



Россия, 111123, Москва, Шоссе Энтузиастов, 33 Russia 111123, Moscow, Shosse Entuziastov, 33
Тел./факс: +7 (495) 784-75-22 (26), e-mail: msfps@inbox.ru Tel./fax.: +7 (495) 784-75-22 (26), e-mail: msfps@inbox.ru
ИНН 7720268967; ОГРН 1037739602471
www.interfiresport.com

11. 04. 2016 № 21-IF

The heads of the national federations
and associations in Fire and Rescue
(Fire-Applied) sport

Dear colleagues!

To the address of the Executive Committee of the International Sport Federation of firefighters and rescuers there were received offers to hold an extraordinary meeting between the members of the Partnership from the Latvian Federation of Fire sport, the Czech Sports Federation of Firefighters, the Belarusian Federation of Fire and Rescue sport, the Federation of Fire-Applied sport of Ukraine

Moreover, there were made suggestions from:

1. The Belarusian Federation of Fire and Rescue sport (excerpt from the letter of the BFFRS from 04.04.2016 № 44 without changes in the text):

«The Belarusian side is ready to take the delegates of the extraordinary meeting in Minsk (the Republic of Belarus) in the terms by agreement with the member-countries of the International Sport Federation of firefighters and rescuers».

2. The Czech Sports Federation of Firefighters (excerpt from the letter of the CSFF from 07.04.2016 № without a number, without changes in the text):

«To hold an emergency conference of our Federation in Ostrava April 27, 2016. Arrival – 26 April, departure – 28 April.

Offered agenda:

- Informing the Executive Committee and organizers about preparation of the World Championship

- Consideration the question of the Executive Committee to change the place and date of the individual championship, or to discuss other proposals of members of the Federation».

According to the Statute of the Federation, it is necessary to fulfill the next requirements for the extraordinary meeting:

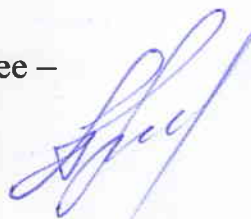
- Article 7.5 in the part «at least one third (1/3) of the number of the members of the Partnership»;

- Article 7.7 about the terms of invitations for the participation in the Meeting (60 days before the meeting date); issues on the agenda, on the base of which the Extraordinary Meeting is convened; direction of proposals to the Executive Committee (45 days before the meeting date).

In view of the foregoing, I ask to direct the decision about the venue and dates for the Extraordinary Meeting at to the address of the Executive Committee, and also issues on the agenda.

The results will be compiled and sent to the address of the host country of the Extraordinary Meeting with a goal the transfer of authority to the host side for the decision of organization issues.

The Deputy Director of the Executive Committee –
Secretary of the Federation



L.M. Polikarpova