



CAM 2017-1

Approved Chair: 27.02.2017

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INTERNATIONAL CANOE FEDERATION ICF

MINUTES OF THE

CANOE MARATHON COMMITTEE

meeting in Ponte de Lima, Portugal
28-29 January, 2017

Present

Jorn Cronberg/ DEN	- Chair
Ruud Heijselaar/ NED	- Member
Stefan Gustafsson/ SWE	- Member
Jose Sousa/ POR	- Member
Begoña Rodriguez/ ESP	- Member
Tim Cornish / RSA	- Advisor

I REGULAR POINTS	Resolution no.	Person responsible
<p><u>1. Welcome by the Chairman, Jorn Cronberg</u></p> <p>a. The Chairman welcomed the members to the meeting and thanked José Sousa for organizing the meeting facilities.</p> <p>b. He welcomed Begoña Rodriguez as new member of the committee hoping that she will fell well in the group and looking forward to good collaboration.</p>		
<p><u>2. Appointment of meeting secretary</u></p> <p>The Chairman volunteered to take the minutes of the meeting.</p>		
<p><u>3. Confirmation of agenda</u></p> <p>The agenda had been agreed before the meeting and was confirmed.</p>		

II REPORT BY ALL MEMBERS	Resolution no.	Person responsible
<p>4. Report by the Chairman</p> <p>a. We need to review our 4-year plan. The Olympic Program challenge has shown that we must be attractive to media/spectators which means that we must have particular emphasis on</p> <ol style="list-style-type: none"> 1. Improving Sport Presentation: <ol style="list-style-type: none"> i. Develop the field of play ii. Improve the quality of the course layout iii. Improve live streaming (level of production, camera positions, TV graphics) iv. Find solution to result management (immediate results) v. Find solution to medal presentation 2. Taking ownership of our events: <ol style="list-style-type: none"> i. by maintaining organizers of the defined requirements (COR document) 3. Establishing a media strategy <ol style="list-style-type: none"> i. to support our work and make it know to our stakeholders <p>These will be important parts of the new strategic plan and must not be just words in a plan. We must make the plan operational and make it happen.</p> <p>b. The World Cup in China 2017 has been a major issue since last meeting. The event is considered an important step for development outside Europe, but the rather slow decision process for getting the agreements confirmed has been a challenge. Just now the confirmation has been received, and the issue will be a separate item on the agenda.</p> <p>c. We went through changes from the recent ICF Congress and discussed way forward with the new ICF structure.</p>		

<p>d. All our recommended rule changes were approved by Congress as well as a few across disciplines changes. We will deal with these as a separate item on the agenda.</p> <p>e. At the next Board meeting in March the <u>ICF Calendar is to be reviewed across all disciplines.</u></p> <p>f. <u>ICF Cloud storage</u> is available, and <u>ICF email addressed</u> for all CAM members are now available.</p> <p>g. Several <u>bids for Canoe Marathon events</u> have been received. We will deal with this issue as a separate item on the agenda.</p> <p><u>Resolution</u> <i>The report was adopted.</i></p>		
<p>5. Actions delegated at last meeting</p>		
<p>5.1. Some of the delegated tasks had been completed and put into action, whilst the other tasks were separate items on the agenda.</p> <p><u>Resolution</u> <i>This was agreed.</i></p>		
<p>5.2. ViewLaps – Time track system <i>Task</i> <i>A report clearly specifying what the problems are and how they can be solved should be made immediately so that we can prepare for next year.</i></p> <p>Stefan Gustafsson had produced a report which concluded that the problem had been identified to be with the signal transmission. It was suggested that the best solution was to use Wi-Fi at venues when this is available because of potential problems with GSM not always working or being consistent. A cable to the portage measurement should be used. Testing at the time of the course inspection should also be carried out.</p> <p>Currently, we are taking over all parts of the system, gaining control so that we can use the system without any support from the system provider. Technical documentation on all parts, including software, is under delivery. We will as well run the internet server by our own, preferably if possible using an existing ICF server agreement. This process is ongoing and a meeting between Gustafsson and Chapman with the provider in early February is set up to conclude the transfer.</p> <p><u>Resolution</u> <i>It was agreed to go for the Wi-Fi solution and using a cable to the portage. The transfer of the control of the system should be secured, and the server issue to be sorted out in order that the system will work satisfactorily this year.</i> <i>Development in this process and any financial issues involved are to be reported to the Chairman.</i></p>	<p>CAM 2017-01</p>	<p>Gustafsson Ongoing</p>

