

NOC Relations Commission Minutes

Meeting: 9 March 2021

Approved

Duration: via Zoom 01:10.00

Present

- **[MC]** Marisol Casado World Triathlon President
- **[CG]** Cristina González (CRC)
- **[FJ]** HRH Prince Fahad bin Jalawi Al Saud (KSA)
- **[NRS]** Nilendra Raj Shrestha (NEP)
- **[RDN]** Ria Damgren-Nilsson (SWE)
- **[CC]** Clement Chileshe (ZAM)
- **[AFA]** Antonio F. Arimany Secretary General
- **[LB]** Liber Garcia (URU)
- **[AS]** Alfredo Sanchez World Triathlon Staff
- **[ZCS]** Zita Csovelyak World Triathlon Staff

Absent

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Agenda

1. President's welcome.
2. Presentation of the members:
 - Cristina González (CRC)
 - HRH Prince Fahad bin Jalawi Al Saud (KSA)
 - Nilendra Raj Shrestha (NEP)
 - Ria Damgren-Nilsson (SWE)
 - Clement Chileshe (ZAM)
3. Appointment of the chair, EB Liaison, Staff Liaison.
4. Roles and Responsibilities.

*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	President's welcome.	<p>[MC]: “Although the World Triathlon Executive Board has yet to accept/approve the NOC Relations Commission as a new commission on the upcoming meeting to be held on 18 March. I had this idea for a long time, but it was postponed. My experience tells me that we have to fulfil this demand. In our organization, we do not have the strength that we should have with our NOCs. As you know, our NFs need to be affiliated with both the IF and the NOC. The commission aims to strengthen this relationship in our system.”</p>		
2	Presentation of the members:	<p>[CG]: NF President and also the Secretary General of Americas Triathlon, Member of the NOC EB in Costa Rica</p> <p>[FJ]: NF President, Vice-President of NOC in Saudi Arabia; different positions with various sports organizations as the IOC, ANOC, etc., all of them related to sport.</p> <p>[CC]: NF President, coming from a competitive sports background (team ball sport), trained the junior national team for five years, worked with the IOC on the Sport For Hope project for ten years.</p> <p>[RDN]: A member of the World Triathlon Executive Board for many years until 2020 and now hopes to contribute in this way. Involved with Swedish NF since 1996, two terms as President, currently as Vice</p>		

		<p>President. Since 2011, a member of the Swedish NOC and since 2016 NOC Vice-President.</p> <p>[NS]: Involved with triathlon since 2011 as NF SG, currently NF President in Nepal. Also President of the South Asia Triathlon Association. He was recently elected as the Secretary General of the Nepal NOC. Coming from an athletic background. Has been a full-time sport volunteer for many years now. Race director of Kathmandu Marathon since 2007.</p> <p>[LG]: President of the NF in Uruguay and of the Americas Triathlon. A member of the World Triathlon Executive Board.</p>		
3	Appointment of the chair, EB Liaison, Staff Liaison.	<p>[MC]: Proposal:</p> <p>Chair: Ria Damgren-Nilsson (SWE)</p> <p>EB Liaison: Liber Garcia (URU)</p> <p>Staff Liaison: Zita Csovelyak, Head of NF Services & Development</p>		Supported by the members in order to be put forward by Marisol Casado to the World Triathlon Executive Board
4	Roles and Responsibilities.	<p>[AFA]: presenting the proposal to the members:</p> <p>a. Mission</p> <p>The NOC Relations Commission shall advise the Executive Board on how the National Federations could strengthen their relations with their own National Olympic Committees. It shall devise and propose appropriate strategies</p>		All members: To check the Mission/Role proposal before final confirmation and sharing with wider audience, any suggestions/comments to be sent before the next meeting.

		<p>to engage with the World, Continental and regional NOC associations; check these strategies and analyse and monitor support and programmes provided to the Members and Continental Confederations in this regard.</p> <p>b. Role</p> <p>The role of the NOC Relations Commission is:</p> <ul style="list-style-type: none"> (1) To analyse the existing relationship with all the World, Continental and regional NOC associations; (2) To advise and assist the Executive Board in relation to matters concerning Members and their relations with their NOC and the development programmes from the NOCs; (3) To propose new strategies and activities with NOCs associations in order to increase or strengthen triathlon within their competitions and development programs. (4) To deal with other matters relating to the relations of the World Triathlon Stakeholders with the NOC. 		
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5	Miscellaneous.	Next meeting: after approval of EB		<ul style="list-style-type: none">- ZCS to prepare analysis on OS funding to NFs and provide an update on the Meeting with OS (19 March)
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Next meeting:

30 March at 13:00 (CET) - it has been postponed due to the pending EB approval of the Commission