

FISA Statutes - Initial Ideas received
for the 2020 Extraordinary Congress

STATUTES

Governance
Working
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RULES OF RACING

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Objectives of the review:

- To adapt to developments in constraints and demands on sport and sport administrators
- Consistency with recognised principles of good governance:
 - ASOIF: Transparency, Integrity, Democracy, Development & Solidarity, Control mechanisms
 - IOC: Basic universal principles of good governance of the Olympic & sports movement
 - Continental & international standards

This is a summary of the key items being considered for the 2020 Extraordinary Congress

- Declaration of Principles & the Strategic Plan
- Organisational structure, roles & responsibilities
- Integrity
- Elected & appointed positions



National Federations' Conference

23 November 2018

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- Revision of the wording to ensure consistency and alignment with the recent updates made to FISA's Guiding Principles, Vision, Mission and Core Values of Rowing as reflected in the latest version of the Strategic Plan.



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- Congress
- Council & Executive Committee (Arts.39 & 49)
 - Clarity & transparency on where ultimate accountability, and in particular fiduciary responsibility, lies
 - Clarity on their role and responsibilities (Arts.46 & 52)
- Commissions (Arts.55 & 56 and related Bye-Laws))
 - Clarity on their roles
 - Clarity on their relationship with FISA staff
 - Representation on Council; structure should reflect strategic direction of FISA

- Code of Ethics - updates and modifications, in particular to incorporate procedures relating to the new FISA policy on Safeguarding Participants in Rowing against Harassment & Abuse. Implications for:
 - FISA disciplinary procedures
 - Membership requirements (Arts.12&14)
- Confidential reporting mechanisms for ‘whistleblowers’
(Arts.59 to 67 and related Bye-laws)

- Diversity in representation; inclusivity
 - Membership; Congress delegates (Art.23)
 - Council & Commissions & Staff
- Election criteria for representatives on decision making bodies (Arts.40&50)
- Nominations process; provision for greater scrutiny of the process (Art.40)
- Appropriate management of Conflict of Interest



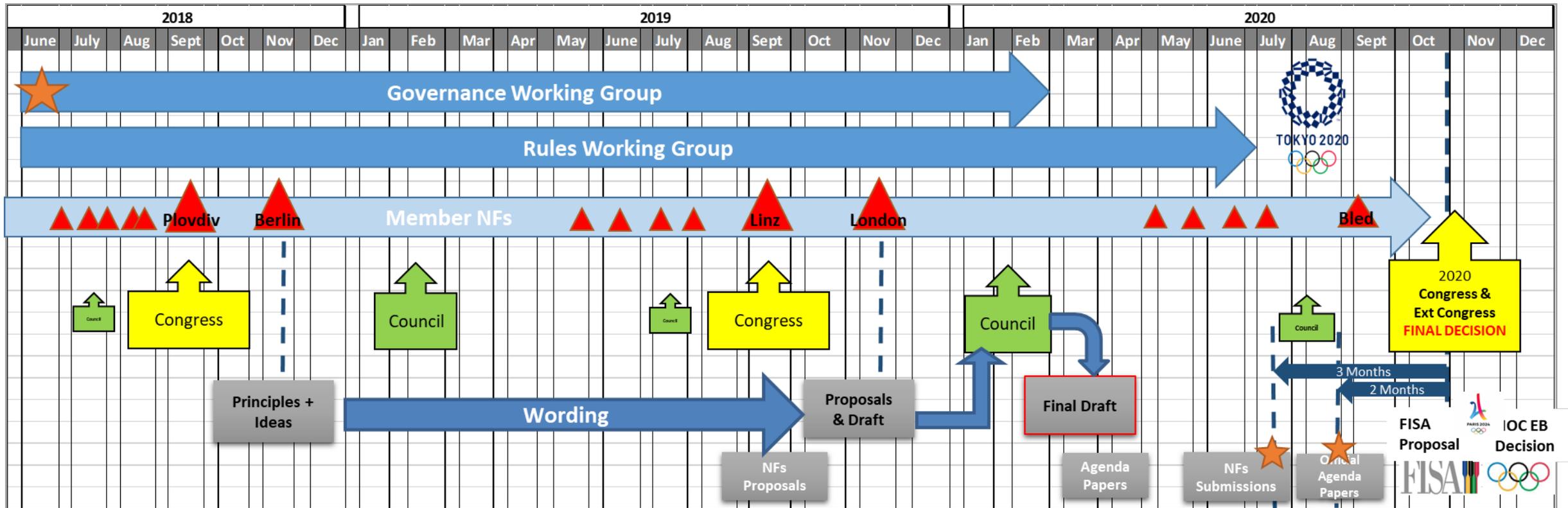
National Federations' Conference

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FISA STATUTES - TIMELINE

Timeline



National Federations' Conference
 23 November 2018
 Berlin, Germany

- By end of January 2019 - NFs to submit initial ideas & proposals to FISA
- During 2019:
 - Consultation process with NFs, e.g. at NF meetings
 - Develop ideas
 - Draft wording
- November 2019, NF Conference in London
- Early 2020, final proposals and draft wording reviewed at Council Meeting, February 2020
- Final wording and draft agenda papers following the February 2020 Council meeting

