

35th UEC Congress

**Prague (Czech Republic)
5 March 2023**





The European Cycling Union (UEC) was founded on 7th April 1990 at the request of 18 countries. It now represents 51 affiliated nations and 1 associate member 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.

National Federations



Associate Member



2023 UEC Congress

AGENDA

- 1.** Welcome and introduction by the UEC President, Mr Enrico Della Casa
- 2.** Welcome from the Czech Cycling Federation President, Mr Petr Marek
- 3.** UEC President's speech, Mr Enrico Della Casa
- 4.** UCI President's speech, Mr David Lappartient
- 5.** Admission Associate Member
- 6.** UEC General Secretary's report on the year 2022
- 7.** 2022 Financial report
- 8.** Auditor's report on the 2022 accounts
- 9.** Approval of the 2022 accounts
- 10.** 2023 Member fees
- 11.** 2023 Budget
- 12.** Modification of the UEC Statutes
- 13.** UEC Calendar - European Championships and European Cups
- 14.** UEC Solidarity projects report
- 15.** UEC Agenda 2030
- 16.** 2023 UCI World Championships – Glasgow (GBR)
- 17.** World Cycling Centre Satellite presentation - Anadia (Portugal)
- 18.** Awarding of trophies – Nation's ranking & medal table 2022 European Championships
- 19.** Award of the UEC Merit
- 20.** Date and venue of the 2024 UEC Congress
- 21.** Closure speech by the UEC President

2023 UEC Congress

1. Welcome and introduction by the UEC President, **Mr Enrico Della Casa**
3. UEC President's speech, **Mr Enrico Della Casa**



2. Welcome from the Czech Cycling Federation President, **Mr Petr Marek**

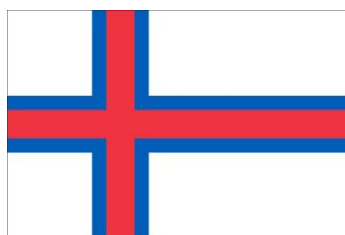


4. UCI President's speech, **Mr David Lappartient**

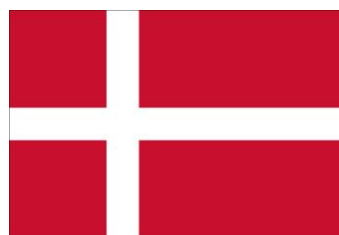


5. Admission Associate Member

Faroe Islands



Denmark



6. UEC General Secretary's report on the year 2022

Dear Delegates,
Ladies and Gentlemen,

We have the pleasure to illustrate the activities undertaken under the aegis of the UEC Management Board in 2022.

2022 EUROPEAN CHAMPIONSHIPS



MUNICH 2022

ELITE European Championships, 11-21 August 2022

9 sports: Cycling – Athletics – Gymnastic – Triathlon – Rowing
Canoe – Sport Climbing – Tennis table – Beach Volley

Mountain Bike – Road – Track – BMX Freestyle Park

MTB:	108 riders	23 nations
Road:	261 riders	35 nations
Track:	223 riders	27 nations
BMX Freestyle Park:	44 riders	15 nations

TOTAL 636 riders – 39 nations

6. UEC General Secretary's report on the year 2022



MUNICH 2022



Cumulative Audience Reach (TV, Online, Social Media) 1,6 billion

Provisional TV research (November 2022)

Countries (rights holders)	25
TV Channels / Live	44
Broadcast hours	538
TV viewers hours	102 mio.
Cumulative audience	329 mio.



ANADIA 2022

European Championships Juniors & Under 23, 30 June – 19 July 2022

Mountain Bike – Road – Track

MTB: 234 riders / 28 nations
Road: 519 riders / 33 nations
Track: 339 riders / 30 nations

TOTAL 1092 starters – 39 nations

6. UEC General Secretary's report on the year 2022

✓ CYCLO-CROSS

○ Cyclo-Cross European Championships – Namur (BEL), 4-6 November 2022

Women Juniors	46 riders	16 nations
Women U23	33 riders	14 nations
Women Elite	22 riders	9 nations
Men Juniors	56 riders	16 nations
Men U23	51 riders	13 nations
Men Elite	31 riders	12 nations

Total 239 riders - 21 nations

Masters	330 riders	22 nations
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EUROVISION 7'550'910 audiences
OPERATED BY EBU

✓ MOUNTAIN BIKE

○ MTB Downhill European Championships - Maribor (SLO), 24-26 June 2022

Women U15	4 riders	3 nations
Women U17	8 riders	6 nations
Women Juniors	10 riders	8 nations
Women Elite	16 riders	12 nations
Men U15	28 riders	11 nations
Men U17	33 riders	13 nations
Men Juniors	31 riders	14 nations
Men Elite	79 riders	18 nations

Total 209 riders – 25 nations

& 49 Masters (4 women & 45 men)

○ MTB Marathon European Championships – Jablonné (CZE), 19 June 2022

Women Elite	33 riders	14 nations
Men Elite	114 riders	19 nations

Total 147 riders – 24 nations

& Masters 136 riders (21 women & 125 men)

6. UEC General Secretary's report on the year 2022

✓ MOUNTAIN BIKE

○ MTB Youth European Championships – Capriasca (SUI), 2-6 August 2022

Women	13-14 years old	118 riders
Men	13-14 years old	231 riders
Women	15-16 years old	139 riders
Men	15-16 years old	264 riders
Team Relay U17	126 teams (378 riders)	
Team Relay U15	112 teams (336 riders)	

Total 752 riders – 28 nations

✓ BEACH RACE

○ Beach race Cycling European Championships - Dunkerque (FRA), 11 December 2022

Women Elite	6 riders	3 nations
Men Elite	43 riders	3 nations

**Total 49 riders – 4 nations & 20 Masters
& 18 Masters (3 women & 15 men)**

✓ INDOOR CYCLING

○ Juniors European Championships – Schaffhausen (SUI), 27-28 May 2022

Cycle-Ball Juniors		7 teams	7 nations
Artistic Juniors	Single woman	20 riders	12 nations
Artistic Juniors	Single man	13 riders	8 nations
Artistic Juniors	Pair women	6 teams	6 nations
Artistic Juniors	Pair open	4 teams	4 nations
Artistic Juniors	Act 4	3 teams	3 nations

