

1. Roll call of the Members

UIPM Secretary General made the roll call.

2. Election of three tellers of votes and two scrutineers

Tellers of votes:

- a) Zhao Jianqing (CHN)
- b) Also Massardo (CHI)
- c) James Bailey (IRL)

Scrutineers:

- a) Anglela Ives (CAN)
- b) Lottas Charalambos (CYP)

3. Adoption of the agenda

The agenda was approved.

2014 UIPM Congress Agenda

1. Roll call of the members
2. Election of three tellers of votes and two scrutineers
3. Adoption of the agenda
4. Condolences
5. Approval of the minutes of the 2013 Congress in Cyprus
6. Report by the President and Secretary General
 - i. Welcome speech and report by the President
 - ii. Report of the Secretary General
7. Report of the Treasurer
8. Reports of representatives of other UIPM bodies
 - i. Vice President Ivar Sisniega
 - ii. Vice President Viacheslav Aminov
 - iii. Report of other Vice Presidents
 - iv. Member for Sport
 - v. Members for Marketing & Media
 - vi. Member for Development
 - vii. Chairwoman of the Athletes' Committee
 - viii. Chairman of the Medical Committee
 - ix. Chairman of the Coaches Committee
 - x. Chairman of the Masters' Committee
9. Report of the Honorary Auditors
10. 2013 Financial Statement, 2014 3rd quarter financial statement, adoption of the budget plan 2015 and approval of the budget
11. Decisions concerning Continental Confederations – Reports from:
 - i. Africa
 - ii. Asia
 - iii. Europe
 - iv. NORCECA
 - v. South America
 - vi. Oceania
12. Decisions on motions submitted

- i. Motions from the UIPM Executive Board
 - ii. Motions and recommendations proposed by the National Federations
13. Approval of New Member Federations
 14. Presentations from UIPM and UIPM Event Organisers
 15. Annual Awards
 16. Any other business

4. Condolences

No remarks.

5. Approval of the minutes of the 2013 Congress in Cyprus

No written remarks had been received by UIPM HQ and so the minutes were considered approved.

6. Report by the President and Secretary General

i. Report of the President Dr Klaus Schormann

Before beginning his report, the President offered Congress condolences for the passing of Catie Banks from the UIPM Family and Tay Wilson from the IOC Family. The President thanked Andrey Kuzmanov and his team as organisers of the 2014 UIPM Congress, welcomed UIPM Honorary Members Pr Ivan Popov and Gyula Bretz to Congress and presented greetings from the IOC President Thomas Bach, UIPM Patron King Constantine and UIPM Honorary President HSH Prince Albert as well as ANOC President Sheikh Ahmad Al- Fahad Al-Sabah and Sportaccord President Marius Vizer. The President then thanked the National Federations, his colleagues on the Executive Board, committees, and commissions, Secretary General, all staff, and all pentathletes for their support over the year.

President Schormann started his report by thanking Georgina Harland, who was stepping down as Chair of the Athletes' Committee, for her passion and dedication during the last two years and welcomed Dmytro Kirpulyanskyy as the newly elected Chair of the Committee. He gave apologies for the absence of EB members Juan Antonio Samaranch Jr, Viacheslav Aminov and Timur Dossymbetov, the first for business reasons and the latter two members for health reasons. He continued by thanking the organisers of the different Games held in 2014 – ODESUR, Asian, CAC and the Youth Olympic Games – in which UIPM EB members were deeply involved. The President reflected on Rio 2016 visit in July and highlighted the Asian Beach Games where Modern Pentathlon was included for the first time with the Triathlon (Beach Modern Pentathlon) and which was a great success. The non-Olympic part of our sport is more important now to UIPM as a means for development, sponsorship and revenue. ANOC has launched the World Beach Games where Beach MP is included and ANOC President mentioned UIPM specifically in his speech at the recent General Assembly as the most dynamic of all the international federations in the Olympic Movement. On this part also, Sportaccord has created the World Urban Games, the first edition will be in 2017 and UIPM will be a part of these Games with the Combined Event, amongst 17 International Sports, and from which UIPM will receive income. In 2014, UIPM became full members of FISU and IPC and first competitions will be held in 2015. Next year also the CISM World Military Games will be staged and the President request the NFs to work with their military national associations to take part in this event. UIPM Masters is also growing, the recently held World Championships were a success and the President welcome the new UIPM Masters Committee Chair Heidi Walli to Congress.

President Schormann mentioned ongoing partnerships with commercial partners and media agencies and cooperation with Pierre de Coubertin Committee, as well as an agreement with Absolute Fencing for free and discounted equipment. Finally, the President briefed all on the forthcoming IOC Extraordinary Session, in particular the recommendations of Agenda 2020, which will have an impact for UIPM concerning any change from sports to events to be included in future Games and therefore on the IF revenue share from Olympic Games.

