



***Ordinary General Assembly***

*Vale do Lobo - Algarve (Portugal)  
13 March 2016*



## **UEC Ordinary General Assembly 13 March 2016**

### **Hotel Ria Park Vale do Lobo – Algarve (Portugal)**

#### **AGENDA**

1. Welcome and introduction by the UEC President, Mr David Lappartient
2. Welcome from the Portuguese Cycling Federation, Mr Delmino Pereira
3. Speech by the UCI President, Mr Brian Cookson
4. Management Committee's report on the year 2015
5. 2015 Financial report and balance
6. Auditor's report on the 2015 accounts
7. Approval of the 2015 accounts
8. 2016 Member fees
9. 2016 Budget
10. UEC Solidarity Commission report
11. Modification of the UEC Constitution  
*Coffee break*
12. European Championships and European Cups
13. Presentation of the 2016 Road European Championships (Nice – Monaco)
14. Presentation of the 2018 European Championships – Glasgow (GBR)
15. Working progress of the UEC 4-year plan 2014-2017
16. UCI Reform of Professional Cycling
17. Modification of the UCI Constitution – Creation of an UEC Extraordinary Assembly
18. Fight against technology fraud
  - a) Presentation of the UEC's contribution
  - b) Presentation of the work carried out by the UCI and the 2016 programme
19. Awarding of trophies – Nation's ranking 2015 European Championships
20. Award of the UEC Merit
21. Date and venue of the 2017 UEC Congress
22. Miscellaneous
23. UEC President's speech, Mr David Lappartient

## 2016 Ordinary General Assembly



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



2. Welcome from the Portuguese Cycling President,  
Mr Delmino Pereira



3. Speech by the UCI President, Mr Brian Cookson



#### 4. Management Committee's report on the year 2015

Dear Delegates,  
Ladies and Gentlemen,

We have the pleasure to illustrate the activities undertaken under the aegis of the UEC Management Board in 2015.

We would like to mention in particular the following events:

- ✓ **14 February 2015**  
Participation in the Balkan Cycling Union Annual Congress – Thessaloniki (Greece)
- ✓ **07 March 2015**  
UEC Management Board meeting – Bratislava (Slovakia)
- ✓ **08 March 2015**  
UEC Ordinary General Assembly – Bratislava (Slovakia)

At this Assembly, attended by 39 National Federations, the following were presented:

- **the UEC Solidarity Commission report;**
- **the working progress of the UEC 4-year plan 2014-2017**

The delegates of the National Federations present were asked to express their choice regarding the European candidate for the appointment to the UCI Management Committee. The candidate Harald Tiedemann Hansen (Norway) was appointed by 21 votes against 17 votes for the candidate Toni Kirsch (Germany).

Among the guests present we would like to highlight the presence of the delegation representing the National Federation of Kosovo, which will be officially recognized by the UCI at the UCI Congress scheduled in September, 2015.

- ✓ **22 June 2015**  
Meeting of the UEC Management Board - Nyon (Switzerland).  
This meeting was held at the new headquarters of the Cycling Federation of Azerbaijan within the framework of the first European Games organized under the aegis of the European Olympic Committees (EOC).



- ✓ **In the course of 2015**  
Many meetings were held regarding the project for the first European "Multi-Sports" European Championships planned in Glasgow (GBR) grouping together the Swimming, Athletics, Rowing, Triathlon and Golf Federations.
- ✓ **24 September 2015**  
UEC Meeting in order to prepare the UCI Congress – Richmond (USA) attended by 14 European voting Delegates, the Members of the UEC Management Board and some European Members of the UCI Management Board.
- ✓ **25 September 2015**  
Participation in the UCI Congress and co-ordination of the 14 European voting delegates.
- ✓ **20-21 November 2015**  
Participation in the European Olympic Committee General Assembly – Praha (Czech Rep.)
- ✓ **04 December 2015**  
Meeting of the UEC Management Board – Lausanne (Switzerland).  
At this meeting the transfer of the UEC headquarters was approved. The new UEC headquarters will be at the 'Maison du Sport International' in Lausanne (Switzerland) For information the "Maison du Sport International", managed by the Canton of Vaud, hosts more than 40 International Federations

## **UEC TECHNICAL COMMISSIONS**

The following UEC Technical Commissions' meetings were organised:

- ✓ **January-May** Numerous technical meetings with the BMX, MTB and Road Commissions for the preparation of the first European Games Baku (Azerbaijan).
- ✓ **15 May** Meeting with the UEC Track Commission President, Mr Jos Smets – Aigle (Switzerland)
- ✓ **09 July** BMX Convention – Erp (Netherlands)
- ✓ **16 October** Meeting of the Solidarity Commission – Grenchen (Switzerland)
- ✓ **03 December** Meeting of the MTB Commission – Lausanne (Switzerland)
- ✓ **18 December** Meeting of the BMX Commission – Paris (France)



### **Road Commission**

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

Organisation and supervision of the of the:

- ✓ Road European Championships Juniors & U23 - Tartu (Estonia)
- ✓ 1<sup>st</sup> European Games in Baku (Azerbaijan)

### **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 - Athens (Greece)
- ✓ Elite European Championships – Grenchen (Switzerland)
- ✓ Deryn European Championships – Hannover (Germany)

