

To the Presidents of Orienteering Federations in Europe

Call for the Annual Meeting of the Assembly of the Orienteering Federations in Europe (OFE)

We hereby call for the ordinary Assembly of the Orienteering Federations in Europe to be held in Lavarone, Italy, in conjunction with the World Orienteering Championships 2014.

Date: **Friday 11th July 2014, 8.00 – 11.00**

Place: **Grand Hotel Astoria, Piazza Italia 1, Lavarone**

Agenda for the Annual Meeting:

1. Roll call of participating federations
2. Establishment of the number of votes present
3. Election of chairperson, minute taker, and three tellers
4. Approval of the agenda
5. Approval of the minutes from the OFE Annual Meeting in Vuokatti, Finland (see <http://orienteering.org/wp-content/uploads/2010/12/OFE-minutes-2013.pdf>)
6. Report on actions taken by the European Working Group (EWG)
7. Proposals:
 - a) from the EWG on changes in EOC programme (see the attachments for further details):
 - Implementation of **Sprint Relay** into the programme of the European Orienteering Championships
 - Implementation of **a combined qualification race** for the Long Distance and Middle Distance races into the programme of the European Orienteering Championships
 - b) from member Federations:
 - Implementation of the **European Junior MTBO Championships (EJMTBOC)** – a proposal submitted by the Hungarian Orienteering Federation (see the attachment for further details)
 - A **EOC 2018 organiser** to be **decided via online voting** in February/March 2015 – a proposal submitted by the Swiss Orienteering Federation (background/motivation will be presented at the OFE meeting)
8. Appointment of event organisers:
 - **EYOC 2016** – applicant: **Poland** (see the EYOC 2016 presentation in the attachment)
 - **ESOC 2016** – applicant: **Finland** (see the ESOC 2016 presentation in the attachment)
 - **EYSOC 2016** – applicants: **Bulgaria** (no presentation submitted ahead), **Finland** (see the EYSOC 2016 presentation by Finland in the attachment)
 - **EYMTBOC 2016** – applicants: **Poland, Portugal** (no presentations submitted ahead)
9. Election of Chairman, Secretary and members of the Working Group
 - The Czech Orienteering Federation has nominated **Dušan Vystavěl** for the EWG Chairman and **Lenka Klímplová** as the EWG Secretary

- The Russian Orienteering Federation has nominated **Alexey Kuzmin** as the EWG member
- The Slovak Orienteering Federation has nominated **Juraj Nemec** as the EWG member

10. Decision concerning the next meeting (venue, format)

11. Any other business:

- EOC 2018

NOTES:

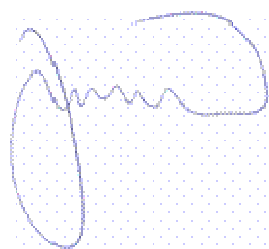
To the point 8: We kindly ask all federations which have applied for a European championship to present their application (max 5 min presentation) at the meeting and to be ready to answer questions.

Information about accommodation may be obtained from the WOC 2014 website:

<http://www.woc2014.info/>

Working rules for the cooperation between orienteering federations in Europe (OFE):

<http://orienteering.org/wp-content/uploads/2010/12/Working-Rules-for-the-OFE2.pdf>



Dušan Vystavěl, the EWG Chairman