The President received Congress' approval of full UIPM membership to the new member nations of Burkina Faso (BUR), Gambia (GAM), Ghana (GHA), Pakistan (PAK) and Thailand (THA).

ii. Report of the Secretary General, Shiny Fang

The Secretary General gave a presentation to Congress (see Appendix A), in summary:

2012-2013:

UIPM was under scrutiny by the IOC and could have lost its Olympic Status, so change became a necessity in order to survive.

In 2014:

- 4 axes of change implemented: Innovate the Sport - New formats to make sport more accessible, Included in more Multisport Games; Add Partners - Financial situation of UIPM between 2012 and 2014 is stable / has improved; Activate Members - New Members have joined the UIPM, Some dormant members have become active; Improve Structure - The Administration of UIPM has grown, improving its services, standardizing processes, delivering development material and camps;
- UIPM created 4 working groups, all volunteer based: Instructors Group (coaches), Evaluation group (LOCs, coaches, TDs), Sport for All commission and Para-pentathlon working group.
- Seminars for LOCs: already started on an individual basis and in February 2015 there will a UIPM Seminar for all organisers of 2015-2017 competitions

In 2015:

- the 3E Programme will be implemented: Education, Equipment, Empowerment;
- existing NFs will not be a priority but Riding Camps in preparation for Rio 2016 will be held;
- a letter summarizing the benefits of the agreement with Absolute Fencing will be sent to all NFs;
- the first Combined Event World Championships will take place as well as the first university competition and para-pentathlon event. The Secretary General highlighted that visually and mentally impaired athletes already took part in these years' Biathle/Triathle World Championships and Beach Games;
- high quality television productions will be more valuable for the market and helpful for the revenue.

7. Report of the Treasurer, John Helmick

UIPM Treasurer referred Congress to his written report and distributed a balance sheet as at 3rd quarter 2014. He reminded Congress of his two objectives – to raise standards to meet the International Financial Reporting Standards and to improve UIPM's economy. The Treasurer reported that progress had been made, the budget was more realistic, and the Finance Commission had set clear objectives and controls on investments. As of December 31, 2013, capital balance was \$11,123,704 and as of September 30, 2014 it was \$ 9,113,219. At the end of the year, it is projected to be approximately \$8,100,000. If the budgets of 2015 and 2016 are adhered to, there will be a positive reserve at the end of the 4-year budget. Following a question from GBR regarding the quality of the financial statements and the auditing company; the Treasurer confirmed KPMG are still the current auditors, but a new firm will be looked for in 2015 that can meet the necessary standards.

8. Reports of representatives of other UIPM bodies

i. Report of Vice President – Ivar Sisniega

Ivar Sisniega, adding to his written report, said the aim was to have 100 active nations with athletes participating in competitions, by the end of 2016 and the current 70 active nations was the most UIPM has ever had. Equipment will be the largest investment for UIPM with pistols and fencing equipment to be distributed to new nations. More important were the coaching clinics and training camps, working with the Continental Confederation Presidents who should have daily contact with their federations. The inclusion of development competitions in regional games was important as not all nations aspire to World Championships, not having the possibility to reach the finals, and they receive support from their NOCs for such Games as CAC, ODESUR, Africa, Asia as medals at these events are more important to them than at our World Championships. Inclusion in different Games

does not need to be with all 5 disciplines but can start with 3 or 4 disciplines as with the Asian Beach Games. UIPM also needs its existing nations to have more athletes and organise more events with just swim-run, or swim-combined event and UIPM will develop IT solutions to assist nations to manage them. Mr. Sisniega also referred to the growth of the coaches' programme and the annual Coaches Conference, with thanks to Christian Roudaut and the British Federation respectively, and informed Congress of his participation in international events such as ANOC, PASO and IOC meetings.

ii. Report of Vice President – Joël Bouzou

Joël Bouzou said he was pleased to see 52 nations at Congress which showed that UIPM was in good health. As President of Peace & Sport he worked this year on the “white card” initiative which shows sport is neutral and a dialogue for peace and reached 6 million fans through social media. Modern Pentathlon played a huge part in this initiative with the event they held during the World Cup in Cairo. As President of the World Olympians Association, there was a recent initiative for global solidarity against Ebola in which the UIPM Executive Board took part. In addition, a scientific project concerning athletes' post career health will start with a working group to elaborate recommendations and both Pr. Pigozzi and Dr Kirpulyanskyy have accepted to be members of the group. Recently, Mr Bouzou had been elected as President of the French Modern Pentathlon Federation, through which he proposed a motion to the UIPM Executive Board concerning the independence of national modern pentathlon federations, which had been accepted and will be proposed later to Congress. In such a position also, Mr Bouzou was taking the opportunity of the development sports, in particular the Combined Event, to increase membership of his national federation and to report to UIPM the statistics of the plan's implementation next year. As part of this, the French Federation would host in 2015 the first World Championships in Combine Event as a build towards the 1st World Urban Games.

iii. Report of Vice President – Kui-Sung Choi

Mr. Choi referred Congress to his written report and presented a highlights video of the Modern Pentathlon event of the Asian Games, Incheon (KOR).

