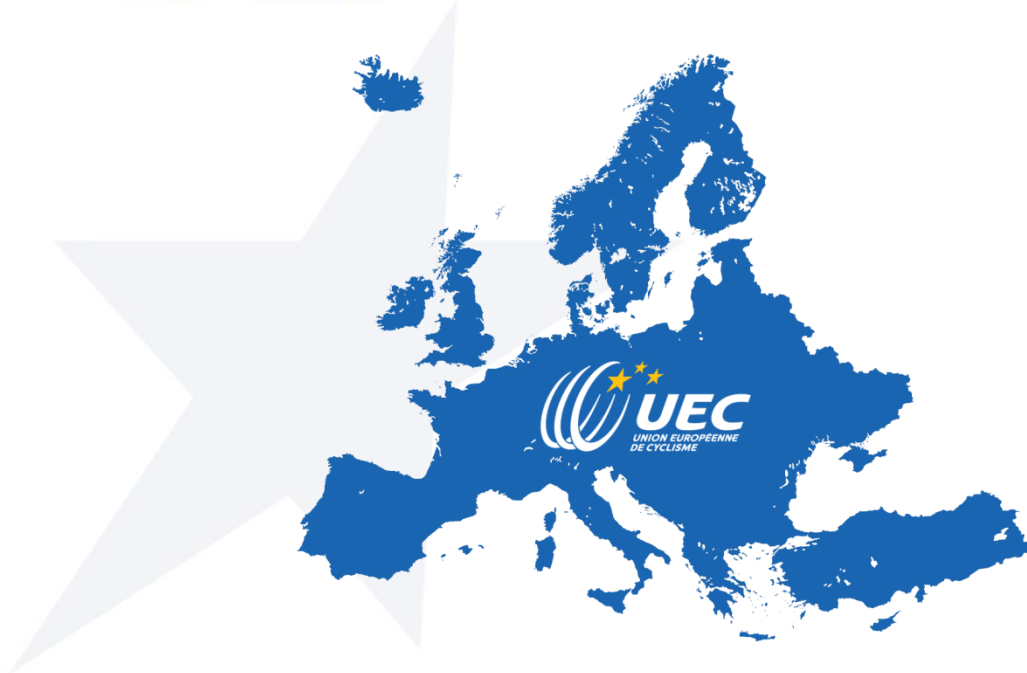




*Ordinary General Assembly
Istanbul (Turkey)
11 March 2018*





The European Cycling Union (UEC) was founded on 7th April 1990 at the request of 18 countries. It now represents 50 affiliated nations in Europe.

The UEC is one of the 5 continental confederations which are members of the International Cycling Union (UCI).

The UEC seeks to promote the interests of European cycling in all disciplines and to represent the interests of European cycling federations.

UEC's main aim is the development and encouragement of all cycling disciplines in Europe. It organises all the European Championships and European Cups.





UEC Ordinary General Assembly

11 March 2018

Istanbul (Turkey)

AGENDA

- 1. Welcome by the UEC Acting President, Mr Rocco CATTANEO**
- 2. Welcome from the Turkish Cycling Federation President, Mr Erol KÜÇÜKBAKIRCI**
- 3. Speech by the UCI President, Mr David LAPPARTIENT**
- 4. UEC Acting President's speech, Mr Rocco CATTANEO**
- 5. General Secretary's report on the year 2017 & 2018 calendar**
- 6. 2017 Financial report**
- 7. UEC Auditor's report on the 2017 accounts**
- 8. Ernst & Young Audit**
- 9. Approval of the 2017 accounts**
- 10. 2018 Member fees**
- 11. 2018 Budget**
- 12. Awarding of trophies – Nation's ranking 2017 European Championships**
- 13. Elections in accordance with article 13 and following of the UEC Constitution**
 - a) election of the UEC President**
 - b) election of one (1) Member of the UEC Management Committee**

break – checking of voting slips and announcement of results
- 14. Award of the UEC Merit**
- 15. Date and venue of the 2019 UEC Congress**
- 16. Miscellaneous**

2018 UEC Ordinary General Assembly

1. Welcome and introduction by the UEC Acting President, **Mr Rocco CATTANEO** and 4. Congress opening



2. Welcome from the Turkish Cycling Federation President, **Mr Erol KÜÇÜKBAKIRCI**



3. Speech by the UCI President, **Mr David LAPPARTIENT**





5. General Secretary's report on the year 2017 & 2018 UEC Calendar

Dear Delegates,
Ladies and Gentlemen,

We have the pleasure to illustrate the activities undertaken under the aegis of the UEC Management Committee in 2017.

