

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(2021)3 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 2022 until 31 December 2025¹**

PILLAR/PROGRAMME/SUB-PROGRAMME ▼

Pillar: Rule of Law

Programme: Action against crime, security and protection of citizens

Sub-programme: Sport conventions

MAIN TASKS ▼

Under the authority of the Committee of Ministers, the CAHAMA is instructed to:

- (i) ensure the follow-up of the relevant decisions taken at the 131st Session of the Committee of Ministers (Hamburg, 21 May 2021),² and in particular contribute to the implementation of the key strategic priorities relating to its specific field of expertise as identified in the Strategic Framework of the Council of Europe, and respond to the respective key findings and challenges set out in the Secretary General's 2021 Report on the state of democracy, human rights and rule of law "A democratic renewal for Europe";
- (ii) 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 (particularly those organised by the OneVoice Platform) and provide the Committee of Ministers with feedback, direction and advice;
- (iii) 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, decided and/or that are of importance at the meetings of these two bodies (including teleconferences and circular votes);
- (iv) 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;
- (v) 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;
- (vi) 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 Platform);
- (vii) prepare and co-ordinate the position of the European Public Authorities concerning priority issues such as the possible revision of the World Anti-doping Code, International standards, WADA Statutory documents, WADA budget and funding formula, the governance system and human rights-related issues; 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;
- (viii) 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;
- (ix) review, when necessary, the terms of reference of the WADA Executive Committee and WADA Foundation Board members appointed by the Council of Europe;
- (x) approve and submit to the Committee of Ministers the selection criteria and recommendations 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;
- (xi) approve and submit to the Committee of Ministers the selection criteria for electing the WADA President or Vice-President, the opinion and recommendation on the candidates for these positions as well as the results (if any) of the indicative votes on the proposed candidates;
- (xii) co-operate and develop synergies with the Monitoring Group to the Council of Europe Anti-Doping Convention (T-DO);
- (xiii) 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;
- (xiv) take due account of the following mainstreamed perspectives in the performance of its tasks: gender, youth, children's rights, rights of persons with disabilities, and Roma and Traveller³ issues;
- (xv) where relevant, contribute to building cohesive societies and to strengthening the role and meaningful participation of civil society in its work;

¹ These terms of reference are approved for the first biennial period 2022-2023. For the second biennial period 2024-2025, they are approved on a provisional basis, subject to confirmation upon the adoption of the budget for 2024-2025.

² [CM/Del/Dec\(2021\)131/2a](#), [CM/Del/Dec\(2021\)131/2b](#), [CM/Del/Dec\(2021\)131/2c](#) and [CM/Del/Dec\(2021\)131/3](#).

³ The term "Roma and Travellers" is used at the Council of Europe to encompass the wide diversity of the groups covered by the work of the Council of Europe in this field: on the one hand a) Roma, Sinti/Manush, Calé, Kaale, Romanichals, Boyash/Rudari; b) Balkan Egyptians (Egyptians and Ashkali); c) Eastern groups (Dom, Lom and Abdal); and, on the other hand, groups such as Travellers, Yenish, and the populations designated under the administrative term "*Gens du voyage*", as well as persons who identify themselves as Gypsies. The present is an explanatory footnote, not a definition of Roma and/or Travellers.

(xvi) in accordance with decisions CM/Del/Dec(2013)1168/10.2 of the Committee of Ministers, carry out, at regular intervals, within the limits of the available resources and bearing in mind its priorities, an examination of some or all of the conventions for which it has been given responsibility,⁴ in co-operation, where appropriate, with the relevant convention-based bodies, and report back to the Committee of Ministers;

(xvii) contribute to the achievement of, and review progress towards, the UN 2030 Agenda for Sustainable Development, in particular with regards to Goal 5: Gender Equality and Goal 16: Peace, Justice and Strong institutions.