iv. Member for Sport – Janusz Peciak

Janusz Peciak summarised his written report underlying that a lot of the changes of the past 10 years regarding technology, Combined Event Mix Relay etc., and the reasons behind these necessary changes to stay in the Olympic programme. In 2014, there were problems with the first World Cup in Acapulco but after this, the completion season went very well without problems and lessons had been learnt. Events taking place after his report included excellent Asian Games, Asian Beach Games and CAC Games. As sport director, his thoughts for the future included a new simplified offline scoring system to be developed by UIPM for download, 10 seconds penalty for false movement in swimming instead of elimination, change from LPT in Category A competitions to just or training or warm up for easier, cheaper provision for LOCs and a cleaner FOP in competition. Decisions made by the Executive Board at its recent meeting included clarification for Olympic/World records so the fencing would be points only, swimming and combined event only the overall time though coaches would still have access to shooting and running times where available. Further recommendation was to programme Combined Event at dusk or under artificial light for better presentation and to push the Modern Triathlon event for continental championships and other events as easy to organise and a way to increase membership. In clarification to a question from Georgia, it was confirmed that shooting and running times would be classified as world best times rather than world records.

v. Members for Marketing & Media – Martin Dawe and Andrejus Zadneprovskis

A joint presentation was made to Congress (see appendix B). In summary, Martin Dawe reminded Congress of the composition of the Business Affairs Committee and appointments of Business Affairs

Delegates at competitions; activities in 2014 included promotion in different publications and at events; publications such as brochures and publicity materials produced by UIPM as well as videos, all available from UIPM Headquarters; Mr. Dawe reminded the nations to send regularly their news to HQ for the website and newsletter; 49 Press Releases and over 90,000 emails were sent; the UIPM website had 1.5 million page views and almost 1 million unique page views, the peaks just before UIPM events; UIPM Facebook page received over 50,000 likes and reached 1.6 million persons; UIPM YouTube channel only had 1500 followers but half a million minutes were watched. Mr. Zadneprovskis reported that in 2014, television was not successful, partnership with NTV was stopped and the Executive Board decided on a new plan for 2015.

General Objectives for 2015 include a strategy for development activities, constant content in communities and social networks, creation of a “UIPM Network” including all digital and media platforms working together as a complex project and continuous social engagement before/during/after events. For the UIPM image, prepare an exciting and harmonious venue look in all our sports, production of UIPM Media and Marketing Guidelines and UIPM Visual Guidelines and to reinforce and standardise UIPM image. For TV/streaming, high- quality broadcast of the UIPM events with a special focus in highlights and daily VNR distributed worldwide, production of a Technical Manual to help the organisers to prepare higher quality streaming/live TV, high quality UIPM branded graphics and to focus on the athletes and their stories. UIPM will launch a new look website, begin a social media strategy and reintroduce the UIPM mobile app.

Two video presentations were shown both of which were well received by the Congress.

vi. Chair of the Athletes' Committee Dmytro Kirpulyanskyy

Mr. Kirpulyanskyy informed Congress of his recent election as Committee Chair and reported on the activities of the Committee in 2014 which included presence at all major competitions, regular meetings with athletes and also with IOC Athletes' Commission Chair Claudia Bokel. He thanked the UIPM Executive Board for their management and resolution of the Acapulco issue in accepting the proposals of the Athletes Committee and confirmed the events after were of high quality. Some of the athletes had been frustrated over the testing of the Bonus Round but the development of technology for the combined event was seen as stable now. The athletes asked LOCs to arrange minimum time difference between the combined semi-finals. Mr. Kirpulyanskyy finished by thanking the UIPM for their support and for listening to the athletes.

vii. Chair of the Medical Committee, Pr. Fabio Pigozzi

In his presentation, in support of his submitted written report, Pr. Pigozzi highlighted UIPM medical assistance in 2014 competitions; cooperation with the WADA; in 2013 555 samples analysed (as reported in ADAMS); in 2014 controls by NADOs out of Competition 1 AAF: Kolegova Yuliya (KAZ) Furosemide (S5 – Diuretics and other masking agents) and in competition 1 AAF: Jhonatan Ortega Morales (MEX) –Methylhexeneamine (S6 – Stimulants); 40 athletes (20 males - 20 females) participating in the World Cup in Kecskemét, Hungary submitted to blood controls; UIPM Medical Committee / TUE Commission Meeting on 12 July at UIPM Hq resulted in the following:

- Recommendations on new UIPM Anti-Doping Rules, Anti-Doping Procedures and Medical Rules.
- regarding current Medical Rule 5.1 and 5.2 and the promotion of athletes' health, a new rule will make it clear that by agreeing to enter an athlete into a competition, the NF declares that the athlete has undergone pre-participation screening.
- With respect to the 2015 World Anti-doping code and international standards the Medical Committee proposed to create information channel between UIPM HQ and National Federations to increase knowledge of UIPM members. Updates and news should be presented during the Technical Meeting at UIPM Events, together with medical competition information and where applicable, at Athletes' Meetings.
- An Outreach Programme needs to be implemented.

