



FÉDÉRATION INTERNATIONALE DE LA PÊCHE SPORTIVE EN EAU DOUCE

MINUTE OF THE MEETING OF F.I.P.S.e.d. STEERING COMMITTEE Rome (Italy), November 17 and 18, 2017

PRESENT MEMBERS: Dragan BOSKOVIC, Igor CHINYAKOV, Mark DOWNES, Jacques GOUPIL, Eric HUMPHREYS, Roland MARCQ, Claudio MATTEOLI, Jan VAN SCHENDEL, Joao VIZINHA, Barbara DURANTE (Secretary General and Treasurer).

The CIPS President, Mr. Ferenc Szalay, is present as invited.

AGENDA

- 1) Approval of the minutes of the Steering Committee's Meeting of 18th and 19th November 2016 in ROME;
- 2) Chairman's Report;
- 3) General Secretary/Treasurer's report;
- 4) Anti doping;
- 5) New membership(s);
- 6) National Federations questions;
- 7) Rules for the various competitions – Special Organization Conditions (*Cahier des Charges*);
- 8) 2018 Championships (venues to be confirmed, baits and groundbaits quantities);
- 9) 2019 Championships – “Sport Fishing World Championships” in South Africa;
- 10) FIPSeD financial contribution to "YOUTH" events;
- 11) Date of next Steering Committee meeting;
- 12) Miscellaneous.

The President welcomes all Members of the Steering Committee and the CIPS President who attends, this year also, the annual meeting, the first of this four-year, of FIPSeD. A special welcome to the new member, Mr. Mark Downes, who was elected on occasion of the elective Assembly, held in Prague, further to Mr. Dick Clegg's announce of retirement from the Steering Committee.

1. Approval of the minutes of the Steering Committee's Meeting of 18th and 19th November 2016 in ROME

The Steering committee unanimously approves the minute of the meeting of Rome, November 18th and 19th, 2016.

2. Chairman's Report

- Report of the President Matteoli on the activity carried out

The Chairman reads his report and underlines the main topic. First of all, he lists the Federations that were accepted this year by the CIPS Assembly:

- "*Natura Bass Fishing Dominican Republic*", as Applicant member;
- "*National Federation of the Georgian Sport and Amateur Fishing*", as Applicant member;
- "*Fédération Tunisienne des Pêches Sportives*", as Ordinary Member. This Federation was affiliated to FIPSeD in the past, from which it came out after its request of freezing their membership because of lack of teams to be sent to the championships;
- "*Zambia Sport Fishing Federation*" as Ordinary Member;
- "*Zimbabwe National Bass Federation*" as Applicant Member;
- "*Association Nationale des Pecheurs de Plaisance (ANPP)*", from Algeria, that asked to be re-accepted within F.I.P.S.e.d. as Ordinary Member, after having been suspended some years ago from the CIPS Assembly for non-payment.

As far as this last Association is concerned, despite our recalls issued by the General Secretariat inviting them to update their membership position for 2017, we have not received any reply yet. Therefore, our proposition is to write to the above-mentioned Association for notifying them that we will submit the definitive cancellation of their membership to the next CIPS Congress.

As far as the situation of the membership fee payment is concerned, at this date quite most part of the FIPSeD Member Federations, through CIPS, are in rule with their 2017 membership position. Beside the Algerian Association, as described above, we also have the "*Federação Brasileira de Pesca Sportiva*", who informed us that it will provide the payment within November or, at least, in the first week of December and the "*Asociación Venezolana de Pesca de Pavón*". The Chairman reminds that usually they pay in cash on occasion of their participation at the Black Bass World Championship, but this year they were unable to attend this competition so they informed us that they will pay by the end of November.

The Chairman informs that with regard to anti-doping controls, this year 28 tests have been carried out: 14 in competition, 14 during trainings.

In this regards, we shall remark that on occasion of the Coarse Angling for Nations World Championship, under decision of the Belgium NADO, 6 tests were carried out instead of the 2 that were planned.

We have not received yet the results of the tests concerning the Feeder Fishing for Nations World Championship held in Portugal. It's the second time that this happens. Last year the Portuguese

NADO wrote that it lost the anti-doping test done on occasion of the Coarse Angling Youth World Championship U23.

In the other 11 championships, all controls have resulted negative, excepting for the 37th Coarse Angling World Championship for Clubs, held in Saint Quentin (France), on July 28 2017, where an athlete of the “*Portuguese Federation of Sport Fishing (F.P.P.D.)*”, has resulted positive. In fact, in the urines there were some traces of Hydrochlorothiazide, which is considered by WADA as an agent able to mask the presence of doping substances (S5: Diuretic and Masking Agents). During the test, in the “Doping Control Form”, the athlete declared that he used to assume a medicament against hypertension. The CIPS Anti-doping Tribunal, after a long discussion, has issued the following decision “Not to proceed against the Portuguese athlete” and has sent a written recommendation to the Portuguese Federation, inviting its athletes that take part to championships and who need to assume medicaments to provide the TUE request in due advance.

