

play true

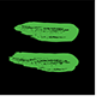
Implementation Plan – Governance Reforms

WADA Executive Committee and Foundation Board Meetings – 15-16 May 2019

Olivier Niggli, Director General



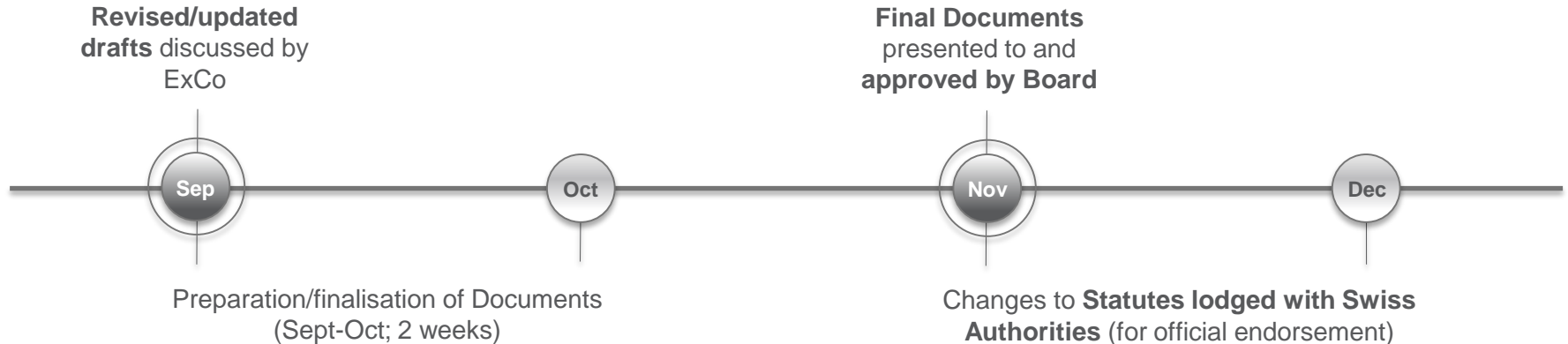
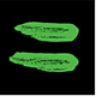
2019 focus towards 2020



