



*Ordinary General Assembly*

*Brussels (Belgium)  
5 March 2017*



## UEC Ordinary General Assembly

5 March 2017

Brussels (Belgium)

<b>AGENDA</b>
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1. Welcome and introduction by the UEC President, Mr David Lappartient
2. Welcome from the Royale Ligue Vélocipédique Belge President, Mr Tom Van Damme
3. Speech by the UCI President, Mr Brian Cookson
4. General Secretary's report on the year 2016 & calendar 2017
5. 2016 Financial report and balance
6. Auditor's report on the 2016 accounts
7. Approval of the 2016 accounts
8. 2017 Member fees
9. 2017 Budget
10. Awarding of trophies – Nation's ranking 2016 European Championships
11. Award of the UEC Merit
12. Resolution proposal by the UEC Management Board to set ten (10), the number of European candidates for the UCI Management Committee
13. Elections in accordance with article 13 and following of the UEC Constitution
  - a. election of the UEC President
  - b. election of six (6) other UEC Management Committee members

*break – checking of voting slips and announcement of results*

  - c. appointment of the ten (10) European candidates for the UCI Management Committee

*break – checking of voting slips and announcement of results*

  - d. election of the fifteen (15) voting delegates and eight (8) substitute voting delegates for the UCI Congress
  - e. election of the two (2) UEC auditors

*break – checking of voting slips and announcement of results*
14. UEC President's speech
15. Date and venue of the 2018 UEC Congress
16. Miscellaneous

**2017 UEC Ordinary General Assembly**



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



2. Welcome from the Royale Ligue Vélocipédique Belge President,  
Mr Tom Van Damme



3. Speech by the UCI President, Mr Brian Cookson



#### 4. General Secretary's report on the year 2016 & 2017 UEC Calendar

Dear Delegates,  
Ladies and Gentlemen,

We have the pleasure to illustrate the activities undertaken under the aegis of the UEC Management Board in 2016.

Among all 2016 European Championships we would like to emphasize the 5 major European Championships organized by the UEC, which were live broadcasted for the first time:

#### **EUROPEAN CHAMPIONSHIPS**

- ✓ **MOUNTAIN BIKE - Husqvarna (Sweden), 05-08 May**
  - Juniors - U23 - Elite
  - XCO-XCE-XCR :
  - XCO 300 riders / XCR 16 National teams / XCE 44 riders
  - Total 27 Nations
  - EUROVISION Audience report: total 3'896'821 (XCO men elite & XCO women elite)
  
- ✓ **BMX - Verona (Italy) - 08-10 July**
  - Challenge - Cruisers - Juniors - Elite
  - 1936 riders - 25 nations
  
- ✓ **ROAD - Plumelec (France), 14-18 September**
  - Juniors - U23 - Elite
  - 777 riders - 45 nations
  - EUROVISION Audience report: total 9'967'074 (road race men elite & road race women elite)
  
- ✓ **TRACK ELITE - Saint-Quentin-en-Yvelines (France), 18-23 October**
  - 273 riders – 27 nations
  - EUROVISION Audience report: total 15'325'000 (4 days competition)

✓ **CYCLO-CROSS - Pont-Château (France), 29-30 October**

- Juniors - U23 - Elite
- 173 riders - 15 nations
- EUROVISION Audience report: total 3'346'000 (men elite & women elite)

**2013-2016 Participation**

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

✓ **INDOOR CYCLING**

- **Bad Sackingen-Wallbach (Germany), 29-30 April**  
Cycle-Ball Elite - 10 teams / 6 nations
- **Baar (Switzerland), 06-07 May**  
Juniors : artistic cycling and cycle-ball - 82 athletes / 11 nations
- **Backnang-Waldrems (Germany), 16-17 September**  
Cycle-Ball U23 - 10 teams / 6 nations

✓ **MOUNTAIN BIKE**

- **Elite Marathon - Sigulda (Latvia), 5 June**  
117 riders / 19 nations
- **Downhill - Wisla (Poland), 27-28 August**  
117 riders / 19 nations
- **Beach race - Scheveningen (Netherlands), 18 December**  
158 riders - 6 nations
- **Youth European Championships - Graz-Stattegg (Austria),**  
405 riders - 75 teams