The team participation in the 2017 Championships has increased, if compared to 2016, but this growing shall be mainly attributed to the institution of the new Feeder Fishing for Clubs World Championship, that saw the participation of 31 teams, even if it could be partially imputed to the possibility to attend with 2 Clubs per Nation.

The Chairman remarks that as far as the CIPS recognition by IOC is concerned, the international quality of our Championships shall be improved. In other words we should be able to schedule a larger number of World and Zone Championships outside Europe. We have been talking about it for long time, even before our presentation of our application of recognition by IOC, but nothing was done finally. Now this question is very urgent. Unfortunately, this request from IOC was not well understood.

In fact, in the case of the African Zone, they were even previewing a structure with a President, two or three Vice-presidents, two Secretaries and two Treasurers, as set forth during the meeting that took place in Prague in the presence of some representatives of four African Nations (Mr. Abdou Diouf from Senegal, Mr. Fethi Bayar from Tunisia, Mr. Hyman Steyn and Mr. Andries Maree from South Africa and Mr. Fernando Santos from Angola). In this aim, they convened a constituent Assembly to be held in November in South Africa, but this is not what was needed.

During the Black Bass World Championship, held in South Africa, in agreement with the CIPS President, I discussed the constitution of the African and the Pan-American Zones with some of the main actors of this initiative: the President of the Mexican Federation, Luis Miguel García Pérez, the CIPS Vice-president, the American John Knight, who was present in quality of delegate of the US team, the Secretary general of the South African Confederation, Mr. Andries Maree, and Mr. Hyman Steyn, former CIPS Vice-president.

This meeting was deemed necessary and urgent because both Zones were arranging or considering to arranging the institution of organizations parallel to CIPS.

In the meeting above, the President Matteoli tried to explain that the hoped and necessary constitution and realization of continental championships does not entail the establishment of a continental Organism at all, but only the agreement among a number of nations belonging to the same continent, who decide to hold these championships. This is what CIPS needs now instead of the creation of Organisms, that nobody required and that nobody will finance.

So, the CIPS request in this phase is very clear: no constituent assemblies in the different continents, but the indication of a person who will set up in the briefest delay continental championships in different disciplines to present to IOC.

The President informs that that the South African Federation, thanks to its Secretary General, Mr. Andries Marees, can verify by now if there is the possibility to reach a proper number of Nations in order to arrange a Championship in the African Zone.

Maybe, it could be taken into consideration the possibility to alternate Zone and World Championships in the selected disciplines every year.

This is because in case a Black Bass African Championship should be organized in Africa and in the same year the World Championship in that same discipline is scheduled in Mexico, the nations that attend the event in Africa could decide not to move to Mexico for the World Championship, not to spend double costs.

Mr. Szalay informs that, on occasion of the AGFIS Assembly, held last week, it was requested to raise the number of new IOC recognised Federations a year, which now are only 3 or 4 a year.

This decision should be effective by the next year.

If he has news in this regard, he will immediately inform the President Matteoli.

Finally, the Chairman informs that the FIPSeD facebook page is working very well (we have reached 5,180 likes in one year), but not so well as it should, if we consider the millions and millions of anglers present worldwide. The best result achieved until now concerns the facebook post related to the classifications of the Coarse Angling Nations World Championship 2017 that obtained 104,254 single visitors.

The Steering Committee unanimously approves the Chairman's report.

3. General Secretary/Treasurer's report

- Report of the Secretary/Treasurer on the financial situation of the year 2017

The Secretary represents a summary of the financial framework, showing the state of registered incomes and allocated funds at this date, as it comes out from the financial statements.

TOTAL INCOMES:	€ 60,010.00	
	€ 37,650.00	Championships inscriptions
	€ 22,000.00	C.I.P.S. Subvention
	€ 360.00	Contribution for Extra medals
TOTAL OUTCOMES	€ 41,807.88	
	€ 16,446.64	FIPSeD Steering Committee travels in occasion of Championships
	€ 1,392.90	FIPSeD Steering Committee travels in occasion of meetings
	€ 1,899.20	FIPSeD Steering Committee travels in occasion of Assembly
	€ 4,700.00	Contribution for the trophy purchase for the Federations that have organized Championships
	€ 360.38	Others
	€ 240.82	Bank charges
	€ 171.73	Facebook
	€ 1,546.96	Gadget
	€ 1,328.72	Provision secretariat
	€ 1,120.53	Sport wear
	€ 12,600.00	Contribution for Youth Championships

The balance 2017 of FIPSeD, drafted above, therefore closes, on November the 17th, with a profit of € 18,202 and an asset of € 96,800.45. This is however a partial situation, because this statement still miss to consider the following costs and incomes:

Outcomes

- a) Accommodation costs related to the ongoing meeting, which amount at about € 4,300;
- b) Some refunds related to the participation at the Assembly of Prague for the Steering Committee's members, for about € 2,100;
- c) Refund of trophies purchase related to the Black Bass World Championship, for a total of € 550.

