



# UEC Extraordinary General Assembly

Vannes (France), 16 September 2016

## Statuts UCI - modifications

# CONSTITUTION

Version on ~~26.09.2014~~14.10.2016

### Article 6 National Federation's rights and obligations

#### Rights

1. The national federations have the following rights:

- a) to take part in the Congress;
- b) to draw up proposals for inclusion in the agenda of the Congress;
- c) to exercise their voting rights through the agency of voting delegates appointed among each continental confederation;
- d) to take part in competitions organized by the UCI;
- e) to take part in UCI's assistance and development programmes;
- f) to exercise all other rights arising from this Constitution and other regulations;
- g) to receive several benefits from the UCI and/or the continental confederations.

2. The exercise of these rights is subject to other provisions in this Constitution and the applicable regulations.

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### Article 29 Powers and duties of the Congress

1. The Congress shall have the following exclusive powers and duties:
  - a) ~~Alteration of Amendments to~~ the Constitution and dissolution of the association;
  - b) To transfer the registered office of the UCI to another country;
  - c) Admission, expulsion and suspension of national federations, without prejudice to Article 46, d;
  - d) Setting the annual amount of contributions on a proposal from the Management Committee;
  - e) Election of the President of the UCI and of ~~nine~~11 other members of the Management Committee;
  - f) Dismissal of the President and of the members of the Management Committee of the UCI;
  - g) Appointment of the public auditor, on a proposal from the Management Committee and his dismissal;
  - g)h) Appointment and dismissal of the members of the Ethics Commission, on a proposal from the Management Committee.

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### Article 36 Voting delegates

1. Members shall exercise their voting rights through the agency of voting delegates democratically elected ~~appointed~~ among each continental confederation. Each delegate must be a member of a national federation of the continental confederation concerned.
2. The total number of voting delegates shall be 42-45 distributed among continental confederations as follows:  
Africa: 79 delegates  
America: 9 delegates  
Asia: 9 delegates  
Europe: 4415 delegates  
Oceania: 3 delegates
3. Each voting delegate shall have one vote.
4. In addition to their respective voting delegates, each continental confederation shall democratically elect a number of substitute voting delegates as follows:  
Africa: 5 substitute delegates  
America: 5 substitute delegates  
Asia: 5 substitute delegates  
Europe: 8 substitute delegates  
Oceania: 2 substitute delegates

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3.5. Substitute voting delegates may only vote at the Congress in the event that the corresponding number of voting delegates of a continental confederation are absent at the Congress. In case of absence of more than the allocated number of substitute voting delegates for a continental confederation, the position may not be replaced.

*(text modified on 25.09.08).*

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### Article 37 Identity of voting delegates

1. The identity of the voting delegates and substitute voting delegates must be communicated by the continental confederations to the registered office of the UCI at least three months prior to the date of the Congress~~President of the Congress at the opening of the Congress. Delegates whose identity has not been communicated in time would not be entitled to vote at the Congress.~~
2. A voting delegate may not vote as a proxy for another voting delegate.
3. Voting delegates shall not be appointed from among the members of the staff of the UCI or a continental confederation.

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### Article 38 Requisite majority for decisions

1. Unless otherwise stipulated in the Constitution, a majority (more than 50%) of the votes cast is necessary for decisions to be valid. All proposals which fail to obtain the absolute majority of the votes cast shall be rejected. In case of a tie, the proposal shall be rejected.
2. If the voting pertains to more than two possibilities, none of which obtained **absolute** a majority (more than 50%) of the votes cast, a second round of voting shall be organized on the two possibilities with the best score in the first round.
3. A majority of two thirds of the votes cast shall be required in the following cases:
  - a) suspension or exclusion ~~expulsion~~ of a member;
  - b) dissolution of the UCI;
  - c) amendment of the Constitution;
  - e)d) dismissal of the President.Nevertheless, the dispositions of Articles 23, 36, 38, 47, and 48.1 of the present Constitution cannot be amended except by a majority of three quarters of the votes cast.
4. Abstentions and null and void votes do not count.

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### Article 47 Composition

1. The Management Committee shall be composed of the 17 following members:

- the President of the UCI;
- ~~and of nine other~~ 11 members elected by the Congress;
- ~~as well as of the~~ 5 presidents of the ~~five~~ 5 continental confederations.

