

32<sup>nd</sup> UEC Congress

Rome (Italy), 10 March 2019





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**

# 10 March 2019

# Rome (Italy)

#### **AGENDA**

- 1. Welcome by the UEC President, Mr Rocco CATTANEO
- 2. Welcome from the Italian Cycling Federation President, Mr Renato DI ROCCO
- 3. Speech by the UCI President, Mr David LAPPARTIENT
- 4. UEC President's speech, Mr Rocco CATTANEO
- 5. UEC General Secretary's report on the year 2018 & 2019 calendar
- 6. 2018 Financial report
- 7. Auditor's report on the 2018 accounts
- 8. Approval of the 2018 accounts
- 9. 2019 Membership fees
- 10. 2019 Budget
- 11. 2019-2022 Development plan
- 12. Modifications of the UEC Constitution
- 13. Awarding of trophies Nation's ranking 2018 European Championships
- 14. Award of the UEC Merit
- 15. Date and venue of the 2020 UEC Congress
- 16. Miscellaneous



# **2019 UEC Ordinary General Assembly**

1. Welcome and 4. Speech by the UEC President, Mr Rocco CATTANEO



2. Welcome by the President of the Italian Cycling Federation, **Mr Renato DI ROCCO** 



3. Speech by the UCI President, Mr David LAPPARTIENT





# 5. General Secretary's report on the year 2018 & 2019 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 2018.

# **EUROPEAN CHAMPIONSHIPS**

# ✓ European championships – Glasgow (GBR), 2-12 August 2018

0	BMX	Men Elite Women Elite	70 riders 21 riders	15 nations 10 nations
0	ROAD RR	Men Elite Women Elite	136 riders 103 riders	26 nations 27 nations
0	ROAD TT	Men Elite Women Elite	34 riders 34 riders	20 nations 24 nations
0	TRACK	Men Elite Women Elite	155 riders 115 riders	26 nations 22 nations
0	MTB	Men Elite Women Elite	53 riders 32 riders	22 nations 18 nations

#### Total 753 riders - 34 nations

#### ✓ CYCLO-CROSS – 's-Hertogenbosch (NED), 3-4 November

0 0	Men Juniors	58 riders	14 nations
	Men U23	46 riders	14 nations
	Men Elite	40 riders	11 nations
0	Women U23	34 riders	10 nations
	Women Elite	25 riders	11 nations

Total 203 riders – 19 nations & 267 masters (234 men & 33 women)



#### ✓ BMX

# o Sarrians (FRA), 13-15 July

Boys	919 riders
Girls	365 riders
Men Cruisers	360 riders
Women Cruisers	70 riders
Men Juniors	70 riders
Women Juniors	28 riders

Total 1742 riders – 26 nations UEC live streaming : 45'373 (74 countries)

#### ✓ ROAD

# o Brno & Zlin (CZE), 12-15 July

Men Juniors TT	57 riders	33 nations
Women Juniors TT	43 riders	26 nations
Men U23 TT	48 riders	34 nations
Women U23 TT	33 riders	21 nations
Men Juniors RR	167 riders	38 nations
Women Juniors RR	98 riders	30 nations
Men U23 RR	159 riders	36 nations

Total 704 riders - 41 nations

#### ✓ MOUNTAIN BIKE

# o XCO - XCE - XCR - Graz/Stattegg (AUT), 26-29 July

XCO Men U23	83 riders	30 nations
XCO Women U23	37 riders	20 nations
XCO Men Juniors	93 riders	30 nations
XCO Women Juniors	46 riders	21 nations
Team Relay	16 teams	
XCE Men	37 riders	16 nations
XCE Women	23 riders	13 nations

Total 285 riders – 31 nations & Masters 53 riders (41 men & 12 women)



#### ✓ MOUNTAIN BIKE

o Marathon - Spilimbergo (ITA), 22 April

Men Elite 102 riders 22 nations Women Elite 27 riders 16 nations

Total 129 riders – 25 nations & Masters 273 riders (246 men & 27 women)