Incomes

- a) Registration fees related to the Black Bass World Championship € 1,950;

The Secretary returns to the question raised by the President regarding the presence of teams in our Championships, which, compared to the previous years, has increased this year. If we compare the participations in 2016 and 2017, it is possible to verify a rise in attendance from 282 teams to 297 teams. However, this number raised thanks to the establishment of the Feeder Fishing for Clubs World Championship. In fact, we if do not consider the 31 Clubs that attended this competition, the total number falls down to 266, which is 16 units lower than the previous year.

The Secretary General reliefs that the contribution given to the organizers of the Youth world Championships, held this year in Ireland, is the same as 2016, € 12,600, but the cost for the trophies contribution was lower, € 450, because the organizer only awarded nations and not the individual anglers.

Finally, the Secretary informs that we received an offer by a software Company that has set out a score program for fishing competitions. The program was also used by FIPS-Mouche on occasion of the World Fly Fishing Championship 2016 in the USA. The Company proposed to become official score program provider for FIPSeD.

The responsible of the Company, on occasion of the FIPSeD Assembly, held in Prague in April, has showed a demo of their program. Afterwards, they assisted the 1st Feeder Fishing for Clubs World Championship, in order to acknowledge our International Federation's scoring peculiarities. After that, they assisted the Coarse Angling European Championship, where they tested their program in parallel to the program actually in use for FIPSeD. The same test was repeated on occasion of the Coarse Angling Youth World Championships and the Coarse Angling for Nations World Championship. The results, in some classifications, did not correspond to the results obtained with the official FIPSeD program, hence there is something still to be improved.

The offer that this Company presented to FIPSeD is the following: an annual fee of £700 GBP for all the FIPSeD championships. We should outline that the program would not become a FIPSeD property and they ask that the FIPSeD member Federations use this program under payment of a sum for the license of use. This program needs an internet connection for some of its devices functioning.

Still talking about scoring programs, the Secretary informs that on occasion of the last Black Bass World Championship, the local organizers has requested to use an "Unofficial Live Scoring System" that has all FIPSeD rules pre-programmed into it for the event. This software is free and works for multiple angling facets, not just bass. Also in this case, some of this program devices need an internet connection, while it is not needed for issuing and printing the results.

The organizers supplied this program free of charge and they showed a short briefing, on occasion of Black Bass World Championship. The results fully complied with the official score program results.

The Steering Committee unanimously approves the Secretary General/Treasurer’s report.

3. General Secretary/Treasurer - Budget 2018

The Secretary illustrates the FIPSeD Budget 2018.

In the description of the budget 2018 below, it is possible to see that the incomes related to the inscriptions, there is a lower amount than 2017, because the Feeder Fishing World Championship for Clubs will take place in Belarus and the Clubs attendance will no more be two per Nations, but only one. Moreover, the Coarse Angling for Nations World Championship, that this year saw the participation of 38 nations, will take place in 2018 in Portugal, hence we preview a lower participation. On the contrary, a higher outcomes is previewed related to the youth contribution, which will take place in Italy, where a light rise of presences is expected in consideration of the fact that in 2016 this event took place in Portugal and in 2017 in Ireland.

OUTCOMES		INCOMES	
F.I.P.S.e.d. Steering Committee travels on occasion of Championships	€ 18,000.00	Championships inscriptions	€ 36,750.00
F.I.P.S.e.d. Steering Committee travels on occasion of meetings	€ 10,000.00	CIPS Subvention	€ 22,000.00
Contribution for the trophy purchase for the Federations that have organised Championships	€ 5,600.00	Bank Interests	€ 600.00
Others	€ 1,000.00	Contribution for Extra medals	€ 200.00
Charge for Accountant	€ 100.00	TOTAL INCOMES	59,550.00
Bank charges	€ 350.00		
Secretariat furniture (toner and printed)	€ 1,000.00		
Post fee and internet	€ 300.00		
Contribution for Youth Championships	€ 15,000.00		
Clothing for Steering Committee members	€ 1,000.00		
Medals	€ 5,700.00		
Gadget	€ 1,500.00		
TOTAL OUTCOMES	€ 59,550.00		

The Steering Committee unanimously approves the FIPSeD budget 2018.

4. Anti-doping

The Steering Committee, after analyzing the 2018 calendar, decides that 16 anti-doping tests shall be carried out during the competitions and 10 tests outside the competitions. 26 controls in total will be done in the different championships.

Hence, the Board starts choosing the championships where the tests shall be done; the list, which shall be COVERED BY SECRET, will be communicated to the World Anti-Doping Agency.

The relevant Federations will be contacted by the General Secretariat in this regard.

