

73<sup>rd</sup> FAI/ISC PLENARY MEETING, 28-29 JANUARY 2023, MALMO, SWEDEN

SUBJECT:	Proposals for modifications to the ISC IR's from the ISC Bureau	AGENDA #	22.3.1
AUTHOR:	ISC Bureau President, Gillian Rayner		
DATE:	1 December 2022	PAGES:	5

PROPOSALS FOR MODIFICATIONS TO THE ISC INTERNAL REGULATIONS PRESENTED BY THE BUREAU

3.7.1. Content of the Agenda

~~(4) A written report by the World Games Liaison Officer.~~  
See below

5.1.2 Duties and Powers of the President

sorted in a more logical order and a few changes for clarification or simplification.

The ISC President shall have the following powers and duties:

(1) To represent the ISC **when required**;

(2) To serve as FAI Vice-President and represent the ISC at the FAI General Conference and ~~at~~  
**to serve as an ex officio member of the** ~~meetings of the~~ Air Sport Commission Presidents **Group**;

~~(6)~~ To prepare a yearly report on the work done by the ISC for submission to the FAI General Conference. ~~He shall also~~ **To** submit **any** special reports as required by the FAI General Conference or the FAI President;

~~(3)~~ ~~a)~~ To convene the Plenary Meeting and all Bureau meetings for which **invitations**, as appropriate, **must be issued**

~~b) To issue invitations, as appropriate, to attend Bureau meetings and~~

~~c) To ensure that ISC Committee and Working Group meetings are convened where appropriate~~

~~(4)~~ To establish, in conjunction with the ISC Recording Secretary and in consultation with the Chairs of the ISC Committees and Working Groups, the Agenda for the Plenary Meeting;

~~(5)~~ To act as Chair of the Plenary Meeting and Bureau meetings ~~and to ensure~~ **ensuring** compliance with the FAI Statutes, By-Laws, Sporting Code and ISC Internal Regulations., ~~and~~

~~(7)~~ **To** take part in any vote in a Bureau Meeting but not to take part in any vote in a Plenary Meeting, ~~unless otherwise provided~~;

~~(6) To prepare a yearly report on the work done by the ISC for submission to the FAI General Conference. He shall also submit special reports as required by the FAI General Conference or the FAI President;~~

~~(7)~~ To review the minutes of **the Plenary** meeting(s) as prepared by the ISC Recording Secretary not later than 30 days after the meeting;

~~(8)~~ **To ensure that ISC Committee and Working Group meetings are convened where appropriate and** ~~To~~ attend, ~~if possible, all meetings of ISC Committees and Working Groups~~ **them whenever possible**;

~~(9)~~ To approve expense claims **where required** in accordance with the ISC Expense Reimbursement Policy. ~~and to have access to all bank accounts held in the name of ISC.~~

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(1011) To act as Chair to temporary Working Groups set up together with the relevant Discipline Committee(s) to manage Marketing and other Commercial Opportunities, Multi-Sport events such as the World Air Games, **the World Games** or other special projects deemed necessary by the ISC Plenary. This may be delegated to a Vice President **or another nominated person approved by the Plenary.**

### 5.2.3 Re-election

~~He~~ **The President** may be ~~re~~-elected for an unlimited number **a maximum** of 3 (of 4) terms and shall take office upon election.

I have left open 3 or 4 as a choice but I strongly believe there needs to be a limitation as there is for the FAI President. Planned change can make the entity more dynamic and avoid sclerosis.

### 5.4.2 Duties

The Finance Secretary shall be responsible for the administration of the finances of the ISC, in accordance with directions from the Plenary Meeting, the Terms of Reference for the Finance Working Group and in accordance with the FAI Statutes and By-Laws. The Finance Secretary is authorised to approve expense claims in accordance with the ISC Expense Reimbursement Policy. ~~and to have access to all bank accounts held in the name of ISC.~~

There are no longer any bank accounts for commissions.

