



Paris, le 27 Octobre 2005

JCB/HG/MD

EXECUTIVE COMITEE OF 20 and 21 OCTOBRE 2005

A PARIS

Those present : JC BAQUE – JM EPALZA – P. CAMOU – H. KUCZKO – E. KRUTZNER – R. MARTINS – A. GROUMBINAS – M. ARPAILLANGE – P. VILLEPREUX – JJ. ZANDER et JL BARTHES le vendredi 21.

Apologies : G. DONDI

Thursday 20 Octobre 2005

The following matters were discussed :

- Agendas for the Board of Directors meeting on 2 december and the General Meeting on 3rd december.
- Friday 2 Décembre :
 - 9 H 00 to 10 H 30 – meeting of U18 managers (European Championship in Treviso)
 - 10 H 30 to 12 H 00 – meeting of U20 managers (European Championship in Poland).
- Setting up Development Officers training courses and the selection of the priority countries :
- RDM presentation of actions for 2005/2006 :
 - For the U17S
 - Assistance for countries equipment and teaching
 - Level 3 and Experts courses
 - General Secretaries

Matters of a general and policy nature were also covered :

- Renewal of the IRB/FIRA-AER agreement expiring on 31 december 2005.

A request was sent to Syd MILLAR to receive a FIRA delegation for the renewal of this agreement.



GROUPE
Partenaire Officiel
de la FIRA-AER

- Election at the General Meeting of the FIRA-AER representative on the IRB (every 3 years)
- A request is going to be submitted to the VI nations to start discussion on the Seniors competition and possibilities for working together.
- The same approach should be made with the Women's VI Nations.
- A working group was formed (MM. EPALZA – MARTINS – ZANDER) to draw up a specification sheet for the hosting teams during the Seniors competitions. Presentation of its work during the General Meeting in Paris in December.
- An update was provided on the progress of the work on the communication and partnership dossier with LZA.
- Lithuania should give its decision concerning the postponing of the LITHUANIA – ARMENIA match.

Presentation of the bid from the Japanese Rugby Union for the RWC 2011 by its President, Nobly MASHIMO.

Friday 21st Octobre 2005

Presentation of the bid from the New Zealand Rugby Union for the RWC 2011 by Mr Jock HOBBS, Chairman.

Vote by secret ballot on the choice for 2011 between South Africa, Japan and New Zealand.

The votes will be counted on 16 november 2005 and the results forwarded to José Maria EPALZA for the vote on 17 Novembre à DUBLIN.

- Discussions on the creation on an U17 category tournament in Albi (France) for a number of countries in November 2006.

