



Section BIRDS



Sitzung der Sparte Vögel, Freitag, dem 6. Mai 2016, 09:30 h

Réunion de la oiseaux, vendredi, 6.May 2016, 9 :30 h

Meeting of the section Birds, Friday, 6.May 2016 9:30 h

Tagesordnung – Ordre du jour - Agenda

- 1. Begrüßung durch den Vorsitzenden Klaus Weber**
Salutations par le président Klaus Weber
Welcome by the president, Klaus Weber
- 2. Feststellung der Anwesenheit**
Liste de présences
Recording presence
- 3. Protokoll der EE-Tagung vom 15. Mai 2015 in Metz**
Protocole rendu de la EE-séance du **15. mai 2015 in Metz**
Protocol of the section meeting, **15. May 2015 in Metz**
- 4. Tagesordnung der Generalversammlung vom 7. Mai 2016**
Ordre du jour de l'Assemblée Générale du 7/05/ 2016.
Agenda of the General Meeting 7.05.2016
- 5. Information über den Stand der Mitgliedsländer**
Informations sur l'état des pays membres
Information about the state of the member countries
- 6. Bericht aus dem Tierschutz Beirat**
Rapport du Conseil consultatif du protection des animaux
Report of the Advisory board for animal health and protection
- 7. Bericht der Standardkommission**
Rapport de la Commission des Standards
Report of the Standard-Commission
- 8. EE-Preisrichterschulung**
Formation des juges EE
EE Judges Training
- 9. Rassebezogene Europaschauen 2016**
Exposition européenne 2016
European expositions 2016
- 10. Europaschau 2015 in Metz/Frankreich**
Exposition européenne 2015 à Metz/Fr
Review European Show 2015 in Metz/France



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10. Bundesschau/Meisterschaften in den verschiedenen Mitgliedsländern?

Exposition nationale dans les différents Etats membres?
Federal show in the various member states.

12. Anträge

Propositions
Proposals

13. Wahlen gemäß § 12.2 der EE-Statuten

Élections aux termes des EE-Statuts § 12.2
Elections in accordance with article 12.2 of the EE-Constitution

- a) Präsident der Sparte Vögel
- b) Vizepräsident der Sparte Vögel
- c) Sekretär der Sparte Vögel

14. Internet

15. Anregungen und Wünsche

Suggestions et désirs
Suggestions and requests/wishes

Klaus Weber
Präsident / président de section / president

April 2016



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Protocol of the EE-division BIRDS 2016 7. May in Vienna (Vösendorf) - Austria

Beginning: 9.30 pm End around 12.30

Protocol: Prof. Werner Stanek (Germany)

TOP 1: Welcome

The president of the division birds, Klaus Weber, welcomed the conference participants present. Changes to the agenda were no.

The members of the Meeting (item 2) introduced themselves briefly.

TOP 2: determining the presence of

There were the following 12 participants attended from 7 countries:

Klaus Weber (Germany)
Prof. Werner Stanek (Germany)
Heinz Hochuli (Switzerland)
Daniel Hans (France)
Klaas Snijder Netherlands)
Dirk Verburg (Netherlands)
Ivo Marsalek (Czech Republic)
Jose Delfosse (Belgium)
Francois van Paesschen (Belgium)
Jon van Loery (Belgium)
Gerhard Jop (Austria)
Ewald Strasser (Austria)

Klaus Weber regretted that some countries were not represented.

TOP 3: Protocol of the EE-session of 15 May 2015 Metz

The minutes of the meeting of the division birds of 15 May 2015 Metz (France) was unanimously adopted without change requests from all participants.

TOP 4: Agenda of the EE-General of 7 May 2016 Vienna

1. Eröffnung, Begrüssung

Salutations

Opening

2. Feststellung der Anwesenheit

Liste de présences

Recording attendance

3. Niederschrift der EE-Tagung vom 16.05.2015 in Metz

Compte rendu de la réunion du 16.05.2015 à Metz

Minutes of the last meeting, 16th. May 2015 in Metz

4. Bericht des Präsidenten

Rapport du président

President's Report

5. Bericht des Generalsekretärs



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Rapport du secrétaire général

General secretary's report

6. Bericht der Sektionsvorsitzenden (Geflügel, Tauben, Vögel, Kaninchen, Cavia)

Rapport des présidents de sections (volailles, pigeons, oiseaux, lapins, cobayes)

Section Chairmen's Reports (poultry, pigeons, birds, rabbits, cavia)