- Out of competition testing will be increased upon WADA requirements, as the athlete included into the UIPM
- RTP shall be tested at least (3) three times during the calendar year. OOCT shall be supervised on site by UIPM Medical Delegate.
- It was agreed that 5% of the tests would have had to be addressed to the GH detection. With respect to the ESAs it was also agreed that ESAs tests will be conducted on the largest possible number of urine tests.
- In 2015, 40 unannounced blood controls will take place and in accordance with the minimum analysis requirements, 9 samples will be tested for hGH and GHRFs.
- According to the new International Standard for TUEs, all international athletes needing a TUE must apply to UIPM and all athletes that have a NADO issued exemption must send a copy to UIPM which is necessary for result management.

International activity included the WADA symposium in March in Lausanne, WADA Health, Medical and Research Committee meeting September in Montreal and WADA TUE Symposium, October in Paris. Pr. Pigozzi had also been re-elected as President of the FIMS and elected to the WADA Foundation Board as from 1 January 2015.

viii. Chair of the Coaches' Committee - Mr. Samy Awad

Samy Awad referred Congress to his written report. He thanked the British Federation for the organisation of the recently held International Coaches Conference and added that the Committee was deeply involved in development sports and the provision of material for education.

ix. Chair of the Masters' Committee - Mrs. Heidi Walli

Heidi Walli informed Congress that Mr. Pock had retired and elections had taken place at the Masters World Championships. As the new Chair, Mrs. Walli plans to refresh the Masters movement, to include newcomers from worldwide, expand the competition calendar, recruit former pentathletes to the movement with the aim to reunite them in friendly completion and expand the masters' movement in Biathle and Triathle. The committee's mission over the next 2 years is to increase awareness and activity in each national federation and the UIPM President added that the aim was to get Modern Pentathlon onto the programme of the World Masters Games.

9. Report of Honorary Auditors – Helio Meirelles & Alexander Peirits

Alexander Peirits presented highlights of the written report and the Annual Financial Statement. He asked the Congress to accept to accept both, which they did.

10. Adoption of the 2015 Budget

John Helmick presented the proposed Budget for 2015, amounting to \$3,975,000 (14% increase on 2014 Budget of \$3,499,000). Mr Helmick said that if 2015 and 2016 budgets were adhered to and without taking into consideration any extra income from potential sponsors, at the end of 2016, UIPM would have between 800,000 and 1 million USD in reserves.

In reply to a question from Austria on Sport Development and Secretariat, Ivar Sisniega confirmed that Continental Confederations will receive exactly the same amounts as last year in order to guarantee support to continental championships and the federations that take part. John Helmick added that the General Secretary was keeping expenditure low based on hiring staff on part time basis and interns and by no means were the full time staff highly compensated.

Tanya Arbabieva, as ECMP General Secretary, asked how was the confederation supposed to support new nations and Egypt asked if the allocations would change if the Continent increased membership. Ivar Siniega and Shiny Fang clarified that as continents change, a new analysis will be made and support for new nations comes from different parts of the budget such as equipment, camps, etc on a case by case basis depending

on specific needs.

GBR asked why it was not possible to get the proposed budget sooner and Mr Helmick replied it was based on the accounting as at 30 September 2014 which was only received on 15 November, another reason why UIPM were looking for new auditing company.

The 2015 Budget was approved by Congress (with 3 against and 5 abstentions)

11. Decisions concerning Continental Confederations - Reports from:

i. Africa - Sameh Guemeih

Sameh Guemeih added to his written that the goal was to raise the standard of sport in Africa, increase the number of member countries and to enter into the African Games. He thanked the president of the Ivory Coast and secretary general of Mauritius and welcomed Kenya Federation treasurer Sharon Hays to her first Congress.

ii. Asia – Kui-Sung Choi

Mr Choi referred Congress to the report in the Congress book and welcomed the new AMPC Vice President Mr Suzuki from Japan.

iii. Europe – Tanya Ardabieva

Mrs. Ardabieva informed Congress that she had already made the same presentation to the Executive Board and the European Confederation and referred Congress to the written report. 2014 was a wonderful year for the European Confederation, the one issue at the Championships in the Mixed Relay with the tie was solved by awarding Bronze place to both Poland and Ukraine and Tanya took the opportunity of distributing the second medals to the respective nation's representatives. In order to ensure growth with the young athletes, the European Confederation had just decided to test in 2015 a European Cup or 3 or more events and will see if it works or not.

iv. NORCECA – Juan Manzo

Juan Manzo referred Congress to the report in the Congress book adding that they had organised competitions in all categories; currently they had 8 nations and expect 3 more to join in 2015. They had worked a lot with Biathle and Triathle events, conducted programmes for coaches and judges and established a new training centre near Mexico City. Another international training center is being established in the Dominican Republic.

v. South America – Jorge Salas

Jorge Salas highlighted from his written report that with Columbia and Paraguay as new members, by 2016 the confederation is on the way to have all 11 South American countries as active members. The sport was for the first time in the South American (ODESUR) Games which were held in March in Chile and which was a great success. Regional and International Seminars were held with experts from UIPM. The FISU Beach Games were due to be held in Brazil in December but have been postponed to 2015. Next year Argentina will host the World Youth A Championships in preparation for the 2018 Youth Olympic Games. With the 2016 Olympic Games in Rio and the 2019 Pan American Games in Peru, his region were hosting all the big world events. The 2018 South American Games will be held in Bolivia. Panama, Uruguay and Venezuela will be staging Biathle/Triathle open international and regional championships.

vi. Oceania – John Pennell

John Pennell highlighted from his report in the Congress book that the Australian state of Victoria hosted a successful "equathon", a ride, swim and run event with 174 children taking part in the 8-17 age group. There was also a fencing demonstration and next year, the school that hosted the event will start a fencing programme.

