

## **Terms of Reference**

### **Professional Cycling Council**

#### **Composition / meetings**

1. The PCC shall be composed of 12 members:
  - 1 member nominated by the CPA;
  - 1 member nominated by the UCI Athletes Commission;
  - 2 members nominated by the UCI ProTeams members of the AIGCP; at least one of whom should belong to a UCI ProTeam of a country where there are a maximum of two UCI ProTeams;
  - 1 member nominated by holders of a UCI WorldTour licence for an event and who is member of the AIOCC;
  - 1 member nominated by the organizers of the other UCI WorldTour races, and who is member of the AIOCC;
  - 6 members appointed by the Management Committee.
2. The PCC mandate becomes effective only if the member proposed by an organization is accepted by the Management Committee, and the latter may reject the candidate only on serious grounds. In the event of rejection, the organisation in question shall nominate another candidate. In the interim the PCC shall operate with full powers as soon as at least 8 members are in office, of whom at least 50% shall be members nominated by the UCI.
3. The president of the PCC shall be appointed by the Management Committee from among the members it nominates following consultation of the other members of the PCC.
4. A period of office shall be terminated by the death, resignation or revocation by the organisation which made the initial appointment. It shall also terminate :
  - o in the event of the UCI WorldTour licence being withdrawn from the team or from the event with which the member in question is linked;
  - o in the event of suspension under UCI regulations;
  - o in the event of being found guilty of an antidoping violation;
  - o on the day of the Management Committee meeting following the relevant member's 74<sup>th</sup> birthday.
5. PCC decisions shall be taken by simple majority vote. In the event of a tied vote, the vote of the president shall determine the result. Members absent at a meeting cannot vote by proxy or by correspondence.
6. The PCC shall meet each time that circumstances dictate or at the request of any three members.
7. The PCC shall organise itself for effective operation. It may set up working parties.

## Tasks

1. Without prejudice to the powers of the Management Committee, the PCC shall have freedom of action as regards the tasks allocated to it.
2. The following tasks are entrusted to the PCC:
  - a) technical and administrative organisation of UCI WorldTour;
  - b) drafting of chapter XV of part 2 of the UCI cycling regulations and the regulations specific to the UCI WorldTour and the UCI ProTeams;
  - c) drawing up the UCI WorldTour calendar;
  - d) proposing and managing the budget allocated by the Management Committee;
  - e) any other specific task conferred upon it by the regulations;
  - f) any other specific task given to it by the Management Committee;
  - g) submitting to the Management Committee an annual report on the various tasks of the PCC.
3. In general the PCC shall work towards the objectives set for it; it will closely follow developments in the road professional cycling sector and will react appropriately in the event of events or trends which may threaten its activities or organisation.

## Regulations

1. Regulations adopted by the PCC under point 2. 2. b) shall come into force on the date determined by the PCC (but no earlier than the date of their publication) if the regulation is adopted by at least 9 members.

In other cases the text shall be submitted to the Management Committee for decision.

2. The Executive Committee may suspend the application of regulations adopted by the PCC if it considers that interests other than those of UCI WorldTour are threatened. The text shall be submitted to the subsequent Management Committee meeting for decision. The Management Committee shall remain competent regarding the interests of cycling as a whole.

## Resolution of disputes

[abrogated]