<p>5.3. Development Program to increase the number of NFs in World Championships</p> <p><u>Tasks</u> <i>In connection with the 2017 World Championships in South Africa CAM wishes to create a Development Program to increase participation. This should be made together with the host according to the ICF template.</i></p> <p>A program had not been described, but a discussion took place. José Sousa suggested that we could be looking to assist one paddler from countries that normally attend and are not coming for financial reasons. Tim Cornish added an idea of using family hosting as he had mentioned in his report for the 2017 World Championships. If that could get support from hosts and possibly ICF it could be a solution.</p> <p><u>Resolution</u> <i>Tim Cornish will prepare a TIP concept proposal and send it to the Chairman.</i></p>	<p>CAM 2017-2</p>	<p>Cornish Febr.2017</p>
<p>5.4. ICF Event Contract with organizers</p> <p><u>Task</u> <i>The intention was to make the ICF contract with organizers more simple.</i></p> <p>The Chairman had talked to Catherine Wieser in the ICF office regarding a combined document using our COR document as basis. The combination was supported by the committee. Tim Cornish believed much of the ICF contract is really of no point until/unless the ICF has a major sponsor.</p> <p><u>Resolution</u> <i>The committee supported the combined contract believing it is a step forward, and the Chairman notify the ICF office. The committee will still be looking for improvement of the contract, and Tim Cornish will look into this and report.</i></p>	<p>CAM 2017-3 CAM 2017-4</p>	<p>Cronberg Febr.2017 Cornish Next meeting</p>
<p>5.5. Bid assessment – Financial concept</p> <p><u>Task</u> The committee confirmed that 1st step of a bid assessment process should always be compared to the COR document requirements. If more than one application is still in the process, then these parameters should be examined in step 2. – A financial concept to be described by Stefan Gustafsson.</p> <p>Stefan Gustafsson had produced a detailed document. Whilst the document was really a good guide regarding the financial aspects involved in a world championship event it was not seen to be a tool to be used directly in the assessment process.</p> <p><u>Resolution</u> <i>The assessment tools agreed in 2016 will be used, and the financial aspects will be considered in the dialog with the bid federation as part of the organisation capacity assessment.</i></p>		

<p>5.6. Normal distance course concept</p> <p>Ruud Heijselaar proposed that we shorten the lap length for the normal distance from 3.6 km to 3 km, and instead increase the number of laps by 1 and have 2 laps with no portage. The main reason is to have the paddlers more in sight. The discussion showed that there are pros and cons.</p> <p><u>Resolution</u> <i>It was concluded that we need to digest the idea, but also consult the teams on the idea and re consider for possible change in 2018.</i></p>	CAM 2017-5	Heijselaar Next meeting
<p>5.7. Future World Championships Program</p> <p>Ruud Heijselaar had made a proposal to extend the program over 7 or 8 days with 3 days of masters, 2 days of short course events and the normal 4 days of World Champs. This was thought to be a good idea and to be discussed further, but since this involves a Congress decision it is not for the near future.</p> <p><u>Resolution</u> <i>It was concluded that we need to digest the idea, but also consult the teams on the idea.</i></p>	CAM 2017-6	Heijselaar Next meeting
<p>6. Rule changes</p>		
<p>6a. How to operate rule changes</p> <p>Some of the changes are either correcting typing errors or, administrative changes and clarifications in wording. The others:</p> <p>Art. 28 Finish New section: <i>Competitors who have been lapped will end their race the next time they cross the finish line after the winner has finished their race. They will be recorded in the place they are at that point in the race.</i> <i>This rule applies to World Championships and World Cups.</i></p> <p><u>Implementation</u> The implementation of this rule may vary slightly depending on the configuration of the course. For the 2017 World Championships and whenever the course configuration makes this method possible the lapped competitor will be recorded as finished and must leave the course the first time he or she crosses the time recording point at the portage after being lapped. The results will be recorded showing the number of laps not completed. e.g. (-1 Lap).</p> <p>Art. 29 Disqualifications and penalties New section: <i>If a competitor is observed by an International Official to throw a drink bag into the water, they will receive a 30 second penalty. The decision is to be confirmed by the Chief Course Umpire and cannot be the subject of an appeal.</i></p>		

