



XXXVI Call to Congress

World Triathlon Congress

To:	World Triathlon Members and Associate Members Presidents Continental Confederation Presidents World Triathlon Committee, Commission Members and Tribunal Members
From:	Marisol Casado (IOC), World Triathlon President
c.c.	World Triathlon Executive Board
Date:	13 June 2023
Re:	Call to the XXXVI Congress of World Triathlon

Dear members of the Triathlon Family,

Once again a central part of the schedule of the World Triathlon Championship Finals, it is my great pleasure to send you the 2023 Call for Congress, and take the opportunity to look ahead to this year's meeting of the entire triathlon community in the beautiful northwest of Spain, my country.

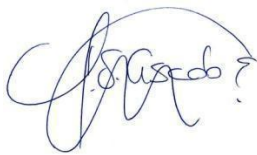
Sanxenxo City (Pontevedra) will be our host of the XXXVI World Triathlon Congress in 100 days' time, and you can find all the latest information regarding the event enclosed with this letter.

The occasion will provide another packed programme for the time that we are together, both on and off the blue carpet, Congress coming just days before we crown our 2023 World Triathlon and Para triathlon Champions and welcome World Triathletes to the blue carpet once again.

I hope that the majority of you will indeed be able to personally attend the 2023 Congress and World Triathlon Championship Finals Pontevedra and World Para triathlon Championships, and my thanks go to the Spanish Triathlon Federation FETRI for their partnership both for this year's finals and for hosting some of the biggest events on our 2023 calendar, continuing to show their dedication to the growth of our great sport through the years.

I look forward to seeing you and meeting with you all in Pontevedra for this great occasion, the 36th Congress to discuss the future development of our sport,

Yours sincerely,



Marisol Casado

World Triathlon President

IOC Member

In accordance with article 24.1 of the World Triathlon Constitution, this is formal notification of the **XXXVI World Triathlon Congress**.

All affiliated National Federations (NFs), Associate members, and Continental Confederations of World Triathlon, Executive Board Members, Members of Standing Committees, Commissions and World Triathlon Tribunal, related International Federations and invited guests take notice that the **XXXVI World Triathlon Congress** will be held on **Thursday, the 21st September 2023 in Sanxenxo (ESP)**. Congress will be held in a **HYBRID** format (In person for those who can travel and virtual for those who cannot travel to Sanxenxo). This is in accordance with our Constitution and the Swiss legislation. For those of you who will attend congress virtually, the details on how to connect will be sent to you in due course.

If you plan to attend Congress in Sanxenxo, please check here to confirm if you require a VISA - [VISA information](#) If you do require a VISA and need an invitation letter, please contact **Alicia Garcia** - alicia.garcia@triathlon.org For further **travel information**, including hotels/transfers and flights, please see this link - [official travel agency](#) *Congress hotel will be the Hotel Carlos I Silgar

Sanxenxo is approximately 30 minutes from Pontevedra where the events will take place. There will be transportation provided by the LOC between Sanxenxo and Pontevedra on race days.

Please note, Airport transfers will be provided by the LOC only to those who arrive/depart from Vigo airport. There will be no transfers provided if you arrive or depart via a different airport.

The World Triathlon Tribunal is calling for Member Federations to submit Nominations to fill current vacant positions on the Tribunal. At the bottom of this document you will find the applicable nomination form. Please read carefully and ensure all relevant documents are submitted prior to **7th August 2023**.

Therefore, we would also like to take this opportunity to remind you that in order to have the **right to Vote and submit Nominations for any elections (if applicable)**, your Federation must be in **Good Standing** with World Triathlon. If you are unsure of your Federation's status, please contact the NF Services department at federations@triathlon.org

Important dates and deadlines:

