

# FIB Education and Development Committee meeting

#### 30 April 2024 Online

# Minutes

## 1. Opening of the Meeting

Attila Adamfi opened the meeting and welcomed the members for the inaugural meeting.

## 2. Roll Call

Present: Tobias Karlsson, FIN Michael Entaltsev, GER Lukáš Vepy, SVK Antti Parviainen, FIN **Apologies:** Wu Dawei, CHN Janet Duke, GER Sergii Babenko, UKR **Also present:** Attila Adamfi, FIB General Secretary Reka Foldesi, FIB Operations manager

### **3-4.** General info

Attila Adamfi provided general information about procedures, Terms of References – approved by the FIB Executive Committee (EC), and that no Committee has a separate budget.

### 5. Chair

Noting that the Chair is appointed by the FIB EC, the Committee supports the appointment of Tobias Karlsson for 1 year, to be reviewed after 1 year.

#### 6. Any other business

Discussion was held on key topics to focus on:

- youth and girls
- development tournament, creating more activity
- seminars
- Anti-Doping education
- online coaching education
- using existing resources

Proposed next meeting: 26 May 2024, 18:00 CET It was also planned to meet in person during the FIB Congress in Arlanda, Sweden.