



EU3C

*European
Boxing
Confederation*

EUBC Board Of Directors Meeting

Budva, Montenegro

18 March 2023

Summary

BULLET POINTS

1. Youth Championships – Inspection visit report

The EUBC Secretary General visited the site of the next Youth EUBC Championships that will take place in Yerevan in April. The visit was successful and the Armenia NF is ready to be host of the Championships

2. Erasmus+ Project (update)

The Project on women' R&J and Coaches has been sent to the EU Commission. The Project, if approved during next fall, will be granted of 200.000 EUR and it will commence on January 2024.

The Project's partners are the NFs of: ALB, BUL, CZE, GRE, MNE, POL, ROU, ESP, ENG + the Academic partner of the University of Bordeaux (FRA)

3. EUBC Constitution v. 2023

The legal counsel has submitted, after the review of the Ethics Committee, amendments of the EUBC Constitution to the BoD. The BoD, at its next meeting will schedule the Extraordinary Congress to adopt the amendments. and will circulate the draft of the Constitution among the NFs for their consideration.

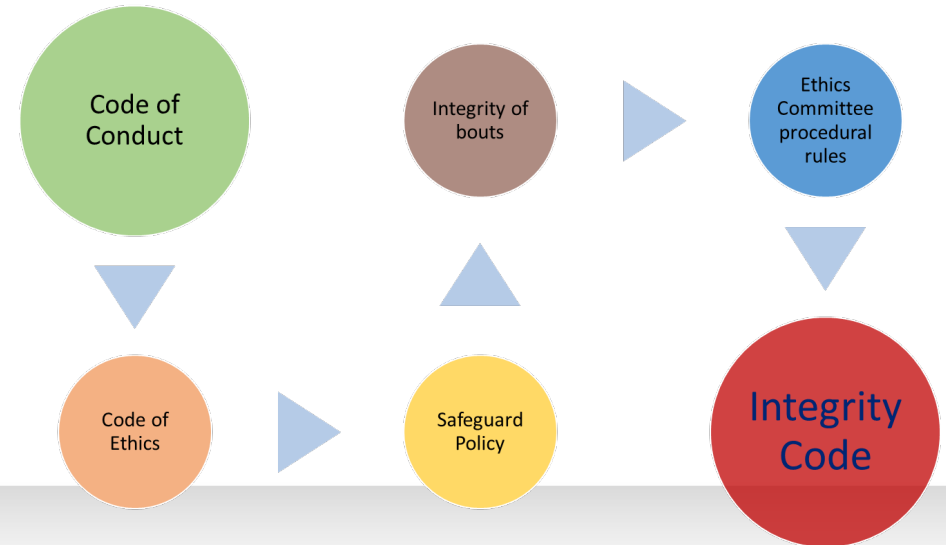
BULLET POINTS

4. Integrity Code project

The legal counsel has submitted a draft of the Integrity Code, designed to

- Replace the Code of Conduct and establish collective commitment and individual responsibilities of Participants at EUBC competitions
- Establish integrity standards for persons involved in the activities of the EUBC
- Protect the health, safety and well-being of the athletes
- Protect the reputation of EUBC
- Protect the integrity of the bouts

The draft of the Integrity Code, if validated, by the BoD will circulate among the NFs



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5. Approval of Balkan Youth and Junior Championships

The proposition to have the Balkan Youth and Junior (combined) Championships was approved.

END