Ultra-Marathon (220 km) – Viehla (ESP), 30 June

Men Elite 57 riders 4 nations Women Elite 11 riders 2 nations

Total 68 riders – 5 nations & 331 Masters (325 men & 6 women)

o Downhill - Lousa (POR), 7-8 April

Men Elite 107 riders 18 nations Women Elite 21 riders 11 nations

Total 128 riders – 19 nations & 37 masters (36 men & 1 woman)

o Beach race - Scheveningen (NED), 9 December

Men Elite 95 riders 5 nations Women Elite 19 riders 3 nations

Total 114 riders – 5 nations & 46 Masters

o Youth European Championships - Pila - Valle d'Aosta (ITA), 22-25 August

 XCO Men
 13-14 years old
 144 riders

 XCO Men
 15-16
 180 riders

 XCO Women
 13-14
 84 riders

 XCO Women
 15-16
 87 riders

 Team Relay
 158 teams - 474 riders - 24 nations

Total 493 riders - 24 nations



# ✓ TRACK

# o Jr - U23 Aigle (SUI), 21-26 August

Men Juniors	95 riders	20 nations
Women Juniors	52 riders	16 nations
Men U23	98 riders	21 nations
Women U23	69 riders	17 nations

#### Total 315 riders - 25 nations

# o Derny & Stayer - Erfurt (GER), 7-8 September

Derny	16 riders	7 nations
Stayer	10 riders	4 nations

#### Total 26 riders - 7 nations

# ✓ INDOOR CYCLING

# o Wiesbaden (GER), 1-2 June

Cycle-Ball Elite	6 teams	6 nations	
Artistic Elite	single woman	17 riders	10 nations
Artistic Elite	single man	13 riders	11 nations
Artistic Elite	pair women	6 teams	4 nations
Artistic Elite	pair open	4 teams	3 nations
Artistic Elite	Act 4	4 teams	4 nations

# Total 78 riders - 12 nations

# o Bazenheid (SUI), 11-12 May

Cycle-Ball Juniors	7 teams	7 nations	
Artistic Juniors	single woman	18 riders	11 nations
Artistic Juniors	single man	12 riders	9 nations
Artistic Juniors	pair women	7 teams	7 nations
Artistic Juniors	pair open	3 teams	3 nations
Artistic Juniors	Act 4	5 teams	5 nations

#### Total 84 riders - 13 nations



#### ✓ INDOOR CYCLING

Zlin (CZE), 22 September

Cycle-ball U23 10 teams 7 nations

Total 20 riders - 7 nations

#### ✓ TRIALS

Moudon (SUI), 20-21 July

Men Elite 20"	33 riders	13 nations
Men Elite 26"	25 riders	11 nations
Men Juniors 20"	19 riders	11 nations
Men Juniors 26"	6 riders	4 nations
Women	16 riders	8 nations

