

Sustainability Commission Minutes – internal

Meeting: 14 March 2022 - 22:30 CET

Approved 4 April 2022

Duration: via Zoom 01:20:00

Present

- Michelle Cooper (MC), AUS - Chair and Executive Board Representative
- Caroline Kennedy (CK), IRL – Deputy Chair
- Ben Cummings (BC), GBR
- Dag Oliver (DO), NOR
- Julie Duffus (JD), IOC
- Kristina Mena (KM), USA
- Ramon Marchan (RM), PHI
- Thanos Nikopoulos (TN), GRE - Staff Liaison
- Stefane Mauris (SM), SUI – World Triathlon Staff Liaison

Invited

- Pei Cheng Kang (PC), TPE - Staff

Absent / Excused

- Excused: Non-Stanford (NS), GBR – Athletes' Representative

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

Item	Discussion Items	Discussion	Actions
1	Welcome and introduction		
2	Apologies/absence	Excused: Non-Stanford (NS), GBR – Athletes' Representative	

3	Approval of minutes	Minutes of 14 March 2022 approved	
4	Commission TOR	The group discussed and fine tuned the proposed TOR. All comments will be included in the document and shared with all members for final approval by mail.	Action: SM to clean up following comments and share by mail the members for approval
5	Certification Panel	<p>We need to set up the panel that will review the certification applications from event organisers. 2 members are required for the time being. If the workload is getting too heavy, we will assign another panel and split the members of the original panel to ensure consistency.</p> <p>The Team Leader of the event will be part of the panel and will be the go-between with the LOC and the Panel. Online platform - wetrack - will be used to gather and assess the documentation. KM and DO volunteered to be part of the panel.</p>	
6	Presentations/ Discussions	<p>Both presentations are available in the today's meeting folder</p> <p>BC - BTF Sustainability JD - "What other IFs members of IOC are doing in this area"</p> <p>This led some discussions around topics to be taken into consideration and be discussed in the future</p> <ul style="list-style-type: none"> • Beyond the negative impact our sport may have, it is important to focus the positive impact we can have on social/environment sustainability and engage/inspire stakeholders to bring them on the journey with us • Social element of Sustainability at World Triathlon is 'delivered' by other commissions. It is important that there is no gap as social sustainability goes beyond inclusion. We should ensure that the gaps are picked up. It is recommended that the members based on their experience recommend the social elements that could be missed or where we could have overlapping with other committees/commissions. It was also highlighted that the minutes of all commission are available on the respective commission page on triathlon.org 	

		<ul style="list-style-type: none"> • Global Sustainability Task Force - the commission asked BC, TN, and SM to come up with a one-pager explaining how the Task Force could be like • Most NF are increasingly aware of their social and environmental impact and engage at three different levels: organisation, supply chain, advocacy. • IOC priority areas for NFs are: Sustainability Strategies, Climate actions, sustainable and responsible sourcing, positive legacy. • How do we engage stakeholders to find out what is important to them and engage from the outset. Input from the group is welcome <ul style="list-style-type: none"> ○ Communication Strategy - internal and external ○ NF open hours - bimonthly, Sustainability is a topic and could be a way to engage the stakeholders to get the buy-in 	<p>Action: BC, TN and SM to prepare a small paper on how the Task Force could work - next meeting</p> <p>Action: SM to invite Doug Gray from World Triathlon Communication Department to discuss Communication strategy</p> <p>Action: Any member to share their communication expectations</p>
7	Agenda next meeting	<p>Some propositions for the next meeting agenda. Please send us any ideas.</p> <ul style="list-style-type: none"> • Update on Strategic Plan - next steps for the commission • Global Task Force - discussion • Communication Strategy - discussion • Presentation of Kristina / Caroline on how their professional expertise could be applied to World Triathlon? • CO2 measuring exercise: boundaries and mapping - discussion 	All
9	Next meeting	Next meeting on: Monday 4 April 2022 - 22:30 CET	