



35th UEC Congress

5 March 2023

Prague (Czech Republic)

Minutes

Present:

Mr Enrico DELLA CASA (Italy)	UEC President
Mr Henrik Jess JENSEN (Denmark)	UEC Vice-President & UEC Treasurer
Mr Delmino PEREIRA (Portugal)	UEC Vice-President
Ms Katarina JAKUBOVA (Slovakia)	UEC Management Board Member
Mr Dragomir KOUZOV (Bulgaria)	UEC Management Board Member
Mr Alasdair MACLENNAN (Great Britain)	UEC General Secretary
Mr Rocco CATTANEO (Switzerland)	UEC Honorary President, UCI Mgt Committee Member
Mr Wojciech WALKIEWICZ (Poland)	UEC Honorary President
Mr Roland HOFER (Switzerland)	UEC Honorary Member

Apologies:

Mr Vladimír HOLECEK (Czech Republic)	UEC Honorary President
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Invited:

Mr David LAPPARTIENT (France)	UCI President & UEC Honorary President
Ms Daniela ISETTI (Italy)	UCI Management Committee Member
Ms Agata LANG (Poland)	UCI Management Committee Member
Mr José Luis LOPEZ CERRON (Spain)	UCI Mgt Committee Member, NF President Spain
Mr Sérgio FERNANDES (Portugal)	Anadia Satellite Centre
Mr Lars LUNDOV (Denmark)	Sport Event Denmark
Mr Jorge SAMPAIO (Portugal)	Vice-President Anadia Satellite Centre
Mr Claudio SANTI (Italy)	Former UEC Vice-President
Mr Stuart TURNER (Great Britain)	Chief Operating Officer, Glasgow 2023
Mr Athanasios TZIMAS (Greece)	Former UEC Vice-President
Mr Luca ALBERINI (Italy)	UEC Staff
Mrs Ruth COSGROVE (Great Britain)	UEC Translator
Mr Roberto GANDOLFI (Italy)	UEC Staff
Mr Alessandro PERRONE (Italy)	UEC Photographer
Mr Vladimíros PETSAS (Greece)	UEC Sports Co-ordinator
Mr Alexandru STARCIUC (Italy)	UEC Staff
Ms Stéphanie STREBEL (Switzerland)	UEC Administration Co-ordinator
Mr Stefano BERTOLOTTI (Italy)	UEC Press Chief

National Federations

1. Albania
Mr Skender ANXHAKU
Mr Alfred TAHIRAJ
Ms Sonila DEMIRI
2. Andorra
absent
3. Armenia
absent
4. Austria
Mr Harald J. MAYER
Mr Florian KONIG
Mr Rudolf MASSAK
5. Azerbaijan
Mr Madat GULIYEV
Ms Elnara MUSAYEVA
Mr Zahra GULIYEVA
Mr Araz RZAYEV
6. Belgium
Mr Tom VAN DAMME
Mr Geert BARBRY
Ms Nathalie CLAUWAERT
7. Bosnia Herzegovina
Mr Toni ZORIC
Mr Goran GUSKA
8. Bulgaria
Mr Dragomir KOUZOV
Mr Lyuboslav VENKOV
9. Croatia
Mr Alan KOSIC
Mr Antun REMAR
10. Czech Republic
Mr Petr MAREK
Ms Jaroslava KRAKOVICOVA
Mr Josef DLOHOS
11. Cyprus
Mr Georgious GEORGIU
Mrs Anna MANTOVANI
12. Denmark
Mr Henrik Jess JENSEN
Mr Jakob KNUDSEN
13. Estonia
Mr Raivo RAND
14. Finland
Mr Jarmo LINDBERG
Ms Katariina LAAKKONEN
15. France
Mr Michel CALLOT
16. Georgia
Mr Omar PKHAKADZE
Mr Kakhaber LOSEURASHVILI
17. Germany
Mr Martin WOLF
Mr Hilmar HESSLER

