



## PROGRAM

Provisional program (Feb 5th, 2013)

Thursday 14th February		
Time	Subject	Where
Morning/Afternoon	Arrival of CEB/ESF Executive Committees / Commission members	
All day	Arrival of Delegates	
16.00 - 19.00	Official Registration Delegates / info office CEB/ESF	Desk in lobby
13.00 - 14.00	ESF Meeting with Olympic Committee of Slovenia (NOC)	
16.00 - 20.00	Executive Committee CEB (12 pers.)	Room A
16.00 - 20.00	Executive Committee ESF (12 pers.)	Room B
17.00 - 20.00	CEB Technical Commission (7 pers.)	Room C
17.00 - 20.00	CEB Umpire Commission (3 pers.)	Room D
17.00 - 20.00	CEB Scorer Commission (3 pers.)	Room E
Evening	Dinner (individual)	
Friday 15th February		
Time	Subject	Where
All day	Arrival of Delegates	
09.00 - 19.00	Official Registration Delegates / info office CEB/ESF	Desk in lobby
All day	Promo stands equipment suppliers	TBD
09.00 - 20.00	CEB Technical Commission (7 pers.)	Room C
09.00 - 20.00	CEB Umpire Commission (3 pers.)	Room D
09.00 - 20.00	CEB Scorer Commission (3 pers.)	Room E
09.00 - 09.45	ESF Financial Committee (30 pers.)	Room F
10.00 - 11.00	ESF Technical & Competition Committee - Part.I (40 pers.)	Room F
11.00	Coffee Break	Lobby
11.15 - 12.30	ESF Technical & Competition Committee - Part.II (40 pers.)	Room F
12.30 - 14.00	Lunch (individual)	
14.00 - 15.30	ESF Development Commission (incl. Little League Softball program) (40 pers.)	Room F
15.30 - 15.45	Coffee Break	
15.45 - 17.30	CEB/ESF Development Workshop (incl. MLB Programs & Introduction of Play Ball and Promotion of Baseball and Softball in the view of media) (70 pers.)	Room G
17.30 - 18.30	"CEB Sports" (60 pers.)	Room G
	<i>By: Jan Esselman, Xavier Mateu, Paul Bokern &amp; Anna Maria Paini</i>	
Afternoon	Individual talks CEB treasurer (on request)	
20.00	Welcome Cocktail / Get Together	
Evening	Dinner (individual)	
Saturday 16th February		
Time	Subject	Where
All day	Info office CEB/ESF	Desk in lobby
08.30 - 10.30	ESF Congress 2013 - Part I (100 pers.)	Congress hall
10.30	Coffee Break	Lobby
11.00 - 13.00	ESF Congress 2013 - Part II (100 pers.)	Congress hall
13.00 - 14.30	Lunch (individual)	
14.30 - 16.30	CEB Congress 2013 - Part I (150 pers.)	Congress hall
16.30	Coffee Break	Lobby
17.30 - 19.00	CEB Congress 2013 - Part II (150 pers.)	Congress hall
20.30	Gala Dinner for all CEB/ESF delegates	Hotel Restaurant
Sunday 17th February		
Time	Subject	Where
08.30 - 11.30	Executive Committee ESF (12 pers.)	Room A
08.30 - 11.30	Executive Committee CEB (12 pers.)	Room B
Morning	Sightseeing possibilities	
All day	Departure Delegates	



# European Softball Federation Fédération Européenne Softball



## AGENDA

I	Roll Call
II	Approval of the Minutes of the 2012 Congress
III	Admission of new Affiliated Federations ( <i>if necessary</i> )
IV	Suspension or exclusion of Affiliated Federations ( <i>if necessary</i> )
V	Approval of the 2012 Activities Report
VI	Approval of the 2012 Financial Report
VII	Approval of the 2013 Budget
VIII	Appointment of the Auditor
IX	Membership Fees and special contributions
X	Approval of activities to be carried out
XI	Amendments to the Statutes
XII	Motions and other Matters
	1 Motions proposed by Affiliated Federations
	2 Motions proposed by the Executive Council
	3 Matters by Congress Committees
XIII	Appointment of Organizers of Competitions ( <i>Official Draw of Teams for Championships</i> )
XIV	Election of the Executive Council
XV	Place of 2014 Congress
XVI	Various information
	1 Miscellaneous ( <i>not subject to vote</i> )
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