

26 June 2017

To the Presidents of Orienteering Federations in Europe

Agenda Annual Meeting of the Orienteering Federations in Europe (OFE)

Date: **Tuesday 4th July, 9-11** Place: **Dorpat Conference Centre, Tartu, Estonia**

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 Strömstad, Sweden
6. Proposal from council (full proposal attached):

For the further development of the sport in Europe and to promote regional co-operation Council proposes to remove the OFE and European Working Group (EWG) from the IOF structure and establish a regional structure in Europe based upon countries having a common interest. Current collaboration and already existing regional groups should be built upon. Council will motivate members to find regional cooperation partners.

Regional Groups (RG) should be defined by a set of general statutes.

RG are responsible for implementing the strategic plan of the IOF in Europe including strategies and targets specified by the Regional and Youth Development Commission (RYDC).

Presentations from already existing regional groups: NORD and SEE/OA/COMOF, and the new regional group Central European Orienteering.

Voting on the proposal.

8. Decision concerning if a meeting for all European Federations is needed at WOC 2018.
9. Any other business

Astrid Waaler Kaas
Sr Vice President IOF Council

(Council responsible for regional development)