Total 99 riders - 17 nations

#### **✓ BMX EUROPEAN CUP**

2018 UEC BMX European Cup - Cat.: Challenge - Cruisers - Juniors - Elite

o Verona (ITA), 24-25 March

1<sup>st</sup> round: 922 riders
2<sup>nd</sup> round: 916 riders

• 29 nations

• UEC Live streaming: 52'214

o Zolder (BEL), 14-15 April

3<sup>rd</sup> round : 1386 riders
 4<sup>th</sup> round: 1337 riders

31 nations

• UEC Live streaming: 71'589

o Kampen (NED), 28-29 April

5<sup>th</sup> round: 1035 riders
 6<sup>th</sup> round: 1005 riders

• 31 nations

UEC Live streaming: 32'879

o Blegny (BEL), 19-20 May

7<sup>th</sup> round: 782 riders
 8<sup>th</sup> round: 753 riders

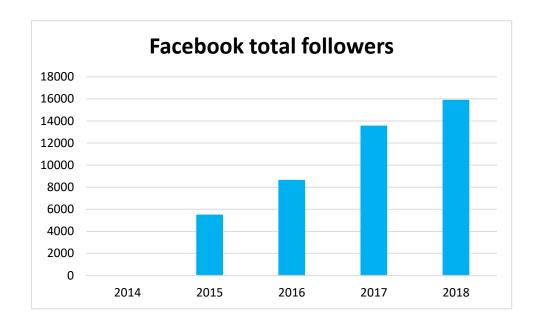
26 nations

• UEC Live streaming: 15'166

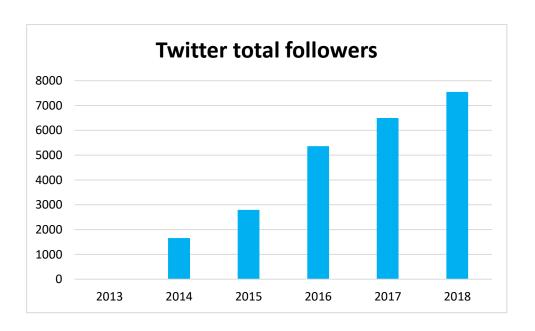


# **SOCIAL MEDIA**

#### **FACEBOOK**

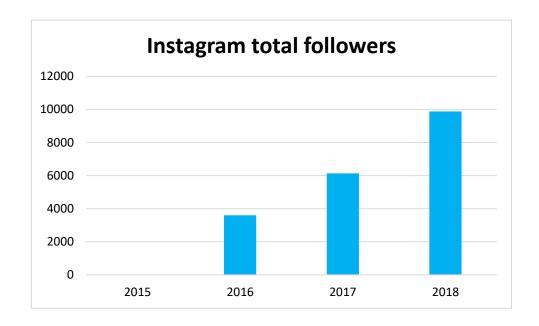


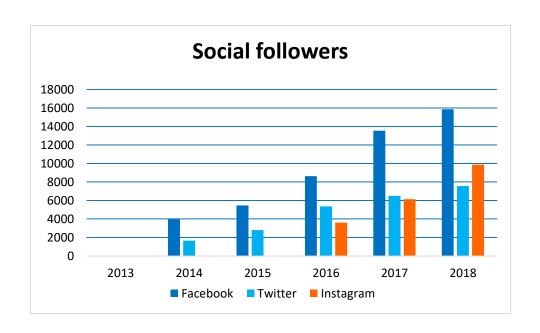
#### **TWITTER**





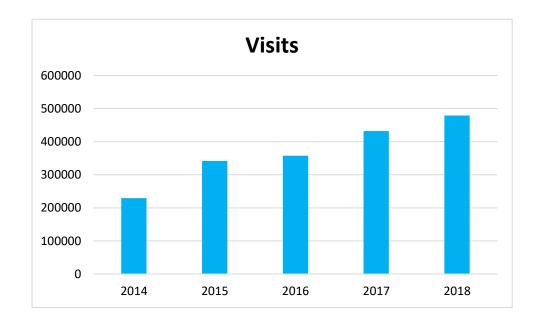
#### **INSTAGRAM**







# SITE INTERNET UEC - www.uec.ch





#### **UEC TECHNICAL COMMISSIONS**

#### **Road Commission:**

Mr Alexander GUSYATNIKOV (RUS), President
Mr Umberto LANGELLOTTI (MON), Member and GSEE & EYOF UEC Technical Delegate
Mr Cordiano DAGNONI (ITA), Member
Mr Sasa GAJICIC (SRB), Member
Mr Tomaz POLJANEC (SLO), Member
Mr Jakob KNUDSEN (DEN), Member

#### Organisation and supervision:

- ✓ Road European Championships Juniors U23, Brno & Zlin (CZE)
- ✓ Road European Championships Elite, Glasgow (GBR)
- ✓ EYOF 2019 (European Youth Olympic Festival)
- ✓ UCI Road Calendar Europe Tour

# **Track Commission:**

Mr Jos SMETS (BEL), President Mr Daniel GISIGER (SUI), Member Mr Alejandro MARTIN (ESP), Member

#### Organisation and supervision:

- ✓ European Championships Junior U23, Aigle (SUI)
- ✓ European Championships Elite, Glasgow (GBR)
- ✓ European Championships Elite Derny & Stayer, Erfurt (GER)
- ✓ Strategic proposal 2020-2024

