



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR EDUCATION AND CULTURE

Youth and Sport
Sport policy and programme

Brussels, 2 May 2016

Expert Group "Good Governance" (XG GG)

AGENDA

- 6th meeting –

Date: 12 May 2016
Time: 10.00-17.00
Venue: Commission conference centre CCAB, Rue Froissart 36,
1040 Brussels – meeting room 4C

DRAFT AGENDA

09.30 – 10.00 Arrival of participants and coffee

Morning session: with observers

10.00 – 10.30

1) Introduction

- Opening by the Chairman
- Update from European Commission
- Adoption of the agenda / meeting report

10.30 – 12.30

2) Discussion on deliverable: Implementation and Promotion of EU GG principles

- Introduction by Darren Bailey, Chair
- Monitoring and measuring Governance in Sport
 - Presentation: Arnout Geeraert, KU Leuven
- Implementation and Promotion of GG principles
 - Responses to the Questionnaire
- Discussion with MS and observers
 - Examples of best practices in Member States
 - Uptake of GG in Sports bodies
 - Update from NL Presidency

12.30 – 14.00

Lunch (self-financed)

Afternoon session: **with** observers

14.00 – 15.30

**4) Discussion on deliverable:
Protection of minors**

- Introduction by Alexander Husting, Lead Expert
- Interpersonal violence against children in sport
 - Presentation by Tine Vertommen, Univ. of Antwerp
- Presentation of draft deliverable
- Discussion with MS and observers

15.30 – 16.15

**5) Reflection & Feedback on the work of XG GG in view of
any future EU Work Plan for Sport**

- Introduction by DG EAC

16.15 – 16.25

6) Conclusions and next steps

- Summary by the Chairman
- Date and place of next meeting

Closing session: **without** observers

16.30 – 16.45

7) Miscellaneous

- Information from Member States
- A.O.B.