Among all 2017 European Championships we would like to emphasize the 5 major European Championships organised by the UEC, which were broadcast live.

EUROPEAN CHAMPIONSHIPS

- ✓ **BMX - Bordeaux (FRA), 14-16 July**
 - Challenge - Cruisers - Juniors - Elite
 - 1750 riders - 25 nations

- ✓ **MOUNTAIN BIKE – Darfo Boario Terme (ITA), 27-30 July**
 - Juniors - U23 - Elite
 - XCO-XCE-XCR
 - 387 riders – 36 nations

- ✓ **ROAD - Herning (DEN), 2-6 August**
 - Juniors - U23 - Elite
 - 751 riders - 47 nations

- ✓ **TRACK ELITE - Berlin (GER), 18-22 October**
 - 301 riders - 28 nations

- ✓ **CYCLO-CROSS - Tabor (CZE), 4-5 November**
 - Juniors - U23 - Elite
 - 205 riders - 15 nations
 - 289 masters

2013-2017 Participation

	2013	2014	2015	2016	2017		2013	2014	2015	2016	2017
	riders						nations				
Track	241	221	255	273	301		24	23	27	27	28
Road	519	454	485	777	751		33	41	37	45	47
MTB	351	419	393	344	387		28	31	31	27	36
Cyclo-Cross	117	146	200	173	205		11	15	20	15	15
BMX	1679	1423	1458	1934	1750		18	19	18	25	25

✓ MOUNTAIN BIKE

- **Elite Marathon - Svit (SVK), 13 August**
88 riders / 22 nations
100 Masters
- **Elite Ultra-Marathon – Viehla (ESP), 1 July**
31 riders / 4 nations
202 Masters
Note : distance 220 km, 1st rider 10 hours 18 min., last 19 :13
- **Downhill - Sestola (ITA), 27-28 May**
155 riders / 18 nations
92 masters
- **Beach race – Scheveningen (Pays-Bas), 10 December**
92 riders – 6 nations
34 Masters
- **Youth European Championships - Graz-Stattegg (Austria), 15-19 August**
420 riders – 140 teams

✓ TRACK

- **Jr – U23 Anadia (POR), 18-23 July**
385 riders – 26 nations
- **Derny – Hannover (GER), 18-19 August**
9 riders – 6 nations



✓ **INDOOR CYCLING**

- **Darmstadt (GER)**
Cycle-ball Elite - 10 teams / 6 nations
- **Prague (CZE)**
Juniors : artistic cycling and cycle-ball - 74 riders / 10 nations
- **Dorlisheim (FRA)**
U23 Cycle-ball - 10 teams / 8 nations

➤ **GSEE Games Small States Europe (European Olympic Committees)**

- **SAN MARINO - 8 nations**

BMX EUROPEAN CUP

2017 UEC BMX European Cup

Categories: Challenge - Cruisers - Juniors - Elite

✓ **Zolder (Belgium), 01-02 April**

- 1st round : 1401 riders
- 2nd round : 1377 riders
- Live streaming : 59'683

✓ **Erp (Netherlands), 29-30 April**

- 3rd round : 1131 riders
- 4th round : 1107 riders
- Live streaming : 32'443

✓ **Prague (Czech Rep.), 20-21 May**

- 5th round : 668 riders
- 6th round : 668 riders
- Live streaming : 13'993

✓ **Verona (Italy), 3-4 June**

- 7th round : 583 riders
- 8th round : 562 riders
- Live streaming : 21'687

✓ **Sandness (Norway), 17-18 June**

- 9th round : 164 riders
- 10th round : 158 riders
- Live streaming : 5'094

Total Live Streaming European Championships and European Cup:

2016 : 169'597

2017 : 188'011 (+ > 10 %)

2017 Medal table

European Championships

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

GAMES OF THE SMALL STATES OF EUROPE

Rank	Nation	Gold	Silver	Bronze
1°	Luxembourg	4	1	2
2°	Cyprus	2	2	
3°	Iceland		1	1
3°	Monaco		1	1
5°	San Marino		1	
6°	Andorra			2



SOCIAL NETWORKS

FACEBOOK "Like" Nov. 2014 / Nov. 2017

2014 : 3974
 2015 : 5470
 2016 : 8624
2017 : 13546
last 12 months: + 4922, + 57,07 %

