



## **PROCÈS-VERBAL / MINUTES**

188<sup>e</sup> Congrès de l'UCI / Harrogate (Grande-Bretagne), 27 septembre 2019  
188<sup>th</sup> UCI Congress / Harrogate (Great Britain), 27 September 2019



## **MINUTES**

188<sup>th</sup> UCI Congress  
Friday 27 September 2019, Harrogate (Great Britain)

*English original text*

## Agenda

Registration of National Federation delegates

Registration of voting delegates

1. Opening by UCI President
2. Speech by the President of British Cycling
3. Any admissions, suspensions, exclusions of National Federations
4. Speech by the UCI President
5. Report on UCI activities in 2018
6. Proposal for modifications to the UCI Constitution
7. Ethics Commission report
8. Appointment of the members of the Ethics Commission
9. 2018 Financial Report and Accounts
10. Audit and Finance Committee report and External Auditor's report
11. Appointment of the External Auditor 2020-2023
12. 2020 Budget
13. National Federations' affiliation fees and classification
14. UCI World Cycling Centre report
15. Solidarity and Emerging Cycling Countries Commission report
16. Cycling Esports
17. Reform of men's professional road cycling's
18. Women's road cycling
19. Report on the equality between men and women
20. Reform of track cycling
21. Report on the UCI's medical activities
22. UCI Cycling Anti-doping Foundation report
23. Equipment and fight against technological fraud Commission report
24. Athletes' Commission report
25. UCI Merit awards
26. World Championships and UCI Bike City Label awards
27. Speech by guest speakers
28. Questions and proposals from National Federations
29. Closing of Congress by UCI President

## Registration of National Federation delegates

<b>ALGERIA</b>	Messrs KHIREDDINE BARBARI, LOUCIF FAOUZI
<b>ANGUILLA</b>	Ms SHARON LOWE
<b>ANTIGUA AND BARBUDA</b>	Messrs ST. CLAIR WILLIAMS, CLIFF WILLIAMS
<b>ARGENTINA</b>	Mr GABRIEL CURUCHET
<b>ARUBA</b>	Ms MONIQUE LEERDAM
<b>AUSTRALIA</b>	Mr STEVE DRAKE
<b>AUSTRIA</b>	Messrs HARALD J. MAYER, RUDOLF MASSAK
<b>AZERBAIJAN</b>	Mr FARHAD ALIYEV
<b>BAHAMAS</b>	Mr ROY COLEBROOK
<b>BAHRAIN</b>	Mr SHAIKH KHALED AL KHALIFA
<b>BANGLADESH</b>	Mr AL MUNIR SHAFIULLAH
<b>BARBADOS</b>	Messrs CHARLES LYNCH, NICHOLAS STAFFNER
<b>BELARUS</b>	Mmes NATALLIA TSILINSKAYA, ALENA SHIPIKOVA, Messrs VITALI ZHMAKO, ALEKSEI IVANOV
<b>BELGIUM</b>	Messrs JOS SMETS, WILLIAM VAN AERDE, LUC FONTAINE, THIERRY MARECHAL
<b>BENIN</b>	Mr ROMUALD HAZOUMÈ
<b>BRAZIL</b>	Mr JOSE LUIZ VASCONCELLOS
<b>CANADA</b>	Messrs PIERRE LAFLAMME, LOUIS BARBEAU
<b>CAPE VERDE</b>	Mr JOAQUIM MARQUES MENDES, Ms ISMENIA DA CONCEICAO BARROS FREDERICO
<b>CAYMAN ISLANDS</b>	Mr CRAIG MERREN
<b>CHILE</b>	Mr GERMAIN PEREZ
<b>CHINA</b>	Messrs JIADONG CAI, HAIBO PENG, SHEN JIN KANG, Ms ZHANG JIE
<b>CHINESE TAIPEI</b>	Mr KAI CHIH LEE, Ms LI CHIA LEE
<b>COLOMBIA</b>	Mr MAURICIO VARGAS CARREÑO, Ms ANA MARIA VIVAS
<b>COSTA RICA</b>	Mr JAVIER MUNICH AYUB
<b>CROATIA</b>	Mr TOMISLAV ZADRO, Ms IVANA RUSZKOWSKI
<b>CUBA</b>	Mr PEDRO FRIAS ARMENTEROS
<b>CURACAO</b>	Messrs HENNY BONAFACIO, WILFRIDO COFFI
<b>CYPRUS</b>	Mr GEORGE APOSTOLOU
<b>CZECH REPUBLIC</b>	Messrs PETR MAREK, SLAVOMIR SVOBODA, Ms JAROSLAVA KRAKOVICOVA
<b>DENMARK</b>	Messrs HENRIK JESS JENSEN, LARS KASPERSEN
<b>DOMINICA</b>	Mr RONALD CHARLES
<b>ECUADOR</b>	Mr OSWALDO AMADO HIDALGO ECHEVERRIA, Ms ANGELA SOLIS
<b>EGYPT</b>	Mr HESHAM FAKHRY AHMED ZEDAIN, Ms SHEREEN ALY
<b>ERITREA</b>	Messrs TEWELDE YOHANNES, MISGHINA HAILE
<b>ESTONIA</b>	Messrs RAIVO RAND, ENN VESKIMÄGI, MADIS LEPAJÕE
<b>FRANCE</b>	Messrs MICHEL CALLOT, LUDOVIC SYLVESTRE, Ms MARIE-FRANÇOISE POTEREAU
<b>GERMANY</b>	Mr MARTIN WOLF
<b>GHANA</b>	Mr MOHAMMED B. SAHNOON
<b>GREAT BRITAIN</b>	Messrs ROBERT HOWDEN OBE, FRANK SLEVIN, Ms JULIE HARRINGTON
<b>GUAM</b>	Mr ERIC TYDINGCO
<b>GUATEMALA</b>	Mr MANUEL ESTUARDO RODRIGUEZ VALLADARES, Ms CRISTINA SANDOVAL DE RODRIGUEZ
<b>HONG KONG</b>	Messrs KWOK KI CHAN, THOMAS YU HONG SU
<b>HUNGARY</b>	Mr PÉTER PRINCZINGER, Ms CSILLA TAM



