



UNION INTERNATIONALE DE  
PENTATHLON MODERNE-UIPM

# UIPM

## CONGRESS BULGARIA 2014

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### **AGENDA**

**29-30 November 2014**  
**Sofia (BUL)**

- a) Roll call of the Members
- b) Election of three tellers of votes and two scrutineers
- c) Adoption of the agenda
- d) Condolences
- e) Approval of the minutes of the 2013 Congress in Cyprus
- f) Report by the President and Secretary General
  - i) Welcome speech and report by the President
  - ii) Report of the Secretary General
- g) Report of the Treasurer
- h) Reports of representatives of other UIPM bodies
  - i) Vice President Ivar Sisniega
  - ii) Vice President Viacheslav Aminov
  - iii) Reports of other Vice Presidents
  - iv) Member for Sport
  - v) Members for Marketing & Media
  - vi) Member for Development
  - vii) Chair of the Athletes' Committee
  - viii) Chair of the Medical Committee
  - ix) Chair of the Coaches' Committee
  - x) Chair of the Masters' Committee
- i) Report of the Honorary Auditors
- j) 2013 Financial statement, 2014 3<sup>rd</sup> quarter financial statement, adoption of the budget plan 2015 and approval of the budget
- k) Decisions concerning Continental Confederations – Reports from:
  - i) Africa
  - ii) Asia
  - iii) Europe
  - iv) NORCECA
  - v) South America

- vi) Oceania
- l) Decisions on motions submitted Contents .....
- i. Motions from the UIPM Executive Board
  - Medical & Anti-Doping rules (according to WADA 2015 code)
  - Code of Ethic
  - Fencing bonus round rules
- ii. Motions and recommendations proposed by the National Federations
- m) Approval of New Member Federations
- n) Presentations from UIPM Event Organisers
- o) Annual Awards
- p) Any other business

### **Closing of the 2014 Congress**