

# NOC Relations Commission Minutes

Meeting: Wednesday 20 April 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)
- **[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)
- **[CG]** Cristina González (CRC)
- **[NRS]** Nilendra Raj Shrestha (NEP) - power cut in Nepal
- **[LB]** Liber Garcia (URU) - EB Liaison

## Agenda

- 01** Welcome & Update by Ria Damgren, Chair of the NOC Relations Commission
- 02** Approval of Meeting Minutes (30 March)
- 03** National Federations' Virtual Open Hours (18-19 May): The Olympic Movement
- 04** Any Other Business: World Triathlon Congress - 27 November & 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.	<b>Welcome by Ria Damgren Nilsson, Commission Chair.</b>	<p><b>[RDN]:</b> Welcome to the call. Today's focus is on the NF Virtual Open Hours: The Olympic Movement.</p> <p><b>[AA]:</b> Suggesting to activate/re-engage the NOC Commission Members to be part of the meetings and discussions.</p> <p><b>[RDN]:</b> It was already done prior to the first meeting in 2022. A letter from Marisol/Antonio could help this activation, engagement.</p>	Alfredo/Zita to draft a letter
2.	<b>Approval of Meeting Minutes (30 March)</b>	<p><b>[RDN]:</b> As we do not have enough member present today, it has to be postponed to the next meeting.</p>	Zita to add to the agenda of the next meeting (3 May)
3.	<b>National Federations' Virtual Open Hours (18-19 May): The Olympic Movement</b>	<p><b>NF Virtual Open Hours:</b>            WEDNESDAY 18 MAY 9:30-11:00 CET (English, French)            THURSDAY 19 MAY 16:30-18:00 CET (English, Spanish)</p> <p><b>More information &amp; previous recordings:</b>  <a href="https://triathlon.org/development/nfs_open_hours">https://triathlon.org/development/nfs_open_hours</a></p> <p><b>[ZCS]:</b>            Shared the draft proposal of The Olympic Movement topic for the next edition of the NF Open Hours for further discussions within the commission.            Please refer to the meeting ppt:  <a href="#">noc_relationships_commission_20_april_2022.pptx - Google Slides</a></p>	

		<p><b>[AA]:</b> It would be a good opportunity to invite an OS representative for the NF Open Hours. It can be one person for WED and another for THU. Or it can be the same person for both days. Antonio to ask James Macleod, Director of NOC Relations and Olympic Solidarity about it.</p> <p><b>[CC] :</b> How can we strengthen the relationship between the Olympic Movement (NOC) and NF? The opportunity is there, but NFs may not have capacity to support application administration.</p> <p><b>[RDN]:</b> How to involve all the commission members? To be discussed further next time when hopefully more members will be present. Continental Olympic Associations to be moved to the main part?</p> <p><b>[ZCS]:</b> Additionally to the presentations and discussions OM related poll questions to be set during the webinar to increase engagement with the audience and collect important information.</p>	<p>Alfredo/Zita to draft a letter to James Macleod</p> <p>Clement/Ria to prepare a presentation on Beyond the Funding part.</p>
4	<b>Any Other Business &amp; Next Meeting</b>	<p>The World Triathlon Congress will take place on 27 November in Abu Dhabi, UAE. The commission will have an opportunity to meet in person before the congress and run a presentation to the members during the congress.</p> <p><b>[RDN]</b> expressed her interest to be present on the congress. Hopefully all the members will be able to join too.</p> <p>Next meeting: TUESDAY 3 MAY, 2022 at 13 o'clock (CET)</p>	<p>Zita to confirm the meeting room need prior to congress.</p>

**Next meeting: TUESDAY 3 May, 13:00 CET**