<b>ICELAND</b>	Mr MAURICE ZSCHIRP
<b>INDIA</b>	Messrs VIMAL CHAUDHARY, ONKAR SINGH, PARMINDER SINGH DHINDSA
<b>INDONESIA</b>	Messrs RAJA SAPTA OKTOHARI, ANGHIKA ANINDYAGUNA HERMANTO, PARAMA NUGROHO
<b>IRELAND</b>	Messrs JACK WATSON, MATT MCKERROW, CIARAN MCKENNA, MICHAEL CONCANNON
<b>ITALY</b>	Messrs ROCCO MARCHEGIANO, MARCO CASTELLANO, Mmes MARIA CRISTINA GABRIOTTI, DANIELA ISETTI
<b>JAPAN</b>	Messrs KATSUKI SATO, TATSUO HAYASHI, Ms NAOKO KAIZUKA
<b>JORDAN</b>	Mr JAMAL MESLEH M. AL FAWAEIR, Ms KAMAR AL MAJALI
<b>KAZAKSTAN</b>	Messrs RAIMBEK BATALOV, TULPAR MANSUROV, VIVOKUROV A
<b>KOREA</b>	Mr BOO WONG CHOI
<b>KUWAIT</b>	Messrs FAHAD ALMUTAIRI, ABDULLAH ALSHAMMARI, JOYCE JASON GHIJS
<b>KYRGYZSTAN</b>	Mr ERVIN AKRAMOV
<b>LAO PDR</b>	Mr HONGKHAM SOUVANNAVONG
<b>LATVIA</b>	Mr IGO JAPINS
<b>LIBYA</b>	Mr NOUREDDIN ALTAREKI
<b>LITHUANIA</b>	Ms GINTARE ZUOZAITE
<b>LUXEMBOURG</b>	Messrs CAMILLE DAHM, ED BUCHETTE
<b>MACAO CHINA</b>	Mr HANG CHEONG WONG
<b>MALAYSIA</b>	Messrs DATUK HJ AB SAMAH ABD WAHAB, DATUK ASHAKARI ABU NOOR, AMRUN MISNOH, HALIMAL AL
<b>MALTA</b>	Messrs JOHN ZAMMIT, JOSEPH BAJADA, Ms ROSEMARY ZAMMIT
<b>MEXICO</b>	Messrs EDGARDO HERNANDEZ CHAGOYA, GABRIEL ESPINOSA CASTILLO, Ms PETRY TREJO RUIZ
<b>MOLDOVA (REPUBLIC OF)</b>	Mr IGOR SORIN
<b>MONGOLIA</b>	Messrs MERGENBAYAR ULAMBAYAR, ERDENE BOLD ALTANSUKH, STEFANO DALL ABRIO
<b>MOROCCO</b>	Mr LAHCEN BOUTYEB
<b>MYANMAR</b>	Mr KHIN MAUNG WIN
<b>NEPAL</b>	Mr GOPAL SUNDER LAL KAKSHAPATI
<b>THE NETHERLANDS</b>	Messrs FRANK VAN VEENENDAAL, MARCEL WINTELS, THORWALD VENE BERG, JAK DEKKER
<b>NEW ZEALAND</b>	Mr JACQUES LANDRY
<b>NICARAGUA</b>	Messrs JADER GRIJALVA HERNANDEZ, FELIPE ARAGON ESTRADA
<b>NIGERIA</b>	Mr GIANDOMENICO MASSARI, FRANZ UFUOMANEFE, Ms ANGELA BROWN
<b>NORWAY</b>	Messrs JAN ODDVAR SØRNES, MARIT SAELEMYR
<b>OMAN</b>	Mr SAIF AL RUSHAIDI
<b>PAKISTAN</b>	Messrs SYED AZHAR ALI SHAH, NISAR AHMAD, KOKAB NADEEM WARRAICH
<b>POLAND</b>	Mmes KATARZYNA POTOCKA, AGATA LANG, Mr KRAYSELEF GOLWIEJ
<b>PORTUGAL</b>	Mr DELMINO ALBANO M. PEREIRA
<b>QATAR</b>	Mr THANI AL ZARRA
<b>ROMANIA</b>	Mr EDUARD CAROL NOVAK
<b>RUSSIAN FEDERATION</b>	Messrs YURY KUCHERYAVYY, SERGEI NIKITENKO, Mmes DARIA KALEM, VICTORIA LESNIKOVA
<b>RWANDA</b>	Messrs AIMABLE BAYINGANA, FREDDY KAMUZINI, Ms BEATRICE UWERA
<b>SAINT LUCIA</b>	Mr CYRIL HOLLIS MANGAL
<b>SAINT VINCENT &amp;</b>	Mr TREVOR BAILEY