✓ **TRACK**

- **Jr - U23 - Montichiari (Italy), 12-17 July**
- 233 riders - 31 nations
- **Derny - Ballerup (Denmark), 1 November**
- 17 riders - 9 nations

✓ **TRIALS**

- **Le Puy-en-Velay (France), 23-24 July**  
Juniors - Elite  
92 riders - 14 nations

**EUROPEAN CUP**

**2016 UEC BMX European Cup**

Categories: Challenge - Cruisers - Juniors - Elite

✓ **Zolder (Belgium), 01-03 April**

- round 1 : 1233 riders
- round 2 : 1214 riders
- Live streaming : 35'903

✓ **Kampen (Netherlands), 29-30 April / 01 May**

- round 3 : 1027 riders
- round 4 : 1013 riders
- Live streaming : 38'005

✓ **Weierstadt (Germany), 10-12 June**

- round 5 : 871 riders
- round 6 : 837 riders
- Live streaming : 24'401

✓ **Calais (France), 16-18 September**

- round 7 : 625 riders
- round 8 : 625 riders
- Live streaming : 19'993

### 2016 Medal table

Rank	Nation	Gold	Silver	Bronze
1°	France	18	14	15
2°	Netherlands	13	12	7
3°	Germany	12	9	8
4°	Great Britain	10	8	16
5°	Italy	9	9	4
6°	Poland	8	11	8
7°	Belgium	7	7	6
8°	Russia	6	7	6
9°	Switzerland	5	10	7
10°	Spain	5	4	3
11°	Czech Rep.	4	2	7
12°	Lithuania	3	1	5
13°	Austria	2	3	4
14°	Ukraine	2	2	2
14°	Denmark	2	2	1
16°	Slovakia	2	1	2
17°	Belarus	1	2	3
18°	Sweden	1	2	2
18°	Greece	1	1	
20°	Estonia	1		
21°	Portugal		3	1
22°	Ireland		1	1
22°	Slovenia		1	1
24°	Hungary			1
24°	Latvia			1
24°	Norway			1

*26 nations ranked*



## **SOCIAL NETWORKS**

**FACEBOOK** "Like" Nov. 2015 / Nov. 2016  
2015 : 5470  
2016 : 8624  
12 months: + 3154, + 57,7%

Nov. 2014 / Nov. 2016  
2014 : 3974  
2016 : 8624  
24 months: + 4650, +117 %

2016 «like» : Women 25 % - Men 75 %

Age	13/17	10 %
	18/24	32 %
	25/34	18 %
	35/44	17 %
	45/54	14 %
	55/64	5 %
	over 65	4 %

Top 10 countries:

Italy	23 %
France	15 %
Portugal	5,1 %
Poland	4,4 %
Germany	4 %
Belgium	4 %
Spain	3 %
Greece	2,9 %
Switzerland	2,4 %
Great Britain	2,4 %

**TWITTER** Nov. 2015 / Nov. 2016  
Followers 2015: 2791  
2016: 5362  
12 months: + 92,1 %

Nov. 2014 / Nov. 2016  
Followers 2014: 1658  
2016: 5362  
24 months: + 223,4 %

2016 Followers: Women 22 % - Men 78 %





## TWITTER

<u>Age</u>	
13/17	5 %
18/24	32 %
25/34	33 %
35/44	18 %
45/54	10 %
55/64	< 1 %
over 65	< 1 %

<u>Top 10 countries</u>	
Great Britain	26 %
Spain	14 %
France	13 %
Netherlands	7 %
USA	7 %
Japan	4 %
Italy	3 %
Belgium	3 %
Colombia	2 %
Australia	2 %

<u>Visits</u>	
Nov. 2014 / Nov. 2015:	44'690
Nov. 2015 / Nov. 2016:	167'573
variation 2014 / 2016 :	+ 274,9 %

## UEC WEBSITE - [www.uec.ch](http://www.uec.ch)

### Unique viewers

2014:	229'241
2015:	341'413
2016:	357'522
Variation	2015 / 2016: +4,72 %
Variation	2014 / 2016: + 56 %



## INSTAGRAM

Followers      Nov. 2015: 1611  
                    Nov. 2016: 3605

Variation 2015 / 2016: + 123,7%

## YOUTUBE

Number of registered users: 922

2016 registrations: 445      variation +48,2 % (12 months)

