Constitution Committee Meeting Minutes

June 22nd, 2020 – Skype

Participants:

- Bernard Saint-Jean, Chair
- Johan Druwé, Secretary,
- Gale Bernhardt, Member
- Antonio Arimany, World Triathlon Secretary General
- Jeanne Courbe, World Triathlon Staff liaison
- Paola Turconi, World Triathlon Staff

Excused:

- David Ferrier, Member
- Ian Howard, ITU Executive Board Member liaison
- Heejong Moon, Member
- Aoife Nash, Member

Duration: 1 hour and 50 minutes via Skype.

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

<table>
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<th>Discussion Items:</th>
<th>Action Items and notes:</th>
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| Elite Men ITU Pan American Cup race held in Habana. Cuba, 23.02.2020 - Luxembourg Triathlon Federation & Triathlon Ireland Federation vs ITU Competition Jury | - **Antonio:** explanation of the case. He asks to provide a solution to the issue between World Triathlon and World Triathlon Tribunal and also to think how these kinds of issues could be solved in the future.  
- **Everybody:** agree to finalise the document for Thursday.  
- Antonio and Jeanne leave the meeting.  
- **Johan:** Presentation of a pre-work that has been made regarding the matter to Gale and to Bernard.  
- **Discussione on the matter between the members.**  
- **Everybody:** agrees on suggesting to the Executive Board the followings: |
1. To restart the appeal process with a new Panel within the Tribunal;
2. To appoint a new Member to the Tribunal, in order to have three new members in the panel (the Tribunal has 5 members only, and 3 were part of the existing panel);
3. To create an Appeal cassation body for breaches of procedure, Rules and Law and if decisions differ from the facts of a case or if it is irrational.

The next Meeting will be on 30th of June, 2020 at 3:00 pm CET

Minutes by Paola Turconi

Decision of the Constitution Committee has to be submitted on the 25th of June 2020

Meeting Closed