The Chairman informs that, as by the next year, CIPS shall insert in a dedicated area of the ADAMS (Anti-doping Administration and Management System) website all information included in the doping control form: name of the athlete submitted to test, address, nation of belonging and name of the championship. Hence, it is compulsory for the doctor who provides the test to release a copy of this report to the FIPSeD official delegate present the Championship, who shall send it in the briefest delay to the CIPS Secretariat.

Moreover, he reminds that all tests are made under the aegis of CIPS and they shall undergo the specifications included in the CIPS anti-doping Rules, approved by WADA.

5. New membership(s)

- Membership application by an Sport Fishing Association of Australia

The Chairman informs that regarding the new affiliation, arrived after the CIPS Congress, the General Secretariat has received a request of information about FIPSeD membership by an Australian Federation who said itself interested in participating to the Black Bass World Championships. In this regard, I recall that an Australian Federation practicing coarse angling was affiliated to CIPS until last year, but it withdrew its membership because they were no more able to participate at any championships because of the long distances. Of course, the Secretariat has immediately provided to send all information, so we wait for further development on this case.

Mr. Chinyakov informs that after many years, the Russian Association of Hunters and Anglers, Centralnoje Pravlienije, has separated the special fishing sport division from the hunter one, so now the new Federation is called "Russian Sport Fishing Federation".

The President informs that the same situation occurred with the Austrian Federation, where the recreational division is now separated from the sport one. Hence, as by the next year, on occasion of the CIPS Assembly, these two new affiliations will be ratified.

6. National Federations questions

- Request from the Spanish Federation of establishing the 1st Feeder Fishing for Veterans World Championship

The President informs that the Spanish federation has sent a letter requesting the institution of a Feeder Fishing World Championship for Veterans as from 2018 and, in case this proposition is accepted, the propose to host this championship on occasion of the Coarse Angling for Veterans World Championship.

Mr. Downes agrees with the proposition of the Spanish Federation. England could be interested in creating this Championship.

The Steering Committee, even if it believes this initiative could be interesting, prefers deferring this argument to the next meeting of November 2018, considering that next year, the new Coarse Angling Master World Championship is scheduled in the calendar. This Championship could be held together with the Feeder Fishing for Clubs World Championship in case the number of attending Clubs is not so high.

The Board also discuss about the Street Fishing, which is also becoming very popular in Northern Europe, especially among young people, because fishing gears are minimal and they can move on foot or by bike or even by bus. The problem, in case of competition, could be for the stewards for the controls.

- Propositions from the National Coarse Fishing Federation of Ireland

The President informs that there are some requests by the National Coarse Fishing Federation of Ireland, that he reads:

European Championships 2019 – “We would like to confirm that we have full funding support from various organisations to enhance the amenity on the Lower Bann at Portglenone, Co. Antrim, Northern Ireland to facilitate the championships. As with the Championships this year held in Italy we request that you also consider approval to stage these championships in May once again to take advantage of better fishing and cheaper travel”.

The Steering Committee, after examining the request received by the Irish Federation, fears that the suggested period is not the best. It believes it apt asking to the Irish Federation to hold in 2018 a competition, in the same period in which they intend to organize the European Championship in 2019, in order to verify which and how many fishes will be caught. After receiving this information, they will decide whether to accept their request of advancing the Championship date or not.

Championships Calendar – “We would like to put forward the motion that the dates for championships are set much sooner and most certainly prior to the November CIPS meeting. Some championships are held very early in the year; qualifiers must take place prior to this yet the participants do not know when they have to be available to travel, holidays must be booked and travel arrangements made. We believe that providing the dates further in advance will help to increase participation”.

With regard to the request of the Irish Federation to advancing the publication of the competition calendar before November, the Steering Committee remarks that this is a problem shared by many Federations. Unfortunately, between October and November there are still many World Championships scheduled in calendar, so it is not possible to advance the date of the Steering Committee annual meeting. At the end of the debate, they decide that the General Secretariat shall communicate to all Federations organizing Championships in 2019 that they must provide the Secretariat itself, by the end of May 2018, with the information regarding the competition venue and the date proposed for the event.

By this way, the Secretariat will be able to draft a project of calendar that will be sent to the members of the Steering Committee and, if they agree, will be sent to all Nations in due time.

Facebook – “Our members are actively following the Facebook page and share where appropriate. Whilst we commend you on this it might also be useful to also use this platform to share the success and posts from the member organizations”.

As far as this last question is concerned, the Steering Committee has no problems in publishing posts related to the National Federations, but it is up to the FIPSeD Secretariat to publish it, not to the single Federations.

Website – “Is it possible for the new website to include a listing of all the member federations? There is no mention on the FIPS website and only the country, not federation is listed on CIPS”.

