Bureau Meeting Minutes

Meeting Number: 05-2026.

DOCUMENT TYPE: Meeting Minutes

Meeting Number: 05 / 2026

Date & Time: 8 April 2026, 19:23 – 20:34 CET

Location / Platform: Videoconference (Teams)

Chair: Etienne Van Cann

Classification: Bureau Only

Version: v0.1 | 8 April 2026

Etienne Van Cann

Vice President & President, Legal Commission

Approved | 18 March 2026

European Fencing Confederation | Confédération Européenne d'Escrime

I. MEETING DETAILS

Meeting Title	EFC Bureau Meeting
Meeting Number	05 / 2026
Date	8 April 2026
Time	17:45–18:45 CET
Platform	Microsoft Teams
Chair	Pascal Tesch, President of the EFC
Quorum Reached	Yes

II. ATTENDANCE

Name	Role	Present
Pascal Tesch	President	✓
Etienne Van Cann	Legal Commission President / Bureau Member	✓
Nuala McGarrity	Treasurer	✓
Iryna Mazheika	Administrative Support / Acting Secretary	✓
Jacek Slupski	Secretary General	Absent (Excused)

III. AGENDA

Item	Topic	Type	Lead
1	Administrative Handover and Roadmap Access	Procedural	President
2	Personnel Management and Secretary General Medical Leave	Discussion	President
3	Preparation for the Ordinary Congress in Antony	Discussion	Bureau
4	U14 Festival Coordination	Discussion	President
5	Financial Adjustments	Decision	Bureau

IV. DECISION REGISTER

Ref	Topic	Decision	Status	Owner
D-01	Administrative Support Fee	Administrative services fee set at EUR 1,500/month effective 1 April 2026 pursuant to Statute 6.4.29.	Approved	Bureau
D-02	Mental Health Program	EUR 5,000 budget retained; NFU primary partnership rejected; Danish FF designated lead, NFU can be co-partner.	Approved	Bureau
D-03	Secretary General Leave	Medical leave acknowledged and extended until end of current season.	Confirmed	President
D-04	Congress Minutes	Previous Ordinary Congress minutes confirmed as distributed.	Completed	Bureau

V. ACTION POINTS

Ref	Action	Assigned To	Deadline	Status
A-01	Dispatch formal invitations to Antony Congress guests	Iryna Mazheika	9 April 2026	Open
A-02	Update and maintain Antony logistics spreadsheets	Iryna Mazheika / David Robinet	Ongoing	Open
A-03	Request COMEX attendance confirmations and flight bookings	Iryna Mazheika	Urgent	Open
A-04	Update EFC reimbursement policy	Etienne Van Cann	11 April 2026	Open
A-05	Issue urgent U14 Festival invitations incl. safeguarding requirements	Iryna Mazheika	Urgent	Open
A-06	Schedule follow-up Bureau meeting	Etienne Van Cann	Immediate	Open

VI. MINUTES BY AGENDA ITEM

1. Administrative Transition and Document Access
The Bureau addressed access limitations relating to the Roadmap document and agreed transfer of ownership from Jacek Slupski - President

2. Personnel Management and GDPR Compliance
Medical leave confirmed; information to executive committee, FIE, MFs ; GDPR Article 9 respected; leave extended to season end and duties redistributed.

3. Preparation for the Ordinary Congress in Antony
Immediate dispatch of invitations prioritised; logistics reassigned.

4. U14 Festival Coordination
Significant organisational constraints noted; safeguarding officers strongly recommended.

5. Financial Adjustments and Strategic Programs
Administrative services fee approved. Mental Health Program autonomy preserved.

Any Other Business
EVF Veterans Federation issues noted; Dublin Circuit confirmed; coaching programmes supervised by President. PT will reach out to EVF, if successful meeting in Cognac, follow up meeting in Dublin during tournament.

VII. CLOSURE

Meeting Closed	18:45 CET
Next Meeting	10 April 2026, 09:00 CET — Microsoft Teams
Minutes Approved On	—
Signed	Pascal Tesch, President of the EFC