2017 « 13546 like » : Women 23 % - Men 77 %

Age	13/17	8 %
	18/24	30 %
	25/34	20 %
	35/44	20 %
	45/54	15 %
	55/64	5 %
	over 65	2 %

Top 10 countries:

Italy	21.6 %
France	13 %
Portugal	5 %
Belgium	4.3 %
Germany	4.2 %
Poland	3.9 %
Spain	3.4 %
Netherlands	2.7 %
Great Britain	2.7 %
Greece	2.5 %

TWITTER Nov. 2014 / Nov. 2017

Followers 2014 : 1658
 2015: 2791
 2016: 5362
 2017 : 6495
last 12 months: + 21.13 %

2017 Followers: women 24 % - men 76 %

<u>Age</u>	
13/17	4 %
18/24	31 %
25/34	31 %
35/44	17 %
45/54	14 %
55/64	< 2 %
over 65	< 1 %



Top 10 countries

Great Britain	16 %
Spain	12 %
France	11 %
Italy	8 %
Netherlands	8 %
Belgium	6 %
USA	3 %
Ireland	3 %
Poland	3%
Switzerland	3%

UEC WEBSITE - www.uec.ch

Total number of unique viewers

2014:	229'241
2015:	341'413
2016:	357'522
2017:	517'767
2016 / 2017:	+ 44.82%

INSTAGRAM

Followers	Nov. 2015:	1611
	Nov. 2016:	3605
	Nov. 2017 :	6137
2016 / 2017:		+ >70%

YOUTUBE

Number of registered users: 2963

Inscriptions 2016 : 445
Inscriptions 2017 : 2041

Views 2015 : 31'179
Views 2016 : 75'861
Views 2017 : 394'906



YOUTUBE

Top 10 countries:

France	81'622 (21 %)
Netherlands	47'472 (12 %)
Great Britain	31'210 (7,9 %)
Italy	25'154 (6,4 %)
Belgium	22'183 (5,6 %)
Spain	20'241 (5,1%)
Germany	18'130 (4,6 %)
Czech Rep.	15'818 (4 %)
Latvia	15'624 (4 %)
Russia	14'951 (3,8 %)

INTERNATIONALS MEETING/EVENTS

January

- ✓ Berlin (GER) EBU technical visit – 2017 Track Elite EC
- ✓ Madrid (ESP) signature contract 2017 MTB Ultra-marathon EC - RFEC Hq
- ✓ Milano (ITA) meeting company VITTORIA
- ✓ Lausanne (SUI) meeting company SportMash (Finland)
meeting company MOVICO (Netherlands)
- ✓ Luxemburg (LUX) meeting UEC Indoor Cycling Commission
meeting UEC Rem.Co commission
meeting LIBEMA company
- ✓ Serravalle (RSM) meeting National Federation San Marino

February

- ✓ Lausanne (SUI) meeting staff UEC – preparation 2017 season
- ✓ Paris (FRA) meeting BCU President
- ✓ Annemasse (FRA) meeting company DOUBLET
- ✓ Lausanne (SUI) meeting closure 2016 accounts – Olivier Metry company
- ✓ Geneva (SUI) Glasgow 2018 Management Board meeting
- ✓ Lausanne (SUI) 2016 UEC Audit
- ✓ Vaduz (LIE) meeting National Federation Liechtenstein
- ✓ Verona (ITA) meeting company ALE
- ✓ Modena (ITA) meeting WebMe company – UEC website
- ✓ Serravalle (RSM) meeting National Federation San Marino
- ✓ Herning (DEN) technical visit 2017 Road EC
- ✓ Verona (ITA) meeting BMX European Cup organiser



March

- Bruxelles (BEL) 2017 UEC Congress
- Sestola (ITA) meeting organiser MTB DHI EC
- Paris (FRA) French Cycling Federation Congress
- Svit (SVK) meeting organiser MTB Marathon
- Vienna (AUT) meeting NF Austria & Organiser Youth MTB
- Correggio (ITA) meeting – new UEC website
- London (GBR) Glasgow 2018 meeting