<p><u>Implementation</u> Competitors must not dispose of their drink bags while on the water or on the portage pontoons and ramps as bags there may still be knocked into the water by themselves or other competitors. Drink bags must be discarded only on the portage anywhere between the pontoons.</p> <p><u>Resolution</u> <i>These implementations will be published with next newsletter.</i></p>	CAM 2017-7	Cronberg Febr. 2017
<p>6b. The use of electronic devices for teams during competition</p> <p>This had arisen from a query before the 2016 World Championships for use of radio communication. In the end this had not been banned, but was not actually carried out. The rules currently do not prevent the use of any electronic devices, so if we are to change this would have to go to the next congress.</p> <p><u>Resolution</u> <i>The general feeling was that radio communication is not desirable and there were no string feelings on changing the GPS rule. To be considered for the next rule change opportunity.</i></p>	CAM 2017-8	Cronberg Next meeting

III PREPARE STRATEGIC OPERATION PLAN 2017-20	Resolution no.	Person responsible
<p>7. Table of content</p> <p>The Chairman had produced a proposal for content of the plan:</p> <p>A. DEVELOPMENT OF CANOE MARATHON COMPETITIONS</p> <ul style="list-style-type: none"> a. <i>Improving and controlling the quality of events</i> b. <i>Improving Sports Presentation</i> c. <i>Help develop continental championships and ICF events outside Europe</i> d. <i>Developing the Classic series / World series</i> e. <i>Increasing the number of NF's in World Championships</i> f. <i>Developing Masters' competition in ICF events</i> <p>B. MEDIA STRATEGY</p> <p>C. INTERNATIONAL OFFICIALS (ITOs)</p> <ul style="list-style-type: none"> a. <i>Examination</i> b. <i>Education</i> <p>D. CAM OPERATIONS</p> <ul style="list-style-type: none"> a. <i>Deliberation process</i> b. <i>CAM member profile</i> <p><u>Resolution</u> <i>The proposal was adopted.</i></p>		

<p>8a. Improving and controlling the quality of events</p> <p>The Chairman had produced a proposal for operation plan for improving and controlling the quality of events. The proposal was based on the CAM discussions during 2016 and covered</p> <ol style="list-style-type: none"> 1. <i>The use and update of the COR document</i> 2. <i>Cooperation with organisers</i> <p><u>Resolution</u> <i>The proposal was adopted and will go into the strategic plan enclosed these minutes.</i></p>	CAM 2017-09	Cronberg Febr.2017
<p>8b. Improving Sport Presentation</p> <p>The discussion was based on these issues:</p> <ul style="list-style-type: none"> • <i>Field of play</i> • <i>Competition format</i> • <i>Live streaming</i> • <i>ViewLaps</i> • <i>Medal presentation</i> • <i>Results management</i> <p>The committee agreed to several actions which should be targeted on the various issues, and the discussions resulted in the following</p> <p><u>Resolution</u> <i>The outcome of the discussions will go into the strategic plan enclosed these minutes.</i></p> <p><i>The use of competition-ID for athletes is an option which will be examined and discussed at next meeting.</i></p>	CAM 2017-10 CAM 2017-11	Cronberg Febr.2017 Heijselaar Next meeting
<p>8c. Help develop Continental Championships and ICF events outside Europe</p> <p>The Chairman had produced a proposal for operation plan for helping to develop Continental Championships and ICF events outside Europe.</p> <p>Continental advisors were discussed, and it was noted that we are still missing one for America. Begoña Rodriguez suggested that we could be looking for an existing participating nation to get involved such as Argentina or Brazil. The Chairman has an ongoing dialog with Cecilia Farias on the issue.</p> <p><u>Resolution</u> <i>The proposal was adopted and will go into the strategic plan enclosed these minutes.</i></p>	CAM 2017-12	Cronberg Febr.2017
<p>8d. Develop the Classic Series/World Series</p> <p>We introduced the Classic Series to try to meet needs for our athletes wishing to have ICF competitions using the "old" concept of competition format like A to B races, but also to meet needs for organizers for ICF recognition.</p>		

