



# **ANTI-DOPING RULES**

# Version 3.0

(Based upon the 2015 Code)



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# The BISFed Committee ANTI-DOPING RULES

#### PREAMBLE

The BISFed Committee adopted and implemented Anti-Doping Policies and Rules (*The Code*) in compliance with the general principles of the *World Anti-Doping Code* (*WADC*) elaborated by the *World Anti-Doping Agency* (*WADA*), expecting that, in the spirit of sport, it will lead the fight against doping in sport for people with cerebral palsy, traumatic brain injury, stroke or similar conditions (*Athletes*), that play Boccia.

Anti-Doping Rules, like *Competition* rules, are sport rules governing the conditions under which sport is played. *Athletes* and other *Persons* accept these rules as a condition of participation and shall be bound by them. These sport-specific rules and procedures, aimed at enforcing anti-doping principles in a global and harmonized manner, are distinct in nature and, therefore, not intended to be subject to, or limited by any national requirements and legal standards applicable to criminal proceedings or employment matters. When reviewing the facts and the law of a given case, all courts, arbitral tribunals and other adjudicating bodies should be aware of and respect the distinct nature of the anti-doping rules in the *WADC* and the fact that these rules represent the consensus of a broad spectrum of stakeholders around the world with an interest in fair sport.

# Fundamental Rationale for the Code and IF's Anti-Doping Rules

Anti-doping programs seek to preserve what is intrinsically valuable about sport. This intrinsic value is often referred to as "the spirit of sport"; it is the essence of Olympism; it is how we play true. The spirit of sport is the celebration of the human spirit, body and mind, and is characterized by the following values:

- Ethics, fair play and honesty
- Health
- Excellence in performance
- Character and education
- Fun and joy
- Teamwork
- Dedication and commitment
- Respect for rules and laws
- Respect for self and other Participants
- Courage
- Community and solidarity

#### Doping is fundamentally contrary to the spirit of sport

This *Code* shall apply to the World Boccia Games and to all *Competitions* sanctioned by the *BISFed Committee* and to the sport practice within the context of the Boccia Sport movement including the time of preparation for *Competitions*.



In this case, the Anti-Doping Committee (Anti-Doping Officer), had the role and the responsibility:

- To provide the Executive Committee with advice on all policy matters related to antidoping and the fight against doping in sport - in particular:
- To revise the *BISFed Committee* Anti-Doping Code and corresponding guidelines and documents, as required.
- To establish *In-Competition Testing* policies for all *BISFed Committee* sanctioned *Competition*, including for the World Games, and *Out-of-Competition Testing* policies.
- To represent *The BISFed Committee* in results management matters in accordance with the *BISFed Committee* Anti-Doping Code.
- To promote the fight against doping in sport through educational programs.
- To maintain strong relations with other *Anti-Doping Organizations*, including *WADA*, regarding Anti-Doping related issues.
- To collaborate with other relevant IPC committees.
- To manage the development of educational Anti-Doping material.
- To work closely with, and collaborate as appropriate, with the *BISFed Committee* Boccia Committee.
- To liaise with the BISFed Committee Classification and other BISFed Committees.
- To consider, and as appropriate, develop, the BISFed Anti-Doping Committee.

The *The Code* sets forth specific anti-doping rules and principles that are to be followed in the sport for people that play Boccia and in all *Competition* organized under the responsibility of *the BISFed Committee*. *Participants* shall be bound to comply with these anti-doping rules, adopted in conformance with the *WADC*.

Competition

Each National Sport Organization of *The BISFed Committee* shall establish rules and procedures to ensure that all participants are informed of and agree to be bound by these anti-doping rules.

# Scope

These Anti-Doping Rules shall apply to the *BISFed Committee*, each *National Federation* of the *BISFed Committee*, and each *Participant* in the activities of the *BISFed Committee* or any of its *National Federations* by virtue of the *Participant's* membership, accreditation, or participation in the BISFed Committee, its *National Federations*, or their activities or *Events*.

To be eligible for participation in *BISFed Committee Events*, *Participants* must have a BISFed Committee license issued by his or her *National Federation*. The BISFed Committee license will only be issued to *Participants* who have personally signed the Appendix 2 consent form, in the actual form approved by the the BISFed Committee Executive. All forms from *Minor* applicants must be counter-signed by their legal guardians.

The *National Federation* must guarantee that all *Athletes* registered for a *BISFed Committee* License accept the Rules of the *BISFed Committee*, including these BISFed Committee Anti-Doping Rules.



It is the responsibility of each *National Federation* to ensure that all national-level *Testing* on the *National Federation's Athletes* complies with these Anti-Doping Rules. In some countries, the *National Federation* itself will be conducting the *Doping Control* described in these Anti-Doping Rules. In other countries, many of the *Doping Control* responsibilities of the *National Federation* have been delegated or assigned by statute or agreement to a *National Anti-Doping Organization*. In those countries, references in these Anti-Doping Rules to the *National Federation* shall apply, as appropriate, to the *National Anti-Doping Organization*.

These Anti-Doping Rules shall apply to all *Doping Controls* over which the BISFed Committee and its *National Federations* have jurisdiction.

Within the overall pool of *Athletes* set out above who are bound by and required to comply with these Anti-Doping Rules, the following *Athletes* shall be considered to be *International-Level Athletes* for purposes of these Anti-Doping Rules, and therefore the specific provisions in these Anti-Doping Rules applicable to *International-Level Athletes* (as regards *Testing* but also as regards *TUEs*, whereabouts information, results management, and appeals) shall apply to such *Athletes*:

- All Athletes who participate in Events or Competitions organized by the BISFed Committee or where the BISFed Committee is the ruling body; and
- All Athletes who are members of the BISFed Committee or who hold a license issued by the BISFed Committee



#### Article 1: Definition of Doping

Doping is defined as the occurrence of one or more of the anti-doping rule violations set forth in Article 2.1 through Article 2.8 of these Anti-Doping Rules.

#### Article 2: Anti-Doping Rule Violations

The purpose of Article 2 is to specify the circumstances and conduct which constitute antidoping rule violations. Hearings in doping cases will proceed based on the assertion that one or more of these specific rules have been violated.

Athletes and other *Persons* shall be responsible for knowing what constitutes an Anti-Doping Rule Violation and the substances and methods which have been included on the *Prohibited List*.

The following constitute Anti-Doping Rule Violations:

# **2.1** The presence of a Prohibited Substance or its Metabolites or Markers, in an Athlete's Sample

**2.1.1** It is each *Athlete*'s personal duty to ensure that no *Prohibited Substance* enters his or her body. *Athletes* are responsible for any *Prohibited Substance* or its *Metabolites* or *Markers* found to be present in their *Samples*. Accordingly, it is not necessary that intent, *Fault*, negligence or knowing *Use* on the *Athlete*'s part be demonstrated in order to establish an Anti-Doping violation under Article 2.1.

[Comment to Article 2.1.1: An anti-doping rule violation is committed under this Article without regard to an Athlete's Fault. This rule has been referred to in various CAS decisions as "Strict Liability". An Athlete's Fault is taken into consideration in determining the Consequences of this anti-doping rule violation under Article 10. This principle has consistently been upheld by CAS.]

**2.1.2** Sufficient proof of an anti-doping rule violation under Article 2.1 is established by any of the following: presence of a *Prohibited Substance* or its *Metabolites* or *Markers* in the *Athlete*'s A *Sample* where the *Athlete* waives analysis of the B *Sample* and the B *Sample* is not analysed; or, where the *Athlete*'s B *Sample* is analysed and the analysis of the *Athlete*'s B *Sample* confirms the presence of the *Prohibited Substance* or its *Metabolites* or *Markers* found in the *Athlete*'s A *Sample*; or, where the *Athlete*'s B *Sample* is split into two bottles and the analysis of the second bottle confirms the presence of the *Prohibited Substance* or its *Sample* is split into two bottles and the analysis of the second bottle confirms the presence of the *Prohibited Substance* or its *Metabolites* or *Markers* found in the first bottle.



[Comment to Article 2.1.2: The Anti-Doping Organization, may in its discretion choose to have the B Sample analyzed even if the Athlete does not request the analysis of the B Sample.]

**2.1.3** Excepting those substances for which a quantitative threshold is specifically identified in the *Prohibited List*, the presence of any quantity of a *Prohibited Substance* or its *Metabolites* or *Markers* in an *Athlete's Sample* shall constitute an anti-doping rule violation.

**2.1.4** As an exception to the general rule of Article 2.1, the *Prohibited List* or other *International Standards* may establish special criteria for the evaluation of *Prohibited Substances* that can also be produced endogenously.

# 2.2 Use or Attempted Use of a Prohibited Substance or a Prohibited Method

[Comment to Article 2.2: It has always been the case that Use or Attempted Use of a Prohibited Substance or Prohibited Method may be established by any reliable means. As noted in the Comment to Article 3.2 (Methods of Establishing Facts and Presumptions), unlike the proof required to establish an Anti-Doping Rule Violation under Article 2.1, Use or Attempted Use may also be established by other reliable means such as admissions by the Athlete, witness statements, documentary evidence, conclusions drawn from longitudinal profiling, including data collected as part of the Athlete Biological Passport, or other analytical information which does not otherwise satisfy all the requirements to establish "Presence" of a Prohibited Substance under Article 2.1. For example, Use may be established based upon reliable analytical data from the analysis of an A Sample (without confirmation from an analysis of a B Sample) or from the analysis of a B Sample alone where the Anti-Doping Organization provides a satisfactory explanation for the lack of confirmation in the other Sample.]

**2.2.1** It is each *Athlete*'s personal duty to ensure that no *Prohibited Substance* enters his or her body and that no *Prohibited Method* is *Used*. Accordingly, it is not necessary that intent, *Fault*, negligence or knowing Use on the *Athlete*'s part be demonstrated in order to establish an Anti-Doping violation for Use of a *Prohibited Substance* or a *Prohibited Method*.

**2.2.2** The success or failure of the *Use* or *Attempted Use* of a *Prohibited Substance* or *Prohibited Method* is not material. It is sufficient that the *Prohibited Substance* or *Prohibited Method* was *Used* or *Attempted* to be *Used* for an Anti-Doping Rule Violation to be committed.

[Comment to Article 2.2.2: Demonstrating the "Attempted Use" of a Prohibited Substance or a Prohibited Method requires proof of intent on the Athlete's part. The fact that intent may be required to prove this particular Anti-Doping Rule Violation does not undermine the Strict Liability principle established for violations of Article 2.1 and violations of Article 2.2 in respect of Use of a Prohibited Substance or Prohibited Method.



An Athlete's Use of a Prohibited Substance constitutes an Anti-Doping Rule Violation unless such substance is not prohibited Out-of-Competition and the Athlete's Use takes place Out-of-Competition. (However, the presence of a Prohibited Substance or its Metabolites or Markers in a Sample collected In-Competition is a violation of Article 2.1 (Presence of a Prohibited Substance or its Metabolites or Markers) regardless of when that substance might have been administered.)]

# 2.3 Evading, Refusing or Failing to Submit to Sample Collection

Evading *Sample* collection, or without compelling justification refusing or failing to submit to *Sample* collection after notification as authorized in these Anti-Doping Rules or other applicable anti-doping rules.

[Comment to Article 2.3: For example, it would be an anti-doping rule violation of "evading Sample collection" if it were established that an Athlete was deliberately avoiding a Doping Control official to evade notification or Testing. A violation of "failing to submit to Sample collection" may be based on either intentional or negligent conduct of the Athlete, while "evading" or "refusing" Sample collection contemplates intentional conduct by the Athlete.]

2.4 Whereabouts Failures

Any combination of three missed tests and/or filing failures, as defined in the International Standard for Testing and Investigations, within a twelve-month period by an *Athlete* in a *Registered Testing Pool.* 

#### 2.5 Tampering, or Attempted Tampering, with any part of Doping Control

Conduct which subverts the *Doping Control* process but which would not otherwise be included in the definition of *Prohibited Methods. Tampering* shall include, without limitation, intentionally interfering or attempting to interfere with a *Doping Control* official, providing fraudulent information to an *Anti-Doping Organization*, or intimidating or attempting to intimidate a potential witness.

[Comment to Article 2.5: This Article prohibits conduct which subverts the Doping Control process but which would not otherwise be included in the definition of Prohibited Methods. For example, this article would prohibit altering identification numbers on a Doping Control Form during Testing, breaking the B Bottle at the time of B Sample analysis or altering a Sample by the addition of a foreign substance. Offensive conduct towards a Doping Control official or other Person involved in Doping Control which does not otherwise constitute Tampering shall be addressed in the disciplinary rules of sport organizations..]



#### **2.6 Possession of Prohibited Substances and Methods**

**2.6.1** Possession by an Athlete In-Competition of any Prohibited Substance or any Prohibited Method, or Possession by an Athlete Out-of-Competition of any Prohibited Substance or any Prohibited Method which is prohibited Out-of-Competition unless the Athlete establishes that the Possession is consistent with a Therapeutic Use Exemption ("TUE") granted in accordance with Article 4.4 or other acceptable justification.

**2.6.2** Possession by an Athlete Support Person In-Competition of any Prohibited Substance or any Prohibited Method, or Possession by an Athlete Support Person Outof-Competition of any Prohibited Substance or any Prohibited Method which is prohibited Out-of-Competition in connection with an Athlete, Competition or training, unless the Athlete Support Person establishes that the Possession is consistent with a TUE granted to an Athlete in accordance with Article 4.4 or other acceptable justification.

[Comment to Articles 2.6.1 and 2.6.2: Acceptable justification would not include, for example, buying or Possessing a Prohibited Substance for purposes of giving it to a friend or relative, except under justifiable medical circumstances where that Person had a physician's prescription, e.g., buying Insulin for a diabetic child.]

[Comment to Article 2.6.2: Acceptable justification would include, for example, a team doctor carrying Prohibited Substances for dealing with acute and emergency situations.]

#### **2.7 Trafficking or Attempted Trafficking in any Prohibited Substance or Prohibited** Method

2.8 Administration or Attempted Administration to any Athlete In-Competition of any Prohibited Substance or Prohibited Method, or Administration or Attempted Administration to any Athlete Out-of-Competition of any Prohibited Substance or any Prohibited Method that is prohibited Out-of-Competition.

#### 2.9 Complicity

Assisting, encouraging, aiding, abetting, conspiring, covering up or any other type of intentional complicity involving an anti-doping rule violation, *Attempted* anti-doping rule violation or violation of Article 10.12.1 by another *Person*.

# 2.10 Prohibited Association

Association by an *Athlete* or other *Person* subject to the authority of the BISFed Committee in a professional or sport-related capacity with any *Athlete Support Person* who:

**2.10.1** If subject to the authority of an *Anti-Doping Organization*, is serving a period of *Ineligibility*; or

**2.10.2** If not subject to the authority of an *Anti-Doping Organization* and where *Ineligibility* has not been addressed in a results management process pursuant to the *Code*, has been convicted or found in a criminal, disciplinary or professional proceeding to have engaged in conduct which would have constituted a violation of anti-doping rules if *Code*-compliant rules had been applicable to such *Person*. The disqualifying status of such *Person* shall be in force for the longer of six years from the criminal, professional or disciplinary decision or the duration of the criminal, disciplinary or professional sanction imposed; or

**2.10.3** Is serving as a front or intermediary for an individual described in Article 2.10.1 or 2.10.2.

In order for this provision to apply, it is necessary that the *Athlete* or other *Person* has previously been advised in writing by an *Anti-Doping Organization* with jurisdiction over the *Athlete* or other *Person*, or by *WADA*, of the *Athlete Support Person*'s disqualifying status and the potential *Consequence* of prohibited association and that the *Athlete* or other *Person* can reasonably avoid the association. The *Anti-Doping Organization* shall also use reasonable efforts to advise the *Athlete Support Person* who is the subject of the notice to the *Athlete* or other *Person* that the *Athlete Support Person* who is the subject of the notice to the *Athlete* or other *Person* that the *Athlete Support Person* may, within 15 days, come forward to the *Anti-Doping Organization* to explain that the criteria described in Articles 2.10.1 and 2.10.2 do not apply to him or her. (Notwithstanding Article 17, this Article applies even when the *Athlete Support Person's* disqualifying conduct occurred prior to the effective date provided in Article 20.7.)

