



C.I.P.S.

Confédération Internationale de la Pêche Sportive

fondée en 1952

Rome, 30th January 2025

- To C.I.P.S. National Federations
- To C.I.P.S. National Organisations
- To C.I.P.S. International Federations
- To Members of *Praesidium*
- To C.I.P.S. Board of Auditors

Convocation of 46th C.I.P.S. Ordinary and elective Congress

Ladies and Gentlemen, Dear Friends

On October 25th 2024, I sent you the convocation to attend the 46th Congress of the International Sport Fishing Confederation - CIPS, due to take place in Bohinj (Slovenia), from 24 to 27 April 2025 in the **Hotel Bohinj - Ribčev Laz 45, 4265 Bohinjsko jezero (Slovenija)** e-mail: hotelbohinj@alpinia-group.si +386 (0)59 764 401 - <https://hotelbohinj.si/en/>

The Congress is organised by the Ribiška zveza Slovenije Fishing Association of Slovenia - 00386 1 256 12 94 - 00386 41 738 849 - E-mail: sekretar.rzs@ribiska-zveza.si

The arrival and accreditation of delegates is on Thursday, 24th April.

The official opening ceremony of the Congress will take place on Thursday, 24th April at 11:30 a.m.

All National Federation are entitled to participate in the Congress with one delegate per International Federation they are member of. I remind you that in order to have the right to vote, each National Federation shall have regularly paid its 2024 affiliation fee.

Each Federation shall communicate the names of delegates to the CIPS general Secretary 30 days before the Congress.

To exercise voting rights, delegates must possess a written proxy from the President of their Federation.

Please find here below the CIPS Congress' program (Annex 1), the agenda (Annex 2), the form to send the delegate(s)' name(s) (Annex 3), the form to be Delegate to Assembly or the proxy to another person of the same Federation (Annex 4), the proxy for another Federation, if needed (Annex 5), the form for presentation of a candidature to Praesidium (Annex 6), the form for presentation of a candidature to Member of the Athletes' Commission (Annex 7) and the CIPS rules extract (Annex 8).

Best regards see you at the Congress.

Prof. Ugo Claudio Matteoli
C.I.P.S. Président

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cipssecretariat@cips-fips.com

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46th CIPS CONGRESS
BOHINJ (Slovenia) – 24th /27th April 2025
PROGRAMME

WEDNESDAY APRIL 23rd 2025

Arrival the Praesidium's Members and registration

03:00 am Praesidium's CIPS meeting

07:15 pm Dinner

THURSDAY APRIL 24th 2025

Arrival and registration of Delegates in the "Hotel Bohinj", Bohinj;

11:30 am Opening of C.I.P.S. Congress

12:30 - 01:30 pm Symposium

01:30 - 02:30 pm Lunch

02:30 - 06:30 pm FIPSeD Assembly in the "Hotel Bohinj"

04:15 - 04:30 pm Coffee break

08:00 pm Dinner

08:00 - 09:00 pm Slovenia Wine and Cheese Tasting

FRIDAY APRIL 25th 2025

08:00 - 09:00 am Breakfast

09:00 - 01:00 am FIPS-Mer Assembly in the "Hotel Bohinj"

10:45 - 11:00 am Coffee break

01:00 - 02:00 pm Lunch

02:30 - 06:30 pm FIPS-Mouche Assembly in the "Hotel Bohinj"

04:15 - 04:30 pm Coffee break

08:00 pm Dinner

08:00 - 09:00 pm Fly Tying Workshop

SATURDAY APRIL 26th 2025

07:00 - 08:00 am Breakfast

07:30 - 08:30 am Accreditation of delegates in the ECO Hotel Bohinj - Triglavaska cesta 17

08:00 am 1st call opening of the C.I.P.S. Congress

09:00 am 2nd call opening of the C.I.P.S. Assembly

10:45 - 11:00 am Coffee break

01:00 pm Closing the Congress

01:00 - 02:00 pm Lunch at the Hotel

03:00 – 07:00 pm Departure from the Hotel to the touristic tour (Bohinj valley & Vogel)

08:00 pm Closing dinner of the CIPS Congress

SUNDAY APRIL 27th 2016

07:00 - 09:00 am Breakfast and Departure of participants during the day

(Annex 1)

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**46th CIPS CONGRESS
BOHINJ (Slovenia) – 24th /27th April 2025**

PLENARY AGENDA

The 46th CIPS Congress is called - following the decision has taken in the Congress of Cape Town on the April 19th, 2024, - in Bohinj (Slovenia) on April 26th 2025, in the “ECO Hotel Bohinj - Triglavská cesta 17 - (Slovenija), at 8:00 am in first call and, in the second call, at 9:00 am.

