

Confédération Internationale de la Pêche Sportive fondée en 1952

46th CIPS CONGRESS BOHINJ (Slovenia) – 24th /27th April 2025

PLENARY AGENDA

The 46th CIPS Congress is called - following the decision has taken in the Congress of Cape Town on the April 19th, 2024, - in Bohinj (Slovenia) on April 26th 2025, in the "ECO Hotel Bohinj - Triglavska cesta 17 - (Slovenija), at 8:00 am in first call and, in the second call, at 9:00 am.

OPENING OF CIPS CONGRESS Thursday April 24th 2025

11:30 am Opening of C.I.P.S. Congress in the "Hotel Bohinj"

ORDER OF WORKS OF CIPS CONGRESS Saturday, April the 26th 2025

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. Adoption of the Cape Town Congress minute (2024)
- 2. Acceptation of New Members
- 3. Reports of the Presidium (President et Vice-presidents)
- 4. CIPS International Federations reports
- 5. Secretary General's report
- 6. Treasurer's report, approval of 2024 accounts report
- 7. Board of Auditors' report
- 8. Discharge to the President and the Treasurer
- 9. Discussion and vote on the reports
- 10. Setting of fees starting from 2026
- 11. Approval of the 2025 budget
- 12. Discussion and voting on motions
- 13. Decision on place and date of Congresses 2026 and 2027
- 14. Miscellaneous

Elective session:

- 1. Election of the session Chairman
- 2. Elections in conformity with the statutes
- 3. Presentation of the New Board
- 4. Congress closing

(Annex 2)