### **MTB & Trial Commission**

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

Organisation and supervision of the

- ✓ MTB XCO-XCE-XCR European Championships – Chies d’Alpago (Italy)
- ✓ Trials European Championships – Chies d’Alpago (Italy)
- ✓ MTB Downhill European Championships – Wisla (Poland)
- ✓ MTB Enduro Elite, Jr & Masters European Championships – Kirchberg (Austria)
- ✓ MTB Marathon European Championships – Singen (Germany)
- ✓ MTB Youth XCO (U15 & U17) European Championships – Graz-Stattegg (Austria)
- ✓ MTB Masters Marathon European Championships – Graz-Stattegg (Austria)
  
- ✓ MTB XCO European Cup Junior Men & Junior Women / UCI Series
  - Montichiari (Italy)
  - Haiming (Austria)
  - Heubach (Germany)
  - Granichen (Switzerland)
  - Naestved (Denmark)
  - Montgenèvre (France)



### **BMX Commission**

Mrs Jolanda POLKAMP (The Netherlands), President

Mr Artis OZOLS (Latvia), Member

M. René NICOLAS (France), Member

Organisation and supervision of the:

- ✓ BMX Juniors & Elite European Championships – Erp (the Netherlands)
- ✓ BMX European Challenge – Erp (The Netherlands)
  
- ✓ BMX European Cup– categories Challenge, Cruiser, Junior & Elite
  - Zolder (Belgium) – rounds 1 & 2
  - Messigny et Vantoux (France) – rounds 3 & 4
  - Bjerringbro (Denmark) – rounds 5 & 6
  - Echichens (Switzerland) – rounds 7 & 8
  - Manchester (Great Britain) – rounds 9 & 10

### **General coordination section«off-road»**

Organisation and supervision of the:

- ✓ Cyclo-Cross European Championships – categories Juniors, U23 & Elite – Huijbergen (The Netherlands)
- ✓ Cyclo-Cross Masters European Championships – Trnava (Slovakia)

### **Indoor Cycling Commission**

Mr Hilmar HESSLER (Germany), President

Mrs Marianne KERN (Switzerland), Member

Dr Hubert SCHNEIDER (Austria), Member

Organisation and supervision of the

- ✓ Juniors Indoor Cycling European Championships - Tata (Hungary)
- ✓ U23 Cycle Ball European Championships – Denkendorf (Germany)
- ✓ Elite Cycle Ball European Championships – Hardt (Germany)

### **Medical Commission**

Dr Armand MEGRET (France), President

Dr Luigi SIMONETTO (Italy), Member

Dr Olaf SCHUMACHER (Germany), Member

Preparation of the planned medical symposium September 13, 2016 in Nice (France).



### **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 the National Federations and proposals to the UEC Management Board.

Analysis of the participation in the 2015 European Championships and distribution of the sum provided by the partnership agreement signed with the company ARETI.

Organisation and supervision of the European Cycling Centre training camp from the 19<sup>th</sup> of June to the 10<sup>th</sup> of July 2015.

### **2015 EUROPEAN CHAMPIONSHIPS AND EUROPEAN CUPS**

- ✓ **17 European Championships – 40 days of competition**
- ✓ **16 European Cups rounds – 23 days of competition**

#### **BMX - UEC European Cup**

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

1 <sup>st</sup> round	1832 participants ( <i>world record</i> )
2 <sup>nd</sup> round	1748 participants

##### **Messigny et Vantoux (France)**

3 <sup>rd</sup> round	1040 participants
4 <sup>st</sup> round	1010 participants

##### **Bjerringbro (Denmark)**

5 <sup>th</sup> round	468 participants
6 <sup>th</sup> round	470 participants

##### **Echichens (Switzerland)**

7 <sup>th</sup> round	489 participants
8 <sup>th</sup> round	479 participants

##### **Manchester (Great Britain)**

9 <sup>th</sup> round	385 participants
10 <sup>th</sup> round	381 participants

##### **Erp (The Netherlands)**

European Challenge 1307 participants

**European Cup & European Challenge - Total 9609 participants**





## **12 July European Championships – Erp (The Netherlands)**

Categories Juniors and Elite: 203 participants – 18 countries

### 2015 European Champions:

Women Elite:	Elke VANHOOF (BEL)
Women Juniors:	Axelle ETIENNE (FRA)
Men Elite:	Twan VAN GENDT (NED)
Men Juniors:	Mathijs VERHOEVEN (BEL)

## **MOUNTAIN BIKE**

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

- Event 1 Montichiari (ITA)
- Event 2 Haiming (AUT)
- Event 3 Heubach (GER)
- Event 4 Granichen (SUI)
- Event 5 Naestved (DEN)
- Event 6 Montgenèvre (FRA)

#### Final classification – Women Junior

1 <sup>st</sup> place	Nicole KOLLER (SUI)
2 <sup>nd</sup> place	Anna SAIER (GER)
3 <sup>rd</sup> place	Evie RICHARDS (GBR)

#### Final classification – Men Junior

1 <sup>st</sup> place	Robin HOFMANN (GER)
2 <sup>nd</sup> place	Antoine PHILIPP (FRA)
3 <sup>rd</sup> place	Maximilian BRANDL (GER)

## **23-26 July MTB Cross-Country European Championships – Chies d’Alpago (Italy)**

Participation: 393 riders - 31 nations

### 2015 European Champions :

Women Elite XCO	Jolanda NEFF (SUI)
Women U23 XCO	Perrine CLAUZEL (FRA)
Women Junior XCO	Sina FREI (SUI)