7. Bericht des Vorsitzenden des Beirates für Tiergesundheit und Tierschutz

Rapport du président du conseil pour la santé et la protection des animaux

Section Chairmen Report of animal protection

8. Bericht des Kassiers und der Revisoren

Rapport du caissier et des réviseurs des comptes

Treasurer's Report and the auditors

9. Wahlen

Elections

Elections

9.1 Präsident

Président

President

9.2 Schatzmeister

Trésorier

Treasurer

9.3 Bestätigung der Wahlen der Spartenvorsitzenden

Confirmation des élections dans les sections

Confirmation of the elections in the sections

9.4 Revisoren für 2016

Réviseurs pour 2016 Auditors for 2016

9.5 Ersatzrevisor

Réviseur suppléant Vice-auditor

10. Ehrungen

Honneurs

Honours

11. Anträge

Propositions

Propositions

12. Aufnahme neuer Mitglieder

Admission de nouveaux membres Affiliation of new members

13. Informationen EE-Tagungen Informations

concernant les prochaines réunions EE

Information about future EE-meetings

2017 24.-28. Mai/mai/May Ungarn/Hongrie/Hungary

2018 09.-13. Mai/mai/May Dänemark/Danmark/Denmark

2019 29.05.-02. Juni/juin/June Kroatien/Croatie/Croatia

2020 20.-24. Mai/mai/May Tschechien/Tchéquie/Czech Republic

2021 12.-16. Mai/mai/May Deutschland/Allemagne/Germany

14. Rückschau auf die Europaschau 2015 in Metz/F

Rétrospective de l'exposition européenne 2015 à Metz/F

Review of the European Show 2015 in Metz/F

15. Anregungen und Wünsche

Propositions et souhaits



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Suggestions and requests

16. **Verschiedenes**

Divers

Any other business

Es erfolgt eine laufende Simultanübersetzung in französisch und englisch.

Les débats ont lieu avec une traduction simultanée en français et en anglais.

The meeting will be translated simultaneously into English and French.

Gion P. Gross
president

Esther Huwiler
General Secretary

Klaus Weber admitted some points explanation and reported on the discussions at the Bureau meeting on Thursday. (See also protocol of the General Meeting)

TOP 5: Information about the state of the member countries

Klaus Weber announced that it is currently 15 member countries in the EE-division "birds" are. Currently, discussions are being held on accession of Poland.

The President thanked especially for the accession of the Netherlands and Belgium. Both countries reflect a variety of breeders. They are the largest bird Organizations Europe within the EE represent. Their membership is for the section "BIRDS" of valuable importance.

TOP 6: Report from the Animal Welfare Advisory Council

Klaus Weber informed them that prepared by government circles in several European countries extensive precautions to preserve the animal welfare (animal welfar) and measures are taken to enforce. These include especially Switzerland, Netherlands, France and Germany.

It is all about a reduction of Exrem-characteristics as well as the reduction of over typing. The EE must respond.

The President informed them that began in Germany in the autumn of last year with an activity package. It consists of 3 steps:

- create a scientific opinion as opinion on the interpretation of § 11b of the Animal Welfare Act, with the identification and description of relevant characteristics as well as measures for their prevention in guided breeding and evaluation of breeding results
- Creating checklists based on the report of recommended actions regarding the activities of judges
- training of judges based on the enforcement of the rules established in the checklists with the ultimate goal of compliance with animal welfare

Based on this package can for the EE section "BIRDS" in 2017 a similar paper be developed. The scientific advice can be provided to the Advisory Committee on Animal Health and Animal Welfare available.

Klaas Snijder leaving this occasion a very well-formulated statement, which was also written in the Netherlands in terms of animal health.

It was again noted that the EE section "BIRDS" the C.O.M. standard and the OMJ directives sees as a base. The necessary implementing regulations for EE look but can vary. This is can occur in particular with regard ANIMAL WELL, but also in the definition of the dynamic system of the master classes.



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TOP 7: Report of the Standards Committee

The Chairman of the Standards Committee, Heinz Hochuli (Switzerland), informed the reason for the exclusion of the former secretary Dieter Hopfinger. Ewald Strasser from Austria explained committed by Dieter Hopfinger failings that led in RÖK exclusion from the national judges group. Thus the function of the secretary in the EE- Standards Committee "BIRDS" is vacant. Unanimously Ewald Strasser was appointed as acting in the function of the secretary until the next upcoming election.