Total 70 riders – 12 nations

○ Elite European Championships – Nyiregyhaza (HUN), 17-18 June 2022

Cycle-Ball Juniors		6 teams	6 nations
Artistic Juniors	Single woman	17 riders	9 nations
Artistic Juniors	Single man	7 riders	5 nations
Artistic Juniors	Pair women	7 teams	5 nations
Artistic Juniors	Pair open	4 teams	3 nations
Artistic Juniors	Act 4	2 teams	2 nations

Total 66 riders – 10 nations

6. UEC General Secretary's report on the year 2022

✓ INDOOR CYCLING

- **U23 Cycle-Ball European Championships – Hofen (GER), 17 September 2022**

Cycle-Ball U23	10 teams	5 nations
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✓ PARA CYCLING

- **Road Para Cycling European Championships – Upper Austria (AUT), 25-29 May 2022**

Women	53 riders	18 nations
Men	194 riders	20 nations

Total 247 riders – 23 nations

✓ GRANFONDO & MEDIOFONDO

- **Granfondo & Mediofondo European Championships – Reggio Emilia (ITA), 17 July 2022**

Granfondo

Women	16 riders	4 nations
Men	71 riders	6 nations

Mediofondo

Women	16 riders	4 nations
Men	73 riders	6 nations

Total 176 riders – 11 nations

✓ BMX European Championships

- **BMX European Championships & BMX European Challenge – Dessel (BEL), 8-10 July 2022**

Total 1'770 riders – 25 nations

UEC live streaming 71'336 unique viewers - 96 countries

6. UEC General Secretary's report on the year 2022

✓ BMX European Cup

UEC BMX European Cup: Challenge - Cruisers - Juniors - Elite

- **Verona (ITA), 2-3 April 2022**
 - 1st round: 1'175 riders / 2nd round: 1'161 riders
 - 29 nations
 - **UEC Live streaming: 58'142 unique viewers**
- **Zolder (BEL), 16-18 April 2022**
 - 3rd round: 1'247 riders / 4th round: 1'193 riders
 - 30 nations
 - **UEC Live streaming: 48'325 unique viewers**
- **Ravels (BEL), 30 April – 1 May 2022**
 - 5th round: 725 riders / 6th round: 710 riders
 - 25 nations
 - **UEC Live streaming: 51'535 unique viewers**
- **Stuttgart (GER), 14-15 May 2022**
 - 7th round: 919 riders / 8th round: 911 riders
 - 33 nations
 - **UEC Live streaming: 40'911 unique viewers**
- **Kampen (NED), 4-5 June 2022**
 - 9th round: 862 riders / 10th round: 851 riders
 - 32 nations
 - **UEC Live streaming: 48'438 unique viewers**
- **Valmiera (LAT), 25-26 June 2022**
 - 11th round: 351 riders / 12th round: 353 riders
 - 21 nations
 - **UEC Live streaming: 25'046 unique viewers**

6. UEC General Secretary's report on the year 2022

2022 Nations' ranking European Championships and European Cups

Rank	Countries	Track	MTB	Cyclo Cross	Para-Cycling	BMX Freestyle	BMX Racing	Road	Indoor Cycling	TOTAL
1	France	112	112	56	120	120	120	104	26	770
2	Switzerland	76	120	44	96	100	100	108	29	673
3	Germany	120	100		112	112	92	100	30	666
4	Great Britain	108	88	50	100	108	104	92		650
5	Czech Republic	92	108	42	84	116	84	88	27	641
6	Italy	116	116	54	116		88	120	23	633
7	Netherlands	104	104	60	108		112	116		604
8	Belgium	96	76	58	88		116	112	24	570
9	Spain	80	80	42	104		76	88	23	493
10	Denmark	72	96	50	60		108	60		446
11	Poland	100	68		76			96		340
12	Austria	68	96		92			48	28	332
13	Hungary	56	60	52	48			56	25	297
14	Slovenia	52	84				72	56		264
15	Norway	60	56		56			72		244
16	Estonia		48		52		68	72		240
17	Portugal	84	44		64			44		236
18	Sweden		72		72		80			224
19	Ireland	64			80			76		220
20	Slovakia		64		68		64		21	217
21	Latvia					100	96			196
22	Croatia					104		72		176
23	Ukraine	88						44		132
24	Luxembourg			46				80		126
25	Romania		40		40			44		124
26	Greece				48				20	68
27	Bulgaria		52							52
27	Israel	52								52
29	Finland							44		44
29	Lithuania	44								44
31	Iceland		36							36

6. UEC General Secretary's report on the year 2022

2022 Medal table European Championships

Final classification

Rank	Nation	Gold	Silver	Bronze
1	Germany	37	36	22
2	France	34	24	28
3	Italy	33	27	29
4	Netherlands	28	13	18
5	Great Britain	16	20	14
6	Czech Republic	12	7	10
7	Switzerland	11	22	12
8	Belgium	11	13	14
9	Austria	5	3	9
10	Spain	4	11	6
11	Denmark	4	5	3
12	Slovenia	3		2
13	Sweden	2	1	2
14	Ireland	2	1	
15	Poland	1	8	13
16	Norway	1	3	1
17	Portugal	1	2	1
18	Estonia	1		1
19	Bulgaria	1		
19	Luxembourg	1		
21	Ukraine		2	3
22	Slovakia		2	2
23	Latvia		1	2
24	Croatia		1	1
25	Hungary			3
26	Israel			1
26	Romania			1