April

- Zolder (BEL) BMX European Cup
- Boario Terme (ITA) meeting potential organiser MTB EC
- Nicosia (CYP) meeting potential organiser MTB EC
- Lugano (SUI) meeting UEC Treasurer
- Correggio (ITA) meeting potential builder BMX track
- Boario Terme (ITA) signature contract MTB EC 2017
- Lisboa (POR) meeting National Federation Portugal
- Spilimbergo (ITA) MTB Marathon race – potential EC organiser
- Belgrade (SRB) meeting National Federation Serbia – potential MTB EC organiser
- Lausanne (SUI) UEC Board meeting
- Erp (NED) BMX European Cup

May

- Parma (ITA) meeting time keeping company MySdam
- Sardegna (ITA) invitation start Giro d'Italia
- Bordeaux (FRA) meeting organiser BMX EC
- Lausanne (SUI) UEC Track Commission meeting
- Boario Terme (ITA) meeting organiser MTB EC
- Herning (DEN) meeting organiser Road EC
- Prague (CZE) BMX European Cup
- Parma (ITA) meeting time keeping company MySdam
- Prague (CZE) Juniors Indoor Cycling EC
- Sestola (ITA) MTB DHI EC
- San Marino (RSM) Games Small States of Europe
- Trento (ITA) meeting potential organiser Road EC

June

- Verona (ITA) BMX European Cup
- Glasgow (GBR) Technical visit Glasgow 2018
- Nyon (SUI) meeting ECM – Glasgow 2018
- Trento (ITA) meeting potential organiser Road EC
- Glasgow (GBR) Board meeting Glasgow 2018
- Bern (SUI) meeting Marketing company InYellow (FRA)

July

- Madone (ITA) meeting potential sponsor VITTORIA
- Lausanne (SUI) meeting organiser Trials 2018
- Bordeaux (FRA) BMX EC
- Anadia (POR) Track Juniors & U23 EC
- Boario Terme (ITA) MTB EC



August

- Herning (DEN) Road EC
- Svit (SVK) MTB Marathon EC
- Graz (AUT) MTB Youth EC
- Hannover (GER) Derry EC

September

- La Valletta (MLT) meeting Minister Sport Malta
- Silvelle (ITA) meeting potential organiser Cyclo-Cross EC
- Lausanne (SUI) meeting potential organiser BMX EC
- Rosmalen (NED) meeting potential organiser Cyclo-Cross EC
- Padova (ITA) meeting organiser 2018 MTB Marathon EC
- Roubaix (FRA) Track Masters EC
- Bergen (NOR) UCI Congress
- Zagreb (CRO) European Olympic Committees - General Assembly

October

- Lausanne (SUI) meeting UEC President
- Berlin (GER) Track Elite EC
- Madrid (ESP) meeting company ATOS
- Geneva (SUI) meeting 2022 multi-sport EC
- Lausanne (SUI) Official dinner Region VAUD – UCI – UEC

November

- Tabor (CZE) Cyclo-cross EC
- Milano (ITA) Tour of the Alps presentation
- Lausanne (SUI) UEC MTB commission meeting
- Geneva (SUI) meeting 2022 multi-sport EC
- Milano (ITA) UEC Road Commission meeting
- Trento (ITA) meeting potential organiser 2020 Road EC
- Berlin (GER) Glasgow 2018 (and 2022) meeting
- Lausanne (SUI) BMX Commission meeting
- Aigle (SUI) meeting UCI Material coordinator
- Scandiano (ITA) meeting TV company PMG
- Milano (ITA) Giro d'Italia presentation

December

- Verona (ITA) meeting company ALE
- Lugano (SUI) signature contract UEC-VITTORIA
- Paris (FRA) meeting company JP LECONTE
- Moudon (SUI) technical visit 2018 Trials EC
- Istanbul (TUR) technical visit 2018 UEC Congress
- Roma (ITA) meeting National Federation Italy



UEC TECHNICAL COMMISSIONS

Road Commission :

Mr Alexander GUSYATNIKOV (Russia), President
Mr Umberto LANGELLOTTI (Monaco), Member and GSEE & EYOF UEC Technical Delegate
Mr Cordiano DAGNONI (Italy), Member
Mr Sasa GAJICIC (Serbia), Member
Mr Tomaz POLJANEC (Slovenia), Member
Mr Jakob KNUDSEN (Denmark), Member

Organisation and supervision :

- ✓ Road European Championships Juniors, U23 & Elite – Herning (Denmark)
- ✓ EYOF 2017 (European Youth Olympic Festival)

Track Commission :

Mr Jos SMETS (Belgium), President
Mr Daniel GISIGER (Switzerland), Member
Mr Alejandro MARTIN (Spain), Member

