

# Agenda

1. The report on sport activities and results of Noncommercial Partnership "the International Sport Federation of Firefighters and Rescuers" for the period 2010-2014 and plans for 2015-2018 years.

**Speaker:** *A.Kalinin, the Director of the Executive Committee.*

2. The reports of the World Championships and work of the Main Jury in 2014:

III World Championship among national youth teams in Fire and Rescue Sport "Svitavy-2014."

V World Youth Championship and World Women Championship in Fire and Rescue Sport "Svitavy-2014."

**Speaker:** *V.Vetuh, the main judge of the competition.*

X World Championship in Fire and Rescue Sport «Almaty -2014».

**Speaker:** *N. Mikin, the main judge of the competition.*

3. On conducting the international competitions in Fire and Rescue Sport for the Cup "Friendship" and the prize "Golden ground attack" in the International Salon

"Integrated Safety and Security-2014".

**Speaker:** *V.Mishakin, the Acting Director of the Executive Committee of the Federation of Fire-Applied Sport of Russia.*

4. On the organization, conduct and results of the doping testing athletes X World Championship in Fire and Rescue Sport.

**Speaker:** *Z.Nytra, the Chairman of the Anti-Doping Disciplinary Committee.*

5. The report of the Sport and Technical Committee for 2014.

**Speaker:** *A. Klitonchik, the Chairman of the Sport and Technical Committee.*

**Speakers:** *the members of the STC - V.Akalovich, V.Mishakin, V.Merenkov, T.Lefner.*

6. On conducting educational-methodical seminar on training (retraining) of the judicial apparatus X World Championship in Fire and Rescue Sport.

**Speaker:** *B. Mishakin, Member of the Sport and Technical Committee.*

7. Adoption of the world records and the highest sporting achievements (results) of sports disciplines in Fire and Rescue Sport among men, women, boys and girls, with the sports season 2014.

**Speaker:** *L.Polikarpova, the Deputy Director of the Executive Committee –the Secretary of the Federation.*

8. On assignment a sports title "International Judge Category in Fire and Rescue Sport."

**Speaker:** *A.Kalinin, the Director of the Executive Committee.*

9. On the financial and economic activity in 2013 and the financial support of the main activities of the ISFFR in the reporting period 2014.

**Speaker:** *N.Mikin, the Chairman of the Audit Committee.*

**Speakers:** *N.Vartanova, the Chief Accountant of the ISFFR.*

10. Discussion and approval normative documents of the supervisory authority the International Sport Federation of Firefighters and Rescuers:

Regulations on the Auditing Commission;

Instruction on the organization and conduct of audits of financial and economic activities of the Federation

**Speakers:** *L.Polikarpova, the Deputy Director of the Executive Committee of the Federation, N. Mikin, Chairman of the Audit Committee.*

11. On the establishment and approval of the size of the annual membership fee of the Noncommercial Partnership "the International Sport Federation of Firefighters and Rescuers" and the size of the target fee for participation in the World Championships.

**Speaker:** *V.Ovchinnikov, the Financial Director of the Federation.*

12. On the development and approval of the Anti-Doping Rules in Fire and Rescue Sport.

**Speaker:** *Z.Nytra, the Chairman of the Anti-Doping Disciplinary Committee.*

13. Discussion and approval of the Plan of major sports events of the International Sport Federation of Firefighters and Rescuers in 2015. Offers on formation of the long-term plan for 2015-2018.

**Speaker:** *A.Kalinin, the Director of the Executive Committee.*

**Speakers:** *the Representatives of the member-countries of the International Sport Federation of Firefighters and Rescuers.*

14. On the powers and composition of governing bodies management of the executive and supervisory committees and commissions of Noncommercial Partnership "The International Sport Federation of Firefighters and Rescuers."

**Speaker:** *L.Polikarpova, the Deputy Director of the Executive Committee, secretary of the Federation.*

15. On the organization and conduct of the World Championships in 2015:

IV World Championship among the national youth teams in Fire and Rescue Sport (according to the long-term plan: city of Varaždin, Croatia).

**Speaker:** \_\_\_\_\_.

VI World Youth Championship and World Women Championship in Fire and Rescue Sport  
« \_\_\_\_ »

**Speaker:** *The Representative of the "Belarusian Federation of Fire and Rescue sport."*

XI World Championship in Fire and Rescue Sport "St. Petersburg-2015".

**Speaker:** *A.Plygun, the Deputy Chief of the Main Department of EMERCOM of Russia in St. Petersburg.*

16. Discussion and approval:

The provisions of the IV World Championship among the national youth teams in Fire and Rescue Sport;

The provisions of the VI World Youth Championship and World Women Championship in Fire and Rescue Sport;

The provisions of the XI World Championship in Fire and Rescue Sport "St. Petersburg-2015".

**Speaker:** *L.Polikarpova, the Deputy Director of the Executive Committee, secretary of the Federation.*

17. Approval of compositions, the Main Jury and the judicial brigades of the World Championships 2015.

**Speaker:** *L.Polikarpova, the Deputy Director of the Executive Committee, secretary of the Federation.*

18. Discussion proposals on additions and amendments to the Rules of the competition in Fire and Rescue Sport and the Regulations of the international competitions in Fire and Rescue Sport.

**Speakers:** *the members of the STC*

**Speakers:** *N.Kuzmina.*

19. Adoption of the Resolutions on the agenda of the Conference.

**Speaker:** *L.Polikarpova, the Deputy Director of the Executive Committee, secretary of the Federation.*

20. Exchange of experience in the field of service-applied sport. Speeches by the leaders of federations, associations and Fire and Rescue services.

**Speakers:** *the Representatives of the countries, the participants of the Conference.*

**Closure of the Conference.**