



Ordinary General Assembly

Tallinn (EST), 02 March 2014



**UEC Ordinary General Assembly
Sunday, 02 March 2014
Nordic Hotel Forum, Tallinn (Estonia)**


AGENDA

1. Welcome and introduction by the President
2. Management Committee's report on the year 2013
3. 2013 Financial report and balance
4. Auditor's report on the accounts 2013
5. Solidarity plan's report on the year 2013
6. 4 years development plan
7. Presentation of the new European Champion's jersey
8. 2014 Member fees
9. 2014 Budget
10. 2014 European Championships
11. Date and venue of the 2015 Ordinary General Assembly
12. Award of the UEC Merit
13. Miscellaneous
 - Questions from the Cycling Federation of Luxembourg
 - Other questions
14. President's speech

1. Welcome and introduction by the President



« Make the European Cycling Union serve its National Federations through a solidarity and co-operation plan, promote sporting excellence and the high level of European cycling ensuring the highest ethical standards and contribute to the necessary reorganization of cycling worldwide »



David LAPPARTIENT
President



2. Management Committee's report on the year 2013

Dear Delegates,
Ladies and Gentlemen,

We have the pleasure to illustrate the activities undertaken under the aegis of the UEC Management Board during 2013.

We would like to mention in particular the following events:

✓ **02 March 2013**

Meeting of the UEC Management Board in Paris (FRA) for the preparation of the UEC Elective General Assembly.

✓ **03 March 2013**

UEC Elective Ordinary General Assembly – Paris (FRA) - in the presence of the UCI President, Mr Pat Mc Quaid and the representatives of 46 nations on 48 Federations affiliated to the UEC. The elections gave the following results:

1. Election of the UEC President :

Mr David LAPPARTIENT (FRA)

2. Election of the 6 Members of the UEC Management Board :

Mrs Saskia CAPELLO (NED)
Mr Alexander GUSYATNIKOV (RUS)
Mr Harald Tiedemann HANSEN (NOR)
Mr Madis LEPAJOE (EST)
Mr Tomaz POLJANEC (SLO)
Mr Martin WOLF (GER)

3. Election of the 2 UEC Auditors :

Mr Jan JONGSMA (NED)
Mr Rory WYLEY (IRL)

4. Election of the 14 European voting Delegates to the UCI Congress :

Mr Giovanni DUCI (ITA)
Mr Harald Tiedemann HANSEN (NOR)
Mr Charles JACKSON (GBR)
Mr Toni KIRCH (GER)
Mr Umberto LANGELLOTTI (MON)
Mrs Victoria LESNIKOVA (RUS)



Mr Thierry MARECHAL (BEL)
Mr Rudolf MASSAK (AUT)
Mrs Yvonne MATTSSON (SWE)
Mr Peter PRIVARA (SVK)
Mr Jean REGENWETTER (LUX)
Mr Patrice ROY (FRA)
Mr Slavomir SVOBODA (CZE)
Mr Marcel WINTELS (NED)

5. Designation of the European Candidates to the UCI Management Board :

Mr Brian COOKSON (GBR)
Mr Renato DI ROCCO (ITA)
Mr LOPES (POR)
Mr MAKAROV (RUS)
Mr Emin MUFTUOGLU (TUR)
Mr Peder PEDERSEN (DEN)
Mr Marian STETINA (CZE)
Mr Tom VAN DAMME (BEL)

The following Honorary Members were appointed by the General Assembly :

Mr Wojciech WALKIEWICZ, UEC Honorary President
Mr Roland HOFER, UEC Honorary General Secretary
Mr Daniel BAAL, UEC Honorary Treasurer

✓ **03 March 2013**

At the end of the General Assembly the first meeting of the UEC Management Board took place.

Election of the 3 UEC Vice Presidents:

Mr Alexander GUSYATNIKOV (RUS)
Mr Harald Tiedemann HANSEN (NOR)
Mr Madis LEPAJOE (EST)

Election of the UEC Treasurer

Mr Harald Tiedemann HANSEN (NOR)

Nomination of the UEC General Secretary

Mr Enrico DELLA CASA (ITA)

✓ **12 March 2013**

Meeting with the European Olympic Committee in order to include cycling in the program of the first « European Games » scheduled in Baku (AZE) in 2015.



✓ **03 April 2013**

Launch of the new UEC website who collected after 9 months of activity :

- 171'812 visits
- 6'504'333 files downloaded
- 113'757 visits on our Facebook page
- 46'704 visits on the YouTube page

✓ **11 April 2013**

Meeting of the UEC Management Board - Paris (FRA) – nominations of the UEC Technical Commissions.