The Steering Committee underlines the fact that in the FIPSeD website, there is already an area reporting the list of National Federations with the data required, here is the link: <http://www.fips-ed.com/fipsed/index.php/en/contact-eng>

Minutes – “There were no Minutes produced from the November 2016 meeting. Parties present were ‘in-the-know’ but we were not and found out about eligibility & rule changes only at the same time as they were published on Facebook. This meant we did not have time to formally notify our members of changes affecting them as qualifiers had already been played and they saw the changes themselves on social media”.

Finally, the Steering Committee informs that this year the minute will be sent without the section regarding the modifications of the international rules, because they take long time for being ready to be published.

The modifications that will be discussed and approved during the current meeting will be directly included on rules and sent time by time to all Federations.

The President asks the Steering Committee’s Members to modify the order of the agenda, proposing to advancing the discussion on point 8. The Board unanimously approves.

8. 2018 Championships (venues to be confirmed, baits and groundbaits quantities) – see the table

8.a- Ice Fishing World Championship

- Kazakhstan
- Groundbaits: 2 lt and 1 lt of live baits.

8.b- Carnivorous Artificial Bait Shore Angling World Championship

- Bosnia

8.c- Coarse Angling World Championship – Club

- Hungary
- 20 liters groundbaits and 2 liters of baits, of which a maximum amount of 1 liter can be aquatic larvae (jokers and bloodworms). In any case the maximum amount of bloodworms can be 0.25 liter. A maximum amount of 0.5 liter of earthworms is allowed in the total baits.

8.d- Coarse Angling European Championship

- Slovenia
- 20 liters groundbaits and 2.5 liters of baits, of which a maximum amount of 1 liter can be aquatic larvae (jokers and bloodworms). In any case the maximum amount of bloodworms can be 0.25 liter. A maximum amount of 0.5 liter of earthworms is allowed in the total baits.

8.e- Croatia:

Coarse Angling World Championship – Veterans

Coarse Angling World Championship – Maters

- 20 liters groundbaits and 2 liters of baits, of which a maximum amount of 0.75 liter can be jokers. Bloodworms can be used only on the hook. A maximum amount of 0.5 liter of earthworms is allowed in the total baits.

Coarse Angling World Championship – Disabled

- 15 liters groundbaits and 1.5 liter baits, of which a maximum amount of 0.5 liter can be jokers. Bloodworms can be used only on the hook. A maximum amount of 0.5 liter of earthworms is allowed in the total baits.

8.f- Coarse Angling World Championship – Youth

- Italy
- **U15 category:** 12 liters groundbaits and 2 liters baits, of which a maximum amount of 0.25 liter can be jokers. Bloodworms can be used only on the hook. A maximum amount of 0.25 liter of earthworms is allowed in the total baits.
- **U20 and U25 categories:** 17 liters groundbaits and 2.5 liters baits, of which a maximum amount of 0.5 liter can be jokers. Bloodworms can be used only on the hook. A maximum amount of 0.25 liter of earthworms is allowed in the total baits.

8.g- Ladies Coarse Angling World Championship

- Poland
- 20 liters groundbaits and 2.5 liters baits, of which a maximum amount of 1 liter can be jokers. Bloodworms can be used only on the hook. A maximum amount of 0.5 liter of earthworms is allowed in the total baits

8.h- Coarse Angling World Championship – Nations

- Portugal
- 20 liters groundbaits and 2.5 liters baits, of which a maximum amount of 0.5 liter can be jokers. Bloodworms can be used only on the hook. A maximum amount of 0.5 liter of earthworms is allowed in the total baits.

8.i- Trout Fishing with Natural Baits World Championship –Club

- Italy

8.j- Carnivorous Artificial Bait Boat Angling World Championship

- England
- Poland
- Hungary

The President reminds that in 2016 the FIPSeD Steering Committee entrusted the English Federation “Angling Trust” with the organization of this championship. In June, the Secretariat received a communication by which the English Federation informed that they were no more able to host the Carnivorous Artificial Bait Boat Angling World Championship. So, it’s been sent a letter to all Federations, inviting them to manifest their possible interest in hosting this championship. We received two applications, which are delivered in folder, one from the Polish Federation and the other one from the Hungarian Federation. In the meanwhile, the English Federation asked some more details regarding this championship organization, which they did not well understood. After supplying them with this information, they said they were interested again in hosting this event. So, he asks to the Committee what is its opinion.

The Steering Committee, after examining the requests received and considering the misunderstanding of the English Federation, decides to confirm the organization of the Carnivorous Artificial Bait Boat Angling World Championship to the English Federation “Angling Trust”, while it gives the organization of the Carnivorous Artificial Bait Boat Angling World Championship in 2020 to the Polski Związek Wędkarski Zarząd Główny.

8.k- Black-Bass Fishing World Championship:

- Mexico

8.l- Carp Fishing World Championship

- Serbia

8.m Feeder Fishing World Championship:

- Italy
- 12 liters groundbaits and 2.5 liters baits, of which a maximum amount of 0.5 liter can be jokers. Bloodworms can be used only on the hook. A maximum amount of 0.5 liter of earthworms is allowed in the total baits.