2015 views: 31'179

2016 views: 75'861      variation +143,31 % (12 months)

Top 10 countries (number of views)

USA	10'229 (14 %)
France	7'389 (9,7 %)
Italy	5'544 (7,3 %)
Great Britain	4'625 (6,1 %)
Slovakia	4'243 (5,6 %)
Spain	3'133 (4,1 %)
Germany	2'886 (3,8 %)
Poland	2'727 (3,6 %)
Thailand	2'407 (3,2 %)
Canada	2.110 (2,8 %)



## **INTERNATIONAL MEETINGS**

### **January**

- ✓ Prague: (CZE) Track Juniors and U23 EC – technical meeting
- ✓ Rio Saliceto (ITA) Navigare company - meeting
- ✓ Correggio (ITA) WebRanking company - meeting
- ✓ Plovdiv (BUL) new indoor track – technical visit (invitation National Federation)
- ✓ Zolder (BEL) UEC Rem.Co and EUROVISION meetings

### **February**

- ✓ Nice (FRA) 2016 Road EC - City of Nice meeting
- ✓ Huskvarna (SWE) 2016 MTB EC - technical meeting
- ✓ Geneva (SUI) EUROVISION - meeting
- ✓ Skopje (MKD) Balkan Cycling Union Congress (BCU invitation)
- ✓ Glasgow (GBR) 2018 EC Glasgow - working group time table
- ✓ Monaco (MON) 2016 Road EC - Principality of Monaco meeting

### **March**

- ✓ Geneva (SUI) 2018 EC Glasgow – Management Committee meeting
- ✓ Nice (FRA) UEC Management Committee meeting
- ✓ Nice (FRA) 2016 Road EC – press conference
- ✓ Faro (POR) UEC Congress
- ✓ Paris (FRA) 2018 EC Glasgow – City of Glasgow meeting
- ✓ Paris (FRA) 2016 Track EC – technical meeting

### **April**

- ✓ San Marino (RSM) “The Games of the Small States of Europe” 2017 – technical meeting (invitation National Federation of San Marino)
- ✓ Fréjus (FRA) EKOI company - meeting
- ✓ Nice (FRA) 2016 Road EC - “Préfecture” meeting
- ✓ Verona (ITA) 2016 BMX EC - technical meeting

### **May**

- ✓ Tarragona (ESP) European Olympic Committee Seminar (EOC invitation)
- ✓ Nice (FRA) 2016 Road EC – “Préfecture” meeting
- ✓ Tabor (CZE) 2017 Cyclo-Cross EC – technical meeting
- ✓ Verona (ITA) 2016 BMX EC – press conference

### **June**

- ✓ Geneva (SUI) 2018 EC Glasgow - European Championships Management meeting
- ✓ Montreux (SUI) 2017 Road EC - Town of Montreux meeting
- ✓ Berlin (GER) 2018 EC Glasgow - Management Committee meeting and working groups
- ✓ Capriate (ITA) Vittoria company - meeting
- ✓ Brembate (ITA) Rosti company - meeting
- ✓ Casatenovo (ITA) Bici Support company - meeting
- ✓ Glasgow (Scotland) 2018 EC Glasgow - technical visit
- ✓ Pont-Château (FRA) 2016 Cyclo-Cross EC - technical visit



### **July**

- ✓ Madrid (ESP) UEC Management Committee meeting

### **August**

- ✓ Trento (ITA) 2016 Road EC – technical visit
- ✓ Plumelec (FRA) 2016 Road EC – technical visits

### **September**

- ✓ Plumelec (FRA) 2016 Road EC – technical visits
- ✓ Spilimbergo (ITA) 2018 MTB Marathon EC – technical visit
- ✓ Vannes (FRA) 2016 Road EC – “Préfecture” meeting
- ✓ Plumelec (FRA) Balkan Cycling Union Extraordinary Congress (invitation BCU)
- ✓ Plumelec (FRA) UEC Management Committee meeting
- ✓ Zolder (BEL) BMX European Cup - meeting
- ✓ Geneva (SUI) 2018 EC Glasgow – working group time table
- ✓ Tabor (CZE) 2017 Cyclo-Cross EC – technical visit
- ✓ Geneva (SUI) EUROVISION - meeting