<p>The main problem is that events and NFs are not taking the fact that being in the series seriously and marketing their event as part of the series. The series needs to be promoted more, but to do this we need the events to make this happen.</p> <p>Some competitions have withdrawn from the series giving the reasons that they do not feel they get value for the fee they pay and that the ICF does not market their competition despite they do provide the information we request from them to be able to make it happen.</p> <p>Another issue is that the prizes to those athletes who top the lists are not presented in a good way. The result is being publish and the money prizes being transferred to the athletes' accounts, but it is not seen as a good promotion. In addition, claiming the fee from organizers and transferring the prizes to the athletes is extra work which we could well be without.</p> <p>The question of how to make these competitions attractive for paddlers and organizers was discussed.</p> <ul style="list-style-type: none"> • It was suggested that prize money is essential for attracting athletes to these competitions. • It was also suggested that it could be a better solution to drop the fee to the ICF by which the overall money prizes is dropped as well, and instead require prize money in each individual competition in the current prize money classes, K1 Men and Women. • Previously, the committee had discussed and found that we should combine the current Classic Series races, the World Cups and the World Championships in a World Series, with a point system leading to the World Ranking with World Championships as the final event. <p><u>Resolution</u> <i>It was decided to adopt the suggestions concerning prize money and combining all our ICF events into a World Series.</i> <i>The current World Ranking point system will continue.</i> <i>The outcome of the discussion will go into the strategic plan enclosed these minutes.</i> <i>The previous Classic Series organizers will be offered to join in on these changed conditions.</i></p>	<p>CAM 2017-13</p> <p>CAM 2017-14</p>	<p>Cronberg Febr.2017</p> <p>Cornish Febr.2017</p>
<p>8e. Increase the number of NFs in World Championships</p> <p>This has been an ongoing discussion. The challenge is to fund any such project, and for the moment the TIP of the ICF Development Program was the only idea that came up. It will be a project with 3 way split of costs similar what is meant to be set up for the 2017 World Championships in South Africa.</p> <p><u>Resolution</u> <i>A Development Project is to be described as a repeated annual long-term plan TIP type like the 2017 project for the World Championships 2017 in South Africa.</i> <i>Once approved by CAM the plan will go into the strategic plan enclosed these minutes.</i></p> <p>The possibility of trying to plan Canoe Marathon World Championships immediately after Sprint World Championships in the same country to see if we could encourage cross over was discussed.</p> <p>The fact that it is not often – though it actually happens in 2018 in Portugal – is something that was seen as a hinder for the idea to become a long-term option that could be used on a regular basis. More thoughts need to be given to the idea.</p>	<p>CAM 2017-15</p> <p>CAM 2017-16</p>	<p>Cornish Febr.2017</p> <p>Cronberg Febr.2017</p>

<p>8f. Developing Masters' competition in ICF events</p> <p><i>Competition concept</i> The questionnaire put out last year had indicated that the current system is preferred and racing should remain as it is.</p> <p><i>Controlling entries and taking ownership of the competition</i> Either the ICF system should be used in an open way with a common log in and entries checked with the NF or the organizer establish their own system and check the entries with the NF.</p> <p>Need to have the same standard of event as the World Championships and make the masters not feel that they are just a test for the main event. The COR document should also apply for the Masters competition except for the live streaming.</p> <p>Need to appoint key ITO positions and facilitate medal presenters.</p> <p><i>Resolution</i> <i>The outcome of the discussion will go into the strategic plan enclosed these minutes.</i></p>	CAM 2017-17	Cronberg Febr.2017
<p>9. CAM Media Strategy</p> <p>José Sousa made a presentation on ideas mainly related to the website and improving the content and updating it regularly.</p> <p>This was supported by all and it will have to be established whether there will be support from the ICF office to achieve what is required. Probably a combination if the office and a dedicated committee member will be required.</p> <p><i>Resolutions</i> <i>The outcome of the discussion will go into the strategic plan enclosed these minutes.</i></p> <p><i>All members were requested to provide José Sousa with video material of past events.</i></p>	CAM 2017-18 CAM 2017-19	Cronberg Febr.2017 All members
<p>10. International Officials (ITOs)</p> <p>The Chairman had produced a proposal for operation plan for ITO examination and education based on the CAM decisions in 2016. Ruud Heijselaar reminded us of securing a good organization of the trainee sessions during events.</p> <p><i>Resolution</i> <i>The proposal was adopted and will go into the strategic plan enclosed these minutes.</i></p>	CAM 2017-20	Cronberg
<p>11a. CAM operations – Deliberation process</p> <p>The Chairman had produced a proposal for operation plan for the CAM deliberation process as an update of the previous plan.</p> <p><i>Resolution</i> <i>The proposal was adopted and will go into the strategic plan enclosed these minutes.</i></p>	CAM 2017-21	Cronberg