Organisation and supervision :

- ✓ European Championships Junior et U23 – Anadia (Portugal)
- ✓ European Championships Elite (+ Stayer) – Berlin (Germany)
- ✓ European Championships Derny – Hannover (Germany)

MTB Commission

Mr Thierry MARECHAL (Belgium), President
Ms Elena VALENTINI (Italy), Member
Mr Henrik Hakala (Heikki) DAHLE (Norway), Member
Mr Jurgen PAIL (Austria), Member

Organisation and supervision :

- ✓ European Championships MTB XCO-XCE-XCR – Darfo Boario Terme (Italy)
- ✓ European Championships MTB Downhill – Sestola (Italy)
- ✓ European Championships MTB Marathon – Svit (Slovakia)
- ✓ European Championships MTB Jeunesse (U15 & U17) – Graz-Stattegg (Austria)
- ✓ European Championships MTB Ultra-Marathon – Vielha (Spain)

Trials Commission

Mr Frank CHASTEL (France), President
Mr Berend MEYER (Germany), Member

- Organisers' research 2017-2018



BMX Commission

Ms Jolanda POLKAMP (Netherlands), President
Ms Martine LASCAUX-MARTINEZ (France), Member
Mr Artis OZOLS (Latvia), Member
Mr Pavel Pavlovich KOSTYUKOV (Russia), Member
Mr Michel VERMEIREN (Belgium), Member

Organisation and supervision:

- ✓ European Championships BMX Juniors & Elite – Bordeaux (France)
- ✓ European Challenge BMX – Bordeaux (France)
- ✓ BMX European Cup – 10 rounds

Cyclo-Cross Commission

Mr Peter PRIVARA (Slovakia)
Ms Elena VALENTINI (Italy)
Mr Petr BALOGH (Czech Rep.)

Organisation and supervision :

- ✓ European Championships Cyclo-Cross Juniors, U23 & Elite – Tabor (Czech Rep.)
- ✓ European Championships Cyclo-Cross Masters – Tabor (Czech Rep.)

Indoor Cycling Commission

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

Organisation and supervision :

- ✓ European Championships Juniors Indoor Cycling – Prague (Czech Rep.)
- ✓ European Championships Cycle-Ball U23 – Dorlisheim (France)
- ✓ European Championships Cycle Ball Elite – Darmstadt (Germany)



2018 UEC CALENDAR

EUROPEAN CHAMPIONSHIPS	ROAD Juniors-U23-Elite	Juniors & U23 - Brno and Olomouc (CZE), 12-15 July Elite - Glasgow (GBR), 5-8-12 August
	TRACK Jr-U23	open applications
	TRACK Elite	Elite - Glasgow (GBR), 2 - 7 August
	MTB XCO-XCE-XCR Juniors & Elite	JR & U23 - Graz-Stattegg (AUT), 26-29 July
		Elite XCO - Glasgow (GBR), 7 August
	MTB Downhill - Juniors & Elite	Lousã - Coimbra (POR), 7-8 April
	MTB Marathon - Elite	Spilimbergo (ITA), 22 April
	TRIALS Juniors-Elite	Moudon (SUI) , 20-21 July
	BMX - Junior & Elite	Challenge & Juniors - Sarrians (FRA), 13-15 July
		Elite - Glasgow (GBR), 9-10 August
	Indoor Cycling Elite	Wiesbaden (GER), 1-2 June
	Indoor Cycling Juniors	Bazenheid (SUI), 11-12 May
	Cycle-Ball U23	Zlin-Prstne (CZE) , 22 September
CYCLO-CROSS Junior-U23-Elite	's-Hertogenosch (NED), 4 November	
DEVELOPMENT CALENDAR	UEC BMX EUROPEAN CUP (C1 & HC)	
	Rounds 1 & 2	Verona (ITA), 24-25 March
	Rounds 3 & 4	Zolder (BEL), 14-15 April
	Rounds 5 & 6	Kampen (NED), 28-29 April
	Rounds 7 & 8	Blegny (BEL), 19-20 May
	MTB Beachrace European Championships - Elite & Masters	Scheveningen (NED), 9 December
	MTB Ultra-Marathon European Championships - Elite & Masters	Vielha - Val d'Aran (ESP), 30 June
MTB Youth European Championships (XCO-XCR) - U15 & U 17	Pila - Valle d'Aosta (ITA), 22-25 August	
MASTERS	MTB Marathon	Spilimbergo (ITA), 22 April
	MTB Cross-country	Graz-Stattegg (AUT), 25 July
	MTB Downhill	Lousã - Coimbra (POR), 7-8 April
	CYCLO-CROSS	's-Hertogenosch (NED), 3 November

We would like to thank all our 50 National Federations, the organisers of the European Championships and European Cups, all members of the UEC Technical Commissions, the Commissaires, our sponsors ALE and VITTORIA as well as the UCI for the excellent co-operation during the year 2017.