**THE GRENADINES**

**SAN MARINO**

**SAUDI ARABIA**

**SENEGAL**

**SEYCHELLES**

**SIERRA LEONE**

**SLOVAKIA**

**SLOVENIA**

**SOMALIA**

**SOUTH AFRICA**

**SPAIN**

**SRI LANKA**

**SUDAN**

**SWEDEN**

**SWITZERLAND**

**TAHITI**

**TAJIKISTAN**

**THAILAND**

**TOGO**

**TUNISIA**

**TURKEY**

**UKRAINE**

**UNITED ARAB EMIRATES**

**USA**

**UZBEKISTAN**

**ZIMBABWE**

Mr WALTER BALDISERRA, Ms MONICA STACCHINI

Mr SABAH ABDULLAH AL-KRAIDEES

Mr MICHEL THIOUB

Mr LUCAS GEORGES

Messrs WINSTON D CROWTHER, SINNEH MANSARAY

Mr PETER PRIVARA, Ms LIVIA HANESOVA

Messrs TOMAŽ GRM, MSC. ALEŠ KALAN

Mr NUR MAYE OSMAN

Messrs ZAMUXOLO XATASI, ALASDAIR GARNETT, Ms CISKA DU PLESSIS  
AUSTIN

Mr ALEJANDRO MARTIN GARCIA

Mr NAVARATNARAJA KARUNARATNA, Ms SEETHA LANGURTA

Messrs MOHAMED ABBAS IBRAHIM, ASHRAF MOHAMED, KHALID  
BASHIR KHALID

Messrs STEFHAN KLANG, LEIF KARLSSON, THOMAS BACKTEMAN

Messrs MARKUS PFISTERER, PATRICK HUNGER, OLIVIER BENN

Mr TEVA BERNARDINO

Mr ANDREY MIRONOV

Messrs LT GEN DECHA HEMKASRI, KHATTIYA SRISODA, SUCHAI  
DUANGDEE

Mr KOKOU GAGOU

Messrs NAOUFEL MERCHAOU, KARIM CHEBIL

Messrs EROL KÜÇÜKBAKIRCI, BAYRAM AKGÜL

Messrs ANDRIY GRIVKO, TRACHIVSKI ROMA, Ms TATIANA DZIELEVICH

Mr ABDULNASER YOUSEF OMRAN

Messrs ROB DEMARTINI, STEVE MCCAULEY

Mr KOZIMKHUJA URINBOYKHUJAEV, Ms AZIZAKHON KAMOLOVA

Ms LINDA WARREN

### Management Committee

Mr	D. LAPPARTIENT	- President
Messrs.	M. W. AZZAM	- Vice-President
	J.-M. PELAEZ	- Vice-President
	R. DI ROCCO	- Vice-President
Ms	T. GAUDRY	- Member
Messrs	T. VAN DAMME	- Member
	A. LOPES	- Member
	J. L. LOPES CERRON	- Member
	T. KIRSCH	- Member
	H.T. HANSEN	- Member
	I. MAKAROV	- Member
	A. S. G. DARSHAN SINGH	- Member
	B. STAPLETON	- Member
	T. MITCHELL	- Member

