FIS RULES AND TERMS OF REFERENCE FOR COMMITTEES

## Introduction

The Rules (Terms of Reference) for the FIS Committees, Version VI, March 1983 was worked out on request of the FIS Council and the Working Group for Re-organisation (meetings of December 3, 1982 in Rome and of February 26, 1983 in Falun) and based on the decisions of the FIS Council Meeting in February 1982 in Oslo and the provisional drawings of the proposed re-structure of the Committees (December 4, 1982).

A revision of the regulations was undertaken in 2000 and distributed after the $42^{\text {nd }}$ International Ski Congress in Melbourne since there were a number of new Committees introduced since the regulations were implemented in 1983 and additionally other Committees which no longer exist or have merged with others. Further changes to the Committees decided by the FIS Council at its meetings during the FIS Congress in Portoroz in June 2002 and some amendments to their tasks and responsibilities were updated. Adaptations have been made thereafter on a regular, evolving basis to the Committees and other Bodies such as the Athletes' Commission, including their membership and tasks.

In November 2018, the Council approved the "High Five to Gender Equality", which has established membership criteria targets for the FIS Committees that are integrated in this document (see art 5.3).

This version incorporates the amendments to the Committees until 2022.
The funnel system, which is designed to improve the working methods and communication of the various Committees, is also recognised in the structure of the Committees, Sub-Committees and Working Groups.

## PART A The FIS Statutes

## PART B Joint regulations for all Committees

## PART C Terms of Reference and tasks of the different Committees and Sub-Committees

## PART A

## The FIS Statutes

### 15.1 Joint Provisions

15.1.1 The FIS activities shall be supported by Committees. Standing Committees and Expert Committees are permanent Committees established by the Congress. Technical Committees, Sub-Committees and Working Groups are established by the Council.
15.1.2 All Committees, Sub-Committees and Working Groups shall be constituted and operate based on the Terms of Reference issued by the Council. The Council shall review the Terms of Reference every second year and make the necessary adjustments and amendments.
15.1.3 The Committees shall report to the Council on an annual basis and as set out in the respective Terms of Reference. The Sub-Committees and Working Groups shall report to the Council in years with a physical Congress.
15.1.4 The Council shall appoint the chairpersons and Members of the Standing Committee, the Expert Committees, the Technical Committees, the Sub-Committees and Working Groups, subject to specific rules as set out in these Statutes.

The Committee Chairs and Members should if possible belong to different Member Associations, subject to specific rules as set out in these Statutes. The Independent Ethics and Compliance Officer as well as the chairperson and the members of the Ethics Committee shall not belong to any Member Association or otherwise be associated with FIS. The Council shall confirm the members of the Athletes Commission elected according to the Terms of Reference.
15.1.5 All Committees, Sub-Committees and Working Groups shall be advisory in nature, subject to specific exceptions as set out in these Statutes or the Terms of Reference.

## PART B

## Joint Regulations for all Committees

The FIS Council specifies the tasks, rights and duties of a Committee.

## 4 Appointment and members

4.1 The Council appoints Committees and any necessary Sub-Committees, Commissions and Working Group as advisory bodies to the Council. They shall deal with special fields of activities as determined by the Council.

All decisions of the Committees, Commissions and Working Groups, etc. are subject to the approval of the Council.
4.2 The members of Committees, Sub-Committees and Working Groups, etc. are appointed by the Council with the agreement of their National Ski Association in principle immediately after the conclusion of the Ordinary Ski Congress. The appointments are in force until the end of the next Ordinary Congress or for shorter period, as may be indicated. An outgoing member may be replaced (see also 10.5). A working group of the Council will review the proposals and applications from the National Ski Associations beforehand.
4.3 Members of the FIS Council may exceptionally be considered for membership of a Committee.
4.4 Membership of the Athletes' Commission is determined by election carried out by the athletes in the discipline concerned, in principle during the FIS World Championships. Only one athlete per National Ski Association may be elected and the Council shall confirm the results of the elections thereafter (see regulations for the Athletes' Commission).

## 5 General Constitution

5.1 In principle technical Committees, and/or Executive Boards and technical Sub-Committees consist of a maximum of 7 regular members, special Committees of a maximum of 9 regular members, including the Chair and a Vice-Chair. One elected representative of the Athletes' Commission is additionally considered as a member of the respective Technical Committee. Only the FIS Council is empowered to decide regarding exceptions from this rule. In the Cross-Country, Ski Jumping, Nordic Combined, Alpine Skiing, Snowboard, Freestyle, FreeSki and other designated Committee's Conference, each affiliated National Ski Association may be represented.
5.2 In principle the National Associations may not be represented on the Committee by more than one regular member, with the exception of the special composition of Co-ordinating Committees, where several Committees are represented by their Chair or specially designated ordinary members, without regard to nationality.
5.3 The Council appoints the Chairs of the Committees and Sub-Committees as well as all other Committee Members and confirms the elections and membership of the Athletes‘ Commission.

National Ski Association nomination proposals for qualified members must include both genders if there is more than one member proposed, with the following targets:

- period 2020-2022: maximum 70\% one gender
- period 2022-2024: maximum 60\% one gender

In cases where the respective Committee has a Vice-Chair position, the Council will assign the Chair and Vice-Chair representing both genders where possible.
5.4 Each Committee may appoint a minute-taker (secretary) from amongst its members. For the Committees where the minutes are taken by a member of the FIS staff, this person is appointed by the Secretary-General.

## 6 Committee Members

6.1 Only affiliated National Associations and the members of the FIS Council may propose candidates for the Committees and Sub-Committees. Candidates shall be appropriately expert in the field of activity for which they are proposed.
6.2 Affiliated National Associations wishing to propose candidates for Committees and Sub-Committees shall submit to the FIS Headquarters a written statement of each candidate's qualifications with their list of proposals for membership of the FIS Committees, by the deadline given in the circular letter of approximately 3 months before the Congress.

## 7 Travel Expenses, etc.

7.1 A Member Association proposing a candidate for a Committee or a SubCommittee who is later elected member of the Committee by the Council, undertakes the obligation to meet travel and hotel expenses incurred by the member in question when attending regular meetings of the relevant Committees.
7.2 When the FIS Council or the Presidency confers a special task on a Committee Chair, other Committee Member or group of Member bringing about travel expenses, the FIS will then be responsible for the travel and
hotel expenses as far as the FIS Competition Rules do not otherwise rule (as for instance Technical Delegates, Ski Jumping Judges, Inspectors, etc.).
7.3 Reimbursement of contribution to travel expenses is carried out according to regulations established by the FIS Finance Commission (appendix). Properly documented receipts are to be sent to the Finance Department at the FIS Headquarters.

## 8 Honorary Members

The FIS Congress approved the following regulations for Honorary Members at its meeting in May 1990 in Montreux.

## Honorary Awards

For the services rendered to international skisport and for the activities fulfilled during long years with the FIS organisation structures, the FIS Congress and the FIS Council award the following titles and distinctions:

1. FIS Honorary President
2. FIS Honorary Member
3. Honorary Member of a FIS Committee
4. FIS Honorary Plaque or FIS Honorary Badge
8.1 FIS Honorary President

The FIS Congress can award the title of an Honorary President, after his retirement, to the FIS President having directed the FIS for 10 years at least and having rendered particular services to international skiing.

## Procedure

Together with the appointment as FIS Honorary President, the FIS Honorary Badge as well as the FIS Honorary Diploma are conferred at the same time.

The proposal in view of the appointment as FIS Honorary President can be submitted by:

- the FIS Member Associations
- the FIS Council


## Prerogatives of the Honorary Members

The Honorary President is entitled to participate, without having the right to vote, in the FIS Congresses and in the meetings of the FIS Council.

- The Honorary President is entitled to participate in the World Championships and at the competitions contained in the FIS calendar and to be accredited like a Member of the Council.


### 8.2 FIS Honorary Members

The Congress can appoint as FIS Honorary Members, Members of the Council, Chairs of the Committees and other personalities, who have rendered, for 10 years at least, particular services to international skiing.