The burden shall be on the *Athlete* or other *Person* to establish that any association with *Athlete Support Personnel* described in Article 2.10.1 or 2.10.2 is not in a professional or sport-related capacity.

Anti-Doping Organizations that are aware of Athlete Support Personnel who meet the criteria described in Article 2.10.1, 2.10.2, or 2.10.3 shall submit that information to WADA.



[Comment to Article 2.10: Athletes and other Persons must not work with coaches, trainers, physicians or other Athlete Support Personnel who are Ineligible on account of an anti-doping rule violation or who have been criminally convicted or professionally disciplined in relation to doping. Some examples of the types of association which are prohibited include: obtaining training, strategy, technique, nutrition or medical advice; obtaining therapy, treatment or prescriptions; providing any bodily products for analysis; or allowing the Athlete Support Person to serve as an agent or representative. Prohibited association need not involve any form of compensation.]

#### Article 3: Proof of Doping

# 3.1 Burdens and Standards of Proof

The *BISFed Committee* and its *National Federations* shall have the burden of establishing that an Anti-Doping Rule Violation has occurred. The standard of proof shall be whether the *BISFed Committee* or its *National Federations* has established an Anti-Doping Rule Violation to the comfortable satisfaction of the hearing body bearing in mind the seriousness of the allegation which is made. This standard of proof in all cases is greater than a mere balance of probability but less than proof beyond a reasonable doubt. Where these rules place the burden of proof upon the *Athlete* or other *Person* alleged to have committed an Anti-Doping Rule Violation to rebut a presumption or establish specified facts or circumstances, the standard of proof shall be by a balance of probability.

[Comment to Article 3.1: This standard of proof required to be met by the BISFed Committee or its National Federations is comparable to the standard which is applied in most countries to cases involving professional misconduct.]

#### 3.2 Methods of Establishing Facts and Presumptions.

Facts related to anti-doping rule violations may be established by any reliable means, including admissions. The following rules of proof shall be applicable in doping cases:

[Comment to Article 3.2: For example, The BISFed Committee or its National Federations may establish an Anti-Doping Rule Violation under Article 2.2 (Use or Attempted Use of a Prohibited Substance or Prohibited Method) based on the Athlete's admissions, the credible testimony of third Persons, reliable documentary evidence, reliable analytical data from either an A or B Sample as provided in the Comments to Article 2.2, or conclusions drawn from the profile of a series of the Athlete's blood or urine Samples, such as data from the Athlete Biological Passport.]



**3.2.1** Analytical methods or decision limits approved by *WADA* after consultation within the relevant scientific community and which has been the subject of peer review are presumed to be scientifically valid. Any *Athlete* or other *Person* seeking to rebut this presumption of scientific validity shall, as a condition precedent to any such challenge, first notify *WADA* of the challenge and the basis of the challenge. *CAS* on its own initiative may also inform *WADA* of any such challenge. At *WADA*'s request, the *CAS* panel shall appoint an appropriate scientific expert to assist the panel in its evaluation of the challenge. Within 10 days of *WADA*'s receipt of such notice, and *WADA*'s receipt of the *CAS* file, *WADA* shall also have the right to intervene as a party, appear amicus curiae, or otherwise provide evidence in such proceeding.

**3.2.2** *WADA*-accredited laboratories, and other laboratories approved by *WADA*, are presumed to have conducted *Sample* analysis and custodial procedures in accordance with the International Standard for Laboratories. The *Athlete* or other *Person* may rebut this presumption by establishing that a departure from the International Standard for Laboratories occurred which could reasonably have caused the *Adverse Analytical Finding*. If the *Athlete* or other *Person* rebuts the preceding presumption by showing that a departure from the International Standard for Laboratories occurred which could reasonably have caused the *Adverse Analytical Finding*. If the *Athlete* or other *Person* rebuts the preceding presumption by showing that a departure from the International Standard for Laboratories occurred which could reasonably have caused the *Adverse Analytical Finding*, then the BISFed Committee or its *National Federations* shall have the burden to establish that such departure did not cause the *Adverse Analytical Finding*.

[Comment to Article 3.2.2: The burden is on the Athlete or other Person to establish, by a balance of probability, a departure from the International Standard for Laboratories that could reasonably have caused the Adverse Analytical Finding. If the Athlete or other Person does so, the burden shifts to the BISFed Committee or its National Federations to prove to the comfortable satisfaction of the hearing panel that the departure did not cause the Adverse Analytical Finding.]

**3.2.3** Departures from any other *International Standard* or other anti-doping rule or policy set forth in the *Code* or these Anti-Doping Rules which did not cause an *Adverse Analytical Finding* or other anti-doping rule violation shall not invalidate such evidence or results. If the *Athlete* or other *Person* establishes a departure from another *International Standard* or other anti-doping rule or policy which could reasonably have caused an anti-doping rule violation based on an *Adverse Analytical Finding* or other anti-doping rule violation, then the BISFed Committee or its *National Federations* shall have the burden to establish that such departure did not cause the *Adverse Analytical Finding* or the factual basis for the anti-doping rule violation.

**3.2.4** The facts established by a decision of a court or professional disciplinary tribunal of competent jurisdiction which is not the subject of a pending appeal shall be irrefutable evidence against the *Athlete* or other *Person* to whom the decision pertained of those facts unless the *Athlete* or other *Person* establishes that the decision violated principles of natural justice.



**3.2.5** The hearing body in a hearing on an Anti-Doping Rule Violation may draw an inference adverse to the *Athlete* or other *Person* who is asserted to have committed an Anti-Doping Rule Violation based on the *Athlete*'s or other *Person*'s refusal, after a request made in a reasonable time in advance of the hearing, to appear at the hearing (either in *Person* or telephonically as directed by the hearing body) and to answer questions from the hearing body or the BISFed Committee or the *National Federation* asserting the Anti-Doping Rule Violation.

#### Article 4: The Prohibited List

# 4.1 Publication and Revision of the Prohibited List.

These Anti-Doping Rules incorporate the *Prohibited List* which is published and revised by WADA as described in Article 4.1 of the Code. The BISFed Committee will make the current *Prohibited List* available to each National Federation, and each National Federation shall ensure that the current *Prohibited List* is available to its members and constituents.

[Comment to Article 4.1: The Prohibited List will be revised and published on an expedited basis whenever the need arises. However, for the sake of predictability, a new Prohibited List will be published every year whether or not changes have been made. The Prohibited List in force is available on WADA's website at <u>www.wada-ama.org</u>. The Prohibited List is an integral part of the International Convention against Doping in Sport.]

#### 4.2 Prohibited Substances and Prohibited Methods Identified on the Prohibited List

# **4.2.1***Prohibited Substances* and *Prohibited Methods*

Unless provided otherwise in the *Prohibited List* and/or a revision, the *Prohibited List* and revisions shall go into effect under these Anti-Doping Rules three months after publication of the *Prohibited List* by *WADA* without requiring any further action by the *BISFed Committee* or its *National Federations*.

As described in Article 4.2.1 of the *WADC*, the BISFed Committee may request that *WADA* expand the *Prohibited List* for the sport of Boccia. The BISFed Committee may also request that *WADA* include additional substances or methods, which have the potential for abuse in the sport of Boccia, in the monitoring program described in Article 4.5 of the *WADC*. As provided in the *WADC*, *WADA* shall make the final decision on such requests by the BISFed Committee.



[Comment to Article 4.2.1: Out-of-Competition Use (Article 2.2) of a substance which is only prohibited In-Competition is not an anti-doping rule violation unless an Adverse Analytical Finding for the substance or its Metabolites or Markers is reported for a Sample collected In-Competition (Article 2.1).

Following a regular meeting of the Anti-Doping Committee of BISFed, it was decided to submit to WADA's Prohibited List Expert Group for analysis the group of beta-blockers that are prohibited In and Out - Competition in sport Paralympic Boccia, according to the following rationale:

1. Boccia is a sport that requires a high precision, one of the crucial components of this sport, as indeed demonstrated by the extensive references to this sport "Boccia is a precision ball game, similar to bocce and pétanque bowls".

2. Being on the list of banned substances, beta - blockers, in sports such as archery, shooting, darts and billiards and with the increasingly common this substance prescriptions by medical doctors, for Athletes of this sport, the Anti-Doping BISFed Committee considers by its effect on the physical and physiological already scientifically tested, that taking this substance may be closely related to a gain in the sports performance of Boccia players.

For these reasons we are submitting WADA's List Expert Group this interpreting and finding to analysis and decision.]

# 4.2.2 Specified Substances

For purposes of the application of Article 10 (Sanctions on Individuals), all *Prohibited Substances* shall be "*Specified Substances*" except (a) substances in the classes of anabolic agents and hormones; and (b) those stimulants and hormone antagonists and modulators so identified on the *Prohibited List. Prohibited Methods* shall not be *Specified Substances*.

[Comment to Article 4.2.2: The Specified Substances identified in Article 4.2.2 should not in any way be considered less important or less dangerous than other doping substances. Rather, they are simply substances which are more likely to have been consumed by an Athlete for a purpose other than the enhancement of sport performance.]

# 4.3 WADA's Determination of the Prohibited List

WADA's determination of the *Prohibited Substances* and *Prohibited Methods* that will be included on the *Prohibited List*, the classification of substances into categories on the *Prohibited List*, and the classification of a substance as prohibited at all times or *In-Competition* only, is final and shall not be subject to challenge by an *Athlete* or other *Person* 



based on an argument that the substance or method was not a masking agent or did not have the potential to enhance performance, represent a health risk or violate the spirit of sport.

# 4.4 Therapeutic Use Exemptions ("TUEs")

**4.4.1** The presence of a *Prohibited Substance* or its *Metabolites* or *Markers*, and/or the *Use* or *Attempted Use*, *Possession* or *Administration* or *Attempted Administration* of a *Prohibited Substance* or *Prohibited Method*, shall not be considered an antidoping rule violation if it is consistent with the provisions of a *TUE* granted in accordance with the International Standard for Therapeutic Use Exemptions.

**4.4.2** Athletes included by The BISFed Committee in its Registered Testing Pool and other Athletes participating in an International Event identified by the BISFed Committee must obtain a TUE from or recognized by The BISFed Committee. The application for a TUE must be made as soon as possible (in the case of an Athlete in the Registered Testing Pool, this would be when he/she is first notified of his/her inclusion in the pool) and in any event (save in emergency situations) no later than 30 days before the Athlete's participation in the Event. TUE granted by The BISFed Committee shall be reported to the Athlete's National Federation, and to WADA through ADAMS.

**4.4.2.1.** Where the Athlete already has a TUE granted by his or her National Anti-Doping Organization for the substance or method in question, that TUE is not automatically valid for international-level Competition. However, the Athlete may apply to the BISFed Committee to recognize that TUE, in accordance with Article 7 of the International Standard for Therapeutic Use Exemptions. If that TUE meets the criteria set out in the International Standard for Therapeutic Use Exemptions, then the BISFed Committee shall recognize it for purposes of international-level Competition as well. If The BISFed Committee considers that the TUE does not meet those criteria and so refuses to recognize it, the BISFed Committee shall notify the Athlete and his or her National Anti-Doping Organization promptly, with reasons. The Athlete and the National Anti-Doping Organization shall have 21 days from such notification to refer the matter to WADA for review in accordance with Article 4.4.6. If the matter is referred to WADA for review, the TUE granted by the National Anti-Doping Organization remains valid for national-level Competition and Out-of-Competition Testing (but is not valid for international-level Competition) pending WADA's decision. If the matter is not referred to WADA for review, the TUE becomes invalid for any purpose when the 21day review deadline expires.

[Comment to Article 4.4.2.1: Further to Articles 5.6 and 7.1(a) of the International Standard for Therapeutic Use Exemptions, the BISFed Committee may publish notice on its website <u>www.bisfed.com</u> that it will automatically recognize TUE decisions (or categories of such decisions, e.g., as to particular substances or methods) made by National Anti-Doping Organizations. If an Athlete's TUE falls into a category of automatically recognized TUEs, then he/she does not need to apply to The BISFed Committee for recognition of that TUE.



If The BISFed Committee refuses to recognize a TUE granted by a National Anti-Doping Organization only because medical records or other information are missing that are needed to demonstrate satisfaction of the criteria in the International Standard for Therapeutic Use Exemptions, the matter should not be referred to WADA. Instead, the file should be completed and re-submitted The BISFed Committee.]

4.4.2.2 If the Athlete does not already have a TUE granted by his/her National Anti-Doping Organization for the substance or method in question, the Athlete must apply directly to The BISFed Committee for a TUE in accordance with the process set out in the International Standard for Therapeutic Use Exemptions [using the form posted on the BISFed Committee's website at <u>www.bisfed.com</u>.] If the BISFed Committee denies the Athlete's application, it must notify the Athlete promptly, with reasons. If the BISFed Committee grants the Athlete's application, it shall notify not only the Athlete but also his/her National Anti-Doping Organization. If the National Anti-Doping Organization considers that the TUE granted by the BISFed Committee does not meet the criteria set out in the International Standard for Therapeutic Use Exemptions, it has 21 days from such notification to refer the matter to WADA for review in accordance with Article 4.4.6. If the National Anti-Doping Organization refers the matter to WADA for review, the TUE granted by the BISFed Committee remains valid for international-level Competition and Out-of-Competition Testing (but is not valid for national-level Competition) pending WADA's decision. If the National Anti-Doping Organization does not refer the matter to WADA for review, the TUE granted by the BISFed Committee becomes valid for national-level *Competition* as well when the 21-day review deadline expires.

[Comment to Article 4.4.2: The BISFed Committee may agree with a National Anti-Doping Organization that the National Anti-Doping Organization will consider TUE applications on behalf of The BISFed Committee.

**4.4.3** Athletes who are not included by The BISFed Committee in its Registered Testing Pool and/or who do not participate in an International Event identified by The BISFed Committee must obtain a TUE from their National Anti-Doping Organization or other body designated by their National Federation, as required under the rules of the National Anti-Doping Organization or the National Federation. The application for a TUE must be made as soon as possible (in the case of an Athlete in the Registered Testing Pool, this would be when he/she is first notified of his/her inclusion in the pool) and in any event (save in emergency situations) no later than 30 days before the Athlete's participation in the Event. National Federations shall promptly report any such TUE to The BISFed Committee, and WADA through ADAMS.

**4.4.4** The *BISFed Committee* shall appoint a panel composed of at least three members to consider requests for *TUEs* (the "TUE Panel") in accordance with the International Standard for Therapeutic Use Exemptions. The BISFed Committee TUEC may seek other medical or scientific expertise deemed appropriate to review the circumstances of a TUE Application. The decision of the BISFed Committee TUEC shall be notified in writing to the Athlete and WADA.

The TUE Panel member(s) shall promptly evaluate the request in accordance with the International Standard for Therapeutic Use Exemptions and render a decision on such



request, which, subject to Article 4.4.6 of these Rules, shall be the final decision of the BISFed Committee. The TUE Panel's decision shall be reported to the Athlete, *WADA* and other relevant *Anti-Doping Organizations*, including the *Athlete's National Anti-Doping Organization*, through *ADAMS*.

# 4.4.5 Expiration, Cancellation, Withdrawal or Reversal of a TUE

**4.4.5.1** A *TUE* granted pursuant to these Anti-Doping Rules: (a) shall expire automatically at the end of any term for which it was granted, without the need for any further notice or other formality; (b) may be cancelled if the *Athlete* does not promptly comply with any requirements or conditions imposed by the TUE Committee upon grant of the *TUE*; (c) may be withdrawn by the TUE Committee if it is subsequently determined that the criteria for grant of a *TUE* are not in fact met; or (d) may be reversed on review by *WADA* or on appeal.