We kindly ask the General Assembly to approve the 2017 report.
The UEC General Secretary

6. 2017 Financial report

ACCOUNTS 2016

	Budget 2016	Accounts 2016
Income	CHF 3.002.500	CHF 1.303.688
Income from Competitions	CHF 2.270.400	CHF 1.145.422
European Road Championships	1.650.000	397.331
European Track Championships	220.000	279.540
European MTB & Trial Championships	138.600	138.219
European BMX Cup	92.400	110.375
European BMX Championships	74.800	62.512
European Indoor Cycling Championships	3.300	4.375
European Cyclo-Cross Championships	82.500	143.535
European Masters Championships	8.800	9.536
Income from other Activities	CHF 182.100	CHF 158.266
Income from Sponsorship	CHF 550.000	CHF -
Direct Costs	CHF 2.603.700	CHF 1.237.397
Championships Costs	CHF 1.538.900	CHF 941.449
European Road Championships	1.003.200	487.546
European Track Championships	204.600	122.598
European MTB & Trial Championships	126.500	87.681
European BMX Cup	31.900	63.194
European BMX Championships	70.950	37.033
European Indoor Cycling Championships	2.640	4.414
European Cyclo-Cross Championships	81.400	120.430
European Masters Championships	3.850	1.567
European Games		
Medals, Jerseys	13.860	16.987
Prize money		
Costs relating to Activities	CHF 1.064.800	CHF 295.948
Other charges	CHF 252.700	CHF 361.051
Office Charges	CHF 31.350	14.757
Other Administration Charges	CHF 42.900	61.425
Staff	CHF -	226.640
Communications	CHF 173.800	53.047
Bank Charges and Interest	CHF 250	-1.243
Depreciation	CHF 4.400	6.425
Other Income and Charges	CHF -126.500	396
Taxes & VAT		
Net result	CHF 19.600	CHF -294.364
Movement in General Reserves		
General reserves opening balance 01-Jan-2016		1.120.844
**Transfer from Profit & Loss account 2016 and dissolution of the reserves		-294.364
General reserves closing balance 31-Dec-2016	CHF	826.479

6. 2017 Financial report

2017 ACCOUNTS

Profit & Loss Accounts	2017 Budget		2017 Accounts	
Income	CHF	1.896.010	CHF	2.284.548
Income from Competitions	CHF	1.639.186	CHF	1.865.536
Road European Championships		880.200		891.472
Track European championships		267.921		333.999
MTB & Trials European Championships		227.545		208.083
BMX European Championships		57.240		57.653
BMX European Cup		105.840		139.774
Indoor Cycling European Championships		2.160		4.320
Cyclo-Cross European Championships		98.280		100.561
Extraordinary TV rights		-		129.674
Income from other Activities	CHF	247.644	CHF	336.416
Other Income and Charges	CHF	9.180	CHF	82.596
Direct Costs	CHF	1.401.921	CHF	1.615.523
Competition costs	CHF	1.172.961	CHF	1.270.136
Road European Championships		610.200		627.836
Track European Championships		229.581		292.779
MTB & Trials European Championships		127.980		113.748
BMX European Championships		48.600		69.345
BMX European Cup		64.800		81.610
Indoor Cycling European Championships		2.160		4.917
Cyclo-Cross European Championships		68.040		65.414
Medals, jerseys, miscellaneous		21.600		10.088
2018 European Championships		-		4.399
Costs relating to Activities	CHF	228.960	CHF	345.387
Other operating expenses	CHF	491.088	CHF	505.229
Office charges	CHF	15.768	CHF	32.811
Other Administration charges	CHF	55.080	CHF	66.897
Staff	CHF	363.000	CHF	346.546
Communication	CHF	56.160	CHF	55.235
Bank charges & interest	CHF	-972	CHF	1.741
Depreciation	CHF	2.052	CHF	1.999
Result	CHF	3.001	CHF	163.796
UEC Management Committee decision - 01.02.2018				
Creation of a provision account for future risks, development plans and organization events			CHF	150.000
NET RESULT			CHF	13.796