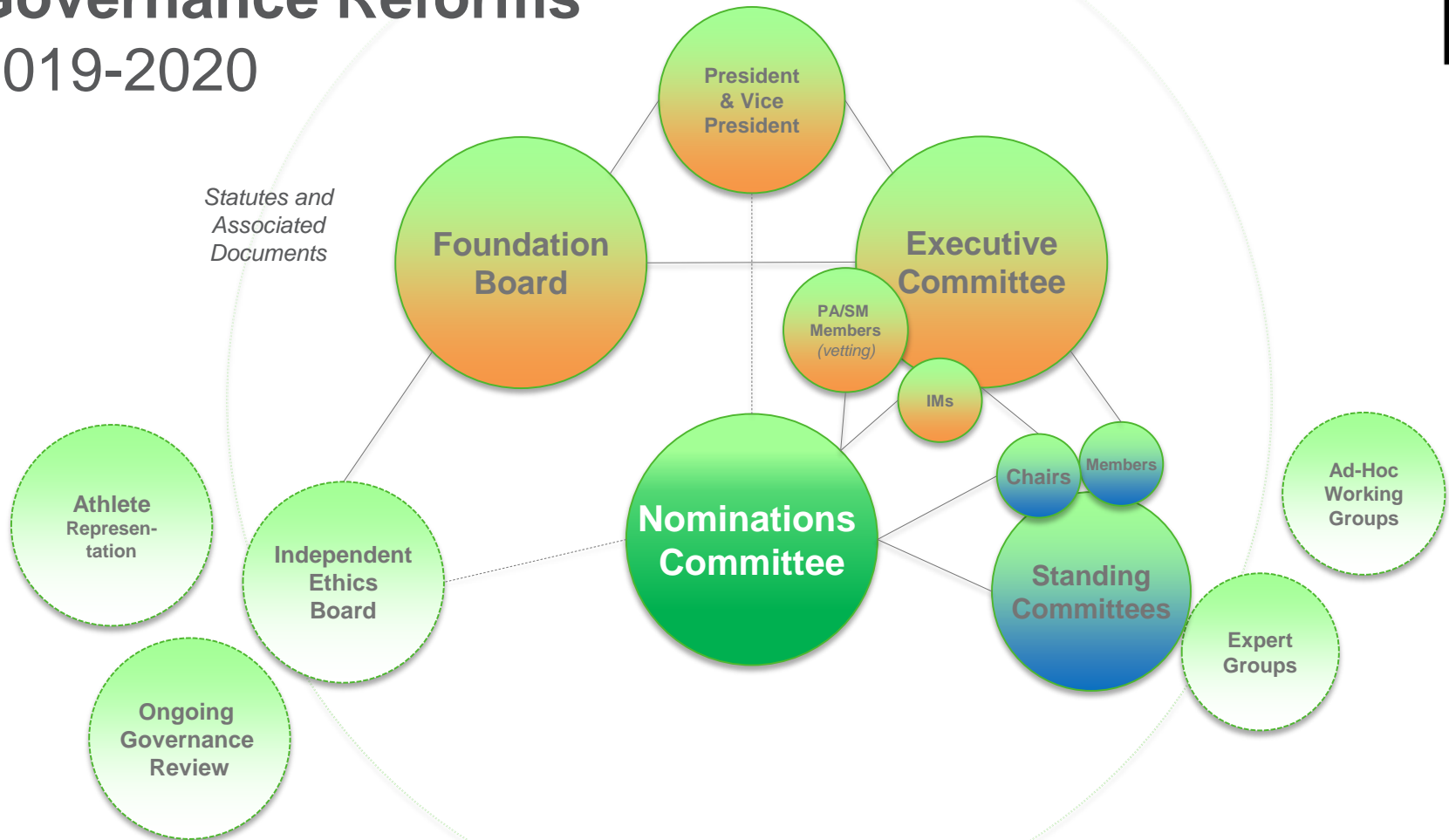
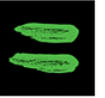
- Statutes and associated documentation
 - Consultation period with members
 - Approval November 2019
 - In force January 2020

- Inaugural Nominations Committee
 - Standing Committee Chairs
 - Executive Committee (ExCo) Composition of Independent Members (IMs)

