

NOC Relations Commission Minutes

Meeting: THURSDAY 22 September 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) - joined with a little delay
- **[CG]** Cristina González (CRC)
- **[LB]** Liber Garcia (URU) - EB Liaison
- **[AS]** Alfredo Sanchez World Triathlon Staff
- **[ZCS]** Zita Csovelyak, Head of National Federation Services & Development - Staff Liaison

Excused

- **[MC]** Marisol Casado World Triathlon President
- **[NRS]** Nilendra Raj Shrestha (NEP)
- **[FJ]** HRH Prince Fahad bin Jalawi Al Saud (KSA)

Agenda

- 01** Welcome & Update by Ria Damgren, Chair of the NOC Relations Commission
Updates: Antonio F. Arimany Secretary General, Members
- 02** Approval of Meeting Minutes (25 August)
- 03** Continental Confederation Meetings Preparation
Questionnaire
Dates to be confirmed
Guest Speakers? (invitations NOC representative?, OS representative?, Continental Association?)
Topics to be confirmed:
 1. Building up a good relationship 2. OS programmes 3. How to apply for OS programmes
- 04** World Triathlon Congress (27 November) & Meetings (25-26 November) Abu Dhabi, UAE
Commission report (congress package) - October 10
Commission Meeting Date/Time to be confirmed
- 05** Any Other Business & 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.	<p>Welcome by Ria Damgren Nilsson, Commission Chair.</p>	<p>[RDN]: Warm welcome to all of you! Some of us could not join due to their travels at the same time.</p> <p>Today agenda is focusing on the NOC Relations Questionnaire status and the preparation for the Continental Meetings on The Olympic Movement planned for November.</p>	
	<p>Updates from</p> <p>Antonio Arimany, Secretary General</p> <p>Members</p>	<p>[AFA] : We keep going with the events. LOCs are suffering to fulfill requirements. Asia Congress: interim president, next elections in 2023 Americas: Montevideo will host the congress and the continental championships at the end of October in Uruguay. Europe: Congress in Munich in August, European Championships format was a huge success, many political movements. TRI: Congress preparation, good standing, Strategic Plan actions definition in the final phase. . Important loss in budget mostly due to the lack of revenues. RUS, BLR: same sanction remains as announced in March 2022 by the EB. IOC may change the sanction in December.</p> <p>[ZCS]: Added to upcoming congress in two continents: Africa Congress in Abu Dhabi Oceania Congress: in Fiji, 16 December</p> <p>[LG] :</p>	

		<p>Working on the events in Americas. Development Regional Cups are a good success, but we work on the improvements for next year. Preparations are ongoing for the Continental Championships and Congress in Montevideo, Uruguay.</p> <p>[ZCS]: News from Olympic Solidarity Funding: OS Coach Scholarships: Guatemala and Venezuela OS Technical Courses for Coaches: Togo & Lebanon CARIFTA Triathlon, Aquathlon and Mixed Team Relay Championships are postponed due to Hurricane Fiona - OS Support assigned to eligible NFs (Puerto Rico, Bahamas,, Barbados, Bermuda, Aruba, Trinidad and Tobago, Grenada) for Youth Development Programme - currently pending on postponement.</p> <p>[LG]: Guatemala NOC situation update. Suspended NOC?</p> <p>[AS]: From IOC News <i>Suspension of the NOC of Guatemala</i></p> <p><i>The EB received a full update on the situation of the NOC of Guatemala. It was reminded that, further to the NOC elections that successfully took place in March 2022 in accordance with the IOC-approved NOC Statutes and the Olympic Charter, the Constitutional Court of Guatemala decided, in August 2022, to provisionally suspend a number of provisions of the NOC's Statutes and Regulations, relating in particular to the NOC election process, for unclear reasons, despite the warnings sent by the IOC reiterating that the NOC must be able to operate in accordance with its Statutes and the Olympic Charter. The Court's decision was immediately challenged by the NOC.</i></p>	
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2.	Approval of Meeting Minutes (25 August)	<p>[RDN]: Minutes have been approved.</p> <p>noc realtions commission meeting minutes 25.08.2022.docx - Google Docs</p>	<p>Published on triathlon.org: Documents • World Triathlon noc realtions commission meeting minutes 25.08.2022.docx (triathlon.org)</p>
3.	Continental Confederations Virtual Meeting Planning: The Olympic Movement	<p>Questionnaire:</p> <ul style="list-style-type: none"> - NF questionnaire (Questionnaire - Google Docs) <p>Responses to be followed here:</p> <p>NOC Relations Questionnaire-ES (Responses) - Google Sheets NOC Relations Questionnaire-FR (Responses) - Google Sheets</p>	