2. The President shall be elected by the congress in accordance with Article 51.

~~4.3.~~ The 11 other elected members shall be elected by the Congress in compliance with the following distribution:

- 7 members shall come from UEC national federations;
- 1 member shall come from a CAC national federation;
- 1 member shall come from a ACC national federation;
- 1 member shall come from a COPACI national federation;
- 1 member shall come from a OCC national federation.

~~Of the ten elected members, at least seven shall belong to European federations.~~

2.4. The members intended in Paragraph 1 above can be joined by a maximum of two co-opted members.



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### Article 48 Elections and term

1. Except in case of succession, the President and the ~~nine~~11 other elected members of the Management Committee are elected at the same Congress. The election of the President shall be in accordance with Article 39.2, immediately before the election of the ~~nine~~11 other members.

The election of these ~~nine~~11 other members shall be in accordance with Article 39.1 being understood that the UEC shall present a list of at least 10 candidates and the other continental confederations a list of at least 2 candidates. ~~in such a way that the Management Committee will have at least seven elected members belonging to European federations, including, should the occasion arise, the President of the UCI.~~  
If need be article 39.3 shall apply.

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### Article 51 Requirements for candidacy

1. The candidates for the presidency shall be nominated by ~~the federation of the candidate~~the national federation of their nationality or residence.  
The incumbent President seeking a re-election shall not require any nomination.  
The candidates for the ~~nine~~11 other elected offices shall be nominated by the respective continental confederations.
2. A candidate for the office of President or for the Management Committee must neither have been convicted for a breach of the Anti-Doping regulations nor any criminal offence incompatible with the position.
3. Any candidate for the office of President or for the Management Committee shall not have reached the age of 74 years at the time of the election.

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### Article 52 Indépendance et éligibilité

Aucun membre du comité directeur ne peut se trouver en même temps dans les liens d'un contrat d'emploi ou de services avec l'UCI, une fédération nationale ou une confédération continentale.

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### Article 53 Terms of office and vacancies

2. A member of the Management Committee who reaches the age of 74 years during his mandate may remain in office until the end of his term. The term of office of a member of the Management Committee also comes to an end at the day of the Congress following the date at which the member has reached the age of 74 years. The same Congress shall elect a successor.

7.8. Any member of the Management Committee failing to attend three consecutive meetings of the Management Committee shall be considered to have resigned. The Management Committee may decide to maintain a member who failed to attend three consecutive meetings due to exceptional circumstances.

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### Article 58 Executive Committee

1. Any matters conferred by the present Constitution as well as any matters ~~The routine and/or urgent business of the UCI~~ requiring urgent settlement between two meetings of the Management Committee shall ~~may~~ be dealt with by an Executive Committee comprised of the President and the three Vice-Presidents.
2. The President may refer any matters to the Executive Committee for consultation. The Executive Committee can make any recommendations it deems appropriate to the Management Committee.
3. Decisions of the Executive Committee may be passed by electronic means.
4. The Executive Committee shall inform the Management Committee of its decisions without delay.
5. All decisions taken by the Executive Committee shall be ratified by the Management Committee at its next meeting.

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## Chapter VII    PRESIDENT

### Article 62 Limitation of terms

1. The President of the UCI may serve a maximum of three mandates of four years.
2. As an exception to Article 62.1, the Congress of the year preceding the elective Congress may decide, with the approval of a majority of three quarters of the votes cast, to authorise a President having served three mandates to present his candidacy for a fourth and last mandate.

~~The President shall cite the persons and bodies who fail to comply with the Constitution and Regulations.~~

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### Chapter XIII COURT OF ARBITRATION FOR SPORT

~~{modifications accepted at the UCI Congress in Bardolino, 30 September 2004}~~

~~{chapter modified on 30.09.04, effective as of 1.01.10}~~

#### Article 714 Appeals

The Court of Arbitration for Sport in Lausanne, Switzerland, is the sole competent authority to ~~deal with and judge~~ adjudicate appeals, in cases stipulated by the present Constitution or the regulations ~~rules~~ established by the Management Committee, against sporting, disciplinary and administrative decisions taken in accordance with UCI rules. Any decision taken by the Congress or the Management Committee may be appealed to the Court of Arbitration for Sport in Lausanne, Switzerland.