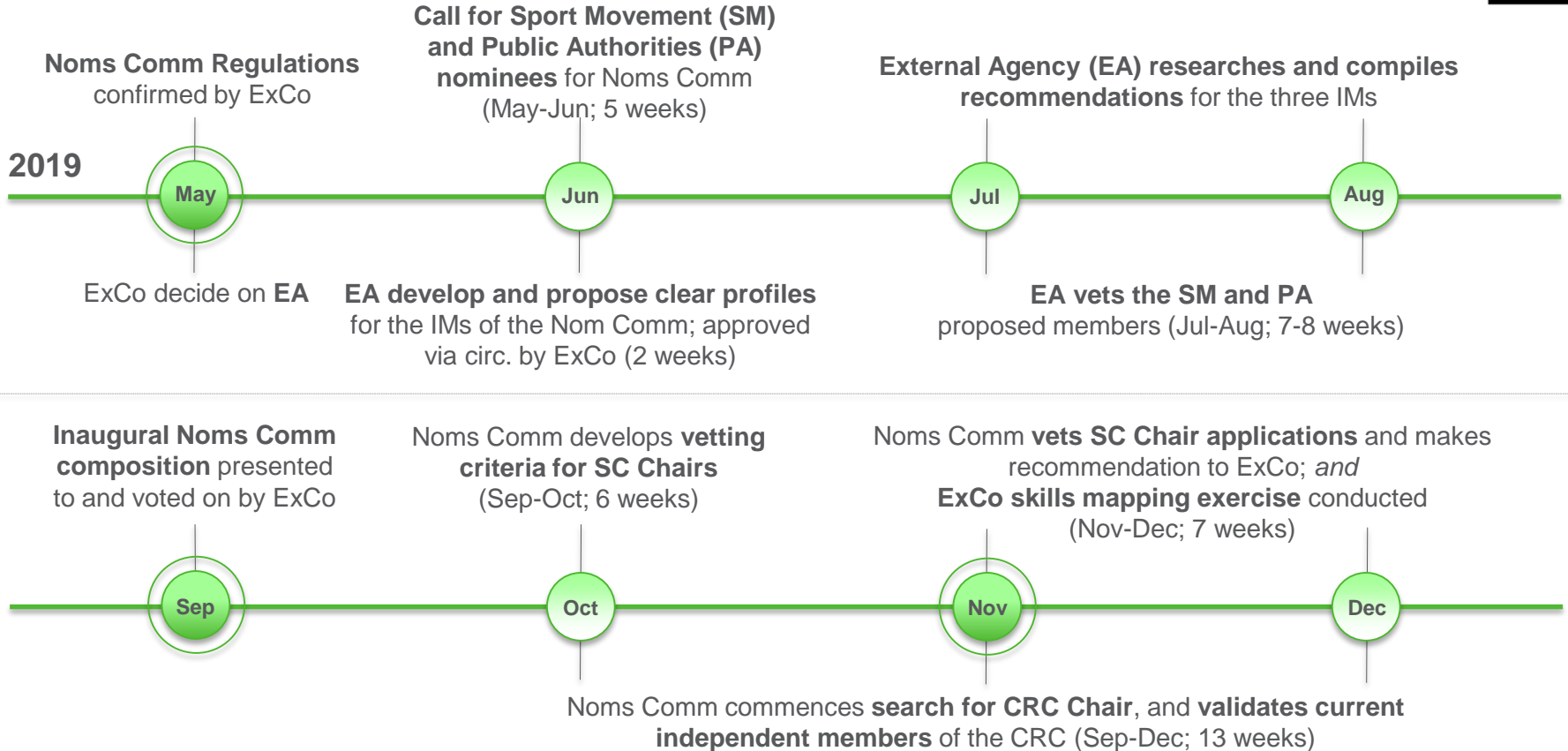
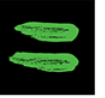
Statutes and Associated Documentation



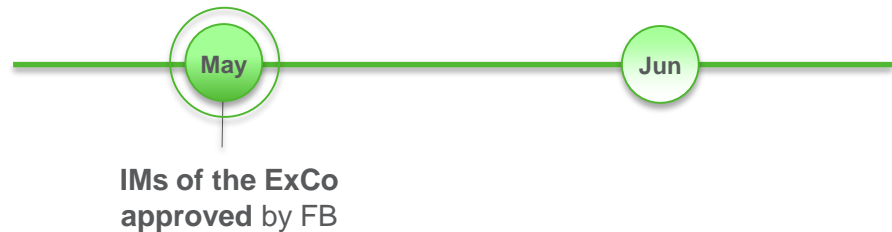
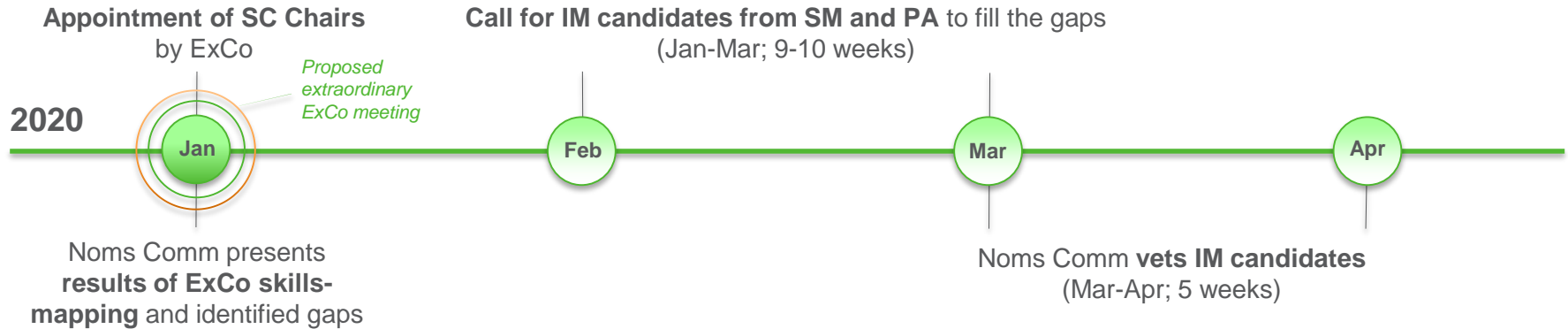
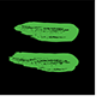
Governance Reforms 2019-2020