<p>11b. CAM operations – CAM member profile</p> <p>The Chairman had produced a proposal for operation plan for the CAM member profile as an update of the previous plan.</p> <p><u>Resolution</u> <i>The proposal was adopted and will go into the strategic plan enclosed these minutes.</i></p>	CAM 2017-22	Cronberg
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IV MATTERS FOR DISCUSSION AND DECISION	Resolution no.	Person responsible																						
<p>12. The 2017 World Cup in Hazewinkel / BEL</p> <p>a. Report on the preparations</p> <p>Ruud Heijselaar had done an inspection and submitted a report.</p> <p>The first bulletin has been published. The course is excellent, but there are some problems compared to what had been offered originally and normally required. The major problems are:</p> <ul style="list-style-type: none"> • Sports Presentation plan is a problem as it is uncertain that a big screen and live streaming will be available. • It would seem as if there is lacking support from the National Federation and Local Authority. • Website and Facebook still to be set up. <p><u>Resolution:</u> <i>The Chairman will take up these issues with organizer and National Federation.</i></p> <p>b. ITO allocation</p> <table border="1" data-bbox="119 1355 1034 1881"> <tr> <td>Chief Official</td> <td>Jorn Cronberg, ICF - <i>Competition Committee</i></td> </tr> <tr> <td>Safety Officer</td> <td>Ruud Heijselaar, ICF - <i>Competition Committee</i></td> </tr> <tr> <td>Chief Course Umpire</td> <td>Birger Vik, NOR - <i>Competition Committee</i></td> </tr> <tr> <td>Starter</td> <td>Stefan Schöche, GER</td> </tr> <tr> <td>Chief Finish line</td> <td>Anne Müller, GER</td> </tr> <tr> <td>Sports Present. Officer</td> <td>Stefan Gustafsson, ICF</td> </tr> <tr> <td>SPO assistant</td> <td>Brian Chapman, GBR</td> </tr> <tr> <td>Announcer</td> <td>Jim Rossiter, GBR</td> </tr> <tr> <td>Chief Raft Marshall</td> <td>Begoña Rodriguez, ICF</td> </tr> <tr> <td>Chief Portage Umpire</td> <td>Jan Bache-Wiig, NOR</td> </tr> <tr> <td>Course Umpires</td> <td>Marian Sarbu, ROU Yannick Marage, FRA Han Faas, NED</td> </tr> </table> <p>NTOs: - 4 for turns, 2 for portage bib control, 2 for raft marshalling, 2 for numbers</p>	Chief Official	Jorn Cronberg, ICF - <i>Competition Committee</i>	Safety Officer	Ruud Heijselaar, ICF - <i>Competition Committee</i>	Chief Course Umpire	Birger Vik, NOR - <i>Competition Committee</i>	Starter	Stefan Schöche, GER	Chief Finish line	Anne Müller, GER	Sports Present. Officer	Stefan Gustafsson, ICF	SPO assistant	Brian Chapman, GBR	Announcer	Jim Rossiter, GBR	Chief Raft Marshall	Begoña Rodriguez, ICF	Chief Portage Umpire	Jan Bache-Wiig, NOR	Course Umpires	Marian Sarbu, ROU Yannick Marage, FRA Han Faas, NED	CAM 2017-23	Cronberg
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<p><u>Resolution:</u> <i>An information letter to the selected ITOs and their National Federation to be send.</i></p> <p><i>The CAM liaison will follow up on the preparations, and will notify the organizer of the NTO requirements.</i></p>	<p>CAM 2017-24</p> <p>CAM 2017-25</p>	<p>Cronberg March 2017</p> <p>Heijselaar</p>																																												
<p>13. The 2017 World Championships in Pietermaritzburg / RSA</p> <p>a. Course and competition program to be approved Tim Cornish reported on the status of the organization as submitted in a late agenda item. The automatic start was unlikely to be used and the intention was to use a fixed pontoon with movable ends for the start.</p> <p>b. Detailed planning The accommodation plan received on day of meeting was short on the required number of ITO places. The contract amount must be complied with, but sharing ITO accommodation is allowed with an additional payment for single rooms.</p> <p>Draft Bulletin no 2. It was noted that this was not including all that was required in the second bulletin. Also, no local boat hire indicated. Program on last day to be adjusted as discussed previously.</p> <p><u>Resolution</u> <i>Ruud Heijselaar to send Tim Cornish the correct template.</i></p> <p>c. ITO recommendation</p> <table border="1" data-bbox="121 1151 1102 2018"> <tr> <td>Chief Official</td> <td>Jorn CRONBERG, ICF - <i>Competition Committee</i></td> </tr> <tr> <td>Dep. CO/Starter</td> <td>Ruud HEIJSELAAR, ICF - <i>Competition Committee</i></td> </tr> <tr> <td>Chief Course Umpire</td> <td>Tim CORNISH, ICF - <i>Competition Committee</i></td> </tr> <tr> <td>Safety Officer/Ceremonies</td> <td>José SOUSA, POR – ICF - <i>Competition Committee</i></td> </tr> <tr> <td>Competition Manager</td> <td>RSA</td> </tr> <tr> <td>Sports Present. Officer</td> <td>Stefan GUSTAFSSON, ICF</td> </tr> <tr> <td>SPO assistant</td> <td>Brian CHAPMAN, GBR</td> </tr> <tr> <td>Commentator/announcer</td> <td>RSA</td> </tr> <tr> <td>Chief Raft Marshall</td> <td>Begoña RODRIQUEZ, ICF</td> </tr> <tr> <td>Scrutineers</td> <td>Terry NEWSOME, NZL</td> </tr> <tr> <td>Aligner</td> <td>Stefan SCHOECHER, GER</td> </tr> <tr> <td>Chief Finish line</td> <td>Edwige BAKKAUS, FRA</td> </tr> <tr> <td>Chief Portage Umpire</td> <td>Birger VIK, NOR</td> </tr> <tr> <td>Course Umpires</td> <td>Marika DOGNEROVA, CZE</td> </tr> <tr> <td></td> <td>Han FAAS, NED</td> </tr> <tr> <td></td> <td>Uwe STEINHÄUSER, GER</td> </tr> <tr> <td></td> <td>Ines MÜLLER, GER</td> </tr> <tr> <td></td> <td>Marian SARBU, ROU</td> </tr> <tr> <td></td> <td>Jan BACHE-WIIG, NOR</td> </tr> <tr> <td></td> <td>Hoo Hwa TAN, SIN</td> </tr> <tr> <td></td> <td>Colin SIMPKINS, RSA</td> </tr> <tr> <td></td> <td>Stuart CLIFTON, RSA</td> </tr> </table>	Chief Official	Jorn CRONBERG, ICF - <i>Competition Committee</i>	Dep. CO/Starter	Ruud HEIJSELAAR, ICF - <i>Competition Committee</i>	Chief Course Umpire	Tim CORNISH, ICF - <i>Competition Committee</i>	Safety Officer/Ceremonies	José SOUSA, POR – ICF - <i>Competition Committee</i>	Competition Manager	RSA	Sports Present. Officer	Stefan GUSTAFSSON, ICF	SPO assistant	Brian CHAPMAN, GBR	Commentator/announcer	RSA	Chief Raft Marshall	Begoña RODRIQUEZ, ICF	Scrutineers	Terry NEWSOME, NZL	Aligner	Stefan SCHOECHER, GER	Chief Finish line	Edwige BAKKAUS, FRA	Chief Portage Umpire	Birger VIK, NOR	Course Umpires	Marika DOGNEROVA, CZE		Han FAAS, NED		Uwe STEINHÄUSER, GER		Ines MÜLLER, GER		Marian SARBU, ROU		Jan BACHE-WIIG, NOR		Hoo Hwa TAN, SIN		Colin SIMPKINS, RSA		Stuart CLIFTON, RSA	<p>CAM 2017-26</p>	<p>Heijselaar Febr.2017</p>
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	Stuart CLIFTON, RSA																																													

