

Legal & Constitution Committee Meeting Minutes

23rd of February 2023 – 1 pm CET - Zoom

Participants:

- Johan Druwé – Chair
- Suzanne Tang – Member
- Nasser Alsaied – Member
- Patrice Brunet – Member
- Stuart Corbishley – Member
- Paola Turconi – Staff Liaison
- Ninon Jeanneret-Troboas – Staff Liaison

Excused:

- Gale Bernhardt – Vice Chair
- Antonio F. Arimany – World Triathlon Secretary General
- Ian Howard – World Triathlon Executive Board Representative
- Jan Sterk – Member

Duration: 1 hour and 05 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:
Welcome	Johan welcomes the participants and asks if anyone has any objection to this meeting being recorded. There is no objection.
Approval of the minutes	The minutes of the meeting of the 19 th of January 2023 are approved and will be published on the website.
Review document Anti-doping	Johan introduces Jeanne Courbe, World Triathlon Anti-doping manager, who is here to present a new Anti-doping document to the LCC. In 2022, Jeanne had to fill in the Code Compliance Questionnaire coming from WADA. This questionnaire was mandatory for all the WADA Code signatory to make sure the rules are well implemented. After reviewing it, WADA asked

	<p>World Triathlon to improve its compliance with the GDPR by creating a document to explain how, for every Anti-doping activity, the data are collected, processed, kept...</p> <p>LCC members are going to review and share their comments before the 3rd of March 2023. The Members raise that they are not specialized in GDPR, they will give their opinion and comments based on their knowledge.</p> <p>Jeanne leaves the meeting after presenting the document and responding to the participants questions.</p>
<p>Tribunal rules</p>	<p>The Tribunal Procedural Rules were shared with the participants today. The rules are going to be reviewed and discussed during the next LCC meeting.</p>
<p>EB power in exceptional circumstances</p>	<p>Exchange on how the “exceptional circumstances” should be defined to avoid any abuse of power.</p>
<p>Update the rules of the Congress Procedure</p>	<p>The new rules should be ready in 2023.</p>
<p>Determining the order of the criteria provided for elections (gender, CC, other)</p>	<p>It was not clear which criteria should be taken first, rules should be established on that regard. The rules need to be clear for the 2024 election. It will be discussed during the next LCC meeting.</p>
<p>Definition of multisport and proposal to delete article 47c</p>	<p>There should be a clear definition for “Multisport”. It should be in the definitions part at the beginning of the Constitution, not in the middle of it.</p>
<p>Code of Ethics</p>	<p>Check if the version that was updated is on the World Triathlon website.</p>

Next meeting: 23rd of March 2023 at 1 pm CET.

Minutes taken by Ninon Jeanneret-Troboas, Staff Liaison.