National Federations

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| 18. | Great Britain | Mr Robert HOWDEN
Mr Frank SLEVIN
Mrs Ceri HOWDEN |
| 19. | Greece | Mr Vasileios DIAMANTOPOULOS
Ms Sabrina TWISS
Mr Epameinondas SARRIS |
| 20. | Hungary | Mr Robert FETZER
Ms Csilla TAM |
| 21. | Iceland | Mr Bjarni Mår SVAVARSSON
Mr Björgvin JÓNSSON |
| 22. | Ireland | Mr Tom DALY |
| 23. | Israel | Ms Dafna LANG
Mr Yarden GAZIT
Ms Hanna PRIZAN |
| 24. | Italy | Mr Cordiano DAGNONI
Mr Ruggero CAZZANIGA
Mr Marcello Gavino TOLU |
| 25. | Kosovo | Mr Avni NUHA
Mr Njazi BERISHA
Mr Gani NUHAJ |
| 26. | Latvia | Mr Sandis AKIS |
| 27. | Liechtenstein | absent |
| 28. | Lithuania | Mr Darius LEVICKIS
Mr Arnoldas VALIAUGA |
| 29. | Luxembourg | Mr Camille DAHM
Mr Eddy BUCHETTE
Mr Florian ZALZINGER |
| 30. | Macedonia | Mr Sasho DIMITRIJOSKI |
| 31. | Malta | Mr John ZAMMIT
Mr Joe BAJADA
Mr Daniel BORG-OLIVIER |
| 32. | Moldavia | absent |
| 33. | Monaco | Mr Umberto LANGELLOTTI |
| 34. | Montenegro | absent |
| 35. | Norway | Mr Jan-Oddvar SORNES
Mr Jorn MICKALSEN |

National Federations

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| 36. | Netherlands | Mr Robert SLIPPENS |
| 37. | Poland | Mr Cezary JEDLIŃSKI
Mr Marek RUTKIEWICZ |
| 38. | Portugal | Mr Delmino PEREIRA
Mr José Luis RIBEIRO |
| 39. | Romania | absent |
| 40. | San Marino | Mr Walter BALDISERRA
Ms Monica STACCHINI |
| 41. | Serbia | Mr Radomir PAVLOVIC
Mr Dušan GOJIĆ |
| 42. | Slovakia | Mr Peter PRIVARA
Ms Katarina JAKUBOVA
Ms Livia HANESOVA |
| 43. | Slovenia | Mr Pavel MARDZONOVIC
Mr Andrej FILIP |
| 44. | Spain | Mr José Luis LOPEZ CERRON
Mr Alejandro MARTIN GARCIA |
| 45. | Sweden | Mr Thomas BACKTEMAN
Mr Leif KARLSSON |
| 46. | Switzerland | Mr Patrick HUNGER
Mr Thomas PETER |
| 47. | Türkiye | Mr Emin MUFTUOGLU
Mr Mehmet SARITAS
Mr Fatih ERDOL
Mr Alper KASAPOGLU |
| 48. | Ukraine | Mr Andriy GRIVKO
Ms Tetiana DZIADEVYCH |
| 49. | Vatican | Mr Valerio AGNOLI |

Associated member

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| - | Faroe Islands | Mr Kari DAVIDSEN |
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AGENDA

1. Welcome and introduction by the UEC President, Mr Enrico Della Casa

The UEC President officially opened the 35th UEC Congress at 09:00 and welcomed all members, honorary members, National Federations delegates and guests.

He especially thanked Mr Petr Marek, President of the Czech Cycling Federation for the perfect organisation of this Congress and the official dinner held yesterday evening in the Paspov Hall at the Staropramen Brewery.

He also welcomed Mr David Lappartient, President of the Union Cycliste Internationale, and the UCI Management Committee Members; Mr Michel Callot, Mr Rocco Cattaneo, Ms Daniella Isetti, Mr Henrik Jess Jensen, Ms Agata Lang and Mr José Luis Lopez Cerron.

He also thanked Mr Tom Van Damme, President of the Professional Cycling Council for attending the meeting.