### **October**

- ✓ Doha (Qatar) UEC meeting – UCI Congress preparation
- ✓ Rome (ITA) 2018 EC Glasgow – Management Committee meeting and working groups
- ✓ Pont-Château (FRA) EUROVISION – technical visit

### **November**

- ✓ Herning (DEN) 2017 Road EC – technical visit
- ✓ Modena (ITA) 2017 MTB Downhill EC – Town of Sestola meeting
- ✓ Lausanne (SUI) UEC MTB Commission meeting
- ✓ Lausanne (SUI) Seminar International Federations – Region of Vaud
- ✓ Parma (ITA) 2019 Road EC – Town of La Spezia meeting
- ✓ Lausanne (SUI) Groupe Lagardère company - meeting
- ✓ Lausanne (SUI) Polhard company - BMX live streaming - meeting
- ✓ Carpi (ITA) 2017 MTB Downhill EC – meeting
- ✓ Lausanne (SUI) UEC BMX Commission meeting

### **December**

- ✓ Lausanne (SUI) UEC Management Board Committee meeting
- ✓ Lausanne (SUI) National Federation of Iceland - meeting
- ✓ Bratislava (SVK) 2017 MTB Marathon EC – technical meeting
- ✓ Herning (DEN) 2017 Road EC – press conference
- ✓ Verona (ITA) ALE company – meeting
- ✓ Istanbul (TUR) Balkan Cycling Union Congress (invitation BCU)



## **UEC TECHNICAL COMMISSIONS**

### **Road Commission**

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

Organisation and supervision of the of the:

- ✓ Road European Championships Juniors, U23 and Elite – Plumelec (France)
- ✓ Preparation of the 2017 EYOF (European Youth Olympic Festival)

### **Track Commission**

Mr Jos SMETS (Belgium), President  
Mr Daniel GISIGER (Switzerland), Member  
Mr Alexey MARKOV (Russia), Member

Organisation and supervision of the

- ✓ Jr & U23 European Championships - Montichiari (Italy)
- ✓ Elite European Championships (+ Stayer) – Saint-Quentin-en-Yvelines (France)
- ✓ Deryn European Championships – Ballerup (Denmark)

### **MTB & Trial Commission**

Mr Thierry MARECHAL (Belgium), President  
Mr Hikki DAHLE (Norway), Member  
Mr Frank CHASTEL (France), Trials Technical Delegate

Organisation and supervision of the

- ✓ MTB XCO-XCE-XCR European Championships – Husqvarna (Sweden)
- ✓ Trials European Championships – Le Puy-en-Velay (France)
- ✓ MTB Downhill European Championships – Wisla (Poland)
- ✓ MTB Marathon European Championships – Sigulda (Latvia)
- ✓ MTB Youth XCO (U15 & U17) European Championships – Graz-Stattegg (Austria)
- ✓ MTB Masters Marathon European Championships – Bad Goisern (Austria)

### **BMX Commission**

Mrs Jolanda POLKAMP (The Netherlands), President  
Mr Artis OZOLS (Latvia), Member  
M. René NICOLAS (France), Member

Organisation and supervision of the:

- ✓ BMX Juniors & Elite European Championships – Verona (Italy)
- ✓ BMX European Challenge – Verona (Italy)
- ✓ BMX European Cup – 8 rounds



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

Organisation and supervision of the:

- ✓ Cyclo-Cross European Championships – categories Juniors, U23 & Elite - Pont-Château (France)
- ✓ Cyclo-Cross Masters European Championships – Trnava (Slovakia)

### **Indoor Cycling Commission**

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

Organisation and supervision of the

- ✓ Juniors Indoor Cycling European Championships – Baar (Switzerland)
- ✓ U23 Cycle Ball European Championships – Backnang-Waldrems (Germany)
- ✓ Elite Cycle Ball European Championships – Bad Sackingen – Wallbach (Germany)

### **Medical Commission**

Dr Armand MEGRET (France), President  
Dr Luigi SIMONETTO (Italy), Member  
Dr Olaf SCHUMACHER (Germany), Member

- ✓ Organisation of the UEC medical symposium – Vannes (France).



