

# Legal & Constitution Committee Meeting Minutes

21 March 2024 – 1 pm CET - Zoom

Participants:

- Johan Druwé – Chair
- Suzanne Tang – Member
- Patrice Brunet – Member
- Ian Howard - World Triathlon Executive Board Representative
- Antonio F. Arimany – World Triathlon Secretary General
- Ninon Jeanneret Troboas – Staff Liaison
- Sándor Péter Mészáros - Legal Intern
- Elizaveta Danko - Legal Intern

Excused:

- Gale Bernhardt – Vice Chair
- Stuart Corbishley – Member
- Jan Sterk - Member
- Paola Turconi – Staff Liaison

Duration: 1 hour 10 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.*

Discussion Items:	Action Items and notes:
<p><b>Welcome</b></p> <p><b>Approval of the minutes</b></p> <p><b>Action Item Review</b> Review PMC rules</p>	<p>Johan welcomes the participants.</p> <p>Minutes of 22 February 2024 are approved and to be published on the TRI website.</p> <p>Patrice worked in this document and shares his comments with the group. There is a need to update the logo, the definitions, to make the scope wider.</p> <p>There is a discussion between the Members regarding what should be deleted not to duplicate with the Tribunal Rules. Suzanne says we could probably keep the investigation part as it would not conflict with the Tribunal rules.</p> <p>The document will be sent to the Tribunal for their review as well.</p>

<p><b>New business:</b> Competition Rules vs Rules of Law</p> <p>Amendments for 2025 Constitution</p> <p>Congress rules</p> <p>Rules of interpretation &amp; definitions</p> <p><b>Other items</b></p>	<p>Johan presents this new document. The objective is to elaborate guidelines to define better what is field of play and what is not. The document will be further discussed during the next meeting.</p> <p>Presentation of a first proposal made by Johan regarding the amendments of the 2025 Constitution.</p> <ul style="list-style-type: none"> <li>- Discussion regarding the use of the word “lawyer”. Patrice proposes to use the words “legal representative”. Suzanne proposes to not to add it in the definition part as the scope is very limited and refers only to the Tribunal.</li> <li>- Document to be reviewed again during the next meeting.</li> </ul> <ul style="list-style-type: none"> <li>- Antonio says we should change the duration of the Commission/Committee presentation from 10 to 5 minutes.</li> <li>- Document to be reviewed again during the next meeting.</li> </ul> <ul style="list-style-type: none"> <li>- Antonio asks the LCC members to give their opinion on if World Triathlon needs or not this document?</li> <li>- To be reviewed during the next meeting.</li> </ul> <ul style="list-style-type: none"> <li>- Ian says there is a need to make sure that the scrutineers during Congress have guidelines regarding what they should do. Johan says it will be prepared ahead of Congress.</li> </ul>
<p>Next meeting: 18 April 2024 at 1 pm CEST.</p> <p>Minutes taken by Ninon Jeanneret Troboas, Staff Liaison.</p>	