



CALL FOR CONGRESS

XXXII ITU CONGRESS

LAUSANNE , 29 AUGUST 2019

triathlon

XXXII ITU Congress
29 August 2019, Lausanne, Switzerland

To:	ITU Member National Federation Presidents; Continental Confederation Presidents ITU Committee and Commission Members
From:	Marisol Casado (IOC), ITU President
c.c.	ITU Executive Board
Date:	Friday April 26, 2019
Re:	Call to the XXXII Congress of the International Triathlon Union (ITU)

Dear member of the triathlon family,

A very warm welcome to Lausanne for the 2019 International Triathlon Union Congress. I am delighted that you are part of this important annual meeting of ITU members as we take another in-depth look at the current status of our sport and see how, as triathlon's world governing body, we have been working to grow and develop it around the world.

Lausanne is the Olympic capital, so it is particularly appropriate that we gather here now, less than a year away from the opening fanfare of Tokyo 2020, where we will see the Mixed Relay make its Olympic debut and two more categories take part in the Paralympics than at Rio 2016.

These important signs of the robust health of our sport should not be underestimated. The fact that we will host a whole new Olympic event on Super Saturday is a great achievement that reflects the work and dedication of everyone involved in triathlon. That includes the tireless efforts of National Federations, athletes, Age-Groupers, coaches, the LOCs and volunteers at our events, our staff and the fans and followers sharing their support on Social Media, and I believe that this Triathlon Family has never been stronger.

It is also fitting that we are here in the Olympic capital as we mark the 30-year anniversary of ITU and welcome the latest inductees to the ITU Hall of Fame. The occasion gives us another valuable moment to reflect on the remarkable achievements of those Olympians who have left an indelible mark on the history of our sport and give thanks for the contributions made by members of our extraordinary family.

Of course, the ITU Congress provides the perfect opportunity for us all to come together, reflect on the current multisport landscape and be updated on progress with the current ITU Five-Year Plan. This season we have continued to reach further and inspire more people than ever before across all our events and platforms, and we are building towards what can be a pinnacle for us all in Tokyo.

As an International Federation, we are always acutely aware of the importance of upholding our responsibilities to our members and representing their interests. It is with great pride that ITU has been a leader in athlete representation, and that we are looking to double the number of positions on the Executive Board open to active athletes as we continue to make



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their voices heard. We can only ever be as strong as our athletes, and that front-line input will be invaluable over the coming years as the sports landscape continues to evolve.

Which brings me back to the racing here in Lausanne, and the passion and dedication that will be on display over the coming days. Last year's Grand Final on the Gold Coast will be hard to top, but all the ingredients are in place for another magical series of races as we crown the 2019 ITU World Champions.

My thanks go to our hosts and the Local Organising Committee for all of their work in putting together this wonderful Congress venue and for delivering a fitting stage for the pinnacle of the ITU calendar, the WTS Grand Final.

I look forward to seeing you and speaking with you over the coming days, and urge you to make the most of this special occasion.

Yours sincerely,



Marisol Casado, ITU
President
IOC Member



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In accordance with article Chapter 14.8 of the ITU Constitution, this is formal notification of the **32nd ITU Congress**.

All affiliated National Federations (NFs) and Continental Confederations of ITU, Executive Board Members, Members of Standing Committees and Commissions, related International Federations and invited guests take notice that the **XXXII ITU Congress** will be held on August 29th at 11:00am (local time) in Lausanne, Switzerland. The venue for Congress will be the [Movenpick Hotel](#).

Important dates and deadlines are:

Important Dates	Specific of Timeline
21 May 2019	Deadline for ITU to send the Call to Congress to all member National Federations and Continental Confederations, 100 days prior to congress. This includes: <ul style="list-style-type: none">• The proposed agenda for Congress• Nomination forms for the Committee elections• Information about submitting resolutions
20 June 2019	Deadline for all member National Federations and Continental Confederations to send resolutions and nominations for the Audit Committee.
15 July 2019	Deadline for ITU to send nomination packages and Congress resolutions
28 July 2019	Deadline for ITU to send the final ITU Congress Agenda to all member National Federations and Continental Confederations.
27, 28 August 2019	ITU Executive Board Meeting
28 August 2019	ITU Committee and Commission Meetings, ITU Congress Reception
29 August 2019	Continental Confederation Meetings, ITU CONGRESS , ITU Congress lunch, Opening Ceremony of the ITU World Triathlon Grand Final Lausanne

Click [here](#) for full details of the 2019 ITU Congress and WTS Grand Final



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PROPOSED AGENDA

1. Welcome
2. Roll-call of NFs⁽¹⁾
3. Admission of new member NFs⁽¹⁾
4. Appointment of three (3) scrutineers⁽¹⁾
5. Appointment of three (3) tellers⁽¹⁾
6. Minutes of the last Congress⁽¹⁾
7. President's Report
8. Secretary General Report
9. Report of the Audit Committee and external auditors⁽¹⁾.
10. Adoption of the Vice President's Financial Report, the Annual Budget and the audited Financial Statements⁽¹⁾
11. Appointment of external auditors⁽¹⁾
12. Report on World Championships and World Cups
13. Resolutions from the Executive Board
 - a. Changes on ITU Constitution. Constitution Committee report.
 - b. Other Resolutions
14. Reports from Committees, Commissions and Arbitration Tribunal
15. Resolutions from member NFs
16. Elections
17. Appeals

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18. Election of Honorary Member(s)
19. Old Business
20. New Business
21. Adjournment

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





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NOMINATION FORM

Nominations must be sent to ITU Headquarters by

Mail Address: Maison du Sport International, Av. De Rhodanie 54, Lausanne CH-1007, Switzerland

Email: ituhdq@triathlon.org

Fax: +1 604 608 3195

The NF of (country): _____
nominates

Mr/Ms: _____ as a candidate for the position
of:

Audit Committee (3 to be elected)

Candidate's Contact Details:

Address _____

Telephone _____ Email: _____

Candidate's Signature Date

Nominated by:

NF President's Signature Date

NF Secretary General's Signature Date



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NATIONAL FEDERATION CONFIRMATION OF ATTENDANCE

Please complete this form and return to ITU Headquarters or [register online](#) by 28 June 2019:

Name of NF: _____ Date: _____

President: _____ Tel: _____

Secretary General: _____ Email: _____

Mail Address: _____

ITU mail address:

Maison du Sport International, Av. De Rhodanie 54, Lausanne CH-1007, Switzerland

Fax: 1.604 608 3195 or **Email:** congress@triathlon.org

1. Will you attend the ITU Congress in Lausanne, 29 August 2019?

Yes

No

2. How many delegates will you send?

You may send up to four (4) delegates, provided no more than two (2) are from the same gender.

DELEGATES	GENDER (male or female)
1.	
2.	
3.	
4.	



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