Men Elite XCO	Julien ABSALON (FRA)
Men U23 XCO	Pablo RODRIGUEZ (ESP)
Men Junior XCO	Simon ANDREASSEN (DEN)
XCE Eliminator Men	Jeroen VAN ECK (NED)
XCE Eliminator Women	Kathrin STIRNEMANN (SUI)
XCR Team Relay	Germany

## **TRIALS**

**23-25 July**

### **Trials European Championships – Chies d’Alpago (Italy)**

Participation : 74 riders – 15 nations

2015 European Champions :

Trials 20" Men Junior	Dominik OSWALD (GER)
Trials 26" Men Junior	Nicolas VALLEE (FRA)
Trials 20" Men Elite	Benito ROS (ESP)
Trials 26" Men Elite	Jack CARTHY (GBR)
Trials Women Elite	Tatiana JANICKOVA (SVK)

**10 May**

### **MTB Marathon European Championships – Singen (Germany)**

Participation: 189 riders - 22 nations

2015 European Champions:

Men Elite	Jaroslav KULHAVY (CZE)
Women Elite	Sabine SPITZ (GER)

**20-21 June**

### **MTB Enduro European Championships – Kirchberg (Austria)**

Participation 124 riders – 15 nations

2015 European Champions:

Men Juniors	Daniel SCHEMMEL (AUT)
Men Elite	Jérôme CLEMENTZ (FRA)
Women	Anneke BEERTEN (NED)



**12-13 September**  
**MTB Downhill European Championships – Wisla (Poland)**

Participation 97 riders – 15 nations

2015 European Championships:

Men Junior	Loris REVELLI (ITA)
Men Elite	Jure ZABJEK (SLO)
Women Junior	Simona PORUBANOVA (SVK)
Women Elite	Jana BARTOVA (CZE)

**10-14 August**  
**Youth MTB European Championships, Graz-Stattegg (Austria)**

Participation : 324 riders (108 teams) - 17 nations

**TRACK**

**14-19 July**  
**Track Juniors & U23 European Championships – Athens (Greece)**

Participation 400 riders - 29 nations

2015 European Champions :

Women Junior	Sprint	Emma HINZE (GER)
	Keirin	Emma HINZE (GER)
	500 m	Emma HINZE (GER)
	Team Sprint	Germany
	Individual pursuit	Justyna KACZKOWSKA (POL)
	Team pursuit	Italy ( <b>world record</b> )
	Points race	Rachele BARBIERI (ITA)
	Scratch race	Elena BISSOLATI (ITA)
	Omnium	Daria PIKULIK (POL)
	Women U23	Sprint
Keirin		Katy MARCHANT (GBR)
500 m		Anastasia VOYNOVA (RUS)
Team sprint		Russia
Individual pursuit		Amalie DIDERIKSEN (DEN)
Team pursuit		Belarus
Points race		Gulnaz BADYKOVA (RUS)
Scratch race		Soline LAMBOLEY (FRA)
Omnium		Amalie DIDERIKSEN (DEN)



Men Junior	Sprint	Melvin LANDERNEAU (FRA)
	Keirin	Alexey NOSOV (RUS)
	1 km	Aleksandr VASYUKHNO (RUS)
	Team sprint	Russia
	Individual pursuit	Daniel STANISZEWSKI (POL)
	Team pursuit	Russia
	Points race	Joey WALKER (GBR)
	Scratch race	Edgar STEPANYAN (ARM)
	Omnium	Dawid CZUBAK (POL)
	Madison	Russia
Men U23	Sprint	Jeffrey HOOGLAND (NED)
	Keirin	Max NIEDERLAG (GER)
	1 km	Maximilian DORNBACH (GER)
	Team Sprint	Germany
	Individual pursuit	Marc FOURNIER (FRA)
	Team pursuit	Great Britain
	Points race	Raman RAMANAU (BLR)
	Scratch race	Matthew GIBSON (GBR)
	Omnium	Thery SCHIR (SUI)
	Madison	Switzerland

**14-18 October**  
**Track Elite European Championships, Grenchen (Switzerland)**

Participation : 255 riders - 27 nations

2015 European Champions:

Women Elite	Sprint	Elis LIGTLEE (NED)
	Keirin	Elis LIGTLEE (NED)
	500 m	Anastasia VOYNOVA (RUS) ( <b>world record</b> )
	Team Sprint	Russia
	Individual pursuit	Katie ARCHIBALD (GBR)
	Team pursuit	Great Britain
	Points race	Katarzyna PAWLOWSKA (POL)
	Scratch race	Laura TROTT (GBR)
	Omnium	Laura TROTT (GBR)
	Elimination race	Katie ARCHIBALD (GBR)
Men Elite	Sprint	Jeffrey HOOGLAND (NED)
	Keirin	Pavel KELEMEN (CZE)
	1 km	Jeffrey HOOGLAND (NED)
	Team Sprint	Netherlands
	Individual pursuit	Stefan KUENG (SUI)
	Points race	Wojciech PSZCZOLARSKI (POL)



Scratch race	Sebastian MORA VEDRI (ESP)
Omnium	Elia VIVIANI (ITA)
Madison	Spain
Elimination race	Bryan COQUARD (FRA)

