



Confédération Internationale de la Pêche Sportive

C.I.P.S.

fondée en 1952

Rome, March 11th 2022

Kind attn.:

- CIPS National Federations
 - CIPS International Organizations
 - CIPS International Federations
 - CIPS *Praesidium* Members
 - Members of Board of Auditors
-

Re: 43rd CIPS Extraordinary, Ordinary and elective Congress for the election of the 3 members of the Athletes' Commission and 2 members of the Board of Auditors (1 effective and 1 deputy member) – Acapulco (Mexico), May 12 – 14 2022

Dear Sirs,

On November 12th 2021, I sent you the convocation to attend the 43rd Congress of the International Sport Fishing Confederation, due to take place in Acapulco - Mexico, from 12 to 14 May 2022.

The arrival and registration of delegates for the Congress is scheduled on Thursday, May 12th 2022.

The opening of the Congress will take place on Thursday at 11:30 a.m. The FIPs Assemblies will take place on Thursday and Friday.

All countries are entitled to participate in the Congress with one delegate per International Federation they are members of. We remind You that in order to have the right to vote each National Federation shall have regularly paid their 2020/2021 affiliation fees.

Each Federation shall communicate the names of delegates to the CIPS General Secretariat 30 days before the Congress (April 14th 2022).

To exercise voting rights delegates must possess a written proxy from their Federations.

Please find here attached the CIPS Congress' program and agenda, the form to send the delegate(s)' name(s) (ANNEX 1), the proxy, in case needed, for another Federation (ANNEX 2), the candidacy forms for the charge as member of the Athletes' Commission and of the Board of Auditors (ANNEXES 3a and 3b) and the list of articles (from 7 to 17, 19 and 20) of the Internal Rules related to the voting procedures (ANNEX 4).

In annex you will also find the draft of the Statutes with the modifications to be approved at the 43rd Congress scheduled on May 14th 2022 (ANNEX 5).

All above-mentioned documentation, together with the Congress program will be published on the CIPS web site: <https://www.cips-fips.com/cips/congres/congres22/congres2022.html>. Any working document is also available on the CIPS web site: <https://www.cips-fips.com/cips/congressacapulco.html>

Best regards.

Prof Ugo Claudio Matteoli
CIPS President



Siège social - Viale Tiziano, 70 - 00196 Roma - Tel. +39 06 87980514 - +39 06 87980517
segreteriainternazionale@fipsas.it

Membre de l'Association des Fédérations Internationales de Sports (Sport Accord)
Member of the General Association of International Sports federations (Sport Accord)



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**43rd EXTRAORDINARY, ORDINARY AND ELECTIVE
CIPS CONGRESS
ACAPULCO (Mexico)
MAY 12th to 14th 2022**

PROGRAM

Wednesday 11 May 2022

Arrival CIPS Presidium Members

04:00 pm CIPS *Presidium* meeting

Accreditation of delegates that will arrive on Wednesday

8:00 pm Dinner at hotel.

Thursday 12 May 2022

09:00 am - 11:00am Arrival and accreditation of delegates
11:30 am - 12:30pm Opening Ceremony of CIPS Congress
01:00 pm - 02:00pm Lunch at hotel
02:30 pm - 06:30pm FIPSeD meeting/Coffee break
08:00 pm Welcome dinner at hotel

Friday 13 May 2022

07:00 am - 8:00 am Breakfast buffet
09:00 am - 01:00 pm FIPS-Mouche Assembly/Coffee break
01:00 pm - 2:00 pm Lunch at hotel
02:30 pm - 06:30 pm FIPS Mer Assembly/Coffee break
08:00 pm Dinner at hotel

Saturday 14 May 2022

07:00 am - 8:00 am Breakfast buffet
07:30 am Accreditation of Delegates
08:00 am - 01:00 pm CIPS Congress /Coffee break
01:00 pm - 02:00 pm Lunch at hotel
06:30 pm Depart for "La Quebrada" Cliff Diving Show
08:00 pm Gala dinner at special place

Sunday 15 May 2022

07:00 am - 10:00 am Breakfast buffet
All day Departures



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MAY 12th to 14th 2022**

The Extraordinary, Ordinary and Elective CIPS Congress is convened in Acapulco, at the **HOTTSON SMART HOTEL** - Avenida Costera Miguel Alemán No 1803 Fraccionamiento Magallanes C.P.39670 - Acapulco de Juárez, Guerrero – <https://www.hotsson.com/hoteles/acapulco> on May 14th 2022 1st calling at 08:00 a.m. and 2nd calling at 08:30 a.m., to discuss over the following:

PLENARY AGENDA

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 EXTRAORDINARY PART

1. Modification of the Statutes;
2. Mandate to the President for the modification of Statutes according to the requested by the notary for the recording.

AGENDA FOR THE ORDINARY CONGRESS

3. Approval of the Minutes of the Congress of Comano Terme - Italy (October 2nd 2021)
4. Acceptation of New Members
5. Reports of the Presidium (President et Vice-presidents)
6. CIPS International Federations reports
7. Secretary General's report
8. Treasurer's report, approval of 2021 accounts report
9. Board of Auditors' report
10. Discharge to the President and the Treasurer
11. Discussion and vote on the reports
12. Setting of fees starting from 2023
13. Approval of the 2022 budget
14. Discussion and voting on motions
15. Place and date of Congresses 2023 and 2024
16. Miscellaneous

Elective session:

17. Elections in conformity with the statutes of the 3 Members of the Athletes' Commission and of 1 effective Member and 1 deputy Member of the Board of Auditors
18. Congress closing



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MAY 12th to 14th 2022**

DELEGATES LIST (VOTE)

To be sent before April 14th 2022

To the CIPS General Secretariat

Viale Tiziano n. 70 – 00196 ROMA - ITALIA

Tel. 0039.06.87980514

Mail: cipssecretariat@cips-fips.com

segreteriainternazionale@fipsas.it

FEDERATION

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

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

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

Drafted in

Date

Signature (the Federation President) and stamp

ANNEX 1



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ACAPULCO (Mexico)
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PROXY

To be delivered on May 12th 2022 at the registration

I the undersigned:.....

President of:

Address:

Nation:

Affiliated to FIPS Eau Douce FIPS Mer FIPS Mouche

Hereby delegate : SURNAME NAME.....

FEDERATION

To :

- Attend the 43rd CIPS Congress;
- Take part in all decision making and voting on Agenda items;
- Sign all attendance sheets.

Drafted in

Date

Signature (the Federation President) and stamp

ANNEX 2