**OPENING OF CIPS CONGRESS
Thursday April 24th 2025**

11:30 am Opening of C.I.P.S. Congress in the “Hotel Bohinj”

**ORDER OF WORKS OF CIPS CONGRESS
Saturday, April the 26th 2025**

Preliminary session:

- Appointment of a Commission to check the mandates;
- Acknowledgment of the regularity and necessary quorum of the Congress and of the votes being represented.

AGENDA FOR THE ORDINARY CONGRESS

1. Adoption of the Cape Town Congress minute (2024)
2. Acceptation of New Members
3. Reports of the Presidium (President et Vice-presidents)
4. CIPS International Federations reports
5. Secretary General’s report
6. Treasurer’s report, approval of 2024 accounts report
7. Board of Auditors’ report
8. Discharge to the President and the Treasurer
9. Discussion and vote on the reports
10. Setting of fees starting from 2026
11. Approval of the 2025 budget
12. Discussion and voting on motions
13. Decision on place and date of Congresses 2026 and 2027
14. Miscellaneous

Elective session:

1. Election of the session Chairman
2. Elections in conformity with the statutes
3. Presentation of the New Board
4. Congress closing

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DELEGATES LIST (VOTE)

To be sent before March 24, 2025

To the CIPS General Secretariat

Viale Tiziano n. 70 – 00196 ROMA - ITALIA

Tel. 0039.06.87980514 - Mail: cipssecretariat@cips-fips.com

FEDERATION

Delegate of FIPS Eau Douce: SURNAME NAME.....

Delegate of FIPS Mer: SURNAME NAME.....

Delegate of FIPS Mouche: SURNAME NAME.....

Drafted in

Date

Signature and stamp of the Federation President

PS: Please write in capital letters

(Annex 3)



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**46th CIPS CONGRESS
BOHINJ (Slovenia) – 24th /27th April 2025**

**DELEGATE TO THE ASSEMBLY OR PROXY TO ANOTHER PERSON OF
THE SAME FEDERATION**

To be delivered on April 24th 2025 at the registration

I the undersigned :

President of :

Nation:

Affiliated to FIPS Eau Douce FIPS Mer FIPS Mouche

VOTE

for my Federation

Signature and stamp of the Federation President

OR

DELEGATE

Mr. as delegated of my Federation

to represent me in the Assembly for:

- Attend the CIPS Ordinary Elective Assembly;
- Take part in all decision making and voting on Agenda items;
- Sign all attendance sheets;
- Elect candidates.

Drafted in

Date

Signature and stamp of the Federation President

PS: Please write in capital letters

(Annex 4)

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**46th CIPS CONGRESS
BOHINJ (Slovenia) – 24th /27th April 2025**

PROXY TO OTHER FEDERATION

To be delivered on April 24th 2025 at the registration

I the undersigned :

President of :

Nation:

Affiliated to FIPS Eau Douce FIPS Mer FIPS Mouche

Hereby delegate : SURNAME NAME.....

Federation

Country

To :

- Attend the F.I.P.S.e.d. Extraordinary and Ordinary Elective Assembly;
- Take part in all decision making and voting on Agenda items;
- Sign all attendance sheets;
- Elect candidates.

Drafted in

Date

Stamp and Signature
of the Federation Chairman who delivers the proxy

PS: Please write in capital letters

(Annex 5)

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**To the CIPS Praesidium
c/o the CIPS General
Secretariat Viale Tiziano, 70
00196 Roma Italy**

RE: Presentation of a candidature at the following charges: President, Vice-president, Treasurer, Member of the Board of Auditors

I undersigned, Mr/Mrs..... born in
on resident at (address and city).....
postal code Nation.....
mob. e-mail:

English speaking French speaking

forward my candidature at the charge of **(1)**

on behalf of the National Federation

Affiliated to FIPS Eau Douce FIPS Mer FIPS Mouche

(1) indicate one of these choices: President, Vice-president, Treasurer, Member of the Board of Auditors.

I undersigned *state*, under my own responsibility, that the information above complies with the truth and that I have all requirements as set forth by article 9 of the Internal Rules.

Date.....

Signature of the candidate

The President of the National
Federation Stamp and signature for
approbation

The present form shall be sent to the *Praesidium*, by the CIPS General Secretariat within **MARCH 24th 2025** by e-mail (cipssecretariat@cips-fips.com). The posting date will be considered.

PS: Please write in capital letters

(Annex 6)

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**To the CIPS Praesidium
c/o the CIPS General Secretariat
Viale Tiziano, 70
00196 Roma
Italy**

RE: Presentation of a candidature at the charge of Member of the Athletes' Commission.

I undersigned, Mr/Mrs..... born in
on resident at (address and city).....
postal code Nation.....
mob. e-mail:

English speaking French speaking

forward my candidature in representation of the National Federation:

FIPSeD FIPS-Mer FIPS-Mouche

I undersigned *state*, under my own responsibility, that the information above complies with the truth and that I have all requirements as set forth by article 9 of the Internal Rules.

