



Confédération Internationale de la Pêche Sportive

C.I.P.S

fondée en 1952

Rome, February 16th, 2024

Kind attn.:

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

Re: 45th CIPS Congress – Cape Town (South Africa), from 17th to 20th April, 2024

Dear Sirs,

On 14th October 2023, I sent you the convocation to attend the 45th Congress of the International Sport Fishing Confederation, due to take place in Cape Town, South Africa, from 17th to 20th April, 2024.

The arrival and registration of delegates for the Congress is scheduled on Wednesday, 17th April.

The opening of the Congress will take place on Thursday at 08:00 a.m., followed by the FIPS-Mouche Assembly at 9:30 am, and in the afternoon, the FIPSed meeting is to be held at 2.30 p.m.. On Friday, the FIPS-Mer Assembly will take place at 09:00 a.m., and in the afternoon, there will be the CIPS Congress.

All countries are entitled to participate in the Congress with one delegate for each International Federation of which they are members.

We remind You that in order to have the right to vote each National Federation shall have regularly paid its 2023 affiliation fees.

Each Federation shall communicate the names of delegates to the CIPS General Secretariat 30 days before the Congress (20nd March 2024).

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

Please find here below the CIPS Congress' program and agenda, the form to be sent to the delegate(s)' name(s) (ANNEX 1) and the proxy, should it be necessary, for another Federation (ANNEX 2).

All the above-mentioned documentation, together with the Congress program, are published on the CIPS web site: <https://www.cips-fips.com/wp-content/uploads/2023/08/Congress-CIPS-2024-South-Africa-Invite-En-Approved.pdf> - Please find the link for the registration <https://forms.gle/9x7iYX8H4auiPsvH7>

Best regards.

Prof. Ugo Claudio Matteoli
CIPS President

Siège social - Viale Tiziano, 70 - 00196 Roma - Tel. +39 06 87980514 - +39 06 87980517

segreteriainternazionale@fipsas.it

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



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**45th ORDINARY CIPS CONGRESS
CAPE TOWN (SOUTH AFRICA)
FROM 17th to 20th APRIL, 2024**

Wednesday, 17th April 2024

Arrival of Delegates & Accompanying Guests in the morning
13h30 - 19h00 Leisure Activities (Booked)
Arrival of CIPS Presidium members
15:00 - 19:00 CIPS Presidium meeting
19:15 - 20:00 Dinner
20:00 - 21:00 SA Wine & Cheese Tasting function

Thursday, 18th April 2024

08:00 - 09:00 Opening ceremony of the CIPS Congress
09:30 - 13:30 FIPS-Mouche Assembly
11:00 - 11:15 Coffee break
13:30 - 14:30 Lunch
14:30 - 18:30 FIPS-Ed Assembly
17:00 - 17:15 Coffee break
19:00 Opening Dinner
20:00 - 21:00 Symposium: "The science of future sport leadership: A focus on angling"

Friday, 19th April 2024

09.00 - 15:00 Leisure Activity for Accompanying Guests (Booked)
09.00 - 13:00 FIPS-Mer Assembly
11:00 - 11:15 Coffee break
13:30 - 14:30 Lunch
15:00 - 19:00 CIPS Congress Assembly
17:00 - 17:15 Coffee break
19:30 Dinner in celebration of the Congress closing

Saturday, 20th April 2024

Departure of participants during the day
09:30 - 18:30 Leisure Activity (Booked)
09:30 Departure from Cape Town to Aquila Game Farm
12:00 Welcome drinks served on arrival
12:30 South African style served buffet lunch
13:30 Big 5 game drive
16:30 Departure from Aquila Game Farm to Cape Town
19:30 Dinner

Sunday, 21st April 2024

Departure of participants during the day



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FROM 17th to 20th APRIL, 2024**

The Ordinary CIPS Congress is convened in Cape Town, South Africa, at the **Southern Sun, in the Cullinan Hotel (4 Stars)** - 1 Cullinan Street, Cape Town, Western Cape, South Africa telephone +27 21 415 4000 - Email: sscullinan.reservations@southern.sun.com - from 17th to 20th April 2024, 1st calling at 2:30 p.m. and 2nd calling at 3:00 p.m., 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 the votes being represented.

AGENDA FOR THE ORDINARY CONGRESS

1. Adoption of the Rome Congress minute (2023);
2. New memberships acceptance;
3. Reports of the *Praesidium*;
4. Reports of the C.I.P.S. International Federations and Commissions;
5. Report of the Secretary General;
6. Report of the Board of Auditors;
7. Approval of 2023 accounts;
8. Full discharge is given to the President and the Treasurer;
9. Discussion on the Reports;
10. Setting of fees and approval of the 2024 budget;
11. Media and communication
12. Discussion and vote on motions;
13. Decision on the place and date of the following Congresses: 2026 and 2027;
14. Decision concerning the date of the 5th edition of the World Games in South Africa;
15. Miscellaneous.



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FROM 17th to 20th APRIL, 2024**

DELEGATES LIST (VOTE)

To be sent before March the 20 2024

To the CIPS General Secretariat
Viale Tiziano n. 70 – 00196 ROME - ITALY
Tel. 0039.06.87980514
Mail: cipssecretariat@cips-fips.com

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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**45th ORDINARY CIPS CONGRESS
CAPE TOWN (SOUTH AFRICA)
FROM 17th to 20th APRIL, 2024**

PROXY

To be delivered on 19th April 2024 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 45th 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