

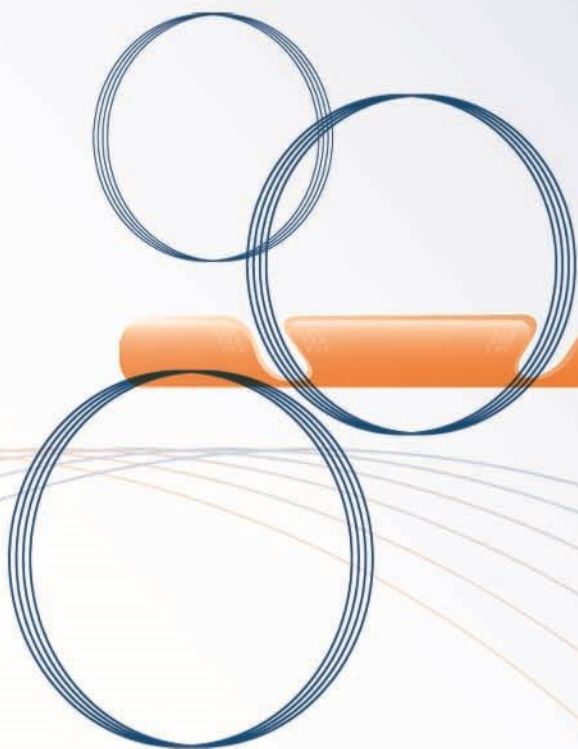


XXIX ITU Congress

Congress: 11 December, 2016

Pre-Congress: 9, 10 December, 2016

Madrid, Spain





To:	ITU Member National Federation Presidents; Continental Confederation Presidents ITU Committee and Commission Members
From:	Marisol Casado (IOC), ITU President
c.c.	ITU Executive Board
Date:	Monday, 1 September, 2016
Re:	Call to the XXIX Congress of the International Triathlon Union (ITU)

Dear ITU Members and Colleagues,

The 2016 ITU Congress is approaching and I am very pleased to meet with all of you at the 29th ITU Congress in the iconic city of Madrid. Madrid has a great history with triathlon, having organized many high level events

We are approaching the end of my second term as President of ITU and I am very proud to see how the sport has developed during the last 8 years, with a well-established WTS and the closer possibility to get the Mixed Team Relay event as part of the Olympic Program. We should all feel very proud to be involved in this beautiful sport that is growing faster than any other Olympic sport. As you know I am running for re-election for a new term, and I have the full commitment to keep working hard for the sport and ITU.

As you will see, having the opportunity to be all together in Madrid, we have created the “pre Congress” meetings when we will be able to discuss the future strategic plan of ITU.

For those of you who require travel visas to enter Spain, we have communicated the process you should follow, but I encourage you to please start the process **today!** If you require information about your travel visa to the Spain, please click [here](#).

If you require any assistance with this, Alicia Garcia, Secretary General of the Spanish Federation will manage your requests personally. You can reach Alicia at email: secretariageneral@triathlon.org
Please copy Laura Blackwell in my office who will also assist with this process. Laura’s email is laura.blackwell@triathlon.org.

I am really looking forward to seeing all of you in Madrid. Until then, I remain,

Yours sincerely,

Marisol Casado, ITU President
IOC Member





CALLING NOTICE FOR THE XXIX ITU CONGRESS
09-11 December, 2016
Madrid, Spain

Monday, 29th August, 2016

In accordance with article Chapter 15 of the ITU Constitution, this is formal notification of the **29th ITU Congress**.

All affiliated National Federations (NFs) and Continental Confederations of ITU, Executive Board Members, Members of Standing Committees and Commissions, related International Federations and invited guests take notice that the **29th ITU Congress** will be at 09:00 (local time) at Madrid, Spain. The venue for Congress will be the Melia Castilla Hotel. Click [here](#) for hotel bookings: Important deadlines are:

Important Dates	Specific of Timeline
2 nd September	Deadline for ITU to send the Call to Congress to all member national federations and continental confederations. This will include: <ul style="list-style-type: none"> • The agenda for Congress; • The registration forms for ITU member federations to send the names of their delegates; • Nomination forms for the Executive Board and Committee elections; • Information about submitting resolutions.
3 rd October	Deadline for all member national federations and continental confederations to send resolutions and nominations for election. All nominees for election must also submit their personal achievement records and the goals they want to achieve for ITU.
28 th October	Deadline for ITU to send member national federation and continental confederations the package of documents for Congress which will include: <ul style="list-style-type: none"> • The names of the nominees for the various ITU Executive Board and Committee positions which will include a personal achievement record and the goals the nominee wants to achieve for ITU; • The resolutions received from ITU members; • Reports as specified on the agenda.
11 th November	Deadline for ITU to send the final ITU Congress Agenda to all member national federations and continental confederations.
8 th December	ITU Executive Board Meeting
9 th December	ITU Committee and Commission Meetings ITU Pre Congress VIP Welcome Function
10 th December	Continental Confederation Meetings, , ITU Pre Congress ITU Gala dinner
11 th December	ITU CONGRESS

Click [here](#) for full details about the 2016 ITU Congress



PROPOSED AGENDA

1. Roll-call of NFs
2. Admission of new member NFs
3. Appointment of three (3) scrutineers
4. Appointment of three (3) tellers
5. Minutes of the last Congress
6. Report of the Audit Committee
7. Adoption of the Vice President's Financial Report, the Annual Budget and the audited Financial Statements
8. President's Report
9. Report on World Championships and World Cups
10. Resolutions from the Executive Board
11. Reports from Committees and Commissions
12. Resolutions from member NFs
13. Elections
14. Appeals
15. Election of Honorary Member(s)
16. Old Business
17. New Business
18. Adjournment

