



41st EOC GENERAL ASSEMBLY
Rome (ITA), 7th & 8th December 2012
CONI Headquarters

- PLANNING -

Friday 7th December

17.00 *Official Opening*

- **WELCOME SPEECHES**

17.45 *Commencement of proceedings*

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Sochi (RUS) 23/24 November 2011

EOC PRESIDENT'S REPORT, MR. PATRICK HICKEY

EOC SECRETARY GENERAL'S REPORT, MR. RAFFAELE PAGNOZZI

ADDRESS BY IOC PRESIDENT, DR. JACQUES ROGGE

EOC TREASURER'S REPORT, MR. KIKIS LAZARIDES

1. External Auditors' Report
2. Approval of EOC 2011 Financial Statements
3. Approval of EOC 2013 Budget
4. Appointment of the External Auditor

ANOC REPORT, MS. GUNILLA LINDBERG, SECRETARY GENERAL

IOC OLYMPIC SOLIDARITY REPORT

Mr. Pere Mirò, Director

IOC DEPARTMENT OF RELATIONS WITH NOCs REPORT

- Mr. Tosho Tsurunaga
- Mr. Jerome Poivey

IOC UPDATE - ILLEGAL BETTING IN SPORT

- Mr. Christophe De Kepper, IOC Director General

EOC COMMISSIONS

Reports by the Chairpersons:

- Marketing and Communication Commission Mr. Janez Kocijancic
- 2009 Olympic Congress Recommendations, Youth and Sport for All Commission Lord Colin Moynihan
- Olympic Culture and Education Commission Mr. Spyros Capralos
- Medical and Anti Doping Commission Dr. Klaus Steinbach
- International Relations Commission Mr. Togay Bayatli
- Athletes Commission Mr. Antonio Rossi

19.30 *End of the afternoon session*

20.00 *Welcome Reception (Olympic Stadium)*



Saturday 8th December

08.30 *Resumption of the proceedings of the General Assembly*

EUROPEAN GAMES

- Feasibility study report by Mr. Patrick Hickey, EOC President

THE OLYMPIC GAMES

- Mr. Efraim Zinger, Chairman of the Olympic Games Commission
- Mr. Christophe Dubi, IOC Deputy Olympic Games Executive Director

Games of the XXX Olympiad – London 2012

- LOCOG final report
- Questions and answers

XXII Olympic Winter Games - Sochi 2014

- OGOC progress report
- Questions and answers

11:30 *Coffee break*

Games of the XXXI Olympiad – Rio 2016

- OGOC progress report
- Questions and answers

XXIII Olympic Winter Games – Pyeongchang 2018

- OCOG progress report
- Questions and answers

YOUTH OLYMPIC GAMES – YOG

- Mr. Christophe Dubi, IOC Deputy Olympic Games Executive Director

1st Winter YOG – Innsbruck 2012

- Final report by Mr. Peter Bayer, CEO and Mr. Peter Mennel, AOC Secretary General

2nd Summer YOG - Nanjing 2014

- Progress report

2nd Winter YOG – Lillehammer 2016

- Introduction by Mr. Inge Andersen, NOC Secretary General

13.30 Working Lunch

15.00 Resumption of the proceedings

WADA

- Mr. Frederic Donzé, Director, WADA European Regional Office and International Federations Relations

EUROPEAN UNION

- Mr. Patrick Hickey, Chairman EOC/EU Commission
- Mr. Octavian Morariu, Vice Chairman EOC/EU Commission
- Mr. Folker Hellmund, Director EOC/EU Brussels Office



THE EUROPEAN YOUTH OLYMPIC FESTIVAL – EYOF

- Report by the Chairman of the EYOF Commission, Mr. Guido De Bondt

2013 EYOF

11th WINTER EDITION: Brasov (ROU)- 17/22 February

- Progress report by the Organising Committee, Mr. Dan Malusel, Executive Director
 - Report by the EOC EYOF Manager, Ms. Katerina Nycova
- Questions and Answers

12th SUMMER EDITION: Utrecht (NED)- 14/19 July

- Progress report by the Organising Committee, Ms. Rinda den Besten, Chair and Mr. Henry Smorenburg, CEO
 - Report by the Chair of the Coordination Commission, Mr. Joseph Cassar
- Questions and Answers

17.00 Coffee break

2017 EYOF

13TH WINTER EDITION - Candidate: Sarajevo & East Sarajevo (BIH)

- Presentation by the Bidding Committee, Mr. Izet Radjo, NOC President
 - Report by the Chair of the Evaluation Commission, Mr. Jozef Liba
- Questions and Answers

14TH SUMMER EDITION - Candidate: Győr (HUN)

- Presentation by NOC President and Mayor of Győr Mr. Zsolt Borkai
 - Report by the Chair of the Evaluation Commission, Mr. Jozef Liba
- Questions and Answers

APPROVAL OF THE PROPOSED AMENDMENTS TO EYOF CHARTER

2017 EYOF - ELECTION OF THE HOST CITIES

XV GAMES OF THE SMALL STATES OF EUROPE – LUXEMBOURG, 26 MAY/1ST JUNE 2013

- Progress report

2nd PIOTR NUROWSKI BEST EUROPEAN YOUNG ATHLETE PRIZE

- Election of the Winner

EUROPEAN WATERSKI & WAKEBOARD FEDERATION

- Presentation by:
 - Mr. Silvio Falcioni, Vice President International Waterski & Wakeboard Federation
 - Mr. Alain Amade, President Europe & Africa Waterski & Wakeboard Federation

42nd EOC GENERAL ASSEMBLY IN 2013– SELECTION OF THE VENUE

19.30 Closing of the 41st EOC General Assembly

20.30 Closing Dinner (Hotel Parco dei Principi)

- **EOC ORDER OF MERIT AWARD (dinner of 7th December)**
- **THE EUROPEAN OLYMPIC LAUREL AWARDS (dinner of 7th December)**
- **PIOTR NUROWSKI AWARD CEREMONY (dinner of 8th December)**