		<p>NOC Relations Questionnaire-EN (Responses) - Google Sheets</p> <p>Reminders to be sent out the NFs who haven't submitted the survey yet.</p> <p>Detailed continental report will be generated to facilitate the meeting preparation.</p> <p>Topics proposal (It may differ from continents - to be finalised once the questionnaire report is ready.)</p> <ol style="list-style-type: none"> 1. Building up a good relationship 2. OS programmes 3. How to apply for OS programmes <ul style="list-style-type: none"> - Practical and brief presentation about the programmes and application process. - Guest speakers on how to build up a good relationship. - Duration of the continental meetings should be 90 minutes maximum. - Assign a Commission Member(s) to each continent to contribute the preparation, discussions, etc <ul style="list-style-type: none"> Africa : Clement - to be 3rd week of November Americas : Liber, Christina supported by Alfredo, Antonio who will be in Montevideo Uruguay - only face to face meeting Asia : Nilendra, Europe : Ria, Zita Oceania : Zita, Ria - To define the dates for the continental Zoom meetings in October OR in November 2022: <ul style="list-style-type: none"> Africa : November Americas : October with the Americas Triathlon Congress in Uruguay (face-to-face) Asia : November Europe : November 	<p>@ Zita Csovelyak & @ Alfredo Sanchez:</p> <p>Report/Analysis to be prepared for the next Commission Meeting (to be shared by 10 October)</p>
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		Oceania : November					
4	<p>Attendance of the World Triathlon Congress (27 November) & Meetings (25-26 November) Abu Dhabi, UAE</p>	<p>World Triathlon Congress (27 November, Abu Dhabi, UAE)</p> <ul style="list-style-type: none"> - Commission meeting date & time to be confirmed <p>(https://docs.google.com/spreadsheets/d/16_QbB64tWLTLMRk7IQ-t7H68FJzeF8HrH/edit#gid=1246575337) :</p> <ul style="list-style-type: none"> - Friday 25 November OR - Saturday 26 November) <p>Proposal: Friday, November 25 18:00-20:00 OR Saturday, November 26 8:30-9:30</p> <p>To be decided once travel details of the commission members are known</p> <p>[CC]: hybrid option for the Commission meeting so those can also join who cannot be present in Abu Dhabi?</p> <ul style="list-style-type: none"> - NOC Commission Report for the Congress: draft to be prepared by Ria Damgren, Chair and to be circulated to the members for approval before the deadline as of 10 October - Congress Attendance planning: <table border="1"> <thead> <tr> <th>Member</th> <th>Are you planning to attend ? YES NO</th> </tr> </thead> <tbody> <tr> <td>Ria Damgren Nilsson, Chair</td> <td>YES</td> </tr> </tbody> </table>	Member	Are you planning to attend ? YES NO	Ria Damgren Nilsson, Chair	YES	<p>@Ria Damgren to prepare and circulate the Commission Report for the World Triathlon Congress before 10 October</p>
Member	Are you planning to attend ? YES NO						
Ria Damgren Nilsson, Chair	YES						

		<table border="1"> <tr> <td>Clement Chileshe</td> <td>To be confirmed</td> </tr> <tr> <td>Nilendra Raj Shrestha</td> <td>YES</td> </tr> <tr> <td>HRH Prince Fahad bin Jalawi Al Saud</td> <td>YES</td> </tr> <tr> <td>Cristina González</td> <td>NO</td> </tr> </table>	Clement Chileshe	To be confirmed	Nilendra Raj Shrestha	YES	HRH Prince Fahad bin Jalawi Al Saud	YES	Cristina González	NO	
Clement Chileshe	To be confirmed										
Nilendra Raj Shrestha	YES										
HRH Prince Fahad bin Jalawi Al Saud	YES										
Cristina González	NO										
5	Any Other Business & Next Meeting	<p>MONDAY 17 OCTOBER 2022 at 2 pm (CEST) Zoom: https://us02web.zoom.us/j/5136969112</p>	The strat time of the commission meeting will move an hour later (from 1 pm CET to 2 pm CET)								

Next meeting: MONDAY 17 OCTOBER 2022 at 2 pm (CEST)