## Procedure

Together with the appointment as FIS Honorary Members the FIS Honorary Badge as well as the FIS Honorary Diploma are awarded at the same time.

The proposal in view of the appointment as FIS Honorary Member can be made by:

- the FIS Member Associations
- the FIS Council
- the individual Members of the Council
- the Working Group 'Titles and Distinctions'


## Prerogatives of the Honorary Members

The FIS Honorary Members are entitled to participate, without having the right to vote, in the FIS Congresses.
The FIS Honorary Members are entitled to participate in the World Championships and at the competitions contained in the FIS calendar and to be accredited like an ordinary Member of the Council.
8.3 Honorary Members of the FIS Committees

The members of the Committees who have, for 10 years at least, rendered particular services to international skiing within the FIS Committees can be appointed as Honorary members of a FIS Committee.

## Procedure

The proposal is made by the Committees. The appointment as Honorary Member is decided by the FIS Council by majority.

## Prerogatives of the Honorary Members of Committees

The Honorary members of the Committees can participate without having the right to vote, in the meetings of the Committees in question.
All the persons appointed as FIS Honorary President, FIS Honorary Members and FIS Honorary Members of the Committees are entitled to receive the FIS Bulletin free of charge.

These persons have no right to a reimbursement of their travel and accommodation expenses when they participate in the meetings of the Congress and the Committees or at a sports event.

## 4. Distinction with the FIS Plaque or the FIS Honorary Present

The FIS Honorary Plaque or the FIS Honorary Present can be handed over by the FIS President or the FIS Secretary General.

## Procedures by the Congress or the Council for the distinctions

The Working Group 'Titles and Distinctions' of the FIS Council examines, on behalf of the Council, the proposals submitted in view of a distinction and submits to the Council its corresponding proposals.

The titles of FIS Honorary President, FIS Honorary Members and FIS Honorary Members of a Committee are awarded, as a rule, within the frame of a FIS Congress and published in the FIS Bulletin.

## $9 \quad$ General Purpose

9.1 The purpose of a Committee is:
9.1.1 To advise the Council;
9.1.2 To make recommendations, when found necessary, for alterations and revisions of the International Ski Competition Rules and other FIS Rules and Regulations, and
9.1.3 To assist the Council and the FIS Headquarters in technical matters;
9.1.4 To deal with all matters referred to the Committee, Commission, SubCommittee or Working Group by the Council and to take measures which may lead to the furthering and development of the sport of skiing.
9.1.5 To submit reports on the Committee's activities to the Council (publication in the FIS Bulletin, FIS Newsflash);
9.1.6 To secure collaboration and to co-ordinate its work with other Committees.

## 10 Meetings, Minutes and Reports

10.1 The Committees shall normally meet once a year. The Technical Committees concerned (Cross-Country, Ski Jumping, Nordic Combined, Alpine Skiing, Snowboard Freestyle, FreeSki and Para Snow Sport Committees) shall meet in time before the Congress in order to submit proposals to the Council. (please see Terms of Reference for the individual Committees and Sub-Committees in part 3 of these Rules).
10.2 For financial and practical reasons, invitations to Committee Meetings shall be issued only when there is work to be done. Guarantee must be given that the projected work is carried out at all meetings.
10.3 The Committee Chair has to send the invitations and agendas of the planned Committee Meetings for approval to the Secretary-General at least 8 weeks before the meeting.
10.4 Invitations for Committee Meetings to the members and to the delegated Council Members, including the Agenda, comments on the main items and accompanying documentation, have to be issued at least 6 weeks before the meeting ("at least 4 weeks notice is given").
10.4.1 The Committee may only make decisions respectively submit proposals to the FIS Council on items that were included on the draft agenda for the meeting, or added to the agenda and circulated in writing at least two weeks prior to the meeting.
10.5 If a regular member is unable to attend a meeting, a substitute may be appointed by his National Association (or by the main Committee in case of meetings of Committees with special constitution, e.g. Equipment Committee). The substitute shall present a written authorisation from his Association. The substitute shall be entitled to make proposals but has no vote.

If a regular member does not attend three consecutive ordinary meetings of his Committee, his membership automatically expires. The National Ski Association concerned shall in this case propose a new member.
10.6 The Chair of a Committee has the right in an emergency to act on his/her own responsibility, with the permission of the FIS President or the Secretary-General. The Chair must report such action to the Committee Members as soon as possible.
10.7 It is the duty of the Chair of each Committee and Sub-Committee to keep minutes of the Committee meetings and as soon as possible after each meeting distribute the minutes to the members of the Committee, the FIS President, the Secretary-General, the delegated Council Members and to other addresses according to decisions taken by the Committee from time to time.
10.8 Agendas and minutes of each meeting which are prepared by the designated Committee member should be provided in electronic format, by e-mail, to the appointed member of staff at the FIS Headquarters in order that these may be properly formatted, distributed and loaded onto the Member Services section of the FIS website in order that the agendas and minutes of all FIS Committees are available to all National Ski Associations.
10.9 All National Associations shall be informed through the FIS Headquarters as soon as possible after the meeting about the actions and resolutions of the Committee through a summary of important matters in the FIS Newsflash.
10.10 It is also the duty of the Chair of each Committee to compile a report on the Committee's activities during the last 2-year's period, to be sent to the FIS Headquarters at a time decided by the Headquarters with due regard to the next International Ski Congress and the publication of the reports in the Congress edition of the FIS Bulletin and/or FIS Yearbook.
10.11 The Chairs of the Committees are responsible to submit for publication the reports on the activity of the Committees in the FIS Bulletin, as the content of such reports is considered of interest and importance for the FIS Members and for the activities of the different Committees.

## 11 Quorum - Voting

11.1 The quorum for a Committee, resp. Sub-Committee is reached when half of the regular members of the Committee attend the meeting.
11.2 All Committees, Commissions and Working Groups are appointed as advisory bodies to the Council and all decisions are subject to the approval of the Council.
11.3 In the case of the need for an indicative vote, each regular member of the Committee and Sub-Committee including the designated representative of the Athletes Commission has one vote. If more than one delegate is from the same nation are on a Committee, only one vote per nation will be counted.
11.3.1 The Chair of the Committee has the right of vote, subject to art. 5.2 whereby only one representative per National Ski Association has the right to vote.

12 Finances
12.1 Two months before each Congress, a Committee may present a budget for the coming 2-years' period. The budget shall show calculated costs for the activity of the Committee such as technical seminars, courses, projects, etc. (considering article 7).
12.2 The activity budget shall be studied and established by the Council (Finance Commission), after which the activity budget is approved.
12.3 At the end of each financial period, the Committee Chair shall send in to the FIS a rendering of accounts, following directions issued by the Finance Commission.
12.4 A Committee has no right to incur expenses other than those authorized in its budget as established by the Council.

## 13 Unforeseen Circumstances - Appeals

13.1 All matters not specified in these regulations will be dealt with by the FIS President and the Secretary-General in consultation with the Committee Chairs concerned.
13.2 Decisions in accordance with 13.1 above which are considered of special importance are to be reported at the next Council Meeting.
13.3 Appeals against decisions according to 13.1 and 13.2 above may be made to the FIS Council.

