

# FEDERATION CYNOLOGIQUE INTERNATIONALE (FCI) (AISBL)

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Circular 19/2010

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## Minutes of the FCI General Committee Bratislava, October 4<sup>th</sup> and 6<sup>th</sup>, 2009

<b>Attendees:</b>	Mr H.Müller (CH)	President
	Mr K.Reisinger (A)	Vice-President
	Mr U.Fischer (D)	
	Mr K.Järvinen (FIN)	
	Mr S.Stefik (SK)	
	Mr J.Hindse (DK)	Delegate of the European Section
	Mr M.A.Martinez (RA)	Delegate of the Americas and Caribbean Section
	Mr T.Nagamura (J)	Delegate of the Asian and Pacific Section
	Mr Y.De Clercq (B), Executive Director	
	Mr I.Awashima (J), Interpreter	

### 1. Opening

At 1.00 pm, Mr Stefik opens the meeting by welcoming all the attendees to Bratislava. He informs that 21.021 dogs are entered at the World Dog Show (60 different countries), that judges from 38 different countries will officiate and that another 9.000 dogs are entered at different specialty shows. The total entry will therefore be 30.000 dogs, world record for a canine event. The General Committee congratulate Mr Stefik.

Mr Müller says how sorry we are all that R.de Santiago could not attend for health reasons but the Committee is happy to hear that his recovery is running quite well.

The Committee thanks Mr Fischer for his excellent cooperation over the last years. Since he resigns from the Committee, it is suggested and accepted that he will remain available to assist in any matter related to breed standards and health matters.

### 2. Minutes of the meeting in Vienna, July 2009 : approval

No amendments. The minutes are approved.

### *Follow-up of the meeting in Vienna*

#### *Report by Mr Nagamura upon the ANKC General Conference*

The meeting has not yet taken place. A report will be available at the next meeting.

*Report by Mr De Clercq on the possibility of an FCI commercial branch*

The lawyer who was contacted by the FCI Office informed that this kind of activities is allowed provided that some conditions are met. Mr De Clercq is asked to develop a sales plan taking into consideration these « restrictions ».

*Report by Mr Hindse on the situation in Moldavia*

Mr Hindse gives a clear and complete report. On basis of the legal documents we have received, the General Committee decides to accept the leadership of Mr Volinet. Should there be any legal change in the future this decision might be reconsidered. The UChM (KC of Moldova) recovers its statute of associated member and is allowed to take part in the FCI General Assembly in Bratislava. The FCI website will be updated.

*Meeting in Belgrade for different cases: Report by Mr Hindse*

**Report on the situation in Bosnia**

Mr Hindse gives a clear report and recommends the following to the Committee : due to the impossibility of both parties to cooperate, considering that one party is in order with regard to state registration and the other party seems to include a huge part of the Bosnian cynology, it is recommended to keep the situation as it currently is (Bosnia remains out of the FCI) with however the possibility for its breeders to register the Bosnian-born dogs with the stud-books of the neighbouring countries, members of the former Yugoslavia : Macedonia, Slovenia, Serbia, Montenegro or Croatia.

**Report on the situation with three judges and the judges education system in some countries**

Clear report is given by Mr Hindse on each individual case. Mr Hindse indicates that the information provided by the kennel clubs in question with regard to the education judges system are reassuring. Following an extensive debate, and although not unanimously, the three judges are allowed to appear on the list of the kennel club of the country where they moved.

The matter of the cancellation of the judging appointment for 76 judges for the European Section Show 2010 is brought forward. Some judges do not seem to have even been informed officially but noted that their name had been deleted from the list via Internet or via other sources. The General Committee is aware that the situation cannot be changed anymore but would like to be informed about the reasons which led the Slovenian Kennel Club to carry out so deep changes.

**3. Minutes of the commissions meetings : comments**

**British Pointers**

No comment

## **Obedience**

No comment

### **4. Preparation of the FCI General Assembly**

The General Committee goes once again through the whole agenda, point by point.

### **5. Proposals of the Commissions**

#### **British Pointers**

##### *Restrictions for the Handler at World or European Championship*

The FCI General Committee states that the decision made earlier is the only valid one. The Commission has to follow it.

##### *Title of CIB*

The FCI Office will turn to the president of the commission to express the view of the Committee in this respect.

##### *Title of CIE*

The General Committee does not want to make exceptions. There have been far too many exceptions in the past and the intention is precisely not to have again such a situation.

##### *Title of CIT*

The General Committee agrees.

### **6. Proposal of the countries**

#### **Finland, Norway, Sweden, Denmark, letter dated July 28, 2009**

The amendment in the FCI Show Regulations is approved.

***At 4.00 pm, the first part of the meeting is over. The representatives of the different sections have to leave the room to chair the meetings of their sections***

***On October 6<sup>th</sup>, the meeting resumes after the General Assembly, same place, 2.00 pm***

**Attendees :** Mr H.Müller (CH)  
Mr C.Habig (D)  
Mr T.Jakkel (H)  
Mr K.Järvinen (FIN)  
Mr S.Stefik (SK)  
Mr J.Hindse (DK) Delegate of the European Section  
Mr M.A.Martinez (RA) Delegate of the Americas and  
Caribbean Section  
Mr T.Nagamura (J) Delegate of the Asian and Pacific  
Section

Mr Y.De Clercq (B), Executive Director  
Mr I.Awashima (J), interpreter

Mr Müller, who was re-elected President by the FCI General Assembly, congratulates and welcomes the new two members, MM Habig and Jakkel.