**4.4.5.2** In such event, the *Athlete* shall not be subject to any *Consequences* based on his/her *Use* or *Possession* or *Administration* of the *Prohibited Substance* or *Prohibited Method* in question in accordance with the *TUE* prior to the effective date of expiry, cancellation, withdrawal or reversal of the *TUE*. The review pursuant to Article 7.2 of any subsequent *Adverse Analytical Finding* shall include consideration of whether such finding is consistent with *Use* of the *Prohibited Substance* or *Prohibited Method* prior to that date, in which event no anti-doping rule violation shall be asserted.

**4.4.5.3** *WADA*, at the request of an *Athlete* or on its own initiative, may review at any time the granting of a *TUE* to any *International-Level Athlete* or *Athlete* entered in an *International Event* for which a *TUE* pursuant to the International Federation's rules is required or national-level *Athlete* who is included in his or her *National Anti-Doping Organization or National Federation*'s *Registered Testing Pool*. Further, upon any request of any such *Athlete* who has been denied a *TUE*, *WADA* may review such denial. If *WADA* determines that such granting or denial of a *TUE* did not comply with the International Standard for Therapeutic Use Exemptions, *WADA* may reverse that decision. Decisions on *TUEs* are subject to further appeal as provided in Article 13.

#### 4.4.6 Reviews and Appeals of TUE Decisions

**4.4.6.1** WADA shall review any decision by the BISFed Committee not to recognize a *TUE* granted by the *National Anti-Doping Organization* that is referred *to WADA* by the *Athlete* or the *Athlete's National Anti-Doping Organization*. In addition, *WADA* shall review any decision by the BISFed Committee to grant a *TUE* that is referred *to WADA* by the *Athlete's National Anti-Doping Organization*. WADA may review any other *TUE* decisions at any time, whether upon request by those affected or on its own initiative. If the *TUE* decision being reviewed meets the criteria set out in the International Standard for Therapeutic Use Exemptions, WADA will not interfere with it. If the *TUE* decision does not meet those criteria, *WADA* will reverse it.



**4.4.6.2** Any *TUE* decision by The BISFed Committee (or by a *National Anti-Doping Organization* where it has agreed to consider the application on behalf of the BISFed Committee that is not reviewed by *WADA*, or that is reviewed by *WADA* but is not reversed upon review, may be appealed by the *Athlete* and/or the *Athlete's National Anti-Doping Organization* exclusively to *CAS*, in accordance with Article 13.

[Comment to Article 4.4.6.2: In such cases, the decision being appealed is the BISFed Committee TUE decision, not WADA's decision not to review the TUE decision or (having reviewed it) not to reverse the TUE decision. However, the deadline to appeal the TUE decision does not begin to run until the date that WADA communicates its decision. In any event, whether the decision has been reviewed by WADA or not, WADA shall be given notice of the appeal so that it may participate if it sees fit.]

**4.4.6.3** A decision by *WADA* to reverse a *TUE* decision may be appealed by the *Athlete*, the *National Anti-Doping Organization* and/or The BISFed Committee exclusively to *CAS*, in accordance with Article 13.

**4.4.6.4** A failure to take action within a reasonable time on a properly submitted application for grant or recognition of a *TUE* or for review of a *TUE* decision shall be considered a denial of the application.

**4.4.8.1** A failure to take action within a reasonable time on a properly submitted application for grant or recognition of a *TUE* or for review of a *TUE* decision shall be considered a denial of the application.

**4.4.8.2** Where a decision of the BISFed Committee regarding the grant of a *TUE* pursuant to these rules is reversed on appeal, or where the TUE expires is cancelled or withdrawn, the *Athlete* shall not be subject to any *Consequences* based on his/her *Use* or *Possession* or *Administration* of the *Prohibited Substance* or *Prohibited Method* in question in accordance with the *TUE* prior to the effective date of expiry, cancellation, withdrawal or reversal of the *TUE*.

# Article 5 TESTING AND INVESTIGATIONS

#### 5.1 **Purpose of Testing and Investigations**

*Testing* and investigations shall only be undertaken for anti-doping purposes. They shall be conducted in conformity with the provisions of the International Standard for Testing and



Investigations and the specific protocols of the BISFed Committee supplementing that *International Standard*.

**5.1.1** *Testing* shall be undertaken to obtain analytical evidence as to the *Athlete*'s compliance (or non-compliance) with the strict *Cod*e prohibition on the presence/*Use* of a *Prohibited Substance* or *Prohibited Method*.

**5.1.2** Investigations shall be undertaken:

5.1.2.1 in relation to *Atypical Findings*, Atypical Passport Findings and *Adverse Passport Findings*, in accordance with Articles 7.4 and 7.5 respectively, gathering intelligence or evidence (including, in particular, analytical evidence) in order to determine whether an anti-doping rule violation has occurred under Article 2.1 and/or Article 2.2; and

5.1.2.2 in relation to other indications of potential anti-doping rule violations, in accordance with Articles 7.6 and 7.7, gathering intelligence or evidence (including, in particular, non-analytical evidence) in order to determine whether an anti-doping rule violation has occurred under any of Articles 2.2 to 2.10.

# 5.2 Authority to conduct Testing

**5.2.1** Subject to the jurisdictional limitations for *Event Testing* set out in Article 5.3 of the *Code*, the BISFed Committee shall have *In-Competition* and *Out-of-Competition Testing* authority over all of the *Athletes* specified in the Introduction to these Anti-Doping Rules (under the heading "Scope").

**5.2.2** In addition, all *Athletes* under the jurisdiction of a *National Federation* shall be subject to *Testing* by the BISFed Committee, the *Athlete's National Federation*, and any other *Anti-Doping Organization* responsible for *Testing* at a *Competition* or *Event* in which they participate. All *Athletes* under the jurisdiction of a *National Federation*, including *Athletes* serving a period of *Ineligibility* or a *Provisional Suspension*, shall be subject to *Testing* at any time or place, *In-Competition* or *Out-of-Competition* by the BISFed Committee, the *Athlete's National Federation*, the *National Anti-Doping Organization* of any country where the *Athlete* is present or of which the *Athlete* is national, resident, license-holder or member of a sport organization, the IOC in connection with the Olympic Games, the IPC in connection with Paralympic Games, and any other *Anti-Doping Organization* responsible for *Testing* at a *Competition* or *Event* in which they participate.

All *Athletes* must comply with any request for *Testing* by any *Anti-Doping Organization* with *Testing* jurisdiction.



[Comment to Articles 5.2.1 and 5.2.2: Unless the Athlete has identified a 60-minute timeslot for Testing between the hours of 11pm and 6am, or has otherwise consented to Testing during that period, the BISFed Committee will not test an Athlete during that period unless it has a serious and specific suspicion that the Athlete may be engaged in doping. A challenge to whether the BISFed Committee had sufficient suspicion for Testing in that period shall not be a defense to an anti-doping rule violation based on such test or attempted test.]

**5.2.3** *WADA* shall have *In-Competition* and *Out-of-Competition Testing* authority as set out in Article 20.7.8 of the *Code*.

**5.2.4** If the BISFed Committee delegates or contracts any part of *Testing* to a *National Anti-Doping Organization* (directly or through a *National Federation*), that *National Anti-Doping Organization* may collect additional *Samples* or direct the laboratory to perform additional types of analysis at the *National Anti-Doping Organization*'s expense. If additional *Samples* are collected or additional types of analysis are performed, the BISFed Committee shall be notified.

# 5.3 Test Distribution Plan

Consistent with the International Standard for Testing and Investigations, and in coordination with other *Anti-Doping Organizations* conducting *Testing* on the same *Athletes*, the BISFed Committee shall develop and implement an effective, intelligent and proportionate test distribution plan that prioritizes appropriately between disciplines, categories of Athletes, types of *Testing*, types of *Samples* collected, and types of *Sample* analysis, all in compliance with the requirements of the International Standard for Testing and Investigations. The BISFed Committee shall provide *WADA* upon request with a copy of its current test distribution plan.

#### 5.4 Standards for Testing

*Testing* conducted by the BISFed Committee and its National Federations shall be in substantial conformity with the International Standard for Testing and Investigations in force at the time of *Testing*.



**5.4.1** Blood (or other non-urine) *Samples* may be used to detect *Prohibited Substances* or *Prohibited Methods*, for screening procedure purposes, or for longitudinal hematological profiling ("the passport").

# 5.5 Coordination of Testing

# **5.5.1** Event Testing

The collection of *Samples* for *Doping Control* shall take place at both *International Events* and *National Events*. However, except as otherwise provided below, only a single organization should be responsible for initiating and directing *Testing* at *Event Venues* during the *Event Period*. At *International Events*, the collection of *Doping Control Samples* shall be initiated the BISFed Committee (or any other .... international organization which is the ruling body for the *Event* (e.g., the International Olympic Committee for the Olympic Games, The BISFed Committee for a World Championship, and Pan-American Sports Organization for the Pan American Games). At *National Events*, the collection of *Doping Control Samples* shall be initiated or *Doping Control Samples* shall be initiated to the BISFed Committee for a World Championship, and Pan-American Sports Organization for the Pan American Games). At *National Events*, the collection of *Doping Control Samples* shall be initiated and directed by the designated *National Anti-Doping Organization* or *National Federation* of that country. At the request of the BISFed Committee (or any other international organization which is the ruling body for an *Event*), any *Testing* during the *Event Period* outside of the *Event Venues* shall be coordinated with the BISFed Committee (or the relevant ruling body of the *Event*).

**5.5.1.1** If an Anti-Doping Organization which would otherwise have Testing authority but is not responsible for initiating and directing *Testing* at an *Event* desires to conduct Testing of Athletes at the Event Venues during the Event Period, the Anti-Doping Organization shall first confer with the BISFed Committee (or any other international organization which is the ruling body of the Event) to obtain permission to conduct and If the Anti-Doping Organization is not satisfied with the coordinate such *Testina*. response from the BISFed Committee or the ruling body of the *Event*, the *Anti-Doping* Organization may ask WADA for permission to conduct additional Testing and to determine how to coordinate such *Testing*, in accordance with the procedures set out in the International Standard for Testing and Investigations. WADA shall not grant approval for such *Testing* before consulting with and informing the BISFed Committee (or any other international organization which is the ruling body for the *Event*). WADA's decision shall be final and not subject to appeal. Unless otherwise provided in the authorization to conduct *Testing*, such tests shall be considered *Out-of-*Competition tests. Results management for any such test shall be the responsibility of the Anti-Doping Organization initiating the test unless provided otherwise in the rules of the ruling body of the Event.

[Comment to Article 5.5.1.1: Before giving approval to a National Anti-Doping Organization to initiate and conduct Testing at an International Event, WADA shall consult with the international organization which is the ruling body for the Event. Before giving approval to an International Federation to initiate and conduct Testing at a National Event, WADA shall consult with the National Anti-Doping Organization of the country where the Event takes place. The Anti-Doping Organization "initiating and directing Testing" may, if it chooses,



enter into agreements with other organizations to which it delegates responsibility for Sample collection or other aspects of the Doping Control process.]

# **5.5.2** Coordination of *Testing*

Where reasonably feasible, *Testing* shall be coordinated through *ADAMS* or another system approved by *WADA* in order to maximize the effectiveness of the combined *Testing* effort and to avoid unnecessary repetitive *Testing*.

# **5.6 Athlete Whereabouts Requirements**

**5.6.1** The BISFed Committee shall identify a *Registered Testing Pool* of those *Athletes* who are required to comply with the whereabouts requirements of Annex 1 to the International Standard for Testing, and shall make available through ADAMS, a list which identifies those Athletes included in its Registered Testing Pool either by name or by clearly defined, specific criteria. The BISFed Committee shall coordinate with National Anti-Doping Organizations the identification of such Athletes and the collection of their whereabouts information. The BISFed Committee shall review and update as necessary its criteria for including Athletes in its Registered Testing Pool, and shall revise the membership of its Registered Testing Pool from time to time as appropriate in accordance with the set criteria. Athletes shall be notified before they are included in a Registered Testing Pool and when they are removed from that pool. Each Athlete in the Registered Testing Pool (a) shall advise the BISFed Committee of his/her whereabouts on a quarterly basis, in accordance with Annex 1 to the International Standard for Testing; (b) shall update that information as necessary so that it remains accurate and complete at all times; and (c) shall make him/herself available for Testing at such whereabouts.

**5.6.2** An *Athlete's* failure to comply with the requirements of the International Standard for Testing and Investigations the BISFed Committee shall be deemed a filing failure or a missed test (as defined in the International Standard for Testing and Investigations) where the conditions set forth in the International Standard for Testing and Investigations for declaring a filing failure or missed test are met.

**5.6.3** An *Athlete* in the BISFed Committee's *Registered Testing Pool* shall continue to be subject to the obligation to comply with the whereabouts requirements of Annex I to the International Standard for Testing and Investigations unless and until (a) the *Athlete* gives written notice to the BISFed Committee that he/she has retired or (b) the BISFed Committee has informed him or her that he/she no longer satisfies the criteria for inclusion in the BISFed Committee's *Registered Testing Pool*.



**5.6.4** Each National Federation shall also assist its National Anti-Doping Organization in establishing a national level Registered Testing Pool of top level national Athletes to whom the whereabouts requirements of the International Standard for Testing shall also apply. Where those Athletes are also in the BISFed Committee's Registered Testing Pool, the BISFed Committee and the National Anti-Doping Organization will agree (with the assistance of WADA if required) on which of them will take responsibility for receiving whereabouts filings from the Athlete and sharing it with the other (and with other Anti-Doping Organizations) in accordance with Article 5.6.5.

**5.6.5** Whereabouts information provided pursuant to Articles 5.6.1 and 5.6.4 shall be shared (through *ADAMS*) with *WADA* and other *Anti-Doping Organizations* having jurisdiction to test an *Athlete*, shall be maintained in strict confidence at all times, shall be used exclusively for the purposes set out in Article 5.6 of the *Code*, and shall be destroyed in accordance with the International Standard for the Protection of Privacy and Personal Information once it is no longer relevant for these purposes.

#### 5.7 Retirement and Return to Competition

**5.7.1** An *Athlete* in the BISFed Committee's *Registered Testing Pool* who has given notice of retirement to the BISFed Committee may not resume competing in *International Events* or *National Events* until he/she has given the BISFed Committee written notice of his/her intent to resume competing and has made him/herself available for *Testing* for a period of six months before returning to *Competition*, including (if requested) complying with the whereabouts requirements of Annex I to the International Standard for Testing and Investigations. *WADA*, in consultation with the BISFed Committee and the *Athlete's National Anti-Doping Organization*, may grant an exemption to the six-month written notice rule where the strict application of that rule would be manifestly unfair to an *Athlete*. This decision may be appealed under Article 13. Any competitive results obtained in violation of this Article 5.7.1 shall be *Disqualified*.

**5.7.2** If an *Athlete* retires from sport while subject to a period of *Ineligibility*, the *Athlete* shall not resume competing in *International Events* or *National Events* until the *Athlete* has given six months prior written notice (or notice equivalent to the period of *Ineligibility* remaining as of the date the *Athlete* retired, if that period was longer than six months) to the BISFed Committee and to his/her *National Anti-Doping Organization* of his/her intent to resume competing and has made him/herself available for *Testing* for that notice period, including (if requested) complying with the whereabouts requirements of Annex I to the International Standard for Testing and Investigations.



#### 5.8 Independent Observer Program

The BISFed Committee and the organizing committees for the BISFed Committee *Events*, as well as the *National Federations* and the organizing committees for *National Federation Events* shall provide access to independent observers at *Events* in accordance with the *Independent Observers Program* at such *Events* 

#### Article 6: Analysis of Samples

*Doping Control Samples* collected under these Anti-Doping Rules shall be analyzed in accordance with the following principles:

#### 6.1 Use of Approved Laboratories

For purposes of Article 2.1 (Presence of a *Prohibited Substance* or its *Metabolites* or *Markers* in an *Athlete's Sample*), the BISFed Committee or its National Federations shall send *Samples* for analysis only to WADA-accredited laboratory (or other laboratory or method approved by *WADA*) The choice of the *WADA*-accredited or *WADA*-approved laboratory used for the *Sample* analysis shall be determined exclusively by the BISFed Committee or its National Federations.

