

15.5 Finland: yearly number of international dog shows per national canine organisation

The proposal is removed.

15.6 Latvia-Moldova: clarification of the membership status of Hong Kong Kennel club

RS suggests to drop the point as HKKC is not present. However, it is commented that HKKC has chosen not to come, on their own will, being aware that the point was on the agenda. The matter cannot be postponed until HKKC finally accepts to attend a General Assembly.

The Latvian delegate reports on the situation. Hong Kong is an official part of China, with however a huge level of autonomy. However this does not give them the right to remain on the list of the FCI full members. According to the contract signed in 2011 by the FCI/CKU/JKC and the Asia and Pacific section, CKU should be the only representative of China. The point is not to exclude Hong Kong but to withdraw their membership. The Spanish delegate reminds about the matter of Gibraltar. The Chinese delegate understands that Hong Kong has a special status and it is understandable that HKKC would like to remain in the FCI family. China Kennel Union will accept the decision of the General Assembly. MAM's position is as follows: only CKU is allowed to vote and HKKC can cooperate with CKU if they so wish.

TJ asks what to do with pedigrees, the control of the litters, the management of kennel names, etc. already issued/registered by HKKC.

CKU informs that discussions need to take place between them and HKKC about the above matters. It is made clear that the members of HKKC have to be protected.

TJ indicates that if the decision of 2011 is implemented, an appendix to the Agreement has to be created in order to protect the rights of exhibitors and breeders. It is suggested to give a 6-month/1-year transitional period to implement the agreement. CKU takes note that they will have the support of the FCI in this procedure. The Romanian delegate indicates that HKKC is a limited company. The assistance of the FCI legal counsel may be necessary as it is against the FCI statutes. The FCI legal counsel supports the proposal of Latvia.

The Irish delegate proposes to task the General Committee to have a clear proposal to be discussed at the extraordinary General Assembly. The FCI Board is against and wants an immediate implementation of the agreement with a transition period. The transition period would last until Jan 1st, 2019.

The French delegate asks the different Section representatives if all the FCI members really are non-profit making organisations.

A vote by a show of hands is conducted regarding the removal of HKKC from the list of FCI members.

Yes: 51

No: 0

The FCI will officially notify the HKKC of the above decision.

15.7 Latvia: amendments to the FCI Statutes in force

Postponed to the extraordinary General Assembly.

15.8 Lithuania: amendments to the proposal of revised FCI Statutes (several articles)

Postponed to the extraordinary General Assembly.

15.9 Lithuania: amendments to the proposal of revised FCI Standing Orders (Art.8.1):

Postponed to the extraordinary General Assembly.

15.10 Gibraltar: basic moral and ethical principles for breeders: point is removed from the Agenda as there is no delegate from Gibraltar.

15.11 Philippines and Malaysia: creation of a new FCI Grooming commission. The delegate from Malaysia delegate reports on the proposal. A short debate takes place.

Yes: 36. *The creation of a new non-mandatory commission is officially approved.*