



***Ordinary General Assembly***

*Bratislava (Slovakia)  
08 March 2015*



**UEC Ordinary General Assembly  
08 March 2015  
Double Tree Hilton Hotel, Bratislava (Slovakia)**

<b>AGENDA</b>
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1. Welcome and introduction by the UEC President, Mr David Lappartient
2. Welcome of the UCI President, Mr Brian Cookson
3. Welcome of the Slovakian Cycling President, Mr Peter Privara
4. Management Committee's report on the year 2014
5. 2014 Financial report and balance
6. Auditor's report on the accounts 2014
7. Approval of the 2014 accounts
8. 2015 Member fees
9. 2015 Budget
10. UEC Solidarity Commission report
11. Designation of the European Candidate for the UCI Management Committee  
*Coffee break*
12. European Championships and European Cups
13. Working progress of the UEC 4-years-plan 2014-2017
14. UCI reform of the professional cycling
15. Date and venue of the 2016-2017-2018 Ordinary General Assembly
16. Presentation BAKU 2015 – European Games
17. Award ceremonies – Nations' ranking 2014 European Championships
18. Award of the UEC Merit
19. Miscellaneous
20. UEC President's speech, Mr David Lappartient

**2015 Ordinary General Assembly**



1. Welcome and introduction by the UEC President,  
Mr David Lappartient



2. Welcome of the UCI President, Mr Brian Cookson



3. Welcome of the Slovakian Cycling President,  
Mr Peter Privara



## 4. Management Committee's report on the year 2014

Dear Delegates,  
Ladies and Gentlemen,

We have the pleasure to illustrate the activities undertaken under the aegis of the UEC Management Board during 2014.

We would like to mention in particular the following events:

- ✓ **08 February 2014**  
Participation in the Balkan Cycling Union Annual Congress – Belgrade (Serbia)
- ✓ **22-23 February 2014**  
Participation in the French Cycling Federation Annual Congress – Vannes (France)
- ✓ **01 March 2014**  
Meeting the UEC Management Board - Tallinn (Estonia).  
During this meeting the move of the UEC headquarters was approved. The new UEC headquarters will be at the World Cycling Centre - Aigle (Switzerland).
- ✓ **02 March 2014**  
UEC Ordinary General Assembly – Tallinn (Estonia)  
During this Assembly, in the presence of 37 National Federations, the following were presented:
  - **the UEC development plan 2014-2017;**
  - **the new European Champion jersey.**
- ✓ **14 March 2014**  
Administrative meeting UEC – UCI – Aigle (Switzerland) – preparation of the new UEC headquarters.
- ✓ **14 March 2014**  
Administrative meeting UEC - Canton de Vaud – Aigle (Switzerland)  
Mrs Cosima Deluermoz, Manager of the Canton de Vaud International Sports Department, officially welcomed the UEC to the region.



- ✓ **28 March 2014**  
Administrative meeting UEC –Canton de Vaud Tax Department (Switzerland)  
During this meeting, Mr Patrick Grandjean, Lawyer and Director of the Region’s Tax Declaration Department, in accordance with the documents submitted and the UEC activities scheduled, confirmed to us that a specific procedure will be opened in order to obtain tax exemption for the next 5 years.
- ✓ **06 May 2014**  
Participation in the the WISE Conference – Lausanne (Switzerland).  
1<sup>st</sup> First International Convention of Careers in Sports organised by the CIES International Centre for Sport Studies.
- ✓ **09 July 2014**  
Meeting of the UEC Management Board - Nyon (Switzerland).  
This meeting was organised at the UEFA headquarters. Mr Stéphane Igolen, UEFA Manager, gave us a brief presentation on UEFA activities.
- ✓ **18 September 2014**  
Meeting UEC – Mr Philippe Leuba, Member of the Vaud Council of State.
- ✓ **25 September 2014**  
Meeting UEC – British Cycling Federation - Ponferrada (Spain).
- ✓ **25 September 2014**  
Meeting National Federations of Spain-Portugal-France - Ponferrada (Spain). The National Federation of Andorra was excused.
- ✓ **25 September 2014**  
UEC Meeting in order to prepare the UCI Congress – Ponferrada (Spain) with the presence of the 14 European voting Delegates, the Members of the UEC Management Board and some European Members of the UCI Management Board.
- ✓ **26 September 2014**  
Participation in the UCI Congress and coordination of the 14 European voting delegates.
- ✓ **23 October 2014**  
Meeting of the UEC Remuneration Committee (UEC RemCo) – Paris (France)
- ✓ **21-22 November 2014**  
Participation in the European Olympic Committee General Assembly – Baku (Azerbaijan)
- ✓ **27 November 2014**  
Meeting of the UEC Management Board - Moscow (RUS) in the presence of the UCI President, Mr Brian Cookson and the President of the Russian Cycling Federation, Mr Igor Makarov.



## **UEC TECHNICAL COMMISSIONS - 2014**

The following UEC Technical Commissions' meetings were organised:

- ✓ **15 February**            BMX Convention – Roskilde (Denmark)
- ✓ **05 April**                Meeting of the Track Commission – Brussels (Belgium)
- ✓ **11 April**                Technical visit – Road Masters European Championships, Caserta (Italy)
- ✓ **07 May**                 Meeting of the Indoor Cycling Commission – Aigle (Switzerland)
- ✓ **10-13 May**             Technical meeting - Baku (Azerbaijan) – Preparation 1<sup>st</sup> European Games
- ✓ **01 June**                Meeting of the Solidarity Commission – Prague (Czech Rep.)
- ✓ **03 July**                Technical visit to the Novo Mesto track (Slovenia). Verification of on-going renovation work under the aegis of Solidarity Commission
- ✓ **08 July**                Meeting of the Track Commission – Anadia (Portugal)
- ✓ **27 August**             Meeting with the UEC Track Commission President, Mr Jos Smets – Aigle (Switzerland)
- ✓ **24 October**            Meeting of the BMX Commission – Paris (France)
- ✓ **31 October**            Meeting UEC – World Cycling Centre – Aigle (Switzerland) Preparation and logistical aspects of the 1st European Cycling Centre training camp.
- ✓ **13 November**        Technical visit 2015 Cyclo-Cross European Championships Huijbergen (The Netherlands)
- ✓ **14 November**        Technical visit MTB Beach race – Noordwijk (The Netherlands)
- ✓ **19 December**        Technical visit MTB XCO courses – Jonkoping (Sweden)



### **Road Commission**

Mrs Yvonne MATTSSON (Sweden), President  
Mr Cordiano DAGNONI (Italy), Member  
Mr Umberto LANGELLOTTI (Monaco), Member

Contribution to the organisation of the Road European Championships - Nyon (Switzerland).

