

## **Agenda Managing Committee Meeting Call**

The WDSF Continental Association of Europe President, Mr. Robert Wota, requested the meeting of the DSE Managing Committee the following date:

**Thursday 20th January 2025 - 11:00 C.E.T.**

Agenda will be as follow:

### **1. DSE Commissions**

- 1.1 Proposed Commissions
- 1.2 Approval of Nominations for DSE Provisional Commissions

## **Minute Managing Committee Meeting 20/01/2025**

**11:04 C.E.T. :**

The WDSF Dancesport Association of Europe President, Mr. Robert Wota, open the meeting welcoming all the presents:

President: Robert Wota  
Secretary General: Luigi Bodini  
Treasurer: Ludwig Wieshofer  
MC Member: Albert Hakobyan  
MC Member: Pietro Braga  
MC Member: Valdis Skutans

Absent

DSE Vice-President: Mircea Gavrilă: excused

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### **1.1 Proposed Commissions**

Luigi Bodini: as suggested during the previous MC meeting describes the proposal of DSE provisional commissions to be approved as follow:

- . Sport Commission
- . Unifying Europe Commission
- . New Projects
- . Public Administration Relations Commission
- . Finance Commission

Albert Hakobyan asks if we have to consider also the Athletes Commission.

According to Robert Wota we don't need to foresee an Athletes Commission as we organize activities for athletes Juvenile, Junior I and Junior II.

MC decided as follow:

MC Approve the Provisional Commissions.

MC confirm that three to five must be the members of every commission (also four are accepted). In case of tight chair decides.

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## 1.2 Approval of Nominations for DSE Provisional Commissions

Luigi Bodini presents to the Managing Committee the thirteen nominations he received from Federations member. He suggests that, based on each candidate's qualifications, they be assigned to the commissions where they can contribute most effectively to DSE's objectives.

Pietro Braga raises a concern, noting that he does not personally know all the candidates, and emphasizes the importance of CVs for commission chairs to assess their qualifications. He points out that not all CVs have been provided, and suggests considering the nominations as provisional for at least one month, allowing time for discussions with the candidates about the commissions' goals. This would ensure that candidates fully understand their role and can serve DSE to the best of their abilities.

Valdis Skutans agrees with Pietro Braga and proposes extending the evaluation period to two months, as one month may not be sufficient. He also highlights that Turkey has nominated four candidates, while Hungary and Croatia have nominated three. He questions whether such a concentration of nominations from a single country should be reconsidered.

Albert Hakobyan concurs with Valdis, expressing concerns about the potential overrepresentation of candidates from one country.

Luigi Bodini responds by clarifying that the thirteen nominations were received from various member bodies, and emphasizes the importance of involving people who are committed to DSE's projects. He suggests that, moving forward, the goal should be to limit nominations to no more than one person per member body. He stresses, however, that the primary focus should remain on evaluating candidates' ethics and transparency.

Pietro Braga underscores the significance of assessing candidates not only for their skills but also for their ethical standards, to prevent any risk of improper disclosure of confidential information.

Robert Wota emphasizes the need for fairness, suggesting that all DSE member bodies should be treated equally, allowing each body the opportunity to participate if they wish.

Pietro Braga proposes implementing a questionnaire for nominated candidates to gauge their motivation and willingness to contribute to commission projects. He also reiterates that limiting nominations to one candidate per member body could help ensure broader representation.

After analysis and discussion of the nominations, the council decides as follows:

### **Sport Commission**

Approve DSE CGP applications from the initial request till the completed process. Verifies compliance of applications with the rules both before and after the competition.

Commission Members:

Chair: Robert Wota

Member: Luigi Bodini

As it's not necessary any other activity by this commission the MC consider not necessary to involve any other person.

### **Unifying Europe Commission**

Works to make all the National Member Bodies couples capable of participating in competitions respecting the choreography figures indicated in the WDSF books.

Chair: Albert Hakobyan

Commission Members:

Zoltan Horvath

Dragana Majcen

Bans Korkmaz

### **New Projects**

The Commission has the task of developing new projects to make DSE a source of advices for NMBs to develop Dancesports in Europe, increasing the number of athletes and the number of competitions, increasing organizations of the activity in each European nation.

Chairs: Pietro Braga - Mircea Gavrilă

Commission Members:

Member: Moldovan Adrian Ovidiu

Member: Vedran Celic

Member: Olariu Ionuț Petru

Member: İsmet Müftüoğlu

Member: Andriy Polyvka

**Public Administration Relations Commission**

This Commission aims to get in touch with companies specialized in obtaining public funds (European Community, Erasmus projects, national funds, institutional sponsors research etc ..). There are millions of euros allocated every year by the European Community to which associations do not access for disinformation or difficulty in following the subsidies. DSE as representative in Europe of WDSF plays a role of considerable importance from an institutional point of view in the European sports scene that should facilitate access to public funds.

Chair: Valdis Skutans

Commission Members:

Member: Kris Spaho

Member: Yüksel Canberk

Member: Matija Novosel

**Finance Commission**

Chair: Ludwig Wieshofer

Commission Members:

Cavit Yücesan

**MC decided as follow:**

MC Approve the Provisional Commissions. Nominated will be informed of their assignment and will take office starting from February 1st. From that day, the president of the commission will take into account the two months to evaluate the possibility of the commission to work in the best way to achieve the expected goals.

DSE MC Meeting finish at 12:05 CET

DanceSport Europe  
President

Robert Wota



DanceSport Europe  
Secretary General

Luigi Bodini

