



PROCÈS-VERBAL / MINUTES

186^e Congrès de l'UCI / Bergen (Norvège), 21 septembre 2017
186th UCI Congress / Bergen (Norway), 21 September 2017



MINUTES

186th UCI Congress

Thursday 21 September 2017, 09:00, Radisson Blu Royal Hotel, Bergen (Norway)

English original text



Agenda

Registration of National Federation delegates

Registration of voting delegates

1. President's speech
2. Any admissions, suspensions, exclusions of National Federations
3. Management Committee report on UCI activities in 2016
4. 2016 financial report and accounts
5. Audit Committee and Auditor's reports
6. 2018 Budget
7. Ethics Commission
8. Remuneration Committee (RemCo)
9. World Championships awards (communication)
10. UCI Merit awards
11. Election of the President
12. Election of the members of the Management Committee
13. Questions and proposals from National Federations (discussion)
14. Any other business

Registration of National Federation delegates

ALBANIA	Messrs Sheno Amire, Alfred Tehina
ALGERIA	Mr Mabrouk Kerboua
ANGOLA	Mr Gilchrist Adolfo
ARGENTINA	Mr Gabriel Curuchet
AUSTRALIA	Messrs Steve Bracks, Nicholas Green
AUSTRIA	Mr Rudolf Massak
AZERBAIJAN	Messrs Sahib Alakbarov, Farhad Aliyev
BAHRAIN	Mr Khalid Al Khalifa
BELARUS	Ms Natalia Tsiynskaya, Messrs Anex Ivanov, Vitali Zhmako
BELGIUM	Messrs William van Aerde, Wim De Geyter, Thierry Maréchal
BENIN	Mr Romuald Hazouri
BERMUDA	Mr Peter Dunne
BRAZIL	Mr José Luis Vasconcellos
BULGARIA	Mr Evgueni Dimitrov
CANADA	Mr John Tolkamp
CHINA	Ms Han Ji Ling, Messrs Cai Jiadong, Shen Jinkang
CHINESE TAIPEI	Ms Li Chia Lee, Messrs Lee Kai Chih, May Wang
COLOMBIA	Messrs Agustín Moreno Aristizábal, Jorge Ovidio Gonzalez
CUBA	Mr Pedro Frias
CYPRUS	Mr George Apostolou
CZECH REPUBLIC	Mr Slavomir Svoboda
DENMARK	Messrs Henrik Jess Jensen, Lars Hasdorbru
EGYPT	Mmes Noha Soliman, Mariam Heshal Azzam, Mr Hesham Zidan,
ERITREA	Mr Tecia Isaac Texie
ESTONIA	Messrs Raivo Rand, Madis Lepajoe
ETHIOPIA	Messrs Biniyam Wondimu Mitiku, Taelde Tadel, Mehimni Duluy
FIJI	Mr Patrick Keenan
FINLAND	Messrs Harri Koponen, Ville Hyvärinen
FRANCE	Ms Marjorie Guillaume, Messrs Michel Callot, Ludovic Sylvestre
GERMANY	Messrs Martin Wolf, Toni Kirsch, Berend Meyer
GHANA	Mr Mohammed Sahnoun
GREAT BRITAIN	Messrs Bob Howden, Charles Jackson, Alasdair MacLennan
GREECE	Messrs Vladimiro Petsas, Epaminondas Sarris
GUATEMALA	Mr Manuel Estuardo Rodriguez
GUYANA	Ms Katherine Burrowes, Mr Horace Burrowes
HONG KONG	Mr Chik Yuen Alfred Li
INDIA	Mr Onkar Singh
INDONESIA	Ms Wira Dewantara, Messrs Raje Sapta Oktohari, Jadi Rajagukguk
IRAN (ISLAMIC REP. OF)	Messrs Asghar Khaleghi, Khosro Ghamari
IRELAND	Messrs Jack Watson, Ciaran McKenna
ITALY	Ms Daniela Isetti, Mr Michele Gamba
IVORY COAST	Mr Yao Allah-Kouame
JAPAN	Ms Naoko Kaizuka, Messrs Tatsuo Hayashi, Hiroki Masuda
JORDAN	Messrs Jamal Mesleh Al-Fawaeir, Qamar Al-Majali
KAZAKSTAN	Messrs Raimbek Babatov, Amanbek Kulchikov, Tulpar Mansurov
KENYA	Mr Julius Mwangi
KOREA	Mr Lee Dae Hoon
KOSOVO	Mr Gani Nuhaj
LATVIA	Mr Igo Japins
LEBANON	Messrs Vatche Zadourian, Abdo Nader