Finalisation of the analysis concerning the ratio gear used by the youth categories 13-14 years old and 15-16 years old.

The company Shimano has been contacted and an agreement will be proposed to the European National Federations regarding the standardization of gear ratios for the youth category, namely:

- ✓ **Categories**                    **13-14 years old – max. ratio gear 46x14 (m. 7,01)**
- ✓ **Categories**                    **15-16 years old- max. ratio gear 50x14 (m. 7,62)**

The sprocket wheel (start 14) may be also used afterwards by the Juniors categories.

This proposition will be sent for approval to all European National Federations for an official entry into force on January 1, 2016.

### **Track Commission**

Mr Jos SMETS (Belgium), President  
Mr Daniel GISIGER (Switzerland), Member  
Mr Alexey MARKOV (Russia), Member

Organisation and supervision of the Jr & U23 European Championships - Anadia (Portugal)  
Organisation and supervision of the Elite European Championships - Baie-Mahault (France)  
Stayer European Championships - Forst (Germany)  
Derny European Championships - Ballerup (Denmark)



### **Indoor Cycling Commission**

Mr Hilmar HESSLER (Germany), President  
Mrs Marianne KERN (Switzerland), Member  
Dr Hubert SCHNEIDER (Austria), Member

Organisation and supervision Juniors Indoor Cycling European Championships - Tata (Hungary)  
Organisation and supervision Cycle-Ball European Cup  
Organisation and supervision Teams European Cup

### **MTB & Trial Commission**

Mr Thierry MARECHAL (Belgium), President  
Mr Hikki DAHLE (Norway), Member

It is with the greatest of sadness that we regret to remind you of the death of our friend and Member of the UEC MTB Commission, Mr Marek Galinsky (Poland) on the 16<sup>th</sup> of March 2014, at the age of 39.

Organisation and supervision of the MTB European Championships - Sankt Wendel (Germany)  
Organisation and supervision of the Trial European Championships - Walbrzych (Poland)

### **Commission BMX**

Mrs Jolanda POLKAMP (The Netherlands), President  
Mr Artis OZOLS (Latvia), Member  
M. René NICOLAS (France), Member

Organisation and supervision of the UEC BMX European League (11 rounds – 6 countries)  
Organisation and supervision of the BMX European Championships – Roskilde (DEN)  
Organisation of the annual « BMX Convention » - meeting with the organisers and National Federations  
Creation of the 2015 charge book and preparation of the 2015 calendar

### **Medical Commission**

Dr Armand MEGRET (France), President  
Dr Luigi SIMONETTO (Italy), Member  
Dr Olaf SCHUMACHER (Germany), Member

Development, in close collaboration with Dr. Mario ZOROLI UCI, of certain themes with the objective of improving prevention and the role of doctors in cycling.





### **Solidarity Commission**

Mr Alexander GUSYATNIKOV (Russia), President

Mr Roland HOFER (Switzerland), Member

Mr Wojciech WALKIEWICZ (Poland), Member

Mr Vladimir HOLECEK (Czech Rep.), Member

Analysis of the projects received from more than 23 National Federations and proposals to the UEC Management Board.

Analysis of the participation in the 2014 European Championships and distribution of the sum provided by the partnership agreement signed with the company ITERA.

Creation of the 1<sup>st</sup> European Cycling Centre training camp from the 24<sup>th</sup> of November to the 14<sup>th</sup> of December 2014.

## **2014 EUROPEAN CHAMPIONSHIPS AND EUROPEAN CUPS**

### **BMX**

#### **UEC European League**

##### **Zolder (Belgium)**

05 April 1<sup>st</sup> round 1349 participants

06 April 2<sup>nd</sup> round 1468 participants

##### **Besançon (France)**

26-27 April 3<sup>rd</sup> and 4<sup>th</sup> rounds 1330 participants

##### **Grandson (Switzerland)**

10 May 5<sup>th</sup> round 702 participants

11 May 6<sup>th</sup> round 680 participants

##### **Klazienaveen (The Netherlands)**

24 May 7<sup>th</sup> round 919 participants

25 May 8<sup>th</sup> round 978 participants

##### **Birmingham (Great Britain)**

21 June 9<sup>th</sup> round 432 participants

22 June 10<sup>th</sup> round 430 participants

##### **Roskilde (Denmark)**

11-12 July 11<sup>th</sup> round 1245 participants

#### **UEC BMX European League - Total 9533 participants**



## 13 July

### European Championships – Roskilde (Denmark) – 13 July 2014

Categories Juniors and Elite : 195 participants – 19 countries

#### 2014 European Champions:

Women Elite:	Laura SMULDERS (The Netherlands)
Women Juniors:	Sandie THIBAUT ( France)
Men Elite:	Maris STROMBERGS (Latvia)
Men Juniors:	Niek KIMMANN (The Netherlands)

## **MOUNTAIN BIKE**

### **UEC MTB XCO Junior European Cup / UCI Junior Series**

Event 1	05 April	Nals (Italy)
Event 2	10 May	Graz/Statteg (Austria)
Event 3	23 May	Nove Mesto (Czech Rep.)
Event 4	30 May	Albstadt (Germany)
Event 5	13 July	Lenzerheide (Switzerland)
Event 6	17 August	Oz en Oisons (France)