8.n Feeder Fishing World Championship for Clubs:

- Belarus
- 12 liters groundbaits and 2.5 liters baits, of which a maximum amount of 0.5 liter can be jokers. Bloodworms can be used only on the hook. A maximum amount of 0.5 liter of earthworms is allowed in the total baits.

In consideration of the time, 20:00, the President suspends the meeting.

On November 18, at 9:00, the President opens the suspended meeting and, before stressing the topic concerning the Rules modifications, he advances the point 9 in the agenda related to the examination of the Championships organization bids. The entrusting only concerns the year 2019, except for some special cases.

9. 2019 Championships – “Sport Fishing World Championships” in South Africa

- Bulgarian Federation of Sport Fishing:
 - Trout Fishing with Natural Baits World Championship 2019
 - Ice Fishing World Championship
 - Carnivorous Artificial Baits Shore Angling World Championship 2020
 - Feeder Fishing for Clubs World Championship 2020
 - Feeder Fishing for Nations World Championship 2021

The President reminds that Bulgaria had been entrusted with the organization of the Ice Fishing World Championship 2019 by the FIPSeD Assembly held in Prague.

Considering that in February 2019 the World Fishing Games are scheduled to take place in South Africa, it is desirable that this championship takes place in January or in March, but it fears that March is too late.

So they asks Mr. Chinyakov to get information with the organizers in order to verify whether the conditions can be met for the good dealing of this championship.

- Carnivorous Artificial Baits Shore Angling World Championship 2019

The President informs that for the moment there is just the application from Portugal.
The Steering Committee, after a long discussion, believes that the Portuguese competition venues are not appropriate for this kind of fishing, so the Secretariat will send a new letter inviting all Federations to manifest their possible intention to host this championship in 2019.

- Hungarian Federation of Sport Fishing:
 - Coarse Angling Youth World Championships 2020
 - Coarse Angling World Championships – Masters – Veterans – Disabled 2020 – 2021
- Ukrainian Federation of Sport Fishing:
 - Feeder Fishing for Nations World Championship 2021
- Croatian Federation of Sport Fishing:
 - Coarse Angling for Clubs World Championship 2019 – 2020
 - Coarse Angling for Nations World Championship 2020 – 2021

The Steering Committee, in consideration of the applications received, after examining all documents and considering which nations had already organized competitions before 2018, decides to allocate the following Championships to the Federations put besides, Nations quoted in bold are candidatures taken into consideration:

CHAMPIONSHIIPS	2019	2020	2021	2022
ICE FISHING	BULGARIA	POLAND		
CARNIVOROUS A.B. SHORE		BULGARIA		
COARSE ANGLING CLUBS	CROATIA	SERBIA PORTUGAL		
COARSE ANGLING EUROPE	IRELAND	PORTUGAL		HUNGARY
COARSE ANGLING MASTER	SOUTH AFRICA	PORTUGAL	SPAIN HUNGARY	HUNGARY
COARSE ANGLING VETERANS	ITALY	PORTUGAL	SPAIN HUNGARY	HUNGARY
COARSE ANGLING DISABLED	ITALY	PORTUGAL	SPAIN HUNGARY	HUNGARY
COARSE ANGLING YOUTH U15/U20/U25	SPAIN	SLOVENIA POLAND HUNGARY	PORTUGAL	
COARSE ANGLING LADIES	SOUTH AFRICA	SERBIA ITALY	SPAIN	
COARSE ANGLING NATIONS	SERBIA	ITALY CROATIA	SPAIN CROATIA	
TROUT NATURAL BAITS	BULGARIA			
CARNIVOROUS A.B. BOAT	SOUTH AFRICA	POLAND		
BLACK-BASS	SOUTH AFRICA	ITALY VENEZUELA	PORTUGAL	
CARP	SOUTH AFRICA	UKRAINE		
FEEDER	SOUTH AFRICA	FRANCE NETHERLANDS	BULGARIA UKRAINE	
FEEDER CLUBS	PORTUGAL	BULGARIA IRELAND ITALY		

These championships will be confirmed only after the venue inspection carried out by a member of the Technical Commission.

- Report about the visit of the competition venues and the opening ceremony's venue of the "Sport Fishing World Championships 2019" – South Africa

The President shows the project of calendar for the 4th edition of the Sport Fishing World Championships and he also illustrates each FIPSeD competition venue's characteristic.

Feeder Fishing World Championship and Carp Fishing World Championship - Bloemhof

The Bloemhof dam is located in the North West Province of South Africa near the town of Bloemhof. The venue hosted in 2008 the Carp fishing World Championship, in 2010 the Coarse Angling Ladies World Championship and in 2013 the Feeder Fishing World Championship. The Bloemhof town is located 339 Km (4 hours) from OR Thambo Airport.

