



33rd UEC Congress

6 March 2021

World Cycling Centre, Aigle (Switzerland)

Minutes

Present:

Mr Rocco CATTANEO (Switzerland)
Mr Enrico DELLA CASA (Italy)
Mr Henrik Jess JENSEN (Denmark)

President
General Secretary
Vice-President, Treasurer

Invited:

Mr David LAPPARTIENT (France)
Mrs Amina LANAYA (France)
Mr Vincent JACQUET (France)
Mr Alain LACABARATS (France)
Mr Edouard BUCHETTE (Luxembourg)
Mr Marko PROCIKEVIC (Serbia)
Mr Stefano BERTOLOTTI (Italy)
Mrs Stéphanie STREBEL (Switzerland)

UCI President
UCI Director General
UCI International Relations Director
CCOEV President
CCOEV Member
CCOEV Member
UEC Press Chief
UEC Administration Manager



National Federations

Albania	Mr Alfred TAHIRAJ
Andorra	Mr Gerard Riart ESCRIBÀ
Armenia	Mr Vaagn TOUKHARIAN
Austria	Mr Harald J. MAYER
Azerbaijan	Mr Farhad ALIYEV
Belarus	Mrs Nataliia TSYLINSKAYA
Belgium	Mr Tom VAN DAMME

National Federations

Bosnia Herzegovina	Mr Vladimir KUVALJA
Bulgaria	Mr Dragomir KOUZOV
Croatia	Mr Tomislav ZADRO
Cyprus	Mr Georgios GEORGIOU
Czech Rep.	Mr Jaroslav KRAKOVICOVA
Denmark	Mr Jakob KNUDSEN
Estonia	Mr Raivo RAND
Finland	Mrs Katariina LAAKKONEN
France	Mr Michel CALLOT
Georgia	Mr Omar PKHAKADZE
Germany	Mr Tony KIRSCH
Great Britain	Mr Robert HOWDEN
Greece	Mr Panagiotis PRISTOURIS
Hungary	Mr Barnabas VIZER
Iceland	Mr Bjarni Mar SVAVARSSON
Ireland	Mr Ciaran McKENNA
Israel	Mr Yarden GAZIT
Italy	Mr Renato DI ROCCO
Kosovo	Mr Avni NUHA
Latvia	Mr Sandis AKIS
Liechtenstein	Mr Paul KIND
Lithuania	Mr Darius LEVICKIS
Luxembourg	Mr Camille DAHM
Malta	Mr Joseph BAJADA
Moldavia	Mr Igor SORIN
Monaco	Mr Umberto LANGELLOTTI
Montenegro	Mrs Vanja BANOVIC

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National Federations

Netherlands	Mr Marc VAN DEN TWEEL
North Macedonia	Mr Sasho DIMITRIJOSKI
Norway	Mr Jan Oddvar SORNES
Poland	Mr Krzysztof GOLWIEJ
Portugal	Mr Delmino PEREIRA
Romania	Mr Traian GOGA
Russia	Mrs Daria KALEM
San Marino	Mr Walter BALDISERRA
Serbia	Mr Sasa GAJICIC
Slovenia	Mr Tomaz GRM
Slovakia	Mr Peter PRIVARA
Spain	Mr Alejandro MARTIN GARCIA
Sweden	Mr Thomas BACKTEMAN
Switzerland	Mrs Doris TURIN
Turkey	Mr Bayram AKGUL
Ukraine	Mrs Tetiana DZIADEVSCM



AGENDA

1. Welcome and introduction by the UEC President, Mr Rocco CATTANEO

The UEC President officially opened the 33rd UEC Congress at 09:00.

Mr Rocco Cattaneo welcomed all members to this UEC Congress, organised virtually for the first time due to the Covid pandemic. National Federations used the Zoom platform to follow the Congress in French and English and the Lumi Global platform, responsible for voting procedures under the management of the Electoral Commission made up of its President, Mr Alain Lacabarats and Mr Edouard Buchette as well as Mr Marko Procikevich, Members.

He thanked the Union Cycliste Internationale and especially its President, Mr David Lappartient for allowing the UEC to use the World Cycling Centre premises.

A handwritten signature in blue ink, appearing to be 'L. S.', located at the bottom right of the page.

