

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 2013, 8.00 – 11.00**

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

Preliminary 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
6. Report on actions taken by the European Working Group
7. Proposals from member Federations and the EWG
8. Appointment of event organisers:
 - EYOC 2016 – applicant: Poland
 - ESOC 2016 – applicant: Finland
 - EYSOC 2016 – applicants: Bulgaria, Finland
 - EYMTBOC 2016 – applicants: Poland, Portugal
9. Election of Chairman, Secretary and members of the Working Group
10. Decision concerning the next meeting (venue, format)
11. Any other business

NOTES:

To the point 7: Proposals from member Federations must be submitted **no later than May 30th** to the EWG-Secretary e-mail: lenka.klimpova@gmail.com

To the point 8: We kindly ask all countries which have applied for a European championship to send an **electronic summary of the bid** to be included as an appendix to the Final Agenda of the Annual Meeting of the orienteering federations in Europe (max 1 Mb) to the above stated email no later than May 30th. It is very important that all federations get information about your championship applications ahead the meeting.

To the point 9: Nominations (with a short orienteering CV) for the European Working Group (EWG) Chairman and EWG members should be submitted **no later than May 30th** to the EWG-Secretary e-mail.

The final call with the final agenda and background documents (proposals from the EWG and the member federations, summaries of European championships applications, etc.) will be distributed 4 weeks prior to the meeting.

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