12. Decisions on motions submitted

UIPM Secretary General made the roll call and calculated the absolute majority and 2/3 majority.

UIPM Legal Advisor presented the voting procedure and informed Congress that on request of GBR, Executive Board motion 3 would be a secret vote. He reminded Congress that according to the UIPM Statutes, motions on changes to Competition Rules can only be presented in the year of the Olympic Games and the following year and therefore the UIPM Executive Board recommended that all these motions be re-submitted in 2016. The only exception was the Executive Board motion on the Fencing Bonus round as this was decided by Congress in 2013 to evaluate, test and submit to 2014 Congress. In addition, the UIPM Executive Board would be presenting as motion 1 proposals for changes to two articles of the Rules of Internal Organisation, a hardcopy of which had been distributed to all nations present.

EXECUTIVE BOARD MOTION 1 – RULES ON INTERNAL ORGANISATION

Chapter III Membership - Art 3.1 shall read as follows:

3.1 Active members, that means, national organizations or federations administering one or more of its sports mentioned in Art 2.2 above, must apply for affiliation in writing declaring that the Statutes of the UIPM will be strictly observed. They must enclose the Statutes of their organization which must comply to the Statutes of the UIPM. They must be recognized by their own National Olympic Committee (NOC) or, if there is no such committee, by the overall National Sports Confederation. They must be independent modern pentathlon bodies in their countries which fact must be proven by their registration under national law. The application for membership must be accompanied by a document that confirms this recognition. The active membership extends indirectly to all federations affiliated to the Member Federations, as well as to individuals who are Members of these Member Federations.

Reason: To assure that national governments/NOCs will not abolish member federations and integrate them in other sports associations, thereby reducing their status and autonomy of independent action. It was further clarified by the UIPM President that this change would not affect those member federations who are voluntarily and currently joined with another national sport association such as Triathlon or Biathlon.

Congress decision: the change was approved unanimously

Chapter IV Eligibility

Art 4.2 and 4.3 are replaced, Arts 4.4 and 4.5 old version become arts 4.7 and 4.8 new version and following a reworded motion from Ukraine to the UIPM Congress, it was accepted to amend article 4.7 (4.4 old version) as follows:

4.1 Only competitors and officials who are eligible according to the Union's eligibility rules are allowed to take part in competitions organised by the UIPM or its Members.

4.2 ~~Specific eligibility rules are included in the Competition Rules. They are confirmed by the Congress and may in no way be contradictory to Rules and Bye-Laws on eligibility of the International Olympic Committee (IOC).~~

4.3 ~~A pentathlete who has represented a country in a Category "A" competition is not entitled to represent in the Olympic Games his new country where he has established his permanent residence and acquired a new nationality until three years after this change, except upon formal agreement by the UIPM, the concerned NFs and NOCs and subsequent approval by the IOC-EB.~~

4.2 A pentathlete who is a national of two or more countries at the same time may represent either one of them, as he may elect. However, after having represented one country in the Olympic Games, in continental or regional games or in world or regional championships recognised by the UIPM, he may

not represent another country unless he meets the conditions set forth in paragraph 3 below that apply to persons who have changed their nationality or acquired a new nationality.

4.3. A pentathlete who has represented one country in the Olympic Games, in continental or regional games or in world or regional championships recognised by the UIPM, and who has changed his nationality or acquired a new nationality, may participate in the Olympic Games to represent his new country provided that at least three years have passed since the competitor last represented his former country. This period may be reduced or even cancelled, with the agreement of the NFs/NOCs and the UIPM EB, by the IOC Executive Board, which takes into account the circumstances of each case.

4.4. If an associated State, province or overseas department, a country or colony acquires independence, if a country becomes incorporated within another country by reason of a change of border, if a country merges with another country, or if a new NOC is recognised by the IOC, a pentathlete may continue to represent the country to which he belongs or belonged. However, he may, if he prefers, elect to represent his country or be entered in the Olympic Games by his new NOC if one exists. This particular choice may be made only once.

4.5 Furthermore, in all cases in which a competitor would be eligible to participate in the Olympic Games, either by representing another country than his or by having the choice as to the country which such competitor intends to represent, the IOC Executive Board may take all decisions of a general or individual nature with regard to issues resulting from nationality, citizenship, domicile or residence of any competitor, including the duration of any waiting period.