[Comment to Article 6.1: Violations of Article 2.1 (Presence of a Prohibited Substance or its Metabolites or Markers) may be established only by Sample analysis performed by a WADA-approved laboratory or another laboratory specifically authorized by WADA. Violations of other Articles may be established using analytical results from other laboratories so long as the results are reliable.]

#### 6.2 Purpose of Collection and Analysis of Samples

6.2.1 *Samples* shall be analysed to detect *Prohibited Substances* and *Prohibited Methods* identified on the *Prohibited List* and other substances as may be directed by *WADA* pursuant to the Monitoring Program described in Article 4.5 of the *Code*; or to assist the BISFed Committee or its *National Federations* in profiling relevant parameters in an *Athlete*'s urine, blood or other matrix, including DNA or genomic profiling; or for any other legitimate anti-doping purpose. *Samples* may be collected and stored for future analysis.



[Comment to Article 6.2: For example, relevant profile information could be used to direct Target Testing or to support an anti-doping rule violation proceeding under Article 2.2 (Use or Attempted Use of a Prohibited Substance), or both.]

#### 6.3 Research on Samples

No *Sample* may be used for any purpose other than as described in Article 6.2 without the *Athlete*'s written consent. *Samples* used for purposes other than Article 6.2 shall have any means of identification removed such that they cannot be traced back to a particular *Athlete*.

# 6.4 Standards for Sample Analysis and Reporting

Laboratories shall analyse *Samples* and report results in conformity with the International Standard for Laboratories. To ensure effective *Testing*, the Technical Document referenced at Article 5.4.1 of the *Code* will establish risk assessment-based *Sample* analysis menus appropriate for particular sports and sport disciplines, and laboratories shall analyze *Samples* in conformity with those menus, except as follows:

6.4.1 The BISFed Committee may request that laboratories analyze their *Samples* using more extensive menus than those described in the Technical Document.

6.4.2 The BISFed Committee may request that laboratories analyze their *Samples* using less extensive menus than those described in the Technical Document only if they have satisfied *WADA* that, because of the particular circumstances of their country or sport, as set out in their test distribution plan, less extensive analysis would be appropriate.

6.4.3 As provided in the International Standard for Laboratories, laboratories at their own initiative and expense may analyze *Samples* for *Prohibited Substances* or *Prohibited Methods* not included on the *Sample* analysis menu described in the Technical Document or specified by the *Testing* authority. Results from any such analysis shall be reported and have the same validity and *consequence* as any other analytical result.

[Comment to Article 6.4: The objective of this Article is to extend the principle of "intelligent Testing" to the Sample analysis menu so as to most effectively and efficiently detect doping. It is recognized that the resources available to fight doping are limited and that increasing the Sample analysis menu may, in some sports and countries, reduce the number of Samples which can be analyzed.]

#### 6.5 ReTesting Samples

Any *Sample* may be stored and subsequently subjected to further analysis for the purposes set out in Article 6.2: (a) by *WADA* at any time; and/or (b) by the BISFed Committee at any time before both the A and B *Sample* analytical results (or A *Sample* result where B *Sample* analysis has been waived or will not be performed) have been communicated by the BISFed Committee to the *Athlete* as the asserted basis for an Article 2.1 anti-doping rule violation. Such further analysis of *Samples* shall conform with the requirements of the International Standard for Laboratories and the International Standard for Testing and Investigations.

# Article 7: Results Management

# 7.1 Responsibility for conducting Results Management

The circumstances in which the BISFed Committee shall take responsibility for conducting results management in respect of anti-doping rule violations involving *Athletes* and other *Persons* under its jurisdiction shall be determined by reference to and in accordance with Article 7 of the *Code*.

Results management for tests initiated by The BISFed Committee (including tests performed by *WADA* pursuant to agreement with The BISFed Committee) shall proceed as set forth below:

**7.1.1** The results from all analyses must be sent to The BISFed Committee in encoded form, in a report signed by an authorized representative of the laboratory. All communication must be conducted in confidentiality and in conformity with *ADAMS*, a database management tool developed by *WADA*. *ADAMS* is consistent with data privacy statutes and norms applicable to *WADA* and other organizations using it.

**7.1.2** The BISFed Committee shall appoint a Doping Review Panel consisting of a Chair and[2] other members with experience in anti-doping. Each panel member shall serve a term of four years. When a potential violation is referred to the Doping Review Panel by the BISFed Committee, the Chair of the Doping Review Panel shall appoint one or more members of the Panel (which may include the Chair) to conduct the review discussed in this Article 7.

**7.1.3** Upon receipt of an A Sample Adverse Analytical Finding, The BISFed Committee shall conduct an initial review to determine whether: (a) an applicable *TUE* has been granted or will be granted as provided in the International Standard for Therapeutic Use Exemptions, or (b) there is any apparent departure from the International Standard for Testing and Investigations or International Standard for Laboratories that caused the Adverse Analytical Finding.



**7.1.4** If the review of an *Adverse Analytical Finding* under Article 7.1.3 reveals an applicable *TUE* or departure from the International Standard for Testing and Investigations or the International Standard for Laboratories that caused the *Adverse Analytical Finding*, the entire test shall be considered negative and the *Athlete*, the *Athlete*'s *National Anti-Doping Organization* and *WADA* shall be so informed.

7.1.5 If the initial review of an Adverse Analytical Finding under Article 7.1.3 does not reveal an applicable TUE or entitlement to a TUE as provided in the International Standard for Therapeutic Use Exemptions, or departure from the International Standard for Laboratories that caused the Adverse Analytical Finding, the BISFed Committee shall promptly notify the Athlete, in the manner set out in Article 14.1, of: (a) the Adverse Analytical Finding; (b) the anti-doping rule violated; (c) the Athlete's right to promptly request the analysis of the B Sample or, failing such request, that the B Sample analysis may be deemed waived; (d) the scheduled date, time and place for the B Sample analysis if the Athlete or the BISFed Committee chooses to request an analysis of the B Sample; (e) the opportunity for the Athlete and/or the Athlete's representative to attend the B Sample opening and analysis within the time period specified in the International Standard for Laboratories if such analysis is requested; and (f) the Athlete's right to request copies of the A and B Sample laboratory documentation package which includes information as required by the International Standard for Laboratories. The BISFed Committee shall also notify the Athlete's National Anti-Doping Organization and WADA. If The BISFed Committee decides not to bring forward the Adverse Analytical Finding as an anti-doping rule violation, it shall so notify the Athlete, the Athlete's National Anti-Doping Organization and WADA.

**7.1.6** Where requested by the *Athlete* or the BISFed Committee, arrangements shall be made to analyse the B *Sample* within the time period specified in the International Standard for Laboratories. An *Athlete* may accept the A *Sample* analytical results by waiving the requirement for B *Sample* analysis. The BISFed Committee may nonetheless elect to proceed with the B *Sample* analysis.

**7.1.7** The *Athlete* and/or his or her representative shall be allowed to be present at the analysis of the B *Sample* within the time period specified in the International Standard for Laboratories. Also, a representative of the *Athlete's National Federation* as well as a representative of the BISFed Committee shall be allowed to be present.

**7.1.8** If the B *Sample* proves negative, then (unless the BISFed Committee takes the case forward as an anti-doping rule violation under Article 2.2) the entire test shall be considered negative and the *Athlete*, his or her *National Federation*, and the BISFed Committee shall be so informed.



**7.1.9** If a *Prohibited Substance* or the *Use* of a *Prohibited Method* is identified, the findings shall be reported to the *Athlete*, his or her *National Federation*, the BISFed Committee, and to *WADA*.

**7.1.10** The BISFed Committee shall conduct any follow-up investigation into a possible anti-doping rule violation not covered by Articles 7.1.1 to 7.1.9. At such time as the BISFed Committee is satisfied that an anti-doping rule violation has occurred, it shall promptly give the *Athlete* or other *Person* subject to sanction notice in the manner set out in Article 14.1, of the anti-doping rule violated, and the basis of the violation. The BISFed Committee shall also notify the *Athlete*'s *National Anti-Doping Organization* and *WADA* as provided in Article 14.1.2 of the *WADC*.

# 7.2 **Provisional Suspensions**

**7.2.1 Mandatory** *Provisional Suspension*: If analysis of an A *Sample* has resulted in an *Adverse Analytical Finding* for a *Prohibited Substance* that is not a *Specified Substance*, or for a *Prohibited Method*, and a review in accordance with Article 7.1.3 does not reveal an applicable *TUE* or departure from the International Standard for Testing and Investigations or the International Standard for Laboratories that caused the *Adverse Analytical Finding*, a *Provisional Suspension* shall be imposed upon or promptly after the notification described in Articles 7.1.4, 7.1.5, and 7.4.

A mandatory *Provisional Suspension* may be eliminated if the *Athlete* demonstrates to the hearing panel that the violation is likely to have involved a *Contaminated Product*. A hearing body's decision not to eliminate a mandatory *Provisional Suspension* on account of the *Athlete's* assertion regarding a *Contaminated Product* shall not be appealable.

Provided, however, that a *Provisional Suspension* may not be imposed unless the *Athlete* is given either: (a) an opportunity for a *Provisional Hearing*, either before imposition of the *Provisional Suspension* or on a timely basis after imposition of the *Provisional Suspension*; or (b) an opportunity for an expedited hearing in accordance with Article 8 on a timely basis after imposition of a *Provisional Suspension*.

# 7.3 Review of Atypical Findings

**7.3.1** As provided in the *International Standards*, in some circumstances laboratories are directed to report the presence of *Prohibited Substances*, which may also be produced endogenously, as *Atypical Findings* subject to further investigation, i.e., as findings that are subject to further investigation.

**7.3.2** Upon receipt of an A *Sample* Atypical Finding, the BISFed Committee shall conduct a review to determine whether: (a) an applicable Therapeutic Use Exemption has been



granted or; (b) there is any apparent departure from the International Standard for Testing and Investigations or International Standard for Laboratories that caused the *Atypical Finding*.

**7.3.3** If the initial review of an *Atypical Finding* under Article 7.3.2 reveals an applicable *TUE* or departure from the International Standard for Testing or the International Standard for Laboratories that caused the *Atypical Finding*, the entire test shall be considered negative and the *Athlete*, the *Athlete*'s *National Anti-Doping Organization*, and *WADA* shall be so informed.

**7.3.4** If that initial review does not reveal an applicable *TUE* or a departure from the International Standard for Testing and Investigations or the International Standard for Laboratories that caused the *Atypical Finding*, the BISFed Committee shall conduct the required investigation or cause it to be conducted. After the investigation is completed, the *Athlete, WADA* and the *Athlete's National Anti-Doping Organization* shall be notified whether or not the *Atypical Finding* will be brought forward as an *Adverse Analytical Finding* in accordance with Article 7.1.5.

7.3.5 The BISFed Committee will not provide notice of an *Atypical Finding* until it has completed its investigation and has decided whether it will bring the *Atypical Finding* forward as an *Adverse Analytical Finding* unless one of the following circumstances exists:

(a) If the BISFed Committee determines the B *Sample* should be analysed prior to the conclusion of its follow-up investigation, it may conduct the B *Sample* analysis after notifying the *Athlete*, with such notice to include a description of the *Atypical Finding* and the information described in Article 7.1.5(b) to (f).

(b) If the BISFed Committee receives a request, either from a *Major Event Organization* shortly before one of its *International Events* or a request from a sport organization responsible for meeting an imminent deadline for selecting team members for an *International Event*, to disclose whether any *Athlete* identified on a list provided by the *Major Event Organization* or sport organization has a pending *Atypical Finding*, the BISFed Committee shall so identify any such *Athlete* after first providing notice of the *Atypical Finding* to the *Athlete*.

# 7.4 Review of Atypical Passport Findings and Adverse Passport Findings

Review of *Atypical Passport Findings* and *Adverse Passport Findings* shall take place as provided in the International Standard for Testing and Investigations and International Standard for Laboratories. At such time as the BISFed Committee is satisfied that an anti-doping rule violation has occurred, it shall promptly give the *Athlete* (and simultaneously the *Athlete's National Anti-Doping Organization* and *WADA*) notice of the anti-doping rule violation asserted and the basis of that assertion.

#### 7.5 Results Management for Tests initiated by National Federations

Results management conducted by *National Federations* shall be consistent with the general principles for effective and fair results management which are underlined in the detailed provisions set forth in this Article 7. *Adverse Analytical findings, Atypical Findings* and other asserted violations of anti-doping rules shall be reported by *National Federations* in accordance with the principles outlined in this Article 7 to the *Athlete's National Anti-Doping Organization,* The BISFed Committee and *WADA* no later than the completion of the *National Federation's* results management process. Any apparent anti-doping rule violation by an *Athlete* who is a member of that *National Federation* shall be promptly referred to an appropriate hearing panel established pursuant to the rules of the *National Federation, National Anti-Doping Organization* or national law. Apparent anti-doping rule violations by *Athletes* who are members of another *National Federation* shall be referred to the BISFed Committee for hearing.

#### **7.6 Results Management for Whereabouts Violations**

The BISFed Committee shall review potential filing failures and missed tests, as defined in the International Standard for Testing and Investigations, in respect of *Athletes* who file their whereabouts information with the BISFed Committee, in accordance with Annex I to the International Standard for Testing and Investigations. At such time as the BISFed Committee is satisfied that an Article 2.4 anti-doping rule violation has occurred, it shall promptly give the *Athlete* (and simultaneously the *Athlete's National Anti-Doping Organization* and *WADA*) notice that it is asserting a violation of Article 2.4 and the basis of that assertion.

#### **7.7 Retirement from Sport**

If an *Athlete* or other *Person* retires while a results management process is underway, the BISFed Committee or its National Federations conducting the results management process retains jurisdiction to complete its results management process. If an *Athlete* or other *Person* retires before any results management process has begun and the BISFed Committee or its National Federations would have had results management jurisdiction over the *Athlete* or other *Person* at the time the *Athlete* or other *Person* committee an anti-doping rule violation, the BISFed Committee or its National Federations have jurisdiction to conduct results management.

[Comment to Article 7.7: Conduct by an Athlete or other Person before the Athlete or other Person was subject to the jurisdiction of any Anti-Doping Organization would not constitute



an Anti-Doping Rule Violation but could be a legitimate basis for denying the Athlete or other Person membership in a Sports Organization.]

# 7.8 Identification of Prior Anti-Doping Rule Violations

Before giving an *Athlete* or other *Person* notice of an asserted anti-doping rule violation as provided above, the BISFed Committee shall refer to *ADAMS* and contact *WADA* and other relevant *Anti-Doping Organizations* to determine whether any prior anti-doping rule violation exists.

# 7.9 Notification of Results Management Decisions

In all cases where the BISFed Committee has asserted the commission of an anti-doping rule violation, withdrawn the assertion of an anti-doping rule violation, imposed a *Provisional Suspension*, or agreed with an *Athlete* or other *Person* on the imposition of *Consequences* without a hearing, the BISFed Committee shall give notice thereof in accordance with Article 14.2.1 of the *WADC* to other *Anti-Doping Organizations* with a right to appeal under Article 13.2.3 of the *WADC*.

#### Article 8: Right to a fair Hearing

#### 8.1 Hearings following The BISFed Committee result management

**8.1.1** When the BISFed Committee sends a notice to an *Athlete* or other *Person* asserting an anti-doping rule violation, and the *Athlete* or other *Person* does not waive a hearing in accordance with Article 8.1.6, then the case shall be assigned to the BISFed Committee Doping Hearing Panel, for adjudication.