No hotels are present in the town of Bloemhof, but only private lodgements that, anyhow, are not able to satisfy all necessities we will need. The organizers will publish a list of available lodgements.

VALL RIVER

Coarse Angling Veterans World Championship - Vereeniging

The Captains' meeting will take place in the Club's headquarter.

The competition venue is under progress, they have already broke down some trees and they will set the banks that at the moment are not stable, because of the works in progress for removing the plants.

A and B sectors will be together and C and D also together.

In some points, it will not be possible to put a corridor behind the competitors' pegs, so visitors will be able to follow the competition from the elevated road placed behind competitors. No problems for parking.

Coarse Angling Ladies World Championship - Vereeniging

Captains' meeting will take place at the competition venue.

Some works are in progress for setting out also this bank that will host the Ladies World Championship. The works to do are less than for the Veterans. Sectors will be all in line with no interruptions (A, B, C, D and E).

Behind the peg, it will be possible to make a corridor for the people's passage. No problems for parking.

For both the Ladies World Championship and the Feeder World Championship, the prize giving ceremony will be held on the venue after the classifications' publication. In case of rain, the ceremony will be held in the restaurant before the official dinner.

Some platforms will be built on both of the Ladies and the Veterans venues, hence it will not necessary to bring them from home.

They are contacting more companies for providing rented fishing material: seat boxes for the three championships (Feeder, Veterans and Ladies) and fishing equipment for the Carp Fishing World Championship (tents, camping beds, tables, seats and whatever).

They propose 2 litres baits for the Coarse angling Championships. The most used baits are worms and corns. It is forbidden to use jokers and bloodworms. With regard to the maggots, that they never use, they will try to find them for all those who cannot fish without.

For the groundbait, they suggest to use the local one that is also cheaper.

There will be one single baits and groundbaits supplier for all the competitions (Carp, Feeder, Ladies and Veterans).

The organizers prefer to offset these two coarse angling championships, hence we shall find the way of making it possible. These two championships' participants can lodge at the Hotel Bon Riviera on Vaal, which is provided with a hotel with rooms and of small houses as well.

VAAL RIVER

Black Bass World Championship - Vereeniging

Great competition venue, only one "no catches" in the last competition day. As far as the logistics and the technical questions related to the competitions are concerned, everything went fine. We just have three remarks: one concerns the internet connection, that sometimes did not work well; they did not have the printer, so sometimes we were in late for delivering the copies for the captains' meeting; finally, the closing dinner started to late because the prize giving ceremony started late and there were a lot of people to award.

Location 10.

The Black Bass World Championship, in 2019, will take place in the same venue as this year.

LOSKOPDAM LAKE

Carnivorous Artificial Baits Boat Angling World Championship - Groblersdal

The competition venue is very beautiful. Unlike the location of the Black Bass World Championship, where it is possible to lodge in the hotel or in the cottages, here there are only cottages. Some cottages are for 6 persons with 1 bathroom, kitchen and dining room, others newer buildings can lodge up to 4 persons, with 1 or 2 bathrooms, kitchen, dining room. All the buildings are very beautiful. Inside the resort, there is the Marina, from which the boats will depart. The Marina is supplied with a building with two rooms that will be used for the secretariat and for the captains' meeting.

Kind of fishes: Black Bass, Tilapia, Cat Fish and some Tiger Fishes.

With regard to the boats, there are no problems, there are enough boats supplied with new engines. We clarified that a Steward shall be present on each boat during the competition days.

We asked for some pictures of fishes, information about the kind of baits that they use for catching each kind of fish and where it will be possible to buy the artificial baits.

The lake is about 20 km long and, before the dam, there is a reserve.

The prize giving ceremony will take place at the Marina after the classification publication. In case of rain, the ceremony will take place at the restaurant before the official dinner.

The opening ceremony of the "Sport Fishing World Championships" will take place in Johannesburg on February 9, 2019, at the "Sandton Convention Centre". The selected hall can host up to 4,000 seat persons.

The participants meeting point is scheduled at 10:00 am at the Nelson Mandela Square, at 11:00 am the parade will leave from there and will walk for about 400/500 m.

Once arrived at the "Sandton Convention Centre", all participants shall join, through the escalators, the 4th floor, where it is located the hall that will host the opening ceremony. Anthems will be played at the national teams entry and the teams will be placed in reserved places. Everything shall start at 12:00.

Speaking guests: the South African Sport Ministry, the President of the hosting Federation, the CIPS President and the CMAS one and the Presidents of the three International Federations. The Board table will be suited for hosting 10/13 persons.

After about two hours, estimated time for the opening ceremony, the next meeting is at the ground floor, where in a dedicated area a catering will be arranged and folkloristic show will be presented.

Accreditation of national delegations will be done at the airport.

The national Delegations can arrive directly on Saturday morning or on Friday, lodging in Johannesburg close to the "Sandton Convention Centre" or nearby the airport. From there, it is easy to join Nelson Mandela Square by tube.