✓ **02-03 May 2013**

Participation to the « 2013 UCI Sharing Platform »

✓ **27-28 May 2013**

Meeting of the UEC Management Board – Paris (FRA)

✓ **06-07 August 2013**

Meeting of the UEC Management Board – Paris (FRA)

✓ **14 September 2013**

Meeting of the UEC Management Board – Zurich (SUI)

✓ **15 September 2013**

Exceptional Ordinary General Assembly – Zurich (SUI)

Attended by 42 National Federations' representatives both candidates to the UCI Presidency, Mr Brian Cookson and Mr Pat McQuaid, had the opportunity to present their manifesto in prevision of the UCI Elective Congress scheduled in Firenze (ITA) end of September.

In accordance with the UEC Constitution the present National Federations' Delegates were asked to express their choice for the UCI Presidency and amendments to the UCI Constitution which will be presented at the UCI Congress.

The present Delegates expressed the following choices :

Expression of choice for the UCI Presidency :

the majority of the Delegates expressed their choice for
Mr Brian COOKSON (GBR)



Proposal for amendment to article 51.1 of the UCI Constitution as well as the transitional clause presented by the UCI :

the majority of Delegates expressed a non-favorable choice

Proposal for amendment to article 36 of the UCI Constitution:

the majority of Delegates expressed a non-favorable choice

Proposal for amendment to article 5 of the UCI Constitution :

the majority of Delegates expressed a non-favorable choice

Proposal of amendment to article 24.4 of the UCI Constitution :

the majority of Delegates expressed a favorable choice

During this General Assembly the new UEC visual identity (logo) was presented.

✓ **26 September 2013**

UEC meeting – Firenze (ITA) – attended by the 14 European voting Delegates and the 8 European Candidates to the UCI Management Board. At this meeting it was pointed out to the 14 voting Delegates the choices expressed by the majority of the National Federations' representatives at the UEC Exceptional Ordinary General Assembly.

✓ **27 September 2013**

During the UCI Congress the results of the elections scheduled were as follows:

Election of the UCI President

Mr Brian COOKSON (GBR)

Elections of the 9 Members of the UCI Management Board

Mr Renato DI ROCCO (ITA)

Mr Artur LOPES (POR)

Mr Igor MAKAROV (RUS)

Mr Emin MUFTUOGLU (TUR)

Mr Peder PEDERSEN (DEN)

Mr Marian STETINA (CZE)

Mr Tom VAN DAMME (BEL)

outside Europe :

Mr Mohamed BELMAHI (MAR)

Mr Mike PLANT (USA)

At the first meeting of the UCI Management Board the following 3 UCI Vice Presidents were elected :

Mrs Tracy GAUDREY (AUS)

Dr Mohamed Wahih AZZAM (EGY)

Mr David LAPPARTIENT (FRA)



✓ **28 November 2013**

Meeting of the UEC Management Board – Roma (ITA)

Attended by the UCI President Mr Brian Cookson and the President of the Italian Cycling Federation Mr Renato Di Rocco.

UEC TECHNICAL COMMISSIONS

The hereafter UEC Technical Commissions meetings were organized :

07 June 2013	Meeting the Solidarity Commission – Riga (LAT)
08 July 2013	Meeting of the Track Commission – Anadia (POR)
19 July 2013	Meeting of the Road Commission – Olomouc (CZE)
09 August 2013	Meeting of the Medical Commission – Paris (FRA)
26 November 2013	Meeting of the MTB & Trial Commission – Rome (ITA)

Road Commission :

Mrs Yvonne MATTSSON (SWE), President

Mr Cordiano DAGNONI (ITA), Member

Mr Umberto LANGELLOTTI (MON), Member

Contribution to the organization of the Road European Championships held in Olomouc (CZE) and analysis on the maximum gear allowed for the youth categories 13-14 years old and 15-16 years old. A questionnaire will be sent to all National Federations and a survey will be implemented.

Track Commission :

Mr Jos SMETS (BEL), President

Mr Daniel GISIGER (SUI), Member

Mr Alexey MARKOV (RUS), Member

Organization and supervision of the Junior & U23 Championships held in Anadia (POR)

Organization and supervision of the Elite Championships held in Apeldoorn (NED)

Supervision of the Stayer Championships held in Nurnberg (GER)

Supervision of the Derny Championships held in Montichiari (ITA)

Indoor Cycling Commission:

Mr Hilmar HESSLER (GER), President

Mrs Marianne KERN (SUI), Member

Dr Hubert SCHNEIDER (AUT), Member

Organization and supervision of the Juniors Indoor Cycling Championships

Organization and supervision of the Cycle-ball European Cup

Organization and supervision of the Teams European Cup

MTB & Trials Commission

Mr Thierry MARECHAL (BEL), President

Mr Heikki DAHLE (NOR), Member

Mr Marek GALINSKY (POL), Member

Mr Wigbert ZUDROP (GER), Trials Technical Delegate

Organization and supervision of the MTB & Trials European Championships held in Berne (SUI)

Organization and supervision of the Downhill & 4-cross European Championships held in Pamporovo (BUL)



At the meeting of the Commission Members debated on many topics including the possibility to create a MTB Enduro European Championships which is currently under study.

BMX Commission

Due to the resignation of Mr Ilija KESIC (SUI) the UEC Management Board appointed Mrs Jolanda POLKAMP as new President of the Commission.

