

Marko Laine

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Lähetetty: keskiviikko 10. toukokuuta 2023 16.31
Vastaanottaja: congress@eubcboxing.org
Kopio: President.Filippatos@eubcboxing.org; George A. Yerolimpos; Alessandro Oliverio; Jean François REYMOND; guidobattaglia01@gmail.com; nicola.noth@planta.com; maraandjelkovic@gmail.com
Aihe: EUBC Extraordinary Congress Meeting - 13 July 2023, Istanbul
Liitteet: EUBC Constitution 2023.3 (tracking).pdf; Presentation of the EUBC Constitution amendments v. 2023.pptx; Integrity Code v.2023.pdf; Integrity Code v. 2023 presentation.pdf
Tärkeys: Suuri

Dear National Federations,
Dear Members of the EUBC,

The present notice is to inform you that the EUBC Board of Directors hereby convenes the EUBC Extraordinary Congress Meeting pursuant to Art. 18.1 and 18.3 of the Constitution.
The Extraordinary Congress meeting will take place in **ISTANBUL on July 13, 2023 9.30am CET** with the following **AGENDA**:

- 1.List of eligible National Federations and Roll Call
- 2.Procedural rules of Congress and appointment of scrutineers
- 3.Amendments of the EUBC Constitution. Vote
- 4.Presentation of the EUBC office in Monaco
- 5.Presentation of the Integrity Code
- 6.Human Rights and eligibility of athletes. The point of view of the Ethics Committee (to be confirmed)
- 7.Closing remarks of the President

The format of the Congress is **IN-PERSON** and you will receive instructions on how to register and attend the Congress.

Kindly note that the travel (inclusive of return economy class ticket) and lodging expenses for **one** delegate for each National Federation will be covered.

You will soon receive information on how to send the information of your National Federation Delegate and the preferred flights options to the travel agency in charge.

The tentative programme of the Congress is the following:

EUBC Extraordinary Congress 2023. Provisional programme	
July 12	Arrivals of delegates and check in Registration of delegates
July 12, 8pm	Dinner
July 13, 9h30am	EUBC Extraordinary Congress
July 13, 13h00	Lunch
July 13, 14h30	EUBC Board of Directors meeting
July 13 – afternoon	Tourist activity for the delegates

July 13, 8pm	Official Dinner
July 14	Departures of delegates

In preparation of the Congress please find enclosed:

1. Amendments of the Constitution (tracking mode)
2. Supporting presentation

If you wish to submit any comment or alternative proposals to the amendments, you may do so. The deadline to submit comments or proposals is May 31.

The amendments of the Constitution are designed to introduce:

- a) The Integrity Code to be adopted by the Board of Directors
- b) The Integrity Officer
- c) The Safeguarding Officers

Following the Extraordinary Congress meeting, the Board of Directors, shall adopt the Integrity Code, which will absorb the Code of Conduct.

For your knowledge and consideration please find enclosed:

3. Draft of the Integrity Code
4. The supporting presentation on the Integrity Code

A dedicated email account has been opened. If you have any query about the Congress please refer to congress@eubcboxing.org

Thank you and we look forward to your attendance at the Extraordinary Congress.

Kind regards,

Ria Ramnarine

Secretary General

European Boxing Confederation

Assisi, Italy

<https://www.eubcboxing.org>