**8.1.2** Hearings pursuant to this Article shall be completed expeditiously following the completion of the results management process described in Article 7. Hearings held in connection with *Events* may be conducted on an expedited basis. If the *Athlete* has been imposed a *Provisional Suspension* as per Article 7.6, the *Athlete* has the right to request that the hearing be conducted on an expedited basis.

[Comment to Article 8.1.2: For example, a hearing could be expedited on the eve of a major Event where the resolution of the anti-doping rule violation is necessary to determine the



Athlete's eligibility to participate in the Event or during an Event where the resolution of the case will affect the validity of the Athlete's results or continued participation in the Event.]

**8.1.3** *WADA* and the *National Federation* of the *Athlete* or other *Person* alleged to have violated these Anti-Doping Rules may attend the hearing as an observer.

**8.1.4** The BISFed Committee shall keep *WADA* fully apprised as to the status of pending cases and the result of all hearings.

**8.1.5** An *Athlete* or other *Person* may forego a hearing by acknowledging the Anti-Doping Rule violation and accepting *Consequences* consistent with Articles 9 and 10 as proposed by the BISFed Committee. The right to a hearing may be waived either expressly or by the *Athlete*'s or other *Person*'s failure to challenge the BISFed Committee assertion that an anti-doping rule violation has occurred within a reasonable period of time. Where no hearing occurs, the IF shall submit to the *Persons* described in Article 13.2.3 a reasoned decision explaining the action taken.

**8.1.6** The BISFed Committee Doping Hearing Panel shall act in a fair and impartial manner towards all parties at all times.

**8.1.7** At the end of the hearing, or on a timely basis thereafter, the BISFed Committee Doping Hearing Panel shall issue a written decision that includes the full reasons for the decision and for any period of Ineligibility imposed, including (if applicable) a justification for why the greatest potential *Consequences* were not imposed.

**8.1.8** Decisions of the BISFed Committee Doping Hearing Panel, may be appealed to the Court of Arbitration for Sport as provided in Article 13. Copies of the decision shall be provided to the *Athlete* or other *Person* and to other *Anti-Doping Organizations* with a right to appeal under Article 13.2.3.

8.1.9 If no appeal is brought against the decision, then (a) if the decision is that an antidoping rule violation was committed, the decision shall be *Publicly Disclosed* as provided in Article 14.3.2 of the WADC; but (b) if the decision is that no anti-doping rule violation was committed, then the decision shall only be *Publicly Disclosed* with the consent of the *Athlete* or other *Person* who is the subject of the decision. The BISFed Committee shall use reasonable efforts to obtain such consent, and if consent is obtained, shall *Publicly Disclose* the decision in its entirety or in such redacted form as the Athlete or other Person may approve.

The principles contained at Article 14.3.6 of the WADC shall be applied in cases involving a *Minor*.



#### 8.2 Hearings following National Federations result management

**8.2.1**When it appears, following the Results Management process performed by National Federations in accordance with Article 7, that these Anti-Doping Rules have been violated in connection, the *Athlete* or other *Person* involved shall be brought before a disciplinary panel of the *Athlete* or other *Person's National Federation* or *National Anti-Doping Organization* in accordance with the rules of the *National Federation* or the *National Anti-Doping Organization* for a hearing to adjudicate whether a violation of these Anti-Doping Rules occurred and if so what *Consequences* should be imposed.

**8.2.2**Hearings pursuant to this Article 8.2 shall be completed expeditiously and in all cases within three months of the completion of the Results Management process described in Article 7. Hearings held in connection with *Events* may be conducted by an expedited process. If the *Athlete* has been imposed a *Provisional Suspension* as per Article 7.2, the *Athlete* has the right to request that the hearing be conducted on an expedited basis. If the completion of the hearing is delayed beyond three months, the BISFed Committee may elect to bring the case directly before the BISFed Committee Doping Hearing Panel at the responsibility and at the expense of the *National Federation* or *National Anti-Doping Organization*.

**8.2.3** *National Federations* or *National Anti-Doping Organizations* shall keep the BISFed Committee and *WADA* fully apprised as to the status of pending cases and the results of all hearings.

**8.2.4** The BISFed Committee and *WADA* shall have the right to attend hearings as an observer.

**8.2.5**The Athlete or other Person may forego a hearing by acknowledging the violation of these Anti-Doping Rules and accepting Consequences consistent with Articles 9 and 10 as proposed by the National Federation. The right to a hearing may be waived either expressly or by the Athlete's or other Person's failure to challenge the National Federation's assertion that an anti-doping rule violation has occurred within a reasonable period of time. Where no hearing occurs, the National Federation shall submit to the Persons described in Article 13.2.3 a reasoned decision explaining the action taken.

**8.2.6** Decisions by *National Federations* or *National Anti-Doping Organizations*, whether as the result of a hearing or the *Athlete* or other *Person's* acceptance of *Consequences*, may be appealed as provided in Article 13.

8.3 Principles for a Fair Hearing

# All hearings pursuant to either Article 8.1 or 8.2 shall respect the following principles:

- a timely hearing;
- fair and impartial hearing panel;
- the right to be represented by counsel at the Person's own expense;
- the right to be informed in a fair and timely manner of the asserted anti-doping rule violation;
- the right to respond to the asserted anti-doping rule violation and resulting *Consequences*;
- the right of each party to present evidence, including the right to call and question witnesses (subject to the hearing panel's discretion to accept testimony by telephone or written submission);
- the *Person*'s right to an interpreter at the hearing, with the hearing panel to determine the identity, and responsibility for the cost of the interpreter; and
- a timely, written, reasoned decision, specifically including an explanation of the reason(s) for any period of *Ineligibility*.]

# Article 9: Automatic *Disqualification* of Individual Results

An Anti-Doping Rule Violation in *Individual Sports* in connection with an *In Competition* test automatically leads to *Disqualification* of the result obtained in that *Competition* with all resulting *Consequences*, including forfeiture of any medals, points and prizes.

[Comment to Article 9: For Team Sports, any awards received by individual players will be Disqualified. However, Disqualification of the team will be as provided in Article 11. In sports which are not Team Sports but where awards are given to teams, Disqualification or other disciplinary action against the team when one or more team members have committed an anti-doping rule violation shall be as provided in the applicable rules of the International Federation.]

#### Article 10: Sanctions on Individuals

#### **10.1** Disqualification of Results in IPC Sanctioned Events

An Anti-Doping Rule Violation occurring during or in connection with an *Event* may, upon the decision of the ruling body of the *Event*, lead to *Disqualification* of all of the *Athlete's* individual results obtained in that *Event* with all *Consequences*, including forfeiture of all medals, points and prizes, except as provided in Article 10.1.1.



Factors to be included in considering whether to disqualify other results in an *Event* might include, for example, the severity of the *Athlete*'s Anti-Doping Rule Violation and whether the *Athlete* tested negative in the other *Competitions* 

[Comment to Article 10.1: Whereas Article 9 disqualifies the result in a single Competition in which the Athlete tested positive (e.g., the Pairs or Teams), this Article may lead to Disqualification of all results in all the games during the Event (e.g., the BISFed Committee World Championships). ]

**10.1.1** If the *Athlete* establishes that he or she bears *No Fault or Negligence* for the violation, the *Athlete*'s individual results in the other *Competitions* shall not be *Disqualified* unless the *Athlete*'s results in *Competitions* other than the *Competition* in which the Anti-Doping Rule Violation occurred were likely to have been affected by the *Athlete*'s Anti-Doping Rule Violation.

# **10.2** Ineligibility for Presence, Use or Attempted Use, or Possession of a Prohibited Substance or Prohibited Method

The period of *Ineligibility* for a violation of Articles 2.1, 2.2 or 2.6 shall be as follows, subject to potential reduction or suspension pursuant to Articles 10.4, 10.5 or 10.6:

**10.2.1** The period of *Ineligibility* shall be four years where:

10.2.1.1 The anti-doping rule violation does not involve a *Specified Substance*, unless the *Athlete* or other *Person* can establish that the anti-doping rule violation was not intentional.

10.2.1.2 The anti-doping rule violation involves a *Specified Substance* and the BISFed Committee can establish that the anti-doping rule violation was intentional.

**10.2.2** If Article 10.2.1 does not apply, the period of *Ineligibility* shall be two years.

**10.2.3** As used in Articles 10.2 and 10.3, the term "intentional" <u>is meant to</u> <u>identify those Athletes who cheat. The term therefore requires</u> that the *Athlete* or other *Person* engaged in conduct which he or she knew constituted an anti-doping rule violation or knew that there was a significant risk that the conduct might constitute or result in an anti-doping rule violation and manifestly disregarded that risk. <u>An anti-doping rule violation resulting from an</u> <u>Adverse Analytical Finding</u> for a substance which is only prohibited <u>In-Competition</u> shall be rebuttably presumed to be not intentional if the



substance is a *Specified Substance and* the *Athlete* can establish that the *Prohibited Substance* was *Used Out-of-Competition*. An anti-doping rule violation resulting from an *Adverse Analytical Finding* for a substance which is only prohibited *In-Competition* shall not be considered intentional if the substance is not a *Specified Substance* and the *Athlete* can establish that the *Prohibited Substance* was *Used Out-of-Competition* in a context unrelated to sport performance.

# **10.3** *Ineligibility* for Other Anti-Doping Rule Violations

The period of *Ineligibility* for anti-doping rule violations other than as provided in Article 10.2 shall be as follows, unless Articles 10.5 or 10.6 are applicable:

**10.3.1** For violations of Article 2.3 or Article 2.5, the period of *Ineligibility* shall be four years unless, in the case of failing to submit to *Sample* collection, the *Athlete* can establish that the commission of the anti-doping rule violation was not intentional (as defined in Article 10.2.3), in which case the period of *Ineligibility* shall be two years.

**10.3.2** For violations of Article 2.4, the period of *Ineligibility* shall be two years, subject to reduction down to a minimum of one year, depending on the *Athlete's* degree of *Fault*. The flexibility between two years and one year of *Ineligibility* in this Article is not available to *Athletes* where a pattern of lastminute whereabouts changes or other conduct raises a serious suspicion that the *Athlete* was trying to avoid being available for *Testing*.

**10.3.3** For violations of Article 2.7 or 2.8, the period of *Ineligibility* shall be a minimum of four years up to lifetime *Ineligibility*, depending on the seriousness of the violation. An Article 2.7 or Article 2.8 violation involving a *Minor* shall be considered a particularly serious violation and, if committed by *Athlete Support Personnel* for violations other than for *Specified Substances*, shall result in lifetime *Ineligibility* for *Athlete Support Personnel*. In addition, significant violations of Article 2.7 or 2.8 which may also violate non-sporting laws and regulations, shall be reported to the competent administrative, professional or judicial authorities.

[Comment to Article 10.3.3: Those who are involved in doping Athletes or covering up doping should be subject to sanctions which are more severe than the Athletes who test positive. Since the authority of sport organizations is generally limited to Ineligibility for accreditation, membership and other sport benefits, reporting Athlete Support Personnel to competent authorities is an important step in the deterrence of doping.]



**10.3.4** For violations of Article 2.9, the period of *Ineligibility* imposed shall be a minimum of two years, up to four years, depending on the seriousness of the violation.

**10.3.5** For violations of Article 2.10, the period of *Ineligibility* shall be two years, subject to reduction down to a minimum of one year, depending on the *Athlete* or other *Person*'s degree of *Fault* and other circumstances of the case.

[Comment to Article 10.3.5: Where the "other Person" referenced in Article 2.10 is an entity and not an individual, that entity may be disciplined as provided in Article 12.]

# **10.4** Elimination of the Period of *Ineligibility* where there is *No Fault or Negligence*

If an *Athlete* or other *Person* establishes in an individual case that he or she bears *No Fault or Negligence*, then the otherwise applicable period of *Ineligibility* shall be eliminated.

[Comment to Article 10.4: This Article and Article 10.5.2 apply only to the imposition of sanctions; they are not applicable to the determination of whether an anti-doping rule violation has occurred. They will only apply in exceptional circumstances, for example where an Athlete could prove that, despite all due care, he or she was sabotaged by a Conversely, No Fault or Negligence would not apply in the following competitor. circumstances: (a) a positive test resulting from a mislabeled or contaminated vitamin or nutritional supplement (Athletes are responsible for what they ingest (Article 2.1.1) and have been warned against the possibility of supplement contamination); (b) the Administration of a Prohibited Substance by the Athlete's personal physician or trainer without disclosure to the Athlete (Athletes are responsible for their choice of medical personnel and for advising medical personnel that they cannot be given any Prohibited Substance); and (c) sabotage of the Athlete's food or drink by a spouse, coach or other Person within the Athlete's circle of associates (Athletes are responsible for what they ingest and for the conduct of those Persons to whom they entrust access to their food and drink). However, depending on the unique facts of a particular case, any of the referenced illustrations could result in a reduced sanction under Article 10.5 based on No Significant Fault or Negligence.]

# **10.5** Reduction of the Period of Ineligibility based on No Significant Fault or Negligence

**10.5.1** Reduction of Sanctions for *Specified Substances* or *Contaminated Products* for Violations of Article 2.1, 2.2 or 2.6.



# 10.5.1.1 Specified Substances

Where the anti-doping rule violation involves a *Specified Substance*, and the *Athlete* or other *Person* can establish *No Significant Fault or Negligence*, then the period of *Ineligibility* shall be, at a minimum, a reprimand and no period of *Ineligibility*, and at a maximum, two years of *Ineligibility*, depending on the *Athlete*'s or other *Person*'s degree of *Fault*.

# 10.5.1.2 Contaminated Products

<u>In cases where</u> the *Athlete* or other *Person* can establish <u>No Significant</u> <u>Fault or Negligence and</u> that the detected *Prohibited Substance* came from a *Contaminated Product*, then the period of *Ineligibility* shall be, at a minimum, a reprimand and no period of *Ineligibility*, and at a maximum, two years *Ineligibility*, depending on the *Athlete*'s or other *Person*'s degree of *Fault*.

[Comment to Article 10.5.1.2: In assessing that Athlete's degree of Fault, it would, for example, be favorable for the Athlete if the Athlete had declared the product which was subsequently determined to be contaminated on his or her Doping Control form.]

**10.5.2** Application of *No Significant Fault or Negligence* beyond the Application of Article 10.5.1

If an *Athlete* or other *Person* establishes in an individual case where Article 10.5.1 is not applicable that he or she bears *No Significant Fault or Negligence*, then, subject to further reduction or elimination as provided in Article 10.6, the otherwise applicable period of *Ineligibility* may be reduced based on the *Athlete* or other *Person's* degree of *Fault*, but the reduced period of *Ineligibility* may not be less than one-half of the period of *Ineligibility* is a lifetime, the reduced period under this Article may be no less than eight years.

[Comment to Article 10.5.2: Article 10.5.2 may be applied to any anti-doping rule violation except <u>those Articles where intent is an element of the anti-doping rule violation (e.g., Article 2.5, 2.7, 2.8 or 2.9) or an element of a particular sanction (e.g., Article 10.2.1) or a range of Ineligibility is already provided in an Article based on the Athlete or other Person's degree of Fault.]</u>

# **10.6** Elimination, Reduction, or Suspension of Period of *Ineligibility* or other *Consequences* for Reasons Other than *Fault*

**10.6.1** *Substantial Assistance* in Discovering or Establishing Anti-Doping Rule Violations

10.6.1.1 The BISFed Committee may, prior to a final appellate decision under Article 13 or the expiration of the time to appeal, suspend a part of the period of Ineligibility imposed in an individual case in which it has results management authority where the Athlete or other Person has provided Substantial Assistance to an Anti-Doping Organization, criminal authority or professional disciplinary body which results in: (i) the Anti-Doping Organization discovering or bringing forward an anti-doping rule violation by another Person, or (ii) which results in a criminal or disciplinary body discovering or bringing forward a criminal offense or the breach of professional rules committed by another Person and the information provided by the Person providing Substantial Assistance is made available to the BISFed Committee. After a final appellate decision under Article 13 or the expiration of time to appeal, the BISFed Committee may only suspend a part of the otherwise applicable period of *Ineligibility* with the approval of WADA. The extent to which the otherwise applicable period of *Ineligibility* may be suspended shall be based on the seriousness of the anti-doping rule violation committed by the Athlete or other Person and the significance of the Substantial Assistance provided by the Athlete or other *Person* to the effort to eliminate doping in sport. No more than three-quarters of the otherwise applicable period of *Ineligibility* may be If the otherwise applicable period of Ineligibility is a suspended. lifetime, the non-suspended period under this Article must be no less than eight years. If the Athlete or other Person fails to continue to cooperate and to provide the complete and credible Substantial Assistance upon which a suspension of the period of *Ineligibility* was based, the BISFed Committee shall reinstate the original period of Ineligibility. If the BISFed Committee decides to reinstate a suspended period of *Ineligibility* or decides not to reinstate a suspended period of Ineligibility, that decision may be appealed by any Person entitled to appeal under Article 13.