Mr Artis OZOLS (LAT), Member

Mr René NICOLAS (FRA), Member

Organization and supervision of all rounds of the BMX European Championships (12 rounds – 6 countries)

Organization of the « BMX Convention » bringing together the various National Federations and organizers.

Preparation of a complete 2014 charge book to be signed by all organizers.

Preparation of the 2014 calendar.

Medical Commission

Dr Armand MEGRET (FRA), President

Dr Luigi SIMONETTO (ITA), Member

Dr Olaf SCHUMACHER (GER), Member

Development in close collaboration with Dr Zorzoli (UCI) of certain themes with the objective to improve the prevention and the role of the Doctors in cycling.

Solidarity Commission

Mr Alexander GUSYATNIKOV (RUS), President

Mr Roland HOFER (SUI), Member

Mr Wojciech WALKIEWICZ (POL), Member

Mr Vladimir HOLECEK (CZE), Member

Analysis of the projects we received from more than 22 National Federations and propositions to the UEC Management Board for approval.

2013 EUROPEAN CHAMPIONSHIPS AND EUROPEAN CUPS

BMX

06-07 April European Championships, rounds 1 & 2, Messigny et Vantoux (FRA)

27-28 April European Championships, rounds 3 & 4, Pardubice (CZE)

18-19 Mai European Championships, rounds 5 & 6, Weiterstadt (GER)

01-02 June European Championships, rounds 7 & 8, Aengelholm (SWE)

08-09 June European Championships, rounds 9 & 10, Riga (LAT)

13-14 July European Championships, FINALS, Dessel (BEL)

After the last races we highlight a total participation of 7650 athletes in the 12 rounds of the BMX European Championships.

The 2013 European Champions are :

Women Elite : Manon VALENTINO (FRA)

Women Juniors Sarah SAILER (GER)

Men Elite : Maris STROMBERGS (LAT)

Men Juniors : Amidou MIR (FRA)



MTB & TRIAL

01 April	MTB Cross-country Jr & U23 European Cup, Bad Sackingen (GER)	
14 April	MTB Cross-country Jr & U23 European Cup, Nals (ITA)	
28 April	MTB Cross-country Jr & U23 European Cup, Haiming (AUT)	
05 Mai	MTB Cross-country Jr & U23 European Cup, Graz-Stattegg (AUT)	
20-23 June	MTB Cross-Country & Trial European Championships – Berne (SUI) Participation: 351 athletes and 28 nations represented	
	Men Elite XCO	Julien Absalon (FRA)
	Men U23 XCO	Jordan Sarrou (FRA)
	Men Junior XCO	Lukas Baum (GER)
	Women Elite XCO	Tanja Zakelj (SLO)
	Women U23 XCO	Iana Belomoina (UKR)
	Women Junior XCO	Malene Degn (DEN)
	Trial 20" Men Junior	Dominik Oswald (GER)
	Trial 26" Men Junior	Jack Carthy (GBR)
	Trial 20" Men Elite	Abel Mustieles Garcia (ESP)
	Trial 26" Men Elite	Gilles Coustellier (FRA)
	Trial Women Elite	Gemma Abant Condal (ESP)
	XCO Eliminator Men	Daniel Federspiel (AUT)
	XCO Eliminator Women	Jenny Rissveds (SWE)
	Team Relay	Italy
11-12 Mai	MTB Elite/U23 Marathon European Championships – Singen (GER) Participation 239 athletes and 17 nations represented	
	Men Elite	Alban Lakata (AUT)
	Men U23	Bartłomiej Wawak (POL)
	Women Elite	Esther Suss (SUI)
	Women U23	Jasmin Kansikas (FIN)
13-16 August	MTB Youth European Championships, Graz-Stattegg (AUT)	
18 August	MTB Masters Marathon European Championships – Graz-Stattegg (AUT)	



04-05 October MTB Downhill & 4-cross European Championships, Pamporovo (BUL)

Downhill Women Elite	Emmeline Ragot (FRA)
Downhill Men Junior	Francesco Colombo (ITA)
Downhill Men Elite	Markus Pekoll (AUT)
4-cross Men Elite	Jakub Riha (CZE)
4-cross Women Elite	Emmeline Ragot (FRA)

TRACK

09-14 July

Juniors & U23 European Championships, Anadia (POR)

