



EUROPEAN CANOE ASSOCIATION

Minutes of the ECA Board of Directors Meeting
Duisburg, Germany
26th Agust 2023

B. 08/2023

Present members:

President: Jean Zougrana
Vice Presidents: Miroslav Haviar, Andrej Jelenc
Board Members: Peter Karai, Geir Kvillum, Jovana Stanojevic

ITEM 1

BOARD MEETING

The next Board meeting will be organized in PARIS in October 21th and 22th. A Microsoft team groups will be created to build the agenda of this meeting.

ITEM 2

WORKING GROUPS

Following the call for applications made to the federations to set up working groups to build the strategic plan, the ECA received 95 applications from 20 nations.

		TOTAL	W	M
1	IRELAND	2	2	0
2	HUNGARY	3	0	3
3	PORTUGAL	9	0	9
4	LATVIA	2	0	2
5	SPAIN	15	1	14
6	ITALY	3	1	2
7	POLAND	4	3	1
8	GREECE	7	1	6
9	DENMARK	7	3	4
10	GREAT BRITAIN	11	1	10
11	SLOVAKIA	4	1	3
12	CZECH REPUBLIC	4	2	2
13	NETHERLANDS	1	0	1
14	LUXEMBURG	1	0	1
15	FRANCE	10	8	2
16	AZERBAIJAN	1	0	1
17	BELGIUM	3	3	0
18	GERMANY	6	1	5
19	SWEDEN	1	0	1
20	NORTH MACEDONIA	1	1	0
	TOTAL	95	28	67

PROGRAMS	TOTAL	W	M
1-GOVERNANCE PROGRAM	8	1	7
2- DEVELOPMENT PROGRAM	9	3	6
3- SPORT PROGRAM / DISCIPLINES	1	0	1
SPRINT	13	3	10
PARACANOE	7	2	5
SLALOM	9	4	5
WILDWATER	6	3	3
CANOE POLO	7	3	4
MARATHON	9	2	7
OCEAN RACING	6	2	4
FREESTYLE	5	1	4
SUP	7	1	6
DRAGONBOAT	4	2	2
MEDICAL	4	1	3

The board thanks the federations and the candidates for their commitment. Unfortunately, not all applications could be selected in order to maintain a reasonable group size.

The criteria that have been retained by the Board and the technical delegates in charge of the different disciplines:

- Number of members (6 for the disciplines / 7 for the governance and the development program)
- Gender Equity
- Participation of the federations (ex: not 2 members from the same federation)
- The skills and experience (Athlete / ITO / Position within the federation / Profession / Expérience / ..)
- Geographic criteria

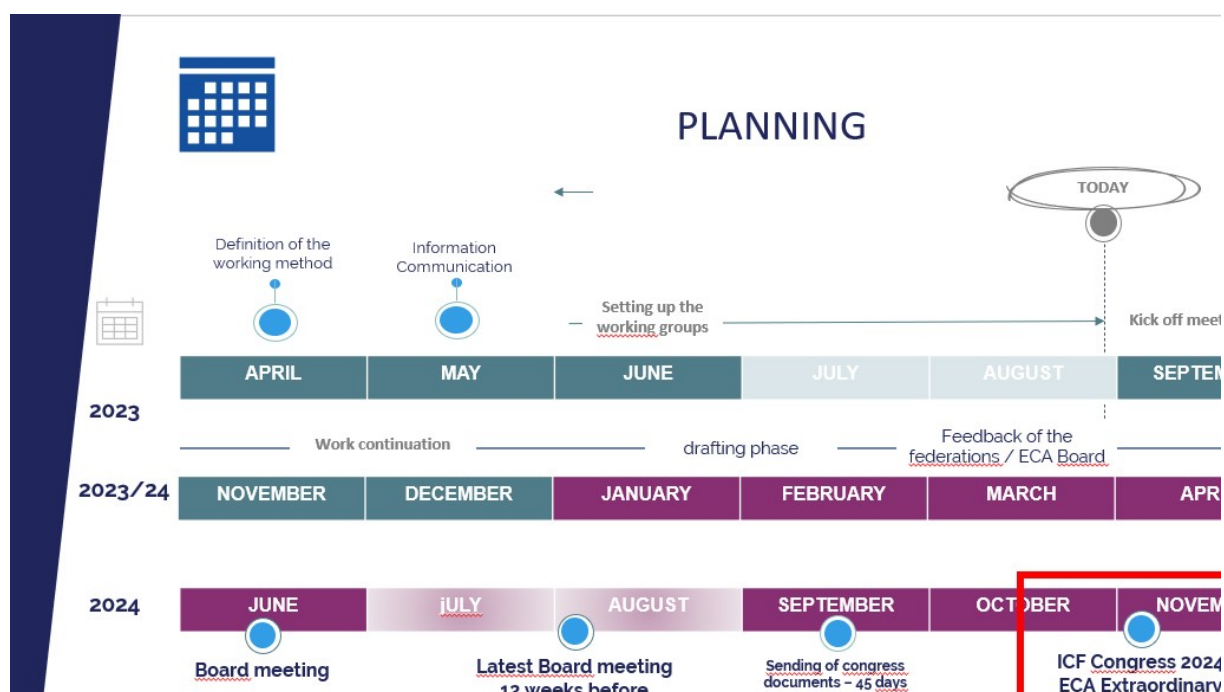
A kick-off online meeting for each program will be organized in September in order to specify the general orientations of the work, the functioning and the timetable.

