

Terms of Reference - Professional Cycling Council

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Composition / Meetings

1. The **Professional Cycling Council** (hereinafter “PCC”) shall be composed of 12 members:
 - 2 members representing the athletes:
 - 1 permanent member and 1 alternate member named by the CPA;
 - The member of the UCI Athletes Commission named to represent the male road riders;
 - 2 permanent members and 1 alternate member named by the UCI WorldTeams members of the AIGCP; to represent the UCI WorldTeams;
 - 2 permanent members and 1 alternate member named by WorldTour organisers members of the AIOCC to represent the UCI WorldTour organisers;
 - 6 members appointed by the UCI Management Committee.
2. The PCC mandate becomes effective only if the member proposed by an organisation is accepted by the UCI Management Committee, and the latter may reject the candidate only on serious grounds. In the event of rejection, the organisation in question shall name 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 named by the UCI.
3. The president of the PCC shall be appointed by the UCI Management Committee among the members it names following consultation with the other PCC members.
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:
 - For a member linked to a team or event, in case of withdrawal of the team’s UCI WorldTour licence or event’s registration;
 - in the event of suspension under UCI regulations;
 - in the event of being found guilty of an antidoping violation;
 - on the day of the UCI Management Committee meeting following the relevant member’s 74th birthday, except for members of the UCI Management Committee, for whom the period of office shall terminate at the same time as their period of office on the Management Committee.
5. Members of the PCC shall be subject to a strict duty of reserve and confidentiality, and refrain from any unauthorized disclosure of information brought to their attention in the performance of their duties.
6. Members of the PCC shall refrain from speaking publicly about the UCI’s affairs without prior authorization and from any act that might reflect adversely upon their position.
7. PCC decisions shall be taken by simple majority vote. In case of needs, a vote could be organized by email. In the event of a tied vote, the vote of the President shall determine the result.

In case of impediment of one of the permanent members representing the athletes, the UCI WorldTeams or the UCI WorldTour organisers, the alternate member will be able to replace the permanent member with the same rights and obligations. The concerned association will need to inform the Professional Cycling Council President beforehand.

Absent members at a meeting are not allowed to vote by proxy or by email.

The UCI Coordinator, staff members and people appointed as observers and/or advisers do not have the right to vote. These persons shall not have any right of vote or right to attend meetings in which they have not been directly invited. The invitation to the meeting can be limited to one or several agenda subjects. In this event, the invited attendant will not have the right to attend the whole meeting, unless advised otherwise by the PCC.

8. The PCC shall meet each time circumstances dictate or at the request of any three members.
9. The PCC shall organise itself for effective operation. It may set up working groups which will have to regularly report on its activities to the PCC. Each working group must be supervised at least by a member of the commission.

Objectives / Role

10. Without prejudice to the powers of the UCI Management Committee, the PCC shall have freedom of action as regards the tasks allocated to it.
11. 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 Regulations and the regulations specific to the UCI WorldTour and/or the UCI WorldTeams;
 - c) drawing up the UCI WorldTour calendar;
 - d) proposing and managing the budget allocated by the UCI Management Committee;
 - e) any other specific task conferred upon it by the regulations;
 - f) any other specific task given to it by the UCI Management Committee;
 - g) submitting to the UCI Management Committee an annual report on the various tasks of the PCC.
12. 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.
13. When the PCC is not meeting, the President is relevant to take decisions with regards to PCC competence, except any change in the rules mentioned under point 11 b) and c). Any decision will be presented during the following PCC meeting with a report. In order to block such a decision taken by the President, the PCC must adopt a motion against said decision with a vote.

Regulations

- 14.** Regulations adopted by the PCC under article 9 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.

If the text could not reach the agreement of at least 9 members, the text shall be submitted to the UCI Management Committee for decision.

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

Finance

- 16.** The daily allowance granted to the Members of the PCC as well as the UCI travel and accommodation policy are provided for on the UCI website and are available upon request.
- 17.** Every year, the PCC will grant an allocation to the representative voting associations part of the CCP (AIGCP, AIOCC and CPA) to support them in their administration.

The amount of the allocation will be determined by the UCI Management Committee.

As a counterpart of the allocation, the aforementioned associations will provide the CCP the minutes of their General Assembly and a report of the use of the allocation.