LITHUANIA	Mr Romualdas Bakutis
LUXEMBOURG	Messrs Camille Dahm, Ed Buchette
MACAU	Messrs Cheang Kuok Hang, Wong Hang Cheong
MALAYSIA	Messrs Datuk Haji Abu Samah Wahab, Dato' Amarjit Gill Singh, Tan Sri Dato' Seri Darshan Gill Singh
MALTA	Messrs John Zammit, Joe Bajada
MEXICO	Ms Petrona Trejo Ruiz, Mr Edgardo Hernandez Chagoya
MONACO	Mr Umberto Langellotti
MOROCCO	Mr Lahcen Boutiyeb
MYANMAR	Mr Khin Maung Win
THE NETHERLANDS	Messrs Frank Van Veenendaal, Marcel Wintels
NEW ZEALAND	Messrs Andrew Matheson, Tony Mitchell
NIGER	Mr Hamidou Amadou Saley
NIGERIA	Mr Giandomenico Massari
NORWAY	Mr Hans Petter Gulbrandsen
PAKISTAN	Messrs Syed Azhar Ali Shah, Nisar Ahmed, Kokab Nadeem Ahmad Warrich
PANAMA	Mr Edwin Pitty
PARAGUAY	Mr Dionisio Daniel Ojeda
PHILIPPINES	Mr Abraham Tolentino
POLAND	Ms Katarzyna Potocka, Mr Dariusz Banaszek
PORTUGAL	Mr Delmino Albana M. Pereira
ROMANIA	Mr Eduard Carol Novak
RUSSIAN FEDERATION	Mmes Daria Kalem, Victoria Lesnikova, Messrs Yuri Kucheryaviy, Viatcheslav Ekimov
RWANDA	Mr Aimable Bayingana
SAINT LUCIA	Mr Cyril Mangal
SAINT VINCENT & THE GRENADINES	Mr Trevor Bailey
SAO TOME E PRINCIPE	Mr Santawerene
SENEGAL	Mr Michel Thioub
SERBIA	Messrs Branko Bakovic, Sasa Gasicic
SEYCHELLES	Mr Lucas M. W. Georges
SLOVAKIA	Mmes Katarina Jakubova, Katarina Durkova, Mr Peter Privara
SOUTH AFRICA	Mr William Newman
SPAIN	Messrs José Luis López Cerrón, Alejandro Martin Garcia
SWEDEN	Mr Anders Bromel
SWITZERLAND	Messrs Franz Gallati, Markus Pfisterer
TAJIKISTAN	Mr Andrey Mironov
THAILAND	Lt. Gen. Dr. Decha Hemkrasri, Mr Khattiya Srisoda
TRINIDAD AND TOBAGO	Mr Ian Cole
TUNISIA	Messrs Karim Chebil, Naoufel Merchaoui
TURKEY	Messrs Erol Küçükbakirci, Bayram Akgül
UKRAINE	Ms Nataliia Muraviova, Messrs Oleksandr Bashenko, Denis Trubetskoi
UNITED ARAB EMIRATES	Mr Abdulnaser Al-Shamsi
USA	Messrs Derek Bouchard-Hall, Bob Stapleton, Steve McCauley
UZBEKISTAN	Messrs Diyor Isametdinov, Kozimkhuja Urinboykhujaev
VENEZUELA (BOLIVARIAN REP. OF)	Messrs Artemio Leonett, José Manuel Zabala, Enrique Alvarado