#### **MTB Commission**

Mr Thierry MARECHAL (BEL), President Ms Elena VALENTINI (ITA), Member Mr Henrik Hakala (Heikki) DAHLE (NOR), Member Mr Jurgen PAIL (AUT), Member

#### Organisation and supervision:

- ✓ European Championships MTB XCO-XCE-XCR, Graz/Stattegg (AUT)
- ✓ European Championships XCO Elite, Glasgow (GBR)
- ✓ European Championships MTB Downhill, Lousa (POR)
- ✓ European Championships MTB Marathon, Spilimbergo (ITA)
- ✓ European Championships MTB Youth (U15 & U17), Pila Valle d'Aosta (ITA)
- ✓ European Championships MTB Ultra-Marathon Vielha (ESP)

#### **Trials Commission**

Mr Frank CHASTEL (FRA), President Mr Berend MEYER (GER), Member

> European Championships, Moudon (SUI)



#### **BMX Commission**

Ms Jolanda POLKAMP (NED), President Ms Martine LASCAUX-MARTINEZ (FRA), Member Mr Artis OZOLS (LAT), Member Mr Pavel Pavlovich KOSTYUKOV (RUS), Member Mr Michel VERMEIREN (BEL), Member

#### Organisation and supervision:

- ✓ European Championships Juniors & Challenge, Sarrians (FRA)
- ✓ European Championships Elite, Glasgow (GBR)
- ✓ BMX European Cup 8 rounds

#### **Cyclo-Cross Commission**

Mr Peter PRIVARA (SVK) Ms Elena VALENTINI (ITA) Mr Pascual MOMPARLER GUARDIOLA (ESP)

#### Organisation and supervision:

- European Championships Cyclo-Cross Juniors, U23 & Elite, 's-Hertogenbosch (NED)
- ✓ European Championships Cyclo-Cross Masters, 's-Hertogenbosch (NED)

#### **Indoor Cycling Commission**

Mr Hilmar HESSLER (GER), President Ms Marianne KERN (SUI), Member Dr Hubert SCHNEIDER (AUT), Member

#### Organisation and supervision:

- ✓ European Championships Juniors, Bazenheid (SUI)
   ✓ European Championships Cycle-Ball U23, Zlin (CZE)
- ✓ European Championships Elite, Wiesbaden (GER)



# **2019 UEC CALENDAR**

	ROAD - European Championships Juniors, U23 & Elite	Alkmaar (NED), 7-11 August
	TRACK - European Championships Juniors & U23	Gent (BEL), 9-14 July
	TRACK - European Championships Elite	Apeldoorn (NED), 16-20 October
	TRACK - European Championships Stayer & Derny	open applications
တ္သ		
景	MTB XCO-XCE-XCR - European Championships Juniors-Elite & XCO Masters	Brno (CZE), 25-28 July
NO NO	MTB Downhill - European Championships Juniors-Elite-Masters	Pampilhosa da Serra (POR), 4-5 May
EUROPEAN CHAMPIONSHIPS	MTB Marathon - European Championships Elite-Masters	Kvam - Lillehammer (NOR), 6 July
동		
AN	TRIALS - European Championships Juniors-Elite	open applications
P.		
URC	BMX - European Championships Challenge-Juniors-Elite	Valmiera (LAT), 11-14 July
	Indoor Cycling - European Championships Elite	open applications, 21-22 June
	Indoor Cycling - European Championships Juniors	location tbc, 31 May - 1 June
	Cycle-Ball - European Championships U23	Wiesbaden-Naurod (GER), 21 September
	CYCLO-CROSS - European Championships Junior-U23-Elite-Masters	Silvelle (ITA), 9-10 November
~	BMX EUROPEAN CUP - rounds 1 & 2	Verona (ITA), 30-31 March
DAF	BMX EUROPEAN CUP - rounds 3 & 4	Zolder (BEL), 20-21-22 April
H	BMX EUROPEAN CUP - rounds 5 & 6	Rade (NOR), 4-5 May
Υ C	BMX EUROPEAN CUP - rounds 7 & 8	Sarrians (FRA), 25-26 May
DEVELOPMENT CALENDAR	BMX EUROPEAN CUP - rounds 9 & 10	Peer (BEL), 31 August - 1 September
PN		
Ä	MTB Beach race European Championships - Elite & Masters	Dunkerque (FRA)
DEV	MTB Ultra-Marathon European Championships - Elite & Masters	Vielha - Val d'Aran (ESP), 29 June
	MTB Youth European Championships (XCO-XCR-XCE) - U15 & U 17	Pila - Valle d'Aosta (ITA), 20-24 August

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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 2018.