2. Welcome from the President of the Danish Cycling Federation, Mr Henrik Jess Jensen

Mr Henrik Jess Jensen, President of the Danish Cycling Federation, who should have been hosting this 33rd Congress in Odense thanked the Union Européenne de Cyclisme Management Board for awarding the organisation of its Congress to Denmark, in the year of the centenary of the first UCI Road World Championships which were held in Denmark in 1921.

He was sorry that the current circumstances had prevented his federation from welcoming National Federations in Denmark, but hoped that this could be the case in Odense in March 2022.

He took the opportunity to thank Destination Fyn, Sport Event Denmark, the UEC and the Danish Cycling Federation who had been working for over a year and a half on the planning of this event.

3. Speech by the UCI President Mr David LAPPARTIENT

The full speech by the UCI President, Mr David Lappartient is attached to these minutes.

Mr Cattaneo thanked the UCI President for his speech and highlighted the support from the international organisation for our Confederation's activities.

4. Speech from the UEC President, Rocco CATTANEO

The full speech by the UEC President, Mr Rocco Cattaneo is also attached to these minutes.

5. General Secretary's report on the years 2019 and 2020

The Management Board's report on the years 2019 and 2020 presented by Mr Enrico Della Casa, was approved by 48 countries out of the 49 represented. It was reported that one federation for technical reasons was unable to vote.

A summary of his speech is attached to these minutes.

6. 2020 financial reports and accounts

H. Henrik Jess Hensen, UEC Treasurer, presented in detail the accounts results and the 2020 balance sheet and stressed that this unprecedented year had forced us to remain cautious and focus on our Confederation's 5 key events. The results are obviously very much below the budget planned before the pandemic.

The initial loss of CHF 583,393 was able to be reduced to CHF 112,845, thanks to the reserves that were built up in previous years.

The 2020 financial report and accounts are attached.

7. Accounts auditors' report for 2020

In the absence of the internal auditors, Mrs Tamara Galikova and Mr Rory Wyley, the Treasurer read out their report (attached to these minutes). This document certifies that the income and expenditure accounts and the balance sheet present a true and correct reflection of the 2020 financial results.

The Treasurer, and the UEC President thanked the internal auditors for their work and valuable analyses which they have reported to the UEC during the 8 years of their mandate.

8. Approval of 2020 accounts

The 2020 financial report and accounts were approved by 48 countries out of the 49 represented. One country however was not able to vote due to technical reasons.

9. 2021 membership fees

The UEC Management Board proposed the following membership fees for 2021:

countries Group 1	€1,000,00
countries Group 2	€700,00
countries Group 3	€400,00
countries Group 4	€200,00

10. 2021 budget

The 2021 budget (attached to these minutes) presented by the UEC Treasurer is a cautious and conservative budget, due to the Covid pandemic which is continuing, with a resulting profit of CHF 84,649.

Membership fees and the 2021 budget were approved by the 48 countries since a federation did not technically vote.

11. Elections in accordance with art. 13 of the UEC Constitution

Mr Alain Lacabarats, President of the Electoral Commission, thanked the President and members for their trust by asking him to arbitrate the elections of this Congress.

a. Election of the UEC President

As **Mr Enrico Della Casa (Italy)** was the only candidate to stand for the Presidency of the Union Européenne de Cyclisme, Mr Alain Lacabarats confirmed that he was therefore elected by acclamation. His keeps his collective signature for 2.

The new President thanked National Federations representatives for the trust they have always placed in him during his 8 years as General Secretary. He promised that he would continue the mission that he has been given, and would stay tuned to the concerns of federations and licence holders.

b. Election of the 6 other members of the UEC Management Board

In preamble, Mr Lacabarats reiterated the parity rules stipulated in the Constitution and confirmed that the only 2 women candidates were therefore directly elected to the Management Board. He stressed that voting delegates had to elect 4 male candidates. Furthermore, he explained that if 2 candidates received the same score, the older candidate would be elected, in accordance with art. 13 of the Constitution.

