

STATUTES OF CHINESE TAIPEI OLYMPIC COMMITTEE

Ratified by the first General Assembly on 17th July 1973
Amended and ratified by the second General Assembly on 22nd September 1975
Amended and ratified by the third General Assembly on 20th August 1977
Amended and ratified by the seventh General Assembly on 14th December 1979
Amended and ratified by the ninth General Assembly on 4th April 1983
Amended and ratified by the eleventh General Assembly on 8th February 1985
Amended and ratified by the fifteenth General Assembly on 27th January 1988
Amended and ratified by the sixteenth General Assembly on 27th January 1989
Amended and ratified by the seventeenth General Assembly on 16th January 1980
Amended and ratified by the eighteenth General Assembly on 6th January 1993
Amended and ratified by the nineteenth General Assembly on 15th January 1994
Amended and ratified by the twenty-second General Assembly on 29th January 1997
Amended and ratified by the twenty-third General Assembly on 19th January 1998
Amended and ratified by the Extraordinary General Assembly on 18th December 2000
Amended and ratified by the 2003 General Assembly on 26th February 2003
Amended and ratified by the 2004 General Assembly on 19th February 2004
Amended and ratified by the 2008 General Assembly on 22nd January 2008
Approved by the International Olympic Committee on 13th February 2008
Amended and approved by the 4th Meeting of the 10th Executive Board on 1st December 2010
Amended and ratified by the 2011 General Assembly on 24th January 2011
Approved by the International Olympic Committee on 21st February 2011
Amended and ratified by the 2015 General Assembly on 14th January 2015
Approved by the International Olympic Committee on 18th March 2015
Amended and ratified by the 2017 General Assembly on 19th January 2017
Amended and ratified by the Extraordinary General Assembly on 6th July 2017
Approved by the International Olympic Committee on 6th September 2017

The following provisions of the previous edition of the Statutes of Chinese Taipei Olympic Committee (in force as of 18th March 2015) were amended and ratified by the 2017 General Assembly on 19th January 2017 and Extraordinary General Assembly on 6th July 2017:

- Article 9 (Membership), paragraph 1, subparagraph 2
- Article 10 (Membership)
- Article 11 (Membership), sub-paragraph 2 of paragraph 1, paragraph 3
- Article 16 (Membership)
- Article 22 (The executive board members)
- Article 23 (The executive board members), paragraph 1
- Article 24 (The composition of executive board), paragraph 1, subparagraph 3
- Article 30 (President, vice president, honorary president, advisers)
- Article 31 (Administrative staff)
- Article 32 (Administrative staff)

CHAPTER I GENERALITIES

Article 1

The Statutes of the National Olympic Committee (“NOC”) are specified on basis of the Olympic Charter and the fundamental principles of the Olympism.

Article 2

The National Olympic Committee is called Chinese Taipei Olympic Committee (hereinafter referred to as “the Committee”) pursuant to the agreement between International Olympic Committee and the Committee on 23rd March 1981.

Article 3

The Committee, an organization belonging to the Olympic Movement, hereby undertakes to comply with the provisions of the Olympic Charter and the World Anti-Doping Code and to abide by the decisions of the International Olympic Committee (hereinafter referred to as “IOC”).

The Committee undertakes, in accordance with its mission and role at national level, to participate in actions to promote peace and to promote women in sport. The Committee also undertakes to support and encourage the promotion of sports ethics, to fight against doping and to demonstrate a responsible concern for environmental issues.

Article 4

The mission of the Committee is to promote sport for all, to disseminate and diffuse the Olympic spirit, to facilitate the connections with the IOC and all national and international sport organizations, as well as to develop and protect the Olympic Movement in the country, in accordance with the Olympic Charter.

In order to fulfill its mission, the Committee may cooperate with governmental or non-governmental bodies. However, the Committee should never associate itself with any activity which would be in contradiction with the Olympic Charter.

Article 5

The Committee is located in Taipei, Republic of China.

