



C.I.P.S

Confédération Internationale de la Pêche Sportive

fondée en 1952

Rome, February 8th, 2017

Kind attn.:

- CIPS National Federations
 - CIPS International Organizations
 - CIPS International Federations
 - CIPS *Praesidium* Members
 - Members of Board of Auditors
-

Re: XXXVIII CIPS Congress – Prague (Czech Republic) April 27 – 30, 2017

Dear Sirs,

On October 24th 2016, I sent you the convocation to attend the XXXVIII Congress of the International Sport Fishing Confederation, due to take place in Prague (Czech Republic), from 27 to 30 April 2017.

The arrival and registration of delegates for the Congress is scheduled on Thursday, April 27th.

The opening of the Congress will take place on Thursday at 05:00 p.m.. The FIPSS elective Assemblies will take place on Friday.

All countries are entitled to participate in the Congress with one delegate per International Federation they are members of. We remind You that in order to have the right to vote each National Federation shall have regularly paid their 2016 affiliation fees.

Each Federation shall communicate the names of delegates to the CIPS General Secretariat 30 days before the Congress (March 30th 2017).

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

Please find here below the CIPS Congress' program and agenda, the form to send the delegate(s)' name(s) (ANNEX 1), the proxy, in case needed, for another Federation (ANNEX 2), the candidacy forms (ANNEXES 3a and 3b) and the list of articles (from 7 to 17, 19 and 20) of the Internal Rules related to the voting procedures (ANNEX 4) .

All above-mentioned documentation, together with the Congress program will be published on the CIPS web site: <http://www.cips-fips.com/cips/congres/congres17/congres2017.html>. Any work document is also available on the CIPS web site: <http://www.cips-fips.com/cips/congresprague.html>

Best regards.

Ferenc Szalay
CIPS President

Siège social - Viale Tiziano, 70 - 00196 Roma - Tel. +39 06 87980514 - +39 06 87980517 - Fax +39 06 36858109
segreteriainternazionale@fipsas.it

Membre de l'Association des Fédérations Internationales de Sports (Sport Accord)
Member of the General Association of International Sports federations (Sport Accord)



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XXXVIII ORDINARY CIPS CONGRESS

PRAGUE (Czech Republic)

APRIL 27th to 30th 2017

PROGRAM

Wednesday, April 26 2017

Arrival of the members of the CIPS *Praesidium*

Thursday, April 27 2017

Arrival of participants until 2.00 p.m.

9.00 a.m. – 1.00 p.m.

CIPS *Praesidium* meeting

2.00 p.m. – 4.30 p.m.

Symposiums (environment conservation, youth in angling sport) the lectures and programme will be established later

All delegates that are interested in taking the floor (youth, environment, anti-doping, etc.) during the CIPS Symposiums are kindly requested to inform the organizer at the email address below no later than April 20, 2017. The length of the presentation should be of approx. 10 – 12 minutes, following the discussion. The final programme of the symposium will be given to all participants at the arrival. Email: josef.dolezal@chirobory.cz

5.00 p.m.

Opening ceremony of the CIPS Congress

7.00 p.m.

Opening Dinner

Friday, April 28 2017

9.00 a.m. – 1.00 p.m.

FIPSeD Elective Assembly

1.00 p.m. – 2.00 p.m.

Lunch

2.00 p.m. – 6.00 p.m.

FIPS-M Elective Assembly

2.00 p.m. – 6.00 p.m.

FIPS-Mouche Elective Assembly

7.00 p.m. – 8.00 p.m.

Dinner

Saturday, April 29 2017

9.00 a.m. – 1.00 p.m.

CIPS Congress

1.00 p.m. – 2.00 p.m.

Lunch

2.30 p.m. – 6.00 p.m.

Afternoon cultural programme for participants of the CIPS Congress

7.30 p.m.

Closing banquet of the CIPS Congress

Sunday, April 30 2017

Departure of participants during the day



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**XXXVIII ORDINARY CIPS CONGRESS
PRAGUE (Czech Republic)
APRIL 27th to 30th 2017**

The Elective Ordinary CIPS Congress is convened in Prague, at the **HOTEL INTERNATIONAL PRAGUE**, Koulova 15 - 160 00 Prague, 6, Czech Republic, Tel: +420 296 537 283 www.internationalprague.cz — on April 29th. 1st calling at 08:30 a.m. and 2nd calling at 9:00 a.m., for the elections, as indicated in the Statutes, and to discuss over the following:

PLENARY AGENDA

Preliminary session:

- Appointment of a Commission to check the mandates;
- Acknowledgment of the regularity and necessary quorum of the Congress and of the votes being represented.

AGENDA FOR THE ORDINARY CONGRESS

1. Approval of the Minutes of the Meeting held in Setubal (April 14 – 16 2016)
2. Acceptation of New Members
3. Report of the *Praesidium* (President et Vice-presidents)
4. CIPS International Federations Reports
5. Secretary General - Treasurer's Report, approval of 2016 accounts report
6. Board of Auditors' Report
7. Discharge to the President and the Treasurer
8. Discussion and vote on the reports
9. Setting of fees starting from 2018
10. Approval of the 2017 budget
11. "Sport Fishing World Championships" ("Mondiaux de la Pêche Sportive") 2019
12. Discussion and voting on motions
13. Decision on place and date of Congresses 2018 and 2019
14. Miscellaneous

Elective session:

15. Election of the session Chairman
16. Elections in conformity with the statutes
17. Presentation of the New Board
18. Congress closing



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**XXXVIII ORDINARY CIPS CONGRESS
PRAGUE (Czech Republic)
APRIL 27th to 30th 2017**

DELEGATES LIST (VOTE)

To be sent before March the 30th 2017

To the CIPS General Secretariat

Viale Tiziano n. 70 – 00196 ROMA - ITALIA

Tel. 0039.06.87980514 – Fax 0039.06.36858109

Mail: cipssecretariat@cips-fips.com

segreteriainternazionale@fipsas.it

FEDERATION

Delegate of FIPS Eau Douce: SURNAME NAME.....

Delegate of FIPS Mer: SURNAME NAME.....

Delegate of FIPS Mouche: SURNAME NAME.....

Drafted in

Date

Signature (the Federation President) and stamp

ANNEX 1



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**XXXVIII ORDINARY CIPS CONGRESS
PRAGUE (Czech Republic)
APRIL 27th to 30th 2017**

PROXY

To be delivered on April 29th 2017 at the registration

I the undersigned :.....

President of :

Address :

Nation:

Affiliated to FIPS Eau Douce FIPS Mer FIPS Mouche

Hereby delegate : SURNAME NAME.....

FEDERATION

To :

- Attend the XXXVIII CIPS Congress;
- Take part in all decision making and voting on Agenda items;
- Sign all attendance sheets.

Drafted in

Date

Signature (the Federation President) and stamp