



Minutes of the IASLIM & AGEDEM Project Group Meeting

The meeting was held on Tuesday, September 9th 2008 at 13.00 hours, in the ALLIANZ ARENA Congress Center in Munich, Germany.

Present

Jože Jenšterle, Slovenia, President of the Sport Center Association of Slovenia and Head of the IASLIM Project, **José Gabriel Davá, Mozambique**, Director of the Fundo de Promocao Desportiva, **Cremildo Gonçalves, Mozambique**, Administrator of the Fundo de Promocao Desportiva and **Jana Janežič, Slovenia**, Business Secretary of the Sport Center Association of Slovenia.

Agenda

1. AGEDEM, Associado Gestores Deportivas Mocambique
2. IASLIM Regional Conference for South African Countries
3. IASLIM & AGEDEM Seminar

Conclusions

1.
Fundo de Promocao Desportiva from Maputo in Mozambique will organize the public institutions and operators of the sport and leisure infrastructure in Mozambique, which will found **AGEDEM, Associado Gestores Deportivas Mocambique**. IASLIM will provide support for the foundation of The Association. The Association will be found during next few months.
2.
AGEDEM, Associado Gestores Deportivas Mocambique, will in co-operation with the IASLIM, prepare and organize the **IASLIM Regional Conference for South African Countries**. The conference will be held in May or September 2008 at the University of Maputo in Mozambique.
3.
AGEDEM will prepare **the invitation list** of public institutions and operators of the sport and leisure infrastructure from South African Countries: (1) South Africa, (2) Swaziland, (3) Lesotho, (4) Zimbabwe, (5) Zambia, (6) Mozambique, (7) Malawi, (8) United Republic of Tanzania, (9) Botswana, (10) Namibia, (11) Angola and (12) Madagascar. In co-operation with the Fundo de Promocao Desportiva, the AGEDEM will provide **organization, financial sources, venue, co-workers for administrative and technical services, accommodation and local transport services**.



4. IASLIM will prepare **the drafts the documents** for the IASLIM Regional Conference for South African Countries, in English language. AGEDEM will provide translation of the documents in Portuguese language. During next few months, it will be decided where will the documents be printed (copied) and how will they be distributed. Fundo de Promocao Desportiva will prepare proposals.

5. IASLIM will prepare **the program of the IASLIM & AGEDEM Professional Seminar**, which will be held in Maputo, together with the Conference. The program will be in English language. AGEDEM will provide translation of the documents in Portuguese language.

6. **The program of the Event in Maputo, Mozambique**

First day

IASLIM Regional Conference for South African Countries.

Agenda:

1. Registration of the delegates
2. Elections of the working bodies of the Conference
3. Presentation of the IASLIM
4. Program of the IASLIM Regional Conference for South African Countries
5. Statute of the IASLIM Regional Conference for South African Countries
6. Elections of the President and Board members of the IASLIM Regional Conference for South African Countries
7. Closing the Conference

The Conference will be held at the University of Maputo. Official languages will be English and Portuguese. The organizers will offer official hotels and local transport. Each delegate will receive the documents and materials for the Conference. Before the Conference the documents will be sending by e-mail and by post.

Second day

IASLIM & AGEDEM Seminar "Sport and leisure infrastructure management in South African Countries".

Topics:

1. Survey over the sport and leisure infrastructure in South African Countries
2. Sustainable development
3. Social management
4. Workshop: "Development of the sport and leisure infrastructure in your country."
5. Professional Training Program for the sport and leisure infrastructure management in South African countries

The Seminar will be held at the University of Maputo. Official languages will be English and Portuguese. Each participant will participate in preparation of the seminar and will receive seminar materials and official certificate.

Third day

Study visit of the sport and leisure infrastructure in Maputo

The minutes of the meeting has been prepared by Jose Davá and Jože Jenšterle.