



AGENDA FOR JJEU GENERAL ASSEMBLY

Gliwice , Poland , May 31st 2018 13.00 - 16.00 hr Gliwice , Poland , May 31st 2018 location: Park Hotel
Diament address: ul. Wita Stwosza 37 postcode city: 40-042 Katowice.

Be sure you have a proxy if you are not the official representative of the federation.

Accepted by the JJEU Board, April 15th 2018.

1. Welcome of participants;
2. Rights of vote (Verification Commission report);
3. Approval of Verification Commission and Electoral Commission;
4. Validation of the Minutes of the previous Assembly in Banja Luka, BIH 2017;
5. Activity report 2017;
6. Financial report 2017;
7. Report from the auditors;
8. Discussion on all reports;
9. Approval of the accounts;
10. Vote for the Auditors of the Accounting Committee for 2019;
11. Budget 2018-2019;
12. Activity plan for 2017 – 2024 by board JJEU.
 - a) JJIF and JJEU competition formats (European Championships, Grand Slam's, Europa Cup events in DUO, Fighting, Newaza, Beach Games and Under 15 all discipline's
 - b) Call for hosts for 2019 for several events. See also 12a and attached calendar 2019 and contract overview.
 - c) WADA financial proposal by JJEU
 - d) Change of data for ECh Youth starting 2019 see letter JJEU board
 - e) Presentation by Russia, France and Romania for ECh Youth and Seniors 2019





13. Information from JJIF about Gender Equality (50/50% rule) by mister Robert Perc (discussion with JJEU members)

14. Information by board about their reports.

15. Other Sport and Technical subjects (information from JJIF etc.);

16. Any other subject requested if agreed by the Assembly;

17. Change of the supported events by JJEU. Always supported events are: European Championships, Europa CUP events and Grand Slam events in Europe. National Federations can become a JJEU premium event member for a fee of 500,00 per year per event and some additional needs, when agreed the event is supported with the next: (commented by GS of JJEU)

- Allowance of the use of JJEU logo (and JJIF)
- Support with the organisation of the event by one of the board or staff members of JJEU at the event. So the quality is guaranteed.
- JJEU will sent the invitation to all members of JJEU, 3 times in row of some weeks.
- Date of event agreed and planned with JJEU staff.
- Events not using this support package are **NOT** allowed to use JJEU logo, JJEU office will not sent invitations or other materials and JJEU cannot guarantee the date planned.

18. Changes of commissions. By GS or president.

19. Last news from JJIF board meetings held in April 2018 Abu Dhabi

20. Decision on next JJEU GA meeting.

21. Latest information on the ECh Seniors and ECh Masters Gliwice Poland

Thank you, have a successful weekend in Gliwice

JJEU Board