### 5.6 WORLD GAMES LIAISON OFFICER

~~The World Games Liaison Officer shall be appointed by the Bureau, subject to approval~~

There is no guarantee that we will continue to be included in the World Games which are a four yearly occurrence. There is no definition as to what this role covers or the related responsibilities. If FAI continues with the World Games, it will be looking to work with professionals and not rely on individuals who may not have the time, the contacts or the skills to pull together such an event. Taking this into consideration the role should be removed. See 5.1.2. (11) which will allow the President to coordinate such efforts in conjunction with the relevant Committee and serve as interface to FAI secretariat and the CPG.

### 5.7 RESIGNATION

~~If an appointed Officer (5.6, 5.7, 5.8) at any time submits a resignation to the Bureau, it shall be accepted with immediate effect and the Bureau will appoint a replacement as soon as practical. The same procedure will apply if an appointed Officer is removed from the position, is permanently incapacitated or dies. The replacement is subject to approval by the ISC at the next Plenary Meeting.~~

The World Games Liaison Officer was the only remaining appointed position so this § becomes obsolete if the previous one is adopted.

## 6 ISC COMMITTEES

### 6.1 ESTABLISHMENT

The ISC shall set up Committees with permanent or temporary status, which shall have specific Terms of Reference for their work and responsibilities, which must be approved by the ISC. The Terms of Reference are attached in Annex 5.

### 6.2 COMPOSITION

Each ISC Committee consists of a Chair and up to eight other individuals. The number of Members (including the Chair) may not be less than five (5).

#### 6.2.1 Eligibility

The Chair must be a current Delegate or Alternate Delegate to the ISC **and must have some prior experience or knowledge of the discipline.** The Deputy Chair may be a current Delegate, Alternate Delegate or an Appointed Observer. If the Deputy Chair is an Appointed Observer, NAC approval (in writing) is required. The President

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and the First Vice President may not serve as an ISC Committee Chair nor may the President be a member of an ISC Committee.

Being short of people qualified to chair a committee, it is important that the selection is made from people who have some knowledge of the discipline and want to take the responsibility.

### 6.2.2 Limitations

A member of an ISC Committee may serve as a member of no more than ~~two~~ **one** other ISC Committees.

The Chair of an ISC Committee may not be the Chair or Deputy Chair of another ISC Committee. The Deputy Chair of an ISC Committee may not be the Chair or Deputy Chair of another ISC Committee.

This is not really supported by the other bureau members. I leave it for your reflection; however, we need competent, current, active people in the disciplines and need to leave space for them. It is preferable to have current athletes, coaches or people really involved in the discipline than a delegate taking a slot on three committees without being really committed to them all. Being able to manage committee work on-line or at competition makes it easier to do this rather than having to rely on people that can make it to the Plenary as was the case before.

## 6.3 CHAIR

### 6.3.1 Terms of Office

In accordance with FAI By-Law 3.5.1, the term of office for the Chair **and Deputy Chair** of an ISC Committee will be two years. ~~concurrent with the term of office of the ISC Bureau.~~ **Proposals for Chairs and Deputy Chairs of ISC Committees will be made by the Bureau in the interim year of its term of office.** The Chair of an ISC Committee may be re-appointed ~~an unlimited number of times.~~ **for a maximum of four (4) terms which may, in exceptional circumstances and if approved by the Plenary, be extended by an additional term.**

**A Bureau is elected at the end of a Plenary Meeting which does not leave the possibility for the said Bureau to nominate people of their choice. The system in place currently leaves a Committee Chair in place, uncontested, indefinitely. By nominating the Chair in the year between Bureau elections, the Bureau can negotiate change after its first year and this also allows for continuity in the case of a completely new Bureau.**

### 6.3.2 Appointment of ISC Committee Chairs

The Chair of an ISC Committee will be proposed by the ISC Bureau to the ISC Plenary meeting for approval.

The Chair will assume the responsibilities of the position at the end of the Plenary Meeting at which the appointment is made.