6. UEC General Secretary's report on the year 2022

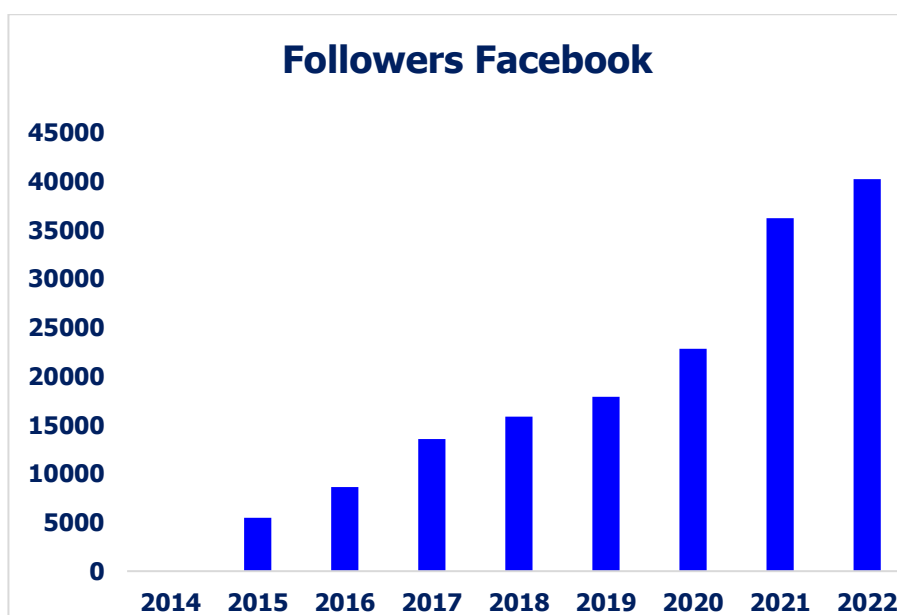
SOCIAL MEDIA

UEC Videos

2022 Elite Road European Championships:	37 videos	1'133'282 viewers
2022 Elite Track Elite European Championships:	112 videos	999'943 viewers
2022 Elite MTB European Championships:	29 videos	372'179 viewers
2022 Youth MTB European Championships:	27 videos	190'648 viewers
2022 BMX Racing European Championships:	9 videos	179'515 viewers
2022 Cyclo-Cross European Championships:	30 videos	170'435 viewers
2022 Jr-U23 Track European Championships:	45 videos	152'309 viewers
2022 Jr-U23 Road European Championships	18 videos	87'147 viewers
2022 Jr-U23 MTB European Championships	15 videos	68'198 viewers
2022 BMX Freestyle Park European Championships:	12 videos	28'124 viewers
2022 MTB Downhill European Championships:	12 videos	27'043 viewers

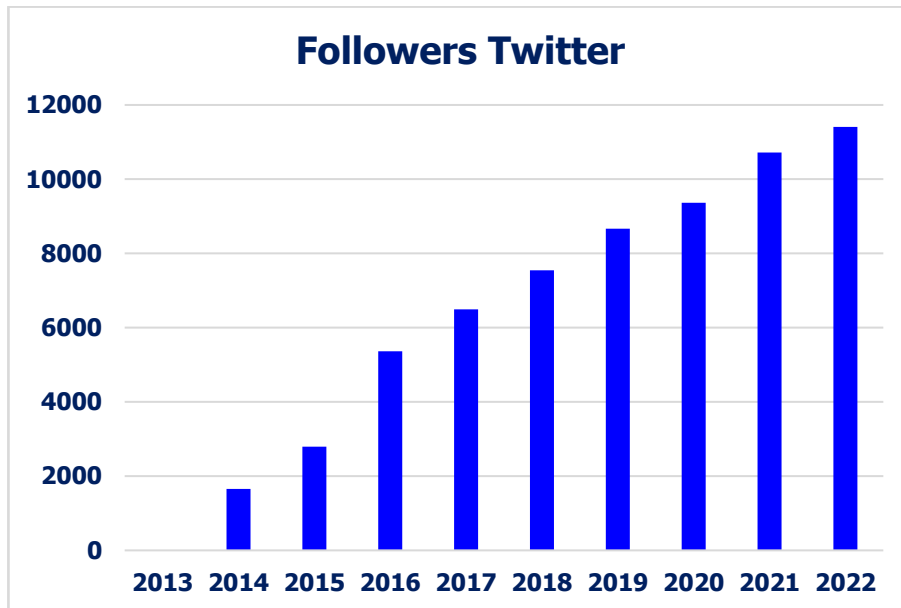
11 events, 346 videos produced, total: 3'408'477 viewers