Present

Management Committee

Mr	B. COOKSON	- President
Dr	M. W. AZZAM	- Vice-President
Ms	T. GAUDRY	- Vice-President
Messrs	D. LAPPARTIENT	- Vice-President
	V. HOLECEK	- Honorary Vice-President
	R. GODKIN	- Honorary Vice-President
Messrs	M. BELMAHI	- Member
	R. DI ROCCO	- Member
	A. LOPES	- Member
	I. MAKAROV	- Member
	E. MÜFTÜOĞLU	- Member
	J-M. PELAEZ	- Member
	M. PLANT	- Member
	M. STETINA	- Member
	H. T. HANSEN	- Member
	T. VAN DAMME	- Member
	O. A. A. AI SHAFAR	- Member

Apologies:

Mr	B. TRAKSEL	- Co-opted member
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UCI Staff:

Mr	M. GIBBS	- Director General
Mr	J. CONRAD-PICKLES	- Chief Financial Officer
Mr	P. WILSON	- Legal Counsel (minutes)

Participating:

Mr	B. FOUCHER	- President of the Ethics Commission
Ms	U.NAIDOO	- Ethics Commission member
Mr	M. CAVALIERO	- Ethics Commission member
Mr	P-H. PINGEON	- KPMG Expert Auditor
Mr	IVAR HOSTAD	- External lawyer
Mr	O. M. LUND	- Assistant to the external lawyer
Mr	M. M. LUND	- Assistant to the external lawyer

Scrutineers:

Presidential election:

Ms	M. GUILLAUME	- Appointed by D. Lappartient
Mr	J. TOLKAMP	- Appointed by B. Cookson

Management Committee:

Mr	S. A. A. SHAH	- Appointed by ACC
Ms	N. SOLIMAN	- Appointed by CAC



Mr	P. FRIAS	- Appointed by COPACI
Mr	N. GREENE	- Appointed by OCC
Mr	C. DAHM	- Appointed by UEC

Registration of voting delegates

The names of the voting delegates were communicated to the President and recorded as follows:

Asia, 9 voting delegates

Mr Cai Jiadong (CHN), Mr Chik Yuen Alfred Li (HGK), Mr Khosro Ghamari (IRN), Mr Tatsuo Hayashi (JPN), Mr Jamal Mesleh M. Al-Fawaeir (JOR), Mr Amanbek Kulchikov (KAZ), Mr Dao Hoon Lee (KOR), Mr Vatche Zadourian (LBA), Mr Kobab Nadeem Ahmed Warraich (PAK).

Africa, 9 voting delegates

Mr Gilchrist Adolfo (ANG), Mr Hesham Zidan (EGY), Mr Mohammed Sahnoun (GHA), Mr Yao Allah-Kouame (CIV), Mr Julius Mwangi (KEN), Mr Lahcen Boutiyeb (MAR), Mr Amadou Hamidou Saley (NIG), Mr Michel Thioub (SEN), Mr Naoufel Merchaoui (TUN).

America, 9 voting delegates

Mr Gabriel Curuchet (ARG), Mr Peter Dunne (BER), Mr José Luis Vasconcellos (BRA), Mr Agustin Moreno Aristizabal (COL), Mr Horace Burrowes (GUY), Mr Edgardo Hernandez Chagoya (MEX), Mr Cyril Mangal (LCA), Mr Derek Bouchard-Hall (USA), Mr José Manuel Zabala (VEN).

Europe, 15 voting delegates

Mr Farhad Aliyev (AZE), Mr Vitali Zhmako (BLR), Mr Thierry Marechal (BEL), Mr Slavomir Svoboda (CZE), Mr Michel Callot (FRA), Mr Vladomirov Petsas (GRE), Ms Daniela Isetti (ITA), Mr Romualdas Bakutis (LTU), Mr Joe Bajada (MLT), Mr Umberto Langellotti (MON), Mr Delmino Albano M. Pereira (POR), Mr Eduard Carol Novak (ROU), Ms Victoria Lesnikova (RUS), Mr Peter Privara (SVK), Mr Alejandro Martin Garcia (ESP).