### 6.3.3 Deputy Chair

The **Deputy** Chair of each ISC **Committee** ~~Working Group~~ will be **proposed by the ISC Bureau, in discussion with the proposed Committee Chair, for approval by the ISC Plenary.** ~~appoint a Deputy Chair, who may~~ **The position may be held by** a current Delegate, Alternate Delegate or an Appointed Observer. If the Deputy Chair is an Appointed Observer, NAC approval (in writing) is required. **The term of office is identical to that of the Chair.**

**This means that a person who is not a Delegate or Alternate Delegate could become Chair of a Committee. It is important to ensure that the right person gets the job and the nomination and term of office should be similar to that of the Chair**

## 6.4 MEMBERS

The members of an ISC Committee, **other than the Deputy Chair**, will be selected **annually** by the Chair of the Committee, subject to the approval required as per 6.2.3. **Their term of office will be identical to that of the Chair.**

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The members of an ISC Committee will be proposed by the Chair of the Committee to the ISC Plenary meeting for approval.

The members will assume their position at the end of the Plenary Meeting at which the appointment is made.

The Chair of the Committee must seek ISC Bureau approval for any changes to the Committee members in between ISC Plenary meetings.

The term of office should be identical for all Committee members to ensure a level of commitment and continuity.

### 6.5 MEETINGS AND DECISIONS

ISC Committees will hold meetings as provided for in their Terms of Reference. **In order to enable compliance with 5.1.2. (9), the Committee Chair will issue an invitation to the ISC President for all meetings.**

Self-explanatory... How can a President fulfill the obligation check meetings are convened and to attend them if possible if she/he does not know when they take place.

## 2 OBJECTIVES AND AREAS OF WORK

The objectives **and areas of work** of each ISC Competition Committee are **to**:

(1) ~~to~~ coordinate the efforts of FAI Members to further the development of the Committee's events throughout the world

(2) ~~to~~ write and keep current the Competition rules for its events

(3) ~~to~~ assist and advise potential and selected organisers of World Championships and other international Competitions of its events.

**(4) to advise the Bureau on the selection of the FAI Controller for its First Category Events**

**(5) to solicit bids for future World Championships in its events**

**(6) to analyse results and experiences from the feedback received from First Category Events and recommend changes and updates to the Competition Rules when necessary**

**(7) to work with the Judges Committee on all matters relating to scoring and scoring systems**

~~(48)~~ keep the ISC informed of developments in the Committee's event through reporting and providing input to the ISC Media Working Group.

~~(59)~~ make recommendations to the ISC on matters pertaining to the Committee's event.

This change to avoid repetition and to add the need for the committees to be involved in scoring systems - the rules need to be written with them in mind. Perhaps we can combine Objectives and Areas of Work in all ToRs?

## 4 AREAS OF WORK

~~Each ISC Competition Committee shall engage in and be responsible for:~~

~~(1) Competition Rules for its event;~~

~~(2) Advising Organisers and potential Organisers of World Championships and International Competitions in its event;~~

~~(3) Advising the Bureau on the selection of the FAI Controller for a World Championship in its event;~~

~~(4) Soliciting bids for future World Championships in its event;~~

~~(5) Analysing results and experiences from WPC's so as to recommend changes where necessary.~~

## 5 4 MEETINGS

*same text..*

## 6 5 REPORTS

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*same text..*

**ANNEX 5**

**11 Bulletin**

The Organiser of an ISC Plenary Meeting must issue an Information Bulletin no later than ~~120~~ **90** days before the start of the Plenary Meeting. The information in this Bulletin may not differ from the accepted bid unless the ISC Bureau has given approval for any changes. The Bulletin must provide full and complete information relevant to the Plenary Meeting, including transport arrangements, registration, bank details, payment dates, etc. The Bulletin must be submitted, at least ~~30~~ **10** days before the issue date, to the ISC Bureau for review and correction if necessary and, having received ISC Bureau approval, shall be immediately posted on the FAI/ISC web site, after which it may be posted on the Organiser's own web site.

**The deadline is unreasonably long in this era of electronic communication.**