FACEBOOK

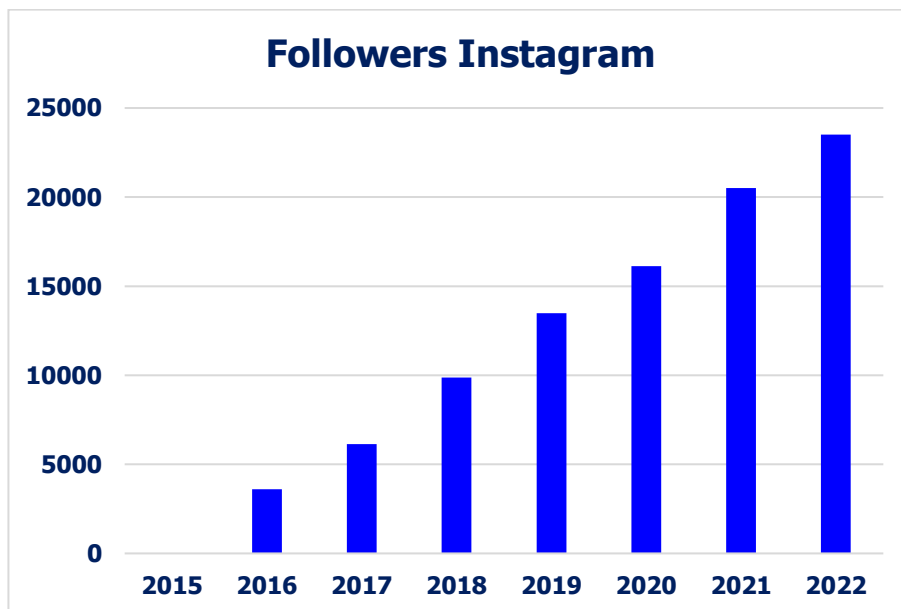


6. UEC General Secretary's report on the year 2022

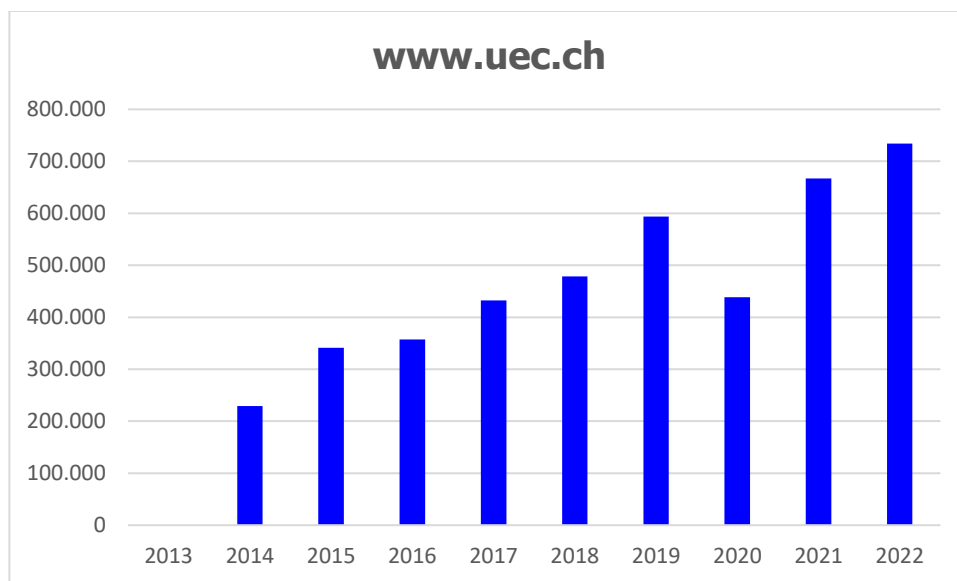
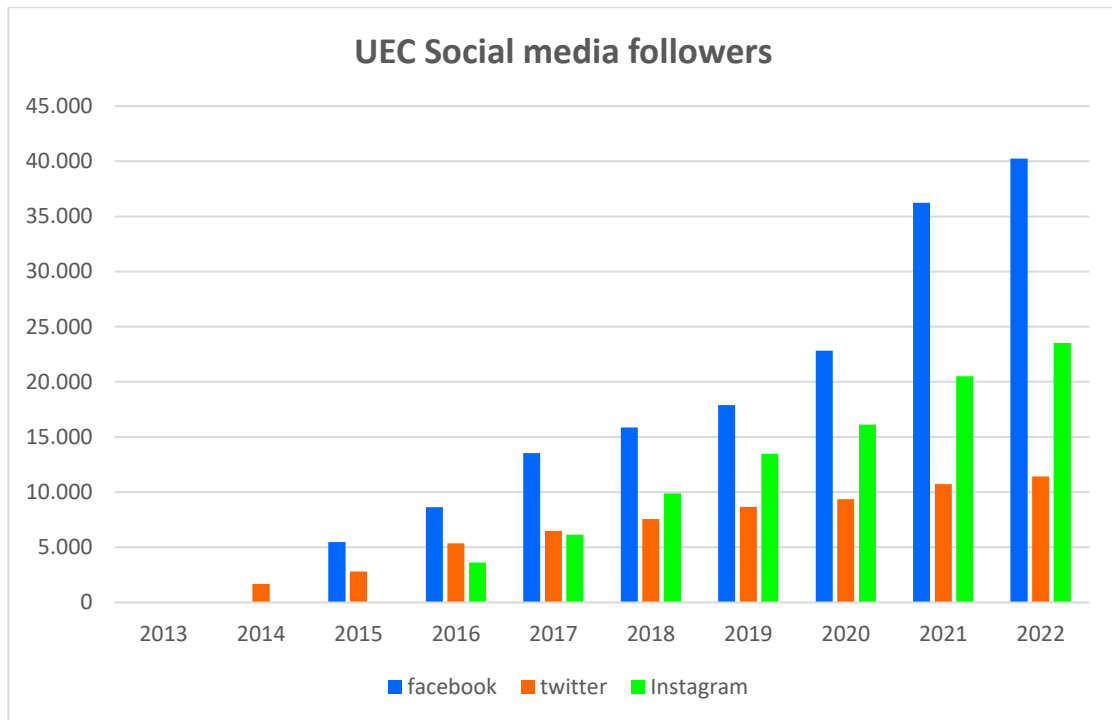
TWITTER



INSTAGRAM



6. UEC General Secretary's report on the year 2022



6. UEC General Secretary's report on the year 2022

UEC TECHNICAL COMMISSIONS

Road Commission:

Mr Delmino PEREIRA (POR), President
Mr Umberto LANGELLOTTI (MON), Member and GSEE & EYOF UEC Technical Delegate
Mrs Agata LANG (POL), Member
Mr Ruggero CAZZANIGA (ITA), Member
Mr Andriy GRIVKO (UKR), Member
Mr Marc TILLY (FRA), Member

Organisation and supervision:

- ✓ Road European Championships Elite-U23-Jr 2022
- ✓ UCI Road Calendar – Europe Tour 2022

Track Commission:

Mr Jos SMETS (BEL), President
Mrs Miriam WELTE (GER), Member
Mr Martin LOLLESGAARD (DEN), Member
Mr Gabriel MENDES (POR), Member
Mr Pascal SERGENT (FRA), Member

Organisation and supervision:

- ✓ Junior - U23 European Championships 2022
- ✓ Elite European Championships 2022

MTB Commission

Mr Petr MAREK (CZE), President
Mrs Ivana RUSZKOWSKI (CRO), Member
Mr Tord Bern HANSEN (NOR), Member
Mr Jurgen PAIL (AUT), Member
Mr Pedro VIGARIO (POR), Member

Organisation and supervision:

- ✓ XCO-XCE-XCR European Championships 2022
- ✓ Downhill European Championships 2022
- ✓ Marathon European Championships 2022
- ✓ Youth European Championships (U15 & U17) 2022

BMX Commission

Mrs Jolanda POLKAMP (NED), President
Mrs Martine LASCAUX-MARTINEZ (FRA), Member
Mrs Katariina LAAKKONNEN (FIN), Member
Mr Artis OZOLS (LAT), Member
Mr Michel VERMEIREN (BEL), Member

Organisation and supervision:

- ✓ Elite-U23-Juniors European Championships & European Challenge 2022
- ✓ European Cup 2022

