



TECHNICAL COMMITTEE

Terms of Reference

1. Introduction

The Technical Committee (TC) is established according to Statutes Article 32.1 within the framework of Federation of International Bandy (FIB).

This document outlines the scope, responsibilities, and procedures of the Technical Committee.

2. Objective

The primary objective of the Technical Committee is to ensure that the technical aspects of FIB tournaments in the Timetable are in line with the FIB Rules and Regulations, primarily with Conditions and Guidelines.

3. Composition

The Technical Committee shall be composed of minimum 3 members. According to FIB Statutes Article 23.1 d) the Chair and other members are appointed by the FIB Executive Committee (EC).

The members shall have:

- extensive technical knowledge of the sport,
- substantial knowledge of the playing rules,
- experience of competition management.

4. Term

The Technical Committee shall be appointed for 4 years (in line with the FIB EC elections), subject to the Executive Committee decision. The Chair and members are eligible for re-appointment.

5. Responsibilities

5.1. FIB Timetable

- Evaluating applications and making recommendations on FIB sanctioned tournaments to FIB EC.
- Preparing, maintaining and publishing FIB Timetable.

5.2 International period

- Defining the international period ('windows') for international tournaments.

5.3 FIB Conditions, Guidelines

- Continuously evaluating FIB Guidelines and Conditions, discussing and recommending amendments to FIB Executive Committee.

5.4 FIB Tournaments

- Discussing general issues, conditions regarding FIB tournaments (problems, difficulties, solutions, etc.).

- Evaluating FIB tournaments and making recommendations for future events,
- Handling of Referee reports after events (not processed by tournament Jury).

5.5 Games schedule

- Approval of games schedule of FIB tournaments.

5.6 Appointments

- Appointing Jury members and Tournament Directors when requested.

5.7 Bandy playing rule

- Discussing bandy playing rule in cooperation with Rules and Referee Committee

5.8 International Transfers

- Evaluating International Transfer Regulations and making recommendations for the Executive Committee for adjustment

5.9 Cooperation

- Cooperating with the FIB EC as requested,
- Cooperating with other FIB Committees.

6. Procedures

6.1. Meetings:

- To be held at least twice per season, convened by the Chair.
- The meetings shall have a quorum of 50% plus one (1) member present.
- To be conducted either in person and/or by electronic means decided by the Chair.

6.2. Decision Making:

- Decisions shall be made by simple majority among Technical Committee members, with dissenting opinions duly noted and considered.
- In the event of a tie in votes, the Chair shall have the casting vote.

6.3. Documentation:

- Maintain detailed records of the discussions, Timetable and meeting minutes.

6.4. Reporting:

- Submit regular Reports to the Executive Committee and an Annual Report to the Congress when requested.
- Publish the minutes of the meetings on FIB website

7. Accountability

The Technical Committee is accountable to the FIB Executive Committee and shall operate in accordance with the principles of transparency, fairness, and integrity.

8. Amendments

Any amendments to these Terms of Reference shall be approved by the FIB Executive Committee.

9. Adoption and Enforcement

The present Terms of Reference were adopted by the FIB Executive Committee on 3 June 2024 and come into force immediately.