



NKU / AU MEETING 14.2.2019

Minutes

Date: 14.2.2019

Place: Radisson Blu airport hotel Gardermoen
Hotellvegen, 2060 Gardermoen

Time: 10.00. – 16.00

Participants:

DKK Jørgen Hindse
Wilfred Olsen
Jens Glavind

FKK Eeva Anttinen
Harri Lehkonen
Markku Mähönen

HRFI ~~Herdís Hallmarsdóttir~~
~~Guðny Isaksen~~

NKK Jan Helge Nordby, Chairman
Wenche Skogli
Torbjørn Brenna
Marianne Ono Njøten
Merete Røberg-Larsen, Secretary

SKK Pekka Olson
Britt-Marie Dornell
Pekka Olson

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1 Opening of the meeting

Jan Helge Nordby opened the meeting at 10.00

2 Election of the person to adjust the minutes

NKU/AU 26.9.2007, item 2: "In future the election of persons to examine the minutes will rotate between the kennel clubs. Next time NKK, FKK, HRFI, SKK."

Decision of the NKU/AU 14.02.2019:

Eeva Anttinen from FKK was elected to examine the minutes.

3 Approval of the agenda

Decision of the NKU/AU 14.02.2019:

The agenda was approved.

4 Approval of the minutes from the last meeting on 24.10.18; enclosure 4.1

Decision of the NKU/AU 14.02.2019:

The minutes were approved with the changes:

Point 13.; 1 SKK/Reciprocal agreement with CMKU about show champions; enclosure 12

The Czech Kennel Club has sent an email to the DKK, NKK, SKK and Cyprus Kennel Club about a reciprocal agreement of show champion titles.

The SKK will introduce the matter.

Decision of the NKU/AU 24.10.2018:

The NKU countries will not make the reciprocal agreement with the CMKU. The FKK will send a letter to the CMKU about the answer.

The proposal was discussed.

FKK and DKK have had an agreement since many years, which was found out after Reykjavik meeting. SKK and NKK will discuss this further.

5 Items from the last meeting

17 SKK/FCI today and forward – an illusion? enclosure 17

The SKK considers, that the FCI has almost no interest when it comes to breeding and lobbying and would like to discuss how it would be best to favor these issues in our countries and surrounding areas.

Maybe it should be created a network of like-minded kennel clubs in Western Europe model NKU?

The SKK will introduce the matter.

Decision of the NKU/AU 24.10.2018:

The NKU/AU decided to form a task force to work for better results with possibilities towards the FCI which is complying its own statutes and standing orders. The task force should also find stronger way for the NKU to work.

The members of the task force are: HRFI: Herdis Hallmarsdottir, SKK: Pekka Olson, DKK: Wilfred Olsen, NKK: Wenche Skogli, FKK:Eeva Anttinen.

What is the current state of the task force?

Decision of the NKU/AU 14.02.2019:

The working group had their first meeting today. The group is led by the Norwegian representative. The group would like a mandate from NKU/AU to continue the work, and a mandate to invite other European kennel clubs, like France, Germany, Italy and Holland to discuss about our objectives.

26.1 Breeding rules and strategies in the NKU countries; enclosure 26.1.

The summary of the breeding rules and strategies in the NKU countries was made by Astrid Indrebo and was a task given by the NKU/VD.

Decision of the NKU/AU 24.10.2018:

It was decided that the CEOs will work common recommendations to breeding rules and strategies in the NKU countries and use the report made by the Uppsala University of Agricultural Sciences for scientific reasoning to certain articles.

Decision of the NKU/VD 13.02.2019:

For the moment it is not possible to harmonize the breeding rules because of new animal welfare laws coming in force in Sweden and Finland. The work will continue but will have to wait for the new legislation.

Decision of the NKU/AU 14.02.2019:

The decision of NKU/VD was approved.

6 FKK/ / Appearance of screw tail breeds; enclosure 6.1.

Appearance of screw tail breeds is caused by a similar gene mutation which causes rare Robinow syndrome in humans. A scientific study has found the mutation responsible for the appearance and many anatomical changes of English Bulldogs, French Bulldogs and Boston Terriers. The mutation is so common that it is impossible to remove from those breeds without crosses to another breed.

The FKK would like to discuss about this subject.

Decision of the NKU/AU 14.02.2019:

The NKU/AU has received this scientific study, published 6. december 2018 and will take immediate action to look deeper into it. The NKU/Scientific commission is asked to consider the case and give an advice to further actions to the NKU/AU. Sweden and Finland will make a proposal for a common statement. This will be handled by email.

7 SKK/ FCI General Assembly

- a. Pre-meeting - FCI Europe Section, expected to take place on April 27.
- b. FCI General Assembly April 28-29
- c. Travel plans to Shanghai. After the meeting in Reykjavik it became obvious that travel plans differ between the countries. Up til today no reservations are made. Awaiting the February meeting for more information and action plans.

Decision of the NKU/AU 14.02.2019:

NKU/AU discussed the agenda and agreed on strategies towards the meeting.

8 SKK / Invitation to 2nd International Conference for Kennel Clubs – Genetic Testing Enclosure 8.1

Decision of the NKU/AU 14.02.2019:

SKK has sent invitations to the conference and hopes the NKU-countries will participate.

9 Information - SKK/ The Brachy issue: Sweden hosts a judge conference in November 2019

SKK will introduce the matter. SKK informed that starting from 2020 only Nordic judges are allowed to judge the Brachy breeds in dog shows.