Participation : 22 nations, total of 279 riders and 38 titles assigned

Women Junior	Sprint	Melissandre Pain (FRA)
	Keirin	Melissandre Pain (FRA)
	500 m	Melissandre Pain (FRA)
	Team Sprint	Russia
	Individual pursuit	Lotte Kopecky (BEL)
	Team pursuit	Italy
	Points race	Lotte Kopecky (BEL)
	Scratch race	Claudia Cretti (ITA)
	Omnium	Lucja Pietrzak (POL)
	Women U23	Sprint
Keirin		Shanne Braspenninx (NED)
500 m		Elis Ligtlee (NED)
Team sprint		The Netherlands
Individual pursuit		Laura Trott (GBR)
Team pursuit		Russia
Points race		Laura Trott (GBR)
Scratch race		Maria Confalonieri (ITA)
Omnium		Laura Trott (GBR)
Men Junior	Sprint	Maximilian Dornbach (GER)
	Keirin	Alexandr Dubchenko (RUS)
	1 kilo TT	Alexandr Dubchenko (RUS)
	Team sprint	Germany
	Individual pursuit	Pavel Chursin (RUS)
	Team pursuit	Russia
	Points race	Pavel Chursin (RUS)
	Scratch race	Maxim Andreev (RUS)
	Omnium	Lindsay De Wylder (BEL)
	Madison	France



Men U23	Sprint Keirin 1 kilo TT Team sprint Individual pursuit Team pursuit Points race Scratch race Omnium Madison	Pavel Kelemen (CZE) Pavel Kelemen (CZE) Robin Wagner (CZE) Germany Stefan Kung (SUI) Switzerland Thomas Boudat (FRA) Anton Muzychkin (BLR) Jasper De Buyst (BEL) France
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23-24 August Stayer European Championships, Nurnberg (GER)

03-07 September Masters European Championships, Newport (GBR)

18-20 October Elite European Championships, Apeldoorn (NED)
Participation : 24 nations, 241 riders
and 13 titles assigned (only Olympic events, points race and Madison)

Women Elite	Sprint Keirin Team sprint Team pursuit Omnium Points race	Kristina Vogel (GER) Elis Ligtlee (NED) Russia Great Britain Laura Trott (GBR) Kirsten Wild (NED)
Men Elite	Sprint Keirin Team sprint Team pursuit Omnium Points race Madison	Denis Dmitriev (RUS) Maximilian Levy (GER) Germany Great Britain Viktor Manakov (RUS) Elia Viviani (ITA) Italy

09 November Deryn European Championships, Montichiari (ITA)

CYCLISME EN SALLE

03-04 May Elite Cycle-ball European Cup, Zlin (CZE)

10-11 May Indoor Cycling Juniors European Championships – Altdorf (SUI)

05 October U23 Cycle-ball European Cup, Ginsheim (GER)

16 November Teams European Cup, Erlenbach (GER)



ROAD

12-16 June Masters European Championships – Arzachena (ITA)

18-21 July Junior & U23 European Championships, Olomouc (CZE)
(Time Trials : Frydek Mistek & Brno)
Participation : 33 nations, 519 riders

Men Juniors	Road race Time Trial	Frank Bonnamour (FRA) Nikolay Cherkasov (RUS)
Men U23	Road race Time Trial	Sean De Bie (BEL) Victor Campenaerts (BEL)
Women Juniors	Road race Time Trial	Greta Richioud (FRA) Séverine Eraud (FRA)
Women U23	Road race Time Trial	Susanna Zorzi (ITA) Ganna Solovey (UKR)

CYCLO-CROSS

03 November Cyclo-Cross European Championships, Mlada Boleslav (CZE),

The European Champions are :

Men U23	Michael Vanthourenhout (BEL)
Men Juniors	Yannik Peeters (BEL)
Women Youth (17-22)	Anne Kalvenhaar (NED)
Women Elite	Helen Wyman (GRB)

We would like to thank all our 48 National Federations, the organizers of the European Championships and European Cups, all members of our technical Commissions, the Commissaires and the UCI for the excellent co-operation during the year 2013.

In accordance with the UEC statutes we kindly ask the General Assembly to receive and approve the 2013 Report from the Management Board.

The UEC Management Board

3. 2013 Financial report and balance

Summary Income & Expenditure Results 2013	Actual	Budget	Variation
+ Income from championships	CHF 401.311,30	CHF 420.000,00	-CHF 18.688,70
+ Income from other activities	CHF 1.324.266,60	CHF 254.000,00	CHF 1.070.266,60
= Total income	CHF 1.725.577,90	CHF 674.000,00	CHF 1.051.577,90
- Championship charges	CHF 235.572,40	CHF 215.000,00	CHF 20.572,40
- Charges relating to other activities	CHF 1.428.585,38	CHF 371.000,00	CHF 1.057.585,38
= Total direct charges	CHF 1.664.157,78	CHF 586.000,00	CHF 1.078.157,78
Gross income over expenditure	CHF 61.420,12	CHF 88.000,00	-CHF 26.579,88
- Other operating expenses	CHF 50.054,02	CHF 68.000,00	-CHF 17.945,98
= Total other expenses	CHF 50.054,02	CHF 68.000,00	-CHF 17.945,98
Net income over expenditure before financial, tax and extraordinary income/charges	CHF 11.366,10	CHF 20.000,00	-CHF 8.633,90
+ Financial income & costs	CHF 4.587,43	CHF 0,00	CHF 4.587,43
- Extraordinary income/charges	-CHF 32.274,56	CHF 0,00	-CHF 32.274,56
- Tax charges	CHF 21.870,55	CHF 20.000,00	CHF 1.870,55
= Net income over expenditure after financial, tax and extraordinary income/charges	CHF 26.357,54	CHF 0,00	CHF 26.357,54