6. UEC General Secretary's report on the year 2022

Indoor Cycling Commission

Mrs Marianne KERN (SUI), President
Mrs Veronika KRIPNEROVA (CZE), Member
Mr Dimitri COVENT (BEL), Member
Mr Marco ROSSMANN (GER), Member

Organisation and supervision:

- ✓ Juniors European Championships 2022
- ✓ U23 Cycle-Ball European Championships 2022

Cyclo-Cross Commission

Mr Peter PRIVARA (SVK), President
Mrs Miranda COLENBRANDER (NED), Member
Mr Edward COLLINS (GBR), Member
Mr Pascual MOMPALER GUARDIOLA (ESP), Member

Organisation and supervision:

- ✓ Juniors, U23 et Elite European Championships 2022
- ✓ Development project Cyclo-Cross European Cup

Women Commission

Mrs Katarina JAKUBOVA (SVK), *ad interim* President
Mrs Emma JOHANSSON (SWE), Member
Mrs Gema PASCUAL TORRECILLA (ESP), Member
Mr Edoardo SALVOLDI (ITA), Member
Mr Antony McCROSSAN (GBR) - media representative, Member

Trials Commission

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

Para-cycling Commission

Mr Alejandro MARTIN (ESP), President
Mrs Lucia TREVISAN (ITA), Member
Mrs Laura DE VAAN (NED), Member
Mr Dennis HARLOV MADSEN (DEN), Member
Mr Jon PETT (GBR), Member
Mr Denis TOOMEY (IRL), Member
Mr Tomislav ZADRO (CRO), Member

Organisation and supervision:

- ✓ Road Para-cycling European Championships 2022

Commissaires Commission

Mr Jakob KNUDSEN (DEN), President
Mrs Csilla TAM (HUN), Member
Mr Giorgio BARUFFI (ITA), Member

Organisation and supervision:

- ✓ Commissaires courses (UCI-UEC Solidarity projects)
- ✓ Commissaires designations' European Championships

6. UEC General Secretary's report on the year 2022

Small Countries commission

Mr Joe BAJADA (MLT), President
Mr Walter BALDISERRA (RSM), Member
Mr Camille DAHM (LUX), Member
Mr Bjarni Már SVAVARSSON (ISL), Member

Olympic disciplines Commission

Mr Jos SMETS (BEL) – Track, President
Mrs Jolanda POLKAMP (NED) – BMX, Member
Mr Petr MAREK (CZE) – Mountain Bike, Member
Mr Alejandro MARTIN (ESP) – Para-Cycling, Member
Mr Delmino PEREIRA (POR) – Road, Member

We would like to thank all our 51 National Federations, the organisers of the European Championships and European Cups, all members of the UEC Technical Commissions, the Commissaires, our sponsors ALE, VITTORIA & WAGNER as well as the UCI for the excellent co-operation during the year 2022.

The UEC General Secretary

7. 2022 Financial Report

2021 ACCOUNTS

Profit & Loss accounts	2021 Budget	2021 Accounts
Income	3.023.411 CHF	2.785.311 CHF
<i>Income from Competitions</i>	<i>2.544.582 CHF</i>	<i>2.384.330 CHF</i>
<i>Income from other Activities</i>	<i>358.047 CHF</i>	<i>274.263 CHF</i>
<i>Income from Sponsorship</i>	<i>120.782 CHF</i>	<i>121.979 CHF</i>
<i>Other Income and Charges</i>	<i>0 CHF</i>	<i>4.738 CHF</i>
Direct Costs	2.454.728 CHF	2.187.107 CHF
<i>Championships Costs</i>	<i>2.069.886 CHF</i>	<i>1.891.928 CHF</i>
<i>Costs relating to Activities</i>	<i>384.842 CHF</i>	<i>295.179 CHF</i>
Other charges	460.534 CHF	476.502 CHF
<i>Office Charges</i>	<i>24.645 CHF</i>	<i>24.180 CHF</i>
<i>Other Administration Charges</i>	<i>43.500 CHF</i>	<i>42.095 CHF</i>
<i>Staff</i>	<i>388.889 CHF</i>	<i>408.393 CHF</i>
<i>Communications</i>	<i>3.500 CHF</i>	<i>1.834 CHF</i>
<i>Banking charges</i>	<i>3.000 CHF</i>	<i>4.083 CHF</i>
<i>Depreciations</i>	<i>15.000 CHF</i>	<i>16.785 CHF</i>
<i>Other Income and Charges</i>	<i>5.500 CHF</i>	<i>47.025 CHF</i>
Net result	84.649 CHF	53.809 CHF

7. 2022 Financial Report

2022 ACCOUNTS

Profits & Loss accounts	2022 Budget	2022 Accounts
Income	3.113.295 CHF	3.691.660 CHF
Income from Competitions	2.424.228 CHF	2.955.459 CHF
Income from other Activities	412.540 CHF	440.923 CHF
Income from Sponsorship	276.527 CHF	276.555 CHF
Other Income and Charges	0 CHF	18.723 CHF
Direct Costs	1.759.441 CHF	2.012.181 CHF
Championships Costs	1.267.423 CHF	1.413.052 CHF
Costs relating to Activities	492.018 CHF	599.129 CHF
Other charges	601.131 CHF	645.941 CHF
Office Charges	26.600 CHF	20.996 CHF
Other Administration Charges	42.800 CHF	51.957 CHF
Staff	508.356 CHF	561.880 CHF
Communications	23.375 CHF	11.108 CHF
Banking charges	3.000 CHF	7.284 CHF
Depreciations	17.000 CHF	17.000 CHF
Other income and charges	55.000 CHF	121.260 CHF
Financial result	677.723 CHF	887.994 CHF
Allocation 90% of the financial result to the provision account for future risks, development plans and organisation events	609.951 CHF	799.195 CHF
Net result	67.772 CHF	88.799 CHF