4.6 Decisions made under the rules laid down by paragraphs 2 – 5 above enter into legal effect also for UIPM competitions which follow to Olympic Games having involved such change or choice of nationality.

4.7 A pentathlete who has represented a country in official UIPM Category “A” or Category “B” competitions is not entitled to represent in UIPM Category “A” or “B” competitions, not including Olympic Games, his new country where he has established his permanent residence and acquired a new nationality until two years after this change, except upon formal agreement by UIPM and the concerned national federations. ~~in the same calendar year as this change.~~

4.8 UIPM NFs and their pentathletes are not allowed to compete in any competition organised by a non- member federation without prior approval by the UIPM EB. Pentathletes from non-member federations are eligible to participate in UIPM competitions on the condition of their notification to the UIPM SG by the host National Federation.

Reason: Implementation of the new version of Bylaw to Rule 41 IOC Charter and Ukraine explained their newly worded motion was after discussion with legal experts and the IOC based on the situation where there is a risk of a federation have no athletes as they transfer to other federations.

Congress voted in two parts. Articles 4.2, 4.3, 4.4, 4.5, 4.6 and 4.8 passed unanimously and the vote on article 4.7 passed with one abstention. Motion 1 was approved.

EXECUTIVE BOARD MOTION 2 – UIPM MEDICAL RULES, UIPM ANTI-DOPING RULES AND PROCEDURES

Congress were referred to the new rules distributed by email to all nations as part of the Congress Book. Mr Geistlinger explained that other sports were following the WADA Model Rules and UIPM’s were very different so to avoid future problems, the UIPM rules were changed to reflect the model rules and therefore the Medical Rules were simply for health, protection and care of the athletes. The new anti-doping rules include all the WADA requirements and the procedures reflected the provisions for testing and results management. The new rules received approval of the UIPM Medical Committee and WADA. Concerning the Code of Ethics, the Executive Board decided it needed more time to study and would propose a new version, to replace the UIPM Disciplinary Rules at the next Congress. Therefore, in the Medical and Anti-Doping Rules where UIPM “Code of Ethics” was mentioned, this term is replaced by UIPM “Disciplinary Rules”.

Congress decision: the new UIPM Anti-Doping Rules, UIPM Anti-Doping Procedures and UIPM Medical Rules were approved unanimously. Motion 2 was approved.

EXECUTIVE BOARD MOTION 3 – FENCING BONUS ROUND RULES 2015-2016

Following the Executive Board meeting, a revised version was distributed, number 3 was deleted and numbers 6 ii and 7, the words “3 (three)” replaced by “1 (one)”, as follows:

FENCING BONUS ROUND UIPM RULES 2015-2016

1. Description of the Event

- a. The Fencing Bonus round takes place in the Individual Finals and Relay events of all Category A competitions.*
- b. The Fencing Bonus Round is organised on a single piste in a one-on-one format for bonus points.*
- c. With preference the Bonus Round should take place on the FOP of the Ride/Combined Event, after the swim event and prior to the ride event. In exceptional circumstance, the Bonus Round could take place immediately after the Fencing Ranking Round on the Fencing FOP.*
- d. Terms Commonly used are the same as for the Ranking Round (see 2.1.2 of the UIPM Fencing Rules)*

2. Authorities

The Fencing Director must appoint

- a. one Referee (duty according to Rule 2.2.2 of the UIPM Fencing Rules)*
- b. two Call Room Equipment Judges who checks clothing, point courses, weight of the point, reserve equipment, in the call area and are responsible for ensuring that the pentathletes are ready for the piste prior to their bout*
- c. two Referee’s Assistants to check the pentathletes’ épées with regard to the lightening of the system and the isolation of the guard just prior to the athletes’ entry onto the piste*

3. Organisation

- a. Each bout is for one hit in 45 seconds for Individual and one hit in 30 seconds per team member in Relay.*
- b. The Start List for the Fencing Bonus Round is based on the results of the Fencing Ranking Round (RR). The points achieved by the pentathletes in the Ranking Round are carried over to the Bonus Round.*
 - i. In case of a tie between two pentathletes, the winner of the bout between the two tied pentathletes will be placed higher. In case of a tie with more than two athletes, the pentathletes will be placed according to the most wins in the tied athletes bouts amongst themselves. If there is no outright winner, the athletes will be placed according to their standing in their current respective PWR.*
 - b. Order of Bouts*
 - i. The first bout is the pentathlete/team ranked last against the pentathlete/team ranked next to last (i.e. one position above)*
 - ii. The winner of the bout remains on the piste and the referee calls the next pentathlete/team, ranked 3rd from last in the start list*
 - iii. The Fencing Bonus Round continues until all pentathletes have fenced*
 - iv. In the Mixed Relay, the team members fence the same gender competitor. The first pentathletes on the piste are the women members of the last two placed teams, then the men. The winning team member stays on the piste to face the male team member of the next team.*
 - c. Tie break / double defeat*
 - i. In the case of a double defeat, the winner of the bout is the pentathlete placed higher on the start list*
 - ii. In the case of a tie in Relay, the pentathletes that fenced the second bout, remain on the piste and fence another bout. The first pentathlete to score a hit is the winner. In this way the athletes fight the best of three bouts. If there is still a tie after the 3rd bout, the winner is the team placed higher on the start list.*
 - d. If a pentathlete does not start in the Bonus round, the pentathlete on the piste will fight the next placed pentathlete. The pentathlete that does not start or withdraws for any reason during the Bonus*

Round will be eliminated from the Fencing discipline.

e. If a pentathlete does not finish their bout for any reason, their opponent on the piste is considered the victor and receives the bonus point(s).