**21-22 August**  
**Derny European Championships, Hannover (Germany)**

Participation: 26 riders - 14 nations

2015 European Champion: Kenny DE KETELE (Belgium)

**ROAD**

**06-09 August**  
**Jr & U23 Road European Championships, Tartu (Estonia)**

Participation : 485 riders - 37 nations

2015 European Champions:

Men Juniors	Road race	Alan BANASZEK (POL)
	Time trial	Nikolai ILICHEV (RUS)
Men U23	Road race	Erik BASKA (SVK)
	Time Trial	Steven LAMMERTINK (NED)
Women Juniors	Road race	Nadia QUAGLIOTTO (ITA)
	Time Trial	Agnieszka SKALNIAK (POL)
Women U23	Road race	Katarzyna NIEWIADOMA (POL)
	Time trial	Mieke KROGER (GER)



## **CYCLO-CROSS**

**07 November**

### **Cyclo-Cross European Championships, Huijbergen (Netherlands)**

Participation : 200 riders - 20 nations

#### 2015 European Champions:

Men Juniors	Jens DEKKER (NED)
Men U23	Quinten HERMANS (BEL)
Men Elite	Lars VAN DER HAAR (NED)
Women U23 (17-22)	Femke VAN DEN DRIESSCHE (BEL)
Women Elite	Sanne CANT (BEL)

## **INDOOR CYCLING**

**09 May**

### **Elite Cycle Ball European Championships, Hardt (Germany)**

Participation 20 riders - 6 nations

2015 European Championships: Austria

**15-16 May**

### **Juniors Indoor Cycling European Championships, Nufringen (Germany)**

Participation : 64 riders - 10 nations

#### 2015 European Champions:

Juniors Artistic Cycling	
Men	Nick LANGE (GER)
Women	Lena GUNTHER (GER)
Women double	WURTH – NATTMANN (GER)
Pair Open	FRIEDLA – OERTER (GER)
Artistic 4	Patricia GUT, Carolin SCHMID, Mara SIEGERT, Anna WEINMANN (GER)
Cyclo-ball	Till WEHNER – Marco WAGNER (GER)



**26 September**  
**U23 Cycle Ball European Championships, Denkendorf (Germany)**

Participation 20 athletes - 6 nations

2015 European Championships: Austria

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**Baku 2015**  
1st EUROPEAN GAMES

**1st EUROPEAN GAMES - Baku (Azerbaijan) - June 2016**

MTB – ROAD – BMX Events

Participation 327 riders – 43 nations

Mountain Bike Men Elite:	Nino SCHURTER (SUI)
Mountain Bike Women Elite:	Jolanda NEFF (SUI)
BMX Men Elite:	Joris DAUDET (FRA)
BMX Women Elite:	Simone CHRISTENSEN (DEN)
Road Men Elite:	Luis Leon SANCHEZ GIL (ESP)
Road Women Elite:	Alena AMIALIUSIK (BLR)
Road TT Men Elite:	Vasil KIRYENKA (BLR)
Road TT Women Elite:	Ellen VAN DIJK (NED)



## 2015 UEC Medal table

Rank	Nation	Gold	Silver	Bronze
1	Germany	17	17	12
2	Netherlands	13	10	15
3	Russia	12	14	12
4	Great Britain	11	6	7
5	France	10	15	13
6	Poland	9	9	7
7	Switzerland	8	14	9
8	Italy	6	8	5
9	Belgium	5	5	3
10	Spain	5	3	3
11	Denmark	4	4	2
12	Belarus	4		5
13	Czech Rep.	3	3	8
14	Austria	3		4
15	Slovakia	3		2
16	Slovenia	1		2
17	Armenia	1		
18	Ukraine		5	
19	Ireland		1	
20	Norway		1	
21	Lithuania			2
22	Sweden			1

We would like to thank all our 50 National Federations, the organisers of the European Championships and European Cups, all members of our Technical Commissions, the Commissaires, our sponsors ARETI, ROSTI and DRAG as well as the UCI for the excellent co-operation during the year 2015.

In accordance with the UEC statutes, we kindly ask the General Assembly to acknowledge receipt and approve the 2015 Management Board Report.