10.6.1.2 To further encourage *Athletes* and other *Persons* to provide *Substantial Assistance* to *Anti-Doping Organizations*, at the request of the BISFed Committee or at the request of the *Athlete* or other *Person* who has (or has been asserted to have) committed an anti-doping rule violation, *WADA* may agree at any stage of the results management



process, including after a final appellate decision under Article 13, to what it considers to be an appropriate suspension of the otherwiseapplicable period of *Ineligibility* and other *Consequences*. In exceptional circumstances, *WADA* may agree to suspensions of the period of *Ineligibility* and other *Consequences* for *Substantial Assistance* greater than those otherwise provided in this Article, or even no period of *Ineligibility*, and/or no return of prize money or payment of fines or costs. *WADA*'s approval shall be subject to reinstatement of sanction, as otherwise provided in this Article. Notwithstanding Article 13, WADA's decisions in the context of this Article may not be appealed by any other *Anti-Doping Organization*.

10.6.1.3 If the BISFed Committee suspends any part of an otherwise applicable sanction because of *Substantial Assistance*, then notice providing justification for the decision shall be provided to the other *Anti-Doping Organizations* with a right to appeal under Article 13.2.3 as provided in Article 14.2. In unique circumstances where *WADA* determines that it would be in the best interest of anti-doping, *WADA* may authorize the BISFed Committee to enter into appropriate confidentiality agreements limiting or delaying the disclosure of the *Substantial Assistance* agreement or the nature of *Substantial Assistance* being provided.

[Comment to Article 10.6.1: The cooperation of Athletes, Athlete Support Personnel and other Persons who acknowledge their mistakes and are willing to bring other anti-doping rule violations to light is important to clean sport. This is the only circumstance under the Code where the suspension of an otherwise applicable period of Ineligibility is authorized.]

**10.6.2** Admission of an Anti-Doping Rule Violation in the Absence of Other Evidence

Where an *Athlete* or other *Person* voluntarily admits the commission of an anti-doping rule violation before having received notice of a *Sample* collection which could establish an anti-doping rule violation (or, in the case of an anti-doping rule violation other than Article 2.1, before receiving first notice of the admitted violation pursuant to Article 7) and that admission is the only reliable evidence of the violation at the time of admission, then the period of *Ineligibility* may be reduced, but not below one-half of the period of *Ineligibility* otherwise applicable.

[Comment to Article 10.6.2: This Article is intended to apply when an Athlete or other Person comes forward and admits to an anti-doping rule violation in circumstances where no Anti-Doping Organization is aware that an anti-doping rule violation might have been committed. It is not intended to apply to circumstances where the admission occurs after



the Athlete or other Person believes he or she is about to be caught. The amount by which Ineligibility is reduced should be based on the likelihood that the Athlete or other Person would have been caught had he/she not come forward voluntarily.]

**10.6.3** Prompt Admission of an Anti-Doping Rule Violation after being Confronted with a Violation Sanctionable under Article 10.2.1 or Article 10.3.1

An *Athlete* or other *Person* potentially subject to a four-year sanction under Article 10.2.1 or 10.3.1 (for evading or refusing *Sample Collection* or *Tampering* with *Sample Collection*), by promptly admitting the asserted anti-doping rule violation after being confronted by the BISFed Committee, and also upon the approval and at the discretion of both *WADA* and the BISFed Committee, may receive a reduction in the period of *Ineligibility* down to a minimum of two years, depending on the seriousness of the violation and the *Athlete* or other *Person's* degree of *Fault*.

**10.6.4** Application of Multiple Grounds for Reduction of a Sanction

Where an *Athlete* or other *Person* establishes entitlement to reduction in sanction under more than one provision of Article 10.4, 10.5 or 10.6, before applying any reduction or suspension under Article 10.6, the otherwise applicable period of *Ineligibility* shall be determined in accordance with Articles 10.2, 10.3, 10.4, and 10.5. If the *Athlete* or other *Person* establishes entitlement to a reduction or suspension of the period of *Ineligibility* under Article 10.6, then the period of *Ineligibility* may be reduced or suspended, but not below one-fourth of the otherwise applicable period of *Ineligibility*.

[Comment to Article 10.6.4: The appropriate sanction is determined in a sequence of four steps. First, the hearing panel determines which of the basic sanctions (Articles 10.2, 10.3, 10.4, or 10.5) apply to the particular anti-doping rule violation. Second, if the basic sanction provides for a range of sanctions, the hearing panel must determine the applicable sanction within that range according to the Athlete or other Person's degree of Fault. In a third step, the hearing panel establishes whether there is a basis for elimination, suspension, or reduction of the sanction (Article 10.6). Finally, the hearing panel decides on the commencement of the period of Ineligibility under Article 10.11. Several examples of how Article 10 is to be applied are found in Appendix 2.]

# **10.7 Multiple Violations**

**10.7.1** For an *Athlete* or other *Person*'s second anti-doping rule violation, the period of *Ineligibility* shall be the greater of:



(a) <u>six months;</u>

(b) <u>one-half of the period of *Ineligibility* imposed for the first antidoping rule violation without taking into account any reduction under Article 10.6; or</u>

(c) twice the period of *Ineligibility* <u>otherwise applicable to the second</u> <u>anti-doping rule violation treated as if it were a first violation, without</u> <u>taking into account any reduction under Article 10.6.</u>

The period of *Ineligibility* established above may then be further reduced by the application of Article 10.6.

**10.7.2** A third anti-doping rule violation will always result in a lifetime period of *Ineligibility*, except if the third violation fulfills the condition for elimination or reduction of the period of *Ineligibility* under Article 10.4 or 10.5, or involves a violation of Article 2.4. In these particular cases, the period of *Ineligibility* shall be from eight years to lifetime *Ineligibility*.

**10.7.3** An anti-doping rule violation for which an *Athlete* or other *Person* has established *No Fault or Negligence* shall not be considered a prior violation for purposes of this Article.

**10.7.4** Additional Rules for Certain Potential Multiple Violations

10.7.4.1 For purposes of imposing sanctions under Article 10.7, an anti-doping rule violation will only be considered a second violation if the BISFed Committee can establish that the *Athlete* or other *Person* committed the second anti-doping rule violation after the *Athlete* or other *Person* received notice pursuant to Article 7, or after [IF] made reasonable efforts to give notice of the first anti-doping rule violation. If the BISFed Committee cannot establish this, the violations shall be considered together as one single first violation, and the sanction imposed shall be based on the violation that carries the more severe sanction.

10.7.4.2 If, after the imposition of a sanction for a first anti-doping rule violation, the BISFed Committee discovers facts involving an antidoping rule violation by the *Athlete* or other *Person* which occurred prior to notification regarding the first violation, then the BISFed Committee shall impose an additional sanction based on the sanction



that could have been imposed if the two violations had been adjudicated at the same time. Results in all *Competitions* dating back to the earlier anti-doping rule violation will be *Disqualified* as provided in Article 10.8.

**10.7.5** Multiple Anti-Doping Rule Violations during Ten-Year Period

For purposes of Article 10.7, each anti-doping rule violation must take place within the same ten-year period in order to be considered multiple violations.

# **10.8** *Disqualification* of Results in *Competitions* Subsequent to *Sample* Collection or Commission of an Anti-Doping Rule Violation

In addition to the automatic *Disqualification* of the results in the *Competition* which produced the positive *Sample* under Article 9, all other competitive results of the *Athlete* obtained from the date a positive *Sample* was collected (whether *In-Competition* or *Out-of-Competition*), or other anti-doping rule violation occurred, through the commencement of any *Provisional Suspension* or *Ineligibility* period, shall, unless fairness requires otherwise, be *Disqualified* with all of the resulting *Consequences* including forfeiture of any medals, points and prizes.

[Comment to Article 10.8: Nothing in these Anti-Doping Rules precludes clean Athletes or other Persons who have been damaged by the actions of a Person who has committed an anti-doping rule violation from pursuing any right which they would otherwise have to seek damages from such Person.]

## **10.9** Allocation of *CAS* Cost Awards and Forfeited Prize Money

The priority for repayment of *CAS* cost awards and forfeited prize money shall be: first, payment of costs awarded by *CAS*; second, reallocation of forfeited prize money to other *Athletes*; and third, reimbursement of the expenses of BISFed.

## **10.10** Financial Consequences

Where an *Athlete* or other *Person* commits an anti-doping rule violation, the BISFed Committee may, in its discretion and subject to the principle of proportionality, elect to a) recover from the *Athlete* or other *Person* costs associated with the anti-doping rule violation, regardless of the period of



*Ineligibility* imposed and/or b) fine the *Athlete* or other *Person* in an amount up to \$1.000 U.S. Dollars, only in cases where the maximum period of *Ineligibility* otherwise applicable has already been imposed.

The imposition of a financial sanction or the the BISFed Committee's recovery of costs shall not be considered a basis for reducing the *Ineligibility* or other sanction which would otherwise be applicable under these Anti-Doping Rules or the *Code*.

## **10.11** Commencement of Ineligibility Period

Except as provided below, the period of *Ineligibility* shall start on the date of the final hearing decision providing for *Ineligibility* or, if the hearing is waived or there is no hearing, on the date *Ineligibility* is accepted or otherwise imposed.

**10.11.1** Delays Not Attributable to the *Athlete* or other *Person* 

Where there have been substantial delays in the hearing process or other aspects of *Doping Control* not attributable to the *Athlete* or other *Person*, the BISFed Committee may start the period of *Ineligibility* at an earlier date commencing as early as the date of *Sample* collection or the date on which another anti-doping rule violation last occurred. All competitive results achieved during the period of *Ineligibility*, including retroactive *Ineligibility*, shall be *Disgualified*.

[Comment to Article 10.11.1: In cases of anti-doping rule violations other than under Article 2.1, the time required for an Anti-Doping Organization to discover and develop facts sufficient to establish an anti-doping rule violation may be lengthy, particularly where the Athlete or other Person has taken affirmative action to avoid detection. In these circumstances, the flexibility provided in this Article to start the sanction at an earlier date should not be used.]

# **10.11.2** Timely Admission

Where the *Athlete* or other *Person* promptly (which, in all events, for an *Athlete* means before the *Athlete* competes again) admits the anti-doping rule violation after being confronted with the anti-doping rule violation by the BISFed Commitee, the period of *Ineligibility* may start as early as the date of *Sample* collection or the date on which another anti-doping rule violation last



occurred. In each case, however, where this Article is applied, the *Athlete* or other *Person* shall serve at least one-half of the period of *Ineligibility* going forward from the date the *Athlete* or other *Person* accepted the imposition of a sanction, the date of a hearing decision imposing a sanction, or the date the sanction is otherwise imposed. This Article shall not apply where the period of *Ineligibility* has already been reduced under Article 10.6.3.

# **10.11.3** Credit for *Provisional Suspension* or Period of *Ineligibility* Served

10.11.3.1 If a *Provisional Suspension* is imposed and respected by the *Athlete* or other *Person*, then the *Athlete* or other *Person* shall receive a credit for such period of *Provisional Suspension* against any period of *Ineligibility* which may ultimately be imposed. If a period of *Ineligibility* is served pursuant to a decision that is subsequently appealed, then the *Athlete* or other *Person* shall receive a credit for such period of *Ineligibility* served against any period of *Ineligibility* which may ultimately be imposed. If a period of *Ineligibility* appealed, then the *Athlete* or other *Person* shall receive a credit for such period of *Ineligibility* served against any period of *Ineligibility* which may ultimately be imposed on appeal.

10.11.3.2 If an *Athlete* or other *Person* voluntarily accepts a *Provisional Suspension* in writing from [IF] and thereafter respects the *Provisional Suspension*, the *Athlete* or other *Person* shall receive a credit for such period of voluntary *Provisional Suspension* against any period of *Ineligibility* which may ultimately be imposed. A copy of the *Athlete* or other *Person*'s voluntary acceptance of a *Provisional Suspension* shall be provided promptly to each party entitled to receive notice of an asserted anti-doping rule violation under Article 14.1.

[Comment to Article 10.11.3.2: An Athlete's voluntary acceptance of a Provisional Suspension is not an admission by the Athlete and shall not be used in any way as to draw an adverse inference against the Athlete.]

10.11.3.3 No credit against a period of *Ineligibility* shall be given for any time period before the effective date of the *Provisional Suspension* or voluntary *Provisional Suspension* regardless of whether the *Athlete* elected not to compete or was suspended by his or her team.

10.11.3.4 In *Team Sports*, where a period of *Ineligibility* is imposed upon a team, unless fairness requires otherwise, the period of *Ineligibility* shall start on the date of the final hearing decision providing for *Ineligibility* or, if the hearing is waived, on the date *Ineligibility* is accepted or otherwise imposed. Any period of team *Provisional Suspension* (whether imposed or voluntarily accepted) shall be credited against the total period of *Ineligibility* to be served.



[Comment to Article 10.11: Article 10.11 makes clear that delays not attributable to the Athlete, timely admission by the Athlete and Provisional Suspension are the only justifications for starting the period of Ineligibility earlier than the date of the final hearing decision.]

## **10.12** Status During *Ineligibility*

**10.12.1** Prohibition Against Participation During *Ineligibility* 

No Athlete or other Person who has been declared Ineligible may, during the period of Ineligibility, participate in any capacity in a Competition or activity (other than authorized anti-doping education or rehabilitation programs) authorized or organized by any Signatory, Signatory's member organization, or a club or other member organization of a Signatory's member organization, or in Competitions authorized or organized by any professional league or any international or national level Event organization or any elite or national-level sporting activity funded by a governmental agency.

An *Athlete* or other *Person* subject to a period of *Ineligibility* longer than four years may, after completing four years of the period of *Ineligibility*, participate as an *Athlete* in local sport events not sanctioned or otherwise under the jurisdiction of a *Code Signatory* or member of a *Code Signatory*, but only so long as the local sport event is not at a level that could otherwise qualify such *Athlete* or other *Person* directly or indirectly to compete in (or accumulate points toward) a national championship or *International Event*, and does not involve the *Athlete* or other *Person* working in any capacity with *Minors*.

An *Athlete* or other *Person* subject to a period of *Ineligibility* shall remain subject to *Testing*.

[Comment to Article 10.12.1: For example, subject to Article 10.12.2 below, an Ineligible Athlete cannot participate in a training camp, exhibition or practice organized by his or her National Federation or a club which is a member of that National Federation or which is funded by a governmental agency. Further, an Ineligible Athlete may not compete in a non-Signatory professional league (e.g., the National Hockey League, the National Basketball Association, etc.), Events organized by a non-Signatory International Event organization or a non-Signatory national-level event organization without triggering the Consequences set forth in Article 10.12.3. The term "activity" also includes, for example, administrative activities, such as serving as an official, director, officer, employee, or volunteer of the organization described in this Article. Ineligibility imposed in one sport shall also be recognized by other sports (see Article 15.1, Mutual Recognition).]



# **10.12.2** Return to Training

As an exception to Article 10.12.1, an *Athlete* may return to train with a team or to use the facilities of a club or other member organization of the BISFed Committee's member organization during the shorter of: (1) the last two months of the *Athlete's* period of *Ineligibility*, or (2) the last one-quarter of the period of *Ineligibility* imposed.

