

NOC Relations Commission Minutes

Meeting: TUESDAY 3 May 2022

Approved

Duration: via Zoom 1 hour, 1 pm -2 pm (CEST)

Present

- **[AFA]** Antonio F. Arimany Secretary General
- **[RDN]** Ria Damgren-Nilsson (SWE) - Chair
- **[CC]** Clement Chileshe (ZAM)
- **[CG]** Cristina González (CRC)
- **[NRS]** Nilendra Raj Shrestha (NEP)
- **[LB]** Liber Garcia (URU) - EB Liaison
- **[AS]** Alfredo Sanchez World Triathlon Staff
- **[ZCS]** Zita Csovelyak, Head of National Federation Services & Development - Staff Liaison

Excused

- **[MC]** Marisol Casado World Triathlon President
- **[FJ]** HRH Prince Fahad bin Jalawi Al Saud (KSA)

Agenda

- 01** Welcome & Update by Ria Damgren, Chair of the NOC Relations Commission
- 02** Approval of Meeting Minutes (30 March & 20 April)
- 03** National Federations' Virtual Open Hours (18-19 May): The Olympic Movement
- 04** Any Other Business & Next Meeting

*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 by Ria Damgren Nilsson, Commission Chair. | <p>[RDN]: Warm welcome to Everyone! Hopefully Liber can join is as well within a few minutes.</p> <p>Today's agenda:</p> <ul style="list-style-type: none"> - to approve the minutes of the last two meetings - discuss the NF Open hours preparations and tasks - any other business including setting the date for our next meeting | |
| 2. | Approval of Meeting Minutes (30 March & 20 April) | <p>[RDN]: Both minutes have been approved.</p> | <p>Both to publish on triathlon.org (DONE):</p> <p>Documents — World Triathlon</p> <p>noc_realtions_commission_meeting_minutes_20.04.2022.docx (triathlon.org)</p> <p>noc_realtions_commission_meeting_minutes_30.03.2022.docx (triathlon.org)</p> |
| 3. | National Federations' Virtual Open Hours (18-19 May): The Olympic Movement | <p>NF Virtual Open Hours:</p> <p>WEDNESDAY 18 MAY 9:30-11:00 CET (English, French)</p> <p>THURSDAY 19 MAY 16:30-18:00 CET (English, Spanish)</p> <p>More information & previous recordings:</p> <p>https://triathlon.org/development/nfs_open_hours</p> <p>[ZCS]: Short update on planning and preparations since the last call. Please refer to the meeting ppt:</p> <p>noc_relationships_commission_3_may_2022.pptx - Google Slides</p> | |

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| | | <p>[RDN]: How to involve the Commission members? Which part of the webinar would you be interested in?</p> <p>Proposal: Beyond the Funding: How to build up good relationship with your NOC and benefit from the Olympic Movement? Wednesday: Clement Chileshe & Nilendra Raj Shrestha Thursday: Maria Christina Gonzalez & Liber Garcia</p> <p>Accepted by the members in present.</p> <p>Round Table invitees have been approved too.</p> <p>Round Table: Ria proposes a back-up in case she is not able to facilitate the RT discussions. (TRI staff)</p> <p>All commission members will receive a panellist invitation from World Triathlon soon. The webinar opens 30 minutes prior to each session in order to rehearse sound, presentations, look & feel, translations etc.</p> | <p>Actions:</p> <p>To have a ppt presentation (only few slides) that will lead the presentation/discussion on the “Beyond The Funding” section by Clement & Nilendra and Christina and Liber deadline is by 13 May to be shared with the members</p> <p>To invite all relevant people: Alfredo</p> <p>To prepare questions (ENG, ESP, FRA) for the Round Table: Ria, Alfredo, Zita</p> |
| 4 | Any Other Business & Next Meeting | <p>[RDN]: Next meeting will take place on Tuesday 7 June.</p> | |

Next meeting: TUESDAY 7 JUNE 2022 at 1 pm (CEST)