The UEC Management Board



## 5. 2015 Financial report and balance

100 CHF = 90 €   100 € = 110 CHF		CHF	0,90
	Budget 2015	Accounts 2015	
<b>Income</b>	<b>CHF 1.341.995</b>	<b>CHF</b>	<b>1.324.905</b>
<b>Income from Competitions</b>	<b>CHF 690.800</b>	<b>CHF</b>	<b>673.972</b>
European Road Championships	66.000		45.980
European Track Championships	55.000		30.881
European MTB & Trial Championships	59.400		50.603
European BMX Cup & Championships	77.000		123.411
European Indoor Cycling Championships	3.300		3.300
European Cyclo-Cross Championships	60.500		47.386
European Masters Championships	6.600		9.411
European Olympic Games Baku	363.000		363.000
<b>Income from other Activities</b>	<b>CHF 101.195</b>	<b>CHF</b>	<b>100.933</b>
<i>Membership fees</i>	<b>CHF 101.195</b>	<b>CHF</b>	<b>100.933</b>
Membership fees - National Federations	26.395		26.133
UCI Contributions	74.800		74.800
<b>Income from Sponsorship</b>	<b>CHF 550.000</b>	<b>CHF</b>	<b>550.000</b>
Sponsorship - Areti	550.000		550.000
<b>Direct Costs</b>	<b>CHF 979.780</b>	<b>CHF</b>	<b>906.807</b>
<b>Championships Costs</b>	<b>CHF 205.315</b>	<b>CHF</b>	<b>156.740</b>
European Road Championships	35.200		18.659
European Track Championships	75.350		18.892
European MTB & Trial Championships	26.235		19.443
European BMX Cup & Championships	45.100		79.466
European Indoor Cycling Championships	1.760		2.620
European Cyclo-Cross Championships	3.960		5.799
European Masters Championships	3.850		778
European Games			9.811
Medals, Jerseys	13.860		1.274
Prize money			
<b>Costs relating to Activities</b>	<b>CHF 774.465</b>	<b>CHF</b>	<b>750.067</b>
<i>Congress</i>	<b>CHF 14.850</b>	<b>CHF</b>	<b>16.479</b>
Annual Congress	14.850		16.479
<i>Management Committee</i>	<b>CHF 95.150</b>	<b>CHF</b>	<b>119.198</b>
Management Committee - allowances	50.600		42.818
Management Committee - other expenses	44.550		76.380
<i>Administration</i>	<b>CHF 155.000</b>	<b>CHF</b>	<b>157.418</b>
Secretariat	125.000		126.847
Secretariat expenses	30.000		30.570
<i>Other Roles</i>	<b>CHF 5.995</b>	<b>CHF</b>	<b>8.550</b>
Site Visits	5.995		8.550
<b>Contributions to Development of National Federations</b>	<b>CHF 480.700</b>	<b>CHF</b>	<b>434.754</b>
Contributions to National Federations	429.000		439.969
Contributions complementary			-46.143



Seniors		13.200		13.506
Marketing		27.500		19.869
Solidarity Commission		11.000		7.553
<b>Commissions</b>	<b>CHF</b>	<b>22.770</b>	<b>CHF</b>	<b>13.668</b>
Road Commission		3.465		1.640
Track Commission		3.465		2.173
MTB & Trials Commission		3.465		1.331
BMX Commission		6.435		6.850
Indoor Cycling Commission		2.475		1.103
Medical Commission		3.465		572
<b>Other charges</b>	<b>CHF</b>	<b>274.851</b>	<b>CHF</b>	<b>155.341</b>
<b>Office Charges</b>	<b>CHF</b>	<b>10.550</b>	<b>CHF</b>	<b>8.543</b>
Rent - Switzerland		3.600		3.333
Rent - Italy		6.750		5.210
Other charges		200		-
<b>Other Administration Charges</b>	<b>CHF</b>	<b>27.001</b>	<b>CHF</b>	<b>49.972</b>
Stationery		10.000		4.561
Postage		1.500		1.588
Management costs including translation costs		10.000		26.110
Communications (phone & fax)		2.000		4.130
Miscellaneous		3.501		4.127
Miscellaneous Vehicle				4.957
Depreciation Vehicle				4.500
<b>Communications</b>	<b>CHF</b>	<b>36.750</b>	<b>CHF</b>	<b>38.432</b>
Website		24.750		26.544
Press Officer		12.000		11.887
<b>Bank Charges and Interest</b>	<b>CHF</b>	<b>-1.950</b>	<b>CHF</b>	<b>427</b>
Bank charges		3.000		3.389
Interest		-4.950		-2.962
<b>Other Income and Charges</b>	<b>CHF</b>	<b>202.500</b>	<b>CHF</b>	<b>58.073</b>
Extraordinary income				-93
Exchange rate differences		4.500		50.781
Revaluation of long-term deposits				7.385
Extraordinary charges				
UEC General Reserves		198.000		
Provision for non-payment of licences				-
<b>Taxes &amp; VAT</b>	<b>CHF</b>	<b>-</b>	<b>CHF</b>	<b>-106</b>
VAT				
Tax - current year				-106
Tax - previous years				
<b>Net result</b>	<b>CHF</b>	<b>87.364</b>	<b>CHF</b>	<b>262.758</b>

**BALANCE SHEET AS AT 31 DECEMBER 2015**

<b>ASSETS</b>	<b>31/12/2015</b>		<b>31/12/2014</b>	
<b><u>Current assets</u></b>				
<u>Liquid cash deposits</u>				
Cash "EUR"	3.230,18		1.008,92	
UBS c/c 920.065.M1E	3.950,73		3.018,90	
UBS c/c 920.065.M4L "EUR"	584.878,81		862.757,40	
UBS c/c 920.065.M9K "EUR"	501.494,82	1.093.554,54	554.582,25	1.421.367,47
<u>Long-term cash deposits</u>	233.789,00	233.789,00	241.174,00	241.174,00
<u>Amount due</u>				
Feed due	19.749,10		98.400,00	
ARETI contract	231.975,67			
Membership fees due	2.544,48	254.269,25	4.608,00	103.008,00
<u>Short-term TAX receivables</u>				
Reclaimable tax	408,52	408,52	408,52	408,52
<b>Total current assets</b>		<b>1.582.021,31</b>		<b>1.765.957,99</b>
<b><u>Other assets</u></b>				
<u>Tangible</u>				
Furniture	1,00		1,00	
Vehicle	6.500,00	6.501,00	11.000,00	11.001,00
<b>Total other assets</b>		<b>6.501,00</b>		<b>11.001,00</b>
		<b>1.588.522,31</b>		<b>1.776.958,99</b>

