

Joint Meeting Minutes

AC-CC-TC-NPWG-NTWG

Frankfurt a. M., 25-26 January 2020



Present

Dr Klaus Schormann, UIPM President
Shiny Fang, UIPM Secretary-General
John Helmick, UIPM Treasurer (2nd session only)
Dr Vlacheslav Malishev, UIPM EB Member for Development
Rob Stull, NORCECA Confederation President (1st session only)
Ivar Sisniega, Chair of the Innovation Commission (1st session only)
Sharif El-Eriann, Egypt MP Federation President (1st session only)
Ichiro Tomiyasu, MP Association of Japan Secretary-General (1st session only)

Athletes Committee:

Aya Medany, Chair of Athletes Committee
Dmytro Kirpulianskyy, AC Member
Pamela Zapata, AC Member
Liu Shen-Hung, AC Member
Ricardo de Lucca, AC Member

Coaches Committee:

Christian Roudaut, Chair of Coaches Committee
Istvan Gallai, CC Member
Guillermo Fillipi, CC Member
Alejandro Guarch, CC Member
Samy Awad, CC Member
Jan Bartu, CC Member

Medical Committee:

Dr Natalja Ofitserova, Chair of Medical Committee
Douglas Stull, MC Member

Technical Committee:

Janusz Peciak, EB Member for Sport, Chair of Technical Committee
Corine Bouzou, TC Member
Dong Kook Chung, TC Member
Agnes Deakne Kulcsar, TC Member
Marcelo Gonalez, TC Member
Edvinas Krungolcas, TC Member
Dmitry Menshikov, TC Member
John Moreau, TC Member
Vladimir Miller, TC Member
Carlo Passiatore, TC Member
Bernhard Petruschinski, TC Member
Mihail Prokopenko, BLR TC Member
Ana Ruth Orellana, Technical Committee Member

Apologies:

Joël Bouzou, UIPM Vice President
Kitty Chiller, Oceania Confederation President
Charles Fernandez, AC Member
Chloé Esposito, AC Member
Daniel Esposito, CC Member
Hsien-Wen Kung, TPE CC Member

UIPM Staff:

Alexandre Frana, Operations Director
Tamás Varga, Competition Manager
Maxime Papillon, Development Manager
Tamer Samy, IT Manager
Coralie Kreidel, Administration and Logistics Manager
Lena Nussbaumer, Executive Assistant to the President

Schedule

- Jan 25, 11:00-12:30 1st session of the AC, CC and TC joint meeting together with the NP and NTWG
- Jan 25, 14:00-18:00 separate committee meetings
- Jan 26, 09:00-10:30 separate committee meetings
- Jan 26, 11:00-12:30 2nd session of the AC, CC, and TC joint meeting

Agenda

1st session

1. Welcome and opening speech by the UIPM President
2. Update of the UIPM activities – UIPM Secretary General
3. New YOG Tetrathlon WG updates
4. New Pentathlon WG updates

2nd session

5. Wrap-up of the 3 Comm meetings
6. Q & A
7. AOB

1st session

1. Welcome and opening speech by the UIPM President

The UIPM President Dr Klaus Schormann opened the event stressing the importance of having the joint meeting for the third consequent year in Frankfurt. He emphasized the key role played by the representatives of the UIPM Committees on contributing to the discussion about the perspectives of the sport. He also summarized the work done in the previous day by the New Pentathlon and New Tetrathlon Working Groups (WG). To conclude, he stated the proposals coming from the WG would be shown in the first session and after that the Committees will meet separately to work on their agendas.

2. Update of the UIPM activities – UIPM Secretary-General

The UIPM Secretary General Shiny Fang presented a brief overview of the UIPM activities over the past year. Besides, she explained the UIPM Objectives and Key Results (OKR) for the season 2020. The UIPM 2020 OKR were summarized as follows:

Area	OKR
Development	<ul style="list-style-type: none"> ▪ Reaching 150 National Federations ▪ 120 National Federations attending the Congress ▪ Keep supporting 50-60 GLRCT and BTNT ▪ 40 National federations attending the BTWCH ▪ 50-55 National federations attending the LRWCH
Sports and innovation	<ul style="list-style-type: none"> ▪ Plan, study and implementation of the new formats (Pentathlon and Tetrahlon) ▪ Updating the competition rules ▪ Application for Paris 2024 (Elimination Format + Mixed Relay) ▪ Sustainability measures
Communication	<ul style="list-style-type: none"> ▪ Increasing 30% Rio 2016 numbers ▪ Increasing 100% media numbers ▪ Increasing 50% of communication pieces ▪ Launching 1st version of e-sports (laser Run)
Finances	<ul style="list-style-type: none"> ▪ Increasing 30% the budget income

3. New YOG Tetrathlon WG updates

4. New Pentathlon WG updates

Alexandre França and Tamás Varga have delivered together presentations related to each one of the new formats. The presentations' structures were as follows:

New Tetrathlon: Background | The New YOG Tetrathlon Format | Actions in 2019 | Timeline in 2020 | Points to be confirmed.