## PART C

## Terms of Reference and tasks of the different Committees and Sub-Committees

## 14 The Cross-Country Skiing Committee

14.1 General purpose

- to follow and study cross-country competition sport, discuss its future and present to the Council proposals for its organisation, promotion and further sound development;
- to function as an instrument of co-ordination between officials, National Ski Associations, competition Organisers, teams, etc. and to collaborate with the FIS Headquarters;
- to submit to the Council rules and competition schedules on proposal of the Sub-Committees;
- to propose to the Council members of the jury for World Ski

Championships and Olympic Winter Games;

- to nominate in collaboration with the FIS Headquarters and on proposal of the Sub-Committee for Rules and Control, the Technical Delegates for all international competitions with the exception of World Championships and Olympic Winter Games.
. to follow and study the development of the competition equipment and to submit viewpoints on new competition equipment to the Committee for Competition Equipment;
14.1.1 Purpose of the Executive
- to co-ordinate the work of the Sub-Committees, to act as an executive body in all questions regarding cross-country skiing and to advise the Council on all technical matters;
- to nominate and commission periodical Working Groups for special tasks.
14.1.2 Purpose of the Cross-Country Committee
- to co-ordinate the work of the Sub-Committees and to discuss the proposals of the Sub-Committees and Working Groups and to submit its viewpoints to the Council.
14.1.3 Purpose of the Conference
- to discuss the current status and the future of the Cross-Country sport and to act as an instrument of information between the Cross-Country Committee and the National Ski Associations.
14.1.4 Purpose of the Co-ordination Group
- to select and direct proposals for consideration by the relevant SubCommittee.
14.2 Constitution

Executive: Chair + max. 7 regular members
Committee: Chair (the Chair of the Executive) + Chairs of the SubCommittees + the members of the Executive + the Chair of the Committee for Nordic Combined + representatives from the 4 areas, if they are not already represented by the Chairs of the Sub-Committees or the members of the Executive + representative of the Athletes Commission.

Conference: each affiliated National Ski Association may be represented by one member.

Co-ordination Group: Race Director (Manager) for Cross-Country, Chairs of the Cross-Country Committee and the Sub-Committees.
14.3 Meetings

Executive: when necessary (in principle twice per year)
Committee: in principle once per year
Conference: in principle once per year
Co-ordination Group: when necessary and in good time prior to the CrossCountry Committee Meeting in order to select and circulate proposals to the Members and the National Ski Associations

## 15 The Sub-Committee for Cross-Country Youth and Children's Questions

15.1 Purpose

- to promote children's and youth activities in Cross-Country skiing and deal with questions relating to children's activities;
- to coordinate children's and youth Cross-Country skiing activities with the Cross-Country Committee and the different Sub-Committees;
- to collaborate with the appointed Nordic Combined expert
- to support and engage with the FIS Bring Children to the Snow campaign
15.2. Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
15.3 Meetings

In principle once per year.

## 16 The Sub-Committee for Women's Nordic Disciplines

16.1 Purpose

- to deal with all questions concerning Women's International Nordic disciplines and present proposals for its promotion to the respective Committees and the Council;
to collaborate with the different Sub-Committees concerning rules, Cups and calendar questions, and with the Sub-Committees Women's Alpine concerning special women's questions, such as gender verification, medical examination, youth skiing, representation, etc;
to work with the Sub-Committee for Rules and Control to propose to the Cross-Country, Ski Jumping and Nordic Combined Committee, members of the jury for World Ski Championships and Olympic Winter Games;
to collaborate with and assist the Sub-Committee for Rules and Control propose Technical Delegates and officials.
to actively participate with the organisation of the FIS seminars to promote women's snow sports.
16.2. Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
16.3 Meetings

In principle once per year.

## 17 The Sub-Committee Cross-Country for Rules and Control

17.1 Purpose

- to present viewpoints and proposals to the Cross-Country Committee and the Council for the improvement of the competition rules or other measures having to do with the International Competitions Rules;
- to elaborate the exact wording of the rules in collaboration with the Committee and the different Cross-Country Sub-Committees;
- to supervise the wording of new editions of the International Competition Rules.
- to present viewpoints and proposals to the Cross-Country Committee and the Council for the improvement of the supervision and the control of cross-country skiing competitions;
- to co-ordinate Cross-Country homologation matters and the education of Cross-Country homologation inspectors;
- to supervise and to instruct the Technical Delegates in collaboration with the FIS Headquarters
- to organise technical seminars for the improvement of Technical Delegates with the approval of the Cross-Country Committee and the Council;
- to nominate in collaboration with the FIS Headquarters the Technical Delegates for all international competitions to control the organisation and carrying-out of the competitions, with the exception of World Ski Championships and Olympic Winter Games.
17.2. Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
17.3 Meetings

In principle once per year.

## 18

18.1 Purpose

- to present to the Council and to the Cross-Country Committee proposals for rules for the Cross-Country World Cup and Continental Cup competitions;
- to propose the Calendar of the World Cup and Continental Cup competitions in collaboration with the FIS Headquarters, National Ski Associations and other parties concerned;
- to follow and analyse the development of the World Cup and Continental Cups;
- to decide in co-operation with the FIS Headquarters on last minute changes in the World Cup and Continental Cups schedule and to decide on a substitute organiser in case of cancellation of an event.
18.2. Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
18.3 Meetings

In principle once per year.

## 19 The Sub-Committee for Popular Cross-Country Skiing

19.1 Purpose

- to deal with all questions concerning FIS Marathon, long-distance and mass races and to follow and study the development of popular CrossCountry skiing and to submit to the Cross-Country Committee and the Council proposals for the promotion of the sport;
- to collaborate with the Organisers of the main popular Cross-Country events and to propose the Calendar of international long-distance events;
- to propose guidelines for popular Cross-Country events in collaboration with the parties concerned.
19.2 Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
19.3 Meetings

In principle once per year.

## 20 The Sub-Committee for Roller Skiing

20.1 Purpose

- to deal with all questions concerning roller skiing races and to follow and study its development and to submit to the Cross-Country
Committee and the Council proposals for the promotion of the sport;
- to collaborate with the Organisers of the roller skiing events;
- to elaborate the Calendars in collaboration with the National Ski Associations and to co-ordinate rules, schedules, quotas, etc;
20.2. Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
20.3 Meetings

In principle once per year.

## 21 The Ski Jumping Committee

21.1 General purpose

- to follow and study Ski Jumping sport, discuss its future and present to the Council proposals for its promotion and further sound development;
- to function as an instrument of co-ordination between officials, National Ski Associations competition Organisers, teams, etc. and to collaborate with the FIS Headquarters;
- to submit to the Council rules and competition schedules on proposal of the Sub-Committees;
- to propose to the Council members of the jury for World Ski Championships and Olympic Winter Games;
to nominate in collaboration with the FIS Headquarters and on proposal of the Sub-Committee for Officials, Rules and Control the Technical Delegates for all international competitions to control the organisation and carrying-out of the competitions, with the exception of World Championships and Olympic Winter Games;
21.1.1 Purpose of the Ski Jumping Committee
- to co-ordinate the work of the Sub-Committees and to discuss the proposals of the Sub-Committees and Working Groups, to act as an executive body in all questions regarding Ski Jumping and to advise the Council on all technical matters;
- to nominate and commission periodical Working Groups for special tasks.
21.1.2 Purpose of the Conference
- to discuss the current status and the future of the Ski Jumping sport and to act as an instrument of information between the Ski Jumping Committee and the National Ski Associations.
21.1.3 Purpose of the Co-ordination Group
- to select and direct proposals from the National Ski Associations for consideration by the relevant Sub-Committee.
21.2 Constitution

Committee: Chair (the Chair of the Executive) + Chairs of the SubCommittees + the members of the Executive + the Chair of the Committee for Nordic Combined + representatives from the 4 areas, if they are not already represented by the Chairs of the Sub-Committees or the members of the Executive + representative of the Athletes‘ Commission.

Conference: each affiliated National Ski Association may be represented by one member.

Co-ordination Group: Co-ordinator for Ski Jumping, Chairs of the Ski Jumping Committee and the Sub-Committees.

### 21.3 Meetings

Committee: in principle once per year
Conference: in principle once per year
Co-ordination Group: when necessary and at least 3 weeks prior to the Ski Jumping Committee Meeting in order to select and circulate proposals to the Members and the National Ski Associations

## 22 The Sub-Committee for Ski Jumping and Nordic Combined Youth and Children's Questions

22.1 Purpose

- to promote children's activities in Ski Jumping and deal with questions relating to children's activities;
- to coordinate children's Ski Jumping activities with the Ski Jumping Committee and the different Sub-Committees;
- to engage in projects within the FIS Bring Children to the Snow campaign.
22.2. Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
22.3 Meetings

In principle once per year.