**LIABILITIES**

**Current liabilities**

Trade creditors

Sundry creditors	31.891,11		17.506,41	
Sundry creditors CHF	3.639,00			
Annual allowances (tax)	6.123,73		31.200,00	
Credit cards	14.170,49	55.824,33	3.238,63	51.945,04

Other current liabilities

VAT	-19.478,07	-19.478,07	-11.635,38	-11.635,38
-----	------------	------------	------------	------------

Accrued liabilities

Other provisions	2.441,79		6.000,00	
Other provisions	3.000,00		23.000,00	
Other provisions			3.000,00	
ARETI	425.890,65	431.332,44	846.564,00	878.564,00

**Total current liabilities**

467.678,70 918.873,66

**Reserves**

Income & expenditure – previous years	858.085,33		856.174,66	
Income & expenditure – current year	262.758,28		1.910,67	
Accumulate income & expenditure account		1.120.843,61		858.085,33
		1.588.522,31		1.776.958,99

## 6. Auditor's report on the 2015 UEC accounts

### Auditors' Report on the 2015 UEC Accounts

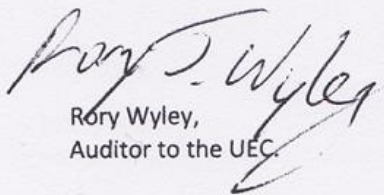
To: the General Assembly of the UEC

We conducted an audit to verify the 2015 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 2015 and the Balance Sheet as at 31<sup>st</sup> December 2015, as detailed in the 2015 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 2015 accounts.

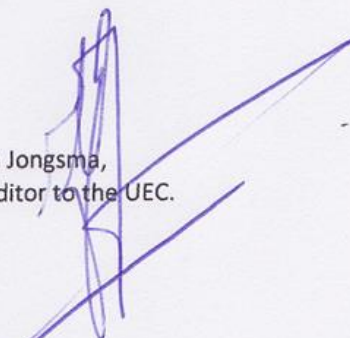
In our opinion the Income and Expenditure Account for the twelve months to 31<sup>st</sup> December 2015, showing a surplus of CHF 262,758, and the Balance Sheet as at the 31<sup>st</sup> December 2015, showing a total of CHF 1,588,522 present a true and fair view of the financial results for 2015. Accordingly, 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 2015.

Yours sincerely,



Rory Wyley,  
Auditor to the UEC.

Date: 28<sup>th</sup> February 2016



Jan Jongsma,  
Auditor to the UEC.



## 7. Approval of the 2015 accounts

The UEC Management Board provides for approval to Congress the 2015 accounts.

## 8. 2016 Member fees

The UEC Management Board proposes for approval to the UEC Congress the following 2016 Member fees:

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

## 9. 2016 Budget

100 CHF = 90 €   100 € = 110 CHF		CHF 0,90	€ 1,10	<b>Budget 2016</b>	
<b>Income</b>	<b>CHF</b>	<b>3.002.500</b>	<b>€</b>	<b>2.729.545</b>	
Income from Competitions	CHF	2.270.400	€	2.064.000	
Income from other Activities	CHF	182.100	€	165.545	
Income from Sponsorship	CHF	550.000	€	500.000	
<b>Direct Costs</b>	<b>CHF</b>	<b>2.603.700</b>	<b>€</b>	<b>2.367.000</b>	
Championships Costs	CHF	1.538.900	€	1.399.000	
Costs relating to Activities	CHF	1.064.800	€	968.000	
<b>Other charges</b>	<b>CHF</b>	<b>379.200</b>	<b>€</b>	<b>344.727</b>	
Office Charges	CHF	31.350	€	28.500	
Other Administration Charges	CHF	52.250	€	47.500	
Communications	CHF	173.800	€	158.000	
Bank Charges and Interest	CHF	250	€	227	
Other Income and Charges	CHF	126.500	€	115.000	
Taxes & VAT	CHF	-4.950	€	-4.500	
<b>Net result</b>	<b>CHF</b>	<b>19.600</b>	<b>€</b>	<b>17.818</b>	



## 10. UEC Solidarity Commission report



*See attached document*

## 11. Modification of the UEC Constitution

*See attached document*





## 12. UEC 2016 Calendar

### EUROPEAN CHAMPIONSHIPS

**ROAD** Juniors/U23/Elite  
Nice (FRA) - Monaco (MON), 14-18 September

**TRACK** Juniors/U23 - Brno (CZE), 12-17 July  
Elite - Saint Quentin-en-Yvelines (FRA), 19-23 October

*Stayer: location and date to be confirmed*

*Derny: location and date to be confirmed*

### MOUNTAIN BIKE

Juniors / U23 / Elite  
XCO-XCE-XCR : Husqvarna (SWE), 05-08 May

Elite Marathon: Sigulda (LAT), 5 June

Juniors/Elite DHI: *location to be confirmed, 24-25 September*

Juniors/Elite Enduro: *location and date to be confirmed*

**TRIALS** Juniors/Elite - Le Puy-en-Velay (FRA), 23-24 July

**BMX** Juniors/Elite - Verona (ITA), 10 July

**CYCLO-CROSS** Juniors/U23/Elite  
Pont-Château (FRA), 29-30 October

### INDOOR CYCLING

Juniors Artistic & Cycle-Ball : Baar (SUI), 06-07 May

Elite Cycle-Ball: Bad Sackingen – Wallbach (GER), 29-30 April

*U23 Cycle-Ball: location and date to be confirmed*

## **DEVELOPMENT CALENDAR**

### **UEC BMX European Cup**

- BMX Rounds 1/2 - Zolder (BEL): 01-03 April
- BMX Rounds 3/4 - Kampen (NED), 29-30 April/01 May
- BMX Rounds 5/6 - Weiterstadt (GER), 10-12 June
- BMX Rounds 7/8 - Calais (FRA), 16-18 September

