



42ND EOC GENERAL ASSEMBLY
Rome (ITA), 22nd - 23rd November 2013
Rome Cavalieri Hilton – Salone dei Cavalieri

- PROVISIONAL PLANNING -

Friday 22nd November

08.30 *Official Opening*

▪ **WELCOME ADDRESSES**

CONI PRESIDENT, MR. GIOVANNI MALAGÒ
EOC PRESIDENT, MR. PATRICK HICKEY
ANOC PRESIDENT, SHEIKH AHMAD AL-FAHAD AL-SABAH
IOC PRESIDENT, DR. THOMAS BACH
ITALIAN MINISTER OF SPORT, MR. GRAZIANO DELRIO

EOC ORDER OF MERIT AWARD

09.15 *Coffee Break*

09.30 *Commencement of proceedings*

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING
Rome (ITA) 7/8 December 2012

EOC PRESIDENT'S REPORT, MR. PATRICK HICKEY

EOC SECRETARY GENERAL'S REPORT, MR. RAFFAELE PAGNOZZI

IOC PRESIDENT'S REPORT, DR. THOMAS BACH

EOC TREASURER'S REPORT, MR. KIKIS LAZARIDES

1. External Auditors' Report
2. Approval of EOC 2012 Financial Statements
3. Approval of EOC 2014 Budget
4. Appointment of the External Auditors

ANOC SECRETARY GENERAL'S REPORT, MS. GUNILLA LINDBERG

11.15 *Coffee Break*

IOC OLYMPIC SOLIDARITY DIRECTOR'S REPORT, MR. PERE MIRÓ

IOC DEPARTMENT OF RELATIONS WITH NOCs REPORT

EOC COMMISSIONS

Chairpersons' Reports

EUROPEAN UNION

- Introduction by Mr. Octavian Morariu, Vice Chair EOC EU Commission
- Report by Mr. Folker Hellmund, Director EOC/EU Brussels Office

WADA

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

XV GAMES OF THE SMALL STATES OF EUROPE REPORT – LUXEMBOURG, 26 May/1 June 2013

- Final report

13.00 *Working Lunch*

14.30 *Resumption of the proceedings afternoon session*

THE OLYMPIC GAMES

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

XXII Olympic Winter Games - Sochi 2014

- Report
- Questions and answers

Games of the XXXI Olympiad – Rio 2016

- Progress report
- Questions and answers

XXIII Olympic Winter Games – Pyeongchang 2018

- Progress report
- Questions and answers

Games of the XXXII Olympiad – Tokyo 2020

- Presentation by Mr. Masanori Takaya, Acting Communications Director, Tokyo 2020 Bid Committee

16.00 *Coffee break*

EUROPEAN YOUTH OLYMPIC FESTIVAL – EYOF

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

2013 EYOF

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

- Final report by the Organising Committee, by Mr. Dan Malusel (CEO) and Mr. Florin Misca (NOC services manager)
- Report by the Chair of the Coordination Commission, presented by EYOF Manager Katerina Nycova

Questions and answers

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

- Final report by the Organising Committee, by Mr. Henny Smorenburg (CEO) and Mr. Arie Kauffman (Board member)
- Report by the Chair of the Coordination Commission, Mr. Joseph Cassar

Questions and answers

2015 EYOF

12th WINTER EDITION: Vorarlberg & Liechtenstein (AUT_LIE) - 24/31 January

- Progress Report by the Organising Committee, by Dieter Dubkowitsch (CEO)
- Report by the Chair of the Coordination Commission, Mr. Giuseppe Gianfreda

Questions and answers

13th SUMMER EDITION: Tbilisi (GEO) – 26/31 July

- Progress Report by the Organising Committee, by Giorgi Khachidze (deputy CEO)
- Report by the Chair of the Coordination Commission, Mr. Jozef Liba

Questions and answers

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

2019 EYOF APPLICANTS – CONFIRMATION OF THE OFFICIAL CANDIDATES' STATUS

2013-2017 EOC EXECUTIVE COMMITTEE ELECTIONS

- President
- Vice President
- Secretary General
- Treasurer
- Members

YOUTH OLYMPIC GAMES – YOG

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

2nd Winter YOG – Lillehammer 2016

- Progress report

3rd Summer YOG – Buenos Aires 2018

- Presentation

3RD PIOTR NUROWSKI BEST EUROPEAN YOUNG ATHLETE PRIZE

- Elections

43RD EOC GENERAL ASSEMBLY IN 2014 – CHOICE OF VENUE

19.00 *End of first day's session*

Saturday 23rd November

08.30 *Proceedings of the second Day*

EOC OLYMPIC LAUREL AWARDS

THE EUROPEAN GAMES

- Introduction by the EOC Coordination Commission, Deputy Chair Mr. Zlatko Matesa

BAKU 2015 - EUROPEAN GAMES

- Report by the EOC Coordination Commission, Chair Mr. Spyros Capralos
- Report by BEGOC
- Questions and Answers

10.30 *Closing of the 42nd EOC General Assembly*

11.00 *Departure for the Vatican City*

12.00 *Papal audience*

13.30 *Lunch*

12th November 2013