## 2017 UEC CALENDAR

EUROPEAN CHAMPIONSHIPS	ROAD Juniors-U23-Elite	Herning (Denmark), 2-6 August	
	TRACK Jr-U23	Anadia (Portugal), 18-23 July	
	TRACK Elite & stayer	Berlin (Germany), 18-22 October	
	TRACK Derny Elite	Hannover (Germany), 18-19 August	
	MTB XCO-XCE-XCR Juniors & Elite	Istanbul (Turkey), 27-30 July	
	MTB Downhill - Juniors & Elite	Sestola (Italy), 27-28 May	
	MTB Marathon - Elite	Svit (Slovakia), 13 August	
	TRIALS Juniors-Elite	<i>open applications</i>	
	BMX - Junior & Elite	Bordeaux (France), 14-16 July	
	Artistic Cycling & Cycle-Ball Juniors	Prague (Czech Rep.), 26-27 May	
	Cycle-Ball U23	Dorlisheim (France), 16 September	
	Cycle-Ball Elite	<i>location tbc, 20 May</i>	
	CYCLO-CROSS Junior-U23-Elite	Tabor (Czech Rep.), 5 November	
	DEVELOPMENT CALENDAR	UEC BMX EUROPEAN CUP (C1 & HC)	
		Rounds 1 (class HC) & 2 (class C1)	Zolder (Belgium), 1-2 April
Rounds 3 (class HC) & 4 (class C1)		Erp (The Netherlands), 29-30 April	
Rounds 5 (class HC) & 6 (class C1)		Prague (Czech Rep.), 20-21 May	
Rounds 7 (class HC) & 8 (class C1)		Verona (Italy), 3-4 June	
Rounds 9 (class C1) & 10 (class C1)		Sandness (Norway), 17-18 June	
MTB Beach race European Championships Elite (Men & Women) & Masters		Scheveningen (The Netherlands), 10 December	
MTB Ultra-Marathon European Championships Elite (Men & Women) & Masters		Vielha - Val d'Aran (Spain), 1 July	
MTB European Youth Championships (XCO-XCR-XCE) U15 & U 17	Graz-Stattegg (Austria), 14-18 August		



<b>MASTERS European Championships</b>	ROAD	<i>open applications</i>
	TRACK	<i>open applications</i>
	MTB Marathon	Svit (Slovakia), 13 August
	MTB Cross-country	<i>open applications</i>
	MTB Downhill	Sestola (Italy), 27-28 May
	CYCLO-CROSS	Tabor (Czech Rep.), 4 November

We would like to thank all our 50 National Federations, the organisers of the European Championships and European Cups, all members of our Technical Commissions, the Commissaires, our sponsors ARETI, ROSTI and DRAG as well as the UCI for the excellent co-operation during the year 2016.

In accordance with the UEC statutes, we kindly ask the General Assembly to acknowledge receipt and approve the 2016 Report.

The UEC General Secretary



## 5. 2016 Financial report and balance

	Budget 2016		Accounts 2016	
<b>Income</b>	<b>CHF</b>	<b>3.002.500</b>	<b>CHF</b>	<b>1.303.688</b>
<b>Income from Competitions</b>	<b>CHF</b>	<b>2.270.400</b>	<b>CHF</b>	<b>1.145.422</b>
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
<b>Income from other Activities</b>	<b>CHF</b>	<b>182.100</b>	<b>CHF</b>	<b>158.266</b>
<i>Membership fees</i>	<b>CHF</b>	<b>182.100</b>	<b>CHF</b>	<b>158.266</b>
Membership fees - National Federations		27.000		29.174
UCI Contributions		155.100		129.092
<b>Income from Sponsorship</b>	<b>CHF</b>	<b>550.000</b>	<b>CHF</b>	<b>-</b>
Sponsorship - Areti		550.000		-
Sponsorship - others				
<b>Other income</b>	<b>CHF</b>	<b>-126.500</b>	<b>CHF</b>	<b>396</b>
<b>Other Income and Charges</b>	<b>CHF</b>	<b>-126.500</b>	<b>CHF</b>	<b>396</b>
				9.900
Exchange rate differences		-27.500		-9.542
Revaluation of long-term deposits				337
Extraordinary charges				-299
UEC General Reserves		-99.000		-
Provision for non-payment of licences				
<b>Direct Costs</b>	<b>CHF</b>	<b>2.603.700</b>	<b>CHF</b>	<b>1.237.397</b>
<b>Championships Costs</b>	<b>CHF</b>	<b>1.538.900</b>	<b>CHF</b>	<b>941.449</b>
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
Medals, Jerseys		13.860		16.987