### Apologies:

Ms	K. NASH	- Member
Mr	M. BELMAHI	- Member
Mr	O. A. A. AL SHAFAR	- Member

### Staff:

Ms	A. LANAYA	- Director General
Mr	J. CONRAD-PICKLES	- Chief Financial Officer
Mr	V. JACQUET	- Head of International Relations
Mr	X BIGARD	- Medical Director
Mr	F.MAGNE	- UCI WCC Director
Mr	P. MERCIER-ROSS	- Legal Counsel (minutes)

### Participating:

Mr	R. ANDERSEN	- CADF Foundation Board President
Mr	F. MARCLAY	- CADF Intelligence Manager
Mr	P-H. PINGEON	- KPMG Expert Auditor
Mr	B. FOUCHER	- President of the UCI Ethics Commission

### Guest Speakers:

Ms	E. BRITTEN	- UK Sport Head of Major Events
Mr	P. BUSH	- VisitScotland Director of Events
Mr	B. HOWDEN	- British Cycling President
Mr	D. LUCKES	- IOC Head of Summer Sports and IF relations



## **Registration of voting delegates**

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

### **Asia, 9 voting delegates**

Mr Tatsuo Hayashi (JPN), Mr Lee Dae Hoon (KOR), Mr Khosro Ghamari (IRN), Mr Jamal Mesleh Al-Fawaeir (JOR), Mr Vatche Zadourian (LBA), Mr Raimbek Batalov (KAZ), Gen Decha Hemkasri (THA), Mr Parminder Singh Dhindsa (IND), Mr Urinboythujaev Kozim (UZB).

### **Africa, 9 voting delegates**

Mr Hesham Zidan (EGY), Mr Mohammed Sahnoon (GHA), Mr Yao Allah-Kouamé (CIV), Mr Amadou Hamidou Saley (NIG), Mr Lahcen Boutiyeb (MAR), Mr Naoufel Merchaoui (TUN), Mr Michel Thioub (SEN), Mr Massari Giandomenico (NGR), Mr Yasmanegre Sawadogo (BUR).

### **America, 9 voting delegates**

Mr Gabriel Curuchet (ARG), Mr Etelberto Hernandez (MEX), Mr Jorge Blas (DOM), Mr Manuel Estuardo Rodriguez (GUA), Mr José Luis Vasconcellos (BRA), Mr Eliezer Rojas (VEN), Mr Steve McCauley (USA), Mr Edwin Pitty (PAN), Mr John Tolkamp (CAN).

### **Oceania, 3 voting delegates**

Mr Duncan Murray (AUS), Mr Eric Tydingco (GUM), Mr Steve Drake (AUS).

### **Europe, 15 voting delegates**

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

Total voting delegates: 45

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





## **1. Opening by UCI President**

Mr David Lappartient, UCI President, opened the Congress by welcoming the National Federations' delegates.

## **2. Speech by the President of British Cycling**

Mr Bob Howden, President of British Cycling, presented his introductory speech. He expressed his pride in welcoming the UCI Road World Championships in Harrogate. He referred to the development of British Cycling since the UCI World Championships were last held in Great Britain 37 years ago.

He then reiterated British Cycling's commitment to developing and promoting cycling, in particular through the organisation of the first UCI Cycling World Championships in Scotland in 2023.

He wished the members a successful Congress meeting.

## **3. Any admissions, suspensions, exclusions of National Federations**

Mr Lappartient proposed to lift the suspension of the *Fédération Comorienne de Cyclisme*, as it had resolved its debt problems that had led to its suspension a few years ago. The Congress approved the lifting of the suspension.

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

- Cycling Federation of Samoa
- Bike Maldives

Mr Lappartient then informed the Congress that the UCI Management Committee had decided to provisionally suspend two National Federations, namely the Chilean Cycling Federation and Montenegro Cycling Federation. Both suspensions shall be confirmed at the next UCI Congress.

## **4. Speech by the UCI President**

Mr Lappartient started by thanking the members for their presence at this Congress. He mentioned that 111 National Federations were attending the Congress.

Mr Lappartient thanked British Cycling, its Chairman Frank Slevin and its President Bob Howden for their warm welcome. He also thanked the organising committee of the 2019 UCI Road World Championships and the Yorkshire public authorities for their commitment to deliver great World Championships.

Mr Lappartient then referred to the work undertaken since his election at the 2017 Congress and reiterated the importance he attached to the implementation of his programme "Our Passion" through the Agenda 2022, which has been translated into nine languages.

Mr Lappartient focused on the main themes of his Agenda 2022.