	Nicola BEVILACQUA, ITA Salvador FONTANA ESTEVE, ESP Péter JANZA, HUN György DÉNES, HUN Lubos KUNC, SVK Tom HIRRSHOFF, AUS		
<p>NTOs:</p> <ul style="list-style-type: none"> - 4 for turns, - 2 for portage bib control - 2 for raft marshalling - 2 for numbers - 4 for boat weighing <p><u>Resolution:</u> <i>These ITOs will be recommended to the ICF Board for approval, and after an information letter will be send to the selected ITOs and their National Federation.</i></p> <p><u>Resolution</u> <i>The CAM liaison will follow up on the preparations, and will notify the organizer of the NTO requirements.</i></p>		<p>CAM 2017-27</p> <p>CAM 2017-28</p>	<p>Cronberg March 2017</p> <p>Cornish</p>
<p>14. The 2017 Masters World Cup</p> <p>a. Competition program The program will follow the ICF requirements. The masters would be started from a permanently fixed pontoon at the downstream end of the course. The final course and competition program to be approved by CAM.</p> <p><u>Resolution:</u> <i>This issue to be followed up.</i> <i>The CAM liaison will follow up on the preparations.</i></p> <p>b. ITO allocation ITOs to be asked if they will be able to officiate in the Masters competition as well.</p> <p><u>Resolution:</u> <i>Allocation will be made when we have received the replies from the ITOs selected for the World Championships.</i></p>		<p>CAM 2017-29</p> <p>CAM 2017-30</p>	<p>Cornish</p> <p>Cronberg</p>
<p>15. The 2017 World Cup in China</p> <p>In October 2016, the Chairman and Ruud Heijselaar conducted an ITO seminar in Shaoxing, and during their stay meetings were held with the Chinese Canoe Federation together with the 2019 Shaoxing World Championships organizer and representatives from Shanghai Canoeing.</p> <p>Shaoxing had already been granted World Cups in 2017 as a test for the World Championships, but</p> <ul style="list-style-type: none"> • the Chinese Canoe Federation expressed an interest in sharing the World Cup between Shaoxing and Shanghai. 			

