

Sustainability Commission Minutes – internal

Meeting: 15 August 2022 - 22:30 CEST

Approved 21 September 2022

Present

- Caroline Kennedy (CK), IRL – Deputy Chair
- Ben Cummings (BC), GBR
- Dag Oliver (DO), NOR
- Kristina Mena (KM), USA
- Julie Duffus (JD), IOC
- Ramon Marchan (RM), PHI
- Non-Stanford (NS), GBR – Athletes’ Representative
- Stefane Mauris (SM), SUI – World Triathlon Staff Liaison
- Doug Grey (DG), World Triathlon Communication Department

Absent / Excused

- Excused:
- Michelle Cooper (MC), AUS - Chair and Executive Board Representative
 - Pei Cheng Kang (PC), TPE - Staff
 - Thanos Nikopoulos (TN), GRE - Staff Liaison

*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	MC, PC and TN are excused	
3	Approval of minutes	Minutes of 6 June 2022 were approved	

4	CO2 emission measure - status	<p>PC shared via SM the status of the CO2 emission measurement. Scope 2 - ok to go. Scope 3 is a bit more challenging with difficulties to obtain data from some suppliers.</p> <p>Position Green is currently on holiday. PC will resume working with them in August and aims to get CO2 emission results by the end of September at latest.</p> <p>PC also highlighted the difficulty to get conversion factors from them. CK offered to share the conversion factors with PC to help speed up the estimation of CO2 emission but highlighted the importance to get processes in place with proper consultancy who will provide the data.</p> <p>CK also stressed the need to get 'best guess' figures as soon as possible as it will help to drive the strategy</p>	PC - to share 'best guess' figures as soon as possible
5	Communication	<p>DG presented a draft of the communication strategy and invited all members to comment directly online via the google drive.</p> <p>It was highlighted that communication should only focus on what is relevant for the triathlon world. We should also seek to create a community by inspiring and empowering the audience with guidance and support. DG was asked to think about what other vehicles of communication we could use beyond social media to communicate different elements.</p> <p>Members expressed concerns that this document was a few steps ahead of the sustainability strategy which is still to be developed. The Communication Plan will be coherent only once we know what we are trying to do, influence and amplify. We need to walk the talk and should not run before we can walk.</p>	Members - to comment MN document (link in agenda of the meeting)
6	Draft NF guide to environmental sustainability	<p>RM presented a draft of an environmental sustainability guide for NFs.</p> <p>Members highlighted the great work done by RM. However, members thought this document was a bit premature. We should first develop the environmental strategy and make sure action plans are aligned to the strategy.</p> <p>It was highlighted we should not duplicate what is already in the Sustainability Guidelines for event organisers (event and NFs should be separated). Members were invited to comment on the document with no defined timeline (link available via the agenda of this meeting).</p>	Members - to comment RM document (link in agenda of the meeting)

		It was mentioned that toolkits and guidance should be grouped in a sustainability space where resources are located. We could have a dedicated space in triathlon.org.	
7	Presentation - Athlete of the World	This agenda point was rescheduled for the next meeting	
10	Next meeting	<p>Next meeting on: Monday 19 Sept - 22:30 CET</p> <p>Focus should be on the process to develop strategy; what are avenues ahead of us and how do we approach it as the time frame is tight.</p> <p>It is reminded that draft figures of CO2 emission would be important to get ahead of the meeting to help develop the strategies but it was also highlighted that the environmental strategies should go beyond reducing climate change impact.</p> <p>BC and JD will share documents to be read before the meeting that would help the discussion.</p>	