<b>Costs relating to Activities</b>	<b>CHF</b>	<b>1.064.800</b>	<b>CHF</b>	<b>295.948</b>
<i>Congress</i>	CHF	55.000	CHF	<b>53.881</b>
Annual Congress		27.500		38.531
Extraordinary Congress		27.500		15.351
<i>Management Committee</i>	CHF	110.000	CHF	<b>80.523</b>
Management Committee - allowances		60.500		48.913
Management Committee - other expenses		49.500		31.610
<i>Administration</i>	CHF	308.000	CHF	<b>66.903</b>
Secretariat		269.500		45.915
Secretariat expenses		33.000		18.463
Staff training		5.500		2.525
<i>Other Roles</i>	CHF	49.500	CHF	<b>42.517</b>
Site Visits		11.000		7.611
International meeting		38.500		34.906
<i>Contributions to Development of National Federations</i>	CHF	490.600	CHF	<b>29.025</b>
Contributions to National Federations		440.000		-
Contributions complementary				-
Seniors		13.200		-
Review of solidarity applications		5.500		-
Marketing material		27.500		28.590
Solidarity Commission		4.400		435
<i>Commissions</i>	CHF	51.700	CHF	<b>23.099</b>
Road Commission		4.400		-
Track Commission		4.400		408
MTB & Trials Commission		4.400		3.141
BMX Commission		8.800		2.851
Indoor Cycling Commission		2.200		-
Medical Commission		27.500		16.699
<b>Other charges</b>	<b>CHF</b>	<b>252.700</b>	<b>CHF</b>	<b>361.051</b>
<i>Office Charges</i>	CHF	31.350	CHF	<b>14.757</b>
Rent - Switzerland		22.000		8.900
Rent - Italy		6.600		5.546
Other charges		2.750		311



<b>Other Administration Charges</b>	<b>CHF</b>	<b>42.900</b>	<b>CHF</b>	<b>61.425</b>
Stationery		8.800		10.234
Postage		1.650		1.698
Assurances		5.500		2.118
Management costs including translation costs		22.000		33.208
Communications (phone&fax)		2.200		4.814
Miscellaneous		3.300		4.457
VAT		-4.950		-
Miscellaneous Vehicle		4.400		4.896
<b>Staff</b>	<b>CHF</b>	<b>-</b>	<b>CHF</b>	<b>226.640</b>
Salaries				152.044
Social charges (AVS/AI/APG)				22.586
Insurances (LAA/PG)				4.103
Social charges (LPP)				28.580
Staff taxes				17.254
Social taxes				-38.178
Work by third parties				40.250
<b>Communications</b>	<b>CHF</b>	<b>173.800</b>	<b>CHF</b>	<b>53.047</b>
Website		55.000		12.253
Press Officer		55.000		3.625
Communication development plan		63.800		37.170
<b>Bank Charges and Interest</b>	<b>CHF</b>	<b>250</b>	<b>CHF</b>	<b>-1.243</b>
Bank charges		3.000		2.418
Interest		-2.750		-3.660
<b>Depreciation</b>	<b>CHF</b>	<b>4.400</b>	<b>CHF</b>	<b>6.425</b>
Depreciation - various		4.400		6.425
<b>Taxes &amp; VAT</b>	<b>CHF</b>	<b>-</b>	<b>CHF</b>	<b>-</b>
Tax - current year				-
Tax - previous years				-
<b>Net result</b>	<b>CHF</b>	<b>19.600</b>	<b>CHF</b>	<b>-294.364</b>
<b>Movement in General Reserves</b>				
General reserves opening balance 01-Jan-2016				1.120.844
Transfer from Profit & Loss account 2016				-294.364
<b>General reserves closing balance 31-Dec-2016</b>			<b>CHF</b>	<b>826.479</b>

