Appendix 12a

Champions Cup Steering Group meeting, Gothenburg, Sweden 14.12.2014

Participants: Filip Suman

Filip Suman CCSG chair, CFbU/IFF
Ari Vehniäinen SSBL
Milan Rantakari SSBL
Magnus Nilsson SIBF
Edwin Widmer SUHV

Tomas Eriksson IFF John Liljelund IFF

Report on present issues

1) Opening and Objectives

Mr. Suman welcomed everyone to the meeting and welcomed back both Mr. Widmer and Mr. Rantakari, who has earlier participated in the steering group and made a re-cap of the situation. This meeting will merely statue the situation of where we are in the process.

The CCSG decided upon the date for the first real meeting of the CCSG Group on the 30th of January 2015 in Prague, Czech Republic.

2) Agree upon the next steps concerning CC Brand manager

Mr. Liljelund proposed that the members of the group would come with a proposal until the 15th of January on how we should start to define the CC Brand Manager. The different criteria's to think about are:

- What type of solution we are looking for
- What should be the profile of the person
- What shall be the tasks of the person
- What are the targets for this person
- What is the time table for the process
- Where shall the person be located
- How shall the application be published

The aim is to build a job description based of the thoughts of the CCSG members already for the CCSG meeting in Prague in January

There is also a need to agree on the responsibilities of the CC Brand Manager in respect to the National Associations.

Upcoming meetings and issues (cont.)

• CCSG meeting on the 30th of January, 2015 in Prague, Czech Republic

Issues that need to be discussed or decided upon or taken action upon

- All to answer the question raised in the CCSG meeting, by the 15th of January 2015 (All)
- To prepare the job description for the CCSG meeting by the 23rd of January 2015 (FS/JL)

New ideas, etc...

Coordination between the Core Country Marketing Network Group