

**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 2020 until 31 December 2021**

<b>PILLAR/PROGRAMME/SUB-PROGRAMME</b>
<p><b>Pillar:</b> Rule of law  <b>Programme:</b> Action against crime, security and protection of citizens  <b>Sub-Programme:</b> Sport Conventions</p>
<b>MAIN TASKS</b>
<p>Under the authority of the Committee of Ministers, the Ad hoc European Committee for the World Anti-Doping Agency (CAHAMA) will:</p> <ul style="list-style-type: none"> <li>(i) develop and 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), standing and ad hoc committees of WADA, as well as WADA public authorities meetings and provide the Committee of Ministers with feedback, direction and advice;</li> <li>(ii) hold an exchange of views annually in order to evaluate its activities and advise the Committee of Ministers and the Secretary General on future priorities in its sector, including possible new activities and those that might be discontinued;</li> <li>(iii) take due account of a gender perspective in the performance of its tasks;</li> <li>(iv) contribute to the achievement of the UN 2030 Agenda for Sustainable Development, in particular with regards to Goal 16: Peace, Justice and Strong institutions.</li> </ul>
<b>SPECIFIC TASKS</b>
<ul style="list-style-type: none"> <li>(i) Prepare and approve mandates for six representatives of the European Public Authorities in the WADA Executive Committee and Foundation Board on matters to be discussed and/or that are of importance at the meetings of these two bodies (including teleconferences and circular votes).</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 six representatives of the European Public Authorities in the WADA Executive Committee and Foundation Board in the meetings of these two bodies.</li> <li>(iv) Prepare and co-ordinate the participation of six representatives of the European Public Authorities in the WADA Executive Committee and Foundation Board in the meetings of the WADA Public Authorities' representatives (OneVoice).</li> <li>(v) Prepare and co-ordinate the position of the European Public Authorities concerning a possible revision of the World Anti-doping Code, International standards and WADA Statutory documents. 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>(vi) 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>(vii) Review the terms of reference of the WADA Executive Committee and WADA Foundation Board members appointed by the Council of Europe.</li> <li>(viii) 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>(ix) 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> <li>(x) Review progress towards the United Nations Sustainable Development Goals (UNSDGs), as evidenced by monitoring mechanisms and promoted through standard-setting and exchange of experiences and good practices.</li> </ul>
<b>COMPOSITION</b>
<p><b>Members:</b>  The Governments of Council of Europe member States and of the other States Parties 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>

The members of the CAHAMA shall defray their own travel and subsistence expenses, in derogation from Resolution CM/Res(2011)24.

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.

Each State Party to the European Cultural Convention shall have one vote.

#### **Participants:**

The following may send representatives, without the right to vote and at the charge of their corresponding administrative budgets:

- Parliamentary Assembly of the Council of Europe;
- European Court of Human Rights;
- European Union;
- Institute of National Anti-Doping Organisations (iNADO);
- six representatives of European Public Authorities in the WADA Executive Committee and Foundation Board.

Should any representative of the European Public Authorities be appointed to chair one of WADA's Standing 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:**

51 members, 3 meetings in 2020, 1.5 days  
51 members, 3 meetings in 2021, 1.5 days

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

6 members, 2 meetings in 2020, 2 days; 1 member, 2 meetings in 2020, 1 day  
6 members, 2 meetings in 2021, 2 days; 1 member, 1 meeting in 2021, 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.

Whenever appropriate, it will prioritise environmentally sound working methods, such as virtual meetings facilitated by information technology and written consultations.

#### **Budgetary information\***

	Meetings per year	Number of days	Members	Plenary €K	Bureau €K	Working groups	Secretariat (A, B)
2020	3	1.5	51 <sup>1</sup>	8.0	-	-	0.5 A; 0.5 B
2021	3	1.5	51 <sup>1</sup>	8.0	-	-	0.5 A; 0.5 B

\*The costs include interpretation, translation and document printing. These costs are calculated on the basis of the 2020 standard costs.

<sup>1</sup> Of which none are reimbursed by the Council of Europe.