

Decision Register BUREAU Meeting 13 August

Ref	Decision	Method	Lead
D-01	Only decisions — not full minutes — will be published, one document per meeting; where a matter is discussed but deferred, the deferral itself is recorded as a decision.	Consensus	E. Van Cann
D-02	Governing documents on the website to follow a single convention: document name first, then the publication date in brackets.	Consensus	E. Van Cann
D-03	Latest French-translated Statutes amendments to be lodged with the Luxembourg registry by the Secretary General on his return.	Consensus	J. Slupski
D-04	Jacek Slupski to reintegrate full Secretary General functions on 1 September 2026; the Assistant to the President's EFC role to reduce from the same date; the return may be announced publicly from 1 September.	Consensus	Chair
D-05	The card-processing surcharge on website licence payments is to be passed on to the paying party rather than absorbed by the EFC.	Consensus	Treasurer
D-06	As reinstated full members, Russia and Belarus pay EFC licence fees on the same basis as any other federation, independent of FIE licensing policy.	Consensus	Chair
D-07	The safeguarding page is to be restored under the “Sport” menu; it will not be promoted to a standalone top-level menu item.	Consensus	Chair
D-08	A call for host applications for the 2027–2028 Coupe d'Europe (two-year term) is to be launched.	Consensus	J. Slupski
D-09	A call for host applications for the Cadet-Junior Championships is to be issued without further delay, given the lack of a confirmed candidate.	Consensus	J. Slupski
D-10	Commission work plans for the 2026–2027 season to follow a guided template (a fixed set of points) rather than open presentations.	Consensus	Chair / E. Van Cann
D-11	Staged-payment development agreement with Iraklis approved in principle: an initial EUR 5,000 payment, then EUR 5,000 per milestone reached; a locally-hosted, offline-capable instance is a condition of the agreement.	Consensus	Chair
D-12	The Bureau will pursue charging participating federations directly for the physio/medical support programme rather	Consensus	Treasurer

	than raising the general EFC membership fee, pending a costed proposal.		
D-13	Principle of a member federation meeting around the FIE Congress in Budapest confirmed; pencilled for the evening of 20 November 2026.	Consensus	Chair