

21 September 2022
Budapest

ESTABLISHMENT OF FITEQ'S COMMITTEES PROCEDURAL RULES

In line with FITEQ's Statutes, in February 2022, FITEQ's Executive Board has set up the following standing Committees:

(i) Athletes' Committee	(ix) Para Sport Committee
(ii) Legal Affairs Committee	(x) Corporate Social Responsibility Committee
(iii) Finance Committee	(xi) Ethics and Disciplinary
(iv) Sport Development Committee	(xii) Governance Committee
(v) Medical & Anti-Doping Committee	(xiii) Athlete's Status and Transfer Committee
(vi) Technical & Coaching Committee	(xiv) Athlete Entourage Committee
(vii) Scientific and Research Committee	(xv) Sustainability Committee
(viii) Women's Committee	

Each Committee's mandate is currently 1 year, renewable. Reappointment is expected in early 2023.

General rules

The governing body of FITEQ, the Executive Board establishes the Committees by appointing its members. During this procedure, National Federations are invited to make suggestions and make proposals in this subject.

The general eligibility criteria for candidates are as follows: they must be natural persons with full legal capacity who i) are not under any sanctions relating to sport, ii) have not been prosecuted by any governmental authority for infractions relating to sports, including violations of integrity and anti-doping and iii) other than points i)-ii) hereof, have not been sanctioned for the last 25 years and/or are not subject of current or pending proceeding for breach of the Statutes and/or Regulations. The candidates shall have professional experience and qualifications relevant to the tasks and duties of the relevant Committees. Additional eligibility requirements may be imposed by the Executive Board for the given position. Such requirements must be reasonable and shall not impose undue burdens that have a discriminatory effect.

The Committees shall have a balance of male and female members and representation from different continents, where reasonably possible.

Each Committee shall consist of a minimum of three (3) members, one Chair and at least two (2) members.

With the exception of the Ethics and Disciplinary Committee and the Medical & Anti-Doping Committee, FITEQ's President, Chair, Vice-President, and General Secretary shall be ex-officio members of all Committees.

Specific rule

Once FITEQ reaches 150 GAISF, the process applicable to establishing the Athletes' Committee shall be laid down by the General Assembly.

Procedure for 2023

FITEQ invites their Members (i.e. National Federations recognized by FITEQ at the time) to make nominations. The deadline for the submission expires on October 31, 2022.

Retaining its right to request nominations by their Members joining following October 31, 2022 and other stakeholders, the Executive Board is expected to hand down its decision regarding the appointment of Committee members by February 2023.

Sincerely,
FITEQ