

Legal & Constitution Committee Meeting Minutes

3rd March 2022 – Zoom

Participants:

- Johan Druwé – Chair
- Nasser Alsaied – Member
- Stuart Corbishley – Member
- Jan Stark – Member
- Suzanne Tang – Member
- Ian Howard – World Triathlon Executive Board Representative
- Antonio Arimany – World Triathlon Secretary General
- Paola Turconi – Staff Liaison

Excused:

- Gale Bernhardt – Vice Chair
- Patrice Brunet – Member

Duration: 1 hour and 53 minutes via Zoom.

**For ease of minute taking only first names of the members will be referred to in the minutes. You can see full names above.*

| Discussion Items: | Action Items and notes: |
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| Approval of the minutes | The minutes of the meeting of the 20 th of January 2022 are approved and will be published on the website. |
| Residency definition | The Credential Committee shall check if the delegates can be accepted at the Congress to represent their NF. |
| Whistleblower policy | The Whistleblower policy shall be simple and effective. It will be discussed with the World Triathlon Tribunal. The investigation body should be completely independent from World Triathlon. There is an ongoing discussion with the IOC and ASOIF in |

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| <p>Election and Procedures Rules - WGp</p> <p>Africa Triathlon Constitution</p> <p>Tribunal Rules and Procedures</p> <p>Anti-Doping Rules</p> <p>Russia and Belarus Case</p> <p>Asia Triathlon</p> | <p>order to create a completely independent body that can take care of that. FIFA has already something in place for that. Antonio will keep the LCC posted.</p> <p>The meetings withing the WGp are still ongoing. The next one is on the 20th of April 2022.</p> <p>A first draft will be ready soon.</p> <p>The LCC and World Triathlon Tribunal will work together in Paris on the 24th and 25th of March 2022. The LCC and World Triathlon Tribunal will have a virtual meeting before the 24th of March.</p> <p>World Triathlon needs to implement the Anti-Doping Code.</p> <p>Discussion on the matter.</p> <p>Discussion on the next Elections.</p> |
| <p>Next meeting: 21th of April 2022 at 1 pm CET. Minutes taken by Paola Turconi, Staff Liaison</p> | |