## 23 The Sub-Committee for Ski Jumping Hills

23.1 Purpose

- to control construction standards;
- to propose directions for the construction and maintenance of Ski Jumping hills and their preparation for Ski Jumping competitions;
- to make proposals as far as it influences construction standards to the Committee and the Council;
- to examine homologation documents for Ski Jumping hills to be used for international competitions and to approve such hills in collaboration with the FIS controllers for Ski Jumping hills;
- to assist member countries in the design and construction of Ski Jumping hills;
- to issue homologation certificates for approved Ski Jumping hills.
23.2 Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
23.3 Meetings

In principle once per year.

## 24 The Sub-Committee for Ski Jumping Calendar Planning

24.1 Purpose

- to propose the Calendar of the World Cup, Continental Cup, Grand Prix and other FIS competitions in collaboration with the FIS Headquarters, National Ski Associations and other parties concerned;
- to collaborate with the other Ski Jumping Sub-Committees in all issues which may affect calendar planning.
24.2. Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
24.3 Meetings

In principle once per year.
25.1 Purpose

- to present viewpoints, recommendations and proposals to the Ski Jumping Committee and the Council for the improvement of the competition rules or other measures having to do with the International Competitions Rules;
- to present viewpoints, recommendations and proposals to the Ski Jumping Committee and the Council for the improvement of the supervision and the control of Jumping competitions;
- to elaborate the exact wording of the rules in collaboration with the Ski Jumping Committee and the different Sub-Committees;
- to supervise the wording of new editions of the International Competition Rules.
- to improve international Ski Jumping judging;
- to make proposals to the Ski Jumping Committee for Technical Delegates, International Technical Officials, Ski Jumping judges and distance measuring referees for World Ski Championships and Olympic Winter Games to be appointed by the FIS Council;
- to supervise the activity of the FIS Ski Jumping judges and to test and approve new Ski Jumping judges;
- to conduct technical seminars for the improvement of Ski Jumping judges with the approval of the Ski Jumping Committee and the Council.
- to supervise and to instruct the Technical Delegates in collaboration with the FIS Headquarters
- to organise technical seminars for the Technical Delegates with the approval of the Ski Jumping Committee and the Council;
- to nominate in collaboration with the FIS Headquarters the Technical Delegates for all international competitions to control the organisation and carrying-out of the competitions, with the exception of World Ski Championships and Olympic Winter Games.
25.2 Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).

### 25.3 Meetings

In principle once per year.

## 26 The Sub-Committee for Ski Jumping Equipment and Development

26.1 Purpose

- to follow and study the development of the competition equipment and to submit viewpoints on new competition equipment to the Ski Jumping Committee and to the Committee for Competition Equipment;
- to work out in collaboration with the Committee for Competition Equipment the definitions of the different items of equipment;
26.2 Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
26.3 Meetings

In principle once per year.

## 27 The Committee for Nordic Combined

27.1 Purpose

- to follow and study the Nordic Combined discipline, discuss its future and present to the Council proposals for its promotion and further development;
- to propose to the Council members of the jury for World Ski Championships and Olympic Winter Games;
- to propose the calendar of international Nordic Combined events in collaboration with the FIS Headquarters, the National Ski Associations the Cross-Country and Ski Jumping Committee and other parties concerned;
- to function as an instrument of co-ordination between the Ski Jumping Committee and the Cross-Country Committee in order to take care of special interest for Nordic Combined competitions;
- to nominate in collaboration with the FIS Headquarters the Technical Delegates for all international competitions to control the organisation and carrying-out of the competitions, with the exception of World Ski Championships and Olympic Winter Games;
- to organise technical seminars for the improvement of FIS Nordic Combined officials with the approval of the Council;
- to decide in co-operation with the FIS Headquarters on last minute changes in the Nordic Combined competition schedule and to decide on a substitute organiser in case of cancellation of an event.
27.1.1 Purpose of the Executive Board
- to act as an executive body in all questions regarding Nordic Combined and to advise the Council on all technical matters;
- to nominate and commission periodical Working Groups for special tasks.
27.1.2 Purpose of the Conference
- to discuss the current status and the future of Nordic Combined and to act as an instrument of information between the Nordic Combined Committee and the National Ski Associations.
27.2 Constitution

Executive: Chair + max. 7 regular members (exceptions please see art. 5.1)

Committee: Chair (the Chair of the Executive) + the members of the Executive + the Chair of the Cross Country Committee for Nordic Combined + Chair of the Ski Jumping Committee + representatives from the 4 areas, if they are not already represented by the members of the Executive + Member of the Athletes' Commission.

Conference: each affiliated National Ski Association may be represented by one member.

### 27.3 Meetings

Executive: in principle once per year
Committee: in principle once per year
Conference: in principle once per year

## 28 The Sub-Committee for Nordic Combined Officials, Rules and Control

28.1 Purpose

- to present viewpoints and proposals to the Nordic Combined Committee and the Council for the improvement of the competition rules or other measures having to do with the International Competitions Rules;
- to present viewpoints and proposals to the Nordic Combined Committee and the Council for the improvement of the supervision and the control of Nordic Combined competitions;
- to elaborate the exact wording of the rules in collaboration with the Nordic Combined Committee;
- to supervise the wording of new editions of the International Competition Rules;
- to collaborate with the Ski Jumping Sub-Committee for Officials, Rules and Control;
- to supervise and to instruct the Nordic Combined Technical Delegates in collaboration with the FIS Headquarters;
- to organise technical seminars for the Technical Delegates with the approval of the Nordic Combined Committee and the Council;
- to make proposals to the Nordic Combined Committee for Technical Delegates and International Technical Officials for World Ski Championships and Olympic Winter Games to be appointed by the FIS Council;
- to nominate in collaboration with the FIS Headquarters the Technical Delegates for all international competitions to control the organisation and carrying-out of the competitions, with the exception of World Ski Championships and Olympic Winter Games.
28.2 Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
28.3 Meetings

In principle once per year.

## 29 The Alpine Skiing Committee

29.1 General purpose

- to follow and study Alpine ski competition, while defining its philosophy;
- to present to the FIS Council proposals for improvement or modifications, while bearing in mind the consideration of sport;
- to experiment in following up all initiatives tending to facilitate, safeguard, better organise and better control the aspects of Alpine ski sport;
- to co-ordinate and control the activity of the different Alpine SubCommittees and Working Groups, to exchange information between the Sub-Committees, to keep in contact with athletes, team captains, officials and Organisers with the FIS Headquarters; to supervise the instruction and appointment of Technical Delegates;
- to propose to the Council members of the jury for World Ski Championships and Olympic Winter Games to the Council;
- to follow and study the development of the competition equipment and to submit viewpoints on new competition equipment to the Committee for Competition Equipment;
- to supervise the Junior World Ski Championships and study Alpine ski competitions as they relate to youth;
- to discuss proposals submitted by the different Alpine Sub-Committees and to present them to the Council.
29.1.1 Purpose of the Executive
- to co-ordinate and supervise the work of the Sub-Committees, to act as an executive body in all questions regarding Alpine skiing and to advise the Council on all Alpine technical matters;
- to nominate and commission periodical Working Groups for special tasks.
29.1.2 Purpose of the Alpine Skiing Committee
- to co-ordinate the work of the Sub-Committees and to discuss the proposals of the Sub-Committees and Working Groups and to submit its viewpoints to the Council.


### 29.1.3 Purpose of the Conference

- to discuss the future of the Alpine ski competition sport and to act as an instrument of information between the Alpine Skiing Committee and the National Ski Associations.
29.2 Constitution

Executive: $\quad$ Chair + max. 7 regular members
Committee: Chair (the Chair of the Executive) + Chair of the SubCommittees + the members of the Executive.

Conference: each affiliated National Ski Association may be represented by one member.

### 29.3 Meetings

Executive: when necessary (in principle twice per year)
Committee: in principle once per year
Conference: in principle once per year

30 The Sub-Committee for Alpine Youth and Children's Questions
30.1 Purpose

- to promote children's and youth activities in Alpine Skiing and deal with questions relating to children's and youth activities;
- to coordinate children's and youth Alpine Skiing activities with the Alpine Skiing Committee and the different Sub-Committees;
- to support and engage with the FIS Bring Children to the Snow campaign.
30.2 Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
30.3 Meetings

In principle once per year.

