

Executive Committee meeting May 2020 – online. 22 and 29 May 2020

List of decisions

The Executive Committee meeting was delivered online, on two dates with one week in between: 22 and 29 May. The 22 May meeting was short and focused on the covid-19 crisis and personal updates. After the meeting, the supporting documents for the following meeting were circulated to the Executive Committee members. The agenda is also inserted below.

The agendas were approved without changes.

Mogens Kirkeby warmly welcomed Michael Tiemann as new Executive Committee member. Likewise, Executive Committee substitute Branko Vujovic was welcomed at the meeting, following the decision of the Executive Committee to involve him in the committee work on an ongoing basis. Ashraf Mahmoud and Arnaud Jean were not able to attend the two meetings. Jakub Kalinowski was not able to attend the 22 May meeting. ISCA Head of Projects Saska Benedicic Tomat joined the meetings. ISCA Financial coordinator Elena Garcia Morales joined the meeting on 22 May for the agenda point on ISCA accounts 2019.

The executive committee shared personal updates from their countries and organisations, with specific focus on the covid-19 pandemic and its impact (presentations by executive committee members are available upon request).

The Secretary General and Head of Projects presented how the secretariat has adapted its working style and project management to the covid-19 pandemic. While physical meetings have been impossible, as many project activities and as many online meetings as possible have been delivered. The assessment is that there are currently smaller financial losses, but that the majority of project promises (apart from physical meetings) can be delivered in spite of covid-19, and that project finances can be maintained. Plan Bs for all project activities are prepared and evaluated on an ongoing basis.

The Secretary General presented the projects that have been applied for since the last meeting of the Executive Committee (10 applications), and the executive committee took note of the progress.

The Secretary General presented the current status of the new ISCA membership offer. The executive committee were invited to comment, and it was agreed that ISCA Project Manager

Laura-Maria Tiidla would also invite all Executive Committee members for a bilateral conversation to receive further feedback.

The President presented the proposal "ISCA major political goals during covid-19" with specific actions and focus areas for the advocacy in the coming period, within the current ISCA strategy. The proposal was discussed and adopted by the Executive Committee.

The Secretary General and ISCA financial coordinator presented the status of the ISCA accounts 2019. While some project accounts from 2019 are still remaining to be closed before the annual accounts can be finalised, the projection is for a significant, positive result for the financial year 2019, which would increase ISCA's equity further, in accordance with previous executive committee decisions. The accounts 2019 are expected to be finalised in June, and the Executive Committee will have them circulated for final signature. An updated version of budget 2020 will also be circulated. The Executive Committee took note of the financial update.

The Secretary General presented the deliberations on the MOVE Congress 2021 approach, including the possibility that the congress be announced as an open partnership opportunity rather than with one key local host. The Executive Committee took note of the update.

The President described that ISCA may apply for a three-year renewal of its membership of the Council of Europe's consultative committee for its sports collaboration (Enlarged Partial Agreement on Sport – EPAS). The President recommended that ISCA applies for renewal. The Executive Committee approved of the recommendation.

The President shared that The World Leisure Organisation has elected a new chairperson (M Joanne Schroeder) and that ISCA and WLO accordingly have signed an updated version of the current Memorandum of Understanding.

Agenda, 22 May

1. Welcome
2. Update on the Covid19 situation in the various countries
 - Short update on the actions taken by ISCA by Mogens Kirkeby and Jacob Schouenborg.
 - Individual updates on how the current situation influence on the sport sectors.
3. Any other business

Agenda, 29 May

1. Welcome
2. Short personal updates
3. Projects update
 - Secretary General gives an update on current projects and recent pending applications
 - Update on the risks of the project business in Covid19 times

4. Membership offer
5. Major political goals
 - The current ISCA Strategy runs to 2021. It has three main elements: Solutions, Campaigns and Advocacy. In the given extraordinary Covid19 situation we should consider a 'position/statement' from the Executive Committee which suggest adaptation of the current ISCA Strategy to the Covid19 situation.
6. Financial update: 2019 accounts
 - Secretary General will give an update on the 2019 accounts and the current financial situation.
7. MOVE Congress 2021 – first considerations
 - The next MOVE Congress is scheduled to (October) 2021 and at the meeting we will share some first consideration on planning and venue.
8. Renewal of membership of the Council of Europe's consultative committee for its sports collaboration (Enlarged Partial Agreement on Sport – EPAS)
 - ISCA is member of this consultative committee of EPAS sport collaboration within the Council of Europe. The membership has to be renewed every three years. It is time for renewal of ISCA's mandate with deadline 3 June 2020.
9. Update on the Memorandum of Understanding between World Leisure Organisation and ISCA
 - The World Leisure Organisation has elected a new chairperson M Joanne Schroeder. Both organisations presidents have signed an updated version of the Memorandum of Understanding.