BALANCE SHEET AS AT 31st DECEMBER 2013

ASSETS	31/12/2013		31/12/2012	
<u>Current assets</u>				
<u>Liquid cash deposits</u>				
UBS c/c 920.065.M1E	CHF 21.718,05		CHF 7.439,77	
UBS c/c 920.065.M4L "EUR"	CHF 392.040,40		CHF 36.004,50	
UBS c/c 920.065.M9K "EUR"	CHF 538.321,60	CHF 952.080,05	CHF 481.460,41	CHF 524.904,68
<u>Long-term cash deposits</u>				
Placements	CHF 232.212,00		CHF 200.072,74	
Placements "EUR"	CHF 122.671,00	CHF 354.883,00	CHF 122.369,00	CHF 322.441,74
<u>Amounts due</u>				
Feed due	CHF 105.437,50		CHF 0,00	
Provision for bad debts	CHF 0,00		CHF 0,00	
Membership fees due	CHF 1.127,00	CHF 106.564,50	CHF 0,00	CHF 0,00
<u>Other claims</u>				
Taxes due	CHF 288,88	CHF 288,88	CHF 459,70	CHF 459,70
Total current assets		CHF 1.413.816,43		CHF 847.806,12
<u>Other assets</u>				
<u>Tangible</u>				
Furniture	CHF 1,00	CHF 1,00	CHF 1,00	CHF 1,00
Total other assets		CHF 1,00		CHF 1,00
		CHF 1.413.817,43		CHF 847.807,12
LIABILITIES				
<u>Current liabilities</u>				
<u>Trade creditors</u>				
Sundry creditors		CHF 238.700,39		CHF 5.690,00
<u>Accrued liabilities</u>				
Other provisions		CHF 318.942,38		CHF 12.300,00
Total current liabilities		CHF 557.642,77		CHF 17.990,00
<u>Reserves</u>				
Income and expenditure account -previous years	CHF 829.817,12		CHF 703.960,01	
Income and expenditure account – current year	CHF 26.357,54		CHF 125.857,11	
Accumulated income and expenditure account		CHF 856.174,66		CHF 829.817,12
		CHF 1.413.817,43		CHF 847.807,12



INCOME AND EXPENDITURE ACCOUNT FOR 12 MONTHS TO 31ST DECEMBER 2013

	<u>Accounts 2013</u>	<u>Accounts 2012</u>
Income from Competitions	CHF 401.311,30	CHF 427.550,05
<i>European Championships and others</i>		
<i>Total from competitions</i>	<i>CHF 401.311,30</i>	<i>CHF 427.550,05</i>
Income from other activities	CHF 1.324.266,60	CHF 246.787,20
Membership fees, UCI contribution	CHF 114.266,60	CHF 110.233,20
Sponsorship	CHF 1.210.000,00	CHF 136.554,00
Total income	CHF 1.725.577,90	CHF 674.337,25
Competition costs	CHF 235.572,40	CHF 177.577,60
<i>European Championships and other</i>		
<i>Total from competitions</i>	<i>CHF 235.572,40</i>	<i>CHF 177.577,60</i>
Charges relating to other activities	CHF 1.428.585,38	CHF 339.459,00
Congress	CHF 66.196,26	CHF 19.360,75
Management Committee	CHF 66.022,48	CHF 48.547,35
Secretariat	CHF 205.351,46	CHF 227.400,00
Other roles	CHF 3.793,82	CHF 8.622,00
Contributions to development of Nat. Fed.	CHF 1.062.958,89	
Commissions	CHF 24.262,47	CHF 35.528,90
Total direct costs	CHF 1.664.157,78	CHF 517.036,60
Gross income over expenditure	CHF 61.420,12	CHF 157.300,65
Other operating expenses		
Rent	CHF 12.236,53	CHF 11.984,00
Other costs	CHF 168,38	CHF 600,00
Stationery	CHF 9.460,77	CHF 2.526,85
Telephone, fax, internet	CHF 4.625,54	CHF 14.282,80
Postage	CHF 579,19	CHF 583,20
Management fees, translation costs	CHF 9.901,74	CHF 910,00
Communications "Webmaster + Press Off."	CHF 10.926,30	
Miscellaneous	CHF 2.155,57	CHF 1.070,80
Total other operating expenses	CHF 50.054,02	CHF 31.957,65