Oceania, 3 voting delegates

Mr Steve Bracks (AUS), Mr Patrick Keenan (FIJ), Mr Andrew Matheson (NZL).

Total voting delegates: 45

The decisions of the Congress were taken unanimously, unless indicated otherwise.



Mr Harald Tiedemann Hansen, President of the Norwegian Cycling Federation, took the floor to address his welcome speech to the Congress. He referred to the fact that Norway is hosting the UCI Road World Championships for the second time and that the event is the country's second biggest event of all time, second to the 1994 Winter Olympic Games. Mr Hansen stated the objectives for the organisers to hold races that are spectacular, emotional and popular. He also affirmed the National Federation's wish to inspire future generations of cyclists as well as potential organisers of cycling races with a view to bringing the sport forward. Mr Hansen ended by thanking the numerous volunteers for the invaluable contribution, the spectators and the UCI for its collaboration.

1. President's speech

Mr Brian Cookson, UCI President, welcomed the National Federation delegates representing UCI members and expressed his congratulation and thanks to M. Hansen, President of the Norwegian Cycling Federation, as well as the entire local organising committee for the exceptional quality of the road World Championships currently underway.

The President then presented a few words of condolence for the passing of the UCI's Honorary President, Mr Hein Verbruggen. The Congress stood for a minute of silence in his honour. The President also presented his condolences for the passing of Dr George Ruijsch van Dugteren, former Chairman of the Board of the Cycling Anti-Doping Foundation (CADF).

The President referred to the increase in medals awarded for the Olympic Games which is a considerable achievement considering the UCI's position four years ago and the voices calling for the UCI's exclusion from the Olympic programme.

The President further commented the increase in income related to sponsorship and media rights. He stated that this has led the UCI to be in the strongest financial situation it has ever been. This has allowed to increase investment in the World Cycling Centre and launch an aid programme permitting less wealthy national federations to take part in world championships.

The President followed by referring to the fantastic world championships of 2017, which have brought the UCI on all five continents (Bieles (LUX), Hong Kong (HKG), Rock Hill (USA), Pietermaritzburg (RSA) Cairns (AUS)), the upcoming first edition of the UCI Urban Cycling World Championships and the remarkable evolution of the UCI Women's WorldTour.

In relation to anti-doping, the President stated that the UCI is today in a good situation and has a constructive and healthy relationship with WADA. The President further referred to the challenges that remain, notably in relation to technological fraud and highlighted much has been done since 2013, when there were no rules sanctioning such actions and no tools to undertake efficient controls.

2. Any admissions, suspensions, exclusion of National Federations

The Congress approved the applications for membership of the following National Federations:

- Anguilla Cycling Association (AIA);
- Curaçao Cycling Federation (CUR);
- Sint-Maarten Cycling Federation (SXM);
- Guinea-Bissau Cycling Federation (GBS).



3. Management Committee report on UCI activities in 2016

The Congress approved the Management Committee's report as presented and commented by Mr Martin Gibbs, Director General.

4. 2016 Financial Report and Accounts

Mr Jeremy Conrad-Pickles, Chief Financial Officer, described the key point of the UCI's financial situation with the support of a visual presentation.

The Congress approved the 2016 financial report and accounts as included in the Annual Report sent to members in advance of the Congress.

There were no questions presented by the members.

5. Audit Committee and Auditor's Report

The Congress approved the Auditor's Committee's report, presented by Mr Plant, and the External Auditor's Report performed by KPMG and presented by Mr Pierre-Henri Pingeon, as included in the 2016 Annual Report.

There were no questions presented by the members.

6. 2018 Budget

The Congress approved the 2018 budget as presented by Mr Conrad-Pickles.

There were no questions presented by the members.