[Comment to Article 10.12.2: In many Team Sports and some individual sports (e.g., ski jumping and gymnastics), an Athlete cannot effectively train on his/her own so as to be ready to compete at the end of the Athlete's period of Ineligibility. During the training period described in this Article, an Ineligible Athlete may not compete or engage in any activity described in Article 10.12.1 other than training.]

# **10.12.3** Violation of the Prohibition of Participation During *Ineligibility*

Where an *Athlete* or other *Person* who has been declared *Ineligible* violates the prohibition against participation during *Ineligibility* described in Article 10.12.1, the results of such participation shall be *Disqualified* and a new period of *Ineligibility* equal in length up to the original period of *Ineligibility* shall be added to the end of the original period of *Ineligibility*. The new period of *Ineligibility* may be adjusted based on the *Athlete* or other *Person*'s degree of *Fault* and other circumstances of the case. The determination of whether an *Athlete* or other *Person* has violated the prohibition against participation, and whether an adjustment is appropriate, shall be made by the *Anti-Doping Organization* whose results management led to the imposition of the initial period of *Ineligibility*. This decision may be appealed under Article 13.

Where an *Athlete Support Person* or other *Person* assists a *Person* in violating the prohibition against participation during *Ineligibility*, the BISFed Committee shall impose sanctions for a violation of Article 2.9 for such assistance.

# **10.12.4** Withholding of Financial Support during *Ineligibility*

In addition, for any anti-doping rule violation not involving a reduced sanction as described in Article 10.4 or 10.5, some or all sport-related financial support or other sport-related benefits received by such *Person* will be withheld by the BISFed Committee and its *National Federations*.



## **10.13** Automatic Publication of Sanction

A mandatory part of each sanction shall include automatic publication, as provided in Article 14.3.

[Comment to Article 10: Harmonization of sanctions has been one of the most discussed and debated areas of anti-doping. Harmonization means that the same rules and criteria are applied to assess the unique facts of each case. Arguments against requiring harmonization of sanctions are based on differences between sports including, for example, the following: in some sports the Athletes are professionals making a sizable income from the sport and in others the Athletes are true amateurs; in those sports where an Athlete's career is short, a standard period of Ineligibility has a much more significant effect on the Athlete than in sports where careers are traditionally much longer. A primary argument in favor of harmonization is that it is simply not right that two Athletes from the same country who test positive for the same Prohibited Substance under similar circumstances should receive different sanctions only because they participate in different sports. In addition, flexibility in sanctioning has often been viewed as an unacceptable opportunity for some sporting organizations to be more lenient with dopers. The lack of harmonization of sanctions has also frequently been the source of jurisdictional conflicts between International Federations and National Anti-Doping Organizations.]

## Article 11: CONSEQUENCES TO TEAM IN TEAM SPORTS AND INDIVIDUAL SPORTS

## **11.1 Testing of Team Sports**

Where more than one member of a team in a *Team Sport* has been notified of an Anti-Doping Rule Violation under Article 7 in connection with an *Event*, the ruling body for the *Event* shall conduct appropriate *Target Testing* of the team during the *Event Period*.

## **11.2 Consequences for Team Sports**

If more than one member of a team in a *Team Sport* is found to have committed an Anti-Doping Rule Violation during an *Event Period*, the ruling body of the *Event* shall impose an appropriate sanction on the team (e.g., loss of points, *Disqualification* from a *Competition* or Event, or other sanction) in addition to any *Consequences* imposed upon the individual *Athletes* committing the Anti-Doping Rule Violation.



### **11.3 Event Ruling Body May Establish Stricter Consequences to Team Sports**

The ruling body for an *Event* may elect to establish rules for the *Event* which imposes *Consequences* for *Team Sports* stricter than those in Article 11.2 for purposes of the *Event*.

[Comment to Article 11.3: For example, the BISFed Committee could establish rules which would require Disqualification of a Team from the Games of the BISFed Committee World Games based on a lesser number of Anti-Doping Rule Violations during the period of the Games.]

#### **11.4 Consequences for Teams in Individual Sports**

If a member of a Team in an *Individual Sport* is found to have committed an Anti-Doping Rule Violation during an *Event Period*, the ruling body of the *Event* shall impose an appropriate sanction on the Team (e.g., loss of points, *Disqualification* from a *Competition* or *Event*, or other sanction) in addition to any *Consequences* imposed upon the individual *Athletes* committing the Anti-Doping Rule Violation. If a member of a Team in an *Individual Sport* is found to have committed an Anti-Doping Rule Violation outside an *Event Period*, the BISFed Committee shall impose an appropriate sanction on the Team (e.g., loss of points, Disqualification from a *Competition* or *Event*, or other sanction) in addition to any *Consequences* imposed upon the individual *Athletes* committee shall impose an appropriate sanction on the Team (e.g., loss of points, Disqualification from a *Competition* or *Event*, or other sanction) in addition to any *Consequences* imposed upon the individual *Athletes* committing the Anti-Doping Rule Violation. Only the individual member of the Team found to have committed an Anti-Doping Rule Violation is liable to a period of *Ineligibility*.

#### **ARTICLE 12: SANCTIONS AGAINST SPORTING BODIES**

The BISFed Committee may establish rules for the purpose of imposing sanctions on another Sporting body over which the BISFed Committee has authority.

[Comment to Article 12: This Article makes it clear that the Code does not restrict whatever disciplinary rights between organizations may otherwise exist.]

**ARTICLE 13: APPEALS** 

## **13.1 Decisions Subject to Appeal**

Decisions made under this *Code* may be appealed as set forth below in Articles 13.2 through 13.5 or as otherwise provided in this *Code*, the *WADC* or the *International Standards*. Such decisions shall remain in effect while under appeal unless the appellate body orders otherwise. Before an appeal is commenced, any post-decision review authorized in the *Anti-Doping Organization*'s rules must be exhausted, provided that such review respects the principles set forth in Article 13.2.2 below (except as provided for in Article 13.1.3)

# **13.1.1** Scope of Review Not Limited

The scope of review on appeal includes all issues relevant to the matter and is expressly not limited to the issues or scope of review before the initial decision maker.

**13.1.2** *CAS* Shall Not Defer to the Findings Being Appealed

In making its decision, *CAS* need not give deference to the discretion exercised by the body whose decision is being appealed.

[Comment to Article 13.1.2: CAS proceedings are de novo. Prior proceedings do not limit the evidence or carry weight in the hearing before CAS.]

# **13.1.3** *WADA* Not Required to Exhaust Internal Remedies

Where *WADA* has a right to appeal under Article 13 and no other party has appealed a final decision within the BISFed Committee's process, *WADA* may appeal such decision directly to *CAS* without having to exhaust other remedies in the BISFed Committee process.

[Comment to Article 13.1.1: Where a decision has been rendered before the final stage of the BISFed Committee's process (for example, a first hearing) and no party elects to appeal that decision to the next level of the BISFed Committee's (e.g., the Governing Board), then WADA may bypass the remaining steps in the BISFed Committee's process and appeal directly to CAS.]

13.2 Appeals from Decisions Regarding Anti-Doping Rule Violations, *Consequences, Provisional Suspensions,* Recognition of Decisions and Jurisdiction

A decision that an Anti-Doping Rule Violation was committed, a decision imposing Consequences or not imposing *Consequences* for an Anti-Doping Rule Violation, or a decision that no Anti-Doping Rule Violation was committed; a decision that an Anti-Doping Rule Violation proceeding cannot go forward for procedural reasons (including, for example,



prescription); a decision by *WADA* not to grant an exception to the six month notice requirement for a retired *Athlete* to return to *Competition* under Article 5.7.1; a decision by *WADA* assigning results management under Article 7.1 of the *WADC*; the BISFed Committee's failure to comply with Article 7.9 of the *WADC*;

• a decision under Article 10.10.2 (Violation of the Prohibition of Participation during Ineligibility)

• a decision that The BISFed Committee lacks jurisdiction to rule on an alleged Anti-Doping Rule Violation or its *Consequences* 

• a decision by the BISFed Committee not to bring forward an *Adverse Analytical Finding* or an *Atypical Finding* as an Anti-Doping Rule Violation

• or a decision not to go forward with an Anti-Doping Rule Violation after an investigation under Article 7.7 and

• a decision to impose a Provisional Suspension as a result of a *Provisional Hearing*; a decision to suspend, or not suspend, a period of *Ineligibility* or to reinstate, or not reinstate, a suspended period of *Ineligibility* under Article 10.6.1; a decision under Article 10.12.3; and a decision by the BISFed Committee not to recognize another *Anti-Doping Organization*'s decision under Article 15, may be appealed exclusively as provided in Articles 13.2 – 13.7.

**13.2.1** Appeals Involving International-Level Athletes or International Events

In cases arising from participation in an *International Event* or in cases involving *International-Level Athletes*, the decision may be appealed exclusively to CAS.

[Comment to Article 13.2.1: CAS decisions are final and binding except for any review required by law applicable to the annulment or enforcement of arbitral awards.]

**13.2.2** Appeals Involving Other *Athletes* or Other *Persons* 

In cases where Article 13.2.1 is not applicable, the decision may be appealed to a national-level appeal body, being an independent and impartial body established in accordance with rules adopted by the *National Anti-Doping Organization* having jurisdiction over the *Athlete* or other *Person*. The rules for such appeal shall respect the following principles: a timely hearing; a fair and impartial hearing panel; the right to be represented by counsel at the *Person*'s own expense; and a timely, written, reasoned decision. If the *National Anti-Doping Organization* has not established such a body, the decision may be appealed to *CAS* in accordance with the provisions applicable before such court.

**13.2.3** *Persons* Entitled to Appeal



In cases under Article 13.2.1, the following parties shall have the right to appeal to CAS: (a) the Athlete or other Person who is the subject of the decision being appealed; (b) the other party to the case in which the decision was rendered; (c) the BISFed Committee; (d) the National Anti-Doping Organization of the Person's country of residence or countries where the Person is a national or license holder; (e) the International Olympic Committee or International Paralympic Committee, as applicable, where the decision may have an effect in relation to the Olympic Games or Paralympic Games; and (f) WADA.

In cases under Article 13.2.2, the parties having the right to appeal to the national-level appeal body shall be as provided in the National Anti-Doping Organization's rules but, at a minimum, shall include the following parties: (a) the Athlete or other Person who is the subject of the decision being appealed; (b) the other party to the case in which the decision was rendered; (c) the BISFed Committee; (d) the National Anti-Doping Organization of the Person's country of residence; (e) the International Olympic Committee or International Paralympic Committee, as applicable, where the decision may have an effect in relation to the Olympic Games or Paralympic Games, including decisions affecting eligibility for the Olympic Games or Paralympic Games; and (f) WADA. For cases under Article 13.2.2, WADA, the International Olympic Committee, the International Paralympic Committee, and the BISFed Committee shall also have the right to appeal to CAS with respect to the decision of the national-level appeal body. Any party filing an appeal shall be entitled to assistance from CAS to obtain all relevant information from the Anti-Doping Organization whose decision is being appealed and the information shall be provided if CAS so directs.

Notwithstanding any other provision herein, the only *Person* who may appeal from a *Provisional Suspension* is the *Athlete* or other *Person* upon whom the *Provisional Suspension* is imposed.

## **13.2.4** Cross Appeals and other Subsequent Appeals Allowed

Cross appeals and other subsequent appeals by any respondent named in cases brought to *CAS* under the *Code* are specifically permitted. Any party with a right to appeal under this Article 13 must file a cross appeal or subsequent appeal at the latest with the party's answer.

## 13.3 Failure to Render a Timely Decision

**13.3.1** Where, in a particular case, a National Sport Organization or National Anti-Doping Organization fails to render a decision with respect to whether an Anti-Doping Rule Violation was committed within a reasonable deadline set by the BISFed Committee, the BISFed Committee may elect to appeal directly to CAS as if the National Sport Organization had rendered a decision finding no Anti- Doping Rule Violation. If the CAS hearing body determines that an Anti-Doping Rule Violation was committee and that the BISFed Committee acted reasonably in electing to appeal directly to CAS, then the BISFed Committee's costs and attorney's fees in prosecuting the appeal shall be reimbursed to the BISFed Committee by the National Sport Organization.

**13.3.2** Where, in a particular case, the BISFed Committee fails to render a decision with respect to whether an Anti-Doping Rule Violation was committed within a reasonable deadline set by *WADA*, WADA may elect to appeal directly to CAS as if the BISFed Committee had rendered a decision finding no Anti-Doping Rule Violation. If the CAS hearing body determines that an Anti-Doping Rule Violation was committed and that *WADA* acted reasonably in electing to appeal directly to CAS, then *WADA*'s costs and attorney's fees in prosecuting the appeal shall be reimbursed to *WADA* by the BISFed Committee.

[Comment to Article 13.3: Given the different circumstances of each Anti-Doping Rule Violation investigation and results management process, it is not feasible to establish a fixed time period for an Anti-Doping Organization to render a decision before the BISFed Committee or WADA may intervene by appealing directly to CAS. Before taking such action, however, the BISFed Committee or WADA will consult with the Anti-Doping Organization and give the Anti-Doping Organization an opportunity to explain why it has not yet rendered a decision.]

# 13.4 Appeals from Decisions Granting or Denying a TUE

*TUE* decisions may be appealed exclusively as provided in Article 4.4 of the WADC.

## **13.5** Notification of Appeal Decisions

Any *Anti-Doping Organization* that is a party to an appeal shall promptly provide the appeal decision to the *Athlete* or other *Person* and to the other *Anti-Doping Organizations* that would have been entitled to appeal under Article 13.2.3 as provided under Article 14.2.



## **13.6** Appeal from Decisions Pursuant to Article 12

Decisions by the BISFed Committee pursuant to Article 12 may be appealed exclusively to *CAS* by the *National Federation*.

#### **13.7 Time for Filing Appeals**

#### 13.7.1 Appeals to CAS

The time to file an appeal to *CAS* shall be twenty-one (21) days from the date of receipt of the decision by the appealing party. The above notwithstanding, the following shall apply in connection with Appeals filed by a party entitled to appeal but which was not a party to the proceedings having led to the decision subject to appeal:

**13.7.1** Within fifteen (15) days from notice of the decision, such party (ies) shall have the right to request a copy of the case file from the body that issued the decision;.

**13.7.2** If such a request is made within the fifteen (15) day period, then the party making such request shall have twenty-one (21) days from receipt of the file to file an appeal to *CAS*.

The above notwithstanding, the filing deadline for an appeal filed by *WADA* shall be the later of:

- a) Twenty-one days after the last day on which any other party in the case could have appealed; or
- b) Twenty-one days after WADA's receipt of the complete file relating to the decision.

## **13.7.2** Appeals Under Article 13.2.2

The time to file an appeal to an independent and impartial body established at national level in accordance with rules established by the *National Anti-Doping Organization* shall be indicated by the same rules of the *National Anti-Doping Organization*.



The above notwithstanding, the filing deadline for an appeal or intervention filed by *WADA* shall be the later of:

(a) Twenty-one days after the last day on which any other party in the case could have appealed, or

(b) Twenty-one days after WADA's receipt of the complete file relating to the decision.

## Article 14: CONFIDENTIALITY, NOTICE AND REPORTING

## 14.1 Information Concerning Adverse Analytical Findings and Other Potential Anti-Doping Rule Violations

**14.1.1** Notice of Anti-Doping Rule Violations to *Athletes* and Other *Persons* 

An *Athlete* whose *Sample* is brought forward as an Adverse Analytical Finding after the initial review under Article 7, or an *Athlete* or other *Person* who is asserted to have committed an Anti-Doping Rule Violation after the initial review under Article 7, shall be notified by the BISFed Committee through the relevant National Sport Organization and as provided in Article 7.

## **14.1.2** Notice to National Anti-Doping Organizations, and WADA

The BISFed Committee shall also notify the *Athlete*'s National Sport Organization or *National Anti-Doping Organization* and *WADA* of the assertion of an anti-doping rule violation simultaneously with the notice to the *Athlete* or other *Person*.

