



CC - BWF Governance Review Project



Current Focus - CC / BWF .

- ◀ Comprehensive governance review – BWF / CCs
- ◀ Harmonize / alignment – good governance principles / processes
- ◀ Amendments to both BWF / CC's constitutions



Goals for CC – BWF Project.

- ▶ To better define our *governance / operational relationship*.
- ▶ To achieve *harmonization & alignment* of the rules system.
- ▶ To look for *efficiencies* in processes – shared bodies / processes.
- ▶ To raise awareness of *good governance practices* - ongoing.

Areas of Focus for Project.

- ▶ **Rules** – governance rules / ethics rules / judicial system and our sports rules
- ▶ **Constitutions** – 6 organisations
- ▶ **Good governance practices**
- ▶ **MOU** - Memorandum of Understanding

CC – BWF Governance Project.

- ◀ **BWF Strategic plan** (2024) = Leaders in good governance
- ◀ **Good governance** = its about our credibility – external / internal confidence in sport (FIFA, IAAF, Russia NADO)
- ◀ **Greater BWF funding** / CCs = higher standards, expectations
- ◀ **Harmonization / alignment** = greater efficiencies

Actions to Date.

- ◀ **Oct 2018** – Pres / Sec Generals meeting in KL, all CCs
- ◀ **Jan 2019** – Action Plan circulated
- ◀ **Mar 2019** - GB / JC / SB – review BOC constitution
- ◀ **June – Sept**– JC / SB / TDF skype / meeting / emails
- ◀ **Sept 2019** - Pres / Sec Generals meeting in KL, all CCs
- ◀ **30 Nov 2019** – V3 draft – EB Meeting

Actions towards June 2020.

- ◀ **Nov 2019** – EB meeting – Auckland – approved changes
- ◀ **Dec 2019** – Circulate EB proposal for amendments to Membership in December for AGM
- ◀ **Feb 2020** – Proposals adopted by BOC AGM
- ◀ **May 2020** – Changes to BWF constitution approved
- ◀ **May 2020** – BWF / BOC MOU signed

Key Areas / Focuses.

- ▶ **Constitutions** – improvement / alignment / minimum standards
- ▶ **Guidelines** – for Council / for staff
- ▶ **Ethics** – Shared code of ethics / codes of conduct
- ▶ **Judicial Procedures** – standardize for CC and BWF / shared bodies / access to BWF appeals bodies

Constitution Review - Key Points.

- ▶ General enhancement
- ▶ Structure – logical / aligned
- ▶ Definitions - common
- ▶ Membership - automatic
- ▶ Reasonable timelines for meetings
- ▶ Judicial Provisions



Rules System, Ethics, Judicial Processes.

- *Rules System*
- *Principles of a good judicial system*
- *Judicial Processes*
- *Rights of the accused*