Mr Della Casa then congratulated Presidents of National Federations that were elected or re-elected since the last UEC 2022 Congress:

- Ms Dafna LANG - Israel
- Mr Peter PRIVARA - Slovakia
- Mr Rafal MAKOWSKI - Poland
- Dr. Tom DALY - Ireland
- Mr Dragomir KOUZOV - Bulgaria
- Mr Tom VAN DAMME - Belgium

The UEC President also welcomed the President of the Balkans Cycling Union, Mr Emin Muftuoglu, who had just been elected to this post at the recent Congress held in Cyprus which was perfectly organised by Mr George Georgiou, President of the Federation.

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

Petr Marek was pleased to welcome National Federation delegates to the Czech Republic.

On behalf of his Federation, he sincerely thanked UEC Management Board members for entrusting them the organisation of this Congress and wished every success to all delegates present.

3. UEC President's speech, Mr Enrico DELLA CASA

Following his greetings under point 1, the President referred to the war in Ukraine, which has been going on for over a year. He stressed that the UEC strongly condemns this aggression, which is a flagrant violation of the Olympic Truce. He called for the unity of all stakeholders in cycling and support of the decisions made by the Union Cycliste Internationale. The UCI President, David Lappartient, will speak in detail on this subject during his speech and delegates will be able to voice their opinions after the UEC and UCI Presidents' speeches.

The UEC President recalled that, as decided by the UEC Management Board, a bank account was set up in 2022 to support Ukrainian riders. He also mentioned the financial contribution of €100,000 made by the UEC as well as the generous donations by Mr Rocco Cattaneo, Honorary President, and from the Azerbaijan National Federation. He thanked delegates for continuing this act of solidarity.

The other subjects in President Della Casa's opening speech are detailed in the points below.

4. UCI President's speech, Mr David LAPPARTIENT

Enrico Della Casa then opened the floor to delegates regarding the IOC and UCI's position on the possible participation of Russian and Belarusian athletes at the next Olympic Games.

The UCI President replied directly to the various comments made by the following delegates:

- Mr Thomas Backteman, Swedish NF Committee Member
- Mr Cordiano Dagnoni, Italian NF President
- Mr Andriy Grivko, Ukraine NF President
- Ms Katariina Laakkonen, Finnish NF Vice-President
- Mr Jan-Oddvar Sornes, Norwegian NF President
- Mr Raivo Rand, Estonian NF President
- Mr Jarmo Lindberg, Finnish NF President
- Mr Edouard Buchette, Luxembourg NF President
- Mr Valerio Agnoli, NF Vatican City
- Mr Umberto Langellotti, Monaco NF President
- Mr Camille Dahm, Luxembourg NF President
- Mr Joe Bajada, Maltese NF General Secretary

5. Admission of Associated Member

Mr Henrik Jess Jensen, UEC Vice-President and President of the Denmark Cycling Federation was pleased to welcome the Faroe Islands to our Confederation, referred to as «Associated Member» and especially its President, Mr Kari Davidsen.

The Congress approved this affiliation by acclamation.

6. General Secretary's report on the previous year

The General Secretary, Mr Alasdair MacIennan's report on the previous year was unanimously approved.

The Congress approved the General Secretary's report by acclamation on the previous year.

7. 2022 financial report

Mr Henrik Jess Jensen, UEC Treasurer, presented in detail the 2022 accounts and balance sheet and said that they were in good order.

The financial report and accounts are included in the Congress brochure.

8. Auditor's report on 2022 accounts

Mr Henrik Jess Jensen, UEC Treasurer read out the report by the auditors, BDO SA, on the accounts and stated that income and expenditure and the balance sheet were a true and fair view of 2022 financial results.

9. Approval of 2022 accounts

The 2022 financial report and balance sheet were unanimously approved by the Congress.

10. 2023 membership fees

The UEC Management Board proposed to reduce 2023 membership fees by 50% compared to 2022, i.e.:

Group 1 countries	€500.00
Group 2 countries	€350.00
Group 3 countries	€200.00
Group 4 countries	€100.00

This proposal was unanimously approved by the Congress.

11. 2023 budget

The 2023 budget was presented by the UEC Treasurer and is a careful and conservative budget. It was unanimously approved by the Congress.

12. Amendment of the UEC Constitution

President Della Casa listed the amendments that will be made to our Constitution (see pages 25 to 28 of the Congress brochure).

