

**PREPARATORY DOCUMENTS****FOLLOW UP OF THE RECORD OF DECISIONS CISM Board of Directors meeting 2011-1 in Algiers, 22-24 March 2011**

#	SUBJECT	DECISION, PROPOSAL, ACTION	RESP	DEADLINE	SITUATION
1	Agenda	The BoD approved the modified Agenda.	-	-	-
2	Minutes	The Minutes of the CISM BoD 2010-3 in Amman without any modification	-	-	-
3	Report SG	Waiting for a new financing of the CISM Q, The BoD tasked the SG to relaunch the operation towards the 133 CISM Member Nations to send manpower to the CISM HQ.	SG	Not defined	Letters sent + CISM News
4	Report VP Asia	The BoD took note of the President CISM Asia willingness to find an Arabic speaking officer among the Arabic speaking CISM Delegations to become a Liaison Officer at the CISM HQ	VP Asia	-	Not developed
5	New Structure CISM HQ	The BoD approved the new structure of the CISM HQ and encouraged the CISM SG to continue in this way	SG	-	Structure implemented 01/10/11
6	Report TG	The BoD approved the Decision File DF 11-3517b Budget 2011	TG	-	GA Agenda
7	Written reports	The CISM president tasked the BoD members to read these reports and to send their written questions to the absent Vice Presidents because these reports will not be re-inserted in the next BoD Agenda.	All	BoD Seoul	No reaction received so far
8	Evaluation candidatures winter Games 2013	The BoD approved the procedures of evaluation and approved the composition of the Evaluation Committee as follows: President : Général Meguedad Secretary : Captain Mircea Lapadatescu (CISM HQ) Members : Major Jure Velepec (SLO / PCSC Ski) General Rinaldo Sestili (ITA) Colonel Patrick Lupcin (BEL) Major Heino Marks (EST) NCO Yalchin Gurbanov (AZE)	-	-	Visit Performed
9	2 <sup>nd</sup> Cadets Games in 2012	The BoD decided to entrust the Russian Delegation with the Organization of the 2nd CISM World Cadets Games in 2012.	RUS Del, SG	Immediate	Letter sent to RUS

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10	3 <sup>rd</sup> Cadets Games in 2014	The BoD decided to set the deadline to return a formal candidature to host the 3rd edition of the CISM World Cadets Games in the year 2014 on 31 December 2011.	SG	Immediate	Info spread
		The BoD tasked the CISM SG to notify all the member nations about the possibility to host the 3rd edition of the Games in 2014.	SG	Immediate	Info spread
		The BoD tasked the CISM SG to establish contact with the ECU Delegation to receive a complete candidature file	SG	Immediate	No reaction so far
11	CISM World Football event	The BoD approved to call the new CISM Football world event the “CISM Football World Trophy”.	All	Immediate	-
12	CISM Athletes Commission	The BoD approved this proposal and tasked the CISM SG to officially present it at the next GA.	SG	GA 2011	Will be in the report
13	MWG 2015	The BoD decided to officially entrust the Korean Delegation with the Organization of the Games at one conditions: the acceptance to sign an official contract with CISM. This contract shall address all important points aiming to preserving the CISM interests.	SG	-	Contract drafted and sent
14	Strategic and Action Plans	The BoD took note of all the conclusions/proposals/directions from the CISM Planning Commission in the draft of Strategic Plan 2011-2018. The Commission was tasked to finalize the Strategic and Action Plan 2011-2018 asap in order to send it to the Member Nations.	SG, Gen Pucher	GA 2011	Plans completed and sent
15	New CISM Regulations	The BoD approved the proposals of modification of the CISM Regulations and tasked General Renaud to finalize this job in order to present it to the Congress 2011	Gen Renaud	GA 2011	New regulations completed and sent
16	MWG 2011	The BoD enthusiastically congratulated Admiral Gamboa, the SG and Lt-Col Gagliardi for this excellent work and mandated the CISM STG to take all the necessary measures to ensure the proper implementation of the Travel Plan.	SG	Travel Plan	Ongoing
		The discussion about the participation of Inactive Member Nations was reopened and in the end, the BoD tasked the SG to send a formal letter to the concerned Member Nations asking them to regularize their situation as soon as possible.	SG	ASAP	Completed

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17	Agenda GA and BoD Seoul	Col Morisod was tasked to include these remarks and to update the Agenda of the Congress accordingly. Given the very short period prior to the GA, Col Morisod shall finalize the Agenda with the President and send it to all the CISM members ASAP.	SG	ASAP	Agenda updated and sent
		The BoD tasked the Secretary General to prepare an inquiry to the Chiefs of Delegations during the GA of Seoul to assess their interest in the different possible strategies of CISM.			
		The BoD approved the report of the Commission for the Verification of credentials as of 23 March 2011.			
18	CISM Foundation	<p>As far as presenting the subject to the Congress, the following decisions were taken:</p> <ul style="list-style-type: none"> <li>• A specific working group was composed to work on the regulations of the foundation and on its explanation to the Congress. This WG is composed by Gen Pucher, Gen Langton, Gen Renaud, the SG, Mr Vernay and Mr Verhelle</li> <li>• Gen Langton was appointed to introduce the subject at the General Assembly</li> <li>• Mr Vernay will give a brief description of the Foundation at the Congress</li> <li>• All documents related to the foundation shall be addressed both in French and English</li> <li>• The Treasurer General shall broach the financial needs to create the Foudation in its report</li> <li>• The Secretary General shall plan the presentations about the foundation as one of the first topic of the Agenda.</li> </ul>	SG, Mr Vernay, Gen Langton, Gen Pucher, O. Verhelle	-	ongoing