Members elected to the UEC 2021-2025 Management Board are:

- ✓ Mrs Katarina Jakubova (Slovakia)
- ✓ Mrs Natallia Tsylynskaya (Belarus)
- ✓ Mr Henrik Jess Jensen (Denmark)
- Mr Delmino Pereira (Portugal)
- ✓ Mr Alexander Gusyatnikov (Russia)
- ✓ Mr Dragomir Kouzov (Bulgaria)

Complete results:

- **49 available votes, 48 valid votes, 1 vote not received**

Mrs Katarina Jakubova (Slovakia)	elected	
Mrs Natallia Tsylynskaya (Belarus)	elected	
Mr Henrik Jess Jensen (Denmark)	39 votes	elected
Mr Delmino Pereira (Portugal)	38 votes	elected
Mr Alexander Gusyatnikov (Russia)	34 votes	elected
Mr Dragomir Kouzov (Bulgaria)	21 votes	elected
<i>Mr Alasdair MacLennan (Great Britain)</i>	<i>18 votes</i>	
<i>Mr Tomaz Grm (Slovenia)</i>	<i>9 votes</i>	
<i>Mr Farhad Aliyev (Azerbaijan)</i>	<i>8 votes</i>	
<i>Mr Igor Sorin (Moldavia)</i>	<i>8 votes</i>	
<i>Mr Martin Wolf (Germany)</i>	<i>7 votes</i>	
<i>Mr Petr Marek (Czech Republic)</i>	<i>7 votes</i>	
<i>Mr Simon Meijn (Netherlands)</i>	<i>2 votes</i>	
<i>Mr Andriy Grivko (Ukraine)</i>	<i>1 vote</i>	

c. Election of the 15 voting delegates and the 8 substitute voting delegates for the UCI Congress

Mr Lacabarats reminded voting delegates that they must choose 15 candidates. The 4 women and 4 men with the most votes will be elected, like the 7 candidates whose votes will come next.

The voting delegates elected are:

- ✓ Mr Alejandro Martin Garcia (Spain)
- ✓ Mr Umberto Langellotti (Monaco)
- ✓ Mrs Lucia Trevisan (Italy)
- ✓ Mrs Victoria Lesnikova (Russia)
- ✓ Mr Thierry Marechal (Belgium)
- ✓ Mr Walter Baldiserra (San Marino)
- ✓ Mr Camille Dahm (Luxembourg)
- ✓ Mrs Livia Hanesova (Slovakia)
- ✓ Mr Raivo Rand (Estonia)
- ✓ Mr Jose Luiz Costa Mendes Ribeiro (Portugal)
- ✓ Mr Joe Bajada (Malta)
- ✓ Mr Tomislav Zadro (Croatia)
- ✓ Mrs Csilla Tam (Hungary)
- ✓ Mrs Jaroslava Krakovicova (Czech Republic)
- ✓ Mr Vitali Zhmako (Belarus)

Regarding the substitute voting delegates, the 2 women and 2 men with the best scores after the above-mentioned voting delegates will be substitutes, like the 4 candidates with the following results.

The substitute voting delegates elected are:

1. **Mr Thomas Backteman (Sweden)**
2. **Mrs Katariina Laakkonen (Finland)**
3. **Mrs Doris Turin (Switzerland)**
4. **Mrs Kjersti Storset (Norway)**
5. **Mr Farhad Aliyev (Azerbaijan)**
6. **Mr Omar Pkhakadze (Georgia)**
7. **Mr Krzysztof Golwiej (Poland)**
8. **Mrs Tabitha Rendall (Great Britain)**

Full results:

- **49 available votes, 48 valid votes, 1 vote not received**


1. Mr Alejandro Martin Garcia (Spain)	46 votes	elected
2. Mr Umberto Langellotti (Monaco)	43 votes	elected
3. Mrs Lucia Trevisan (Italy -1963)	42 votes	elected
4. Mrs Victoria Lesnikova (Russia-1985)	42 votes	elected
5. Mr Thierry Marechal (Belgium-1956)	40 votes	elected
6. Mr Walter Baldiserra (San Marino-1960)	40 votes	elected
7. Mr Camille Dahm (Luxembourg-1952)	39 votes	elected
8. Mrs Livia Hanesova (Slovakia-1982)	39 votes	elected
9. Mr Raivo Rand (Estonia -1956)	38 votes	elected
10. Mr Jose Luiz Costa Mendes Ribeiro (Portugal-1970)	38 votes	elected
11. Mr Joe Bajada (Malta)	37 votes	elected
12. Mr Tomislav Zadro (Croatia)	31 votes	elected
13. Mrs Jaroslava Krakovicova (Czech Republic-1967)	30 votes	elected
14. Mrs Csilla Tam (Hungary -1972)	30 votes	elected
15. Mr Vitali Zhmako (Belarus)	29 votes	elected

