

## AD HOC EUROPEAN COMMITTEE FOR THE WORLD ANTI-DOPING AGENCY (CAHAMA)

*Set up by the Committee of Ministers under Article 17 of the Statute of the Council of Europe and in accordance with Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods.*

**Type of committee:** Ad hoc Committee

Terms of reference valid from: **1 January 2018 until 31 December 2019**

PILLAR/SECTOR/PROGRAMME
<p><b>Pillar:</b> Rule of law  <b>Sector:</b> Countering Threats to the Rule of Law  <b>Programme:</b> Sport integrity and values</p>
MAIN TASKS
<p>Under the authority of the Committee of Ministers, the Ad hoc European Committee for the World Anti-Doping Agency (CAHAMA) will co-ordinate the positions of all States Party to the European Cultural Convention on issues relating to anti-doping policy development, support the work of all representatives of the European Public Authorities in the Executive Committee and Foundation Board of the World Anti-Doping Agency (WADA), and provide the Committee of Ministers with feedback, direction and advice.</p>
SPECIFIC TASKS
<ul style="list-style-type: none"> <li>(i) Prepare and approve mandates for 6 representatives of the European Public Authorities in the WADA Executive Committee and Foundation Board on matters to be discussed and/or are of importance at the meetings of these two bodies.</li> <li>(ii) Prepare guidelines for common action of the Council of Europe member States in their relations with WADA. Formulate consensual European positions on any relevant projects, initiatives or candidatures where consultation is needed and/or desirable and address them to WADA.</li> <li>(iii) Prepare and co-ordinate the participation of 6 representatives of the European Public Authorities in the WADA Executive Committee and Foundation Board in the meetings of these two bodies.</li> <li>(vi) Prepare and co-ordinate the position of the European Public Authorities concerning a possible revision of the World Anti-doping Code. Ensure that the common position of the member States of the Council of Europe is communicated to the WADA and taken into account during the drafting process.</li> <li>(v) Receive reports from the representatives of the European Public Authorities in the WADA Executive Committee and Foundation Board on the implementation of the mandates approved by CAHAMA and, where appropriate, agree on necessary follow-up actions.</li> <li>(vi) Review the terms of reference of the WADA Executive Committee and WADA Foundation Board members appointed by the Council of Europe.</li> <li>(vii) Approve and submit to the Committee of Ministers the selection criteria for designating the two representatives of European Public Authorities in the WADA Foundation Board, the candidate from the European Public Authorities in the WADA Executive Committee, as well as the results (if any) of the indicative votes on the proposed candidates.</li> <li>(viii) Approve and submit to the Committee of Ministers the selection criteria for electing the WADA President or Vice-President, as well as the results (if any) of the indicative votes on the proposed candidates.</li> </ul>
COMPOSITION
<p><b>Members:</b>  The Governments of Council of Europe member States and of the other States Party to the European Cultural Convention are invited to appoint as member of the CAHAMA a high-ranking official preferably from their national ministry or the relevant public authority responsible for anti-doping policies in sport.</p> <p>The members of the CAHAMA shall defray their own travel and subsistence expenses, in derogation from Resolution CM/Res(2011)24.</p> <p>Each State Party may also designate national, governmental or non-governmental experts to participate in meetings of the Committee, without the right to vote or defrayal of expenses.</p> <p>Each State Party to the European Cultural Convention shall have one vote.</p> <p><b>Participants:</b>  The following may send representatives, without the right to vote and at the charge of their corresponding administrative budgets:</p> <ul style="list-style-type: none"> <li>- Parliamentary Assembly of the Council of Europe;</li> <li>- European Union;</li> <li>- Institute of National Anti-Doping Organisations (iNADO);</li> <li>- six representatives of European Public Authorities in the WADA Executive Committee and Foundation Board.</li> </ul>

Should any representative of the European Public Authorities be appointed to chair one of WADA's Committees (Finance, Education, Athletes and Health, Medical and Research), he or she may participate in the meetings or send a representative without the right to vote and without defrayal of expenses.

**Observers:**

The following may send representatives, without the right to vote and without defrayal of expenses:

- World Anti-Doping Agency (WADA);
- UNESCO

**WORKING METHODS**

**Plenary meetings**

50 members, 3 meetings in 2018, 1 day

50 members, 3 meetings in 2019, 1 day

**Meetings of the 6 representatives of European Public Authorities in the WADA Executive Committee and Foundation Board**

6 members, 2 meetings in 2018, 2 days; 1 member, 1 meeting in 2018, 1 day

6 members, 2 meetings in 2019, 2 days; 1 member, 1 meeting in 2019, 1 day

The Committee will also appoint a Gender Equality Rapporteur from amongst its members.

The rules of procedure of the Committee are governed by Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods.

**Budgetary information\***

**2018**

Meetings per year	Number of days	Members	Plenary €	Bureau €	Subordinate structures / Working groups	Secretariat (A, B)
3	1	50	28 300	-	-	0.5 A; 0.5 B

**2019**

Meetings per year	Number of days	Members	Plenary €	Bureau €	Subordinate structures / Working groups	Secretariat (A, B)
3	1	50	28 300	-	-	0.5 A; 0.5 B

\*The costs presented above take into consideration the per diem, travel, interpretation, translation and document printing. Costs calculated on the basis of the per diem and recharged services costs at their 2018 level.