

UIPM Technical Committee Terms of Reference

Role of the UIPM Technical Committee

The role of the Technical Committee (the “TC”) is to supervise the development of the sports’ rules in the interests of the pentathlon community.

Ethical Leadership

Members of the TC are exemplars of the UIPM’s values, acting with integrity, fairness and in the interest of the UIPM. They maintain the UIPM’s focus on building inclusion, enrichment and trust for the benefit of athletes, stakeholders and communities.

Competences of the TC

The TC:

- a)** supervises the application of the Competition Rules;
- b)** prepares proposal for possible motions for the Executive Board concerning the elaboration and changes of the Competition Rules and qualification rules for the Olympic Games and World Championships;
- c)** proposes Technical Officials and International Judges to the Executive Board, for official UIPM Competitions and the Olympic Games;
- d)** provides its non-binding advice to the General Assembly and/or the Executive Board (as the case may be) from the technical point of view on motions concerning technical rules of UIPM;
- e)** prepares and/or carries out seminars, prepares and controls examinations for international judge candidates;
- f)** provides the Executive Board with any information on technical matters concerning UIPM sports;
- g)** prepares the international UIPM calendar;
- h)** ratifies the Ranking Lists prepared by the UIPM Secretariat.

Composition and membership of the TC

The TC comprises a Chairperson and 12 persons of differing nationalities. The Chairperson is the Executive Board Member for Sport. 6 members of the TC are elected by the General Assembly and 6 members of the TC are appointed by the Executive Board.

Quorum

The quorum for any meeting of the TC shall be fourteen members. The members of the TC may participate in a meeting of the TC from separate locations by means of conference technology or other communication equipment which allows those participating to hear each other and be heard, and shall be entitled to vote or be counted in the quorum accordingly.

TC Procedures

Except as otherwise stated in these terms of reference, the TC shall determine its own procedures.

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TC Resolutions

The TC shall reach decisions by a simple majority of voting on the issues in question. If the numbers of votes for and against a certain proposal are equal, the president has a casting vote. Any resolution evidenced in writing or by electronic (including email) or voice recognition means, by such member or members of the TC as would have been necessary to pass such resolution had all members of the TC been present at a meeting to consider such resolution, shall be valid and effective as if it had been passed at a meeting of the TC duly convened and held, provided that notice and details of the proposed resolution have been given in advance to each member of the TC.

Conflicts of interest of individual TC members

If a member of the TC finds themselves with a conflict of interest, they shall immediately disclose this to the UIPM President and the Secretary General and where appropriate recuse themselves from any deliberations or votes of the TC concerning the relevant subject matter.

Notice of meetings

The meeting agenda and supporting documents in relation to the tC meeting shall, ideally, be circulated at least three working days prior to the TC meeting.

Documentation and Communication

Minutes of the TC are to be kept and filed by the Secretary General and held at the UIPM registered office. TC members will receive a copy of the minutes.