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Agenda

United World Wrestling – European Council General Assembly

On the 7th of April 2019, at 9:00am, at the Intercontinental Hotel in Bucharest, Romania, took place the United World Wrestling – Europe General Assembly with the following:

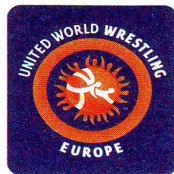
Agenda

1. Opening of the General Assembly:
 - Welcoming speech by the President of UWW-Europe;
 - Welcoming speech by the President of the Romanian Wrestling federation;
2. Greeting speech by the President of UWW
3. Approval of the documents and the working commissions for the Assembly:
 - Agenda;
 - Selection of the editors for the Protocol (in English and in French);
 - Commission for verification of power of attorneys of the delegates, establishment of the quorum.
4. Approval of the Protocol from the General Assembly of UWW- Europe in Kaspiysk (May 2018).
5. Report delivered by the President of UWW-Europe on the activities of the Executive Commission during the period 2018.
6. Financial report for the realisation/ use of UWW-Europe's budget during 2018.
7. Report on the work of UWW's centre in Sofia.
8. Approval of the current tasks for the realisation of UWW- Europe's Program for the period 2019.
9. Approval of UWW-Europe's budget for 2019.
10. Calendar of UWW/ UWW- Europe for 2019-2020.
11. Official closure of the General Assembly.

In attendance:

United World Wrestling Bureau:

- Mr. Tzeno Tzenov – Vice President and UWW-EC President
- Mr. Michel Dusson- General Secretary of UWW
- Mr. Theodoros Hamakos – Member and UWW-EC Vice President



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- Mr. Karl-Martin Dittmann – Member and UWW-EC Member
- Mr. Pedro Silva – Member
- Mr. Peter Bacsa – Member

United World Wrestling – European Council Bureau:

- Mrs. Dina Kharenko – Member
- Mr. Georgy Bryusov – Member
- Mr. Razvan Pircalabu – Member
- Mr. Zeljko Trajkovic – Member
- Mr. Onder Yaksi – Coopted Member

Country Delegates, according with the accreditation done by Mr. Yaksi and Miss Vania Kazazyan, from:

24 countries –

1. Armenia
2. Azerbaijan
3. Austria
4. Bosnia and Herzegovina
5. Bulgaria
6. Cyprus
7. Finland
8. France
9. Germany
10. Greece
11. Hungary
12. Israel
13. Italy
14. Lithuania
15. Moldavia
16. North Macedonia
17. Portugal
18. Romania
19. Russia
20. Slovenia
21. Serbia
22. Slovakia
23. Turkey
24. Ukraine



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Opening the conference, Mr. Tzenov, greeted the audience, welcoming the delegates as well as the Bureau Members from UWW and UWW-EC. He then gives the floor to Mr. Pircalabu, who in representation of the Wrestling Federation of Romania presents greetings and highlights the importance of wrestling in Romania and all the efforts of the organizing committee in creating an atmosphere to ensure all the participants have the best possible conditions. Mr. Pircalabu welcomes everyone to Bucharest.

Mr. Tzenov thanks the warm welcoming of the Romanian federation and then gives the floor to the Secretary General of United World Wrestling, Mr. Dusson, on behalf of Mr. Nenad Lalovic, United World Wrestling President and International Olympic Committee Board Member, that due to a conflicting agenda could not attend, welcoming all participants and underlining the importance of Europe within the worldwide wrestling family.

Concerning the election of the writer of the minutes, in English and French, of the present conference, the UWW Bureau Member and President of the Federation of Portugal, Mr. Pedro Silva was unanimously approved.

The minutes of the conference in Kaspiysk were unanimously approved.

Regarding the point 5 of the agenda, the President Mr. Tzenov proposes to make a single presentation on the points 5 (report on the activities), 6 (financial report) and 7 (report on the work of UWW's centre in Sofia). Which was accepted by the assembly.

Mr. Tzenov made a detailed oral presentation of the reports that were previously and in due time made available to everyone.

Mr. Tzenov gives the floor to the Vice President, Mr. Hamakos, to address the financial report. Mr. Hamakos highlights the main revenues and expenses mentioned in the financial report and finishes his address proposing that the report be approved.

At this point Mr. Nenad Lalovic joins the General Assembly via phone conference to salute all the attending. Mr. Lalovic highlights the great work done by the Romanian Federation. The President speaks also about the ministerial conference on sport that is happening in Bucharest simultaneously with these Championships and that will bring plenty of high-level individualities and entities to our event. Mr. Lalovic closes his address to the General Assembly underlining the importance of abiding by the rules and doing our best to promote and develop our sport.



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Mr. Tzenov opens the floor for debate and questioning.

Mr. Bryusov takes the floor to address the use of social media to promote and develop our sport. He refers to the excellent work done last year in Kaspiysk and its great results and metrics, as well as the platform used to promote the events on social media. He states the willingness of the Russian federation to share this knowledge and information in detail.

Following the discussion all the reports are unanimously approved.

On the point 8 of the agenda, approval of the current tasks for the realisation of UWW- Europe's Program for the period 2019, Mr. Tzenov opened the floor for debate. The plan was unanimously adopted.

The Vice President, Mr. Hamakos, then took the floor to address the UWW-Europe's budget for 2019, highlighting the main points mentioned in the documents and finishes his address proposes that the budget be approved.

The budget is unanimously approved.

On the 10th point on the agenda, calendar of UWW/ UWW- Europe for 2019-2020, the following host made a presentation:

- 2020 Grand Prix France – Henri Deglane – Nice (FRA).

Before the closing of the assembly Mr. Tzenov, talks about the Komotini Project concerning the preparation of youth wrestlers. Mr. Hamakos takes the floor and explains the project based on the University of Komotini (Greece), with the support of UWW – Europe, which main goal is the development and protection of young athletes, regarding their preparation, health and weight management.

Mr. Tzenov expresses his gratitude to the host by the flawless way the assembly took place. The General Assembly is officially closed by 10:38am.