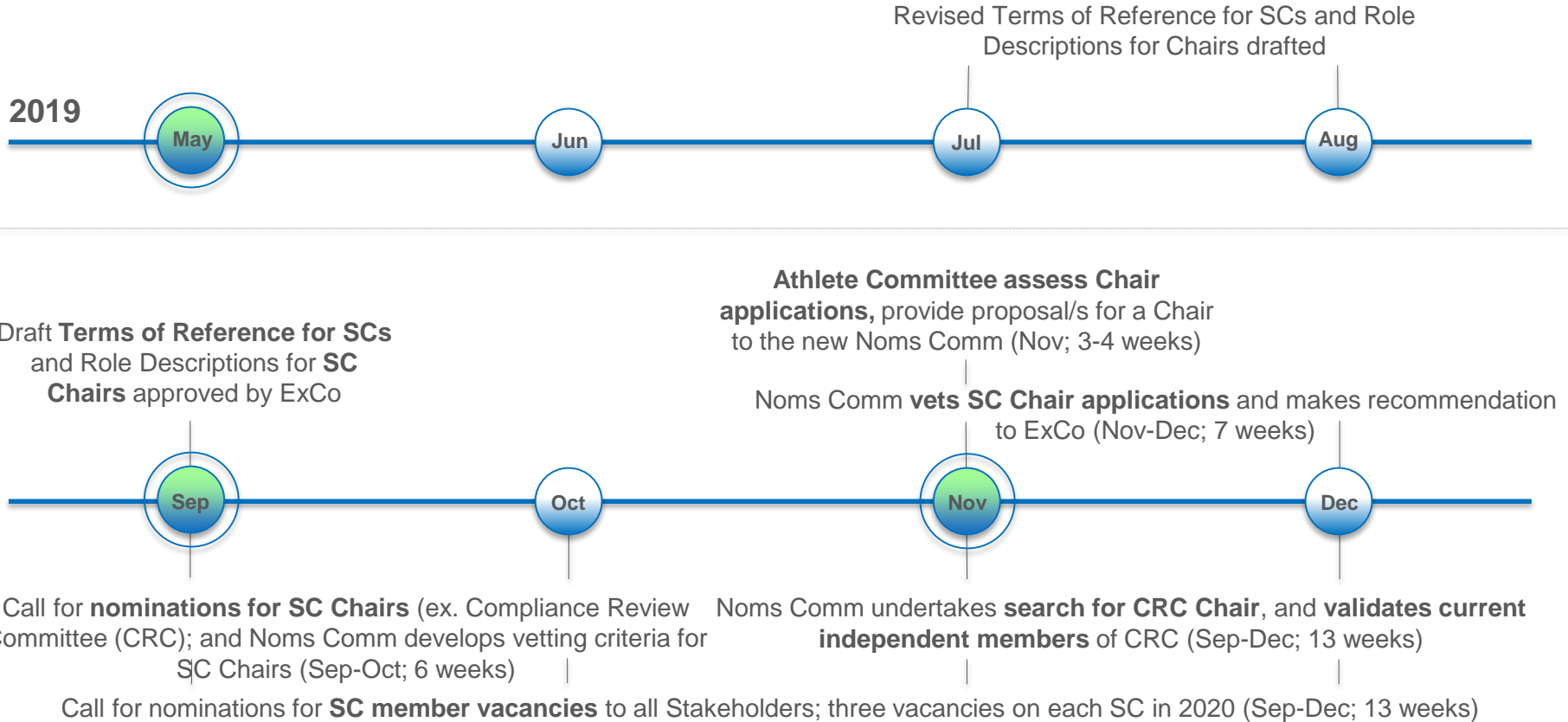
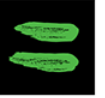
Inaugural Nominations Committee (Noms Comm)



