

# Legal & Constitution Committee Meeting Minutes

11<sup>th</sup> of May 2023 – 1 pm CEST - Zoom

## Participants:

- Johan Druwé – Chair
- Gale Bernhardt – Vice Chair
- Antonio F. Arimany – World Triathlon Secretary General
- Suzanne Tang – Member
- Stuart Corbishley – Member
- Nasser Alsaied – Member
- Jan Sterk – Member
- Ian Howard – World Triathlon Executive Board Representative
- Paola Turconi – Staff Liaison
- Ninon Jeanneret-Troboas – Staff Liaison

## Excused:

- Patrice Brunet – Member

Duration: 1 hour 50 minutes via Zoom.

*\*For ease of minute taking only first names of the members will be referred to in the minutes. You can see full names above.*

<b>Discussion Items:</b>	<b>Action Items and notes:</b>
<b>Welcome</b>	Johan welcomes the participants.
<b>Approval of the minutes</b>	The minutes of the meeting of the 20 <sup>th</sup> of April 2023 are approved and will be published on the website.

<b>Report Executive Board</b>	Ian gives an update on the 3 days meeting that was held in Ibiza. Update regarding the situation of Russia; the transgender policy and the strategic plan of Oceania.
<b>Tribunal Procedural Rules</b>	The drafting is in progress.
<b>EB power in exceptional circumstances</b>	<p>Johan presents the draft to the participants.</p> <p>Discussion about the scope of this provision and the wording. Everyone linked to triathlon is linked to the Olympic Movement and being linked to the Olympic Movement means being linked to the Olympic Charter. The framework is not the Country but the Member. A Country cannot break the Olympic Charter because it is not a member of the Olympic Movement.</p> <p>The LCC participants modify together the proposal.</p>
<b>Determining the order of the criteria provided for elections (gender, CC, other)</b>	The LCC participants discuss the draft and modify it accordingly.
<b>Definition for Multisport and proposal to delete art 47.c</b>	The LCC participants discuss the draft and modify it accordingly.
<b>Notice of annual Congress</b>	The LCC participants discuss the draft and modify it accordingly.
<b>Miscellaneous</b>	<p>Antonio raises some new businesses:</p> <ul style="list-style-type: none"> <li>- The situation of the officials / facilitators that are considered in Bad Standing with their NF. Johan says that to be a facilitator, you don't need to be a Member of the NF. The TO situation is different because they need to be a member of their NF.</li> <li>- TRI needs to review the Manipulation of Competition Rules following some IOC recommendations.</li> </ul>

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|  | <ul style="list-style-type: none"><li>- TRI will need to review the Swiss rules regarding bribery and corruption to see if TRI is aligned with that.</li></ul> |
| <p>Next meeting: 8<sup>th</sup> of June 2023 at 1 pm CEST.</p> <p>Minutes taken by Ninon Jeanneret-Troboas, Staff Liaison.</p> |  |