

Sustainability Commission Minutes – internal

Meeting: 6 June 2022 - 22:30 CEST

Approved 15 August 2022

Present

- Michelle Cooper (MC), AUS - Chair and Executive Board Representative
- Caroline Kennedy (CK), IRL – Deputy Chair
- Ben Cummings (BC), GBR
- Dag Oliver (DO), NOR
- Kristina Mena (KM), USA
- Non-Stanford (NS), GBR – Athletes’ Representative
- Thanos Nikopoulos (TN), GRE - Staff Liaison
- Stefane Mauris (SM), SUI – World Triathlon Staff Liaison

Invited

- Pei Cheng Kang (PC), TPE - Staff

Absent / Excused

- Excused:
 - Julie Duffus (JD), IOC
 - Ramon Marchan (RM), PHI
 - Doug Grey (DG), World Triathlon Communication Department
 - Stefane Mauris (SM), SUI

*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 and introduction | MC welcomed everybody. | |
| 2 | Apologies/absence | JD, as well as DG and SM were excused | |
| 3 | Approval of minutes | Minutes of 2 May 2022 were approved | |

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| 4 | Certification | <ul style="list-style-type: none"> Leeds reached Gold Certification - 1st ever Gold certification awarded Award will be handed on race week and promotional communication will be produced during the event It was also a learning experience about the process. Lessons learned is that we should try to simplify the information gathering tool (e.g. avoid duplication) and make every question relevant. BC proposed to share the feedback from the perspective of the users in order to improve the process. | <p>BC - provide feedback on the process from the user point of view</p> <p>SM - to share excel spreadsheet with CK for information</p> |
| 5 | Communication | Communication will be added to the next agenda. Additionally DG will prepare a communication strategy document for the members to comment. | DG - to share draft communication strategy |
| 6 | Global Task Force | BC and TN propose to freeze that project until the environmental strategy is developed by the commission to avoid NF's confusion. | |
| 7 | CO2 measuring exercise: boundaries and mapping - update | <p>PC and TN presented the status of the work on our CO2 measures, with outstanding questions around the inclusion of events, double counting, data collection, etc. It is also highlighted that as a governing body, there is a leadership role to invite and inspire stakeholders to engage.</p> <p>The commission understands the need to be practical. We won't be able to measure everything. The leadership part is the commission responsibility to set. To be further practical in our leadership role, we need to help events, NFs, athletes to manage, measure, and act in areas where it matters.</p> <p>We want meaningful impact and change. Things that we can measure, manage and control , within reasonable expectations should be the 1st priority. For anything else, we should have a bucket approach.</p> | |
| 8 | Presentation: Norseman Sustainability | DO presented the Norseman Sustainability Project | |
| 9 | Any other business | Non proposed to present "Athlete of the World" at the next meeting | |
| 10 | Next meeting | <p>Next meeting on:</p> <p>1. Mon 1 Aug 2022 - 22:30 CEST</p> | |