## 31 <br> The Sub-Committee for Classification of Alpine Competitors

### 31.1 Purpose

- to publish in collaboration with the FIS Headquarters FIS points lists as often as this is found necessary for the fair classification of racers in international Alpine competitions;
- to check the result lists;
- to submit to the Alpine Skiing Committee and to the Council proposals in regard to the evaluation of races for FIS points;
- to study the development of the FIS points;
- to propose the participation quotas and the points penalties to the Executive Board and the Alpine Skiing Committee;
31.2 Constitution

Maximum 7 regular members, including the Chair, (exceptions please see art. 5.1).
31.3 Meetings

In principle once per year.

## 32 The Sub-Committee for Women's Alpine Skiing

32.1 Purpose

- to supervise and study the Alpine competitions for women while discussing its future and present to the Alpine Executive, Committee and Council proposals for its promotion and sound development in the future;
- to collaborate with the different Alpine Sub-Committees concerning rules, Cups and calendar questions, and with the Sub-Committee for Women's Cross-Country concerning special women's questions, such as gender verification, medical examination, youth skiing, representation, etc;
- to actively participate with the organisation of FIS seminars dedicated to promote women's snow sports.
32.2 Constitution

Maximum 7 regular members, including the Chairperson (exceptions please see art. 5.1).
32.3 Meetings

In principle once per year.

## 33 The Sub-Committee for Alpine Courses

33.1 Purpose

- to examine applications for homologation of courses for international competitions in downhill, slalom, giant slalom, super G, city and team parallel events;
- to submit proposals in regard to the requirements of the courses to the Alpine Skiing Committee and the Council;
- to issue homologation certificates for approved courses;
- to appoint experts for the homologation of the courses;
33.2 Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1). Given the particularly technical nature and safety implications of the topics discussed, proposed and/or decided, the nominated members must be previously qualified as "FIS Homologation Inspectors".
33.3 Meetings

In principle once per year.

## 34 The Sub-Committee for Alpine Rules

$34.1 \quad$ Purpose

- to present viewpoints and proposals to the Alpine Skiing Committee and the Council for the improvement of the competition rules or other measures having to do with the International Competitions Rules;
- to elaborate the exact wording of the rules in collaboration with the Executive and the Committee and the different Alpine SubCommittees;
- to supervise the wording of new editions of the International Competition Rules.
- to present viewpoints and proposals to the Alpine Skiing Committee and the Council for the improvement of the supervision and the control of Alpine ski competitions;
34.2 Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
34.3 Meetings

In principle once per year.

## 35 The Sub-Committee for Alpine Technical Delegates

### 35.1 Purpose

- to supervise and to instruct the Technical Delegates in collaboration with the FIS Headquarters;
- to organise technical seminars for the improvement of Technical Delegates with the approval of the Executive of the Alpine Committee and the Council;
- to make proposals to the Alpine Committee for members of the jury for World Ski Championships and Olympic Winter Games;
- to nominate to the Alpine Committee in collaboration with the FIS Headquarters the Technical Delegates for all international competitions to control the organisation and carrying-out of the competitions, with the exception of World Ski Championships and Olympic Winter Games.
35.2 Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
35.3 Meetings

In principle once per year.

## 36 The Sub-Committee for Alpine World Cup

36.1 Purpose of the Committee

- to present to the Executive and the Alpine Skiing Committee and the Council proposals for rules and the formula for the Alpine World Cup;
- to elaborate proposals for the Calendars of the Alpine World Cup in collaboration with the FIS Headquarters and the National Ski Associations and to submit the proposed calendars to the Executive, the Alpine Skiing Committee and the Council;
- to follow and analyse the development of the Alpine World Cup events
- to closely co-operate with the Sub-Committee for Continental Cup;
- to collaborate with the FIS Race Directors and Technical Delegates at the different venues
36.2 Purpose of the Conference
- to discuss the future of the Alpine World Cup and to act as an instrument of information between the Alpine Skiing Committee and the National Ski Associations.
36.3 Constitution

Committee: Maximum 7 regular members, including the Chair + maximum 3 representatives of the AIJS and rights holders + maximum 2 representatives of the Organisers;

Conference: each affiliated National Ski Association may be represented by one member.
36.4 Meetings

In principle once per year.

37 The Sub-Committees for Alpine Intercontinental Cups The Sub-Committee for Alpine European Cup The Sub-Committee for Alpine Nor-Am Cup The Sub-Committee for Alpine South American Cup The Sub-Committee for Alpine Australia/New Zealand Cup The Sub-Committee for Alpine Far East Cup
37.1 Purpose

- to coordinate and present to the Executive, the Alpine Skiing Committee and the Council proposals for rules for the different Continental Cups;
to make proposals for the Calendars of the different Continental Cups in collaboration with the FIS Headquarters and the National Ski Associations;
- to follow and analyse the development of the Continental Cups and to liaise with the Sub-Committee for World Cup.
37.2 Constitution


## Intercontinental Cup

Maximum 6 regular members (1 from each Continental Cup + Chair of the Sub-Committee for World Cup), plus the Chair.

Continental Cup (per continent)
Maximum 7 regular members including the Chair (exceptions please see art. 5.1).
37.3 Meetings
in principle once per year.

## 38 The Working Group for Alpine Technical Equipment

38.1 Purpose

- to closely follow the evolution of alpine equipment which directly influences the evolution of alpine ski racing and act in an advisory capacity for the Executive and Alpine Skiing Committee as a source of new initiatives and ideas;
- to specifically focus on the impact of equipment on the safety of alpine ski racing in coordination with the FIS Injury Surveillance System partners (University and similar specialist institutions, Medical Committee representatives, FIS experts);
38.2 Constitution

Maximum 7 regular members, including the Chair.
38.3 Meetings

In principle once per year.

## 39 The Snowboard Freestyle FreeSki Committee

39.1 Purpose
to follow and study Snowboard Freestyle FreeSki competition sport while defining its philosophy and to formulate "whole-of-sport" proposals to present to the FIS Council for its promotion and development (e.g. harmonisation principles, safety issues, prize money and whole-of-sport rules);
to emphasise the unification and harmonisation of the two, newer disciplines within FIS to achieve a sustainable model for Event Organisers with dual use focus of facilities and common regulations;
to propose to the Council members of the jury for FIS World Snowboard Freestyle FreeSki Championships and Olympic Winter Games to the Council;
to present to the Council opinions regarding candidatures for the organisation of FIS Snowboard Freestyle FreeSki World Championships;
to make in co-operation with the FIS Headquarters and National Ski Associations proposals for the international Snowboard Freestyle FreeSki calendars;
to approve in collaboration with the FIS Headquarters on last minute changes in the Snowboard Freestyle FreeSki competition schedules and on a substitute organiser in case of cancellation of an event;

- to co-ordinate and supervise the work of the Sub-Committees and Working Groups and to discuss, review, approve, return or reject the proposals of the Sub-Committees and Working Groups and to submit its viewpoints to the Council. There is no re-working of Sub-Committee and Working Group proposals at Committee level;
to operate as an Executive Group dealing with the broader issues confronting each of the Snowboard and Freestyle FreeSki events;
- to appoint members of the Working Groups for Rules and for Technical Delegates per art. 42.1 and 43.1
- to develop concepts to increase the commercial sustainability of its events in consultation with FIS Marketing, the marketing department at FIS and industry experts on an ad-hoc basis; and
- to nominate and commission periodical Working Groups for special tasks.


### 39.1.1 Purpose of the Conference

- to discuss the current status and the future of the Snowboard Freestyle FreeSki sport notably in the developing nations newer to the disciplines and to act as an instrument of information between the Freestyle Committee and these National Ski Associations.
- to broaden the pool of experts, including global and development perspectives consulting the Snowboard Freestyle FreeSki Committee for greater diversity of expertise
39.2 Constitution

Committee: Maximum 15 regular members, including the Chair and deputy Chair of the four Sub-Committees or their NSA nominated specialist, Athletes‘ Commission representation (exceptions please see art. 5.1).