The UEC General Secretary



# 6. 2018 Financial report

# **ACCOUNTS 2017**

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
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
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 - 01.02.2017 Creation of a provision account for future risks, development plans and organization events		CHF 150.000
NET RESULT	Г	CHF 13.796



# 6. 2018 Financial report

# **ACCOUNTS 2018**

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Profit & Loss Accounts	2018 Budget	2018 Accounts
Income	CHF 2.201.835	CHF 2.520.537
Income from Competitions	CHF 1.746.904	CHF 2.083.175
Income from other Activities	CHF 331.631	CHF 336.136
Income from Sponsorship	CHF 99.450	CHF 83.755
Other Income and Charges	CHF 18.000	CHF 17.472
Taxes & VAT	CHF 5.850	CHF 0
Direct Costs	CHF 1.568.517	CHF 1.488.553
Championships Costs	CHF 1.196.899	CHF 1.177.469
Costs relating to Activities	CHF 371.618	CHF 311.085
Other charges	CHF 571.797	CHF 529.277
Office Charges	CHF 33.468	CHF 23.644
Other Administration Charges	CHF 42.120	CHF 45.170
Staff	CHF 404.949	CHF 395.552
Communications	CHF 11.700	CHF 11.411
Bank Charges and Interest	CHF 9.360	CHF 3.385
Other Income and Charges	CHF 70.200	CHF 50.114
Result	CHF 61.521	CHF 502.707
UEC Management Committee decicion - 03.	11.2018	
Allocation 80% of the net result to the provi		AUE 400 455
plans and organisation events		CHF 402.165
-	NET RESULT	CHF 100.542



# 6. 2018 Financial report

**BALANCE SHEET 31 DECEMBER 2018** 

	31/12/20	<u>18</u>	31/12/2017		
ASSETS					
Current assets					
Liquid cash deposits					
Accounts & long-term cash deposit	1.697.930,64	1.697.930,64	246.099,00	1.497.853,37	
Debtors from activities					
Feed due	100.281,41		172.259,33		
Provisions for losses on debtors "competitions"	-15.551,45				
Membership fees due	6.874,19	91.604,15	1.755,00	174.014,33	
·		_			
Short-term Tax receivables					
Reclaimable VAT	9.823,54		20.867,00		
Withholding tax	-	9.823,54	, -	20.867,00	
J		, <u> </u>		,	
Prepaid expenses					
Prepaid expenses	54.054,44	54.054,44		51.917,18	
Total current assets	,	1.853.412,77		1.744.651,88	
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,	
Other assets					
Tangible					
Furniture & Vehicle	2,00	2,00	1,00	2,00	
Total other assets	_,,,,	2,00	1,00	2,00	
		1.853.414,77		1.744.653,88	
LIABILITIES		1.000.111,11	=	111 1 11000,00	
Current liabilities					
Trade creditors	60.054.06	CO 0E4 0C		44 520 00	
Sundry creditors	69.051,06	69.051,06		11.532,82	
Accrued liabilities					
Accrued liabilities  Accrued liabilities	30.710,65		26.128,40		
			•		
Income collected in advance	118.326,29		668.616,39		
Other provisions  Provision for risks, develop. plans and org. events	169.575,31 524.934,93	042 547 40	48.101,07 150.000,00	000 045 00	
	524.934,93	843.547,18	150.000,00	892.845,86	
Total current liabilities		912.598,24		904.378,68	
Reserves	040.075.00	0.40.075.00	000 470 60	000 470 00	
Income & expenditure - previous years	840.275,20	840.275,20	826.479,20	826.479,20	
Income & expenditure - current year	100.541,33	100.541,33	163.796,00	13.796,00	
Total liabilities		940.816,53		840.275,20	
	=	1.853.414,77	=	1.744.653,88	



# 7. UEC Auditor's report on the 2018 accounts

#### Auditors' Report on the 2018 UEC Accounts

To: the General Assembly of the UEC

We conducted an audit to verify the 2018 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 31<sup>st</sup> December 2018 and the Balance Sheet as at 31<sup>st</sup> December 2018, as detailed in the 2018 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 2018 accounts.