#### Final classification – Women Junior

1 <sup>st</sup> place	Barbora PRUDKOVA	(Czech Rep.)
2 <sup>nd</sup> place	Malene DEGN	(Denmark)
3 <sup>rd</sup> place	Greta WEITHALER	(Italy)

#### Final classification – Men Junior

1 <sup>st</sup> place	Simon ANDREASSEN	(Denmark)
2 <sup>nd</sup> place	Luca SCHWARZBAUER	(Germany)
3 <sup>rd</sup> place	Hugo PIGEON	(France)

## 05-08 June

### MTB Cross-Country European Championships – Sankt Wendel (Germany)

Participation: 419 athletes - 31 nations

#### 2014 European Champions :

Women Elite XCO	Tanja ZAKELJ (Slovenia)
Women U23 XCO	Pauline FERRAND PREVOT (France)
Women Junior XCO	Alexandra KELLER (Switzerland)



Men Elite XCO	Julien ABSALON (France)
Men U23 XCO	Jordan SARROU (France)
Men Junior XCO	Simon ANDREASSEN (Germany)
XCO Eliminator Men	Daniel FEDERSPIEL (Austria)
XCO Eliminator Women	Kathrin STIRNEMANN (Switzerland)
Team Relay	FRANCE

### **15 June**

#### **MTB Marathon European Championships – Ballyhoura (Irlande)**

Participation: 65 athletes - 19 nations

##### 2014 European Champions:

Men Elite	Cristoph SAUSER	(Switzerland)
Women Elite	Tereza HURIKOVA	(Czech Rep.)

### **11-15 August**

#### **Youth MTB European Championships, Graz-Statteg (Austria)**

Participation : 372 athletes (124 teams) - 19 nations

## **TRIALS**

### **14-15 June**

#### **Trials European Championships – Walbrzych (Poland)**

Participation : 83 athletes - 16 nations

##### 2014 European Champions :

Trials 20" Men Junior	Dominik OSWALD (Germany)
Trials 26" Men Junior	Jack CHARTY (Great Britain)
Trials 20" Men Elite	Abel MUSTIALES GARCIA (Spain)
Trials 26" Men Elite	Gilles COUSTELLIER (France)
Trials Women Elite	Tatiana JANICKOVA (Slovakia)



## TRACK

**22-27 July**

### **Track Juniors & U23 European Championships – Anadia (Portugal)**

Participation 335 athletes - 24 nations

#### 2014 European Champions :

Women Junior	Sprint	Tatiana KISELEVA (Russia)
	Keirin	Nicky DEGRENDELE (Belgium)
	500 m	Tatiana KISELEVA (Russia)
	Team Sprint	Germany
	Individual pursuit	Daria EGOROVA (Russia)
	Team pursuit	Great Britain
	Points race	Manon LLOYD (Great Britain)
	Scratch race	Elena BISSOLATI (Italy)
	Omnium	Edita MAZUREVICIUTE (Lithuania)
Women U23	Sprint	Anastasia VOINOVA (Russia)
	Keirin	Elis LIGTLEE (The Netherlands)
	500 m	Anastasia VOINOVA (Russia)
	Team sprint	Russia
	Individual pursuit	Mieke KROGER (Germany)
	Team pursuit	Russia
	Points race	Elena CECCHINI (Italy)
	Scratch race	Tamara BALABOLINA (Russia)
	Omnium	Tamara BALABOLINA (Russia)
Men Junior	Sprint	Alexey NOSOV (Russia)
	Keirin	Patryk RAJKOWSKI (Poland)
	1 km	Jiri JANOSEK (Czech Rep.)
	Team sprint	Russia
	Individual pursuit	Ivo OLIVEIRA (Portugal)
	Team pursuit	Russia
	Points race	Corentin ERMENAULT (France)
	Scratch race	Attilio VIVIANI (Italy)
	Omnium	Xavier CANELLAS SANCHEZ (Spain)
Madison	Russia	
Men U23	Sprint	Nikita SHURSHIN (Russia)
	Keirin	Nikita SHURSHIN (Russia)
	1 km	Robin WAGNER (Czech Rep.)
	Team Sprint	The Netherlands
	Individual pursuit	Stefan KUENG (Switzerland)
	Team pursuit	Switzerland
	Points race	Andrey SAZANOV (Russia)
Scratch race	Benjamin THOMAS (France)	



Omnium  
Madison

Lucas LISS (Germany)  
Germany

**30-31 August  
Stayer European Championships, Forst (Germany)**

Participation : 18 athletes - 7 nations

2014 European Champion: Mario BIRRER (Suisse)

**15-19 October  
Track Elite European Championships, Baie-Mahault (France)**

Participation : 221 athletes - 23 nations

2014 European Champions :

Women Elite	Sprint	Anastasia VOINOVA (Russia)
	Keirin	Kristina VOGEL (Germany)
	500 m	Anastasia VOINOVA (Russia)
	Team Sprint	Germany
	Individual pursuit	Katie ARCHIBALD (Great Britain)
	Team pursuit	Great Britain
	Points race	Eugenia BUJAK (Poland)
	Scratch race	Eugenia ROMANYUTA (Russia)
	Omnium	Laura TROTT (Great Britain)
	Men Elite	Sprint
Keirin		Joachim EILERS (Germany)
1 km		Callum SKINNER (Great Britain)
Team Sprint		Germany
Individual pursuit		Andrew TENNANT (Great Britain)
Team pursuit		Great Britain
Points race		Benjamin THOMAS (France)
Scratch race		Otto VERGAERDE (Belgium)
Omnium		Elia VIVIANI (Italy)
Madison		Austria