### To serve our National Federations and Continental Confederations

Mr Lappartient referred to the first objective of the Agenda 2022, which is to reinforce the status and service to National Federations. In that respect, he mentioned having made 118 visits to 42 different countries on all 5 continents over the last two years. Further progress has also been made with the



integration of two new National Federations, bringing the total number of National Federations to 196. The objective is to have more than 200 by the end of the current mandate.

Mr Lappartient also welcomed the action of the Continental Confederations to develop cycling. In that regard, he said that the joint congress between the European Cycling Union and the African Cycling Confederation in Rome was the symbol of successful cooperation between the confederations.

#### Solidarity and World Cycling Centre

Mr Lappartient pointed out that one of the main expectations of the National Federations remains the solidarity actions set up by the UCI, either directly or through the World Cycling Centre. He recalled all the efforts already made by the UCI in terms of support, with the increased contribution to solidarity for the WCC directly, for the Continental Confederations and for the National Federations. In 2018, 6.741 million Swiss francs were allocated to solidarity, which represents a significant increase of 1.484 million Swiss francs, or +30% in two years.

Regarding the World Cycling Centre more specifically, Mr Lappartient referred to the new continental satellites: one has opened in Anadia, Portugal in July, and three satellites will open in Africa, one in Asia, one in Oceania and one in Central America-Caribbean.

#### Strengthen the place of women in cycling and develop women's cycling

In relation to gender parity and the promotion of women's cycling, Mr Lappartient reminded the commitment he made during his campaign to strengthen the place of women in cycling.

He first referred to the UCI Constitution amendment proposal to be submitted to the Congress, which aims to achieve a minimum of 25% of women in the UCI decision-making bodies. Should this amendment be approved, it would apply from the next elections and all Continental Confederations would have to ensure that their statutes are in conformity as soon as possible.

From a sporting perspective, he mentioned that the UCI implemented many measures in 2018 and 2019 : the reform of women's cycling organisation has been approved and will be implemented for the next season ; women athletes will be able to benefit from a real status, with minimum wages equal to those of men and new rights such as maternity leave. The media coverage and broadcasting of the women's races will also be significantly strengthened.

Mr Lappartient then briefly discussed the creation of a new "Team Mixed Time Trial. The new event was introduced for the first time at the recent World Championships and was a great success.

With respect to the Olympic Games, Mr Lappartient reiterated the importance for the UCI to be able to achieve full parity in terms of number of medals and number of athletes. Thus, two disciplines have not yet reached parity: road and track. He announced that he has proposed to the International Olympic Committee that cycling reach parity in 2024 for the Olympic Games.

Finally, he announced that all UCI World Cups' prize money will now be the same for men and women, in addition to the UCI World Championships' prize money which are already the same.

He concluded by thanking Ms Tracey Gaudry, Management Committee member and President of the Women's Commission, for her involvement in this matter.



### Professional Cycling Reform

Mr Lappartient briefly explained the new structure of men's professional road cycling that will come fully into effect on 1 January 2020.

He mentioned that the idea behind this reform is to develop new economic opportunities, in particular through the implementation of a series of classics of just over 20 events, which should make it possible to jointly sell broadcasting rights and thus be a significant source of additional income. This new series within the World Tour shall rely mainly on existing events and on the monuments of the sport.

Mr Lappartient then referred to the meeting he had with the main stakeholders of professional cycling and the new working group on the attractiveness of cycling launched by the UCI.

### Sporting fairness

Regarding the objective of improving sporting fairness, Mr Lappartient referred to the new procedure for registering equipment for track disciplines that has been developed for the Tokyo 2020 Olympic Games. This procedure provides for the establishment of an online equipment registration platform, through which National Federations are required to register the equipment they intend to use at the Tokyo 2020 Olympic Games. The objective behind this procedure is to ensure strict and effective application of the UCI Regulations. In doing so, the UCI is committed to ensuring greater sporting equity for athletes participating in the Olympic Games.

He concluded by thanking Mr Bob Stapleton, Management Committee member and President of the Equipment and Fight against technological fraud Commission, for his involvement in this matter.

*\*\*\* Mr Lappartient switched from French to English at this point of his speech \*\*\**

### The Olympic Games

In relation to the Olympic Games, Mr Lappartient referred to the importance of maintaining all cycling disciplines in the Olympic programme as well as the number of medals. He mentioned that cycling will see two additional medal events for the Tokyo 2020 Olympic Games, thanks to the addition of the BMX freestyle park and return of the Madison event. Cycling is the third Olympic sport in terms of athlete numbers and medals awarded.

### The fight against doping and medical surveillance

As regards antidoping activities, Mr Lappartient affirmed that the UCI is at the head of the peloton when it comes to initiatives that help safeguard the credibility of the sport and protect the health of the athletes.

