



Executive Board Meeting
Zoom Call
Thursday, 18 March 2021, 14.00CET
MINUTES

1. CALL TO ORDER AND ROLL CALL

President Marisol Casado called the meeting to order on Thursday, 18 March at 14.06 CET with the following present (16 members):

President: Marisol Casado, ESP

Secretary General: Antonio F. Arimany, ESP

Vice Presidents:

Shin Otsuka, JPN

Debbie Alexander, RSA

Ian Howard, GBR

Antonio Álvarez, MEX

Board Members:

Gabriela Gallegos, USA

Leslie Buchanan, CAN

Bernard Saint Jean, FRA

Ai Ueda, JPN

Tamas Toth, HUN

Miles Stewart, AUS

Continental Presidents/Representative

Renato Bertrandi, Europe

Ahmed Nasser, Africa

Justin Park, Asia

Liber Garcia, America

Michelle Cooper, Oceania

Staff:

Gergely Markus, Sport Director

Olalla Cernuda, Head of Communications

Tomoko Wada, Translator

Alfredo Sanchez, President's PA

2. PRESIDENT'S WELCOME

3. MINUTES FROM PREVIOUS MEETINGS

MOTION: Moved Leslie Buchanan, seconded Renato Bertrandi

To pass the minutes of the previous meeting

VOTE: Unanimous. Motion passed.

Action	Who	Completion Date
(1) To include in the Agenda of the Technical Committee the review of the competition Juries.	Antonio F. Arimany & Gergely Markus & Olalla Cernuda	1 May 2021
(2) To communicate the new Winter Triathlon Strategy to All NFs and prepare the bidding conditions for the 2022 Winter World Championships.		15 April 2021

4. UPDATES TO 2021 EVENT CALENDAR

5. OLYMPIC & PARALYMPIC QUALIFICATION PERIODS

MOTION: Moved Marisol Casado, seconded Ahmed Nasser
To restart Olympic and Paralympic qualification 1 May

VOTE: 14 in favour, 2 abstentions. Motion passed.

Action	Who	Completion Date
(3) To communicate the proposed restart of qualification on 1 May to IOC and IPC and then share with all stakeholders	Gergely Markus & Olalla Cernuda	18 March 2021

6. Tokyo Olympic & Paralympic Playbooks

Action	Who	Completion Date
(4) To communicate by the 25 March if they are going and send a copy of their passports to Alfredo Sánchez.	All EB Members	25 March 2021

6.2 TECHNICAL OFFICIAL REAPPOINTMENTS

MOTION: Moved Bernard Saint Jean, seconded Leslie Buchanan
To replace the withdrawn TOs with Bela Varga (HUN) and Byambaa Tsagaanbaatar from Mongolia

VOTE: Unanimous. Motion passed

Action	Who	Completion Date
(5) To communicate to TOGOC and to the two ITOs regarding the appointments.	Gergely Markus	19 March 2021

7. WORLD GAMES: DUATHLON QUALIFICATION CRITERIA

MOTION: Moved Leslie Buchanan, seconded Renato Bertrandi
To approve the qualification criteria for World Games duathlon competition

VOTE: Unanimous. Motion passed.

Action	Who	Completion Date
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(6) To communicate to all TRI stakeholders	Gergely Markus & Olalla Cernuda	20 March 2021
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8. RUSSIAN ATHLETE SITUATION FOR WADA CO-SIGNATORIES

9. NOMINATION FOR WORLD TRIATHLON TRIBUNAL

MOTION: Moved Bernard Saint Jean, seconded Debbie Alexander
For Ize Matebese to be the chosen female addition to World Triathlon Tribunal
VOTE: 14 in favour, 2 abstentions. Passed

MOTION: Moved Gabriela Gallegos, seconded Antonio Alvarez
To approve the three male candidates for the Tribunal as Judge Jones, Judge Tom O'Donnell and Stephen Sampson **VOTE:** Unanimous. Approved

Action	Who	Completion Date
(7) To communicate to the 4 new members of the Tribunal, re their appointment and thank the other candidates for their participation in the process.	Antonio F. Arimany	22 March 2021

10. DEVELOPMENT PROGRAMMES AND CONTINENTAL CONFEDERATIONS

MOTION: Moved Shin Otsuka, seconded Ian Howard
To approve the Development Programmes/agreements of Africa, America and Asia
VOTE: Unanimous. Motion passed.

Action	Who	Completion Date
(8) To proceed with signing the agreements.	Marisol Casado & CC Presidents	31 March 2021
(9) To communicate the approval of those agreements.	Olalla Cernuda & Zita Csovelyak	25 March 2021

11. COMPETITION RULE UPDATES

MOTION: Moved Leslie Buchanan, seconded Ahmed Nasser
To approve the rule change for the Eliminator format
VOTE: Unanimous. Motion passed

Action	Who	Completion Date
(10) To communicate to all stakeholders.	Gergely Markus & Olalla Cernuda	25 March 2021

12. NATIONALITY CHANGES OF ATHLETES

One athlete changing AZE to UKR, one RUS to KAZ presented for approval

MOTION: Moved Bernard Saint Jean, seconded Debbie Alexander

To approve the change in duration from three years to one year for the change of nationality

VOTE: Unanimous. Motion passed.

Action	Who	Completion Date
(11) To communicate to the relevant NF about the changes	Gergely Markus	21 March 2021

13. KOSOVO NATIONAL FEDERATION

MOTION: Moved Renato Bertrandi, seconded Ahmed Nasser

To approve Kosovo as Associate Members of World Triathlon until full vote at Congress

VOTE: Unanimous. Motion passed.

Action	Who	Completion Date
(12) To communicate to Kosovo NF their appointment as Associated Member until next Congress.	Antonio F. Arimany	31 March 2021

14. TV PRODUCTION

Action	Who	Completion Date
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(13) To call a meeting of the Financial Group to analyse the proposals.	Antonio F. Arimany	31 March 2021
(14) To include in the agenda of the next EB meeting the approval of the TV broadcasting company and the graphics company.		5 April 2021

15. COMMITTEES AND COMMISSION MEETINGS

Action	Who	Completion Date
(15) To call a meeting of the EB for 14 April	Antonio F. Arimany	5 April 2021

16. ANTI-DOPING UPDATES

17. MISCELLANEOUS

MOTION: Moved Ahmed Nasser, seconded Bernard Saint Jean
To approve Bill Walker's appointment to the Ethics panel

VOTE: Unanimous. Proposal passed

Action	Who	Completion Date
(16) To inform the Chair of the Tribunal and Bill Walker, of this appointment.	Antonio F. Arimany	25 March 2021

18. NEXT MEETING

Scheduled for 8 April 2021, 14:00 CET

Scheduled for 14 April 2021, 14:00 CET

Meeting adjourned at 16.20 hours