



Meeting of the Executive IVV Presidium

Trier, November 5, 2017

Present: Giuseppe COLANTONIO, Graham FAWCETT, Walter MOTZ, Raymond CLAUDE, Tanja MÜLLER

Invited: Guy BORSENERGER, Fabrice WAGNER

1. **Welcome and Introduction:** Giuseppe Colantonio

After the welcoming address, the President underlined the good work of the digital working group, which met in Trier on 4 November and presented its work and made a detailed document available to the associations from Europe present. The project will be presented to all associations worldwide at the IVV Congress in Sicily.

Giuseppe Colantonio also gave a short report on his trip to China at the invitation of CVA, accompanied by Raymond Claude from 26 to 31 October. CVA is making a very positive development and recreational sports are becoming more and more important in China, especially after the official speech of the Chinese IVV President, who underlined the importance of recreational sports in the service of public health.

2. **Finances:** Walter Motz

Walter Motz presented to the IVV Executive Presidium an overview of the number of all health insurance funds as at 30.10.2017 and explained their development compared to the previous year. As far as investments are concerned, it was pointed out that the DAX is influencing the development here. Motz reported at the SAB investment, that he attended the annual meeting in Bad Homburg.

It was decided that the IVV-Digital project will be further developed.

3. **Communication:** Graham Fawcett

IVV Website

The IVV website continues to evolve with added content and features. Important news items are announced on the News and Information > News Updates page. A mobile version of the website is being prepared and should be available before mid-January.

IVV Website facts and figures

The IVV website online survey has given positive results and confirmed the need for various types of information. The largest number of visitors are experienced walkers (85%) who have already visited the website previously (75%). A majority (67%) found the website through a link from another website or by an Internet search. A majority (85%) found the information they were looking for. They found the website easy to navigate and the information clearly presented (74%). Overall (89%), a positive rating was given.

4. IVV Congress in Sicily: Giuseppe Colantonio

The arrival of the IVV Presidium is scheduled for 18 May and a meeting of the Presidium is scheduled for 19 May.

The IVV Congress is scheduled to take place on Monday 21st May all day long, the exact agenda will be determined by the IVV Presidium at a meeting in January 2018.

5. 50th IVV Anniversary in Lindau: Walter Motz

The 4 founding countries of the IVV will meet and plan a hike at the day of the IVV foundation. Details will be announced.

6. IVV Promotion FFSP: Guy Borsenberger Fabrice Wagner

The two representatives of the FFSP were invited by the IVV Presidium to present their project of the IVV promotion in France.

7. Miscellaneous

- Tanja Müller submitted the application from the club in Portugal "Associacao de Caminhadas do Algarve". The club was accepted by the IVV Presidium as a new direct member club.
- IVV-Luxembourg FLMP invited the IVV Presidium to the IVV/IML Cup on August 31 and September 1, 2018. The IVV Presidium will attend the event.
- Tanja Müller received an inquiry from IVV Norway to develop a national walking app. The inquiry was approved by the IVV Presidium.
- The IVV brochure will be renewed and freshly printed.
- The document drawn up by the digital working group should be sent to the associations by email.

Raymond CLAUDE
IVV Secretary