Net income over expenditure before financial, tax and extraordinary income/charges		CHF 11.366,10		CHF 125.343,00
Financial income and charges		CHF 4.587,43		CHF 5.559,91
Bank charges	CHF 6.272,59		CHF 6.901,40	
Bank interest	-CHF 1.685,16		-CHF 1.341,49	
Extraordinary income and charges		CHF 32.274,56		-CHF 834,20
Extraordinary income	CHF 62.274,56			
Exchange rate differences	CHF 0,00		-CHF 834,20	
Extraordinary charges	-CHF 30.000,00			
Tax charges		-CHF 21.870,55		-CHF 4.211,60
Tax current year	-CHF 6.590,05		-CHF 896,60	
Tax previous years	-CHF 15.280,50		-CHF 3.315,00	
Net income over expenditure after financial, tax and extraordinary income/charges		CHF 26.357,54		CHF 125.857,11



4. Auditor's report on the 2013 UEC accounts

To: the General Assembly of the UEC

We conducted an audit to verify the 2013 accounts of the UEC as required under article 15.2 of the UEC's statutes. These accounts consist of Income and Expenditure Account for the twelve months to 31st December 2013 and the Balance Sheet as at 31st December 2013, as detailed in the 2013 report.

The audit involved:

- Verification of a sample of transactions and balances to supporting documentation;
- Confirmation of the published Income and Expenditure Account and Balance Sheet to the accounting system, and;
- Making general enquiries regarding the 2013 accounts.

In our opinion the Income and Expenditure for the twelve months to 31st December 2013 and the Balance Sheet as at the 31st December 2013 present a true and fair view of the financial results for 2013.

Accordingly, in our opinion, the responsibility of the UEC Treasurer under article 15.1 of the UEC statutes for the proper and correct accounting of the UEC has been discharged in respect of 2013.

Yours sincerely,

Rory Wyley,

Auditor to the UEC.

Jan Jongsma,

Auditor to the UEC.

Date: 20th February 2014



5. Solidarity plan's report on the year 2013



Thanks to the support of the ITERA company and its President, Mr Igor Makarov, the UEC Solidarity Commission has set up 24 projects of development of cycling in Europe.

Chronology of actions :

- 19.12.2012 contract signed between UEC and ITERA
- 29.03.2013 presentation of the addendum 2
- 11.04.2013 approval of the addendum 2 by the UEC Management Board
- 15.04.2013 letter sent to all "B" countries. Deadline to answer 15.05.2013
- 01.05.2013 reminder sent to all countries
- 28.05.2013 the UEC MB asked the Solidarity Commission to analyse all projects
- 07.06.2013 meeting of the Solidarity Commission
- 20.06.2013 final proposition of the Solidarity Commission to the UEC Management Board
- 05.07.2013 all the UEC MB Members approved the propositions made
- 12.07.2013 start of the procedure for sending contracts
- 18.07.2013 request to the DRAG company to start the production of the track bikes (4 months)

National Federations

- only "B" countries have been chosen (30 countries) as well as the Balkan Cycling Union
- 27 National Federations joined the program
- some projects are still to be finalized

List of projects realized or still to be finalized

Balkans Cycling Union

- organization of the Balkans Championships 2013 :
 - ✓ ROAD Men Elite Beograd (SRB), 11-12 May
 - ✓ ROAD Men Juniors & Cadets Miercurea Ciuc (ROU), 03-04 August
 - ✓ MTB XCO Men Elite, Women,
 - Men Juniors, Men Cadets,
 - Women Cadets Pamporovo (BUL), 14-15 September

Greece

- acquisition of vehicles for the National Teams and sport material

Bosnia-Herzegovina

- organization of a Youth Training Camp (women 16-19 years old and men 14-16 years old)

Israel

- acquisition of specific vehicles for the National Federation training camp

Latvia

- support for juniors and U23 national teams for their participation in major events of the international calendar
- acquisition of sport material
- organization of training seminars for commissaires and trainers

Malta

- increase the riders' safety at the existing BMX track as well as development of the Junior category

Armenia

- supply of complete track bikes

Georgia

- supply of complete track bikes

Estonia

- acquisition of specific BMX material

Serbia

- acquisition of a vehicle and TT bikes

Lithuania

- organization of training seminars for commissaires and trainers
- supply of complete track bikes

Slovenia

- revitalization of track cycling as well as the Novo Mesto velodrome

Montenegro

- acquisition of road and MTB bikes

Croatia

- acquisition of a vehicle

Belarus

- supply of complete track bikes

Finland

- co-financing with the Finnish government of a "Kids and Youth cycling program 2013-2014"

FYR Macedonia

- promotion of the U15 category and development of events for the U17 category

San Marino

- organization of seminars at the local schools, development of the youth categories 13-16 years old and the organization of MTB events for youth.