NOTICE OF ELECTIONS

Elections to fill the positions below will be held at the 29th ITU Congress in Madrid, Spain on December 11th, 2016. Use the attached Nomination Form and send to ITU Headquarters:

ITU Headquarters:

Email: ituhdq@triathlon.org

Mail: Maison du Sport International, Av. de Rhodanie, 54
Lausanne CH-1007, Switzerland

Fax: 1.604 608 3195

The order of elections is:

1. **Executive Board:** Four elected Members of the Executive Board, including the elected officers, shall be from the opposite gender.
 - President (for a maximum period of 3 terms)
 - Vice Presidents (4 to be elected)
 - Executive Board Members (4 to be elected)
2. **Members of:**
 - Technical Committee (7)
 - Medical and Anti-Doping Committee (7)
 - Women's Committee (7)
 - Multisport Committee (7)
 - Constitutional Committee (7)
 - Credentials Committee (3)
 - Coaches' Committee (7)
 - Paratriathlon Committee (7)
 - Honorary Members

Please note:

- There will be no election for the Audit Committee in 2016 as the 3 person committee's term extends through to the 2017 Congress.
- The Athletes' Committee has being elected by eligible athletes.
- The Continental Confederation representative on the ITU Executive Board will be elected by the NFs of each continent.

As per Chapter 27.2 of the ITU Constitution, all candidates for election must:

- a) Be nominated by their NF of citizenship or residence, which is a member of ITU in good standing, according to Chapter 2: Membership;
- b) Be individuals at least 18 years of age, and have the power under law to contract;
- c) Submit their personal achievement records and the goals they want to achieve for ITU. The records must be distributed, preferably electronically, to all member NFs 45 days before Congress as part of the package containing Congress Resolutions and Nominations;
- d) Stand for election at Congress;

NOMINATION FORM

Nominations must be sent to ITU Headquarters:

Mail Address: Maison du Sport International, Av. de Rhodanie 54, Lausanne CH -1007, Switzerland.

Email: ituhdq@triathlon.org

Fax: 1.604 608 3195

The NF of (country): _____ nominates

Mr/Ms: _____ as a candidate for the position of:

- | | |
|--|--|
| <input type="checkbox"/> President | <input type="checkbox"/> Medical and Anti-Doping Committee |
| <input type="checkbox"/> Vice President | <input type="checkbox"/> Women's Committee |
| <input type="checkbox"/> Executive Board | <input type="checkbox"/> Constitution Committee |
| <input type="checkbox"/> Technical Committee | <input type="checkbox"/> Multisport Committee |
| <input type="checkbox"/> Credentials Committee | <input type="checkbox"/> Paratriathlon Committee |
| <input type="checkbox"/> Coaches' Committee | |

Candidate's Contact Details:

Address

Telephone

Email:

Candidate's Signature

Date

Nominated by:

NF President's Signature

Date

NF Secretary General's Signature

Date





XXV ITU CONGRESS
Sunday, 11th December 2016
Madrid, Spain

NATIONAL FEDERATION CONFIRMATION OF ATTENDANCE

Please complete this form and return to ITU Headquarters by 27 October, 2016:

Name of NF: _____ Date _____
President: _____ Secretary General _____
Telephone: _____ Email: _____
Mail Address: _____

Mail address: Maison du Sport International, Av. de Rhodanie 54, Lausanne CH -1007, Switzerland

Fax: (1.604) 608 3195 or **Email:** ituhdq@triathlon.org

1. Will you attend the ITU Congress and ITU Federations meetings in Madrid, 11th December 2016?

Yes

No

2. How many delegates will you send?

You may send up to four (4) delegates, provided no more than two (2) are from the same gender.

DELEGATES	GENDER (MALE or FEMALE)
1.	
2.	
3.	
4.	

NF President's Signature

Date

NF Secretary General's Signature

Date



SPORT IN
THE OLYMPIC
PROGRAMME

International
Paralympic
Sports
Federation





INTERNATIONAL TRIATHLON UNION

ITU CONGRESS PROGRAMME

8 to 12 December 2016 - Madrid

THURSDAY, 8 DECEMBER, 2016		
All Day	Delegates arrival	
FRIDAY, 9 DECEMBER, 2016		
08:00 – 12:00	Committees and Commissions' Meetings	Hotel Melia Castilla
12:00 – 14:00	Regional Associations/Confederations Meetings	Hotel Melia Castilla
15:00 – 18:30	Pre – Congress	Hotel Melia Castilla
18:30 – 19:30	Welcome Reception	TBD
SATURDAY, 10 DECEMBER, 2016		
08:00 – 12:00	Committees and Commissions' Meetings	Hotel Melia Castilla
10:00 – 12:00	Continental Confederations' Meetings	Hotel Melia Castilla
14:00 – 18:00	Pre – Congress	Hotel Melia Castilla
19:00 – 21:00	Gala Dinner	TBD
SUNDAY, 11 DECEMBER, 2016		
09:00 – 13:00	ITU Congress	Hotel Melia Castilla
13:00 – 14:00	Congress Lunch	Hotel Melia Castilla
	Delegates' Departure	
MONDAY, 12 DECEMBER, 2016		
All day	Delegates' Departure	