### **Mountain Bike Youth European Championships**

Graz-Stattegg (AUT): 15-19 August

### **Mountain Bike XCO Junior European Cup / UCI Junior Series**

- Event 1: Rivera (SUI), 03 April
- Event 2: Montichiari (ITA), 16 April
- Event 3: Albstadt (GER), 21 May
- Event 4: Int. Kitz Alp Bike Festival (AUT), 25 June
- Event 5: Hadleigh Park London (GBR), 30 July
- Event 6: Méribel (FRA), 13 August

## **MASTERS**

**Mountain Bike Marathon : Bad Goisern (AUT), 09 July**

**Cycle-cross : Trnava (SVK), date tbc**



## Situation générale - Championnats d'Europe UEC 2017 - 2019 General Situation - 2017-2019 UEC European Championships

Edition - 28.11.2015

**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: [mail@uec.ch](mailto:mail@uec.ch)  
*For any further information you may need please contact us by e-mail: mail@uec.ch*

		2017	2018	2019
<b>EUROPEAN CHAMPIONSHIPS</b>	<b>ROAD Jr &amp; U23</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>ROAD Elite</b>		<b>Glasgow (GBR) ELITE</b>	
	<b>TRACK Jr-U23</b>	<i>(being finalized)</i>	<i>open applications</i>	<i>open applications</i>
	<b>TRACK Elite</b>	<b>Berlin (GER)</b> <i>19-22 October</i>	<b>Glasgow (GBR)</b> <i>July-04 August</i> <sup>31</sup>	<i>open applications</i>
	<b>TRACK Stayer</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>TRACK Derny</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>MTB XCO-XCE-XCR</b>	<b>Istanbul (TUR)</b> <i>dates tbc</i>	<i>Jr &amp; U23 MTB &amp; Trials (being finalized)</i>	<b>Brno (CZE)</b> <i>dates tbc</i>
	<b>MTB Downhill</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>MTB Enduro</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>MTB Marathon Elite</b>	<b>Svit (SVK)</b> <i>12 August</i>	<b>Spilimbergo (ITA)</b> <i>dates tbc</i>	<i>open applications</i>
	<b>TRIALS Juniors-Elite</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>BMX Junior-Elite</b>	<b>Bordeaux (FRA)</b> <i>14-16 July</i>	<i>Jr - open applications</i>	<i>open applications</i>
			<b>Glasgow (GBR) ELITE</b>	
	<b>Indoor Cycling &amp; Cycle-Ball Juniors &amp; Elite</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>CYCLO-CROSS Junior-U23-Elite</b>	<b>Tabor (CZE)</b> <i>dates tbc</i>	<i>open applications</i>	<i>open applications</i>



## Situation générale - Championnats d'Europe UEC 2017 - 2019 General Situation - 2017-2019 UEC European Championships

Edition - 28.11.2015

**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: [mail@uec.ch](mailto:mail@uec.ch)  
*For any further information you may need please contact us by e-mail: mail@uec.ch*

		2017	2018	2019
<b>DEVELOPMENT CALENDAR</b>	<b>UEC BMX EUROPEAN CUP</b>			
	<b>BMX rounds 1-2</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>BMX rounds 3-4</b>			
	<b>BMX rounds 5-6</b>			
	<b>BMX rounds 7-8</b>			
	<b>MTB European YOUTH Championships</b>			
		<b>Graz-Stattegg (AUT)</b>	<i>open applications</i>	<i>open applications</i>
	<b>MTB XCO Junior European Cup / UCI Series</b>			
	<b>Event 1</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>Event 2</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>Event 3</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>Event 4</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
<b>Event 5</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>	
<b>Event 6</b>	<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>
	<b>TRACK</b>	<i>open applications</i>	<i>open applications</i>	<i>open applications</i>
	<b>MTB Marathon</b>	<b>Svit (SVK) 12 August</b>	<b>Spilimbergo (ITA) dates tbc</b>	<i>open applications</i>
	<b>MTB Cross-Country/Dowhill</b>	<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>



### **13. Presentation**

#### **2016 Road European Championships**

**Nice (FRA) – Monaco (MON), 14-18 September**

*présentation*

### **14. Presentation 2018 European Championships**

**Glasgow (GBR), 01-12 août**

*présentation*



**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 statuts of the European Union	Yellow	Yellow	Green
Recognise the specificity of smaller Federations in adapting certain measures	Red	Red	Green
Promote proximity with all the National Federations	Yellow	Yellow	Green

- Improve the format of the European Congress

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

- Promote communications between the UEC and its National Federations

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

#### **2. Develop a program of solidarity and cooperation**

- Create a solid base

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

- Promote cooperation between the European Federation

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

- 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	Green	Green	Green
Establish a programme of cooperation between European and African countries	Green	Green	Green

