

Decision Register BUREAU Meeting 01 July

Ref.	Decision	Method	Lead
D-01	Bureau minutes for Meetings 7–12 approved. Public decision log to be published per meeting; personal names and identifying references redacted (entries 28, 29, 31, 32).	Consensus	E. Van Cann
D-02	Three transcript-based COMEX minutes to be circulated and approved by tacit procedure (no objection within 3 days).	Consensus	Chair
D-03	Summary form confirmed as sufficient; the fuller transcript-based version is accepted. Circulate for a 3-day error check, then to COMEX, then to member federations.	Consensus	Chair
D-04	Statutes v4.0 (Art. 5.8, 14 June) confirmed as the correct version. Proceed to French translation, President and SG signature, and Luxembourg registration.	Consensus	N. McGarrity
D-05	Internal Rules v0.5 confirmed as the current consolidated version (Art. 1.28 series, Arts. 2.9 and 2.13, commission changes).	Consensus	E. Van Cann
D-06	COMEX-approved amendments (V. Madr / U14 Festival) confirmed as incorporated; the visa / admission provision confirmed as already adopted (6 May).	Consensus	E. Van Cann
D-07	Continue J. Seidl's engagement after project close at €600 / month for reduced scope, framed as a continuation rather than a downgrade.	Consensus	N. McGarrity
D-08	President to engage the DT President (Iraklis) to clarify the expected handling of the safeguarding proxy complaint; referral to the disciplinary panel remains available within the two-year FIE window if unresolved.	Consensus	Chair
D-09	Secretary General authorised to resume reading email from 1 July on a strictly read-only basis, with a full review of his return by 1 September.	Consensus	Chair