7. 2022 Financial Report

Balance sheet on 31 December 2022

ASSETS	<u>31/12/2021</u>		<u>31/12/2022</u>	
Current assets				
<u>Cash deposits and equivalents</u>				
Accounts & long-term cash deposit		2.296.807,67 CHF		2.280.442,41 CHF
<u>Debtors</u>				
Receivable resulting from activities	10.361,50 CHF		0 CHF	
Receivable resulting from competitions	25.657,02 CHF		100'741,24 CHF	
Membership fees due	10.210,12 CHF	46.228,64 CHF	3.011,72 CHF	103.752,96 CHF
<u>Short-term tax receivables</u>				
Reclaimable VAT		6.154,84 CHF		0 CHF
<u>Accrued assets</u>				
Accrued assets		6.271,28 CHF		267.638,69 CHF
Total current assets		2.355.462,43 CHF		2.651.834,06 CHF
Fixed assets				
Furniture	1,00 CHF		1,00 CHF	
Material	14.700,00 CHF		9.700,00 CHF	
Vehicles	34.000,00 CHF	48.701,00 CHF	22.000,00 CHF	31.701,00 CHF
Total fixed assets		48.701,00 CHF		31.701,00 CHF
		2.404.163,43 CHF		2.683.535,06 CHF
LIABILITIES				
Current liabilities				
<u>Creditors</u>				
Switzerland Covid loan	85.842,72 CHF		65.056,36 CHF	
VAT statement	300.000,00 CHF		250.000,00 CHF	
	0 CHF	385.842,72 CHF	33.269,27 CHF	348.325,63 CHF
<u>Accrued liabilities</u>				
Prepaid income	886.527,97 CHF		121.460,03 CHF	
Other provisions	143.440,98 CHF	1.029.968,95 CHF	0 CHF	121.460,03 CHF
<u>Provisions for risks, develop. plans and org. events.</u>		0 CHF		337.403,96 CHF
Total current liabilities		1.415.811,67 CHF		807.189,62 CHF
Reserves				
Income & expenditure – previous years		934.542,65 CHF		988.351,76 CHF
Net result		53.809,11 CHF		887.993,68 CHF
Income & expenditure – current year		988.351,76 CHF		1.876.345,44 CHF
		2.404.163,43 CHF		2.683.535,06 CHF

8. Auditor's report on the 2022 accounts

(original version https://uec.ch/en/23_congress_documents)



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Phone +41 26 435 33 33
www.bdo.ch fribourg@bdo.ch

To the Management Committee of

UNION EUROPEENNE DE CYCLISME (UEC)
Lausanne

Report on the Audit of the Financial Statements 2022

(for the period from 01.01 to 31.12.2022)

February 22, 2023
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Auditor's Report to the Management Committee of the financial statements of

UNION EUROPEENNE DE CYCLISME (UEC), Lausanne

Report on the Audit of the Financial Statements

Opinion

In accordance with your instructions, we have audited the financial statements of UNION EUROPEENNE DE CYCLISME (UEC), which comprise the balance sheet as at December 31, 2022, and the income statement and notes to the financial statements.

In our opinion they comply with Swiss law and the articles of incorporation.

Basis for Opinion

We conducted our audit in accordance with Swiss law and Swiss Standards on Audits of Financial Statements (SA-CH). Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Company in accordance with the provisions of Swiss law, the requirements of the Swiss audit profession and we have fulfilled our other ethical responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a Basis for our opinion.

8. Auditor's report on the 2022 accounts

(original version https://uec.ch/en/23_congress_documents)

Responsibilities of Management Committee's for the Financial Statements

The Management Committee is responsible for the preparation of the financial statements in accordance with the provisions of Swiss law, and for such internal control as The Management Committee determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, The Management Committee is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless The Management Committee either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Swiss law and Swiss Standards on Audits of Financial Statements will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of the auditor's responsibilities for the audit of the financial statements is located at EXPERTsuisse's website at: <https://www.expertsuisse.ch/en/audit-report-for-ordinary-audits>. This description forms part of our auditor's report.

Fribourg, February 22, 2023

BDO Ltd



Yvan Haymoz
Licensed audit expert
Auditor in charge



Mathieu Donzallaz
Licensed audit expert

Attachments
Financial statements

9. Approval on the 2022 accounts

The UEC Management Board provides for approval to the UEC Congress the 2022 accounts.

10. 2023 Membership fees

The UEC Management Board proposes for approval the following 2023 Member fees:

	2023	2022
Group 1	: CHF 500	CHF 1'000
Group 2	: CHF 350	CHF 700
Group 3	: CHF 200	CHF 400
Group 4	: CHF 100	CHF 200

UCI – National Federations classification

(UCI financial obligations 01.01.2023 - period 2023-2025)

Group 1:

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

Group 2:

Croatia, Cyprus, Czech Republic, Estonia, Greece, Hungary, Iceland, Latvia, Monaco, Portugal, Romania, San Marino, Slovakia, Slovenia, Türkiye

Group 3:

Andorra, Bulgaria, Liechtenstein, Lithuania, Malta, Russian Federation, Serbia, Ukraine, Vatican City

Group 4:

Albania, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Georgia, Kosovo, Montenegro, North Macedonia, Republic of Moldavia

11. 2023 Budget

3 Income	3.273.328 €
3000 Income from Competitions	2.706.690 €
3100 Income from other Activities	0 €
3200 Income from Sponsorship	186.250 €
3400 Institutional incomes & Solidarity	380.388 €
4 Direct Costs	2.297.758 €
4000 Competitions Costs	1.691.250 €
4100 Costs relating to Activities	190.000 €
4200 Sponsorship equipment	41.250 €
4300 Commissions	30.000 €
4400 Institutional costs & Solidarity	345.258 €
6 Other charges	685.157 €
600 Office Charges	26.600 €
610 Other Administration Charges	53.800 €
620 Staff	589.757 €
630 Communication	15.000 €
630 Financial result	4.800 €
640 Depreciations	20.000 €
700 Other Income and Charges	45.000 €
Net Result	220.613 €

12. Modifications of the UEC Constitution

Union Européenne de Cyclisme Constitution (UEC)* Union Cycliste Internationale (UCI) European Continental Confederation

Page 1

APPENDIX 2 – List of UEC Associate Members

Article 1

Title, Headquarters, Financial Year, Official Languages

1. ~~The name of the association is~~ The UNION EUROPEENNE DE CYCLISME (UEC), which is abbreviated to "UEC", ~~The UEC~~ was founded on 7 April 1990 in Zurich (SUI).
2. It is constituted in accordance with articles 60 and following of the Swiss Civil Code, as an association with a non-profit-making purpose.
3. The UEC headquarters are in Lausanne (SUI). They may be moved to any other city or town in Switzerland, as decided by the UEC Management Board.
4. The financial year is the calendar year.
5. French and English are the official languages. Correspondence must be in one of these two languages. For any UEC official document, in the event of any difference between the French and English versions, the version in which the document was initially drafted shall be the authoritative one. Failing which, the French version shall be the authoritative one.