The UCI kept requesting that Tramadol and Glucocorticoids be included on WADA's List of Prohibited Substances but without success. The figures have proven that the substances are overused, can have a performance-enhancing effect and, in particular, are dangerous for the safety of riders. It was thus decided to take action and ban Tramadol from cycling as of 1 March this year. He thanked professor Xavier Bigard, UCI Medical Director, for his involvement in this matter.

Mr Lappartient mentioned that he has had the honour of being appointed to WADA's Foundation Board.



### Reaching out to new audiences

Mr Lappartient presented the UCI's efforts in terms of innovation.

He referred to the first edition of the E-MTB Championships which were held in Mont-Saint Anne, Canada and were hailed as a great success. He mentioned that although other federations would like the E-MTB to come under their auspices, the E-MTB discipline is clearly a part of cycling and falls within the purview of the Union Cycliste Internationale. E-MTB represents a huge market that can help the UCI develop the sport.

He then discussed about the new discipline of cycling e-sports and mentioned that the UCI is hoping to organise cycling e-sports World Championships in the near future in close collaboration with its new partner, Zwift.

Mr Lappartient mentioned that he had been appointed president of the IOC's eSports liaison group by the IOC President Thomas Bach.

The UCI continues to work on promoting cycling as a means of transport and Mr Lappartient congratulated the work undertaken by the Cycling for All Commission, chaired by Mr Tony Mitchell, Management Committee member and President of the Commission. He also mentioned that the UCI is going to continue with its UCI Bike City label initiative. UCI Bike Cities are our ambassadors when it comes to promoting cycling and leading by example.

Finally, he referred to the Ride and Smile campaign which was launched during this year's Tour de France. This campaign aims at encouraging people to share in the joy of using their bike.

### Reform of track cycling

Mr Lappartient briefly explained that while track cycling is one of the most popular disciplines on the Olympic programme, it does not enjoy the same success in between Games. Track cycling still finds itself in a rather difficult position: lack of star names in the discipline, only a very few riders able to make a living from it, events lacking in appeal, the impossibility of setting up a series of races capable of breaking even, and very high costs for our national federations. The reform adopted by the Management Committee seeks to restore the dynamism that track cycling needs, in particular by reducing to three the number of World Cup rounds and adapting the calendar. The UCI will also set up a world series with a compact format.

### World Championships

Mr Lappartient presented the next editions of the UCI Road World Championships, namely:

- 2020 UCI Road World Championships to Aigle-Martigny, Switzerland;
- 2021 UCI Road World Championships to the region of Flanders, Belgium
- 2022 UCI Road World Championships to Wollongong, Australia;
- 2024 UCI Road World Championships to the German part of Switzerland.

He mentioned that the UCI had already received two bids for the 2025 UCI Road World Championships to be held in Africa: one from Morocco and one from Rwanda.

He then discussed the cycling World Championships, to be held every four years and for the first time in Glasgow and across Scotland in 2023. A total of 14 World Championships will be held together across ten days and in the same location, with 100 world titles being awarded in all.

Finally, he explained the new procedure for allocating the World Championships in a more transparent and efficient manner.

#### Finances

Mr Lappartient referred to the UCI's accounts for 2018 and the budget for 2020. He mentioned that 2018 and 2019 were both tough years financially due to a significant fall in revenue. However, the UCI resources will improve from 2020 thanks to the fact it will improve the way it sells its World Championships.

He also mentioned that beyond 2018 and 2019, the UCI finances are not a topic of concern as its reserves should increase over the following Olympiad to reach the level set by the Management Committee.

### **5. Report on UCI activities in 2018**

Ms Amina Lanaya, Director General, presented the report on the UCI's activities in 2018.

She reviewed some of the key achievements to which the UCI administration has contributed over the past 12 months.

#### Restructuring of the UCI

Ms Lanaya referred to the new organisation of the UCI Administrative Service: the International Relations Department has been strengthened to improve the quality of its service to the National Federations and better supervise solidarity projects ; the Sports Department is now headed by Mr. Peter Van den Abeele; a unit dedicated to the Olympic Games and other major events has just been created.

#### Gender equity

Ms Lanaya reported on the various measures implemented by the UCI in terms of gender equity. The UCI has embarked on an EDGE certification process, which is a business certification standard for gender equality. She also mentioned a new guide produced for the National Federations presenting good practices for the promotion of women's cycling.

#### Ethics

Ms Lanaya presented the statutory amendments to be approved, which will affect the minimum representation of each gender on UCI bodies.

#### Road, track and cyclo-cross reforms

Ms Lanaya referred to the road, track and cyclo-cross reforms, which aim to increase audiences and improve the profitability of UCI events.

She briefly presented the UCI Classics Series. From 2020, the one-day UCI WorldTour events will be grouped into the UCI Classics Series with a general ranking and a specific branding.