In our opinion the Income and Expenditure Account for the twelve months to 31<sup>st</sup> December 2018, showing a surplus of CHF 502,707 and the Balance Sheet as at the 31<sup>st</sup> December 2018, showing a total of CHF 1,853,414 present a true and fair view of the financial results for 2018. 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 2018.

Yours sincerely,

Auditor to the UEC.

Date: 24th February 2019

Tanaan Gas Us La Tamara Gáliková, Auditor to the UEC.



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To the Management Committee of

#### UNION EUROPEENNE DE CYCLISME (UEC), Lausanne

Lausanne, 25 February 2019

# **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 2018. 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

Serge Clement Licensed audit expert (Auditor in charge) Bojan Radovanovic Licensed audit expert

#### **Enclosure**

► Financial statements (balance sheet, income statement)



# 8. Approval of the 2018 accounts

The UEC Management Committee provides for approval to Congress the 2018 accounts.

# 9. 2019 Membership fee

The UEC Management Committee proposes for approval the following 2019 Member fees:

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

<u>UCI – National Federations Economic classification (UCI financial obligations 01.01.2019)</u>

# 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



# 10. 2019 Budget

Income	€ 2.316.820	CHF 2.710.679
Income from Competitions	€ 1.924.670	CHF 2.215.295
Income from other Activities	€ 292.900	CHF 337.128
Income from Sponsorship	€ 96.250	CHF 110.784
Other Income and Charges	€ 3.000	CHF 3.453
Taxes & VAT	€0	CHF 0
Direct Costs	€ 1.839.081	CHF 2.151.725
Championships Costs	€ 1.459.727	CHF 1.680.146
Costs relating to Activities	€ 379.354	CHF 443.844
Other charges	€ 440.483	CHF 515.366
Office Charges	€ 24.441	28.132
Other Administration Charges	€ 54.139	CHF 62.313
Staff	€ 312.904	CHF 360.152
Communications	€ 5.000	CHF 5.755
Bank Charges and Interest	€ 4.000	CHF 4.604
Other Income and Charges	€ 40.000	CHF 34.530
Net result	€ 37.256	CHF 43.589



# 11. Development plan 2019-2022



"Tomorra"



# 12. Modifications of the UEC Constitution

#### STRENGTHEN THE POSITION OF WOMEN IN GOVERNANCE - UCI Agenda 2022

It has not escaped our attention that women are grossly underrepresented in the governance of our sport, whether it be at the UCI, the Continental Confederations or the National Federations. In taking the same approach as the IOC in this matter, we must be proactive. We will also implement an action plan.

- Set up a programme designed to nurture talented women and promote their access to positions of responsibility (2019-2022).
- Amend the UCI Statutes to guarantee the presence of two women among the seven European members of the UCI Management Committee (2019).
- Ensure female representation of at least 25% per continent among the 45 voting delegates at the UCI Congress (2019).
- Amend the statutes of the Continental Confederations to ensure that women account for at least 25% of the members of their Management Committees (2019).
- Amend the UCI Statutes to include the obligation on the part of the National Federations to ensure female representation on their executive committees (2019).
- Aim to make 25% of commissaires women (2018-2022).

#### **MODIFICATIONS OF THE UEC CONSTITUTION**

#### Article 2

Identity, Purpose

- 1. UEC identity:
  - a) The UEC is the European continental confederation for national cycling federations in accordance with article 23 and subsequent articles of the UCI Constitution.
  - b) The UEC seeks to preserve the unity of world cycling, to promote the interests of European cycling in all disciplines, including virtual/electronic cycling activities and competition under all forms, and to represent the interests of European cycling federations.