Article 4

Membership

5. The list of UEC affiliated federations is attached to the present Constitution in [Appendix 1](#).
7. Each UCI associate member which has its capital in Europe shall be registered as such with UEC. The respective rights and obligations of the associate member and UEC shall be as set out in the joint agreement contemplated in Article 6.2 of the UCI Constitution. [The list of UEC associate members is attached to the present Constitution in Appendix 2](#)

12. Modifications of the UEC Constitution

Article 8

The Congress

5. A properly convened Congress is competent to pass resolutions, irrespective of the number of members present. By way of exception, a quorum including at least half of the members must be present for the Congress to deliberate the validity of a change to the Constitution or the dissolution of the UEC, hold elections for the President or other members of the Management Board or decide on their suspension or removal.

8. ~~Electronic voting may be used for votes and elections.~~ At the Congress the majority of the votes cast shall be decisive. Abstentions and invalid ballot papers are not included in the counting procedure. Any decision to change the Constitution and dissolve the UEC or to suspend or remove from office the President or the other members of the Management Board must be passed by a two-thirds (2/3) majority.

10. The following items shall also be voted upon by secret ballot:
 - a. Suspension of a national federation from UEC,
 - b. Proposal to UCI to suspend or exclude a national federation from UEC,
 - c. Any suspension or removal from office of the President or a Management Board member.

11. Proposals for discussions at the Congress must be received at the UEC headquarters at the latest fourteen days before the Congress. Any proposal received after the deadline or made at the Congress must be requested by a two-thirds (2/3) majority by ballot at the meeting, if it is to be included for discussion. In any case, the Congress is permitted to take whatever decision it deems appropriate with regard to these proposals.

12. Electronic voting may be used for votes and elections

Article 9

Duties of the Congress

- b) To elect a President and six (6) Management Board members and suspend or remove them from office;

12. Modifications of the UEC Constitution

Article 10

The Management Board

4. In the event of any vacancies, the Management Board will remain validly constituted and the vacant positions shall be filled at the next Congress, respecting the minimum representation of each gender referred to article 13.7-(a). When the position of President is vacant, the measures of article 12.6 and 12.7 shall apply. When the total number of vacancies is more than three (3), an electoral Congress must be convened immediately. For the purpose of calculating the total number of vacancies, the position of a suspended member of the Management board shall not be considered to be vacant unless the period of suspension has exceeded one calendar year.

14. The Congress may, by resolution, decide to suspend a member or members of the Management board. A resolution to suspend a member of the Management board must state the reasons for the suspension, the period of suspension, and the conditions for ending the suspension. The conditions for ending the suspension must correspond to the reasons for the suspension. The suspended members shall so remain until the end of their elected term, the end of the period of suspension, or until the Management board decides that the conditions for ending the suspension have been met, as soon as one of these events occurs. Where the Management board has decided that the conditions for lifting a suspension have been met it shall communicate this decision and reasons to the member federations in writing.

Article 16-1

Allowance and expenses

2. The allowances referred to above are determined by the Remuneration Committee. In the event that a member of the Management Board is suspended, the payment of these allowances shall be suspended for the time that the suspension of the member is effective.

Article 28

Applicable law – Effective from

2. This Constitution is effective from 13 March 2016. It has been modified on 10 March 2019 ~~and~~, on 20 March 2020 (electronically due to the Covid-19 pandemic), and on 5 March 2023.

12. Modifications of the UEC Constitution

APPENDIX 1

List of UEC Affiliated Federations

Bulgaria	BUL	BULGARIAN CYCLING UNION FEDERATION
<u>City of Vatican</u>	<u>VAT</u>	<u>VATICAN CYCLING</u>

APPENDIX 2

List of UEC Associate Members

<u>Faroe Islands</u>	<u>FAROE ISLANDS CYCLING FEDERATION</u>
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Standing Orders of the UEC Congress

Article 9 Votes

2. Votes shall be organised by secret ballot in the following cases only:
 - a. suspension of a national federation from UEC;
 - b. proposal to UCI to suspend or exclude a national federation from UEC;
 - c. any suspension or removal from office of the President or a Management Board member;
 - d. at the request of 7 voting delegates.

Article 15 Enforcement

1. These Standing Orders of the Congress were adopted on 20 March 2020 (electronically due to the Covid-19 pandemic) and modified on 5 March 2023, came into force on the same day.