**BALANCE SHEET AS AT 31 DECEMBER 2016**

UEC Ordinary General Assembly  
5 March 2017



	<u>31/12/2016</u>		<u>31/12/2015</u>	
<b>ASSETS</b>				
<b><u>Current assets</u></b>				
<u>Liquid cash deposits</u>				
Cash "EUR"	73,15		3.230,18	
UBS c/c 920.065.M1E	7.940,25		3.950,73	
UBS c/c 920.065.M4L "EUR"	618.520,86		584.878,81	
UBS c/c 920.065.M9K "EUR"	107.263,30		501.494,82	
Long-term cash deposits	234.126,00	967.923,56	233.789,00	1.327.343,54
<u>Debtors from activities</u>				
Feed due	221.165,64		251.724,77	
Membership fees due	974,22	222.139,86	2.544,48	254.269,25
<u>Short-term TAX receivables</u>				
Reclaimable tax	1.930,02		19.478,07	
Withholding tax	408,52	2.338,54	408,52	19.886,59
<u>Prepaid expenses</u>				
Prepaid expenses		17.301,22		
<b>Total current assets</b>		<b>1.209.703,18</b>		<b>1.601.499,38</b>
<b><u>Other assets</u></b>				
<u>Tangible</u>				
Furniture	1,00		1,00	
Vehicle	2.000,00	2.001,00	6.500,00	6.501,00
<b>Total other assets</b>		<b>2.001,00</b>		<b>6.501,00</b>
<b>Total Assets</b>		<b>1.211.704,18</b>		<b>1.608.000,38</b>
<b>LIABILITIES</b>				
<b><u>Current liabilities</u></b>				
<u>Trade creditors</u>				
Sundry creditors		222.162,13		55.824,33
<u>Accrued liabilities</u>				
Other provisions		163.062,85		431.332,44
<b>Total current liabilities</b>		<b>385.224,98</b>		<b>487.156,77</b>
<b><u>Reserves</u></b>				
Income & expenditure - previous years	1.120.843,55		858.085,33	
Income & expenditure - current year	-294.364,41		262.758,22	
Accumulate income & expenditure account		826.479,14		1.120.843,55
<b>Total liabilities</b>		<b>1.211.704,12</b>		<b>1.608.000,32</b>

## 6. Auditor's report on the 2016 UEC accounts

### Auditors' Report on the 2016 UEC Accounts

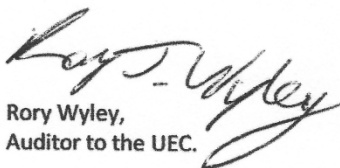
To: the General Assembly of the UEC

We conducted an audit to verify the 2016 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 2016 and the Balance Sheet as at 31<sup>st</sup> December 2016, as detailed in the 2016 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 2016 accounts.

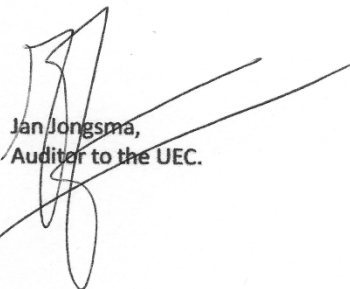
In our opinion the Income and Expenditure Account for the twelve months to 31<sup>st</sup> December 2016, showing a deficit of CHF 294,364, and the Balance Sheet as at the 31<sup>st</sup> December 2016, showing a total of CHF 1,211,704 present a true and fair view of the financial results for 2016. Accordingly, 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 2016.

Yours sincerely,



Rory Wyley,  
Auditor to the UEC.

Date: 11<sup>th</sup> February 2016



Jan Jongsma,  
Auditor to the UEC.



## 7. Approval of the 2016 accounts

The UEC Management Board provides for approval to Congress the 2016 accounts.

