

## **EUROPEAN SHOOTING CONFEDERATION**

### **Minutes of the Presidium Meeting**

**27 January 2026**

**10:00**

Frankfurt am Main, Germany

#### **1. Opening of the Meeting**

#### **2. Roll Call**

The roll call was conducted by the Secretary General Yahor Aleinik. The Secretary General confirmed the quorum (14 of 16 members present). The meeting was declared duly constituted and competent to take decisions.

#### **3. Approval of the Agenda**

**Decision:** The agenda was approved unanimously.

#### **4. Approval of the Minutes of the Presidium meetings held on 23–24 October 2025 and 17 December 2025**

**Decision:** The minutes were approved unanimously.

#### **5. Information from the President**

**Decision:** The Presidium tasked Mr. Morand with preparing a draft letter from the ESC President to the ISSF.

#### **6. Allocation of Responsibilities Among Presidium Members**

**Decision:** The allocation of responsibilities was approved.

#### **7. Report of the Secretary General**

Reporting period: **17 December – 26 January**

**Decision:**

The Secretary General's report was approved. The Secretary General is tasked with updating the website by **1 June 2026**.

#### **8. Report on Preparation of the 2026 European Championships**

**Approved:**

- Preparation report
- Transport fees (Osijek, Malakasa, Tallinn)
- Medal design for Osijek
- Preliminary programmes (Osijek, Tallinn, Wrocław, Malakasa)

## **9. Report on Preparation of ESC Cups 2026**

### **Decision:**

Approved — European Cup 300m Rules 2026.

## **10. Adoption of General Provisions for Shotgun Youth League (EYLCH)**

**Decision:** General Provisions EYLCH SH Approved.

## **11. Preparation Report – Youth League (Rifle/Pistol) 2026**

### **Decision:**

The Technical Committee (Robert Ferencak) shall establish a 4th group.

## **12. Qualification System for the IV European Games**

### **Decisions:**

- To approve quota distribution and 4<sup>th</sup> European Games qualification system;
- To appoint Technical Delegates:
  - Robert Ferencak (Rifle/Pistol)
  - Emin Jafarov (Shotgun)
- To established a Coordination Working Group chaired by Vessela Letcheva with Tomasz Kwiecień, Alexandros Dimakakos, both Technical Delegates, and Sport Director Elena Allen.

## **13. EYOF 2027 Coordination Working Group**

### **Decision:**

Group approved. Group Chair is Susana Pagara de Campos.

## **14. Financial Matters**

### **Decisions:**

- Approved opening of the ESC account in the Union Bancaire Privee in Geneva.
- Approved expenditure part of the 2026 Preliminary budget
- The ESC revenues (income) to be added.
- Treasurer to submit detailed financial report for 2025

## **15. Technical Matters**

### **Approved:**

- Technical Committee report
- Technical Delegates and Jury lists for ECH 2026
- ESC Challenge General Rules

## **16. Development Grant Programme**

**Decisions:**

- Grant distribution procedure approved
- Grant Monitoring Committee established (Responsible: Secretary General)
- Secretary General and Biserka Vrbek to prepare Committee Regulations

**17. Good Governance Strategy**

**Decision:**

Mr McInnes to establish a subcommittee to assess existing ESC practices and identify missing elements.

**18. ESC Education Plan 2026**

**Decision:**

Education Plan, tutors list and 2026 calendar approved. Secretary General to finalize tutor contracts.

**19. Division of Responsibilities Between ESC and Organizing Committees**

**Decisions:** Model approved; working groups established.

**20. European Qualification for LA2028 Olympic Games**

**Decision:** the 2027 European Championships in Baku and Osijek is Approved.

**21. Any Other Business**

**Decision:** The Secretary General is tasked with preparing a letter regarding the coach licensing system and addressing it to the ISSF Council.

**22. Next Meeting**

Next in-person Presidium meeting: **10 October, 10:00 — Malakasa**

**Closing of the Meeting**

The President thanked all participants for constructive and productive work.

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