



SHORT VERSION - Minutes of the CID meeting - 11, 12 February 2017, Geneva.

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CID Director

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KH/om

Participants:

Kattia Hernandez	CID Director
Peter Gregory	CID Bureau Member
Marius Matthee	CID Bureau Member
Sultan Zaher Al Muraikhi	CID Bureau Member (excused)
Graham Read	CID Bureau Member (Excused because of weather problems)
Laurent Delbroek	CID Member
Naoufal El Oddi	CID Member
Adamo Leonzio	CID Member (Had to leave due to personal problems)
Ovidio Morales	CID Member
Yves Pradeau	CID Member
Dennis Skytte Bechmann	CID Member
Florent Tschann	CID Member
Karl-Friedrich Ziegahn	CID Member

Important Points and approvals:

- a) The Director welcomed the Members present, and thanked them for being able to attend the first Commission Meeting of the new FIM Sustainability Commission.
 - Invited visitor: Michael Noren from the Swedish federation (expert consultant on environment)
- b) Report of the Director: Review of the 2016 season
 - 5 Seminars in 2016, most in Europe
 - Participation: 29% female and 31% male

- 2 CONU participations
 - Tentative 2017 seminars to be confirmed (according to non-active licences)
 - KiSS Programme Review and Future projects
- c) 2017 work plan and objectives.

1. Education: presentation of the plans
2. Communication Plan presented by Ms Lariviere
3. Reducing our CO2 footprint: KISS Programme achievements and challenges
 - Food waste
 - Waste water from catering units
4. Outside Projection : Continuing with the same objectives as last year with improvements
5. 25 years Riding Green activity, chat with the CID bureau (webinars in February and June) 25 Anniversary Riding Green, special activities and volunteer recognition at FIM's Saturday cocktail (The movement and philosophy, plus the commitment to continue as leaders in green sports.)
6. Ambassadors programme
 - New advertising campaign
 - Possible New ambassador from MX
7. Speakers for international events
8. 2017 Environmental Code Update
9. CID 2017 slogan: do things right but always do the right thing



- d) Michael Noren from Swedish presentation: “mototracks and biodiversity”
- e) Karl-Friedrich Ziegahn presentation on biodiversity and motorcycling in Germany
- f) Online database of research projects / library to upload and have as reference.
- g) Check list follow up format for environmental stewards, to track recurrent and most common Code issues addressed.
 - Pilot project for 2017
- h) Reports from the link persons with the CONUs:
 - FIM Africa, Marius Matthee
 - FIM Latin-America, Ovidio Morales
 - FIM North America, Peter Gregory
 - FIM Oceania, Peter Gregory
- i) 2017 world environmental day
 - “Connecting people with nature”
CID members to promote in their countries
 - UNEP’s new contact person with CID
- j) Future Seminars and licences presentation
- k) Nomination of the members for the events. Policy of the nominations
- l) Next Meeting
 - February 2018, Columbus Ohio in September
 - Conference of Commissions 2018
- m) Miscellaneous
 - Letter of condolences to CID Member Adamo Leonzio
 - Educational material (Nothing official on environmental from FIM)
 - New project: Video or animation (write storyboard / main ideas)
- n) Closing of the meeting
 - Director thanked members for the work and attendance at the meeting in Geneva and hope to see them next year.