



Brussels, 16 June 2020  
(OR. en)

8889/20

SPORT 21  
DOPAGE 1  
SAN 205  
JAI 495  
DATAPROTECT 51  
RELEX 455

#### 'I' ITEM NOTE

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From: General Secretariat of the Council  
To: Permanent Representatives Committee (Part 1)  
Subject: Designation of a representative of the EU Member States in the  
Foundation Board of WADA  
- *Approval*

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1. The Resolution of the Council and the Representatives of the Governments of the Member States, meeting within the Council, on the representation of the EU Member States in the Foundation Board of WADA and the coordination of the EU and its Member States' positions prior to WADA meetings<sup>1</sup>, sets out the arrangements regarding EU Member States representation in the Foundation Board of WADA as from 1 July 2019. According to this Resolution, the representatives of the EU Member States in the Foundation Board of WADA will be at ministerial level and the seats will be allocated as follows:
  - one seat will be allocated to a person in charge of sport at ministerial level from one of the Member States forming the incumbent Trio Presidency,
  - one seat will be allocated to a person in charge of sport at ministerial level from one of the Member States forming the future Trio Presidency,
  - one seat will be jointly allocated by the Member States meeting within the Council to a person responsible for sport at ministerial level (hereafter "expert at governmental level").

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<sup>1</sup> OJ C 192, 7.6.2019, p.1

2. The mandate of one of the EU members to the WADA Foundation Board, namely Mr Marian Ionuț STROE (Romania), as representative of the currently incumbent Trio Presidency (RO, FI, HR), ends on 30 June 2020. That is also the last day of the current incumbent Trio Presidency period.
  3. The "new" incumbent Trio Presidency as from 1 July 2020 (DE, PT, SI) will continue to be represented by Dr Tiago BRANDÃO RODRIGUES, Minister of Education of Portugal, until 31 December 2021.
  4. Mr Krasen KRALEV, Minister of Youth and Sports of Romania, will remain as the EU expert at governmental level until the end of his mandate on 30 November 2022.
  5. A member from the "new" future Trio Presidency as from 1 July 2020 (FR, SE, CZ) needs to be designated, in accordance with the above mentioned Resolution, for a period of three years. In this perspective, these three Member States have chosen Sweden as member responsible for the designation of their representative.
  6. On 15 June 2020, Sweden communicated to the GSC the designation of its Minister for Culture and Democracy in charge of Sport, Ms. Amanda LIND.
  7. On 16 June 2020, the Working Party on Sport welcomed the designation of Ms. Amanda LIND as the new representative of the EU Member States in the WADA Foundation Board.
  8. The Committee of Permanent Representatives could therefore approve the designation of the Swedish Minister for Culture and Democracy in charge of Sport, Ms. Amanda LIND, as the new representative of the EU Member States in the WADA Foundation Board for a period of three years going from 1 July 2020 to 30 June 2023.
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