

**FEDERATION COLOMBOPHILE INTERNATIONALE**  
**Gaasbeeksesteenweg 52-54**  
**B - 1500 HALLE**

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<b>DIRECTOR COMMITTEE 20.03.2019</b> <b>Decisions</b>
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**PRESENT :**

<b>President :</b>	<b>Istvan BARDOS</b>	Hungary
<b>Vice-presidents</b>	<b>David BARROS MADEIRA</b>	Portugal
	<b>Marius TUNDUC</b>	Romania
	<b>Xing XIAOQUAN</b>	China
	<b>Pascal BODENGIEN</b>	Belgium
<b>Members :</b>	<b>Jan KAWALER</b> (represented by Krzysztof KAWALER)	Poland
	<b>Vladimir SAMODELOV</b> (epresented by Mrs Elena LYUBIMTSEVA)	Russia
	<b>Daniel KRAJCIK</b>	Slovakia
	<b>Chairmen of Commissions &amp; Committees :</b>	
<b>Sport</b>	<b>Matteo GRAPPA</b>	Italy
<b>Standard</b>	<b>Michael KOCH</b>	Germany
<b>Finance</b>	<b>Jean-Pierre NELL</b>	Switzerland
<b>Veterinary &amp; Scientific</b>	<b>Elisabeth PEUS</b>	Germany
<b>Doping</b>	<b>Maurice VAN DER KRUK</b>	The Netherlands
<b>Chairman of Sub Commission Grand Prix</b>	<b>Frans HERMANS</b>	Belgium
<b>Honorary Vice-Pres. :</b>	<b>Horst MENZEL</b>	Germany
<b>General Secretary :</b>	<b>Geert PHILIPS</b>	Belgium
<b>Operational Secretary :</b>	<b>Ingrid ELLEBOOG</b>	Belgium
<b>Observateurs :</b>	<b>Dr. Agnes HORVATH</b>	Hungary
	<b>Richard GROSS</b>	Germany
<b><u>EXCUSED :</u></b>		
<b>Members :</b>	<b>Franz MARCHAT</b>	Austria

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**1) Presence of the members of the Director Committee.**

The International President, Mr Istvan BARDOS Opens the meeting and welcomes the members.

## **2) Approval of the minutes of the meeting of 27.01.2019.**

The minutes of the meeting are approved without comments.

## **3) Reports**

### **a) By the chairwoman of the Veterinarian and scientific Commission, Dr. Peus**

- of the veterinary conference in Gelsenkirchen

In connection with this, Dr. Peus hands over a very nice and interesting book of 229 pages, in which all facets of the conference are described.

- of the meeting of the veterinary and scientific committee in Essen

The report of this meeting is provided by Dr. Peus (annex 1).

Mr Madeira confirms that the conference was fantastic and overwhelming in the scientific field.

Mr. Van Der Kruk congratulates Dr. Peus for the work provided.

He is satisfied that all scientists look in the same direction, this is the only way to achieve something. However, politics must also be taken into account. They must have the will to put pigeon sport on the agenda.

Mr Tunduc says that he had already tried to put pigeon sport on the agenda within the EU. Romania will have the chairman of the veterinary committee within the EU until June 2019.

Mr. Tunduc therefore wants to try via Mr. Branescu to put pigeon sport on the agenda. He proposes to hold a meeting with the FCI veterinary committee in Bucharest in order to prepare a document.

Mr. Van Der Kruk is of the opinion that lobbying should also take place.

Mr. Gross joins Mr. Van Der Kruk and also believes that lobbying is certainly needed.

FCI has also done lobby work in Europe in the past.

On the other hand, lobbying is very expensive, but it is necessary to achieve something.

Mr. Bardos thanks Dr. Peus and the German Federation for the work delivered and the result obtained.

Mr. Bardos went on to say that the problem of bird flu is important for pigeon sport.

He asked Mr. Madeira to contact the USA to get more information - in the USA the racing pigeons were taken out from the poultry.

Mr. Bardos asked Mr. Tunduc to continue working on an appointment with Mr. Branescu. He also requests Dr. Peus, Mr. Gross and Mr. Madeira to work together with Mr. Tunduc for the meeting with Mr. Branescu.

