

Agenda item 10.

FIB Statutes

Dear Colleagues,

One of the core documents in our operation is the FIB Statutes. This document has not been comprehensively reviewed and updated in the last decade beside small and cosmetic changes.

For the above reason – and as first step of our comprehensive governance reform - please find enclosed the amended Draft FIB Statutes 2023 that was discussed and endorsed by the FIB Executive Committee to submit for your final approval.

We shall not rest and consider that this governance reform is over if the new Statutes is approved, as there are always room for improvements. Moreover, beside the Statutes, the next steps in the reforms shall be to update our Conditions, Guidelines and elaborate By-Laws, Terms of References.

For your convenience, you will find enclosed 2 documents:

- 1) Draft FIB 2023 Statutes (clean version)
- 2) Table highlighting the amendments, with the original text on the left, any Article where amendment is proposed in the middle and remarks on the right.

The document includes the suggestions received from our members as much as possible and is aligned with the principles of the Olympic Movement and Good Governance best practices.

Let me highlight the key improvements below:

Good Governance

- Term limit introduced
- Age limit introduced
- Gender balance introduced
- Athlete representation at the EC introduced

Modernisation

- Governance structure reduced and optimised
- Executive Committee size reduced
- Regular structure introduced for elected members:
 - President
 - 1st Vice President
 - Vice Presidents
 - Executive Committee member
- Number of standing Committees reduced, only relevant Committees included
- Executive Committee may establish Commissions for specific duties
- Member Associations nominating candidates who shall be citizen of, or have a resident permit issued by the Member country

Effectiveness

- Quorum for Congresses included
- Simple solutions, procedures, not to overcomplicate improvements

Format

- Formal amendments, typos
- Harmonisation between paragraphs, order

We hope you agree and support these improvements in order to make FIB a more modern, transparent, effective organisation guided by the above-mentioned principles.

Naturally do not hesitate to contact me should you have any questions or concern.

Attila Adamfi

Acting General Secretary