BALANCE SHEET 31 DECEMBER 2017

ASSETS	<u>31/12/2017</u>		<u>31/12/2016</u>	
<u>Current assets</u>				
<u>Liquid cash deposits</u>				
Accounts & Long-term cash deposits	1.497.853,37	1.497.853,37	967.923,56	967.923,56
<u>Debtors from activities</u>				
Feed due	172.259,33		221.165,64	
Membership fees due	1.755,00	174.014,33	974,22	222.139,86
<u>Short-term Tax receivables</u>				
Reclaimable VAT	20.867,00		1.930,02	
Withholding tax	-	20.867,00	408,52	2.338,54
<u>Prepaid expenses</u>				
Prepaid expenses		51.917,18		17.301,22
Total current assets		1.744.651,88		1.209.703,18
<u>Other assets</u>				
<u>Tangible</u>				
Furniture & Vehicle	2,00	2,00	2.001,00	2.001,00
Total other assets		2,00		2.001,00
		1.744.653,88		1.211.704,18
LIABILITIES				
<u>Current liabilities</u>				
<u>Trade creditors</u>				
Sundry creditors		11.532,82		198.259,47
<u>Accrued liabilities</u>				
Accrued liabilities	26.128,40		23.902,66	
Income collected in advance	668.616,39		129.600,00	
Other provisions	48.101,07		33.462,85	
Provision for risks, develop. plans and org. ev.	150.000,00	892.845,86		186.965,51
Total current liabilities		904.378,68		385.224,98
<u>Reserves</u>				
Income & expenditure – previous years	826.479,20	826.479,20	858.085,33	858.085,33
<u>General reserve</u>				
Opening balance 01.01.2016	-		262.758,28	
Transfer from Profit & Loss	-	-	-262.758,28	-
Income & expenditure – current year	13.796,00	13.796,00	-31.606,13	-31.606,13
Total liabilities		840.275,20		826.479,20
		1.744.653,88		1.211.704,18

7. UEC Auditor's report on the 2017 accounts

Auditors' Report on the 2017 UEC Accounts


To: the General Assembly of the UEC


We conducted an audit to verify the 2017 accounts of the UEC as required under article 16.2 of the UEC's statutes. These accounts consist of Income and Expenditure Account for the twelve months to 31st December 2017 and the Balance Sheet as at 31st December 2017, as detailed in the 2017 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 2017 accounts.

In our opinion the Income and Expenditure Account for the twelve months to 31st December 2017, showing a net surplus of CHF 13,796 and the Balance Sheet as at the 31st December 2017, showing a total of CHF 1,744,653 present a true and fair view of the financial results for 2017. Accordingly, in our opinion, the responsibility of the UEC Treasurer under article 16.1 of the UEC statutes for the proper and correct accounting of the UEC has been discharged in respect of 2017.

Yours sincerely,


Rory Wyley,
Auditor to the UEC.


Tamara Gálíková,
Auditor to the UEC.

Date: 23rd February 2018



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To the Management Committee of
UNION EUROPEENNE DE CYCLISME (UEC), Lausanne

Lausanne, 21 February 2018

Auditor's report

In accordance with your instructions, we have reviewed the financial statements (balance sheet, income statement) of UNION EUROPEENNE DE CYCLISME (UEC) for the year ended 31 December 2017. The comparative financial information included in the financial statements was not audited.

These financial statements are the responsibility of the Management Committee. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with Swiss Auditing Standard 910 applicable to review engagements. This standard requires that we plan and perform the review to obtain assurance that the financial statements are free from material misstatements, although not with the same level of assurance obtained from an audit. A review is limited primarily to inquiries of personnel and analytical procedures applied to financial data. We have performed a review and not an audit and, accordingly, we do not express an audit opinion.

Based on our review, nothing has come to our attention that causes us to believe that the financial statements do not comply with Swiss law and the company's articles of incorporation.

Ernst & Young Ltd

A handwritten signature in blue ink, appearing to read 'Serge Clément', written over a light blue circular stamp.

Serge Clément
Licensed audit expert
(Auditor in charge)

A handwritten signature in blue ink, appearing to read 'Bojan Radovanovic', written over a light blue circular stamp.

Bojan Radovanovic
Licensed audit expert

9. Approval of the 2017 accounts

The UEC Management Committee provides for approval to Congress the 2017 accounts.

