

APPROVED
by decision of the WFASD Presidium
as of September 3, 2024 No. 10

**REGULATIONS
OF THE WORLD FEDERATION OF ACROBATIC AND SWING DANCES
INTERNATIONAL COMMITTEE**

I. General provisions

1.1 The International Committee of the World Federation of Acrobatic and Swing Dances (hereinafter referred to as the Committee) is a structural subdivision of the WFASD, which will perform the functions of promotion and development of sports and dance disciplines specified in the WFASD Statutes, support the WFASD positive image in the international sports arena.

1.2 The Committee shall carry out its activities in accordance with the WFASD Charter, its Regulations, and other regulatory documents approved by WFASD in accordance with the established procedure.

1.3 The Committee shall operate on the principles of collegiality and equality in co-operation with other WFASD committees.

1.4 The Committee shall be composed of Commissions, uniting and representing countries in Asia, Africa, Europe, Latin America (hereinafter referred to as Commissions).

1.5 The activities of the Committee and Commissions shall be funded from the WFASD budget.

II. Terms of reference of the Committee

2.1 The Committee shall exercise the following powers:

- Preparation and implementation of a long-term plan for the development of sports and dance disciplines specified in the WFASD Statutes;
- Propositions of events to the Calendar Plan of Official Sports Competitions and Festivals of the WFASD for the relevant year;
- Advocation for WFASD policies to attract new members;
- Propositions for admission, suspension, and revocation of WFASD membership;
- Provision of organizational and methodological assistance to WFASD members at the initial stage of their development;
- Ability to attract sponsors;
- Coordination of commissions' activities;
- Propositions of possible forms of support to WFASD members;
- Facilitation of commissions' educational activities;
- Ability to liaise between WFASD Committees;
- Other powers in the established spheres of activity.

2.2. In order to exercise its powers, the Committee shall have the right to:

- Request and receive information necessary for the exercise of its powers;
- Submit proposals within its competence for consideration by the WFASD Presidium;
- Establish working groups on issues related to the Committee's activities;
- Organize, including jointly with other WFASD committees, workshops and conferences;
- Ad any necessary rights to exercise the Committee's powers.

III. Composition of the Committee

3.1 The Committee shall be formed for a three-year (3) term.

3.2 The Committee shall be composed of persons representing Asia, Africa, Europe, Latin America and shall be approved by a decision of the WFASD Presidium. The Committee shall also include one member of the Presidium authorized by its decision.

3.3 The Committee Chairperson shall be approved by a decision of the WFASD Presidium.

3.4 With the exception of the appointed Presidium member the remaining Committee members shall be the Commissions' Chairpersons for Asia, Africa, Europe and Latin America.

3.5 In the absence of the Committee's Chairperson, any Committee member appointed by the Chairperson may perform his/her duties.

3.6 The WFASD Executive Directorate shall do the formal handling of the Committee's documents.

3.7 The Commissions shall consist of persons representing the countries from Asia, Africa, Europe and Latin America.

3.8. In case of temporary absence of the Commission's Chairperson, his/her duties shall be performed by one of the Commission's members appointed by him/her.

3.9. The duties of the Commission Secretary shall be performed by a person appointed by the Commission.

3.10. Committee/Commissions members shall perform their duties on a voluntary basis.

IV. Rights and duties of the Committee/Commissions members

4.1 Committee/Commissions members shall have the right to:

- Attend Committee/Commissions meetings with a right to vote on all agenda items;

- Make proposals on addition of issues in the Committee/Commissions meeting agenda;

- Have access to the necessary information on the WFASD activities to allow the Committee/Commissions make decisions on issues within their competence;

- Familiarize themselves with the Committee/Commissions meetings' minutes;

- Terminate at any time his/her activity within the Committee/Commissions and resign from it by notifying his/her decision in writing to the WFASD Presidium. The decision on early termination of a Committee/Commissions member's powers shall be considered during a regular Presidium meeting. In this case the powers of the remaining Committee/Commissions members shall not be terminated. They shall continue to fulfil their duties until a new member is approved by the Presidium, provided that the number of the remaining Committee/Commissions members is at least 3 (three). The newly appointed Committee/Commissions member's term of

office shall be equal to the remaining of the replaced one.

4.2. The Committee/Commissions members shall:

- Perform in the best interests of WFASD and act reasonably and in good faith;
- Comply with the WFASD Statutes, its Regulations, its normative documents, the WFASD Presidium's decisions;
- Attend and actively participate in Committee/Commissions meetings;
- Work actively between meetings, fulfilling their assignments, submit in a timely manner to the Committee/Commissions all relevant information;
- Not disclose any confidential information about WFASD activities nor use WFASD in anything not beneficial to it.

V. Committee/Commissions Chairperson

5.1 The Committee/Commissions Chairperson:

- Organizes the Committee/Commissions work and chairs its meetings;
- Signs the Committee/Commissions meetings' minutes;
- Gives instructions to the Committee/Commissions members;
- Performs any other functions to fulfil the tasks assigned to the Committee/Commissions.

5.2 During the Chairperson's temporary absence, the Committee/Commissions Vice-Chairperson shall perform his/her functions and duties and in the absence of the Vice-chairperson, his/her functions and duties shall be performed by the Committee/Commissions Chairperson's appointee.

5.3 The Committee/Commissions Chairperson's decision on early termination of his/her powers shall be considered at WFASD Presidium ordinary meeting.

VI. Committee/Commissions meetings

6.1 The Committee/Commissions meetings shall be held as necessary at least once every three months. Committee/Commissions meetings may be held both in person and/or online.

6.2 The Committee/Commissions meeting shall be effective if more than half of the Committee/Commissions members are present.

6.3 Decisions at the Committee/Commissions meeting shall be made by present members' majority vote.

6.4 In the event of a tie, the Chairperson shall have the casting vote.

6.5 The adopted decisions shall be formalised as written minutes and signed by the Committee/Commissions Chairperson.

6.6 The minutes shall specify:

The meeting place and time;

- The Committee/Commission members participating in the meeting shall be namely listed;
- Issues discussed at the meeting;
- Issues put to the vote;

- Decisions taken by the Committee/Commissions.
Committee/Commissions meeting's minutes shall be posted/published on the WFASD official website.

VII. Amendments to the Committee Regulations

7.1. Amendments to these Regulations shall be made by the WFASD Presidium after consideration and endorsement by the relevant bodies and approval at the Presidium meeting.

7.2 The changes shall be effective from the date of posting/publishing on the official WFASD website.