Ms Lanaya then indicated that Flanders Classics, a media group active in TV production and broadcasting, had been granted the UCI Cyclo-cross World Cup rights (general organisation rights, marketing and sponsorship rights, and distribution of TV rights) for the 2020 to 2024 period.



### New disciplines

Ms Lanaya presented the UCI new disciplines and formats, namely E-mountain bike, the team time trial mixed relay, cycling esports and pump track.

### UCI World Championships and economic impact

Ms Lanaya presented the study on the economic impact of the UCI World Championships. According to this study, the 2018 World Championships in road (Innsbruck, Austria), track (Apeldoorn, Netherlands), mountain bike (Lentzerhaide, Switzerland) and Gran Fondo (Varese, Italy) together generated an additional €60 million in revenue for their hosts' local economy.

### Cycling for all

Ms Lanaya detailed the UCI's involvement in cycling for all. She referred to the UCI Bike City Forum held last November in Milan. The event brought together around 100 leaders and experts to discuss the future of active mobility.

She also mentioned that new cities and a region will receive the UCI Bike City label at a ceremony later today.

She finally referred to the several toolkits and guides developed by the UCI to support the National Federations in the promotion of such cycling for all projects.

### Vision, mission and values

Ms Lanaya presented the in-depth reflection, led by the UCI executives and the President, which led to define the UCI's vision, mission and values.

### Ride and Smile campaign

Ms Lanaya presented the "Ride and Smile" communication campaign launched during the Tour de France. The purpose of the video was to promote a positive image of cycling and encourage as many people as possible to ride a bike.

## **6. Proposal for modifications to the UCI Constitution**

Mr Lappartient presented the proposals for modification of the UCI Constitution and Standing Orders.

The Congress approved the modifications to the UCI Constitution and Standing Orders as provided to the members in advance of the Congress.

## **7. Ethics Commission report**

Mr Bernard Foucher, President of the UCI Ethics Commission, presented the activity report of the Ethics Commission.

Mr Foucher stated his satisfaction with the fact that the Ethics Commission had now tested all types of proceedings provided for in the UCI Code of Ethics.

Mr Foucher followed by confirming 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 then provided an overview of the nature and figures of matters the commission has dealt with over the past year.

There were no questions presented by the members.

## **8. Appointment of the members of the Ethics Commission**

Mr Lappartient presented the amendment to article 12 of the Code of Ethics adopted by the Management Committee in June 2019, according to which all Ethics Commission's members must be independent of the UCI, Continental Confederations and National Federations. The same article was further amended to increase the minimum requirement for representation of each gender to 25%.

Mr Lappartient followed by presenting the various candidates proposed by the Management Committee:

- Mr Bernard Foucher, President
- Mr Richard Leggat, member
- Mr Marc Cavaliero, member
- Ms Vered Deshe, member
- Ms Eliane Hostettmann, member

The Congress approved the new composition of the Ethics Commission.

## **9. 2018 Financial Report and Accounts**

Mr Jeremy Conrad-Pickles, Chief Financial Officer, described the key points of the UCI's financial situation.

The Congress approved the 2018 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.

## **10. Audit and Finance Committee report and External Auditor's report**

In the absence of Mr Rocco Cattaneo, President of the Audit and Finance Report, Mr Arthur Lopes provided an introductory presentation of the activities of the Commission.

Mr Pierre-Henri Pingeon, External Auditor (KPMG), presented his report and the audit performed.

The Congress approved the External Auditor's Report as included in the 2017 Annual Report.

## **11. Appointment of the External Auditor 2020-2023**

Mr Conrad-Pickles mentioned that a new external auditor must be appointed for the 2020-2023 period.

The external auditor recommended by the UCI Audit and Finance Committee to the UCI Management Committee and unanimously put forward by the UCI Management Committee to Congress is Mazars SA.

The Congress approved the nomination of Mazars SA as external auditor.

## **12. 2020 Budget**

The Congress approved the 2020 budget as presented by Mr Conrad-Pickles and as provided to the members in advance of the Congress.

There were no questions presented by the members.

## **13. National Federations' affiliation fees and classification**

The Congress approved the national federations' affiliation fees and classification for 2020 as provided to the members in advance of the Congress. The document remains without amendments from the previous year.

## **14. UCI World Cycling Centre report**

Mr Magné, Director of the UCI World Cycling Centre (UCI WCC), presented a report on the activities of the UCI WCC.

The members of Congress acknowledged the report.

## **15. Solidarity and Emerging Cycling Countries Commission report**

Dr Wagih Mohammed Azzam, President of the Solidarity and Emerging Cycling Countries Commission, presented a report on the activities of the Commission.

