

NOC Relations Commission Minutes

Meeting: THURSDAY 25 August 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)
- **[NRS]** Nilendra Raj Shrestha (NEP)
- **[FJ]** HRH Prince Fahad bin Jalawi Al Saud (KSA)
- **[CG]** Cristina González (CRC)
- **[AS]** Alfredo Sanchez World Triathlon Staff
- **[ZCS]** Zita Csovelyak, Head of National Federation Services & Development - Staff Liaison

Excused

- **[MC]** Marisol Casado World Triathlon President
- **[LB]** Liber Garcia (URU) - EB Liaison

Agenda

- 01** Welcome & Update by Ria Damgren, Chair of the NOC Relations Commission
Updates from Antonio Arimany, Secretary General
- 02** Approval of Meeting Minutes (7 June)
- 03** Continental Confederation Virtual Meetings Planning
- 04** Attendance of the World Triathlon Congress (27 November) & Meetings (25-26 November) Abu Dhabi, UAE
- 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]:</p> <p>Welcome and thank you for all your commitments to the commission and its work.</p> <p>Agenda for today is</p> <ul style="list-style-type: none"> 01 Welcome & Update by Ria Damgren, Chair of the NOC Relations Commission <ul style="list-style-type: none"> Updates from Antonio Arimany, Secretary General 02 Approval of Meeting Minutes (7 June) 03 Continental Confederation Virtual Meetings Planning 04 Attendance of the World Triathlon Congress (27 November) & Meetings (25-26 November) Abu Dhabi, UAE 05 Any Other Business & Next Meeting 	
	<p>Updates from Antonio Arimany, Secretary General</p>	<p>[AFA] :</p> <ul style="list-style-type: none"> - We are in the peak of the season. Many events are running all around the world. At the same time we are preparing for the World Triathlon Championships Final and the World Triathlon Congress in Abu Dhabi, UEA in November. It is not an easy year due to the inflation and lack of AG participation on our events. - New transgender rule implemented by TRI which follows the IOC recommendation. - Development Regional Cup implementation is on the right way too and we are looking forward to have one in Saudi Arabia as well. 	

2.	Approval of Meeting Minutes (7 June)	<p>[RDN]: Minutes have been approved. noc_realtions_commission_meeting_minutes_07.06.2022.docx - Google Docs</p>	<p>To be published on triathlon.org: noc_realtions_commission_meeting_minutes_07.06.2022.docx (triathlon.org) Documents • World Triathlon</p>
3.	Continental Confederations Virtual Meeting Planning: The Olympic Movement	<ul style="list-style-type: none"> - Assign a Commission Member(s) to each continent to contribute the preparation, discussions, etc <ul style="list-style-type: none"> Africa : Clement Americas : Liber, Christina - TBC with Liber Asia : Nilendra Europe : Ria Oceania : Zita - 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) or after (Virtual) Asia : TBC Europe : TBC Oceania : TBC - To define the main topics, objectives and outcomes for each continent - this will be done after the results and report of the questionnaire. - To create an NF questionnaire (maximum 8-10 questions, taking maximum 15 minutes to complete). The proposal for the questionnaire can be found here: Questionnaire - Google Docs The Questionnaire will be sent out via TRI mailchimp system to all NFs, 	<p>Questionnaire: @Ria Damgren Nilsson to draft a welcome/introduction to the questionnaire @All commission members: please also feel free to send any questions to Zita by email</p>

		<p>the questionnaire will be online via Google Forms.</p> <p>[AFA] : proposing to have the opportunity to conduct an Olympic Movement & Olympic Solidarity session to be linked to all continental congresses in the future.</p>	<p>zita@triathlon.org or just type in the document on teh GD. Deadline is by 1 September.</p> <p>Questionnaire - Google Docs</p>								
<p>4</p>	<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"> - 25-28 November (3 nights provided only for the chair - deadline to confirm 1 September - Ria to confirm if he takes it or not, but we book it for the commission. - Commission meeting date & time to be confirmed: <ul style="list-style-type: none"> - Friday 25 November OR - Saturday 26 November) <p>Proposal: Saturday, November 26 10:00-12:00</p> <ul style="list-style-type: none"> - NOC Commission Report for the Congress: draft to be prepared by early October - Congress Attendance planning: <table border="1" data-bbox="629 1078 1471 1385"> <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> <tr> <td>Clement Chileshe</td> <td>To be confirmed</td> </tr> <tr> <td>Nilendra Raj Shrestha</td> <td>YES</td> </tr> </tbody> </table>	Member	Are you planning to attend ? YES NO	Ria Damgren Nilsson, Chair	YES	Clement Chileshe	To be confirmed	Nilendra Raj Shrestha	YES	
Member	Are you planning to attend ? YES NO										
Ria Damgren Nilsson, Chair	YES										
Clement Chileshe	To be confirmed										
Nilendra Raj Shrestha	YES										

		<table border="1"> <tr> <td>HRH Prince Fahad bin Jalawi Al Saud</td> <td>YES</td> </tr> <tr> <td>Cristina González</td> <td>To be confirmed</td> </tr> </table> <p>Timelines:</p> <table border="1"> <thead> <tr> <th>TASK</th> <th>DATE</th> </tr> </thead> <tbody> <tr> <td>Questionnaire to be confirmed</td> <td>1 September THU</td> </tr> <tr> <td>Questionnaire to be sent out to NFs</td> <td>2 September FRI</td> </tr> <tr> <td>Questionnaire to be submitted</td> <td>16 September FRI</td> </tr> <tr> <td>NOC Relations C. Meeting (September)</td> <td>Week of September 19-25, date/time TBC THU 22 September 13 CEST</td> </tr> </tbody> </table>	HRH Prince Fahad bin Jalawi Al Saud	YES	Cristina González	To be confirmed	TASK	DATE	Questionnaire to be confirmed	1 September THU	Questionnaire to be sent out to NFs	2 September FRI	Questionnaire to be submitted	16 September FRI	NOC Relations C. Meeting (September)	Week of September 19-25, date/time TBC THU 22 September 13 CEST	
HRH Prince Fahad bin Jalawi Al Saud	YES																
Cristina González	To be confirmed																
TASK	DATE																
Questionnaire to be confirmed	1 September THU																
Questionnaire to be sent out to NFs	2 September FRI																
Questionnaire to be submitted	16 September FRI																
NOC Relations C. Meeting (September)	Week of September 19-25, date/time TBC THU 22 September 13 CEST																
5	Any Other Business & Next Meeting	<p>22 SEPTEMBER 2022 at 1 pm (CEST)</p> <p>Zoom: https://us02web.zoom.us/j/5136969112</p>															

Next meeting: 22 SEPTEMBER 2022 at 1 pm (CEST)