New Pentathlon: Background | Project Timeline | New Format Basic Concept | WG Members Brainstorming .

After the presentation has been delivered, questions and answers about the formats took place.

In the end, President Schormann ended the 1st session underlining that an official communication about the new format would be sent in the next week after the EB Meeting in Lausanne. Also, he emphasized that UIPM will keep working tirelessly for a new presentation of the sport based in actions, and not reactions.

2nd session

5. Wrap-up of the 3 Comm meetings

The UIPM president started the 2nd session welcoming all the attendees. He was followed in his speech by John Helmick who underlined the importance of the meeting to him as the UIPM Treasurer.

After that, the UIPM Secretary-General proceeded to the wrap-up session with the presentation of the Chairs of the Athletes, Coaches and Technical Committees.

Athletes Committee	Document presentation	<ul style="list-style-type: none"> A document with all suggestions and remarks of the AC after its meeting has been delivered to the SG. The SG assured the suggestions will be presented to the EB next week.
	New Tetrathlon	<ul style="list-style-type: none"> Suggestion to start the Fencing BR in the opposite order.
	New Pentathlon	<ul style="list-style-type: none"> Same suggestion for BR as for Tetrathlon. A proposed schedule has been presented as part of the AC document already mentioned.
	Elections	<ul style="list-style-type: none"> Checking the AC elections in Europe, if it will be during the European WCH or WCH.
	Competition Remarks	<ul style="list-style-type: none"> Suggestion to reduce to 5 points the value of a Knock-down in riding. For jumping tests, suggestion to do not allow very light people (e.g. children) to perform. In LR, request to keep applying penalties to athletes anytime, no matter how behind they are in the race.

Shiny Fang complimented the Athletes Committee for their active and brilliant participation in the meeting, stressing the value of the athlete's voice to the future of the sports in the Olympic community.

Coaches Committee	CC actions and recommendations for 2020	<ul style="list-style-type: none"> Riding event in each Olympic qualification should be set up according to the competition rules (obstacles height and composition). Adaptations of horses to the Olympic Stadium , considering the competition conditions (48,000 spectators). CC will propose a riding certification system for the next cycle. CC offered its support to TC to review the proposed rules changes. The Coaches Certification Programme will have 13 seminars in 2020, most of them in Africa and Asia. Coaches Conference: request for UIPM supporting coaches from new NFs to attend the event.
--------------------------	---	---

<p>Coaches Committee</p>	<p>New formats</p>	<ul style="list-style-type: none"> ▪ A document with the suggestions of the CC will be further presented to the SG. ▪ A question about the exigence of a fast change has been presented. ▪ CC recommended a smooth transition from current to new format, with several athletes observed by different publics (media, athletes, coaches, judges, organizers, etc). ▪ The fairness of the elimination format needs to be carefully evaluated, considering also the number of nations in the final event of the Olympic Games.
---------------------------------	--------------------	--

	<p>New formats</p>	<ul style="list-style-type: none"> ▪ Regarding the scoring system it is important to clear define the system to be used, having in mind it must be much faster with less room for mistakes and protests ▪ For New Tetrathlon it is importance to reduce the costs (mainly lodging) for the Olympic Qualification competitions.
<p>Technical Committee</p>	<p>Competition Rules</p>	<p>The following recommendation has been presented to the TC members:</p> <ul style="list-style-type: none"> ▪ To observe animal welfare before, during and after the riding course. ▪ The communication between the TDs and the scoring system operator needs to be faster. <p>A suggestion to have 4 athletes awarded in the team event has been presented.</p>

6. Q & A

Questions and answers have been presented and discussed during the wrap-up session.

7. AOB

Before closing the meeting, Dr Klaus Schormann highlighted that all changes proposed for Tetrathlon are linked only to the YOG 2022 competition itself as well as its qualifications, not affecting the current existing tetrathlon. Also, he stated the UIPM Staff will escort and work closely with the Working Groups and Committees, keeping a clear communication and an accurate action plan.

The UIPM President closed the 2nd session of the Joint meeting on Jan 26th at 12:50h.