**31 October – 01 November**  
**Derny European Championships, Ballerup (Denmark)**

Participation : 14 athletes - 7 nations

2014 European Champion: Jesper MORKOV (Denmark)

**INDOOR CYCLING**

**30-31 May**  
**Juniors Indoor Cycling European Championships, Tata (Hungary)**

Participation : 83 athletes - 10 nations

2014 European Champions:

Juniors Artistic Cycling

Men	Lukas KOHL (Germany)
Women	Lena GUNTHER (Germany)
Women double	Anne BANTLE – Jennifer KUHNE (Germany)
Men double	Max HANSELMANN – Serafin SCHEFOLD (Germany)
Artistic 4	Carolin SCHMIDT, Cornelia HENNIGER, Anna WEINMANN, Patricia GUT (Germany)
Cyclo-ball	Stefan FEURSTEIN – Sebastian BRUNNER (Germany)

**ROAD**

**19-22 June**  
**Masters Road European Championships – Caserta (Italy)**

**10-13 July**  
**Jr & U23 Road European Championships, Nyon (Switzerland)**

Participation : 454 athletes - 41 nations

2014 European Champions :

Men Juniors	Road race	Edoardo AFFINI (Italy)
	Time trial	Lennard KAMMA (Germany)



Men U23	Road race Time Trial	Stefan KUENG (Switzerland) Stefan KUENG (Switzerland)
Women Juniors	Road race Time Trial	Sofia BERTIZZOLO (Italy) Aafke SOET (The Netherlands)
Women U23	Road race Time trial	Sabrina STULTIENS (The Netherlands) Mieke KROGER (Germany)

## **CYCLO-CROSS**

**08 November**

**Cyclo-Cross European Championships, Lorsch (Germany)**

Participation : 146 athletes - 15 nations

### 2014 European Champions :

Men U23	Wout VAN AERT (Belgium)
Men Juniors	Eli ISERBYT (Belgium)
Women Youth (17-22)	Sabrina STULTIENS (The Netherlands)
Women Elite	Sanne CANT (Belgium)



## 2014 UEC Medal table

<b>Rang</b>	<b>Nation</b>	<b>Gold</b>	<b>Silver</b>	<b>Bronze</b>	<b>Total</b>
1	Russia	20	14	7	41
2	Germany	15	15	12	42
3	France	10	10	12	32
4	Great Britain	9	6	6	21
5	Switzerland	8	10	7	25
6	The Netherlands	7	9	9	25
7	Italy	6	7	8	21
8	Belgium	5	8	6	19
9	Czech Rep.	3	3	4	10
10	Austria	3	1	4	8
11	Spain	2	5	2	9
12	Poland	2	4	6	12
13	Denmark	2		1	3
14	Slovenia	1	1		2
14	Latvia	1	1		2
16	Portugal	1		2	3
17	Slovakia	1		1	2
17	Lithuania	1		1	2
19	Belarus		2	1	3
19	Ireland		2	1	3
21	Norway			2	2
21	Ukraine			2	2
23	Hungary			1	1
23	Sweden			1	1

We would like to thank all our 48 National Federations, the organisers 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 2014.

In accordance with the UEC statutes, we kindly ask the General Assembly to acknowledge receipt and approve the 2014 Management Board Report.

The UEC Management Board





## 5. 2014 Financial report and balance

100 CHF = 90 €   100 € = 110 CHF				
	Budget 2014		Accounts 2014	
<b>Income</b>	<b>CHF</b>	<b>1.712.990</b>	<b>CHF</b>	<b>1.719.937</b>
Income from Competitions	CHF	388.990	CHF	405.444
Income from other Activities	CHF	114.000	CHF	111.453
Sponsorship	CHF	1.210.000	CHF	1.203.041
<b>Direct Costs</b>	<b>CHF</b>	<b>1.616.290</b>	<b>CHF</b>	<b>1.634.643</b>
Championships Costs	CHF	229.000	CHF	234.803
Costs relating to Activities	CHF	1.387.290	CHF	1.399.840
<b>Other charges</b>	<b>CHF</b>	<b>96.700</b>	<b>CHF</b>	<b>83.383</b>
Office Charges	CHF	10.200	CHF	14.231
Other Administration Charges	CHF	30.500	CHF	39.697
Communications	CHF	35.000	CHF	30.671
Bank Charges and Interest	CHF	-4.000	CHF	-629
Other Income and Charges	CHF	20.000	CHF	-1.778
Taxes & VAT	CHF	5.000	CHF	1.191
<b>Net result</b>	<b>CHF</b>	<b>-</b>	<b>CHF</b>	<b>1.911</b>

**BALANCE SHEET AS AT 31st DECEMBER 2014**

<b>ASSETS</b>	<b>31/12/2014</b>		<b>31/12/2013</b>	
<b><u>Current assets</u></b>				
<u>Liquid cash deposits</u>				
Cash "EUR"	1.008,92		-	
UBS c/c 920.065.M1E	3.018,90		21.718,05	
UBS c/c 920.065.M4L "EUR"	862.757,40		392.040,40	
UBS c/c 920.065.M9K "EUR"	554.582,25	1.421.367,47	538.321,60	952.080,05
<u>Long-term cash deposits</u>				
Deposits	241.174,00		232.212,00	
Deposits "EUR"	-	241.174,00	122.671,00	354.883,00
<u>Amounts due</u>				
Feed due	98.400,00		105.437,50	
Membership fees due	4.608,00	103.008,00	1.127,00	106.564,50
<u>Other claims</u>				
Taxes due	408,52	408,52	288,88	288,88
<b>Total current assets</b>		<b>1.765.957,99</b>		<b>1.413.816,43</b>
<b><u>Other assets</u></b>				
<u>Tangible</u>				
Furniture	1,00		1,00	
Vehicle	11.000,00	11.001,00	-	1,00
<b>Total other assets</b>		<b>11.001,00</b>		<b>1,00</b>
		<b>1.776.958,99</b>		<b>1.413.817,43</b>
<b>LIABILITIES</b>				
<b><u>Current liabilities</u></b>				
<u>Trade creditors</u>				
Sundry creditors		40.309,66		238.700,39
<u>Accrued liabilities</u>				
Other provisions		878.564,00		318.942,38
<b>Total current liabilities</b>		<b>918.873,66</b>		<b>557.642,77</b>
<b><u>Reserves</u></b>				
Income & expenditure - previous years	856.174,66		829.817,12	
Income & expenditure – current year	1.910,67		26.357,54	
<b>Accumulated income &amp; expenditure account</b>		<b>858.085,33</b>		<b>856.174,66</b>
		<b>1.776.958,99</b>		<b>1.413.817,43</b>

## 6. Auditor's report on the 2014 UEC accounts

### Auditors' Report on the 2014 UEC Accounts

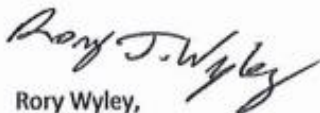
To: the General Assembly of the UEC

We conducted an audit to verify the 2014 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 31<sup>st</sup> December 2014 and the Balance Sheet as at 31<sup>st</sup> December 2014, as detailed in the 2014 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 2014 accounts.