Conference: Each affiliated National Ski Association may be represented by one member.
39.3 Meetings

Committee: In principle twice per year.

## 40 The Sub-Committees for Snowboard Freestyle FreeSki

- Park \& Pipe
- Snowboard Cross
- Ski Cross
- Freestyle
- Snowboard Alpine
40.1 Purpose
- to serve as the custodians of their specific events;
- to focus on event delivery issues including rules, course development and safety with the goal of harmonisation wherever possible for the benefit of the Event Organisers and sustainable use of infrastructure, facilities, television production, etc.
- to present viewpoints and proposals to the Snowboard Freestyle FreeSki Committee for the improvement of the competition rules or other measures having to do with the International Competitions Rules;
- to elaborate the wording of the rules and supervise the wording of new editions of the International Competition Rules in collaboration with the Snowboard Freestyle FreeSki Committee;
- to appoint members of the Mogul and Aerial Sub-Committee and Park \& Pipe Sub-Committee's Judges Working Groups per art. 44.1.
40.2 Constitution
- Park \& Pipe
- Snowboard Cross
- Ski Cross

Maximum 13 regular members, including the Chair and Deputy Chair with an even weighting from Snowboard and Freestyle-FreeSki and rotation of the chair position between the disciplines between meetings or as agreed (exceptions please see art. 5.1). Nationals Associations may nominate one Snowboard and one Freestyle FreeSki member, but have only one vote.

Conference members based on merit and universality representing both disciplines equally.

- Mogul and Aerial
- Snowboard Alpine

Maximum 11-13 regular members, including the Chair (exceptions please see art. 5.1).
40.3 Meetings

In principle twice per year in person (maximum).

41 The Sub-Committee for Snowboard Freestyle FreeSki Youth and Children's Questions
41.1 Purpose

- to promote children's and youth activities in Snowboard Freestyle and FreeSki and deal with questions relating to children's and youth activities;
- to coordinate children's and youth Snowboard Freestyle and FreeSki activities with the Snowboard Freestyle FreeSki Committee and the Sub-Committees;
- to support and engage with the FIS Bring Children to the Snow campaign.
41.2. Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
41.3 Meetings

In principle once per year.

## 42 The Working Group for Snowboard Freestyle FreeSki Rules

$42.1 \quad$ Purpose

- to present viewpoints and proposals to the Sub-Committees and the Snowboard Freestyle FreeSki Committee for the improvement of the competition rules or other measures having to do with the International Competitions Rules;
- to present viewpoints and proposals to the Sub-Committees and the Snowboard Freestyle FreeSki Committee for the improvement of the supervision and the control of Snowboard Freestyle and FreeSki and competitions;
- to elaborate the wording of the rules and supervise the wording of new editions of the International Competition Rules in collaboration with the Sub-Committees and Snowboard Freestyle FreeSki Committee;
42.2 Constitution

Maximum members tbc (exceptions please see art. 5.1)
42.3 Meetings

When necessary, in principle twice per year in person (maximum).

## 43 The Working Group for Snowboard Freestyle FreeSki Technical Delegates

$43.1 \quad$ Purpose

- to supervise and to instruct the activity of the Technical Delegates and to examine and approve new TD Candidates;
- to conduct technical seminars for Freestyle FreeSki and Snowboard Technical Delegates with the approval of the Freestyle FreeSki and Snowboard Committee and the Council;
to nominate in collaboration with the FIS Headquarters the Technical Delegates for all international competitions to control the organisation and carrying-out of the competitions, with the exception of World Ski Championships and Olympic Winter Games;
- to propose to the Snowboard Freestyle FreeSki Committee (and thereafter the Council) Technical Delegates for assignments at the FIS World Championships and Olympic Winter Games.
43.2 Constitution

Maximum tbc members including the Race Director (exceptions please see art. 5.1)
43.3 Meetings

When necessary, in principle twice per year in person (maximum).

## 44 The Working Group for Snowboard Freestyle FreeSki Judges

- Park \& Pipe
- Mogul \& Aerial
$44.1 \quad$ Purpose
- to improve international Snowboard Freestyle FreeSki judging in the respective events;
- to supervise and to instruct the activity of the judges and to examine and approve new judges;
- to conduct technical seminars for judges with the approval of the respective Sub-Committee, Snowboard Freestyle FreeSki Committee and the Council;
- to nominate in collaboration with the FIS Headquarters the officials and judges for all international competitions with the exception of World Ski Championships and Olympic Winter Games;
- to propose to the respective Sub-Committee and Snowboard Freestyle FreeSki Committee (and thereafter the Council) officials and judges for assignments at the FIS World Championships and Olympic Winter Games.
44.2 Constitution

Maximum members tbc (exceptions please see art. 5.1)
44.3 Meetings

When necessary, in principle twice per year in person (maximum).

## 45 The Committee for Speed Skiing

$45.1 \quad$ Purpose

- to present to the Council proposals for rules for Speed Skiing;
- to elaborate the Calendars in collaboration with the National Ski Associations and to co-ordinate rules, schedules, quotas, etc;
- to supervise the instruction and appointment of Technical Delegates who control the organisation and carrying-out of the competitions
- to present to the Council opinions regarding candidatures for the organisation of Speed Skiing Championships;
- to supervise and study Speed Skiing competitions
45.2 Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
45.3 Meetings

In principle once per year.

## 46 The Committee for Telemark

46.1 Purpose

- to present to the Council proposals for rules for Telemark;
- to elaborate the Calendars in collaboration with the National Ski Associations and to co-ordinate rules, schedules, quotas, etc;
- to supervise the instruction and appointment of Technical Delegates to control the organisation and carrying-out of the competitions;
- to present to the Council opinions regarding candidatures for the organisation of Telemark Championships;
- to supervise and study Telemark competitions
46.2 Constitution

Maximum 7 regular members, including the Chair
46.3 Meetings

In principle once per year.

## 47 The Committee for Grass Skiing

47.1 Purpose

- to present to the Council proposals for rules for Grass Skiing;
- to elaborate the Calendars in collaboration with the National Ski Associations and to co-ordinate rules, schedules, quotas, etc;
- to supervise the instruction and appointment of Technical Delegates to control the organisation and carrying-out of the competitions
- to present to the Council opinions regarding candidatures for the organisation of Grass Skiing Championships;
- to supervise and study Grass Skiing competitions
47.2 Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
47.3 Meetings

In principle once per year.

## 48 Coordination Group for Youth and Children's Questions (all disciplines)

$48.1 \quad$ Purpose

- to promote children's and youth activities in skiing and deal with general questions relating to children's and youth sporting and specifically skiing activities;
- to co-ordinate questions such as promotion of skiing for children and youngsters through schools;
- to exchange information about the work within each of the discipline-specific youth and children's working groups;
- to participate actively in the annual Youth \& Children's Seminar;
- to support and contribute to the Bring Children to the Snow campaign involving SnowKidz projects and the World Snow Day.
48.2 Constitution

Chairs of the four discipline Sub-Committees for Youth and Children's Questions, plus a Chair
48.3 Meetings

In principle once per year.

## 49 The Nordic Coordination Group

49.1 Purpose

- to coordinate information about activities in the Cross-Country, Ski Jumping and Nordic Combined Committees;
- to discuss matters of common interest and present viewpoints, recommendations and proposals to the respective Discipline Committee and the Council;
- to handles issues relating to joint activities such as the junior world championships and discuss potential new joint initiatives.
49.2 Constitution

Chair + Chairs and Race Directors of the Committees for Cross-Country, Ski Jumping and Nordic Combined
49.3 Meetings

In principle once per year.