7. Ethics Commission

Mr Bernard Foucher, President of the Ethics Commission, presented the activity report of the Ethics Commission. Mr Foucher stated his satisfaction with the fact that the UCI Ethics Code is accompanied by an actual commission and that the latter is given effective powers. In this respect, Mr Foucher outlined the importance to have a majority of members who have no relation with cycling, whilst confirming the interest in having members who are related to the cycling world and have knowledge in the domain. Mr Foucher recalled the tasks and powers of the Ethics Commission, consisting in advisory, surveillance and decision-making powers.

Mr Foucher affirmed that the Ethics Commission is functioning in a satisfactory manner and its activity has been considerable with the various complaints and requests for advice it has received. Mr Foucher provided an overview of the nature and figures of matters the commission has dealt with over the past year. Mr Foucher followed by referring to the challenges of the commission and the necessity to inform stakeholders of the commission's scope of competence and the necessity to implement similar structures at continental and national levels. Mr Foucher finally stated that the work of the commission should be better advertised and a method for publishing its decisions and/or advisory reports should be considered.

8. Remuneration Committee (RemCo)

Mr Mike Plant presented the activity of the Remuneration Committee and confirmed that there are no remuneration changes to be put forward to the Congress for approval.

The Congress approved the Remuneration Committee's activity report.

9. World Championships Awards (communication)

The President presented the World Championships which were awarded by the Management Committee since the 2016 Congress in Doha, Qatar.

- 2017 UCI Junior Track Cycling World Championships: Montichiari (Italy);
- 2017 UCI Para-cycling Track World Championships: Los Angeles (USA);
- 2018 UCI Track Cycling World Championships: Apeldoorn (Netherlands);
- 2018 UCI Grand Fondo World Championships: Varese (Italy);
- 2019 UCI Mountain Bike Marathon World Championships: Grächen (Switzerland);
- 2019 UCI Cyclo-cross World Championships: Bogense (Denmark);
- 2017-2018-2019 UCI Urban Cycling World Championships: Chengdu (China);
- 2020 UCI Mountain Bike XCO World Championships: Albstadt (Germany);
- 2020 UCI Mountain Bike DHI World Championships: Leogang (Austria);
- 2018 UCI Para-cycling Track World Championships: Rio de Janeiro (Brazil);
- 2018 UCI Mountain Bike Four-cross World Championships: Val di Sole (Italy);
- 2019 UCI Track Cycling World Championships: Pruszków (Poland);
- 2019 UCI Para-cycling Track World Championships: Apeldoorn (Netherlands);
- 2019 UCI Indoor Cycling World Championships: Basel (Switzerland);
- 2019-2020 UCI Masters Track Cycling World Championships: Manchester (Great Britain);
- 2020 UCI Gran Fondo World Championships: Vancouver-Whistler (Canada);
- 2020 UCI Cyclo-cross World Championships: Dübendorf (Switzerland).

10. UCI Merit Awards

The President presented the UCI Merit Award to following recipients:

- Dr Gabriel Ovidio Curuchet, Argentina;
- Mr Asghar Khaleghi, Iran;
- Mr Nicolas Ledent, Belgium.

11. Election of the President

Mr Foucher presided the Congress for point 11 of the agenda.

Messrs Cookson and Lappartient each presented their 15-minute speech as candidates for the UCI Presidency.

Mr Foucher presented in detail the voting procedure to the voting delegates and called the scrutineers, Ms Marjorie Guillaume (appointed by Mr Lappartient) and Mr John Tolkamp (appointed by Mr Cookson).



After validation of the ballot count by the scrutineers and the external lawyer appointed by the Management Committee according to article 3 of the Standing Orders of the Congress, under the Ethics Commission members' supervision, Mr Foucher announced the results of the election as follows:

- Ballots delivered: 45;
- Ballots received: 45;
- Ballots valid: 45;
- Ballots void: 0.

Results:

- David Lappartient: elected with 37 votes;
- Brian Cookson: not elected with 8 votes.