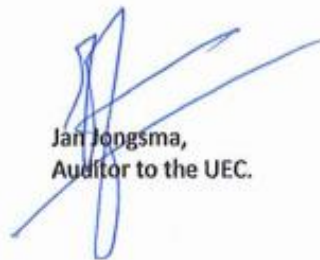
In our opinion the Income and Expenditure Account for the twelve months to 31<sup>st</sup> December 2014 and the Balance Sheet as at the 31<sup>st</sup> December 2014 present a true and fair view of the financial results for 2014. Accordingly, in our opinion, the responsibility of the UEC Treasurer under article 15.1 of the UEC statutes for the proper and correct accounting of the UEC has been discharged in respect of 2014.

Yours sincerely,



Rory Wyley,  
Auditor to the UEC.

Date: 11<sup>th</sup> February 2015



Jan Jongsma,  
Auditor to the UEC.



## 7. Approval of the 2014 accounts

The UEC Management Board provides for approval to Congress the 2014 accounts.

## 8. 2015 Member fees

The UEC Management Board proposes for approval to the UEC Congress the following 2015 Member fees:

- ✓ « A » Countries    **CHF 1'000,00**    **(€ 910,00)**
  
- ✓ « B » Countries    **CHF 300,00**    **(€ 275,00)**

## 9. 2015 Budget

100 CHF = 90 €   100 € = 110 CHF	CHF 0,90	Budget 2015		
		€	1,10	
<b>Income</b>	<b>CHF</b>	<b>1.787.940</b>	<b>€</b>	<b>1.625.400</b>
Income from Competitions	CHF	581.680	€	528.800
Income from other Activities	CHF	106.260	€	96.600
Sponsorship	CHF	1.100.000	€	1.000.000
<b>Direct Costs</b>	<b>CHF</b>	<b>1.522.080</b>	<b>€</b>	<b>1.383.709</b>
Championships Costs	CHF	205.315	€	186.650
Costs relating to Activities	CHF	1.316.765	€	1.197.059
<b>Other charges</b>	<b>CHF</b>	<b>265.350</b>	<b>€</b>	<b>241.273</b>
Office Charges	CHF	10.550	€	9.591
Other Administration Charges	CHF	27.001	€	24.546
Communications	CHF	36.750	€	33.409
Bank Charges and Interest	CHF	-1.950	€	-1.773
Other Income and Charges	CHF	198.000	€	180.000
Taxes & VAT	CHF	-5.000	€	-4.500
<b>Net result</b>	<b>CHF</b>	<b>510</b>	<b>€</b>	<b>418</b>



## 10. UEC Solidarity Commission report



**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.**

- |  |                     |
|--|---------------------|
| <b>1. NF Development projects</b>              | <b>€ 500'000,00</b> |
| <b>2. European Cycling Centre</b>              | <b>€ 150'000,00</b> |
| <b>3. European Championships participation</b> | <b>€ 150'000,00</b> |

## 1. NF Development projects

**Funding € 500'000,00 / realised € 581'894,20**

- |                                   |                      |
|-----------------------------------|----------------------|
| ✓ National Federation of Armenia  | acquisition of a van |
| ✓ National Federation of Georgia  | acquisition of a van |
| ✓ National Federation of Moldavia | acquisition of a van |
| ✓ National Federation of Ireland  | acquisition of a van |
| ✓ National Federation of Ukraine  | acquisition of a van |
| ✓ National Federation of Estonia  | acquisition of a van |



- |                                    |   |
|------------------------------------|---|
| ✓ National Federation of Lithuania | supply of a time keeping and photo-finish devices |
|------------------------------------|---|

- ✓ National Federation of Croatia

supply of specific training wheels



- ✓ National Federation of Slovakia

supply of 6 scooters for road training and financial support for the organisation of a road race for 16-18 years old riders







- ✓ National Federation of Slovenia supply of complete track bikes
- ✓ National Federation of Israel financial support for the MTB activities
- ✓ Balkan Cycling Union financial support for the organisation of the road and MTB Balkan Championships. Financial support for the organisation of a training camp for coaches



- ✓ National Federation of Hungary financial support for the organisation of a stage race



- |                                       |   |
|---------------------------------------|---|
| ✓ National Federation of Azerbaijan   | supply of complete MTB & BMX bikes  |
| ✓ National Federation of Malta        | supply of BMX bikes   |
| ✓ National Federation of Serbia       | supply of complete MTB bikes and financial support for the organisation of road races |
| ✓ National Federation of Latvia       | financial support for the organisation of road races                                  |
| ✓ National Federation of Finland      | financial support for the BMX activities  |
| ✓ National Federation of San Marino   | financial support for the organisation of MTB races                                   |
| ✓ National Federation of Monaco       | financial support for the creation of a permanent youth training camp                 |
| ✓ National Federation of Turkey       | supply of complete BMX bikes  |
| ✓ National Federation of Bielorrussia | supply of a complete photo-finish device  |



## 2. European Cycling Centre

**Funding € 150'000,00 / realised € 65'266,98**

The 1st Track training camp has been organised for riders and coaches in Aigle (SUI) at the World Cycling Centre from the 24th of November to the 14th of December