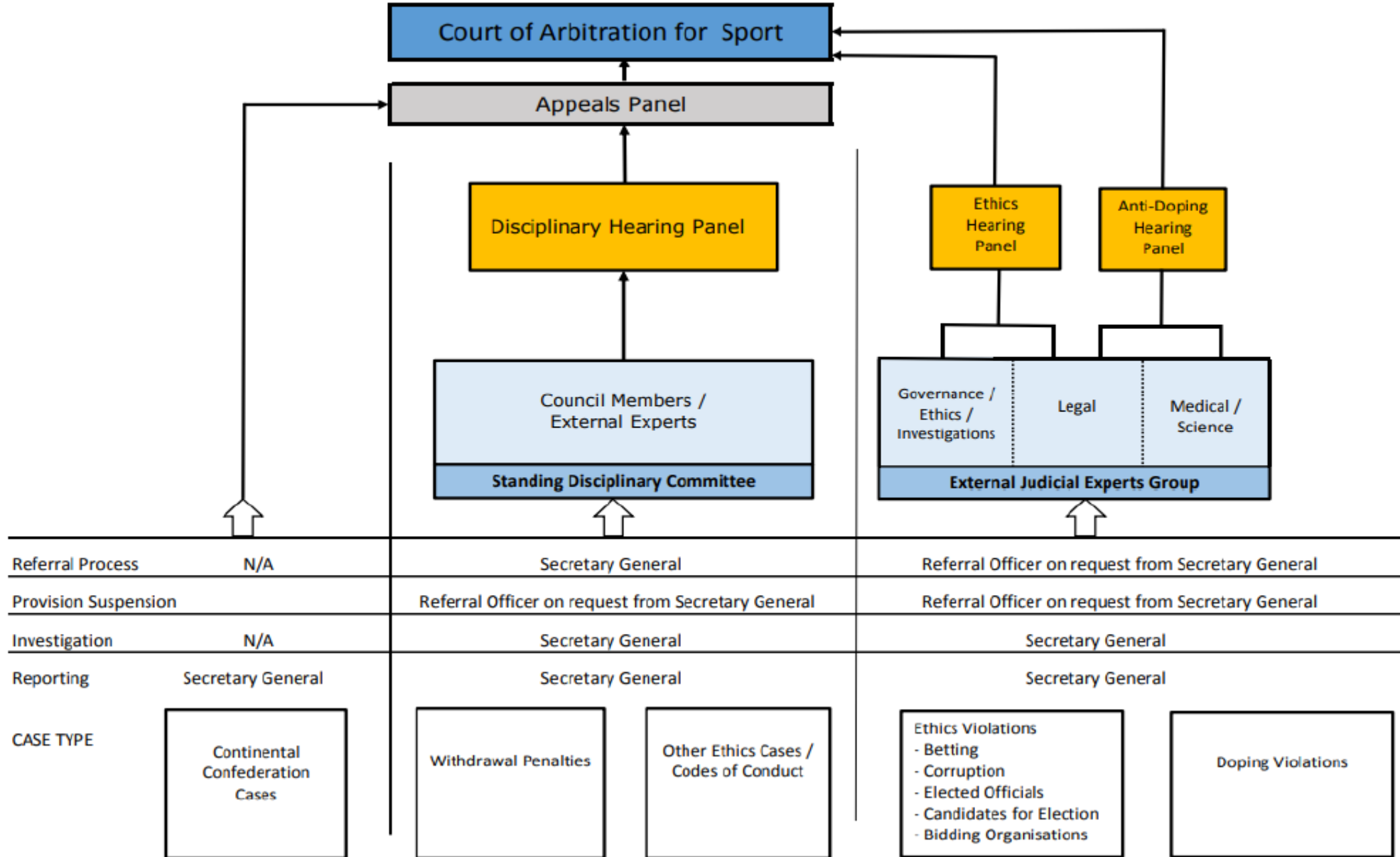


Principles of a good Judicial System.

- ▶ Multiple levels for appeal: 1st/ Appeal / CAS
- ▶ Transparent procedures
- ▶ Respect of respondent rights
- ▶ Competent Hearing Panel members
- ▶ An impartial panel without actual or perceived conflict of interest

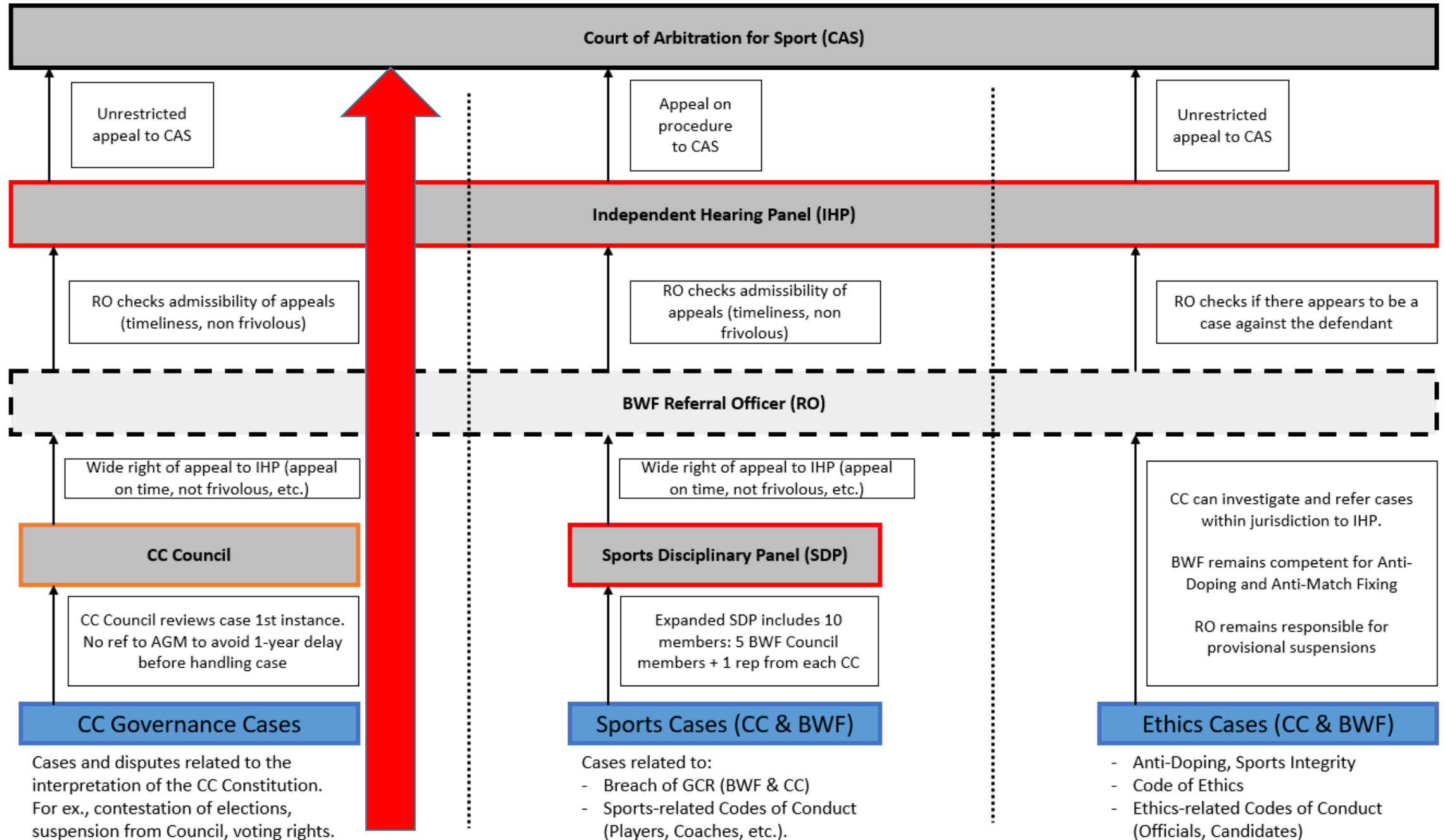


Previous Judicial Structure





Updated Judicial Structure



Harmonization – Governance Processes .

- ◀ Constitution – membership
- ◀ Constitution - judicial processes
- ◀ AGM procedures, proposals, nominations elections
- ◀ Method for election of BWF CC VP's
- ◀ Financial transparency
- ◀ Clear, comprehensive and unambiguous
- ◀ MOU between BWF and CC's – 2020.