



ASSOCIATION OF NATIONAL OLYMPIC COMMITTEES  
ASSOCIATION DES COMITÉS NATIONAUX OLYMPIQUES  
ASOCIACIÓN DE COMITÉS OLÍMPICOS NACIONALES

**TO THE NATIONAL OLYMPIC COMMITTEES**

Lausanne, 30 August, 2018

*Notice of Proposed Change (addition) to ANOC Constitution*

Dear NOC Presidents and Secretary Generals,

In keeping with the resolution adopted at last year's Annual General Assembly held in Prague, Czech Republic, that an ANOC Independent Ethics Commission be created, the following change to the ANOC Constitution is proposed to ensure that the Ethics Commission when it is established will have the powers necessary to carry out its functions. There will be an update on the Executive Council's work on the establishment of the Ethics Commission provided at this year's Annual General Assembly in Tokyo, Japan.

In the meantime, you will find below the proposed wording of the amendment to the ANOC Constitution in this regard for consideration and adoption at the upcoming Annual General Assembly:

BE IT RESOLVED that the ANOC Constitution be amended by adding an article 13.27 thereto that reads as follows :

**13.27 Powers of Ethics Commission:** The Ethics Commission shall have the powers necessary to fulfil its roles and responsibilities as such are established by Bye-law enacted by the Executive Council.

With my best regards,

**Michael Chambers**  
Chair – Legal Commission