13. 2023 UEC Calendar

EUROPEAN CHAMPIONSHIPS	
ROAD " <i>Championnats d'Europe des Grimpeurs</i> "	Tremola (SUI), 30 July
ROAD Juniors-U23-Elite	Drenthe (NED), 20-24 September
ROAD Para-Cycling	Rotterdam (NED), 17-20 August
TRACK Elite	Grenchen (SUI), 8-12 February
TRACK Juniors & U23	Anadia (POR), 11-16 July
MTB XCO Elite	Kraków-Małopolska (POL), 25 June
MTB XCO-XCR-XCC / Juniors-U23	Anadia (POR), 6-9 July
MTB Downhill - Youth-Juniors-Elite-Masters	Les Menuires (FRA), 18-20 August
MTB Marathon - Elite & Masters	Laissac-Aveyron (FRA), 11 June
MTB Youth (XCO-XCR-XCE) - U15 & U17	Trevano-Porza (SUI), 2-6 August
CYCLO-CROSS - Junior-U23-Elite	Pont-Château (FRA), 4-5 November
BMX Racing Challenge-Juniors-U23-Elite	Besançon (FRA), 7-9 July
BMX Freestyle Park Elite	Kraków-Małopolska (POL), 21-22 June
BMX Freestyle Flatland Elite	Bochum (GER), 8-11 June
INDOOR CYCLING Elite	open applications
INDOOR CYCLING Juniors	Wallisellen (SUI), 19-20 May
INDOOR CYCLING Cycle-Ball U23	Altdorf (SUI), 16 September
TRIALS Juniors & Elite	open applications
UEC Granfondo & Mediodfondo	Verona (ITA), 11 June
EUROPEAN CUPS	
BMX - European Cup - Rounds 1 & 2	Verona (ITA), 18-19 March
BMX - European Cup - Rounds 3 & 4	Zolder (BEL), 8-9-10 April
BMX - European Cup - Rounds 5 & 6	Valmiera (LAT), 6-7 May
BMX - European Cup - Rounds 7 & 8	Benátky nad Jizerou (CZE), 27-28 May
BMX - European Cup - Rounds 9 & 10	Sakarya (TUR), 10-11 June
BMX - European Cup - Final Rounds	Anadia (POR), 2-3 September
Cyclo-Cross European Cup (U17, Juniors & U23)	Täby (SWE), 30 Sept.-1 Oct. 2023
Cyclo-Cross European Cup (U17, Juniors & U23)	Gijon (ESP), 1 October
Cyclo-Cross European Cup (U17, Juniors & U23)	Ostrava (CZE), 1 October
Cyclo-Cross European Cup (U17, Juniors & U23)	Keila (EST), 14-15 October 2023
Cyclo-Cross European Cup (U17, Juniors & U23)	Šamorín (SVK), 17-19 November 2023
Cyclo-Cross European Cup (U17, Juniors & U23)	Lombardia (ITA), 24 December 2023
Cyclo-Cross European Cup (U17, Juniors & U23)	Clanfield (GBR), 6-7 January 2024
EUROPEAN OLYMPIC COMMITTEES	
2023 EUROPEAN GAMES	Kraków-Małopolska (POL), 21 June - 2 July
2023 EYOF	Maribor (SLO), 23-29 July
2023 GSEE	Malta, 28 May - 3 June

14. 2022 UEC Solidarity projects report

EDUCATION - Anadia (Portugal) 2022 – WCC Satellite

- 1) Training camp riders Road – Track – MTB
- 2) Coaching course level 2 UCI
- 3) Commissaires course Road – Track – MTB

EDUCATION - Valmiera (Latvia) 2022 – UEC BMX Centre

- 1) BMX Commissaires course – Nordic countries (8 nations)

SPECIAL PROJETS – financial support

- 1) Organisation Juniors & U23 European Championships Road – Track – MTB
- 2) Financial support for the National Federations who took part to the training camps preparing their participation to the Jr-U23 European Championships
- 3) Financial support for the new lighting system of the Verona (ITA) BMX track

MATERIEL - VITTORIA

- 1) Distribution 3'000 tyres (MTB-Track-Road) during the Jr-U23 European Championships held in Anadia (POR) in accordance with the number of riders registered.

15. UEC Agenda 2030

UEC document	<i>2014-2017 UEC programme "Together for European Cycling"</i>
UCI document	<i>2022 UCI Agenda "The cycling of tomorrow is built today"</i>
UEC document	<i>2019-2022 UEC programme "Together for European cycling"</i>
UCI document	<i>UCI AGENDA 2030 "Making cycling the sport of the 21st century and developing a cycling lifestyle"</i>

UEC Agenda 2030 – "Together and united for European cycling towards 2030"

- Aim 1*** ***Serving and inspiring National Federations***
- Aim 2*** ***Developing and promoting cycling through the European Championships and European Cups***
- Aim 3*** ***Coordinating solidarity, education, training, youth, and volunteers.***

- ✓ With inspiration from UCI AGENDA 2030
- ✓ Creation of a UEC dedicated working group
- ✓ UEC is characterized by being responsive, and innovative in developing all cycling disciplines and the different championships/events in collaborations with local stakeholders
- ✓ The **UEC AGENDA 2030** will be a long-term guide which conveys our activities and actions for the years to come and we encourage every National Federation as well as involved in European cycling to support the implementation of the UEC AGENDA 2030 – but also to reflect on and adapt the UEC aims and mind-set to your cycling activities

16. 2023 UCI World Championships – Glasgow (GBR)



GLASGOW
SCOTLAND



17. World Cycling Centre Satellite presentation – Anadia (POR)



ANADIA | PORTUGAL
SATELLITE

18. Awarding of Trophies – Nation's ranking & Medal table

Nations' ranking – 2022 European Championships

Rank	Countries	Track	MTB	Cyclo Cross	Para-Cycling	BMX Freestyle	BMX Racing	Road	Indoor Cycling	TOTAL
1	France	112	112	56	120	120	120	104	26	770
2	Switzerland	76	120	44	96	100	100	108	29	673
3	Germany	120	100		112	112	92	100	30	666
4	Great Britain	108	88	50	100	108	104	92		650
5	Czech Republic	92	108	42	84	116	84	88	27	641
6	Italy	116	116	54	116		88	120	23	633
7	Netherlands	104	104	60	108		112	116		604
8	Belgium	96	76	58	88		116	112	24	570
9	Spain	80	80	42	104		76	88	23	493
10	Denmark	72	96	50	60		108	60		446

2022 Medal table

Rank	Nation	Gold	Silver	Bronze
1	Germany	37	36	22
2	France	34	24	28
3	Italy	33	27	29
4	Netherlands	28	13	18
5	Great Britain	16	20	14
6	Czech Republic	12	7	10
7	Switzerland	11	22	12
8	Belgium	11	13	14
9	Austria	5	3	9
10	Spain	4	11	6

19. Award of the UEC Merit

20. Date and venue of the 2024 UEC Congress

21. Closure speech by the UEC President

UEC MANAGEMENT BOARD

Mr Enrico DELLA CASA (Italy) - President
Mr Henrik Jess JENSEN (Denmark) – Vice President
Mr Delmino PEREIRA (Portugal) – Vice President
Mrs Katarina JAKUBOVA (Slovakia) – Member
Mr Dragomir KOUZOV (Bulgaria) – Member
Mr Alexander GUSYATNIKOV – Vice President**
Mrs Natallia TSYLINSKAYA – Member**
**self-suspended from 28.02.2022*

Mr Alasdair MacLENNAN (Great Britain) - Secretary General

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