10 Information - SKK/ new BSI-film

<http://skkplay.se/video/pedigree-dogs-for-the-future-and-the-role-of-breed-specific-instructions-bsi>

SKK offered the video to all NKU countries.

11 SKK/Letters to FCI General committee regarding mandatory statistics and judges directory Enclosure 11

Decision of the NKU/AU 14.02.2019:

NKU/AU decided to send the letter as in enclosure 11 to the FCI GC.

12 Elkhounds – common data base for elkhounds within the NKU

NKU / AU MEETING 23.2.2017

5.2. SKK/Elkhounds – common data base for elkhounds within the NKU

Decision of the NKU/AU 12.10.2016:

It was decided to give this matter to be handled by SKK, FKK and NKK CEOs and the respective breed clubs in order to make a specific agreement how to create and use a database to answer the special needs of the Elkhound Clubs and breeding. FKK comments: the national breed club of Elkhounds in Finland is against the planned common database.

Decision of the NKU/VD 22.2.2017:

NKK, SKK and FKK will recommend, that the Nordic Elkhound breed clubs can create a common database and each kennel club will make a deal with their elkhound clubs of this database. The kennel clubs do not give permission to transfer any information regarding personal data.

Decision of the NKU/AU 23.2.2017:

The proposal of the NKU/VD was approved.

The Norwegian elkhound association has mentioned that data has been delivered from Norway and Sweden to the common database but not from Finland. We want the status of the case and info about any problems / challenges from the kennel clubs

Decision of the NKU/VD 13.02.2019:

There exists no common database for elkhound (or any other breed) within the NKU. Some information is registered in the Swedish elkhound club database. Finland is positive to give information to a common database, but not to the existing Swedish elkhound database. There are still some questions to solve about GDPR regulates.

Decision of the NKU/AU 14.02.2019:

NKK will initiate a meeting with the kennel clubs involved to discuss this further.

**13 SKK/ EU – Common control plan for public control of Internet sales of dogs and cats.
Enclosure 13.1.**

Decision of the NKU/VD 13.02.2019:

NKU/VD decided to put the item on the agenda again for the next NKU/VD meeting in Copenhagen after having checked what each country has done.

Decision of the NKU/AU 14.02.2019:

The decision of NKU/VD was approved.

14 SKK/ Enforcement and modernization of EU consumer protection rules.

Enclosure 14.1

Decision of the NKU/VD 13.02.2019:

The provided information was noted, SKK continues to work together with the horse organization to change Swedish law.

Decision of the NKU/AU 14.02.2019:

The provided information was noted.

15 Information- SKK/ Comparison between SKK and The Board of Agriculture – registrations.

Enclosure 15.1

Decision of the NKU/VD 13.02.2019:

The provided information was noted. DKK will send the numbers as well.

Decision of the NKU/AU 14.02.2019:

The provided information was noted.

16 DKK Rally Obedience, Enclosure 16.1

Regulations for the Nordic Rally Obedience Championship for formal approval from the NKU Board. Enclose regulations and minutes from meeting 5/1-2019.

Decision of the NKU/VD 13.02.2019:

NKU/VD decided to send the regulations and minutes from the meeting 5/1-2019 back to the NKU-Rally committee with SKK comments. The budget is also an issue. Further communication regarding this on e-mail with the CEO-group to make the final decision.

Decision of the NKU/AU 14.02.2019:

The decision of NKU/VD was approved.

When the regulation is approved, it will be taken into the NKU schedule.

17 For information

17.1FKK/Memo -Nordic meeting – education of show judges enclosure 17.1

17.2 FKK/ Minute – NKU Show group meeting/minute enclosure 17.2

Decision of the NKU/AU 14.02.2019:

17.1 - The provided information was noted.

17.2 – If a common NKU-stand is wanted in the European Winner Show and World Winner Show, there should be more detailed plans from the CEOs for discussions and decision making in October.

18 Information from the NKU countries

In the NKU/AU meeting 24.8.2015 it was agreed that we bring the figures of each country to the meeting in the spring and trends to the meeting in the autumn.

Decision of the NKU/AU 14.02.2019:

The meeting went through the information sent in. For future meetings the CEOs are asked to make the figures more comparable.

19 Any other business

Information-SKK; Hunting situation in different countries.

20 Next meeting

Next NKU/VD and NKU/AU meetings will be held 15. and 16.10.2019 in Copenhagen. NKK would like feedback about-how to prepare and organize the NKU meetings, and tips for improvements.

Decision of the NKU/VD 13.02.19:

NKU/VD propose that the registration staff have a meeting in Copenhagen in October 2019, and each country will send two persons to the meeting.

NKU/VD propose future NKU meetings to be held as 2 days meetings.

Day 1; 10.00-17.00 -staff

10.00/12.00 -17.00– VD

Dinner – mixed tables.

Day 2; 09.00 -13.00 -staff

09.00-16.00 - AU

Decision of the NKU/AU 14.02.2019:

Future NKU meetings to be held as 2 days meetings.

Day 1; 10.00-17.00 -staff

10.00/12.00 -17.00– VD

16.00-18.00 – Chairmans

Dinner – mixed tables.

Day 2; 09.00 -13.00 -staff

09.00-16.00 - AU

Meetings for 2020; the CEOs will make a proposal for these meetings in CPH in October.

21 Closing of the meeting

Jan Helge Nordby closed the meeting at 15.15