CHAPTER II MISSION AND ROLE

Article 6

The role of the Committee is to:

1. propagate the fundamental principles of Olympism at national level within the framework of sports activity;
2. contribute to the diffusion of Olympism in the teaching programmes of physical education and sport in schools and university establishments;
3. encourage to the creation of institutions which devote themselves to Olympic education, in particular, the Committee concerns itself with the establishment and activities of National Olympic Academy, Olympic Museum and cultural programmes related to the Olympic Movement;
4. ensure the observance of the Olympic Charter in the country;
5. encourage the development of elite sport and sport for all;
6. help in the training of sports administrators;
7. commit itself to taking action against any form of discrimination and violence in sport on grounds of race, religion, politics, sex or otherwise;
8. adopt and implement the World Anti-Doping Code, thereby ensuring that the Committee's anti-doping policies and rules, membership and/or funding requirements and results management procedures conform with the World Anti-Doping Code and respect all the roles and responsibilities for NOCs that are listed with the World Anti-Doping Code;
9. work to maintain harmonious and cooperative relations with governmental bodies. Nevertheless, the Committee shall preserve its autonomy and resist all pressures of any kind, including those of a political, religious or economic nature that may prevent the Committee from complying with the Olympic Charter;
10. develop and protect the Olympic movement in the country;
11. select the athletes and constitute, organize and lead the national delegation at the Olympic Games and at the regional, Asian or world multi-sports competitions patronized by the IOC. The Committee shall be responsible for the behaviour of the members of the national delegation;
12. organize and host, or support and assist with the international or regional multi-sports competitions or any activities related to the Olympism;
13. participate in any programme supported by the Olympic Solidarity;
14. compile and print the publications relating to the Olympism;
15. commit to any activities relating to the Olympic movement.

CHAPTER III EXCLUSIVE POWERS AND OBLIGATIONS

Article 7

The Committee has the exclusive powers:

1. for the representation of the country at the Olympic Games and at the regional, Asian or world multi-sports competitions patronized by the IOC;
2. to designate the city which may apply to organize Olympic Games, regional, Asian or world multi-sports competitions patronized by the IOC in the country.

The Committee is obliged to participate in the Games of the Olympiad, regional, Asian Games and world multi-sports competitions patronized by the IOC by sending athletes.

CHAPTER IV COMPOSITION

SECTION 1 MEMBERSHIP

Article 8

The members of the Committee shall be the citizen of the Republic of China with noble personality, of sound judgment and with independent and unprejudiced mind, and shall have full knowledge of and firm belief in the Olympic Movement.

Article 9

The composition of the Committee consists of:

1. any IOC member(s) with the citizenship of the nation and who is not expelled from the IOC;
2. all national federations affiliated to the IFs governing sports included in the programme of the Olympic Games, and recognized by the Committee, whose representatives are appointed by the Board of Directors of respective national federations and acknowledged by the Executive Board of this Committee.
3. active athletes or retired athletes having taken part in the Olympic Games;

4. national federations affiliated to IFs recognized by the IOC and the Committee or the representatives designated by such national federations;
5. multi-sports groups and other sports-oriented organizations or their representatives;
6. individual who is enthusiastic about and have made extraordinary contributions to the sports and Olympism;
7. the representatives of governments or other public authorities related to the Olympic movement.

The national federations as specified in subparagraph 2 and subparagraph 4 of paragraph 1 shall exercise a specific and real sports activity in the country and internationally, in particular by organizing and participating in competitions and implementing training programmes for athletes, and shall comply with Olympic Charter, the Statutes of the Committee, and the decisions of Executive Board and General Assembly of the Committee. The designated representatives of such national federations shall be the representative who must be approved by the Board of Directors of respective national federation.

The active athletes or retired athletes having taken part in the Olympic Games as defined in subparagraph 3 of paragraph 1, however, the latter must retire from their posts at the latest by the end of the third Olympiad (twelve-year) after the last Olympic Games in which they took part.

The national federations or their designated representatives as provided in subparagraph 2 of paragraph 1 shall constitute the voting majority of General Assembly and the Executive Board.

The composition of membership of the Committee shall comply as much as possible with the policy of women representation as provided by International Olympic Committee.

Article 10

The General Assembly shall consist of seventy-five (75) members and the total number is subject to variation as in accordance with subparagraph 2 of paragraph 1 of article 9.

Article 11

The candidatures of membership of the Committee except for the members defined in subparagraphs 1 and 2 of paragraph 1 of article 9 are defined as below. The General Assembly shall call an election on membership in accordance with the present article and article 13, after the examination of candidatures by Nomination Commission as defined in article 12, and approval by the Executive Board.

1. Members as defined in subparagraph 3 of paragraph 1 of article 9 that the Athletes Commission shall nominate one (1) to three (3) male and female athletes respectively;
2. Members as defined in subparagraphs 4 to 7 of paragraph 1 of article 9 whose nomination shall be jointly and severally nominated by five (5) members of the Committee the minimum; each member of the Committee is allowed to nominate four (4) candidates the maximum.

