

## **C.I.P.S** *International Angling Confederation*

*Secrétariat* : 20058 Villasanta (Milano) – Via Cesare Beccaria, 9 –  
Tel. 0039.039.303741 – Fax 0039.039.2325286 – Cell. 338.7450441



Kind attn.:

- National sports Federations
  - CIPS international sports Federations
  - CIPS Praesidium members
  - Members of Board of Auditors
- 

Re: Convocation to XXVII CIPS Congress - Palermo (Sicily, Italy) 12 - 15 May 2005

Dear Sirs,

On 6 November 2004 we sent you a convocation from the President of the International Angling Confederation (CIPS), containing an invitation to attend the XXVII Congress, due to take place in Palermo (Sicily, Italy), from 12 to 15 May 2005.

As per the attached programme, the meeting of the Praesidium is scheduled for Thursday 12 May at 9.30 a.m.

The arrival and accreditation of delegates is from 9.30 to 12.30 on Thursday.

The Congress opening will take place on the same day at 2.30 p.m., and will be followed by a session devoted to the environment and the protection of fish species. During the session the promotion of fishing among youngsters will also be discussed. At around 5 p.m. the Portuguese Federation will present the 2006 Angling World Championships.

All countries are entitled to participate in the Congress with one delegate per international Federation of which they are members.

Each Federation must communicate the names of delegates to the CIPS secretary general 30 days before the congress.

To exercise voting rights delegates must possess a proxy from their Federations.

Below is the programme, CIPS Agenda and information on the congress sent to us by the Italian Angling and Underwater Activity Federation, the organiser of the event.

Best regards

Marco CRIPPA  
CIPS Secretary General

**XXVII CIPS Congress - Palermo (Sicily, Italy)**  
**12 - 15 May 2005**

**Programme**

**Thursday 12 May 2005**

09.30	Meeting of CIPS Praesidium
09.30-12.30	Arrival and accreditation of delegates
12.30-14.30	Lunch
14.30	Congress opened by CIPS president
15.00	Youngsters, the environment and protection of fish species - CIPS-FIPS
17.00-18.00	Portuguese Angling Federation's presentation of 2006 Angling World Championships
18.00 -.....	Trip and dinner outside hotel

**Friday 13 May 2005**

07.00-08.30	Breakfast
09.00-12.30	FIPS-Eau Douce Assembly and FIPS-Mouche Assembly
12.30-14.30	Lunch
14.30-18.00	FIPS-Mer Assembly and FIPS-Casting Assembly
20.00	Dinner

**Saturday 14 May 2005**

07.00 -08.30	Breakfast
09.00-12.30	CIPS Assembly
12.30-14.30	Lunch
14.30 -18.00	CIPS Elections
20.00	Final dinner

**Sunday 15 May 2005**

07.00-08.30	Breakfast
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Possibility for delegations to extend their stay by one or more days (information from Italian Angling Federation) :

Federazione Italiana Pesca Sportiva  
Viale Tiziano, 70  
00196 ROMA  
Tel : 00 39 06 36 85 82 38  
Fax : 00 39 06 36 85 81 09  
Mail : [segreteria@fipsas.it](mailto:segreteria@fipsas.it)

**Ordinary CIPS Congress**  
**AGENDA**  
**SATURDAY 14 MAY 2005**

**09.00 – 12.30**

- a) Opening of congress**
- b) Appointment of electoral panel**
- c) Admission of new members**
- d) Checking regularity of convocation, congress quorum and votes represented**
- e) Praesidium report**
- f) Report of CIPS international Federations and committees**
- g) Report from general Treasurer**
- h) Auditor's Report**
- i) Approval of general treasurer's actions**
- j) Discussion of reports**
- k) Amount of contributions**
- l) Discussion and voting on motions**
- m) Presentation of dossiers based on CIPS cost specifications and voting for 2007  
General Assembly**
- n) Candidature for 2009 GA**
- o) Candidature for 2010 Angling World Championships**

**14.30 - 18.00**

- p) Elections in accordance with by-laws**
- q) Meeting of elected Praesidium members**
- r) Presentation of new Bureau**
- s) Choice of CIPS Headquarters**



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ORDINARY ASSEMBLY  
OF 27<sup>th</sup> CIPS CONGRESS  
12 - 15 MAY 2005

## PROXY

To be sent by 31 March 2005  
CIPS Secretary General - M. Marco CRIPPA  
20058 Villasanta (Milan) – Via Cesare Beccaria, 9 –  
Tel. 0039.039.303741 – Fax 0039.039.2325286 – Cell. 338.7450441

Mail : [presidente@fipsasmilano.it](mailto:presidente@fipsasmilano.it)

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To be presented for accreditation  
Thursday 12 May from 9.30 onwards

I the undersigned : .....

Representative of : .....

Address : .....

Affiliated to  FIPS Eau Douce  FIPS Mer

FIPS Casting  FIPS Mouche

Hereby delegate : SURNAME ..... NAME.....

POSITION .....

To :

- Attend the 27<sup>th</sup> CIPS congress
- Take part in all decision making and voting on Agenda items
- Sign all attendance sheets.

Drafted in

Date

Signature