



From Montreal to Beijing I.A.H.P.S.T.C.

September, 3th - 5th 2007

Beijing , CHINA



Targets of I.A.H.P.S.T.C. Within the Montreal to Beijing period 2005-2007

- a.- Contribute to the development of IAHPSTC
- b.- To prepare the V Forum in Beijing 2007
- c.- To get ready for the 1st General Assembly



Major BoD Meetings

- Melbourne - March 2006
- Bisham Abbey (London) - August 2006
- Madrid - February 2007

Relevant encounters among others

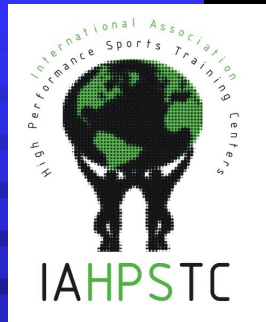
- CAR S.Cugat - July 2006 (Prep. Bisham Abbey)
- Beijing - September 2006 UKSI Visiting BSU in China
- Spanish Centres - September 2006 - AIS Visiting Europe
- Spanish Centres - December 2006 - INSEP Visiting
- CAR S.Cugat - January 2007 (Prep. Madrid)
- CAR S.Cugat - July 2007 (Prep. Beijing)



Melbourne - 13th -14th March 2006

- Attended: J.Lahtinen, F. de Puig, C. Carpentier, J.P. Tibi, P. Milckovich, K. Sadlier, Liz Nicholl, R. Ortega, J. Escoda, Wayde Clews, Wes Battams
- Apologies: T. Kawahara (Health), Chi Jian (BOGOC) T. Reddy (CWG)
- Welcome and gratitude within IAHPSTC and VIS from J.L and F.P.
- Main Topics 1st Day: Beijing Forum Speakers, Marketing, Logistics, Fee and Budget
- Outcome 1st Day : Draft Program for V Forum
- Main Topics 2nd Day: Montreal Minutes, Association statutes, Membership actions, Host 2009, 1st General Assembly, Roles and responsibilities Continental Reps., Next meetings
- Outcome 2nd Day : 3 Subcommittees (Membership, Marketing , Next Forums), Invited by Rosa Ortega next BoD in Madrid end of January, Meeting with Chi Jian in June 2006

Bisham Abbey (London) - 22nd August 2006



- Attended: J.Lahtinen, C.Carpentier, Chi Jian, Liz Nicholl, J.Escoda,
- Apologies: F.de Puig, J.P.Tibi.

- News from Oceania: Martin Toomey to replace Katie Sadlier in Spark NZ, Wes Battams from SASI and Chair of NESC will be new Continental Rep.
- Gratitude to Chi Jian for coming from Beijing. Liz chairs the meeting.

- Main Topics of the agenda: Beijing Forum Progress Report
- Dates, Members List, Accomodation, Speakers, Marketing, Logistics, Fee and Budget
- Outcome: Reviewed Program for V Forum. Pending issues New Hotel.

- Next BoD meeting in Madrid 8th to 9th of February



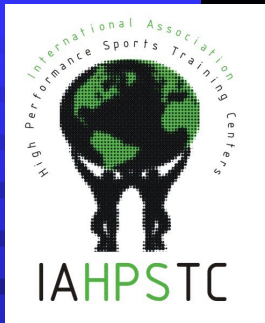
Madrid - 8th -9th February 2007

- Attended: J.Lahtinen, F. de Puig, C. Carpentier, J.P. Tibi, Liz Nicholl, R. Ortega, J. Escoda, Wes Battams, T. Kawahara
- Apologies: Wayde Clews, P. Milckovich. No news from Africa, Chi Jian is flying from Beijing
- Welcome from Vicedirector General International Relations Spanish Sports Council.
- Main Topics 1st Day: Review of Melbourne minutes, New members, Subcommittee separate meetings of Membership (FdeP(ch), CC). Forum 2009 (JPT(ch), LN, JE). And Marketing (JL(ch), WB, TK.),
- General Assembly, Elections Continental Reps.
- Outcome 1st Day : Procedure for Election Process on 1st General Assembly
- Reports from the 3 Subcommittees with proposals



Madrid - 8th -9th February 2007

- Attended: J.Lahtinen, F.de Puig, C.Carpentier, J.P.Tibi, Liz Nicholl, R.Ortega, J.Escoda, Wes Batts, Chi Jian, T.Kawahara
- Gratitude to Chi Jian coming from Beijing just for the meeting.
- Main Topics 2nd Day: Program Changes from the Host to be reviewed and recovered with round tables and workshops. Germany confirms participation.
- Outcome 2nd Day : Final Program for V Forum. BoD Meeting on the 2nd of September in Beijing.



BoD Meetings



Melbourne, March 2006

Bisham Abbey, London August 2006



Madrid, February 2007