Mr Vincent Jacquet, Head of the UCI International Relations, presented the strategic roadmap for future years in relation to the development of cycling in Cycling Emerging countries.

The members acknowledged these reports.

## **16. Cycling Esports**

Mr Lappartient announced that the UCI has signed a Memorandum of Understanding (MoU) with Zwift, a global online training and racing platform for athletes, for the governance and development of cycling esports as a new cycling discipline.

This MoU follows the integration of cycling esports into the UCI Constitution, which was approved by the Federation's Congress in September 2018 in Innsbruck.

## **17. Reform of men's professional road cycling's**

Mr Tom van Damme, President of the Road Commission and Professional Cycling Council, presented a report regarding the reforms of the organisation of professional road cycling, approved respectively by the Management Committee and Professional Cycling Council.

The members acknowledged the report.

## **18. Women's road cycling**

Mr van Damme followed by presenting the report on the organisation of women's road cycling.

The members acknowledged the report.

## **19. Report on the equality between men and women**





Ms Tracey Gaudry, Management Committee member and President of the Women's Commission, presented the report on gender equality.

Ms Gaudry presented the Women in Cycling Best Practice Guide, a guide intended for UCI National Federations in all continents created to share strategies and initiatives that have aided in the development of women's cycling.

The members acknowledged the report.

## **20. Reform of track cycling**

Mr Renato Di Rocco, Management Committee member and President of the Track Commission, presented the basics of the track cycling reform, and more particularly the new UCI Nations' Cup as well as the UCI Track Cycling World League.

The members acknowledged the report.

## **21. Report on the UCI's medical activities**

Mr Xavier Bigard, UCI Medical Director, presented a report relating to the medical activities of the UCI.

The members acknowledged the report.

## **22. UCI Cycling Anti-doping Foundation report**

Mr Rune Andersen, CADF President, presented a report relating to the activities of the CADF.

Mr Francois Marclay, CADF Intelligence Manager, presented a report on intelligence and investigations.

The members acknowledged these reports.

## **23. Equipment and fight against technological fraud Commission report**

Mr Stapleton, President of the Equipment and Fight against Technological Fraud Commission, presented a report on the activities relating to the equipment and fight against technological fraud.

The members acknowledged the report.

## **24. Athletes' Commission report**

Ms Katerina Nash, President of the Athletes Commission, could not be present at the congress, but made a short report of the commission's activities by video, which was presented.

The members acknowledged the report.

## **25. UCI Merit awards**

Mr Lappartient presented the UCI Merit Award to the following recipients:

- Mr Trevor Bailey, President of the Caribbean Cycling Federation;
- Mr John Zammit, President of the Maltese Cycling Federation;
- Mr Patrick Mcquaid, former President of the UCI (2005-2013);
- Mr Brian Cookson, former President of the UCI (2013-2017)

## **26. World Championships and UCI Bike City Label awards**

Mr Lappartient presented the World Championships which have been awarded by the Management Committee since the 2018 Congress in Innsbruck.

He followed by presenting the UCI Bike City Label awards, which were awarded to the City of Glasgow (GBR), the region of Tirol (AUT), the city of Copenhagen (DEN) and the city of Paris (FRA).

## **27. Speech by guest speakers**

Mr David Luckes, Head of Summer Sports and International Federation Relations at the IOC Sports Department, made a presentation to the Congress regarding the activities of the ASOIF's task force on governance and, in particular, the results of the survey on governance within International Federations for which the UCI has been classed in the top group of International Federations and made significant progress between the surveys of 2016 and 2017.

Mr Paul Bush, Director of Events at VisitScotland, and Ms Esther Britten, Head of Major Events at UK Sport, presented the 2023 Cycling World Championships to be held in Scotland in 2023.

## **28. Questions and proposals from National Federations**

Questions were asked to Mr Lappartient from Mr Mohamed Sahnoon, President of the Ghana Cycling Federation, Mr Camille Dahm, President of the Luxembourgish Cycling Federation, Mr Igor Sorin, President of the Moldavian Cycling Federation, Mr Umberto Langellotti, President of the Monegasque Cycling Federation, Mr Aimable Bayingana, President of the Rwanda Cycling Federation, Mr Michel Thioub, President of the Senegal Cycling Federation, Mr Lucas Georges, President of the Seychelles Cycling Association, Mr Roy Colebrook, President of the Bahamas Cycling Federation, Mr Andriy Grivko, President of the Ukrainian Cycling Federation, and Mr Jose Luiz Vasconcellos, President of the Confederação Brasileira de Ciclismo.

## **29. Closing of Congress by UCI President**

Mr Lappartient announced the closure of the Congress.

Done in Harrogate, 27 September 2019