#### **7. Election of the vice-president and treasurer + liaison agents with the different non compulsory commissions**

Mr de Santiago, who is not present, is proposed by Mr Hindse to keep his function of Treasurer. All the members are truly satisfied with his job. Mr de Santiago will be asked to confirm that he accepts.

Mr Müller proposes that Mr Habig be the new vice-president. Mr Nagamura suggests Mr Järvinen as Mr Habig still has a very active business life.

Mr Habig indicates that he will dedicate to the FCI the time it needs. Mr Nagamura withdraws his suggestion and Mr Järvinen adds that he is not a candidate anymore.

Mr Habig is unanimously elected as vice-president. He will take care of the communication. He thanks the Board for its trust and great support in jointly building a successful future for FCI. In particular, he thanks Hans Müller for his friendship and loyalty and stresses the importance of open dialogue and a good cooperative style on the Board.

He then asks for approval to establish the task force "FCI 2011" with Jorgen Hindse, Miguel Martinez and CH (Chair) as the Steering Committee, coordinating two working committees - one for "Strategy" the other for "Management and Communications". The proposal is unanimously approved. Rafael de Santiago's support had been given by phone. The Steering Committee is asked to agree on the committee members and to propose a budget for the task force. The selected people will receive a letter from Hans Müller and Christofer Habig.

Mr Nagamura proposes two important points:

- a. The representative of a particular section has to be the person in charge for conducting the talks, visiting the club and checking its activities whenever there is an application for membership.  
The representative will then report to the General Committee which makes the final decision: approved
- b. The Executive Committee is asked to inform the rest of the members of the General Committee, via the FCI Office and by email, about any important decision which is to be taken BEFORE it is actually made: approved.

The following commissions will be assisted in their relations to the FCI General Committee by the following members

- Mr Jakkel : shows and show judges
- Mr Järvinen : breeding and sighthounds races
- Mr Stefik : earth dogs, hounds, spaniels, retrievers, British and continental pointers
- Mr J.Hindse : utility, rescue, herding, sledge, agility and obedience

## **8. Miscellaneous and Correspondence**

*Report on the meeting in Francfort between FCI-VDH-SV-WUSV*

The report is available and needs not be commented as the point was thoroughly discussed by the General Assembly.

*Report on the 2009 European Section Show by Mr Järvinen*

It is considered an excellent report. In order for this kind of report to be useful, it will be sent to the presidents of the shows and the show judges commissions.

*Registration of the logo and CACIB-RCACIB worldwide*

Mr De Clercq and Mr Habig will meet in Belgium.

*Letter of the New Zealand Kennel Club to the Asia and Pacific Section: request for a letter of understanding*

Mr Nagamura expresses that the letter is a response to a letter sent by the Section to NZKC and he regrets therefore that some important information are missing. A general feeling is that NZKC should remain a member of the FCI. The president of the Section will answer to the letter and will report to the General Committee on the future talks with this organisation.

## **9. Any Other Business**

### **FCI 100 years: promotional stand**

It is agreed that the FCI and the VDH cooperate on the construction of the stand, its transportation to about 10 shows during 2010 and 2011. The FCI will bring its financial contribution to the project.

### **Recognition (provisional) of the Markiesje**

The Raad van Beheer has sent a complete file requesting the recognition (provisional) of the Markiesje. The file is very well illustrated. According to the FCI requirements, a member of the scientific commission and a member of the standards commission have to examine the breed on the spot and with a sufficient number of dogs. This control could be carried out during the Winner show in Amsterdam, next November. Mrs R.Sporre-Willes and Mr Z.Trainin are designated. The FCI Office will get in touch with all the parties involved.

### **Kennel Club of San Marino: request for a second CACIB show in Italy**

The General Committee finds it a principle matter that a CACIB should not be organized on the territory of another country, although this does not appear in the rules. This point will be discussed by the future Task Force which will be set up shortly.

### **Request from Finland and Sweden to exempt 14 native breeds from the CIE**

This point, discussed by the General Committee in Vienna in July 2009, will also be discussed by the Task Force and momentarily these breeds are still eligible for the CIE.

### **World Agility and Obedience Championship**

Once both commissions will have officially expressed their wish that the dogs registered with the appendix to the stud-books are eligible to compete in the above events, the matter will be considered by the Task Force. For the time being, only dogs with a 3-generation pedigree are allowed to take part. The regulations will be adjusted.

It is agreed that Mr Habig will travel to the FCI Office and discuss different matters related to the Task Force, ongoing matters, website, communication, etc.

### **FCI Observer: 2013 European Section Show**

The General Committee agrees with the suggestion of Mr Hindse, president of the FCI Europe Section: Mr Jipping will be the official observer for the 2013 European Section show to be held in Switzerland.

10. Next meetings

24-25 Feb 2010: Madrid

14-15 Oct 2010: Dortmund or Berlin

At 4.30 pm Mr Müller closes the meeting and thanks all the participants for their cooperation. He looks forward to a constructive and positive cooperation.

### Outstanding Points

- Sales plan (page 1) : report by Mr De Clercq
- Report on the Task Force (page 4) : Mr Habig



H.W.Müller  
FCI President



Y.De Clercq  
FCI Executive Director