### 15 riders (9 nations)

Pavel Stepanyan (Armenia,1998)	Alexandros Evdokimidis (Greece, 1997)
Edgar Stepanyan (Armenia, 1997)	Zisis Soulios (Greece, 1996)
Elgun Alizada (Azerbaijan,1996)	Dusan Rajkovic (Serbia, 1997)
Nijat Niftlaliyev (Azerbaijan, 1996)	Dusan Kalaba (Serbia, 1996)
Eric Burtsau (Belarus,1996)	Jaka Primožic (Slovenia, 1998)
Ilya Volkau (Belarus,1997)	Ziga Jerman (Slovenia, 1998)
Liviu Geamana (Moldavia, 1997)	Andrej Strmiska (Slovakia,1996)
Zeljko Damjanovic (Bosnia Herzegovina,1997)	

### 6 coaches (5 nations)

Azerbaijan, Belarus, Bosnia & Herzegovina, Greece, Slovenia







**3. NF participation at the 2014 European Championships  
funding € 150'000,00 / realised € 150'000,00**

<b>Contributions « B Countries »</b>			
Albania	€ 598,80	Israel	€ 1'796,41
Armenia	€ 598,80	Latvia	€ 10'179,64
Azerbaijan	€ 4'191,62	Liechtenstein	€ 299,40
Belarus	€ 14'970,06	Lithuania	€ 12'874,25
Bulgaria	€ 299,40	FYR Macedonia	€ 598,80
Cyprus	€ 2'395,21	Moldavia	€ 2'395,21
Croatia	€ 898,20	Romania	€ 1'796,41
Estonia	€ 7'784,43	San Marino	€ 1'796,41
Finland	€ 4'191,62	Serbia	€ 1'796,41
Georgia	€ 1'197,60	Slovakia	€ 16'766,47
Greece	€ 8'083,83	Slovenia	€ 9'281,44
Hungary	€ 7'784,43	Turkey	€ 8'083,83
Ireland	€ 10'179,64	Ukraine	€ 19'161,68



**11. Designation of the European Candidate  
for the UCI Management Committee**

Candidates:

**HANSEN, Harald Tiedemann (NOR)**

**KIRSCH, Toni (GER)**

**LOPEZ CERRON, José Luis (ESP)**

## 12. UEC 2015 Calendar

### **EUROPEAN CHAMPIONSHIPS**

ROAD	Junior & U23	Tartu (EST)	06-09 August
TRACK	Junior & U23	to be confirmed	14-19 July
TRACK	Derny	Hannover (GER)	21-22 August
TRACK	Elite	Grenchen (SUI)	14-18 October
TRACK	Stayer	to be confirmed	
MTB Cross-country	Junior-U23-Elite	Chies d'Alpago (ITA)	20-26 July
MTB Downhill	Junior – Elite	Pologne	to be confirmed
MTB Enduro	Elite	Kirchberg (AUT)	21-21 June
MTB Marathon	Elite	Singen (GER)	10 May
TRIALS	Junior – Elite	Chies d'Alpago (ITA)	20-26 July
BMX	Junior – Elite	Erp (NED)	10-12 July
INDOOR CYCLING	Junior	Nufingen (GER)	15-16 May
CYCLO-CROSS	Junior-U23-Elite	Huijbergen (NED)	07 November

### **EUROPEAN GAMES – Baku (AZE)**

MTB Cross-Country	Women Elite	13 June
	Men Elite	13 June
ROUTE time trial	Women Elite	18 June
	Men Elite	18 June
ROUTE road race	Women Elite	20 June
	Men Elite	21 June
BMX	Women Elite	26-28 June
	Men Elite	26-28 June

### **EUROPEAN YOUTH OLYMPIC FESTIVAL- EYOF – Tbilisi (GEO)**

ROAD	Cat. 1999-2000	time trial	28 July
		road race	30 July

## **DEVELOPPEMENT CALENDAR**

BMX EUROPEAN CUP            10 rounds

Zolder (BEL)	03-05 April
Messigny et Vantoux (FRA)	01-03 May
Bjerringbro (DEN)	05-07 July
Echichens (SUI)	18-20 September
Manchester (GBR)	16-18 October

MTB Youth European Championships      Graz-Stattegg (AUT) 10-14 August

MTB Juniors European Cup / UCI Series

Montichiari (ITA)	12 April
Haiming (AUT)	25 April
Heubach (GER)	02-03 May
Granichen (SUI)	06-07 June
Naestved (DEN)	02 August
Montgenèvre (FRA)	14-16 August

## **MASTERS**

MTB Marathon                      Graz-Stattegg (AUT)            16 August



## Situation générale - Championnats d'Europe UEC 2015 - 2018 General Situation - 2015-2018 UEC European Championships

Edition - 18.02.2015

<b>Candidatures ouvertes</b> <i>Open applications</i>	En cas d'intérêt pour un événement dont la candidature est encore ouverte, veuillez nous faire parvenir votre dossier le plus rapidement possible  <i>Should you be interested in bidding for a still open event, please send your application file as soon as possible</i>
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<b>Candidatures fermées</b> <i>Closed applications</i>	A attribuer par le Comité Directeur de l'UEC  <i>To be awarded by the UEC Management Committee</i>
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Pour tout renseignement complémentaire veuillez nous contacter par e-mail  
For any further information you may need please contact us by e-mail  
[mail@uec.ch](mailto:mail@uec.ch)