Note: modification of the UCI Constitution approved on the 28th September 2018

#### 2. Purpose:

The UEC's purpose, subject to UCI's prerogatives, is:

i) to promote the role of women in the governance of cycling;



# 12. Modifications Statuts UEC

#### Article 9

**Duties of the General Assembly** 

- 1. The General Assembly shall have the following exclusive powers and duties:
  - e) To appoint elect European candidates for the UCI Management Committee (art. 47, 48, 51 and 52 of the UCI Constitution),

Note: modification of the UCI Constitution approved on the 28th September 2018

#### Article 10

The Management Committee is composed of:

4. In the event of any vacancies, the Management Committee will remain validly constituted and the vacant posts shall be filled at the next General Assembly, respecting the minimum representation of women referred to article 13.7-(a). When the post of President is vacant, the measures of article 12.6 and 12.7 shall apply. When the total number of vacancies is more than 3, an electoral General Assembly must be convened immediately.

#### Article 13 Elections

- 6. Provided that there are at least as many candidates as there are vacancies to be filled, Every voting member must vote for as many candidates as there are vacancies. Any other vote is null and void.
- **7.** All elections are held with a majority vote in one round. Within the limits of the number of vacancies to be filled, applicants with the highest number of votes cast will be elected, **provided that:** 
  - a) concerning the election of the Management Committee members, at least two (2) women are elected, taking into account the gender of the elected President. To this end, two posts (or one post if the elected President is a woman) are allocated as a priority to the two women (or the woman) having received the highest number of votes validly cast. Other women may be declared elected to other posts;
  - b) concerning the election of the delegates of the UEC members for the UCI Congress, at least 25% of the elected incumbents are shall be women. To this end, 25% of posts are allocated as a priority to the women who have received the highest number of votes validly cast. Other women may be declared elected to other posts.
- 8. In the event of a tie, the oldest candidate shall be elected.



#### 12. Modifications Statuts UEC

9. In the event that it is impossible to assure the minimum representation of women referred to in paragraph 7 on account of an insufficient number of candidates, the posts concerned will remain vacant until the following General Assembly, when they will be filled.

#### Article 14

UEC member delegates for the UCI Congress

5. In the event of the temporary absence of one of the UEC member delegates at the UCI Congress, his/her deputy shall be appointed from the list of deputies, provided that at least 25% of the total number of delegates will still be women, by the Management Committee or, in an emergency, by the President.

6. In the event of permanent incapacity of a UEC delegate member to the UCI Congress for whatever reason, he/she shall be replaced by a deputy in order of their presentation provided that at least 25% of the total number of delegates will still be women.

#### Article 15

Appointment Election of European candidates for the UCI Management Committee

- Pursuant to article 51 of the UCI Constitution, candidates from a UEC member country for the UCI Management Committee shall be proposed to the UCI Congress by the UEC. For the appointment of UEC candidates the electoral rules stipulated in article 3 of the present Constitution are applicable *mutatis mutandis*.
- 2. The list of elected candidates must include at least two (2) women. In the event that it is impossible to assure this minimum representation of women on account of an insufficient number of candidates, the posts concerned will remain vacant until the following General Assembly, at the occasion of which they will be filled, provided that the UCI constitution so permits.

#### Article 27

Applicable law – Effective from

- 1. The UEC is governed by Swiss Law. In the event of the UEC Constitution does not stipulating specific rules, the measures contained in the UCI Constitution shall be directly applicable in a suppletive capacity,
- 2. This Constitution is effective from 13 March 2016. It has been modified on 10 March 2019.