10. 2018 Member fee

The UEC Management Committee proposes for approval the following 2018 Member fees :

Group 1 :	€	1.000,-
Group 2 :	€	800,-
Group 3 :	€	400,-
Group 4 :	€	200,-

UCI – National Federations Economic classification (UCI financial obligations 11.10.2017)

Group 1:

Austria, Belgium, Denmark, Finland, France, Germany, Great Britain, Ireland, Israel, Italy, Luxembourg, Netherlands, Norway, Portugal, Russia, Spain, Sweden, Switzerland

Group 2:

Cyprus, Czech Republic, Greece, Poland, Slovenia

Group 3:

Andorra, Croatia, Estonia, Hungary, Iceland, Latvia, Liechtenstein, Lithuania, Malta, Monaco, San Marino, Serbia, Slovakia, Turkey, Ukraine

Group 4:

Albania, Armenia, Azerbaijan, Belarus, Bosnia Herzegovina, Bulgaria, FYR Macedonia, Georgia, Kosovo, Montenegro, Republic of Moldavia, Romania

11. 2018 Budget

	1 € = 1,17	
Income		CHF 2.201.834
Income from Competitions		CHF 1.746.904
Income from other Activities		CHF 331.631
Income from Sponsorship		CHF 99.450
Other Income and Charges		CHF 18.000
Taxes & VAT		CHF 5.850
Direct Costs		CHF 1.568.517
Championships Costs		CHF 1.196.898
Costs relating to Activities		CHF 371.618
Other charges		CHF 571.797
Office Charges		33.468
Other Administration Charges		CHF 42.120
Staff		CHF 404.949
Communications		CHF 11.700
Bank Charges and Interest		CHF 9.360
Other Income and Charges		CHF 70.200
Net result		CHF 61.521

12. Award ceremonies
Nations' ranking – 2017 European Championships

- | | |
|--|---|
| <ul style="list-style-type: none"> ✓ BMX European Champion ✓ Indoor Cycling European Champion ✓ Cyclo-Cross European Champion ✓ Track European Champion ✓ Road European Champion ✓ MTB European Champion | <p>NETHERLANDS
GERMANY
NETHERLANDS
RUSSIA
DENMARK
ITALY</p> |
| <ul style="list-style-type: none"> ✓ European Champion Overall ranking | <p>FRANCE</p> |

Rank	Countries	BMX	Indoor Cycling	Cyclo-Cross	Track	Road	MTB	TOTAL
1°	France	116	26	48	104	96	116	506
2°	Netherlands	120		60	100	112	92	484
3°	Switzerland	104	28	50	80	80	112	454
4°	Denmark	92			92	120	100	404
5°	Italy			56	108	116	120	400
6°	Belgium	100	22	58	84	104		368
7°	Great Britain	112		54	116	80		362
8°	Germany		30		112	100	104	346
9°	Norway	88			44	108	72	312
10°	Austria		29	46	40	88	108	311
11°	Russia	96			120	92		308
12°	Poland				96	88	84	268
13°	Czech Rep.		27	52	76		80	235
14°	Spain				60	56	96	212
15°	Ukraine		23		88		76	187
16°	Latvia	108					60	168
17°	Ireland				72	80		152
17°	Portugal				64		88	152
19°	Hungary		25		48		72	145
20°	Slovenia					68	72	140
21°	Lithuania				56		56	112
22°	Belarus				68			68
22°	Luxembourg					68		68
24°	Sweden					64		64
25°	Slovakia		25		36			61
26°	Bulgaria						56	56
26°	Israel						56	56
28°	Greece				52			52
29°	Finland						44	44
30°	Liechtenstein		22					22

13. Elections

Elections in accordance with article 13 and following of the UEC Constitution

- a. election of the UEC President
- b. election of one (1) Member of the UEC Management Committee

break – checking of voting slips and announcement of results

List of Candidates

(approved on the 11th of February 2018 by the UEC Electoral and Voting Monitoring Commission)

UEC President

- 1) Rocco CATTANEO (SUI)

UEC Management Committee Member:

- 1) Erol KUCUKBAKIRCI (TUR)
- 2) Vladimir KUVALJA (BIH)
- 3) Alasdair MacLENNAN (GBR)
- 4) Epameinondas SARRIS (GRE)

14. Award of the UEC Merit

15. Date and Venue of the 2019 UEC Congress

16. Miscellaneous



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