		2015	2016	2017	2018
EUROPEAN CHAMPIONSHIPS	<b>ROAD Jr &amp; U23</b>	<b>Tartu (EST)</b> 06-09 August	<i>(being finalized)</i>	<i>(being finalized)</i>	<i>Jr &amp; U23 open applications</i>
	<b>ROAD Elite</b>				<b>Glasgow (GBR) ELITE</b>
	<b>TRACK Jr-U23</b>	<i>open applications 14-19 July</i>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>TRACK Elite</b>	<b>Grenchen (SUI)</b> 14-18 October	<i>ELITE (being finalized)</i>	<i>ELITE (being finalized)</i>	<b>Glasgow (GBR) ELITE</b>
	<b>TRACK Stayer</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>TRACK Derny</b>	<b>Hannover (GER)</b> 21-22 August	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>MTB Cross-Country &amp; Trials</b>	<b>Chies d'Alpago (ITA)</b> 20-26 July	<i>(being finalized)</i>	<i>(being finalized)</i>	<i>Jr &amp; U23 MTB &amp; Trials open applications</i>
	<b>MTB Downhill</b>	<i>(being finalized)</i>			<i>open applications</i>
	<b>MTB Enduro</b>	<b>Kirchberg (AUT)</b> 20-21 June	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>MTB Marathon Elite</b>	<b>Singen (GER)</b> 10 May	<b>Latvia (LAT)</b> <i>dates to be confirmed</i>	<i>(being finalized)</i>	<i>open applications</i>
	<b>BMX Junior-Elite</b>	<b>Erp (NED)</b> 10-12 July	<i>open applications</i>	<i>open applications</i>	<i>Jr - open applications</i>
	<b>INDOOR CYCLING</b>	<b>Junior: Nufingen (GER)</b> 15-16 May	<b>Baar (SUI) Junior &amp; Elite</b> (to be confirmed)	<i>open applications</i>	<i>open applications</i>
	<b>CYCLO-CROSS Junior-U23-Elite</b>	<b>Huijbergen (NED)</b> 07 November	<b>Pont Chateau (FRA)</b> <i>dates to be confirmed</i>	<i>open applications</i>	<i>open applications</i>

## Situation générale - Championnats d'Europe UEC 2015 - 2018 General Situation - 2015-2018 UEC European Championships

Edition - 18.02.2015

**Candidatures ouvertes**  
*Open applications*

En cas d'intérêt pour un événement dont la candidature est encore ouverte, veuillez nous faire parvenir votre dossier le plus rapidement possible  
*Should you be interested in bidding for a still open event, please send your application file as soon as possible*

**Candidatures fermées**  
*Closed applications*

A attribuer par le Comité Directeur de l'UEC  
*To be awarded by the UEC Management Committee*

Pour tout renseignement complémentaire veuillez nous contacter par e-mail  
*For any further information you may need please contact us by e-mail*  
[mail@uec.ch](mailto:mail@uec.ch)

		2015	2016	2017	2018
<b>DEVELOPMENT CALENDAR</b>	<b>UEC BMX EUROPEAN CUP</b>				
	<b>BMX rounds 1-2</b>	<b>Zolder (BEL)</b> 03-05 April	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>BMX rounds 3-4</b>	<b>Messigny et Vantoux (FRA)</b> 01-03 May			
	<b>BMX rounds 5-6</b>	<b>Bjerringbro (DEN)</b> 05-07 June			
	<b>BMX rounds 7-8</b>	<b>Echichens (SUI)</b> 18-20 September			
	<b>BMX rounds 9-10</b>	<b>Manchester (GBR)</b> 16-18 October			
	<b>MTB European YOUTH Championships</b>				
		<b>Graz-Stattegg (AUT)</b> 10-14 August	<b>Graz-Stattegg (AUT)</b>	<b>Graz-Stattegg (AUT)</b>	<i>open applications</i>
	<b>MTB XCO Junior European Cup / UCI Series</b>				
	<b>Event 1</b>	<b>Montichiari (ITA)</b> 12 April	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>Event 2</b>	<b>Haiming (AUT)</b> 25 April	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>Event 3</b>	<b>Heubach (GER)</b> 02-03 May	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>Event 4</b>	<b>Gränichen (SUI)</b> 06-07 June	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>Event 5</b>	<b>Næstved (DEN)</b> 02 August	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
<b>Event 6</b>	<b>Montgenèvre (FRA)</b> 14-16 August	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>	
<b>MASTERS</b>	<b>ROAD</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>TRACK</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>MTB Marathon</b>	<b>Graz-Stattegg (AUT)</b> 16 August	<b>Bad Goeisern (AUT)</b>	<i>(being finalized)</i>	<i>open applications</i>
	<b>MTB Cross-Country/D downhill</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>CYCLE-CROSS</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>

**13. Working progress of the  
UEC 4 years development plan 2014-2017**

**Aim 1  
Make the European Cycling Union serve its National Federations**

**1. Strengthen the role of the National Federations**

- Reaffirm the central role of the National Federations

Develop the statutes of the European Union		
Recognise the specificity of smaller Federations in adapting certain measures		
Promote proximity with all the National Federations		

- Improve the format of the European Congress

Set aside the day before the General Assembly (Saturday) to themed working groups on current issues		
Request an annual report from the UCI Executive Committee for European Members		
Convene an Extraordinary General Meeting when the international cycling situation requires it		

- Promote communications between the UEC and its National Federations

Inform our National Federations of the UEC's actions by a regular newsletter		
Question our National Federations whenever necessary		
Amend the UEC's logo and corporate identity, to bring them up to date		

## 2. Develop a program of solidarity and cooperation

- Create a solid base

Identify part of the budget dedicated to solidarity		
Place the funds to be used to promote solidarity under the jurisdiction of the executive committee		
Look for sponsors able to contribute to this fund		
Define clear criteria for eligibility and allocation		

- Promote cooperation between the European Federation

Encourage the National Federations to establish programmes of cooperation (coaches, commissaires, high-level equipment)		
Identify and direct programmes of cooperation between countries		

- Devise a programme of cooperation between the UEC and the African Cycling Confederation

Define a framework for agreement between the European Cycling Union and the African Cycling Confederation		
Establish a programme of cooperation between European and African countries		

## 3. Develop services for the National Federations

- Develop on-line services

Develop the UEC Internet site to take this objective into account		
Establish a document database for our Federations		

- Develop a sports equipment policy

Make an inventory of sporting equipment		
Support National Federations' projects which lack experience		
Identify the experts who could support national projects		
Establish a document database with a link to the UCI		