Concerning the project "DNA profiling and parentage verification following FCI Protocol", Mr. Madeira asks if everyone can agree that this project will be started within the FCI.

The members agree.

Dr. Lanneau, as an expert, will be asked to work this out for the October 2019 meeting.

**b) by the chairman of the Finance committee**

Mr. Nell referred to the documents

- FCI finance situation from 31/12/2018 to 20/3/2019 (annex 2)
- FCI Budget 2019 (annex 3)

The problem of the payment of the € 5,00/1000 rings by the ring producers to the FCI is discussed. It is clear that the ring producers must comply with the contract.

At this moment, only Geshifeng has already paid.

The members agree

- that a reminder will be sent to the other three ring producers (Savic, Rex Group and CRPA)
- that a letter will be sent to the federations asking to report
  - the company from which they ordered the rings
  - how many rings they have ordered
  - when they have made the payment for these rings.

The proposal was made to process the ring orders via the FCI in the future.

In this way, the FCI immediately has a clear view of how many rings were ordered from which ring producer.

The problem of protecting the FCI logo is also mentioned.

According to Mr. Tunduc, the FCI logo is only protected in Germany and in Hungary but it is not registered worldwide.

The meeting confirms that the FCI logo must be protected worldwide.

Mr. Tunduc declares that he agrees to take the necessary steps in this matter.

**c) by the chairman of the Standard Committee**

Mr. Koch first wanted to thank the Polish federation for the good organization of the Olympiad in Poland.

Mr. Koch continues

- that a perfection sub-committee was established consisting of  
Konrad MEIERHOFER  
Krzysztof KAWALER  
Lubomir VALICEK  
Franz MARCHAT  
Josef STOCKLI

- that an FCI judge card will be drawn up.

All federations are requested to submit an electronic photo to the FCI secretariat

- Minimum requirements for the organization of the Olympiads  
5 judges for the cocks  
5 judges for the hens  
5 judges for the young pigeons

At the next Olympiad in Romania there will be 1 ranking for old and young pigeons together.

Registration of the Standard pigeons : until Wednesday 12 noon prior to the Olympiad.

Mr. Bardos proposes to set up a "Professional Committee For Olympiad" of a maximum of 3 people, who can advise the federation which organizes the Olympiad and adjust where necessary. The organizing federation can also benefit from the experience of these members, which will benefit everyone.

The members agree with this proposal.

**d) by the chairman of the Statutes committee**

Mr Charlier, chairman of the Statutes Committee, is excused.

It is explained to the members of the Director Committee that the statutes committee discussed the various proposals that were submitted.

Each federation can still submit proposals, which will then be discussed by the Statutes Committee.

Proposals were received regarding

- the official language
- the voting rights of a confederation
- the number of members of the Director Committee
- the method of assigning an Olympiad
- the possibility of extending the FCI rights in connection with the Olympiad

He proposes to set up a "Professional Committee For Olympiad" of a maximum of 3 people, who can advise the federation which organize the Olympiad and adjust where necessary.

The organizing federation can also benefit from the experience of these members, which will benefit everyone.

**e) by the chairman of the doping committee**

The chairman of the Doping Committee, Mr. Van Der Kruk, refers to his PowerPoint (annex 4) and refers to the last page of it. A chronological overview of the planned activities is given.

He also points out that only the federations which perform at least 2 doping tests per year, can participate in an Olympiad.

Mr Van Der Kruk informs the members that he is looking for reliable and affordable labs.

**f) by the chairman of the Grand Prix subcommittee**

The chairman of the Grand Prix sub-committee, Mr. Hermans, reviewed the report of the Grand Prix meeting of 18/3/2019 (annex 5).

The members have no comment on this report.

### **g) by the chairman of the Sport committee**

The chairman of the sports committee, Mr. Grappa, announced that the following issues were discussed at the meeting:

- unique ID for pigeon fanciers, this will be further elaborated
- uniform FCI racing rules, this will be further elaborated
- Olympiad regulations: a uniformity was worked out in the criteria
  - o Olympic standard
  - o Olympic sport
  - o World Best Pigeon (annex 6)

The CRPA also provided the practical data for sending the pigeons for the World Championship and Grand Prix race in Tianjin China with a final flight on 24/10/2019.

