



Minutes of the Special Meeting of the WADA Foundation Board 7 November 2019, Katowice, Poland

The meeting began at 9.40 a.m.

1. Welcome, roll call and observers

THE CHAIRMAN welcomed the Members to the Foundation Board meeting.

The following Members (or their designated deputies) attended the meeting: Sir Craig Reedie, President and Chairman of WADA; Ms Linda Hofstad Helleland, Vice-President of WADA, Member of Parliament, Norway; Mr James Sclater, representing Mr Andrew Parsons, IPC President; ; Professor Ugur Erdener, Chairman of the Health, Medical and Research Committee, IOC Vice President, President of World Archery; Mr Jiri Kejval, President, National Olympic Committee, Czech Republic, IOC Member; Mr Nenad Lalovic, President, United World Wrestling, IOC Member; Mr Richard Pound, IOC Member; Ms Rania Elwani, representing ANOC; Mr Andrey Kryukov, Vice President, Kazakhstan Olympic Committee; Mr Zlatko Matesa, President, Croatian Olympic Committee; Mr Fabio Pigozzi, President, International Federation of Sports Medicine; Mr David Lappartient, President, UCI; Mr Francesco Ricci Bitti, President of ASOIF; Mr Jean-Christophe Rolland, IOC Member President, FISA, IOC Member; Mr Ingmar De Vos, Executive Member, GAISF Council, IOC Member, FEI President; Mr Jan Dijkema, President, ISU; Ms Danka Barteková, IOC Member and Member of the IOC Athletes' Commission; Ms Kirsty Coventry, IOC Member and Member of the IOC Athletes' Commission; Mr Seung-Min Ryu, IOC Member and Member of the IOC Athletes' Commission; Ms Emma Terho, IOC Member and Member of the IOC Athletes' Commission; Mr Joao Paulo Rebelo, representing Mr Tiago Brandão Rodrigues, Minister of Education, Portugal; Mr Cristian Balaj, representing Mr Ionut Stroe, Minister of Youth and Sports, Romania; Mr Philippe Muyters, representing the EU, Belgium; Mrs Gabriella Battaini-Dragoni, Deputy Secretary General, Council of Europe; Mr Iskender Okyay, representing Mr Akif Çagatay Kiliç, Member of Parliament, Turkey; Ms Amina Mohamed, Cabinet Secretary, Ministry of Sports, Culture and Heritage, Kenya; Ms Macsuzy Mondon, Minister of Home Affairs, Local Government, Youth, Sports, Culture and Risk and Disaster Management, Seychelles; Ms Kendel Ehrlich, Deputy Director, White House Office of National Drug Control Policy, USA; Mr Marcos Díaz, representing Ms Andrea Sotomayor, CADE President, Ecuador; Mr Mohammed Saleh Accredited laboratory Konbaz, President, Saudi Arabian Anti-Doping Committee, Saudi Arabia; Mr Li Yingchuan, Vice Minister, General Administration of Sport, China; Mr Roh Taekang, Vice Minister, Ministry of Culture, Sports and Tourism, Republic of Korea; Mr Kameoka Yoshitami, State Minister of Education, Culture, Sports, Science and Technology, Japan; Mr Andrew Godkin, representing Mr Richard Colbeck, Minister for Youth and Sport, Australia; Mr Clayton Cosgrove, representing Mr Grant Robertson, Minister of Sport and Recreation, New Zealand.

The following Standing Committee Chairs (not also Executive Committee members) attended the meeting: Ms Beckie Scott, Chairman of the WADA Athlete Committee; Mr Jonathan Taylor, Chairman of the Compliance Review Committee, Partner, Bird & Bird LLP.

The following representatives of WADA Management attended the meeting: Mr Olivier Niggli, Director General, WADA; Mr Frédéric Donzé, Chief Operating Officer, WADA; Ms Dao Chung, Chief Financial Officer, WADA; Ms Amanda Hudson, Education Director, WADA; Ms Catherine MacLean, Communications Director, WADA; Mr Tom May, Programme Development and NADO/RADO Relations Director, WADA; Dr Olivier Rabin, Science and International Partnerships Director, WADA; Mr Tim Ricketts, Standards and Harmonisation Director, WADA; Mr Julien Sieveking, Legal Affairs Director, WADA; Dr Alan Vernec, Medical Director, WADA; Mr René Bouchard, Government Relations Director, WADA; Mr Gunter Younger, Intelligence and Investigations Director, WADA; Mr Sébastien Gillot, Director, WADA European Office and IF Relations; Ms Maria José Pesce Cutri, Latin American Regional Office

Director, WADA; Mr Rodney Swigelaar, African Regional Office Director, WADA; and Mr Kazuhiro Hayashi, Asian/Oceanian Regional Office Director, WADA.

A number of observers signed the roll call, however due to the length of time of the meeting, an incomplete list only was registered.

– **1.1 Disclosures of conflicts of interest**

THE CHAIRMAN asked the Members if they had any conflicts of interest. In the absence of any declaration, he would continue.

2. 2021 World Anti-Doping Code

THE CHAIRMAN said that the Members had heard from Mr Young during the Executive Committee discussions about the three very minor alterations. It was a formidable document and he had been very impressed by the quality of the interjections and even more impressed by the way in which Mr Young and Professor Haas had dealt with them throughout the meeting. The Code had been on the agenda in its various forms for some two years; the final version was in shape and he formally submitted to the Foundation Board that it adopt the revised World Anti-Doping Code.

DECISION

Proposed 2021 World Anti-Doping Code
approved.

3. Any other business/future meetings

THE DIRECTOR GENERAL said that there would be a Conference Declaration, which had been drafted by a working group, at the upcoming Conference plenary session. The working group was putting the finishing touches to the Declaration, which would be read out and then made immediately available to all of the Conference participants.

THE CHAIRMAN thanked the Members and declared the meeting adjourned.

The meeting adjourned at 09.50 a.m.

FOR APPROVAL

SIR CRAIG REEDIE
PRESIDENT AND CHAIRMAN OF WADA