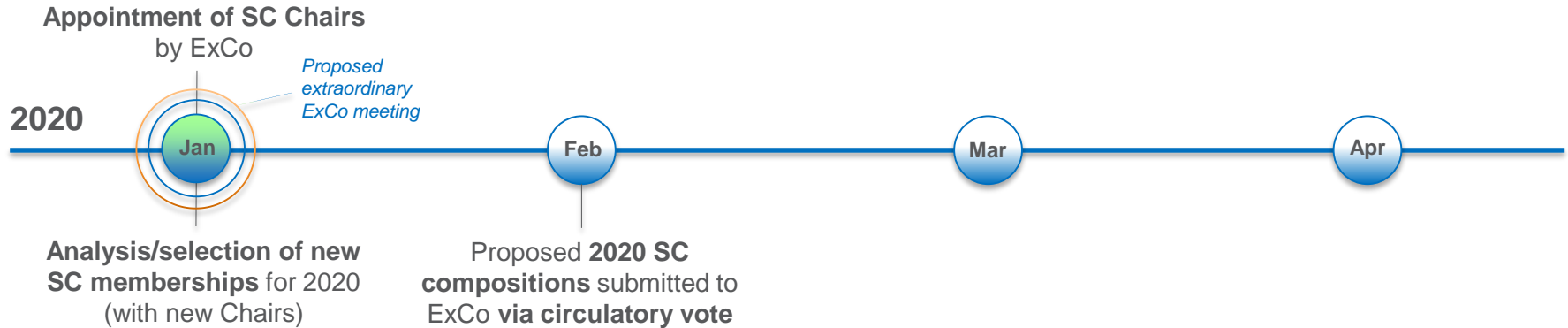
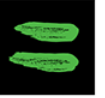
Inaugural Nominations Committee (Cont.)



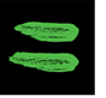
Standing Committees (SCs)



Standing Committees (Cont.)



Executive Committee (ExCo)



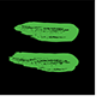
Call for 2020 ExCo nominees from SM (5) and PA (5) (Sep-Oct; 5 weeks)

ExCo composition (5 SM and 5 PA) **approved** by Board



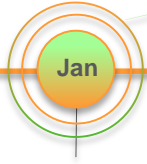
ExCo skills mapping exercise conducted by Noms Comm (Nov-Dec; 7 weeks)

Executive Committee (Cont.)



Call for IM candidates from SM and PA to fill the gaps
(Jan-Mar; 9-10 weeks)

2020



Proposed extraordinary ExCo meeting



Noms Comm presents results of ExCo skills-mapping and identified gaps

Noms Comm **vets IM candidates;** and **Rotation model for ExCo** developed
(Mar-Apr; 5 weeks)

IMs of the ExCo approved by FB



Rotation model approved by FB

play true