The Congress elected Mr David Lappartient as President of the UCI until the next elective Congress which will take place in 2021. Mr Lappartient, President elect, presented a speech thanking his family for their support, Mr Callot as President of the French Cycling Federation, and his campaign team including Ms Marjorie Guillaume and Mr Enrico Della Casa. Mr Lappartient finally thanked all National Federations for their support throughout the campaign.

12. Election of the Management Committee

Mr Foucher presided the Congress for point 12 of the agenda.

Mr Foucher presented in detail the voting procedure to the voting delegates and called the scrutineers:

- Mr Syed Azhar Ali Shah appointed by the Asian Cycling Confederation (ACC);
- Ms Noha Soliman appointed by the Confédération Africaine de Cyclisme (CAC);
- Mr Pedro Frias appointed by the Conderacion Panamericana de Ciclismo (COPACI);
- Mr Nicholas Greene appointed by the Oceanian Cycling Confederation (OCC);
- Mr Camille Dahm appointed by the Union Européenne de Cyclisme (UEC).

After validation of the ballot count by the scrutineers and the external lawyer appointed by the Management Committee according to article 3 of the Standing Orders of the Congress, Mr Foucher announced the results of the election as follows:

- Ballots delivered: 45;
- Ballots received: 45;
- Ballots valid: 43;
- Ballots void 2.

Results for the Asian Cycling Confederation (ACC):

- Mr Amarjit Gill Darshan Singh: elected with 32 votes;
- Mr Raja Sapta Oktopari: not elected with 7 votes;
- Mr Khaled Hamad Sh. Al Khalifa: not elected with 4 votes.

Results for the Confédération Africaine de Cyclisme (CAC):

- Mr Mohamed Ben El Mahi: elected with 34 votes;
- Mr Lucas Georges: not elected with 9 votes.

Results for the Confederacion Panamericana de Ciclismo (COPACI):

- Mr Bob Stapleton: elected with 33 votes;
- Mr Jorge Ovidio Gonzalez: not elected with 7 votes;
- Mr Artemio Leonett: not elected with 3 votes.

Results for the Oceanian Cycling Confederation (OCC):

- Mr Tony Mitchell: elected with 29 votes;
- Ms Leeanne Grantham: not elected with 14 votes.

Results for the Union Européenne de Cyclisme (UEC):

- Mr Artur Lopes: elected with 42 votes;
- Mr Igor Makarov: elected with 41 votes;
- Mr Renato Di Rocco: elected with 41 votes;
- Mr José Luis López Cerrón: elected with 39 votes;
- Mr Toni Kirsch: elected with 36 votes;
- Mr Tom Van Damme: elected with 36 votes;
- Mr Harald Tiedemann Hansen: elected with 35 votes;
- Mr Marian Stetina: not elected with 11 votes;
- Mr Erol Küçükbakirci: not elected with 10 votes;
- Mr Madis Lepajoe: not elected with 10 votes.

In summary, the Congress elected the following members of the Management Committee until the next elective Congress which will take place in 2021:

- Mr Amarjit Gill Darshan Singh as ACC representative;
- Mr Mohamed Ben El Mahi as CAC representative;
- Mr Bob Stapleton as COPACI representative;
- Mr Tony Mitchell as OCC representative;
- Mr Artur Lopes as UEC representative;
- Mr Igor Makarov as UEC representative;
- Mr Renato Di Rocco as UEC representative;
- Mr José Luis López Cerrón as UEC representative;
- Mr Toni Kirsch as UEC representative;
- Mr Tom Van Damme as UEC representative;
- Mr Harald Tiedemann Hansen as UEC representative.

13. Questions and proposals from National Federations (discussion)

No questions or comments were presented by the members.



14. Any other business

No further subjects were added to the agenda of the Congress.

Close of Congress

Mr Cookson announced the closure of the Congress and congratulated Mr Lappartient for his election and wished success in the function. He closed the Congress reflecting on the achievements realised during the course of his mandate and stated that he left the organisation with his head held high and thanked the National Federations for their collaboration.

Done in Aigle, 4 October 2017