Substitute voting delegates

1. Mr Thomas Backteman (Sweden)	19 votes	elected
2. Mrs Katariina Laakkonen (Finland)	18 votes	elected
3. Mrs Doris Turin (Switzerland)	17 votes	elected
4. Mr Farhad Aliyev (Azerbaijan)	16 votes	elected
5. Mrs Kjersti Storset (Norway)	16 votes	elected
6. Mr Omar Pkhakadze (Georgia)	14 votes	elected
7. Mr Krzysztof Golwiej (Poland-1957)	11 votes	elected
8. Mrs Tabitha Rendall (Great Britain-1971)	11 votes	elected

Not elected

<i>Mr Igor Sorin (Moldavia)</i>	9 votes
<i>Mr Gilles Da Costa (France)</i>	8 votes
<i>Mrs Miriam Welte (Germany)</i>	7 votes
<i>Mrs Tetiana Dziadevych (Ukraine)</i>	6 votes
<i>Mr Elvin Heydarov (Azerbaijan)</i>	4 votes

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d. Election of the 2 UEC accounts auditors or appointment of an external auditor

Mr Lacabarats asked delegates to vote on the approval of the appointment of an external auditor for 2021-2024: the company BDO.

The BDO mandate for 2021-2024 was approved by 47 votes.

e. Election of 10 European candidates for the UCI Management Committee

Mr Lacabarats reiterated that, in accordance with the Constitution, 2 candidates were declared elected by the CCOEV since their number did not exceed the posts reserved for each gender. Each delegate must vote for 7 candidates, from the male candidates only. The voting platform will not permit other votes (art. 13 § 9). Since the number of candidates is lower than the number of posts reserved for each gender, a post remains vacant in accordance with article. 15 § 2. Therefore, the UEC will present to the UCI Congress a list of 9 candidates including 2 women and 7 men.

The members elected to the UCI Management Committee are:

- ✓ Mrs Daniela Isetti (Italy)
- ✓ Mrs Agata Lang (Poland)
- ✓ Mr Jose Luiz Lopez Cerron (Spain)
- ✓ Mr Rocco Cattaneo (Switzerland)
- ✓ Mr Henrik Jess Jensen (Denmark)
- ✓ Mr Igor Makarov (Russia)
- ✓ Mr Toni Kirsch (Germany)
- ✓ Mr Michel Callot (France)
- ✓ Mr Petr Marek (Czech Republic)

Full results:

- **49 available votes, 49 valid votes**

Mrs Daniela Isetti (Italy)	elected	
Mrs Agata Lang (Poland)	elected	
Mr Jose Luiz Lopez Cerron (Spain)	47 votes	elected
Mr Rocco Cattaneo (Switzerland)	46 votes	elected
Mr Igor Makarov (Russia)	44 votes	elected
Mr Henrik Jess Jensen (Denmark)	44 votes	elected
Mr Toni Kirsch (Germany)	36 votes	elected
Mr Michel Callot (France)	35 votes	elected
Mr Petr Marek (Czech Republic)	31 votes	elected
Mr Tom Van Damme (Belgium)	25 votes	
Mr Peter Privara (Slovakia)	9 votes	
Mr Tomaz Grm (Slovenia)	9 votes	
Mr Andriy Grivko (Ukraine)	9 votes	
Mr Simon Meijn (Netherlands)	8 votes	

The President Rocco Cattaneo thanked Mr Lacabarats and the Electoral Commission for their work. He closed the elections for this Ordinary General Assembly.

12. Proposals from National Federations

Mr Cattaneo said that he had not received any proposals or questions from National Federations.

13. Place and date of the 2022 Congress

As this Congress could not be held in Odense (Denmark), as initially planned, due to the pandemic, the General Secretary announced that the next general assembly would take place there on 6 March 2022.

14. Closing speech by Mr Rocco Cattaneo, President

The UEC President once again thanked all members for taking part in this first virtual Congress. He gave them a message of hope and said he was certain that Cycling would conquer the difficulties that the world has been dealing with for a year. He expressed his gratitude to National Federations for their constant commitment to our sport.

Mr Rocco Cattaneo also thanked the Union Cycliste Internationale and its representatives for their welcome and co-operation. He also thanked the Electoral Commission and Management Board members who had supported him over the last 4 years during his mandate as UEC President. He said that he looked forward to seeing all Congress participants soon at a Cycling event.

The meeting was closed at 11:30.

Lausanne (Switzerland), 6 March 2021


UNION EUROPEENNE DE CYCLISME

Rocco Cattaneo



President

Stéphanie Strebel



UEC Administration Manager