## 50 The Legal and Safety Committee

50.1 Purpose, Constitution and Meetings as per FIS Statutes
15.3.2.1 The Legal and Safety Committee shall advise the Council and the FIS management on specific legal issues which are submitted to them by the Council or the FIS management from time to time in relation to legal questions concerning the safety of skiers and snowboarders.
15.3.2.2 Upon request, the Legal and Safety Committee may assist the Council and the FIS management in the reviewing of the Statues and the FIS Rules and Regulations.
15.3.2.3 The Legal and Safety Committee shall consist of members with expertise beneficial to the activities of FIS. It meets in person once a year. Further meetings by way of videoconferencing may be necessary if a specific request by the Council or the FIS Management so requires.

## 51 The Medical Committee

51.1 Purpose, Constitution and Meetings as per FIS Statutes
15.3.3.1 The Medical Committee shall advise the Council and the FIS management on specific medical issues which are submitted to them by the Council or the FIS management from time to time.
15.3.3.2 The Medical Committee shall closely co-operate with the Technical Committees in all matters of medical nature.
15.3.3.3 The Medical Committee shall consist of members with expertise beneficial to the activities of FIS. It meets in person once a year. Further meetings by way of videoconferencing may be necessary if a specific request by the Council or the FIS Management so requires.

## 52 The Committee for Advertising Matters

## $52.1 \quad$ Purpose

- to present to the Council proposals for the specifications and bye-laws of the rules on commercial markings on equipment, clothing and accessories;
- to monitor and where necessary present to the Council proposals for the FIS advertising rules at events (in accordance with the EBU rules);
- to discuss problems and be a body where the exchange of information about the various sponsor and supplier systems may take place;
- to be a contact organ between FIS and the ski industry in regard to commercial markings, sponsor and supplier programmes, etc.
- to liaise with the Committee for Public Relations and Mass Media on common matters to promote skiing and snow sports.
52.2 Constitution

Committee: Maximum 8-12 regular members, including the Chair (exceptions please see art. 5.1).
52.3 Meetings

In principle once per year.

## 53 The Committee for Public Relations and Mass Media

53.1 Purpose

- to provide input in regard to the format and content of the Bulletin (Yearbook) of the FIS and the weekly FIS Newsflash, in conformity with instructions and decisions by the Congress and/or the Council;
- to execute public relation's actions on order of the Council;
- to monitor media developments in various forms, including digital and social and propose appropriate updating of the regulations to the Council;
- to propose to the Council special public relation activities for the promotion of skiing;
to study and to follow up the history of skiing and supplement a FIS library on an ongoing basis;
- to present viewpoints and proposals for the improvement of the collaboration between FIS and the different media associations;
to liaise with the Committee for Advertising Matters on common matters to promote skiing and snow sports.
53.1.1 Purpose of the Conference:
- to exchange information about Public Relations in the various nations and to act as an instrument of information between the PR Committee and the National Ski Associations.
53.2 Constitution

Committee: Maximum 8-12 regular members (exceptions please see art. 5.1).

Conference: each affiliated National Ski Association may be represented by one member.

### 53.3 Meetings

In principle once per year.

## 54 The Committee for Competition Equipment

54.1 Purpose

- to collaborate with the responsible Technical Committees (CrossCountry, Ski Jumping, Nordic Combined, Alpine Skiing, Snowboard, Freestyle, FreeSki). The competitors' safety and health are to be taken into consideration and all matters regarding competition clothing and equipment shall be treated with due regard to fairplay and a sound development of the sport;
- to collaborate with the sports industry (Ski Racing Suppliers);
to closely co-operate with the respective Sub-Committees or Working Groups for Rules or for Equipment of the Technical Discipline Committees;
- to work out and adopt uniform principles and directions for the approval of new developments in the field of competition equipment;
- to work out and publish lists of approved competition clothing and equipment in collaboration with the FIS Headquarters;
- to supervise in collaboration with the responsible Technical Committees and the competition jury the observance of directions and lists of approved articles of competition clothing and equipment;
- to establish exchange of experiences with similar Committees and Commissions within other International Sports Federations;
- to nominate in collaboration with the FIS Headquarters equipment controllers at international competitions for approval by the Council.


### 54.2 Constitution

Maximum 8-12 regular members, including the Chair, in principle the Chair and Race Director or Coordinator of the Discipline Committee concerned + Chair of the Medical Committee + Chair of the Legal Committee +2 representatives of the ski industry, SRS.

### 54.3 Meetings

In principle once per year.

## 55 The Committee for European Questions

55.1 Purpose

- to assess specific issues affecting European skiing and make proposals to the FIS Council to address these;
- to share best practice relating to the development of skiing and snowboarding activities amongst European nations;
- to exchange ideas to encourage children and youth participation;
- to look into common training opportunities;
- to engage in FIS initiatives such as World Snow Day and Bring Children to the Snow including with other parties, such as tourist organisations, ski schools, etc.
to undertake projects relating to European activities delegated by the FIS Council;
55.2 Constitution

All European nations may propose members, including the Chair (exceptions please see art. 5.1).
55.3 Meetings

In principle once per year.

## 57 The Sub-Committee for Alpine Citizen Racers

57.1 Purpose

- to develop competitions for Alpine citizen racers in and between countries and regions where special conditions, mostly climatical and geographical, make it difficult to reach top class;
- to present viewpoints and proposals to the Committee for Racers with Special Qualifications and to the Council;
- to elaborate the exact wording of the competition rules for Alpine citizen racers in collaboration with the Committee for Racers with Special Qualifications;
- to collaborate with the Alpine Skiing Committees in matters of common interest;
- to develop competitions for Alpine citizen racers and to follow and study the competition sport for Alpine citizen racers, discuss its future and present proposals for its promotion;
to propose in collaboration with the FIS Headquarters to the SubCommittee for Alpine Technical Delegates, the Technical Delegates for all international competitions for Alpine citizen racers.
57.2 Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
57.3 Meetings

In principle once per year.

## 58 The Sub-Committee Cross-Country Development

58.1 Purpose

- to develop Cross-Country competitions in and between countries and regions where special conditions, mostly climatical and geographical, make it difficult to reach top class;
- to present viewpoints and proposals to the Committee for Racers with Special Qualifications and to the Council;
- to elaborate the exact wording of the rules in collaboration with the Committee for Racers with Special Qualifications;
- to collaborate with the Cross-Country Committees in matters of common interest;
- to propose in collaboration with the FIS Headquarters to the SubCommittee for Rules and Control the Technical Delegates for all international Cross-Country competitions for lowlanders and citizen racers.
58.2 Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
58.3 Meetings

In principle once per year.

## 59 The Sub-Committee for University Racers

59.1 Purpose

- to develop and supervise competitions in the FIS disciplines for university racers;
- to present viewpoints and proposals to the Committee for Racers with Special Qualifications and to the Council;
- to elaborate the exact wording of the rules for competition for university racers in collaboration with the Committee for Racers with Special Qualifications;
- to collaborate with the Discipline Technical Committees in matters of common interest;
- to develop competitions in the FIS disciplines for university racers, discuss its future and present proposals for its promotion;
- to propose in collaboration with the FIS Headquarters to the respective FIS Sub-Committees the Technical Delegates for all international competitions for university racers;
59.2 Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
59.3 Meetings

In principle once per year.

## 60 The Sub-Committee for Masters Racing

60.1 Purpose

- to develop Alpine and Nordic Masters competitions in and between countries and regions where special conditions, mostly climatical and geographical, make it difficult to reach top class;
- to present viewpoints and proposals to the Committee for Racers with Special Qualifications and to the Council;
- to elaborate the exact wording of the rules for masters competition in collaboration with the Committee for Racers with Special Qualifications;
- to collaborate with the Cross-Country and Alpine Skiing Committees in matters of common interest;
- to develop Alpine and Nordic Masters competitions and to follow and study the competition sport for masters, discuss its future and present proposals for its promotion;
- to propose in collaboration with the FIS Headquarters to the respective Alpine and Cross-Country Sub-Committees the Technical Delegates for all international masters competitions ;
- to establish liaison and co-operation with existing organisations, national and international, in this field.
60.2 Constitution

Maximum 7 regular members, including the Chair (exceptions please see art. 5.1).
60.3 Meetings

In principle once per year.