With regard to the standardization of the criteria  
 standard  
 sport  
 world best pigeons

A fairly extensive exchange of views arises, in connection with the authority to adjust the criteria. It is noted that with the new FCI Statutes more authority lies with the Director Committee.

A discussion also arises as to whether everything that was discussed in the committee should be discussed again in the Director Committee.

Finally, it was agreed to vote on the criteria drawn up by the sports committee.

With 11 votes in favour and 2 votes against, the Director Committee decides to accept the proposal from the Sport Committee as regards the criteria

- o Olympic standard
- o Olympic sport
- o World Best Pigeon

Mr. Bardos informs that every Olympic champion will receive a gold FCI pin (this pin can only be won once in a life time)

### **h) By the chairman of the Audit committee**

The chairman of the Audit committee, Mr. Scerri, clarifies:

The composition of the committee was approved at the Congress in Poznan Poland by Mr. Charles Scerri (Malta) Chairman, Mr. Richard Gross (Germany) member and Mr. Jose Jacinto (Portugal) member.

The intention and mission statement will be :

- a. Providing full transparency of all financial and contractual obligations of the FCI
- b. Looking at the existing procurement framework with the aim to amend and to improve it
- c. Providing a financial consultative arm to the FCI

The objectives put forward by Mr. Bardos and supported by the committee of directors are ambitious and require a solid stream of revenue. In order to reach these objectives and realize these projects, the FCI is to ensure that all possible revenues are received in a fast way.

In addition, the costs for operation are to be controlled, approved and targeted towards the fulfilment of the FCI goals.

We have been informed that the accounting function has now been subcontracted to a Belgian accounting company. We expect that quarterly management accounts are presented to the audit committee for review. These should include an income and expenditure statement and a statement of affairs for each quarter.

The audit committee will be working hand in hand with the finance committee chaired by Mr. Nell in order to give the best possible feedback in real time.

The way forward will ensure that the audit committee will prepare a report for the quarter followed by the annual report to the Committee of Directors.

#### Conclusion

- a) The audit commission will be auditing with the finance committee what has been done so far as regards contractual and financial arrangements
- b) Prepare a plan or action in order to set up a system and procedural manual for FCI
- c) Present this manual to the director committee for approval
- d) Start implementing the plan

#### **4) Regulation of the ring ordering**

It is proposed that the ring order in the future be processed via the FCI. This will make that the FCI has immediately a clear view of how many rings were ordered from which ring producer.

This will also give a certain certitude to the ring producers (cfr. The problems in Sweden, Romania).

#### **5) Marketing and sponsorship of the FCI**

The chairman, Mr. Bardos, asks everyone for suggestions in order to attract sponsors.

In the case of a sponsor contract, this contract should be properly and clearly worked out.

#### **6) Determination of the time and place of the Olympiad 2023.**

Mr Madeira informs the members that the Federation of Portugal respect the decision of the Congress. They wish the Dutch Federation every success.

If, however, it appears that for some reason it is not possible for the Dutch federation to organize the Olympiad, then Portugal will remain as a candidate.

Mr. Xing admits that there is currently a problem in setting up an Olympiad in China, because the pigeons cannot return to Europe.

For this reason, CRPA is temporarily abandoning its candidacy to organize the Olympiad.

CRPA is willing to cooperate with the Dutch Federation.

Finally, the Director Committee unanimously decides to allocate the 2023 Olympiad to the NPO (Dutch Federation).

Mr. Van Der Kruk thanks for the assignment of the Olympiad and ensures that everything will be done to make the Olympiad a great success.

Mr. Bardos express his thanks to everyone for the work done.

He proposes to set up a "Professional Committee For Olympiad" of a maximum of 3 people, who can advise the federation which organize the Olympiad and adjust where necessary.

The organizing federation can also benefit from the experience of these members, which will benefit everyone.

The meeting expresses its approval for this.

**7) It is agreed that the following meetings will take place on 7, 8 and 9 October 2019.**

No further comments were noted.

The President, Mr. Bardos, thanks the members and closes the meeting.

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