2. Conduct of the Competition

a. The pentathletes/teams will compete under the same bout rules as in the ranking round (see UIPM Fencing Rule 2.4) except that the controls will be conducted

i. in the call room as to clothing, point courses, weight of the point and reserve equipment

ii. just prior to entry on the piste with regard to the lightening of the system and the isolation of the guard

3. Scoring Points

i) Athletes/teams do not lose points if they are defeated.

ii) Each bout winning pentathlete/team receives 1 (one) MP bonus points. The top placed pentathlete/team of the Ranking Round will receive double bonus points if they win their bout in the Fencing Bonus Round.

4. Infractions and Penalties - See UIPM Fencing Rule 2.6. However in the Fencing Bonus Round, the penalty for a red card offence is 1 (one) seconds.

5. Equipment and Facilities provided by the Organiser shall include, at minimum,

a. one Fencing Piste placed on a platform (see UIPM Rule 2.9.2)

b. one scoring apparatus with extension lamps (see UIPM Rule 2.10.1) plus two-sided plasma screen

c. two spools with complete cables and connections (see UIPM Rule 2.10.2) for Individual and four spools with complete cables and connections for Relay

d. gauge and test weights (see UIPM Rule 2.11)

e. table for the scoring apparatus

f. enough chairs in the call area for the athletes and two chairs beside the piste for the next competitors

g. two chairs for the referee's assistants

h. In case of rain, the Organiser shall arrange provision of coverage for the piste and platform, ideally a clear roof on pillars

i. a warm-up area to allow each pentathlete/team 15 minutes warm-up prior to their bout.

Reason: Adoption of proposals from athletes, coaches and TC.

Ivar Sisniega presented the motion on behalf of the Executive Board. He said that Modern Pentathlon is the most complete sport in the Olympic Games, but all 5 sports are not seen live or on TV. Congress watched a video of the display of the Fencing Bonus round which took place at the World Cup Final in Sarasota on the Ride/Combined Event Field of Play in front of 1000 spectators. Mr Sisniega continued the presentation by saying it is an easier format to be shown on TV. At the Youth Olympic Games, it was watched by IOC members. UIPM tested different variables throughout the year on many occasions and using the system of taking the ranking round points over to the bonus round, with a hit value of one point, it was clear that there was not much impact on the results. Therefore, the system respected the Ranking Round results whilst producing an exciting show. On Rio 2016, 15000 spectators will be able to watch 4 disciplines whilst for Tokyo 2020, they will be able to see all 5 disciplines as the organisers will build a temporary pool in the stadium. This makes the tickets much more attractive. The proposal is based on the consensus of the Technical, Athletes and Coaches committees. This new format allows for excitement, TV time and exposure and keeps the spirit of fairness of our sport. Congress then watched a video clip from the World Championships in Warsaw.

President Schormann added that MP was still a one-day competition but at the Olympic Games, the organising committee are the stakeholder and not UIPM so they have the flexibility to stage the ranking round the day before the Finals.

Dmytro Kirpulyansky confirmed the proposal to congress was agreed by all the committees in Warsaw and that the athletes will take part if it is accepted. There had been many meetings about it and they are not against it, though some did not wish to implement it in this season.

Joël Bouzou added that even if the athletes are not against it, from their position they do not see the future.

After the next IOC Session, a place on the Olympic programme and share of income will be by event not sport which means Modern Pentathlon will be competing with over 300 events and therefore more weight will be on how the events are presented. With this system the results are not affected but importantly it affects the presentation of our sport.

Shiny Fang added that it was also a chance to present the athletes properly to the spectators.

In reply to different questions from the Congress, Janusz Peciak replied that current scoring apparatus can set the time to 45 or 30 seconds and the reason why 1 minute is not proposed was to keep the length of the competition to under one hour, in any case most athletes score their hit in less than 26 seconds. Concerning the proposal to have only one point, Ivar Sisniega said it was the coaches that wanted to respect the results of the ranking round but it would not be a problem to change at a later congress and also that the more bouts the athletes win the more seconds they get.

Voting was by secret ballot.

Motion 3 was passed by an absolute majority.

MOTIONS FROM NATIONS

Even though the Executive Board recommended to re-submit motions concerning changes to the competition rules to the 2016 UIPM Congress, it was decided that Congress could hear the motions and vote if necessary.

AUT MOTION 1: Rule 1.11.1 regarding number of pentathletes qualifying for the Final, to revert to previous system.

Ivar Sisniega reminded Congress that the reason the rule was changed was to prevent athletes from walking across the finish line in the qualifications and to respect the fact that not all groups were at an equal level.