<ul style="list-style-type: none"> • This interest was supported with an offer by the Shanghai organisers to pay the travel for 40 top paddlers to come to the two events on the conditions that they take part in both events. Shanghai will cover the stay during the event in Shanghai, Shaoxing will cover the stay in Shaoxing, and the two parties will arrange the transport between Shanghai to Shaoxing. • Boats will be provided by the organizers • Accommodation for 10 ITOs will be provided by the organisers for the two events including transport between Shanghai and Shaoxing. • Shaoxing and Shanghai will cooperate in the way that the normal distance races (World Championships distance) will be held in Shaoxing and thereby be the test for 2019, and the short distance races will be held in Shanghai. • The competition schedule will be <ul style="list-style-type: none"> 19/10: Arrival day to Shanghai and transport to Shaoxing 20/10: Training day 21-23/10: World Cup in Shaoxing – normal distance 24/10: Transport to Shanghai 25-27/10: World Cup in Shanghai – short distance 28/10: Departure 		
<p>CAM was positive to such an arrangement.</p>		
<p>a. Detailed planning Both venues had been inspected by Ruud and Jorn and details discussed and agreed with the organizers.</p>		
<p><u>Resolutions</u> <i>After the final confirmation from the Chinese Canoe Federation and their Olympic Committee the arrangements are now final.</i> <i>All practical details concerning course, competition program and bulletins to be followed up.</i></p>	<p>CAM 2017-31</p>	<p>Heijselaar</p>
<p><i>The practical details concerning selection of paddlers to be followed up.</i></p>	<p>CAM 2017-32</p>	<p>Cronberg</p>
<p>b. Selection of ITOs The following ITOs were selected, positions to be allocated later.</p>		
<p>Jorn CRONBERG, ICF Ruud HEIJSELAAR, ICF Begoña RODRIQUEZ, ICF Stefan GUSTAFSSON, ICF Tim CORNISH, ICF</p>		
<p>Birger VIK, NOR Brian CHAPMAN, GBR Han FAAS, NED Terry NEWSOME, NZL</p>		
<p><u>Resolution:</u> <i>An information letter to the selected ITOs and their National Federation to be send.</i></p>	<p>CAM 2017-33</p>	<p>Cronberg</p>