Cyprus

- acquisition of sport material as well as organization of training camps for youth

Ukraina

- supply of complete track bikes
- acquisition of track starting gates
- acquisition of a vehicle for their National teams

Slovakia

- organization of an event for Juniors and Cadets

Romania

- acquisition of a vehicle for their National teams

Azerbaijan

- organisation of a training seminar for commissaires
- supply of complete track bikes

Bulgaria

- acquisition of a vehicle
- supply of complete track bikes





6. UEC 4 years development plan



7. Presentation of the new European Champion's jersey



8. 2014 Member fees

The UEC Management Board proposes for approval to the UEC Congress the following
2014 Member fees:

- ✓ « A » Countries € 770,00 (CHF 1'000,00)

- ✓ « B » Countries € 230,00 (CHF 300,00)

9. 2014 Budget

	Actual 2013 - CHF	Budget 2014 - CHF
Income	CHF 1.725.577,90	CHF 1.712.990,00
300 <u>Income from Competitions:</u>	CHF 401.311,30	CHF 388.990,00
3000 European Road Championships	CHF 72.600,00	CHF 62.500,00
3000,1 European Track Championships	CHF 124.700,00	CHF 123.420,00
3000,2 European MTB & Trial Championships	CHF 71.300,00	CHF 82.280,00
3000,3 European BMX League Championships	CHF 98.732,80	CHF 83.490,00
3000,4 European Indoor Cycling Championships	CHF 1.000,00	CHF 1.000,00
3000,5 European Cyclo-Cross Championships	CHF 12.250,00	CHF 12.100,00
3000,6 European Masters Championships	CHF 20.728,50	CHF 24.200,00
310 <u>Income from other Activities:</u>	CHF 1.324.266,60	CHF 1.324.000,00
3100 Membership fees - National Federations & UCI contribution	CHF 114.266,60	CHF 114.000,00
3100 Membership fees - National Federations	CHF 27.146,60	CHF 27.000,00
3100,1 UCI Contributions	CHF 87.120,00	CHF 87.000,00
311 Sponsorship	CHF 1.210.000,00	CHF 1.210.000,00
3110 Sponsorship - first contract	CHF 145.200,00	CHF 0,00
3110,1 Sponsorship - supplementary	CHF 1.064.800,00	CHF 0,00
4 Direct Costs	CHF 1.664.157,78	CHF 1.712.990,00
400 <u>Championships Costs:</u>	CHF 235.572,40	CHF 229.000,00
4000 European Road Championships	CHF 38.975,14	CHF 40.000,00
4000,1 European Track Championships	CHF 80.173,21	CHF 75.000,00
4000,2 European MTB & Trial Championships	CHF 36.222,05	CHF 35.000,00
4000,3 European BMX League Championships	CHF 47.919,73	CHF 45.000,00
4000,4 European Indoor Cycling Championships	CHF 1.582,11	CHF 3.000,00
4000,5 European Cyclo-Cross Championships	CHF 1.443,69	CHF 3.000,00
4000,6 European Masters Championships	CHF 2.662,07	CHF 3.000,00
4000,7 Medals, Jerseys	CHF 26.594,40	CHF 25.000,00
4000,8 Prize money		
410 <u>Costs relating to Activities:</u>	CHF 1.428.585,38	CHF 1.387.290,00
4100 <u>Congress</u>	CHF 66.196,26	CHF 44.200,00
4100 Annual Congress	CHF 5.269,52	CHF 20.000,00
4100,1 Extraordinary Congress	CHF 60.926,74	CHF 24.200,00
4110 <u>Management Committee</u>	CHF 66.022,48	CHF 67.000,00
4110 Management Committee - allowances	CHF 13.325,00	CHF 22.000,00
4110,1 Management Committee - other expenses	CHF 52.697,48	CHF 45.000,00
4120 <u>Administration</u>	CHF 205.351,46	CHF 163.000,00
4120 Secretariat	CHF 179.570,00	CHF 140.000,00
4120,1 Secretariat expenses	CHF 25.781,46	CHF 23.000,00
4130 <u>Other Roles</u>	CHF 3.793,82	CHF 3.000,00
4130 Site Visits	CHF 3.793,82	CHF 3.000,00
4140 <u>Contributions to Development of National Federations</u>	CHF 1.062.958,89	CHF 1.090.090,00
4140 Contributions to "B" National Federations	CHF 708.965,00	CHF 968.000,00