Date.....

Signature of the candidate

The President of the National
Federation Stamp and signature for
approbation

The present form shall be sent to the *Praesidium*, by the CIPS General Secretariat within **MARCH 24th 2025** by e-mail (cipssecretariat@cips-fips.com). The posting date will be considered.

PS: Please write in capital letters

(Annex 7)

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CIPS Internal Rules

...*OMISSIS*...

Article 7: PRESENTATION OF CANDIDATURES

1. The candidatures at the charges of President, Vice-president, Treasurer, Auditor and Member of the Athletes' Commission shall be sent to the C.I.P.S. General Secretariat at least 30 (thirty) days before the elections date.
2. Under penalty of inadmissibility, candidatures must reach the Secretariat by ordinary mail or by fax or e-mail at least 30 (thirty) days before the elections date. For any candidatures reached through ordinary mail, the postmark date of arrival shall be deemed to be considered. For the others, the fax or e-mail date will be considered. Anyway, all candidatures must be presented on the form expressly prepared for this purpose including the proposing Federation's Candidate and President in full signatures.
3. Candidatures proposals shall be annexed to the candidacy form duly produced for this purpose, signed by the candidate and by the President of his Federations.
4. Only candidatures reached by C.I.P.S. in due time shall be deemed to be considered as eligible.
5. Single persons cannot apply for multiple candidatures.

Article 8: CANDIDATURES LEGITIMACY

1. Candidatures legitimacy will be verified by the C.I.P.S. General Secretariat twenty-nine (29) days before the Congress date.

Article 9: ELIGIBILITY

1. All the *Praesidium's* and the Athletes' Commission's Members are obligatory requested to be able to speak one of the two C.I.P.S. official languages (French or English).
2. Candidates shall be present during the elections.
3. Any candidates to the charge of Auditor shall exercise an accounting approaching profession or be accountant. They shall annex to their candidatures any necessary documents of evidence.
4. The candidates to the Athletes' Commission shall have attended a World or European Championship of the relevant International Federations he pushes his candidature for in the past 5 (five) years.
5. Only the candidates presenting all above-mentioned requirements are entitled to be elected to international charges. Candidates shall demonstrate these requirements' possession through a self-declaration, subscribed by his/her Federation's Chairman, conformingly with a form duly produced for this purpose by the C.I.P.S. Secretariat.
6. Should one of the eligibility requirement expressed in the precedent paragraph fail to be present, the charge would immediately decline.



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Article 10: LISTS

1. Depending on the expressed and registered candidatures, according to above-mentioned art. 7, and after the Secretary General has verified the statements presented by candidates on the possession of the necessary eligibility requirements, the Secretary General will take care of preparing separated lists of candidates for each of the elective Charges to be renewed. The lists shall be also affixed in the venue of the Assembly.
2. For the election of the Athletes' Commission (2 per each C.I.P.S. International Federation), 3 (three) separated lists with the candidates of each International Federations shall be drafted.
3. The lists must be signed by the President who convened the Congress.
4. The tables with the accepted candidatures and the rejected ones, these latter to be annexed to a synthetic motivation, shall also be published on the C.I.P.S. website.
5. The lists of all candidatures are posted at least 25 days before the Congress.

Article 11: APPEALS AGAINST CANDIDACIES' ADMISSIBILITY AND REJECTION

1. Appeals against the admission or the rejection of one or more candidatures can be presented only in written version. Appeals shall be presented to the C.I.P.S. *Praesidium* not later than 15 days before the Congress.
2. The C.I.P.S. *Praesidium* will examine and decide over the appeals received, at least 10 days before the Congress.
3. The *Praesidium*'s decisions are final.
4. Should a petition be accepted, the Secretary General shall issue an amendment note against the lists of candidates, which shall be immediately published on the C.I.P.S. official website.

Article 12: COMMISSION TASKED WITH CHECKING THE MANDATES

1. In compliance with article 9 of the Statutes, the President appoints the Commission tasked with checking the mandates of the Members attending the Congress. Mandates shall be presented on forms duly produced for this purpose, at least 30 (thirty) days before the Congress.
2. The Commission tasked with checking the mandates ensures the Congress proper calling, the regular Congress constitution and the regularity of the represented votes.

Article 13: BALLOT COMMISSION

1. The ballot Commission, composed of 3 (three) Members, one President and two members appointed by the Congress, has the task of counting the votes cast in boxes and of drafting an election minute reporting the number of voters as well as the number of blank, valid and invalid votes obtained by each candidate.