Motion did not pass

Motion 2 from Austria was withdrawn

BLR, FIN, LTU MOTION 1: to change the scoring in Swimming to 1 second = 2 points.

Belarus reasoned that at the moment there was a problem to attract children to our sport and coaches were targeting swimmers due to the value of the discipline and by reducing the points, the influence of swimming in overall performance would be reduced. Athletes could then be recruited from riding, fencing, running.

Kazakhstan said they supported it because for some countries with cold winters it was not possible to swim but they did not want any change to take place so close to the Olympics.

Czech Federation said it had sent out to all nations a study they had made on the influence of the different disciplines on the overall event which showed that swimming did not have such an impact, but to change it would mean it would have the lowest impact. They also supported not to change anything before Rio.

Brazil said it would be useful to have a study also from the qualifications with the 4 disciplines.

Motion was postponed to 2016 Congress and different studies would be made in the meantime by the

Technical Committee, Executive Board and Czech Federation.

FIN MOTION 1: control of laser pistols/containers and targets

Shiny Fang informed Congress that tests on all equipment have been made 4 times in 2014 in order to solve any technical issues and the suppliers signed an agreement to upgrade their equipment before December for homologation. Each piece that has been homologated will receive a sticker. Testing will start again in 2015 from World Cup #1 and there will be 2 technicians at each World Cup with testing devices for laser beam dimension, class and for the targets.

Motion postponed to Congress 2016.

FRA MOTION 1 and 2: withdrawn by the French Federation. Joël Bouzou explained the recommendation for “Laser Fun Run” was an idea for marketing the combined event and guidelines will be available under the development part of the UIPM website.

GBR MOTION and GEO MOTION 1: the Fencing Bonus Round was already voted on as EB motion. Both motions withdrawn.

GEO recommendation 1: to oblige LOCs to appoint a professional photographer. Shiny Fang pointed out that this was already a requirement of the bidding documents. Recommendation withdrawn.

GEO MOTION 2: From the floor, Georgia proposed UIPM establish a Hall of Fame and that National Federations also has this procedure as a way to educate young athletes on the heroes of our sport. After a successful vote, with 3 abstentions, to put this as a motion to Congress, the motion was unanimously approved by Congress.

HUN MOTION 1: withdrawn by the Hungarian Federation.

HUN MOTIONS 2 and 3: postponed to Congress 2016.

13. Approval of New Member Federations

See item 5.

14. Presentations from UIPM and UIPM Event Organisers

- i. The Organising Committees of the following events made presentations to the Congress:
 - 2015 World Cup Final in Minsk (BLR)
 - 2015 World Senior Championships in Berlin (GER)
 - 2015 Biathle/Triathle World Championships in Georgia where the federation proposed Batumi as an alternative venue to Tbilisi
 - 2015 Congress in Taipei (TPE)
 - 2016 Olympic Games in Rio de Janeiro (BRA) presented by NF President Helio Meirelles.
- ii. Congress enjoyed watching footage of UIPM’s Culture and Education Programme from the 2014 Youth Olympic Games. Shiny Fang said UIPM could help nations who wanted to stage similar initiatives through its partner Absolute Fencing.

15. Annual Awards

The UIPM President announced the hosts of the 2015 Biathle/Triathle World Tour:

- Dubai, UAE: February
- Cascina, ITA: June
- Setubal, POR: July
- Weymouth, GBR: September
- Goa, IND: October

and 2017 UIPM Events were awarded by the Executive Board as follows:

- World Cup #1: USA
- World Cup #4: Kecskemét, HUN
- World Cup Final: Lithuania
- Youth A World Championships: Prague, CZE
- Senior World Championships: Cairo, EGY
- Biathle/Triathle World Championships, together with UIPM Congress: Kuşadası, TUR

New Balance Awards for 2014

The Top 6 PWR Men and Women awards were given out to the athletes' national federation representatives and the Competition awards as voted by the UIPM Executive Board were as follows: Best Overall – Asian Games, KOR; Best Promoted - World Cup Final, USA; Best New – ODESUR Games, CHI.

16. Any Other Business

President of the CISM MP Technical Committee Lt. Col. Nilton Rolim gave a presentation to Congress reporting that the new Committee began just this year, their focus on development, securing hosts for World Championships and increasing the number of nations participating in the Championships and World Games. Lt. Col. Rolim asked all NFs to join the CISM movement to look for the sport military association in their country as they are good partners and sponsors for the athletes. He was pleased to report that after the World Games in Korea next year, World Championships will be held in Poland, Germany and China. UIPM and CISM had signed an MOU in 2011. CISM has 300 countries as members and so can increase UIPM membership. At minimum, he wants to see 25 nations taking part in the 2015 Military World Games, 8-10 October.

UIPM President thanked Lt. Col. Rolim for his report and presentation and confirmed that the Executive Board had discussed in its meeting different ways to support him in his efforts.

The UIPM President then declared 2014 Congress closed.



Dr. Klaus Schormann
UIPM President