**16.
THE LONG-TERM CALENDAR**

2017

World Cup 27-28 May World Cup and Pre-World Championships – 21-27 October	Hazewinkel /BEL Shaoxing and Shanghai /CHN	Confirmed Confirmed
European Masters Cup 27-28 June European Championships 29 June- 2 July	Ponte de Lima / POR	Confirmed
Masters World Cup 5-6 September World Championships 8-10 September	Pietermaritzburg /RSA	Confirmed

2018

World Cup	Application: Viana do Castelo /POR	Open
European Masters Cup European Championships 6-8 July	Metkovic /Croatia	Confirmed
Masters World Cup World Championships 7-9 September	Prado Vila Verde /POR	Confirmed

Concerns was expressed for the World Cup that Portugal already has the World Championships that year, which may not be the best spreading of events. Also, the venue presented was not acceptable and would have to be changed to be approved.

Resolution:

It was decided to see if it would be possible that any of the bids from Poland or Hungary for 2019 could be moved to 2018. No bid documents had been received so far, so we will have to wait to make the decision.

2019

World Cup/Pre-World Championships - Dates to be confirmed	Baerum (Oslo) /NOR Applications: Olsztyn /POL Ponte de Lima /POR Budapest /HUN	Confirmed
European Masters Cup European Championships	Application: Decize /FRA	Open
Masters World Cup World Championships Dates to be confirmed	Shaoxing /CHN	Confirmed

The committee was of the opinion that one World Cup was enough and recommend not to select any more. Poland and Hungary have later withdrawn their bids.

Resolution:

The opinion of the committee to be recommended to the ICF Board.

CAM
2017-34

Cronberg
End
Febr.2017

CAM
2017-35

Cronberg
March 2017

2020				
World Cup		Open		
European Masters Cup European Championships		Open		
Masters World Cup World Championships 27-30 August	Baerum (Oslo) /NOR	Confirmed		
2021				
World Cup		Open		
European Masters Cup European Championships		Open		
Masters World Cup World Championships	Applications: Pitesti /ROU Győr /HUN Ponte de Lima /POR	Open		
<p>17. Considerations concerning the bid process for ICF CAM events The process for the 2021 bid was discussed. In general, some concern was expressed about the newly introduced fee for World Championships of 10,000 Euro. The fear is that the size of the amount may keep federations from bidding.</p> <p>Last year's decision for process will be continued. The assessment of financial aspects should be included as part of the organizational capacity:</p> <p>Step 1 Should always be to examine if the bid meets the COR document requirements.</p> <p>Step 2: If more than 1 application is still in the process, then these parameters should be examined:</p> <ol style="list-style-type: none"> 1. Venue quality and capacity 2. Organisational capacity 3. Sports Presentation/Media plan 4. Accommodation / transport 5. Boat rental <p>There are 3 applications:</p> <ul style="list-style-type: none"> • Győr is well known and has had several World Championships, the latest in 2015. Bid document (questionnaire) received. • Ponte de Lima. Has just been granted the 2017 European Championships. Bid document received. • Pitesti is a new venue for us, but has had European Sprint Championships recently and will have World Sprint u23 this year. Bid document has been received. Need inspection which will happen in February. <p>Resolution: After the inspection of Pitesti, the assessment of the bids will take place. The committee members will receive all documents, and the Chairman will lead the process in order to conclude by the end of February 2017.</p>				
			CAM 2017-36	Cronberg Febr.2017

V MISCELLANEOUS	Resolution no.	Person responsible
<p>18. Next CAM meeting</p> <p><i>Resolution:</i> <i>Next meeting to be held in Pietermaritzburg /RSA as a full day meeting on Monday September 11th 2017, the day after the World Championships. The organizers to be contacted for arranging the necessary facilities.</i></p>	CAM 2017-37	Cornish
<p>19. CLOSING OF THE MEETING</p> <p>The chairman closed the meeting thanking the members for their contribution. He also thanked the Portuguese Canoe Federation and the Ponte de Lima Canoe Club for hosting the meeting and for their hospitality.</p>		



Jorn Cronberg
Chair Canoe Marathon Committee