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Onderwerp: SPORT: Draft WADA Executive Committee Meeting Agenda & Summary of Foundation Board Decisions

Urgentie: Hoog

Please find below & attached a message concerning WADA. Delegations are invited to note that these agendas are drafts for the time being. The final versions will be circulated in due course. There is a pending request to add to the agendas an additional item on the impact of COVID-19 on Sport.

Best regards,

5.1.2e



5.1.2e

TRANSPORT, ENERGY, ENVIRONMENT AND EDUCATION
Environment, Education, Youth, Culture, Audiovisual and Sport
Education, Youth, Culture, Audiovisual and Sport

JL 10-GM-16

Rue de la Loi/Wetstraat 175 - 1048 Bruxelles/Brussel - Belgique/België

5.1.2e

5.1.2e @consilium.europa.eu | www.consilium.europa.eu

Disclaimer: The views expressed are solely those of the writer and may not be regarded as stating an official position of the Council of the EU.
Clause de non-responsabilité: Les avis exprimés n'engagent que leur auteur et ne peuvent être considérés comme une position officielle du Conseil de l'UE.

From: 5.1.2e < 5.1.2e @wada-ama.org>

Sent: Wednesday, April 1, 2020 2:22 PM

Subject: Draft WADA Executive Committee Meeting Agenda & Summary of Foundation Board Decisions

Importance: High

Dear WADA Executive Committee and Foundation Board Members,

We hope this finds you and your family and colleagues well in these unprecedented circumstances.

Further to our email correspondence of 26 March (attached), please find attached an abbreviated **DRAFT Agenda** for the virtual Executive Committee (ExCo) meeting to take place on Friday 15 May 2020 (07h00-10h00 EST). Please address any comments to the draft agenda or any requests to include agenda items to the attention of 5.1.2e (5.1.2e @wada-ama.org) by **Friday 17 April**. As per normal practice, a copy of the final agenda and associated meeting documents will be made available electronically (via Sharefile) to members in advance of the meeting.

As also referenced in our 26 March correspondence, please find attached a **Summary of Foundation Board Decisions** which outline those decision matters which cannot be deferred to the next in-person meeting of the Board (in November 2020). Formal circulatory votes seeking such decisions will accordingly be sent to Board members following the virtual ExCo meeting. Members will have the standard 15-business day window to submit their vote responses.

Kindly note that Board members will still receive in advance of the virtual ExCo meeting, a full set of meeting documents (including departmental reports) via Sharefile. Board members will be able to address in writing any questions or provide any feedback on the meeting papers to WADA Management or to their respective regional or representative ExCo member, for raising at the virtual ExCo meeting.

Finally, we trust that ExCo members have set aside the appropriate timings in their agendas for the virtual ExCo meeting, in accordance with their respective time zones (attached again for ease of reference). Also please note that we are still looking into the best conferencing system for conducting the virtual ExCo meeting, which we hope will be able to include the capability of supporting simultaneous interpretation. We will revert with the conferencing

system details and instructions as soon as possible.

We trust the above is helpful at this time. Please do not hesitate to contact us should you have any questions whatsoever.

Kind regards,

5.1.2e

[World Anti-Doping Agency](#) | [Agence mondiale antidopage](#)

5.1.2e




5.1.2e

[CONFIDENTIALITY MESSAGE](#) | [AVIS DE CONFIDENTIALITÉ](#)

A promotional banner for the Athlete Central app. On the left, the text reads 'ATHLETE CENTRAL' in large bold letters, with 'Anytime-Anywhere' in a smaller green font below it. Underneath is a black button with white text that says 'Download the App'. At the bottom left, it says 'Powered by' followed by the WADA logo. The right side of the banner features a photograph of two female athletes in blue athletic wear looking at a smartphone together outdoors.

ATHLETE CENTRAL
Anytime-Anywhere

Download the App

Powered by  WADA