MAIN DELIVERABLES ▼

Under the authority of the Committee of Ministers, the CAHAMA is instructed to complete the following deliverables, within the following deadlines:

	Deadline ▼
1. Recommendation for the election of the WADA President and Vice-President	31/09/2022
2. Report of the Gender Equality Rapporteur on 'Enhancement of Gender Equality in Anti-Doping'	31/12/2022
3. Position of the European public authorities on the review of the WADA Funding Formula	31/12/2022
4. Recommendation for designating two members of the WADA Foundation Board appointed by the Council of Europe	31/09/2024
5. Recommendation for the selection of the candidate from the European Public Authorities in the WADA Executive Committee	31/09/2024
6. Positions of the European public authorities on specific WADA related and OneVoice issues (e.g. governance reform, athletes' representation, WADC review, OneVoice reorganisation etc.)	31/12/2025
7. Mandates for six European representatives in WADA Executive Committee and Foundation Board (at least 3 per year)	31/12 of each year

COMPOSITION ▼

MEMBERS:

The Governments of Council of Europe member States and of the other States Parties to the European Cultural Convention⁵ are invited to appoint as members of the CAHAMA high-ranking officials from their relevant national ministry or other governmental service responsible for anti-doping policies in sport.

The members of the CAHAMA shall defray their own travel and subsistence expenses, in derogation from Resolution CM/Res(2021)3.

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.

In accordance with decisions CM/Del/Dec(2013)1168/10.2 of the Committee of Ministers, in cases where there is no convention-based body including all the Parties, non-member States are invited to take part, with a right to vote, in the committee meetings pertaining to the conventions to which they are Parties.

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;
- Congress of Local and Regional Authorities of the Council of Europe;
- European Court of Human Rights;
- Commissioner for Human Rights of the Council of Europe;
- Conference of INGOs of the Council of Europe;
- Committees or other bodies of the Council of Europe engaged in related work, as appropriate.

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

- European Union;
- Observer States to the Council of Europe: Canada, Japan, Mexico, United States of America;
- UNESCO;
- 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);
- Institute of National Anti-Doping Organisations (iNADO).

Observer status may be requested in accordance with Article 8 of Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods.

⁴ Cf. relevant decisions of the Committee of Ministers ([CM/Del/Dec\(2013\)1168/10.2](#)) and list of Conventions in document [CM\(2021\)132](#).

⁵ In accordance with the Committee of Ministers' decisions (Resolution CM/Res(2022)3, decisions CM/Del/Dec(2022)1429/2.5 and CM/Del/Dec(2022)1440/8.1), the Russian Federation and Belarus do not participate in the intergovernmental work of the CAHAMA. The CAHAMA Secretariat communicates to them, for information, documents provided by WADA.

WORKING METHODS ▼

	Plenary meetings ▼			Meetings of the 6 representatives of European Public Authorities in the WADA Executive Committee and Foundation Board ▼		
	Members ⁶ incl. Chair	Meetings per year	Days per meeting	Members	Meetings per year	Days per meeting
2022	51	3	2	6	2 (6 persons) + 1 (1 person)	1
2023	51	3	2	6	2 (6 persons) + 1 (1 person)	1
2024	51	3	2	6	2 (6 persons) + 1 (1 person)	1
2025	51	3	2	6	2 (6 persons) + 1 (1 person)	1

The rules of procedure of the Committee are governed by Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods.

By way of derogation from Articles 7 and 8 of Resolution CM/Res(2021)3, the Committee will authorise access to certain parts of its sessions (including documents) to its members only (*in camera*). The matter is considered procedural in nature.

The CAHAMA will appoint from amongst its members up to 5 Rapporteurs on mainstreamed perspectives, including a Gender Equality Rapporteur.

BUDGETARY INFORMATION* ▼

	Meetings per year	Days per meeting	Members reimbursed	Plenary in €K	Bureau in €K	Working groups in €K	Secretariat (A, B)
2022	3	2	-	10.9	-	-	0.5 A; 0.5 B
2023	3	2	-	10.9	-	-	0.5 A; 0.5 B
2024	3	2	-	↔	-	-	↔
2025	3	2	-	↔	-	-	↔

*The costs include interpretation, translation and document printing. These costs are calculated on the basis of the 2021 standard costs.

⁶ In accordance with the Committee of Ministers' decisions (Resolution CM/Res(2022)3, decisions CM/Del/Dec(2022)1429/2.5 and CM/Del/Dec(2022)1440/8.1), the Russian Federation and Belarus do not participate in the intergovernmental work of the CAHAMA. The CAHAMA Secretariat communicates to them, for information, documents provided by WADA.