports Commission

# Participation of Veterans

## **Actual situation:**

Injured & wounded soldiers in mission and out of the service are not allowed to participate on CISM competitions. This topic was discussed first time during the GA in Kampala and further one very often.

Due to the different systems in all the world's armed forces, there is no similar procedure with regard to injured/wounded soldiers in mission.

In some nations, the handicapped soldiers may remain in the service, in other nations they may be released from service.

## **Proposal:**

As a matter of principle, a vote should be given to enable veterans to compete in CISM competitions timely restricted after active service.

We could orientate on actual CISM Regulations, add and insert an analogous supplement for veterans to the Regulations as follow:

Article 7.21.

### PARTICIPATION - MILITARY STATUS

A. Only military personnel on active duty in Armed Forces may take part in competitions organized by CISM.

B. No one may be recalled to active duty in the Armed Forces for the purpose of participating in a CISM competition. In the case of an intermittent military service **or be a veteran**, the athletes regularly recalled may not take part in CISM competitions, under any circumstances, if more than 18 months have elapsed / **or as Veteran 24 months have elapsed** between this recall and the end of their last call to arms / **or leaving active service**.

C. Exceptions to the above may be authorized by the General Assembly, upon recommendation of the Board of Directors.



# Decision Making Process

Proposal for Decision Making Process in CISM Europe like the Neighbours Meeting

**Proposal:**

- Proposals and suggestions for changes in CISM at regional meetings like the Neighbours Meeting,
- Neighbours or any other regional groups or member nations decide on their level about a proposal,
- Transmission and presentation at the next European Conference,
- Evaluate whether European nations follow the proposal and join,
- Preparing a form for signing by all present CoD from European nations, following the proposal,
- At the end of the conference, all CoD, who agreed the proposals, would sign the application form. Subsequently, the European Commission would forward the application (s) to the responsible authorities