# 13. Award ceremonies Nations' ranking - 2018 European Championships

✓ Track European Champion

✓ MTB European Champion

✓ Cyclo-Cross European Champion

**✓** BMX European Champion

✓ Road European Champion

**Trials European Champion** 

**Indoor Cycling European Champion** 

✓ European Champion Overall ranking

**RUSSIA** 

**SWITZERLAND** 

**NETHERLANDS** 

**NETHERLANDS** 

**ITALY** 

**SPAIN** 

**GERMANY** 

**FRANCE** 

Rank	Countries	Track	МТВ	Cyclo Cross	вмх	Road	Trials	Indoor Cycling	TOTAL
1°	France	100	112	52	116	104	28	25	537
2°	Netherlands	92	108	60	120	112		20	512
3°	Czech Rep.	88	100	54	96	100	22	27	487
4°	Belgium	96	76	58	92	116	26	22	486
5°	Switzerland	84	120		108	96	24	28	460
6°	<b>Great Britain</b>	112	68	56	112	68	27		443
<b>7°</b>	Russia	120	60		104	88			372
8°	Germany	108	88			108	29	30	363
9°	Italy	116	116			120			352
<b>10°</b>	Denmark	60	92		100	72			324
11°	Spain	52	104			92	30		278
12°	Austria	40	96			76	25	29	266
13°	Poland	104	76			84			264
14°	Ukraine	76	60			68		24	228
15°	Portugal	64	84					22	170
16°	Slovenia		80			80			160
17°	Lithuania	72				68			140
18°	Ireland	68				52			120
19°	Hungary		48				22	23	93
20°	Sweden					68	24		92
21°	Belarus	80							80
22°	Slovakia	44						26	70
23°	Norway		64						64
24°	Greece	56							56
24°	Bulgaria		52						52
26°	Armenia	48							48



# 13. Award ceremonies

# 2018 Medal table Final classification

Rank	Nation	Gold	Silver	Bronze
1°	Italy	20	14	12
2°	Netherlands	18	11	10
3°	Germany	16	19	20
4°	Russia	14	8	11
5°	<b>Great Britain</b>	11	8	6
6°	Belgium	10	10	9
7°	France	9	18	8
8°	Switzerland	6	10	14
9°	Austria	6	7	3
10°	Czech Rep.	5	3	10
11°	Spain	4	3	9
12°	Poland	3	3	12
13°	Ukraine	2	3	1
14°	Denmark	2	2	2
15°	Portugal	2	2	1
16°	Ireland	1	1	
16°	Slovenia	1	1	
18°	Armenia	1		
18°	Norway	1		
20°	Lithuania		4	
21°	Belarus		3	2
22°	Greece		2	1
23°	Slovakia			1



# 13. Award ceremonies Nations' ranking - 2018 European Championships

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✓ MTB European Champion

✓ Cyclo-Cross European Champion

**✓** BMX European Champion

✓ Road European Champion

**Trials European Champion** 

**Indoor Cycling European Champion** 

✓ European Champion Overall ranking

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6°	<b>Great Britain</b>	112	68	56	112	68	27		443
<b>7°</b>	Russia	120	60		104	88			372
8°	Germany	108	88			108	29	30	363
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13°	Poland	104	76			84			264
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15°	Portugal	64	84					22	170
16°	Slovenia		80			80			160
17°	Lithuania	72				68			140
18°	Ireland	68				52			120
19°	Hungary		48				22	23	93
20°	Sweden					68	24		92
21°	Belarus	80							80
22°	Slovakia	44						26	70
23°	Norway		64						64
24°	Greece	56							56
24°	Bulgaria		52						52
26°	Armenia	48							48



# 14. Award of the UEC Merit

# 15. Date and Venue of the 2019 UEC Congress

TEL AVIV Israel 11-13 March 2020

> 2021 : ODENSE Denmark

> 2022 : PRAGUE Czech Rep.

# 16. Miscellaneous



# **COMITE DIRECTEUR UEC**

Mr Rocco CATTANEO (Switzerland) - President
Mrs Agata LANG (Poland) - Vice President
Mr Henrik Jess JENSEN (Denmark) - Vice President
Mr Alexander GUSYATNIKOV (Russia) - Vice President
Mr Martin WOLF (Germany) - Member
Mr Sahib ALAKBAROV (Azerbaijan) - Member
Mr Alasdair MacLENNAN (Great Britain) - Member

Mr Enrico DELLA CASA (Italy) - Secretary General

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