## **Aim 2**

### ***Promote sporting excellence and the high level of European Cycling***

#### **4. Encourage the spread of European Cycling**

- Create an annual ranking of National Federations

Create an annual ranking of European Federations in each of the disciplines		
Create a general classification over the disciplines with the issue of a title of national Federations European Champion		
Present a trophy to the winning Federations at the UEC's annual meeting		

- Establish courses and training sessions with recognized coaches

Establish training courses for athletes in countries which do not have high level equipment and expert coaches		
Define a joint agreement with the World Cycling Center		

- Encourage the creation of National and Regional Centers

Encourage the creation of national or regional centers (in the Balkans, etc.) to encourage high-level practice		
Use the expertise of the UEC to create these centers		
Designate the organisation of centres on a European scale, open to European Federations as European Cycling Centres		

#### **5. Guarantee uncompromising ethics as regards European cycling**

- Contribute to developing the fight against doping at global level

Start a joint movement with the UCI to combat doping particularly with cortico-steroids		
Encourage, at global level, the establishment of regulatory medical monitoring of athletes, independent of teams. Failing that, establish this at European level		
Contribute to the international discussion on re-drafting disciplinary procedures against doping at UCI level		
Create a link between preventive medicine and anti-doping		

- Maintain and promote the fight against doping and the protection of athletes' health

Establish a plan of prevention of doping among managers and young riders		
Appreciating the experiences of some Federations to the UCI, and other national federations, towards equal treatment between the nations and between all sports		
Work with the Movement for Credible Cycling (MPCC)		
Consider coordination between the Federations, to monitor our regulations		

## 6. Develop the format of European events

- Create new European Championships

Create an Elite Cyclo-Cross European Championship and change the UCI regulations prohibiting this		
Create an Elite Road European Championship		
Create an Elite Indoor Cycling European Championship		
Adapt the formats and the dates of the European Championships in order to integrate the Elite category		

- Make the existing Championships more attractive

Create a European BMX Championship in a single event, in place of the twelve existing heats		
Develop the media profile of our Championships by better visibility, and the presence of the best athletes		

- Consider the establishment of a benchmark European race

Think about creating a stage race throughout Europe, like a "Tour d'Europe"		
Imagine the creation of a benchmark race for women and young riders		

### **Aim 3**

## ***Contribute to the necessary reorganization of cycling worldwide***

### **7. Make the UEC a federation which is listened to and respected**

- Maintain and enhance a European presence in international forums

Support our eight candidates on the UCI executive committee		
Recognize the UEC's expertise and know-ow in the UCI committee and working groups		
Foster collaboration with other continental confederations		

- Ensure that the UEC's proposals to reform the cycling world are heard

Contribute to the debate on the reform of cycling worldwide through innovative proposals		
Refuse any type of closed league, the cause of all changes		
Propose an immediate ban on earphones in all cycling events		
Unite the National Federations to make their voices heard in debates which decide on developments in the cycling world		

### **8. Promote the National Federations' role in the new cycling organisation**

- Restore the national Federations to the heart of the governing body

Restore the National Federations to the heart of the governing system		
Consult the National Federations before taking all major decisions		
Involve the National Federations in the administration of professional cycling		

- Consider the role of National teams

Reassert the role of national teams		
Consider in consulting the presence of national teams in major cycling events		





14. UCI reform of the professional cycling



Union Cycliste Internationale  
Mr Brian Cookson, President



Professional Cycling Council  
Mr David Lappartient, President



## **15. Dates and venues of the Ordinary General Assembly**

The UEC Management Board proposes for approval to the UEC Congress the following dates and venues:

- |               |                                   |                            |
|---------------|-----------------------------------|----------------------------|
| ✓ <b>2016</b> | <b>Loulé - Algarve (Portugal)</b> | <b>11-12-13 March 2016</b> |
| ✓ <b>2017</b> | <b>Bruxelles (Belgique)</b>       | <b>March 2017</b>          |
| ✓ <b>2018</b> | <b>Alania (Turkey)</b>            | <b>March 2018</b>          |



## 16. Presentation Baku 2015 – 1st European Games



Presentation by

Mr Vladimiros PETSAS

Competition Manager, Cycling

# Baku 2015

## 1ST EUROPEAN GAMES

**17. Award ceremonies**  
**Nations' ranking – 2014 European Championships**

- |  |                        |
|--|------------------------|
| ✓ BMX European Champion  | <b>FRANCE</b>          |
| ✓ Indoor Cycling European Champion                               | <b>GERMANY</b>         |
| ✓ Cyclo-Cross European Champion                                  | <b>BELGIUM</b>         |
| ✓ Track European Champion  | <b>RUSSIA</b>          |
| ✓ Road European Champion   | <b>ITALY</b>           |
| ✓ MTB European Champion  | <b>SWITZERLAND</b>     |
| ✓ Champion d'Europe par Nations<br>toutes disciplines confondues | <b>THE NETHERLANDS</b> |

Rank	Country	BMX	Indoor cycling	Cyclo Cross	Track	Road	MTB	TOTAL
1	The Netherlands	116		56	104	104	92	472
2	France	120			108	104	116	448
3	Switzerland		28	54	88	116	120	406
4	Germany		30		116	104	104	354
4	Italy			54	100	120	80	354
6	Belgium			60	92	100	84	336
7	Czech Rep.		27	58	80		112	277
8	Great Britain			54	112		88	254
9	Russia				120	96		216
10	Denmark	108					96	204
11	Austria		29		60		100	189
12	Poland				96		80	176
13	Norway					92	80	172
14	Latvia	112						112
15	Slovenia						108	108
16	Spain				84			84
17	Sweden						80	80
18	Portugal				76			76
19	Belarus				72			72
19	Ireland				72			72
21	Lithuania				64			64
22	Ukraine				56			56
23	Hungary		27					27
23	Slovakia		27					27

**Winner of the event**



**18. Award of the UEC Merit**

**19. Miscellaneous**

**20. UEC President's speech, Mr David Lappartient**