



Confédération Internationale de la Pêche Sportive

**C.I.P.S.**

*fondée en 1952*

Rome, March 7<sup>th</sup> 2023

Kind attn.:

- CIPS National Federations
  - CIPS International Organizations
  - CIPS International Federations
  - CIPS *Praesidium* Members
  - Members of Board of Auditors
- 

Re: 44<sup>th</sup> CIPS Ordinary Congress – Rome (Italy), April 27 – 30 2023

Dear Sirs,

On October 27<sup>th</sup> 2022, I sent you the convocation to attend the 44<sup>th</sup> Congress of the International Sport Fishing Confederation, due to take place in Sofia - Bulgaria, from 27 to 30 April 2023. With our letter dated February 22<sup>nd</sup>, we informed all National Federations that the host Federation, the Bulgarian Sport fishing Federation, was in trouble to arrange the congress in the price range as approved by the CIPS Congress of Acapulco, on May 14<sup>th</sup> 2022.

The *Praesidium*, in its meeting of February 28<sup>th</sup>, has taken into consideration the propositions to organise the Congress, that it received after above-mentioned communication and it has then decided to assign the organisation of the above-mentioned Congress to the Italian Federation of Sport Fishing and Underwater Activities.

The 44<sup>th</sup> Congress of the International Sport Fishing Confederation will therefore take place in the same date from 27 to 30 April 2023 in Rome, in

**HOTEL VILLA MARIA REGINA**  
Via della Camilluccia, 687, 00135 Roma RM  
<https://www.villamariaregina.com/>

The arrival and registration of delegates for the Congress is scheduled on Thursday, April 27<sup>th</sup> 2023.

The opening of the Congress will take place on Thursday at 11:30 a.m. The FIPSS Assemblies will take place on Thursday and Friday.

All countries are entitled to participate in the Congress with one delegate per International

Federation they are members of. We remind You that in order to have the right to vote each National Federation shall have regularly paid their 2022 affiliation fees.

Each Federation shall communicate the names of delegates to the CIPS General Secretariat 30 days before the Congress (March 29<sup>th</sup> 2023).

To exercise voting rights delegates must possess a written proxy from their Federations.

Please find here attached the form to send the delegate(s)' name(s) (ANNEX 1) and the proxy, in case needed, for another Federation (ANNEX 2).

Best regards.

Prof Ugo Claudio Matteoli  
CIPS President

A handwritten signature in black ink, appearing to read 'Ugo Claudio Matteoli', written in a cursive style.

Siège social - Viale Tiziano, 70 - 00196 Roma - Tel. +39 06 87980514 - +39 06 87980517  
[segreteriainternazionale@fipsas.it](mailto:segreteriainternazionale@fipsas.it)

Membre de l'Association des Fédérations Internationales de Sports (Sport Accord)  
Member of the General Association of International Sports federations (Sport Accord)



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**44<sup>th</sup> ORDINARY CIPS CONGRESS**  
**ROME (Italy)**  
**APRIL 27<sup>th</sup> to 30<sup>th</sup> 2023**

**PROGRAM**

**Wednesday April 26, 2023**

Arrival of members of the CIPS *Presidium*  
15:00 - 19:00 Meeting of the CIPS *Presidium*  
17:00 - 17:15 Coffee break

**Thursday April 27, 2023**

Arrival of participants in the morning  
11:30 Opening ceremony of the CIPS Congress in the “Salone d’Onore” of the Italian National Olympic Committee (C.O.N.I.)  
12:30 - 13:30 Symposium – “Fish poaching - regulatory activities, supervision and control, collaboration between FIPSAS and forest Carabinieri”  
13:30 - 14:30 Light lunch  
14:30 Departure for delegates and accompanying people that do not attend the FIPS-Mer Assembly to the Hotel  
14:30 - 18:30 FIPS-Mer Assembly in the “Salone d’Onore del C.O.N.I.”  
16:30 - 16:45 Coffee break  
20:00 Dinner in hotel

**Friday April 28, 2023**

09:00 - 13:00 FIPSeD meeting at the “Salone d’Onore del C.O.N.I.”  
11:00 - 11:15 Coffee break  
13:00 - 14:00 Lunch – Villa Maria Regina  
14:30 - 18:30 FIPS-Mouche Assembly at the “Salone d’Onore del C.O.N.I.”  
16:30 - 16:45 Coffee break  
20:00 Dinner in hotel

**Saturday April 29, 2023**

08:00 - 13:00 CIPS Congress “Sala Biblioteca” Hotel Villa Maria Regina  
11:00 - 11:15 Coffee break  
13:00 - 14:00 Lunch  
15:00 - 19:00 Cultural program for Congress participants (the program will be sent later on)  
20:30 Closing dinner of the Congress

**Sunday April 30, 2023**

Departure of participants



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The Ordinary CIPS Congress is convened in Rome, at the **HOTEL VILLA MARIA REGINA** - Via della Camilluccia, 687, 00135 Roma RM - <https://www.villamariaregina.com/> on April 29<sup>th</sup> 2023 1<sup>st</sup> calling at 08:30 a.m. and 2<sup>nd</sup> calling at 09:30 a.m., to discuss over the following:

**PLENARY AGENDA**

**Preliminary session:**

- Appointment of a Commission to check the mandates;
- Acknowledgment of the regularity and necessary quorum of the Congress and of the votes being represented.

**AGENDA**

1. Adoption of the Acapulco Congress minute (2022);
2. New memberships acceptance;
3. Reports of the *Praesidium*;
4. Reports of the C.I.P.S. International Federations and Commissions;
5. Report of the Secretary General;
6. Report of the Treasurer and approval of 2022 accounts sheets;
7. Report of the Board of Auditors;
8. Full discharge is given to the President and the Treasurer;
9. Discussion on the Reports;
10. Setting of fees and approval of the 2023 budget;
11. Media and communication;
12. Discussion and vote on motions;
13. Decision on the place and date of the following Congresses: 2024 and 2025;
14. Decision on the place and date of the 5<sup>th</sup> edition of the World Games;
15. Miscellaneous.



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**DELEGATES LIST (VOTE)**

**To be sent before March 29<sup>th</sup> 2023**

To the CIPS General Secretariat  
*Viale Tiziano n. 70 – 00196 ROMA - ITALIA*  
*Tel. 0039.06.87980514*

Mail: [cipssecretariat@cips-fips.com](mailto:cipssecretariat@cips-fips.com)  
[segreteriainternazionale@fipsas.it](mailto:segreteriainternazionale@fipsas.it)

**FEDERATION .....**

Delegate of FIPS Eau Douce: SURNAME ..... NAME.....

Delegate of FIPS Mer: SURNAME ..... NAME.....

Delegate of FIPS Mouche: SURNAME ..... NAME.....

Drafted in

Date

Signature (the Federation President) and stamp

**ANNEX 1**



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**PROXY**

To be delivered on April 27<sup>th</sup> 2023 at the registration

I the undersigned:.....

President of: .....

Address: .....

Nation: .....

Affiliated to     FIPS Eau Douce             FIPS Mer             FIPS Mouche

Hereby delegate : SURNAME ..... NAME.....

FEDERATION .....

To :

- Attend the 44<sup>th</sup> CIPS Congress;
- Take part in all decision making and voting on Agenda items;
- Sign all attendance sheets.

Drafted in

Date

Signature (the Federation President) and stamp

**ANNEX 2**