



EU3C

*European
Boxing
Confederation*

Assisi, Italy

EUBC Board of Directors Meeting – Budva (MNE) October 20, 2022

In attendance: the Directors and as guests: IBA Secretary General, EUBC Ethics Committee, Chairpersons of the EUBC Committees. Introduction of Ms. Any Hovsepyan (ARM) as new Director of the EUBC

Summary of the topics and relevant resolutions by the Board

1. McLaren Report

- The Report is allegedly finished and the EUBC is waiting to receive it

2. George George Yerolimpos (IBA Secretary General) welcome speech

- Praise of the work made by the EUBC
- Support from the IBA for the development of boxing in Europe
- Importance to always comply with the IBA regulations and resolutions

3. EUBC Ethics Committee Session

- Two purposes of establishment of Ethics Committee:
 1. Ethics Committee proceedings in case of breach of the Code of Conduct
 2. Work closely with the Board of Directors in the policy and regulation making process
- Presentation on the principle of political neutrality within the Olympic Movement.
- The CAS Jurisprudence on the IJF v IRIJF case. Reasons behind the suspension of the IRIJF for 4 years for violation of political neutrality
- Recommendations: introducing the principle of political neutrality in the EUBC Constitution – amend the Bylaws and the Code of Conduct – share information and case studies with IBA
- Recommendation from the Ethics Committee: organise meetings with Athletes before the beginning of a EUBC Championships to create awareness on the Code of Conduct

4. New Bidding Guidelines for 2023-2024 – EUBC Championship. Session with the Chairperson Competition Committee

- Guidelines have been slightly amended and improved
 - Especially:
 - Host Fee;
 - Additional projects made the bidder to promote boxing in the Host Country
- Stricter enforcement of Host City Agreement
 - Payment of the Host Fee shall be upfront
- Breach of the Host City Agreement by the Turkish NF. File a complaint to IBA.
- Amendment of the Host City Agreement: new and stricter procedure for the inspection. Right of the EUBC to scrap the Championship from the NF in the event the NF does not pass the inspection
- Decision: National Federations must submit by the 10th of December 2022 the Bidding Presentations for ALL 2023 Championships and for the Elite Men's and Women's European Boxing Championship 2024.
- Recommendation: more coordination with IBA in order to prevent conflict of schedule of major competitions

5. Per-diem for R&J and Competition Committee Chairpersons

- Per diem of EUR 75 for the R&J and Competition Committee Chairpersons for they services rendered at EUBC Championships

6. Report of damages to the athletes' hotel during the EUBC Junior Championships in Montesilvano (Italy)

- The hotel suffered damages in rooms where certain NFs were accommodated and in common areas. The Italian NF shall request those NFs to repay the damages

7. Session with the Chairperson of the Medical Committee

- The quality of food normally provided to the Athletes should improve
- Recommendation: the menu should be agreed before the Championships.

8. Session with the Chairperson of the Marketing Committee

- Recommendation: new website
- Recommendations for 2023: to consider a new corporate image, including a new logo
- Seeking for a new person, with expertise in social media manager/content creator and back office of website
- Recommendation: to review the name of the age group categories and the name of the Championships and use the recognized standard: U22, U19, U17
- Finalisation of the TV and Media license agreement. Set up of the process to negotiate and sell TV and media rights

9. Session with the Chairperson of the Coaches Committee

- Recommendation: strategy on education of coaches. Certified courses at different levels
- Proposal: give access to coaches to the prize money
- Recommendation: EUBC Best Coach Award

10. Session with the Chairperson of the Women's Committee

- Proposals:
 - Implement e-learning platform
 - Allow women to use shorter shorts
- Long-term objective:
 - By 2026 to have sufficient number of women candidates to become directors
 - Foster and promote women leadership
- Recommendation from the Ethics Committee: to apply for EU Funds for projects which promote gender equality