THE ECA WORKING GROUPS

GOVERNANCE PROGRAM	DEVELOPMENT PROGRAM
Board member : Peter KARAI & Jean ZOUNGRANA	Board member : Miroslav HAVIAR & Jean ZOUNGRANA
David Joy (GB) Moiria Aston (IRE) Christian Jacobsen (DEN) Vitor Felix (PORT) Juan Carlos VINUESA GONZALEZ (ESP) Alexandros Peratikos (GRE) Ep Stormink (NED)	Ashley METCALFE (GB) Nina ØVERBERG (DEN) Fred FACK (LUX) Farhad ALIYEV (AZE) Emmanouil ANGELAKI (GRE) Francesco GIACOBELLI (ITA) Jose Antonio ROEL VAZQUEZ (ESP)
SPORT PROGRAM	
SPRINT	PARACANOE
Chairman and Board member : Jovana STANOJEVIC (SER)	Board member : Jovana STANOJEVIC Chairman : Robert WEISZ (HUN)
Michel LETIENNE (FRA) – technical delegate Marika OGNEROVA (CZE) – technical delegate Ekaitz SAIES SISTIAGA (ESP) Martin BIELIK (SLV) Stien VERLINDEN (BEL)	Ivo QUENDERA (POR) Roza BANASIK-ZARANSKA (POL) Maïwen LEFLOCK (FRA) Colin RADMORE (GB) Reichel VOLKER (GER)
SLALOM	WILDWATER
Chairman and Board member : Andrej JELENC (SLO)	Chairman and Board member : Manuel GAWHEN (GER)
Colin WOODGATE (GB) – technical delegate Sébastien CHAPLAIS (FRA) – technical delegate Daniele MOLMENTI (ITA) Michaela KRATOCHVILOVA (CZE) Guillermo DIEZ CANEDO-FDEZ (ESP)	Alexandra PLACHTOVA (CZE) Rodrigo RAMOS COLLADO (ESP) Martin VESEL (SVK) Elena CHURKOSKA (MKD) Fabienne HABRIOUX (FRA)
CANOE POLO	MARATHON
Board member : Geir KVILLUM Chairman : Gianluca ZANNONI (ITA)	Chairman and Board member : Ruud HEIJSELAAR (DEN)
Joao BOTELHO (POR) WATTS (GBR) Virginie BRACKEZ (FRA) Sonia DEL CARMEN MARTINEZ GARCIA (ESP) Swantje KORBER (GER)	Maris PRAVAINS (LAT) Jose ANDRES ROMAN MANGAS (ESP) Lars DAMGAARD (DEN) Edwige BAKKAUS (FRA) Reinhard ROSS (GER)
OCEAN RACING	FREESTYLE
Board member : Ruud HEIJSELAAR Chairman : Roberto LIBERATO (SWI)	Board member : Manuela GAWHEN (GER) Chairman : Nina CSONKOVA (SLV)
Rui CANCIO (POR) Alejandro AGUERA PARRON (ESP) Astrid HJORTH (DEN) Jim TAYLOR-ROSS (GRB) David SLACHTA (FRA)	Charlie BRACKPOOL (GBR) Joaquim FONTANE I MASÓ (ESP) Bérangère GALOIS (FRA) Josef PHILIP (GER)

STAND UP PADDLE	DRAGON BOAT
Board member : Jovana STANOJEVIC Chairman: Noemi HORVATH (HUN)	Board member : Andrej JELENC Chairman : Elena ISKHAKOVA(RUS)
Samantha RUTT (GBR) Carlos BESEDA RICO (ESP) Floriane BROUSTAL (FRA) Jose CIRILO (POR) Stefanos SINIS (GRE)	Emiliano ALONSO GRANDA (ESP) Carole CHEVIET (FRA) Ulrike SCHRECK (GER) Robin MAGNUSSON (SWE)
MEDICAL	
Board member : Peter KARAI Chairman : Jane GIBSON (GB)	
Jaime MOLHEIRO (POR) Ángel MARTÍN PASTOR (ESP) Aleksandra PILARSKA MD (POL) Philippe GRIPPON (FRA)	

The provisional schedule:



Branko Lovric
ECA Secretary General

Jean Zougrana
ECA President