## 8. 2017 Member fees

The UEC Management Board proposes for approval to the UEC Congress the following 2017 Member fees:

Group 1 :	€	<b>1.000</b>
Group 2 :	€	<b>800</b>
Group 3 :	€	<b>400</b>
Group 4 :	€	<b>200</b>

## 9. 2017 Budget

Budget 2017				
<b>Income</b>	<b>CHF</b>	<b>1.886.830</b>	<b>€</b>	<b>1.747.065</b>
Income from Competitions	CHF	1.639.186	€	1.517.765
Income from other Activities	CHF	182.844	€	169.300
Income from Sponsorship	CHF	64.800	€	60.000
<b>Direct Costs</b>	<b>CHF</b>	<b>1.401.921</b>	<b>€</b>	<b>1.298.075</b>
Championships Costs	CHF	1.172.961	€	1.086.075
Costs relating to Activities	CHF	228.960	€	212.000
<b>Other charges</b>	<b>CHF</b>	<b>481.908</b>	<b>€</b>	<b>446.211</b>
Office Charges	CHF	15.768	€	14.600
Other Administration Charges	CHF	62.532	€	57.900
Staff	CHF	363.000	€	336.111
Communications	CHF	56.160	€	52.000
Bank Charges and Interest	CHF	-972	€	-900
Other Income and Charges	CHF	-9.180	€	-8.500
Taxes & VAT	CHF	-5.400	€	-5.000
<b>Net result</b>	<b>CHF</b>	<b>3.001</b>	<b>€</b>	<b>2.779</b>

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

- |  |                      |
|--|----------------------|
| ✓ <b>BMX European Champion</b>             | <b>FRANCE</b>        |
| ✓ <b>Indoor Cycling European Champion</b>  | <b>GERMANY</b>       |
| ✓ <b>Cyclo-Cross European champion</b>     | <b>BELGIUM</b>       |
| ✓ <b>Track European Champion</b>           | <b>GREAT BRITAIN</b> |
| ✓ <b>Trials European Champion</b>          | <b>SPAIN</b>         |
| ✓ <b>Road European Champion</b>            | <b>FRANCE</b>        |
| ✓ <b>MTB European Champion</b>             | <b>SWITZERLAND</b>   |
| <br>                                       |                      |
| ✓ <b>European Champion Overall ranking</b> | <b>FRANCE</b>        |

Rank	Countries	code	BMX	Indoor Cycling	Cyclo Cross	Track	Trials	Road	MTB	TOTAL
1°	France	FRA	120	23	56	112	29	120	116	576
2°	Switzerland	SUI	112	28	48	72	26	80	120	486
3°	Germany	GER	100	30		92	27	108	112	469
4°	Great Britain	GBR	104		52	120		84	100	460
5°	Netherlands	NED	116		58	108		112	64	458
6°	Czech Rep.	CZE	92	26	50	88	23	56	96	431
7°	Italy	ITA			54	104	25	116	56	355
8°	Russia	RUS	108			100		96		304
9°	Poland	POL				116		92	92	300
10°	Belgium	BEL			60	96	23	100		279
11°	Norway	NOR	88			40		72	68	268
12°	Spain	ESP				80	30	88	48	246
13°	Slovakia	SVK		25		36	28	76	80	245
14°	Ukraine	UKR		24		68		56	84	232
15°	Denmark	DEN				60		68	88	216
16°	Austria	AUT		29		48	21		104	202
17°	Lithuania	LTU				84		56	52	192
18°	Portugal	POR				64		64	60	188
19°	Belarus	BLR				76		104		180
20°	Sweden	SWE				32	25		108	165
21°	Slovenia	SLO						60	76	136
22°	Ireland	IRL				56		44		100
23°	Latvia	LAT	96							96
24°	Estonia	EST							72	72
25°	Greece	GRE				52				52
26°	Armenia	ARM				44				44
27°	Hungary	HUN		27						27



## 11. Award of the UEC Merit

*Presentation*

## 12. Resolution proposal

- ✓ Resolution proposal by the UEC Management Board to set ten (10), the number of European candidates for the UCI Management Committee

## 13. Elections

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

- a. election of the UEC President
- b. election of six (6) other UEC Management Committee members

*break – checking of voting slips and announcement of results*

- c. appointment of the ten (10) European candidates for the UCI Management Committee

*break – checking of voting slips and announcement of results*

- d. election of the fifteen (15) voting delegates and eight (8) substitute voting delegates for the UCI Congress

- e. election of the two (2) UEC auditors

*break – checking of voting slips and announcement of results*

## 14. UEC President's speech

## 15. Date and venue of the 2018 UEC Congress

## 16. Miscellaneous



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