Text adopted by the IOC Executive Board on 26 April 2007 in Beijing

STATUTES
of the
IOC ETHICS COMMISSION

A. COMPOSITION AND ORGANISATION

1. The IOC Ethics Commission (“the Commission”) is independent; it is composed of nine members, among whom there shall be:
   - no more than four IOC members,
   - at least five persons who are not IOC members.
   These nine members shall include a representative of the IOC Athletes’ Commission.

2. The members of the Commission shall be designated by the IOC President, and their appointment is subject to ratification by the IOC Executive Board.

3. The Chairman of the Commission shall be appointed by the IOC President.

4. The Commission reports to the IOC Executive Board.

5. The Commission meets when convened by its Chairman at least on a semi-annual basis. The required quorum is constituted if at least five of the members are present.

6. The Commission shall be assisted by a Secretary appointed by the Commission Chairman in consultation with the IOC President. His or her tasks are defined in a job description approved by the Commission Chairman and the IOC President.

B. TERMS OF REFERENCE OF THE COMMISSION

1. In the framework of the competence of the Commission as defined in the Olympic Charter, the terms of reference of the Commission are:
   a.) to provide opinions and recommendations to the IOC Executive Board on cases submitted by the IOC President, and to give advice at the request of the IOC members and/or members of the Olympic Movement;
   b.) to perform any other task, linked to the development of and respect for the ethical principles, assigned to it by the IOC Executive Board and/or the IOC President.
2. The Commission presents an annual report on its activities to the IOC Session. This report will be published.

C. CONDITIONS REQUIRED FOR COMMISSION MEMBERSHIP

Members of the Commission shall not take any measure nor exercise any influence in relation to a matter where any conflict of interests or any other conflict exists or is perceived to exist.

D. TERM OF APPOINTMENT OF COMMISSION MEMBERS

1. The duration of the term of a Commission member is four years. Such term is renewable. The term of a person who is a Commission member by virtue of his or her IOC membership shall end when such person ceases to be an IOC member. He or she may however be appointed as a Commission member in the category of persons who are not IOC members.

2. The term of office of a Commission member takes effect on the day his/her appointment is approved by the IOC Executive Board.

3. In the event of the Chairman being impeded from performing his or her duties as Chairman, the longest serving member of the Commission shall perform these functions. In the event of death, resignation or inability of a member to perform his or her functions, the member shall be replaced. Any member of the Commission who is to be replaced shall remain in office until a replacement has been approved by the IOC Executive Board.

4. A Commission member may be removed from office only by a decision of the IOC Executive Board and with the approval of two-thirds of the Commission members, the member concerned being heard by the Commission.