## 61. The Committee for Para Snowsports

### 61.1. General Purpose

- to follow and study Para Snowsports competition while defining its philosophy and to formulate "whole-of-sport" proposals to present to the FIS Council for its promotion and development
- to emphasize the harmonization of Para Snowsports and the able body disciplines within FIS
- to propose to the Council members of the jury for FIS World Para Snowsports Championships and Paralympic Winter Games;
- to present to the Council opinions regarding candidatures for the organisation of FIS World Para Snowsports Championships;
- to present viewpoints and proposals to the Council for the improvement of the competition rules or other measures having to do with the International Competitions Rules;
- to make in co-operation with the FIS Headquarters and National Ski Associations proposals for the international Snowsports calendars;
- to approve in collaboration with the FIS Headquarters on last minute changes in the Para Snowsports competition schedules and on a substitute organiser in case of cancellation of an event;
- to appoint members of the Working Groups and Advisory Groups per art. 63
- to nominate and commission periodical Working Groups for special tasks, and
- on request of the FIS Council, to provide advice about technical questions.


### 61.1.1 Purpose of the Executive Board

- to co-ordinate and supervise the work of the SubCommittees, to act as an executive body in all questions regarding Para Snowsports and to advise the Council on all Para Snowsports technical matters;
- to co-ordinate and supervise the work of the SubCommittees, to act as an executive body in all questions regarding Para Snowsports and to advise the Council on all Para Snowsports technical matters;
- to nominate and commission periodical Working Groups for special tasks.


### 61.1.2 Purpose of the Committee for Para Snowsports

- to co-ordinate and supervise the work of the Sub-Committees and Working Groups and to discuss, review, approve, return or reject the proposals of the Sub-Committees and Working Groups and to submit its viewpoints to the Council.
61.1.3 Purpose of the Conference
- to discuss the current status and the future of the Para Snowsports and to act as an instrument of information between the Para Snowsports Committee and the National Ski Associations.
61.2 Constitution

Executive: Chair, Vice-Chair, Chair of the Para Alpine Skiing Sub-Committee, Chair of the Para Nordic Skiing Sub-Committee, Chair of the Para Snowboard Sub-Committee, Chair of the Athletes Focus Group (***)

Ex-Officio: Secretary General and/or Deputy Secretary General, Para Snowsports Managing Director,

Committee: Chair, Chair of the Executive Board, Vice-Chair, 5 to 7 NSA representatives, Chair of the Athletes Focus Group (***), Chair of the Coaches Advisory Group (***)

Conference: Each affiliated NSA not above represented may be represented by one member.

Ex-Officio: Para Snowsports Managing Director, Sports Coordinators, Chair of Para Classification and Factors Expert Group

### 61.3 Meetings

Executive: in principle once a month
Committee: in principle twice per year
Conference: in principle twice per year

## 62 The Sub Committees for Para Snowsports

Para Alpine Skiing Sub-Committee
Para Nordic Skiing Sub-Committee
Para Snowboard Sub-Committee
62.1 Purpose

- to serve as the custodians of their specific disciplines;
- to focus on event delivery issues including rules, course development and safety
- to present viewpoints and proposals to the Para Snowsports Committee for the improvement of the competition rules or other measures having to do with the International Competitions Rules;
- to elaborate the wording of the rules and supervise the wording of new editions of the International Competition Rules
62.3 Constitution

Sub-Committee: Chair, Vice-Chair, 3 NSA representatives, Chair of the Athletes Focus Group, Chair of the Coaches Advisory Group

Conference: Each affiliated NSA not above represented may be represented by one member.

Ex-officio: Para Snowsports Managing Director, Sports Coordinator, Para Classification and Factors Experts
62.4 Meetings

In principle once every two months

Para Snowsports Working Groups (WG) and Advisory Groups (AG)
The Para Snowsports Sub-Committees described in art. 62 may create Working Groups an Advisory Groups such as, but not limited to:

- Rules, Official and Regulations
- World Cup, Continental Cup and Development
- Para Equipment and Adaptive Equipment
- Athletes Focus Group
- Coaches Advisory Group

The members of the Working Groups will be appointed by the Para Snowsports Committee (see art. 61.1).

The Athletes Focus Group members will be nominated by the Athletes during the Para Snowsports World Championships and the Coaches Advisory Group by the Coaches at the same World Championships.

## 64 Para Snowsports Expert Groups (*)

The Para Snowsports Expert Groups of Para Classification and of Factors are both here mentioned for didactic purposes as both do not constitute Council advisory bodies but are specific expert advisory bodies for Para Snowsports FIS Staff.

## 65 FIS - IBU Joint Steering Committee (*)

The FIS - IBU Joint Steering Committee is also here mentioned for didactic purposes as it does not constitute Council advisory bodies but was created in accordance of the Cooperation Agreement signed by both International Federations on February $16^{\text {th }}, 2022$.
${ }^{(*)}$ not an FIS Council advisory body
${ }^{* * *}$ ) on rotation basis between the 3 disciplines

## 66 The Athletes‘ Commission

66.1 Purpose

- to discuss and address issues concerning Athletes in general;
- to present to the Council viewpoints and wishes from the Athletes;
- to serve as a liaison for the Athlete Commissions in all National Ski Associations and assist their set up;
- to liaise with the IOC and WADA and other appropriate Athletes Commissions;
- to propose their representative to the Congress to represent the Athletes‘ Commission in the Council;
- to appoint their representative in each discipline to serve as member of the Technical Committee/Executive Board.


### 66.2 Constitution

At the time of their elections, which take place at the respective FIS World Ski Championships every four (4) years, to be eligible the Athletes must have participated in the last Olympic Winter Games, FIS World Championships, or a FIS World Cup in the season of the previous World Championships.

The Athletes will be elected for a four (4) year term and active Athletes may continue to run for re-elections as long as they continue to meet the criteria described above and then one last four year term once they are retired.

2 representatives of Alpine Skiing (one woman, one man), 2 representatives of Cross-Country Skiing (one woman, one man), 2 representatives of Ski Jumping (one woman, one man), 2 representatives of Nordic Combined (one woman, one man), 2 representatives of Snowboarding (one woman, one man), 2 representatives of Freestyle Skiing (one woman, one man) 2 representatives of non-Olympic (one woman, one man) 1 representative of Para Snowsports

- the Chair is elected by the members;
66.3 Meetings

In principle once per year in conjunction with the FIS Technical Committee Meetings, or major events where all disciplines are represented such as Olympic Winter Games.

## 67 The Independant FIS Ethics and Compliance Officer and the Ethics Committee

## Purpose

as per FIS Statutes Art. 15.2.4.1 and 15.2.4.2

## Constitution

The Ethics Committee shall consist of a Chairperson and at least 5 members who shall not belong to any Member Association or otherwise be associated with FIS.

## Meetings

The Ethics Committee shall meet at the invitation of the Chair as often as may be required.

## 68 The Working Group for Timing and Data

68.1 Purpose

- to establish criteria for the homologation of timing equipment to safeguard the accurate timing of competitions
- to control the accuracy of the timing at competitions through the analysis of timing reports
- to review the data format for the electronic submission of results
- to monitor and implement useful technical developments for timing and results management
69.2 Constitution
- Maximum 7 members including representatives of the timing and data companies and the FIS IT representatives
69.3 Meetings

When necessary, in principle 2 per year

## $70 \quad$ The Working Group for the FIS Development Programme

### 70.1 Purpose

- to establish a programme to support developing National Ski Associations
- to co-ordinate various activities and projects for developing nations and the organisation of seminars
- to propose to the Finance Commission and Council a programme and budget in accordance with the available resources to include financial support for training activities, organisation of races, seminars, workshops, etc.
- to evaluate proposals for FIS Solidarity applications and make recommendations to the Council.
70.2 Constitution

Approximately 5 Council Members from different regions, ex-officio FIS Treasurer and 2-3 members from developing nations.
70.3 Meetings

When necessary, in principle 2 per year