It was desired, the occupation of the function of the chairman of exotics from the member country Belgium.

The chairmen and judges-chairman of EE sub-class "birds" are for:

- Parakeets - Heinz Hochuli
- Budgerigars - Ewald Strasser
- Colored-Canaries - Dirk Verburg
- Figure-Canaries - Klaus Weber
- Cardueliden - Prof. Werner Stanek
- Hybrids of Finches - Prof. Werner Stanek
- Exotics - desired a representative from Belgium.→

The Chairman of the Standards Committee suggested to increase the value of a European Champion significantly. It should be a dynamic system of master and Champion classes are developed, which can be designed expandable depending on the look and also reducible. This design is to be placed in the standard commission for comprehensive discussion yet 2016th It should be remembered that not every genetically possible formable show class results in a master class. Then quickly arise several thousand classes.

The value of a European champion achievement of a class with only 1 or 2 birds of a breeder is very low. This should be avoided. For a-won title of European Champion of several birds and some growers should also receive a price he can take home with a certificate. This requires, however, in terms of cost a "reasonable" number of master classes advance.

Germany will prepare a draft of such a dynamic system of master classes on the basis of the present system until July 2016th. This system is intended to simultaneously reflect a unique feature of the EE-section "BIRDS" and their corporate identity. Only a "small world show" of C.O.M. to be exercised every 3 years, is not enough. It has to be seen in the regulations of the EE-section "BIRDS" the unity of European small animal breeders.

In this sense Daniel Hans spoke to an adaptation of the PC program. He had worked in preparing the European Championships in Metz deeply with his people in the program. He made it clear that the program is for the upcoming EE Championship in Denmark available. A flexible system of master classes also requires a constant change and maintenance of the PC program. This should for a long time are in **one** hand. The team led by Daniel Hans lends itself to it. He is also an owner of the respective host country belong to (the next time Denmark).

When upgrading the PC program must also then ensure that any interventions in the program for the purpose of fraud are uncovered. These can be programmed automatism, the testing to be



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complied with regulations and prescribed limits take (such as minimum of 5 birds / EM class or 20 birds from 3 breeders of champion or predetermined points limit).

Further suggested Daniel Hans to carry out the enrollment for the application in 2018 Denmark online. For this will be designed by the Standard Commission a login screen.

From Belgium came the legitimate objection that but problems with the language will then provide for the designation of species of birds and bird breeds.

Daniel Hans from France said that translation tables for all member states can be stored as key boards in the computer, do not let this problem arise.

TOP 8: EE Judges Training

It is planned to judges training for as well exotic as for colored canaries at Maastricht in the Netherlands. The event is scheduled for September 2016th. It is organized by Dirk Verburg of the Nederlandse Bond van Vogelliefhebbers NBvV.

TOP 9: Race-related European shows in 2016 Wels

There was this, no statements from Austria.

TOP 10: European Show 2015 in Metz / France

There was a lot of criticism regarding. The European Championship in Metz. But that affected almost not section "BIRDS", for which Daniel Hans committed very strong.

It was critically noted that the promised production of pennants not done by Dieter Hopfinger from Austria. Thus, the respective champions drove without this prize home.

TOP 11: Country Championships in the various member countries

- Czech Republic about 4000 birds
- France about 4500 birds
- Switzerland about 2500 birds
- Austria 2000 birds
- Netherlands about 14500 birds
- Germany 9500 birds
- Belgium about 5000 birds

TOP 12: Applications

There were no proposals.

TOP 13: Elections under §12.2 of the EE statutes

The departure of Dieter Hopfinger (Austria) as Vice-President of the EE section "BIRDS" a replacement was necessary. As successors of the future president of NBvV, Klaas Snijder (Netherlands) has been proposed.

It all following functions were unanimously elected:

- President of the section "BIRDS" was Klaus Weber
- Vice President of the section "BIRDS" was Klaas Snijder
- Secretary of section "BIRDS" was Prof. Werner Stanek



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TOP 14: Internet

The new website of the EE and the new computerized Members-List were put into operation. We could say the EE President Gion Gross and the General Secretary Esther Huwiler welcome. Gion Gross gave a brief report and Esther Huwiler gave information about completing the membership list.

TOP 15: Suggestions and requests

From Belgian perspective, it has been the starting hybrids of exotic X exotics in EE European Championships permit.

Germany May 2016

Klaus Weber
President of the EE-section "BIRDS"

Prof. Werner Stanek
Secretary of the EE-section "BIRDS"