4140,1	Contributions - other	CHF 264.600,00	CHF 38.550,00
4140,2	Review of solidarity applications	CHF 31.695,88	CHF 29.040,00
4140,3	Marketing material	CHF 52.743,15	CHF 50.000,00
4140,4	Solidarity Commission	CHF 4.954,86	CHF 4.500,00
4150	Commissions	CHF 24.262,47	CHF 20.000,00
4150	Road Commission	CHF 2.327,49	CHF 3.000,00
4150,1	Track Commission	CHF 612,50	CHF 1.000,00
4150,2	MTB & Trials Commission	CHF 4.340,62	CHF 3.000,00
4150,3	BMX Commission	CHF 10.570,47	CHF 8.000,00
4150,4	Indoor Cycling Commission	CHF 2.589,85	CHF 2.000,00
4150,5	Medical Commission	CHF 3.821,54	CHF 3.000,00
6		CHF 50.054,02	CHF 75.700,00
600	Office Charges	CHF 12.404,91	CHF 10.200,00
6000	Rent - Switzerland	CHF 9.234,00	CHF 5.000,00
6000,1	Rent - Italy	CHF 3.002,53	CHF 5.000,00
6000,2	Other charges	CHF 168,38	CHF 200,00
610	Other Administration Charges	CHF 26.722,81	CHF 30.500,00
6100	Stationery	CHF 9.460,77	CHF 10.000,00
6100,1	Postage	CHF 579,19	CHF 500,00
6100,3	Management costs including translation costs	CHF 9.901,74	CHF 15.000,00
6100,4	Communications	CHF 4.625,54	CHF 3.000,00
6100,5	Miscellaneous	CHF 2.155,57	CHF 2.000,00
650	Communications	CHF 10.926,30	CHF 35.000,00
6500	Website	CHF 6.207,30	CHF 20.000,00
6500,1	Press Officer	CHF 4.719,00	CHF 15.000,00
680	Bank Charges and Interest:	-CHF 4.587,43	-CHF 4.000,00
6810	Bank charges	CHF 1.685,16	CHF 2.000,00
6820	Interest	-CHF 6.272,59	-CHF 6.000,00
700	Other Income and Charges:	CHF 32.274,56	CHF 20.000,00
7000	Extraordinary income	CHF 30.000,00	CHF 0,00
7001	Exchange rate differences		
7002	Revaluation of long-term deposits	CHF 32.274,56	CHF 0,00
7010	Extraordinary charges	-CHF 30.000,00	CHF 0,00
7011	Provision for non-payment of licences	CHF 0,00	CHF 20.000,00
890	Taxes	CHF 21.870,55	CHF 5.000,00
8900	Tax - current year	CHF 6.590,05	CHF 5.000,00
8910	Tax - previous years	CHF 15.280,50	CHF 0,00
900	Net result	CHF 26.357,54	CHF 0,00



10. 2014 European Championships
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2014 European Championships

Road Jr & U23	Nyon (SUI)	09-13 July
Track Jr & U23	Anadia (POR)	22-27 July
Track Elite	to be assigned	16-19 October
Track Stayer	Forst (GER)	30-31 August
Track Derny	to be assigned	
MTB Cross-Country	St-Wendel (GER)	05-08 June
MTB Downhill	to be assigned	
MTB Marathon	Ballyhoura (IRL)	15 June
Trial	Walbrzych (POL)	14-15 June
BMX Jr & Elite	Roskilde (DEN)	13 July
Indoor Cycling	Tata (HUN)	28 April
Cyclo-Cross	St-Wendel (GER)	08-09 November

Development calendar

BMX EUROPEAN LEAGUE

Rounds 1 & 2	Zolder (BEL)	05-06 April
Rounds 3 & 4	Besançon (FRA)	26-27 April
Rounds 5 & 6	Grandson (SUI)	10-11 May
Rounds 7 & 8	Klazienaveen (NED)	24-25 May
Rounds 9 & 10	Birmingham (GBR)	21-22 June
Final round	Roskilde (DEN)	11-12 July

MTB Youth European Championships

Graz-Statteg (AUT) 11-15 August

MTB XCO Junior European Cup / UCI Junior Series

Event 1	Nals (ITA)	05-06 April
Event 2	Graz-Statteg (AUT)	10-11 May
Event 3	Nove Mesto (CZE)	23-24 May
Event 4	Albstadt (GER)	30 mai-01 June
Event 5	Lenzerheide (SUI)	13 July
Event 6	Oz en Oisons (FRA)	17 August

Masters European Championships

MTB Marathon	Bad Goisern (AUT)	14 July
MTB Cross-Country & Downhill	to be confirmed	
Cyclo-Cross	Lorsch (GER)	08-09 November
Road	to be assigned	
Track	to be assigned	

Calendars 2015-2016-2017

Road Jr & U23	2015	Tartu (EST)
Road Jr, U23 & Elite	2016 2017	open open
Track Jr & U23	2015 2016 2017	open open open
Track Elite	2015 2016 2017	open open open
Track Stayer	2015 2016 2017	open open open
Track Derny	2015 2016 2017	Hannover (GER) open open
MTB Cross-Country & Trial	2015 2016 2017	Chies d'Alpago (ITA) open open
MTB Downhill	2015 2016 2017	open open open
MTB Marathon	2015 2016 2017	Kirchzarten (GER) Latvia (LAT) open
BMX	2015 2016 2017	open open open
Indoor cycling	2015 2016 2017	Nufringen (GER) Baar (SUI) open
Cyclo-Cross Jr, U23 & Elite	2015 2016 2017	Huijbergen (GER) open open



11. Date and venue of the 2015 Ordinary General Assembly

The UEC Management Board proposes for approval to the UEC Congress the following date and venue:

- ✓ **Bratislava (SVK)** **01 March 2015**



12. Award of the UEC Merit



13. Miscellaneous

Questions from the Cycling Federation of Luxembourg

- *Adherence of National Federations to „MPCC“*
- *Current situation of the UCI regarding the progress of reforms in order to restore the credibility of cycling and cycling projects under discussion.*



14. President's speech