One (1) female and one (1) male athlete with admitted candidature of membership as defined in subparagraph 1 of paragraph 1 shall be elected to the General Assembly of the Committee.

Whereas the members as defined in subparagraphs 1 and 2 of paragraph 1 of article 9 are ex-officio and obligatory members.

Article 12

A Nomination Commission will be established for purpose of examining the candidature profile. The Commission shall be composed of five (5) to seven (7) members nominated by the President of the Committee and approved by the Executive Board.

The chairperson of the Nomination Commission shall be elected among members. The decision shall be made with the majority of members of Nomination Commission attending in the meeting and approved with the majority vote of members in presence.

The terms of reference of Nomination Commission is established separately.

Article 13

The election of the members of the Committee shall be undertaken with the majority of members in presence. Whereas one (1) member shall be elected, the secret ballot shall apply; the joint and several secret ballots shall apply in case two (2) members or more shall be elected. In either case, it shall be approved with the majority of members in presence. The election of President, Vice Presidents, and Executive Board shall apply accordingly.

Article 14

The term of membership of the General Assembly is four (4) years, and is renewable at re-election.

Whereas the member(s) as defined in subparagraphs 1 and 2 of paragraph 1 of article 9 ceases to

be a member in case of death, resignation, termination of the status for which the member is included as a member, or is expelled from the Committee, the successor(s) of such member(s) shall replace him or her with such membership.

Whereas the member(s) as defined in subparagraphs 3, 4, 5 and 7 of paragraph 1 of article 9 ceases to be a member in case of death, resignation, termination of the status for which the member is elected as a member, or is expelled from the Committee, an election for replacement of such member shall be undertaken in accordance with the provisions of the present Statutes.

Should any member violating or offending laws, the present Statutes or failing to comply with the decisions as approved by the General Assembly causes to severely harm the image, reputation or interests of the Committee, such member shall be expelled as approved by the General Assembly.

Article 15

The members of the Committee, with the exception of those who devote themselves to the administration of sport, shall accept no salary or bonus of any kind in consideration for the performance of their functions. However, any traveling and lodging cost and any reasonable expenditure incurred due to the performance of their functions may be subsidized.

Article 16

The Committee shall recognize only one national federation for each sport governed by such IF. However, under special circumstances, decisions otherwise may be discussed and voted by the General Assembly.

Article 17

When dealing with questions relating to the Olympic Games, only the votes cast by the executive organ of the Committee and by the national federations or their representatives as provided in subparagraph 2 of paragraph 1 of Article 9 are taken into consideration.

SECTION 2 GENERAL ASSEMBLY

Article 18

The General Assembly shall be the highest authority of the Committee.

Article 19

The General Assembly is held at least once a year, which shall be convened and chaired by the President. Unless otherwise specified, an extraordinary General Assembly shall be convened upon written request of more than two thirds of the members or decision made by the Executive Board.

Article 20

The powers and obligations of the General Assembly are specified as follows:

1. to approve or amend or revise the Statutes of the Committee and major regulations and provisions;
2. to determine the working policies of the Committee;
3. to elect the President, Vice Presidents, members of Executive Board and members;
4. to review and approve the administrative report of the Executive Board;
5. to make decisions on any matters related to the Committee.

Article 21

The quorum required for the General Assembly is the majority of the total membership. The decisions shall be ratified by a majority of the votes cast. Each member shall have only one voting right.

SECTION 3 THE EXECUTIVE BOARD MEMBERS

Article 22

The Executive Board shall consist of one third of the members of the General Assembly.

Article 23

The term of Executive Board is same as that of the members of the Committee and the Board shall be re-elected among the members every four years. With the exception of the IOC member with the citizenship of the nation, the Executive Board members shall be jointly and severally nominated by five (5) members of the Committee the minimum. The Executive Board shall be elected by the General Assembly.

For the nomination of candidates of the Executive Board, each member is allowed to nominate

three (3) candidates the maximum.

Any IOC member(s) with citizenship of the nation defined in paragraph 1 as ex-officio executive board member(s).

SECTION 4

THE COMPOSITION OF EXECUTIVE BOARD

Article 24

The Executive Board consists of:

1. the President and Vice Presidents of the Committee;
2. any IOC member(s) with the citizenship of the nation, who is not expelled from the IOC;
3. members representing the membership as specified in subparagraphs 2 to 7 of paragraph 1 of article 9.

The majority of Executive Board members shall be composed of the members as defined in subparagraph 2 of paragraph 1 of article 9.