### 3. Develop services for the National Federations

- Develop on-line services

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

- Develop a sports equipment policy

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



## **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	Red	Red	Yellow
Appreciating the experiences of some Federations to the UCI, and other national federations, towards equal treatment between the nations and between all sports	Green	Green	Green
Work with the Movement for Credible Cycling (MPCC)	Green	Green	Green
Consider coordination between the Federations, to monitor our regulations	Green	Green	Green

## 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	Green	Green	Green
Create an Elite Road European Championship	Green	Green	Green
Create an Elite Indoor Cycling European Championship	Yellow	Yellow	Yellow
Adapt the formats and the dates of the European Championships in order to integrate the Elite category	Green	Green	Green

- Make the existing Championships more attractive

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

- Consider the establishment of a benchmark European race

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

### **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			



## 16. UCI reform of the professional cycling



Union Cycliste Internationale

Mr Brian Cookson, President



Professional Cycling Council

Mr David Lappartient, President



## **17. Modification of the UCI Constitution**

### **Organisation of an UEC Extraordinary Assembly**

*Presentation*

## **18. Fight against technology fraud**

- a. Presentation of the UEC's contribution**
- b. Presentation of the work carried out by the UCI and the 2016 programme**

**19. Award ceremonies**  
**Nations' ranking – 2015 European Championships**

- |                                     |                        |
|-------------------------------------|------------------------|
| ✓ BMX European Champion             | <b>THE NETHERLANDS</b> |
| ✓ Indoor Cycling European Champion  | <b>GERMANY</b>         |
| ✓ Cyclo-Cross European Champion     | <b>BELGIUM</b>         |
| ✓ Track European Champion           | <b>RUSSIA</b>          |
| ✓ Trials European Champion          | <b>SPAIN</b>           |
| ✓ Road European Champion            | <b>poland</b>          |
| ✓ MTB European Champion             | <b>SWITZERLAND</b>     |
| <br>                                |                        |
| ✓ European Champion Overall ranking | <b>THE NETHERLANDS</b> |

Rank	Countries	BMX	Indoor Cycling	Cyclo Cross	Track	Trials	Road	MTB	TOTAL
------	-----------	-----	----------------	-------------	-------	--------	------	-----	-------

<b>1</b>	<b>Netherlands</b>	<b>120</b>		<b>58</b>	<b>100</b>		<b>120</b>	<b>100</b>	<b>498</b>
<b>2</b>	<b>France</b>	<b>116</b>	<b>25</b>	<b>52</b>	<b>108</b>	<b>29</b>		<b>116</b>	<b>446</b>
<b>3</b>	<b>Czech Rep.</b>	<b>100</b>	<b>27</b>		<b>80</b>		<b>76</b>	<b>104</b>	<b>387</b>
<b>4</b>	<b>Belgium</b>	<b>112</b>		<b>60</b>	<b>64</b>		<b>80</b>	<b>60</b>	<b>376</b>
<b>5</b>	<b>Germany</b>		<b>30</b>		<b>112</b>	<b>28</b>	<b>96</b>	<b>108</b>	<b>374</b>
<b>6</b>	<b>Switzerland</b>	<b>104</b>	<b>28</b>		<b>92</b>	<b>25</b>		<b>120</b>	<b>369</b>
<b>7</b>	<b>Italy</b>			<b>52</b>	<b>96</b>		<b>104</b>	<b>112</b>	<b>364</b>
<b>8</b>	<b>Poland</b>				<b>104</b>		<b>120</b>	<b>96</b>	<b>320</b>
<b>9</b>	<b>Spain</b>				<b>76</b>	<b>30</b>	<b>92</b>	<b>76</b>	<b>274</b>
<b>10</b>	<b>Denmark</b>	<b>108</b>			<b>88</b>			<b>76</b>	<b>272</b>
<b>11</b>	<b>Great Britain</b>			<b>52</b>	<b>112</b>	<b>26</b>		<b>68</b>	<b>258</b>
<b>12</b>	<b>Russia</b>				<b>120</b>		<b>104</b>		<b>224</b>
<b>13</b>	<b>Slovakia</b>		<b>25</b>			<b>27</b>	<b>88</b>	<b>76</b>	<b>216</b>
<b>14</b>	<b>Belarus</b>				<b>84</b>		<b>100</b>		<b>184</b>
<b>15</b>	<b>Ukraine</b>				<b>64</b>		<b>104</b>		<b>168</b>
<b>16</b>	<b>Austria</b>		<b>29</b>					<b>88</b>	<b>117</b>
<b>17</b>	<b>Slovenia</b>							<b>88</b>	<b>88</b>
<b>18</b>	<b>Norway</b>						<b>80</b>		<b>80</b>
<b>19</b>	<b>Armenia</b>				<b>72</b>				<b>72</b>
<b>20</b>	<b>Ireland</b>							<b>68</b>	<b>68</b>
<b>22</b>	<b>Lithuania</b>				<b>60</b>				<b>60</b>
<b>22</b>	<b>Sweden</b>							<b>60</b>	<b>60</b>

**vainqueur de la discipline / winner of the event**

version 04/12/2015



## **20. Award of the UEC Merit**

*Presentation*

## **21. Date and venue of the 2017 Congress**

✓ **2017**      **Bruxelles (Belgium)**      **March 2017**

## **22. Miscellaneous**

## **23. UEC President's speech, Mr David Lappartient**