Article 14: CONGRESS' VALIDITY

1. The Congress shall deemed to have reached the necessary quorum on first call when at least half of the delegates with voting rights are present or represented. On second call, which shall begin

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at least half an hour after the first call, decisions shall be valid irrespective of the number of people attending the Congress. Once the above requirement is fulfilled, it shall be deemed acquired throughout the Congress.

2. Appeals against the validity of the Congress must be proposed within the 5 days that follow the Congress and must reach the C.I.P.S. Secretary General with registered letter with forwarding receipt in the 5 days following the Congress.
3. Appeals are valid only if some appropriate objections are raised during the Congress or if the objections are reported on the minute.
4. The C.I.P.S. *Praesidium* will examine and rule all proposed appeals.
5. In case the appeal is accepted, a new Congress must be convened. It shall take place within the 45 days that follow the date of the appeal result communication. The Secretary General is charged of communicating the date of the new Congress within the 48 hours that follow the decision.

Article 15: DROIT DE VOTE

1. Only National Federations that, at the date of the Assembly, have well regularized their C.I.P.S. membership position of the previous year have the right to vote.
2. The Delegates of the Ordinary Members shall be entitled to cast one vote per each membership fee paid by their National Federation.
3. The delegates of Associated members shall be entitled to cast a vote on all matters, except for the election of the *Praesidium* members and of other C.I.P.S. Bodies.
4. The Members must notify the names of the Delegates at least one month in advance. In order to have the right to vote, Delegates must hold a proxy from their National Federation, which must have paid its Assembly attendance fee beforehand.
5. If a Member is unable to attend the Congress, he/she may be represented by another Member. The latter, however, shall be given a written proxy.
6. A Member with a written proxy holds a number of votes equal to the sum of his/her own votes plus those of the represented Member.
7. No Member shall be entitled to represent more than one absent Member.

Article 16: ELECTIONS

1. When exercising his/her voting rights, any Member of the *Praesidium* who is at the same time a Delegate of his own Federation, shall attend in his/her capacity as Delegate.
2. *Praesidium* members shall not have the right to vote on resolutions concerning the financial statements and the budget.
3. Abstentions or invalid ballots are not considered as valid. Only votes cast “in favour” or “against” will be considered.
4. Should only one person present his/her candidature as a Member of the *Praesidium*, the voting can be expressed throughout acclamation or, should a delegate object it, the voting will be expressed by secret ballot.



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5. If more candidates are present, the voting will be expressed by secret ballot. A list with the names of all candidates will be drafted, which shall also indicate the number of vacant charges. Voters shall only cross the number of candidates in compliance with the vacant posts available.
6. The secret vote may also be requested for other kind of procedures, different from elections, and it may be accepted if the request is supported by the majority of the presents with right to vote.
7. The elections of the *Praesidium* and of the Athletes' Commission will follow the order below:
 - a) The President,
 - b) The Vice-presidents (2);
 - c) The Treasurer;
 - d) The Board of Auditors (3+1);
 - e) The Members of the Athletes' Commission (6);
8. Candidates receiving the majority of votes are declared elected.
9. In case of a tie, a second round of voting occurs among the candidates who received the equal number of votes only if it is necessary to define a graduation among elected candidates.
10. Only one preference can be expressed for the election of the charges of President and Treasurer.
11. Two preferences can be expressed for the elections of the charges of Vice-president, Auditors and Members of the Athletes' Commission.
12. Candidates of the Athletes' Commission can only be elected by the Delegates of the National Federations Members of the International Federations they are candidated for.
13. A list with all candidates at the same charge will be put on the ballot sheets.

Article 17: ELECTION RESULTS

1. After the vote counting, the President of the Assembly will read the results of elections and will announce the elected candidates on the basis of the information provided by the Ballot Commission.

...*OMISSIS*...

Article 19: BOARD OF AUDITORS

1. The Board of Auditors (3 permanent Members plus 1 substitute) are elected for a four-year term.
2. The three Auditors who obtained the largest number of votes will be permanent, the substitute will be the fourth in order of obtained votes.
3. The three permanent Auditors shall meet after their elections and shall elect a Chair who will be in charge of the relationship with the *Praesidium*.

Article 20: ATHLETES' COMMISSION

1. The Athletes' Commission Members (6) are elected for a four-year term.
2. The Athletes' Commission Members shall meet after their elections and shall elect a Chair who will become member of the *Praesidium*.



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Article 21: GENDER EQUALITY COMMISSION

1. The C.I.P.S. Praesidium, as to give an effective assessment of the gender equality in every sector of its sport and social activities, appoints 1 President plus 3 Members – preferably lady Members- of the Gender Equality Commission.
2. The 3 Members, appointed by the Praesidium, shall be selected among adherents of the 3 C.I.P.S. International Federations (one per each International Federation).
3. The President of the Gender Equality Commission will be admitted to participate at any Praesidium meetings and at the annual C.I.P.S. Congress.

(Annex 8)

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