IMPORTANT DATES	
13 June 2023	<p>Deadline for World Triathlon to send the Call to Congress to all member National Federations and Continental Confederations, 100 days prior to congress. This includes:</p> <ul style="list-style-type: none"> • The proposed agenda for Congress • Nomination form for all positions to be elected
7 August 2023	<p>Deadline for all member National Federations and Continental Confederations to send resolutions and nominations including nominee's personal records and goals as stated in Art 30.17</p>
7 August 2023	<p>Deadline for all member National Federation and Continental Confederations to send notification of Delegates to World Triathlon (including Virtual attendance) – click here for Congress registration</p>
22 August 2023	<p>Deadline for World Triathlon to send nomination packages and Congress resolutions to all member National Federations and Continental Confederations.</p>
22 August 2023	<p>Deadline for World Triathlon to send the final World Triathlon Congress Agenda to all member National Federations and Continental Confederations.</p>
17-19 September 2023	<p>World Triathlon Executive Board Meeting</p>
20 September 2023	<p>World Triathlon Committee and Commission Meetings (Sanxenxo)</p>
20 September 2023	<p>World Triathlon Hall of Fame and Congress dinner (Sanxenxo)</p>
21 September 2023	<p>Continental Confederation Meetings (Sanxenxo)</p>
21 September 2023	<p>World Triathlon CONGRESS, World Triathlon Congress lunch</p>

PROPOSED AGENDA

1. Opening and welcome by the President;
2. Roll call and first announcement of voting members⁽¹⁾
3. Approval of scrutineers⁽¹⁾
4. Admission of new member NFs⁽¹⁾
5. Suspension and expulsion of member NFs⁽¹⁾
6. Second announcement of voting members⁽¹⁾
7. Minutes of the last Congress⁽¹⁾
8. President's Report
9. Report on behalf of the Executive Board including audited financial statements and budget⁽¹⁾
10. Report of the Audit Committee and external auditors⁽¹⁾
11. Acquisition of assets and liabilities
12. Appointment of external auditors (if applicable)⁽¹⁾
13. Reports from Committees, Commissions and Arbitration Tribunal
14. Report on World Championships and World Cups
15. Resolutions from the Executive Board
 - a. Changes in the World Triathlon Constitution. Constitution Committee report.
 - b. Other Resolutions
16. Resolutions from member NFs and Continental Confederations
17. Elections
18. Approval of World Triathlon Tribunal Member(s)
19. Election of Honorary Member(s)
20. Approval of Awards
21. Adjournment

Note⁽¹⁾ These agenda items will apply to either both the World Triathlon Congress and the Annual General Assembly of the Canadian Entity or only the Canadian Entity.

NOMINATION FORM

***submit all documents via email to World Triathlon Headquarters by 7th August 2023**

The National Federation of (country): _____

nominates _____ as a candidate for the position of:

World Triathlon Tribunal

Candidate's Contact Details:

Address			
Telephone		Email	

Nominee's CV attached	YES <input type="checkbox"/>	NO <input type="checkbox"/>
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Nominated by:

NF President's Signature	Date

Declaration of Eligibility

Art 54. Eligibility of Officials

54.1. A person seeking election or applying to be an Official (Applicant), or to remain in office as an Official (existing Official), must be Eligible.

54.2. No Official shall hold a position as a voting member in more than one (1) of the following bodies; Executive Board, Committees and Tribunal.

54.3. To be eligible, every candidate including those holding current positions must be accepted by the Credentials Committee. Candidates may not campaign or communicate as a candidate before their approval as candidate.

54.4. A candidate deemed ineligible by the Credentials Committee may appeal to the Tribunal within two (2) days of the Credentials Committee decision.

54.5. An applicant or existing Official will be Ineligible if:

- a. Under age: the person is under eighteen (18) years old;
- b. Removal: the person was removed from Office by Congress in accordance with this Constitution;
- c. Breach of one or more Codes: the person is serving a period of ineligibility (including provisional suspension) for breach of the Codes;
- d. Anti-Doping Rule Violation: the person is found by a Relevant Authority to have committed an anti-doping rule violation at any time and who has served any period of ineligibility for that violation;
- e. Full Civil Rights: the person is deprived of his or her civil rights by proper application of the law;
- f. Property Order: the person is subject to an order by a Relevant Authority that the person is lacking in competence to manage their own affairs;
- g. Bankrupt: the person is declared bankrupt by a Relevant Authority;
- h. Conviction: the person has been convicted by a Relevant Authority of an offence of which dishonesty is an element;
- i. Disqualified Director: the person is prohibited by a Relevant Authority from being a director or promoter of or being concerned or taking part in the management of a company for breach or non-compliance with any law applicable to that person;
- j. Other circumstances: the person is otherwise prohibited from holding such position, or any similar position, under any other circumstances as provided by law.

By signing this Declaration, I, _____
confirm that I

(please enter name)

am eligible to stand for election per the criteria listed in Art 54.5 and that I understand that Art 54.5 does not limit or waive the right to suspend or remove an Official as specified in this Constitution.

Signature of Nominee