The President may appoint the Secretary General of the Committee to the Executive Board without voting right.

Article 25

The powers of the Executive Board are specified as follows:

1. to carry out the decisions and instructions of the General Assembly;
2. to process any matters related to the Committee.

Article 26

The Executive Board Meeting is held at least once every three months, which shall be convened and chaired by the President. An Extraordinary Executive Board Meeting shall be convened whenever necessary.

Article 27

The quorum required for the Executive Board Meeting is the majority of the total membership.

The decisions shall be ratified by a majority of the votes cast.

SECTION 5

PRESIDENT, VICE PRESIDENT, HONORARY PRESIDENT, ADVISERS

Article 28

The Committee elects a President and six (6) Vice Presidents for a term of four years. The candidate for Office of Presidency shall be nominated from the members of Executive Board with joint and several endorsements of the majority of members of the Committee, and be elected by the General Assembly. The candidates for Offices of Vice Presidency shall be jointly and severally nominated from the members of Executive Board by ten (10) members the minimum, and be elected by the General Assembly.

Each member is allowed to nominate three (3) candidates the maximum for offices of Presidency and Vice Presidency as specified in previous paragraph.

The President is elected for a term of four (4) years and renewable at re-election twice as maximum, while the Vice Presidents may be elected for a term of four (4) years and renewable at re-elections.

Article 29

The President represents the Committee and directs and supervises, with assistance of the Vice President(s), the administrative works of the Committee.

Article 30

The President of the Committee may nominate Honorary President(s) and advisers. The nomination of Honorary President(s) shall be approved by the General Assembly, while the advisers are appointed with approval of the Executive Board. The term of the Honorary President(s) and advisers are the same as that of the President.

SECTION 6

ADMINISTRATIVE STAFF

Article 31

The administration of the Committee consists of one Secretary General, one (1) to three (3) Deputy Secretaries General, and certain administrative staff. The organizational chart shall be drafted separately.

Article 32

The Secretary General and Deputy Secretaries General nominated by the President shall be approved by the Executive Board with a majority of the votes.

Article 33

Certain commissions and local branches or Olympic liaison stations may be set up subject to the decision of the Executive Board. The terms of reference of each commission shall be drafted respectively.

CHAPTER V FINANCIAL RESOURCES

Article 34

The financial resources of the Committee include:

1. interests of the Fund;
2. donations and sponsorships;
3. all kind of financial assistance without interfering the independence of the Committee.

Article 35

At the year-end, a financial statement of the Committee audited by certified accountant shall be submitted to the General Assembly for review and approval.

Article 36

Except the subsidies provided subject to relevant regulations, the assets and properties shall not in any case belong to any private or non-charity bodies.

CHAPTER VI ADDENDUM

Article 37

The flag, the emblem and the anthem that are adopted by the Committee for use in relation to its activities shall be approved by the IOC Executive Board in accordance with the Olympic Charter.

Article 38

The regulations relating to the administrative works of the Committee shall be specified respectively.

Article 39

The statutes of the Committee shall, at all times, be in accordance with the Olympic Charter and refer expressly to the latter. If there is any doubt as to the implication or the interpretation of the statutes of the Committee, or if there is a contradiction between such statutes and the Olympic Charter, the latter takes precedence.

Article 40

Any decision made by the General Assembly or the Executive Board of the Committee, which is not acceptable, may be submitted exclusively by way of appeal to the Court of Arbitration for Sport in Lausanne, Switzerland, which will resolve the dispute definitively in accordance with the Code of Sports-Related Arbitration. The time-limit for appeal is twenty-one days after receipt of the decision concerning the appeal.

Article 41

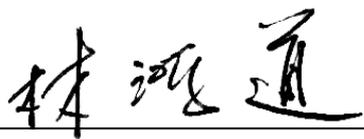
In case of dissolution of the Committee, any remaining properties after liquidation shall be transferred to a local autonomous body or to an organization at the place where the Committee is located as designated by the governing authority of the Committee.

Article 42

The Statutes of the Committee and any subsequent amendment or revision of the statutes shall be ratified by the General Assembly and communicated to the IOC with a request for approval before putting into effect.

The above version of Statutes of Chinese Taipei Olympic Committee was ratified by the 2017

General Assembly of Chinese Taipei Olympic Committee on 6th July 2017,



Hong-Dow LIN

President

Chinese Taipei Olympic Committee



Jacqueline Yi-Ting SHEN

Secretary General

Chinese Taipei Olympic Committee