The amendments were unanimously approved by the Congress.

Before closing the Congress, the Norwegian delegate Mr Jan-Oddvar Sornes expressed some concern about the method used to approve these amendments.

According to the delegate from Great Britain, Mr Frank Slevin, this vote should have been done by secret ballot.

The UEC President pointed out that the UEC Constitution had been respected both in principle and in terms of the method used.

13. UEC Calendar – European Championships and European Cups

Mr Maclennan presented the 2023 calendar including 18 European Championships, 12 BMX European Cup rounds, 7 Cyclo-Cross European Cups equalling 74 days of competition, which is a record for our Confederation.

14. Solidarity project reports

In accordance with pages 30 and 31 of the Congress brochure, Mr Alasdair Maclennan presented the solidarity projects carried out in 2022.

The General Secretary thanked UCI staff for their assistance, Mr Delmino Pereira, President of the Portuguese Federation, Mr Sandis Akis, President of the Latvian Cycling Federation, their staff and volunteers, Mr Artis Ozols, Member of the UEC BMX Commission and all National Federations that took part and hosted these projects. He also mentioned the assistance of Mr Jacob Knudsen, President of our Commissaires' Commission and Mr Marko Procikevic from Serbia who were both a great help to the UEC in carrying out these projects.

15. 2030 UEC Agenda

Following the publication of the UCI 2030 Agenda, the UEC Management Board created a working group comprising the President Enrico Della Casa, the Vice-President Henrik Jess Jensen, UCI Management Committee member Ms Agata Lang and General Secretary Alasdair MacIennan to study the existing policy and adapt it based on the objectives of the above-mentioned agenda.

The first meeting of the working group took place in January 2023 and a report will be sent to the 2024 Congress (details pg. 31 of the Congress brochure).

16. 2023 UCI World Championships – Glasgow (GBR)

Mr Stuart Turner, CEO of Glasgow 2023, gave a presentation on the various events as well as the logistical and practical organisation of the 2023 UCI World Championships. (<https://www.uec.ch/en/2023UCIWorldChampionships>).

17. Presentation Satellite Cycling Centre – Anadia (POR)

Mr Jorge Sampaio, Vice-President of the Anadia Satellite Cycling Centre and Mr Sérgio Fernandes, Director, gave a presentation on the Anadia Satellite Centre facilities (Portugal). He encouraged National Federations to use their facilities for training camps and Championships, and the various services provided for them. (<https://www.uec.ch/en/wccAnadia>).

18. Awarding of trophies – 2022 Nations' Ranking & European Championships Medal Table

The UEC President awarded the following trophies:

- 2022 European Championships Nations' Ranking: France.
- 2022 Medals Table: Germany.

19. Awarding of UEC Merit

The UEC Merit was awarded to

- Ms Agata Lang
- Mr Hilmar Hessler
- Mr José Luis Lopez Cerron.

The UEC President also spoke about the significant contribution made to cycling by the 2 former UEC Vice-Presidents:

- Mr Agostino Omini
- Mr Athanasios Tzimas.

With the approval of Management Board members, he proposed to the Congress to appoint them UEC Honorary Vice-Presidents. This proposal was approved by acclamation.

20. Place and date of the 2023 UEC Congress

The UEC President proposed that the 2024 Congress should be held in Santiago de Compostela (Spain). Mr José Luis Lopez Cerron, President of the Spanish Cycling Federation presented the details of this bid. The UEC Congress unanimously approved this proposal.

21. Speech by the UEC President, Mr Enrico Della Casa

The UEC President gave his closing speech (full document attached to these minutes).

He reiterated his thanks to all members for coming to Prague, where we were able to spend two wonderful days of unity.

The meeting was closed at 12:45.



Lausanne (Switzerland), 5 March 2023

UNION EUROPEENNE DE CYCLISME

Enrico Della Casa

A handwritten signature in black ink, appearing to read 'Enrico Della Casa', written over a horizontal line.

President

Stéphanie Strebel

A handwritten signature in black ink, appearing to read 'Stéphanie Strebel', written over a horizontal line.

UEC Admin & Accounts Co-ordinator