For the national teams attending the Shore Angling World Championship, arriving in South Africa some days before the opening ceremony, the organizers have arranged a shuttle service from Cape Town to Johannesburg on Saturday morning with return in the same day.

10. FIPSeD financial contribution to "YOUTH" events

The Steering Committee decides that in 2018 FIPSeD will recognize again a contribution to the Federations that will attend the Youth Championships U15, U20 and U25.

11. Date of next *Praesidium* meeting

The next meeting is scheduled on November 16 in the morning (it means that the arrival shall be scheduled on Thursday evening) and on 17, 2018.

7) Rules for the various competitions – Special Organization Conditions (Cahier des Charges)

- Official FIPSeD rules of International "for Nations" competitions - Ice fishing
- Official FIPSeD rules of International "for Nations" competitions - Carnivorous artificial bait shore angling
- Official FIPSeD rules of International "for Nations" competitions - Nations, Clubs, Ladies, Youth (U 15, U 20, U 25) and Veterans
- Official FIPSeD rules of International "for Nations" competitions - Disabled
- Official FIPSeD rules of International "for Nations" competitions - Trout with Natural Bait
- Official FIPSeD rules of International "for Nations" competitions - Carnivorous artificial bait boat angling
- Official FIPSeD rules of International "for Nations" competitions - Black Bass
- Official FIPSeD rules of International "for Nations" competitions - Carp Fishing
- Official FIPSeD rules of International "for Nations and Clubs" competitions - Feeder Fishing

Propositions of Rules modifications from Nations Federations, by Members of the Steering Committee and by the President of the CIPS Athletes' Commission.

General disposition proposed by the President of the Athletes' Commission

Mr. Brown proposes to extrapolate from the Rules the sections of athletes' interest in order to facilitate their consultation by captains and athletes.

The Steering Committee agrees.

The second proposition is to make not only Rankings per Nations, but also individual rankings.

The Steering Committee approves and gives charge to the President to prepare just some of them in order to show afterwards to the Steering Committee.

The third proposition concerns coarse fishing. He suggests to raise the time scheduled for preparing baits, groundbaits and material from 2 hours to 2 hours and a half.

After a long discussion, the Steering Committee decides to leave this rule unchanged, as they believe that 2 hours are enough and it is not presumable the possibility of holding the two legs of a competition in different time, excepting for force majeure causes.

The sections concerning other rules modifications will be included in the relevant Rules that will be sent later and will become integrant and substantial part of this minute.

12. Miscellaneous

- Zone 6 South Africa Freshwater Bank Angling Federation – Angling Rules and Regulations

The President informs that, on occasion of the last Black Bass World Championship, held in South Africa, the Secretary General of their Federation, Mr. Andries Marees, told him about a new discipline (freshwater bank angling), which they have in the Southern Africa countries.

They would like to obtain recognition from FIPSeD to participate in the freshwater bank angling discipline within the Africa Zone. At this stage the following countries participate in this discipline:

- a. Namibia.
- b. Zimbabwe.
- c. South Africa.

They know that the Africa Zone is still in the development/establishment phase, but they want to start with the approval process.

The South African have sent the freshwater bank angling rules as they have been used for many years between these countries.

They would also like to invite the freshwater bank angling discipline to participate as guests in the World Fishing Games 2019. They will not qualify for FIPSeD medals because there will not at this stage be 5 countries participating. Because of the special occasion of the World Fishing Games 2019, they would like to ensure that the thousands of anglers who participate in the freshwater bank angling discipline can have the opportunity to be part of the event. They will most probably never have the opportunity again, because this discipline is not practised in Europe.

So, the President informs that this is just an information, since by now there is nothing to do. He just asks to read the rules they sent.

- Namibian Federation – letter of congratulations to South Africa and FIPSeD from the NBAA for the successful organization of the Black Bas World Championship

The President informs that the Secretariat has received a letter by the President of the Namibian federation for Freshwater Anglers, by which they thank the organizers of the Black Bass World Championship, held in South Africa, for the great job carried out, and FIPSeD as well for the opportunity they had of attending with one team said Championship.

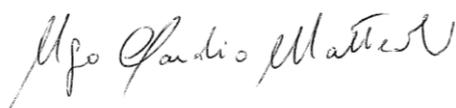
- International Trophy - European Dead Feeder & Shoit Cup – Roseto degli Abruzzi (TE) 21,22 e 23 Settembre 2018

Finally the President informs that the Italian Federation for Deaf and Dumb has sent a request of financial contribution and for using the FIPSeD logo in the above mentioned event, which they are organizing.

The Steering Committee, considering that the request has only arrived today and that they did not send any rules and program, believes it is not convenient to accept their requests.

At the end of the points of the agenda, at 6:00 pm, the Chairman closes the meeting.

The F.I.P.S.e.d Chairman
Ugo Claudio MATTEOLI



The Secretary General
Barbara DURANTE