## **14.1.3** Content of Notification

Notification shall include the *Athlete*'s name, country, the *Athlete*'s competitive level, governing body, Sport and discipline within the Sport, whether the test was *In-Competition* or *Out-of-Competition*, the date of *Sample* collection, the analytical result reported by the laboratory and other information as required by the International Standard for Testing and Investigations, or, for anti-doping rule violations other than Article 2.1, the rule violated and the basis of the asserted violation.

## **14.1.4** Status Reports

The *Anti-Doping Organizations* referenced in Article 14.1.2 of the *WADC* shall be regularly updated on the status and findings of any review or proceedings conducted pursuant to Articles 7, 8 (Hearings) or 13 (Appeals) and shall be provided with a prompt written reasoned explanation or decision explaining the resolution of the matter.



**14.1.5** Records of Adverse Analytical Findings from National Sport Organizations Records of sanctions National Sport Organizations shall be forwarded to the BISFed Committee. Such records will be maintained by the BISFed Committee.

# 14.1.6 Confidentiality

The recipient organizations shall not disclose information concerning Adverse Analytical Findings and other potential Anti-Doping Rule Violations beyond those *Persons* with a need to know (which would include the appropriate personnel at the applicable *National Olympic Committee*, National Sport Organization and team in a Team Sport) until the Anti-Doping Organization with results management responsibility has made *Public Disclosure* or has failed to make *Public Disclosure* as required in Article 14.2 below. The BISFed Committee Anti-Doping Committee, non-voting observers, selected surrogates and all other relevant the BISFed Committee staff and representatives shall maintain in strict confidentiality the Results of all *Doping Control Testing* and the identities involved in proceedings under this Code, until such time as (a) all proceedings are completed and (b) there has been a *Public Disclosure* by the BISFed Committee Executive Committee.

[Comment to Article 14.1.6: The BISFed Committee shall provide, in its own rules, procedures for the protection of confidential information and for investigating and disciplining improper disclosure of confidential information by any employee or agent of the Anti-Doping Organization.]

# 14.2 Notice of Anti-Doping Rule Violation Decisions and Request for Files

**14.2.1** Anti-doping rule violation decisions rendered pursuant to Article 7.11, 8.2, 10.4, 10.5, 10.6, 10.12.3 or 13.5 of the WADC shall include the full reasons for the decision, including, if applicable, a justification for why the greatest possible *Consequences* were not imposed. Where the decision is not in English or French, the BISFed Committee shall provide a short English or French summary of the decision and the supporting reasons.

**14.2.2** An *Anti-Doping Organization* having a right to appeal a decision received pursuant to Article 14.2.1 may, within fifteen days of receipt, request a copy of the full case file pertaining to the decision.

## **14.3 Public Disclosure**

**14.3.1** The identity of any *Athlete* or other *Person* who is asserted by the BISFed Committee to have committed an Anti-Doping Rule Violation, may be *Publicly Disclosed* by the BISFed Committee only after notice has been provided to the *Athlete* or other



*Person* in accordance with Article 7, and to the applicable Anti-Doping Organizations in accordance with Article 14.1.2 of the WADC.

**14.3.2** No later than twenty (20) days after it has been determined in a final appellate decision under Article 13.2.1 or 13.2.2, , or such appeal has been waived, or a hearing in accordance with Article 8 has been waived, or the assertion of an Anti-Doping Rule Violation has not been otherwise timely challenged, the BISFed Committee or National Federation responsible for results management must *Publicly Report* the disposition of the Anti-Doping matter including the Sport, the Anti-Doping rule violated, the name of the *Athlete* or other *Person* committing the violation, the *Prohibited Substance* or *Prohibited Method* involved and the *Consequences* imposed. The BISFed Committee must also *Publicly Report* within twenty (20) days the results of final appeal decisions concerning Anti-Doping Rule Violations. The BISFed Committee shall also, within the time period for publication, send all hearing and appeal decisions to WADA.

**14.3.3** In any case where it is determined, after a hearing or appeal, that the *Athlete* or other *Person* did not commit an Anti-Doping Rule Violation, the decision may be *Publicly Disclosed* only with the consent of the *Athlete* or other *Person* who is the subject of the decision. The BISFed Committee shall use reasonable efforts to obtain such consent, and if consent is obtained, shall *Publicly Disclose* decision in its entirety or in such redacted form as the *Athlete* or other *Person* may approve.

**14.3.4** Publication shall be accomplished at a minimum by placing the required information on the BISFed Committee or National Federation's website and leaving the information up for the longer of one month or <u>the duration of any period of *Ineligibility*</u>.

**14.3.5** Neither the BISFed Committee, nor any other *Anti-Doping Organization*, or official of either, shall publicly comment on the specific facts of a pending case (as opposed to general description of process and science) except in response to public comments attributed to the *Athlete*, other *Person* or their representatives.

**14.3.6** The mandatory *Public Reporting* required in 14.3.2 shall not be required where the *Athlete* or other *Person* who has been found to have committed an anti-doping rule violation is a *Minor*. Any optional *Public Reporting* in a case involving a *Minor* shall be proportionate to the facts and circumstances of the case.

## 14.4 Statistical Reporting

The BISFed Committee will publish, at least annually, a statistical report of its *Doping Control* activities.

A copy will be provided to *WADA*. The BISFed Committee may also publish reports showing the name of each *Athlete* tested and the date of each *Testing*.

## **14.5 Doping Control Information Clearing House**

To facilitate coordinated test distribution planning and to avoid unnecessary duplication in *Testing* by the various *Anti-Doping Organizations*, the BISFed Committee shall report all *In-Competition* and *Out-of-Competition* tests on such *Athletes* to the *WADA* clearinghouse as soon as possible after such tests have been conducted. This information will be made accessible, where appropriate and in accordance with the applicable rules, to the *Athlete*, the *Athlete*'s National Sport Organization, *National Anti-Doping Organization* and any other *Anti-Doping Organizations* with *Testing* authority over the *Athlete*.

## 14.6 Data Privacy

When performing obligations under the Code, the BISFed Committee may collect, store, process or disclose personal information relating to *Athletes* and other *Persons* where necessary and appropriate to conduct their activities under the WADC and the International Standards (including specifically the International Standard for the Protection of Privacy and Personal Information), and in compliance with applicable law.

## **ARTICLE 15: APPLICATION AND RECOGNITION OF DECISIONS**

**15.1** Subject to the right to appeal provided in Article 13, *Testing*, hearing results or other final adjudications of any *Signatory* which are consistent with the *Code* and are within that *Signatory's* authority shall be applicable worldwide and shall be recognized and respected by the BISFed Committee and all its *National Federations*.

[Comment to Article 15.1: The extent of recognition of TUE decisions of other Anti-Doping Organizations shall be determined by Article 4.4 and the International Standard for Therapeutic Use Exemptions.]

**15.2** The BISFed Committee and its *National Federations* shall recognize the measures taken by other bodies which have not accepted the *Code* if the rules of those bodies are otherwise consistent with the *Code*.

[Comment to Article 15.2: Where the decision of a body that has not accepted the Code is in some respects Code compliant and in other respects not Code compliant, [IF] and its National Federations shall attempt to apply the decision in harmony with the principles of the Code. For example, if in a process consistent with the Code a non-Signatory has found an Athlete to have committed an anti-doping rule violation on account of the presence of a



Prohibited Substance in his or her body but the period of Ineligibility applied is shorter than the period provided for in these Anti-Doping Rules, then [IF] shall recognize the finding of an anti-doping rule violation and may conduct a hearing consistent with Article 8 to determine whether the longer period of Ineligibility provided in these Anti-Doping Rules should be imposed.]

**15.3** Subject to the right to appeal provided in Article 13, any decision of the BISFed Committee regarding a violation of these Anti-Doping Rules shall be recognized by all *National Federations*, which shall take all necessary action to render such decision effective.

## Article 16: STATUTE OF LIMITATION

No anti-doping rule violation proceeding may be commenced against an *Athlete* or other *Person* unless he or she has been notified of the anti-doping rule violation as provided in Article 7, or notification has been reasonably attempted, within ten years from the date the violation is asserted to have occurred.

## Article 17: EDUCATION

17.1 The BISFed Committee shall implement, evaluate and monitor information and education programs for doping-free Sport.

17.2 All the BISFed member organizations as Signatories to the WADC and in compliance with the Code, shall also develop information and education programs for doping-free Sport for *Athletes* and *Athlete Support Personnel* under the scope of their responsibility.

17.3 These programs shall provide *Athletes* and other *Persons* with updated and accurate information on at least the following issues:

- Substances and methods on the Prohibited List
- Anti-Doping Rule Violations
- Consequences of doping, including sanctions, health and social consequences
- Doping Control procedures
- Athletes' and Athlete Support Personnel's rights and responsibilities
- Therapeutic Use Exemptions
- Managing the risks of nutritional supplements



• Harm of doping to the spirit of Sport

The programs should promote the spirit of Sport in order to establish an environment that is strongly conducive to doping-free Sport and will have a positive and long-term influence on the choices made by *Athletes* and other *Persons*.

These programs should be directed at young people, appropriate to their stage of development, in school and Sports clubs, parents, adult *Athletes*, Sport officials, coaches, medical *Person*nel and the media (the media should also co-operate in supporting and diffusing this information).

*Athlete* Support *Person*nel should educate and counsel *Athletes* regarding Anti-Doping policies and rules adopted pursuant to the Code.

All *Persons* subject to this Code shall promote and support active participation by *Athletes* and *Athlete* Support *Person*nel in education programs for doping-free Sport.

[Comment to Article 17.3: Anti-Doping informational and educational programs should not be limited to National or International Level Athletes but should include all Persons, including youth, who participate in Sport under the authority of an organization subject to this Code. (See definition of Athlete.) These programs should also include Athlete Support Personnel. These principles are consistent with the UNESCO Convention with respect to education and training.]

## **ARTICLE 18: REINSTATEMENT**

#### **ARTICLE 18: ADDITIONAL RESPONSIBILITIES**

#### **18.1 Additional Responsibilities of the BISFed Committee**

**18.1.1** The BISFed Committee will withhold some or all Paralympic funding of any Sport organization not in compliance with the Code.

**18.1.2** The BISFed Committee will authorize and facilitate the eventual Independent Observer Program and facilitate *Athlete* Outreach Programs.

## **18.2 Additional Responsibilities of National Sport Organizations**

**18.2.1** To ensure that their Anti-Doping policies and rules conform to the Code.

**18.2.2** To require as a condition of membership or recognition that National Sport Organizations' Anti-Doping policies and rules are in compliance with the applicable provisions of the Code.



**182.3** To co-operate with their National Anti-Doping Organization.

**18.2.4** To require each of its National Sport Organization to establish rules requiring each *Athlete* Support *Person*nel who participates as coach, trainer, manager, team staff, official, medical or paramedical *Person*nel in an Event or activity authorized or organized by a National Sport Organization or one of its member organizations to agree to be bound by Anti-Doping rules in conformity with the Code as a condition of such participation.

**18.2.5** To notify the *Athlete* or other *Person* who is asserted to have committed an Anti-Doping Rule Violation as provided in article 14.1.1.

**18.2.6** The applicable National Sport Organization is responsible for enforcing any sanction imposed by the BISFed Committee.

**18.2.7** To withhold some or all funding, during any period of his or her Ineligibility, to any *Athlete* or *Athlete* Support *Person*nel who has violated Anti-Doping rules.

**18.2.8** To withhold some or all funding to its member or recognized National Sport Organization that is not in compliance with the Code.

**18.2.9** To vigorously pursue all potential Anti-Doping Rule Violations within its jurisdiction including investigation into whether *Athlete* Support *Person*nel or other *Person*s may have been involved in each case of doping.

**18.2.10** To promote Anti-Doping education.

**18.2.11** To co-operate with relevant national organizations and agencies and other Anti-Doping Organizations.

# **18.3 Rules and Responsibilities of the BISFed Committee as a Major Event Organization**

**18.3.1** To adopt and implement Anti-Doping policies and rules for their *Events* which conform to the Code.

**18.3.2** To take appropriate action to discourage noncompliance with the Code as provided in WADC Article 23.5.

**18.3.3** To authorize and facilitate the Independent Observer Program and facilitate *Athlete* Outreach Programs.

**18.3.4** To require all *Athletes* and each *Athlete* Support *Person*nel who participates as coach, trainer, manager, team staff, official, medical or paramedical *Person*nel in the



Event to agree to be bound by Anti-Doping rules in conformity with the Code as a condition of such participation.

**18.3.5** To vigorously pursue all potential Anti-Doping Rule Violations within its jurisdiction including investigation into whether *Athlete* Support *Person*nel or other *Person*s may have been involved in each case of doping.

**18.3.6** To promote Anti-Doping education.

**18.3.7** To co-operate with relevant national organizations and agencies and other Anti-Doping Organizations.

## **18.4 Roles and Responsibilities of Athletes**

**18.4.1** To be knowledgeable of and comply with all applicable Anti- Doping policies and rules adopted pursuant to the Code.

**18.4.2** To be available for *Sample* collection.

**18.4.3** To take responsibility, in the context of Anti-Doping, for what they ingest and Use.

**18.4.4** To inform medical personnel of their obligation not to *Use Prohibited Substances* and *Prohibited Methods* and to take responsibility to make sure that any medical treatment received does not violate Anti-Doping policies and rules adopted pursuant to the Code.

**18.4.5** To disclose to their *National Anti-Doping Organization* and to [IF] any decision by a non-*Signatory* finding that the *Athlete* committed an anti-doping rule violation within the previous ten years.

**18.4.6** To cooperate with *Anti-Doping Organizations* investigating anti-doping rule violations.

**18.4.7** Failure by any Athlete to cooperate in full with Anti-Doping Organizations investigating anti-doping rule violations may result in a charge of misconduct under the BISFed Committee's disciplinary rules/code of conduct.

## **18.5** Roles and Responsibilities of Athlete Support Personnel

**18.5.1** To be knowledgeable of and comply with all Anti-Doping policies and rules adopted pursuant to the Code and which are applicable to them or the *Athletes* whom they support.

**18.5.2** To co-operate with the *Athlete Testing* Program.



**18.5.3** To use their influence on *Athlete* values and behaviour to foster Anti-Doping attitudes.

**18.5.4** To disclose to his or her *National Anti-Doping Organization* and to the BISFed Committee any decision by a non-*Signatory* finding that he or she committed an anti-doping rule violation within the previous ten years.

**18.5.5** To cooperate with *Anti-Doping Organizations* investigating anti-doping rule violations.

**18.5.6** Failure by any *Athlete Support Personnel* to cooperate in full with *Anti-Doping Organizations* investigating anti-doping rule violations may result in a charge of misconduct under the BISFed Committee's disciplinary rules/code of conduct.

**18.5.7** Athlete Support Personnel shall not Use or Possess any Prohibited Substance or Prohibited Method without valid justification.

**18.5.8** Use or Possession of a Prohibited Substance or Prohibited Method by an Athlete Support Personnel without valid justification may result in a charge of misconduct under the BISFed Committee's disciplinary rules/code of conduct.

## ARTICLE 19 RESEARCH

19.1 Purpose and Aims of Anti-Doping Research Anti-doping research contributes to the development and implementation of efficient programs within Doping

Control and to information and education regarding doping-free sport.

All Signatories shall, in cooperation with each other and governments, encourage and promote such research and take all reasonable measures to ensure that the results of such research are used for the promotion of the goals that are consistent with

# 19.2 Types of Research

the principles of the Code.

Relevant anti-doping research may include, for example, sociological, behavioral, juridical and ethical studies in addition to medical, analytical and physiological

investigation. Studies on devising and evaluating the efficacy of scientifically-based physiological and psychological training programs that are consistent with the principles of the Code and respectful of the integrity of the human subjects, as well as studies on the Use of emerging substances or methods resulting from scientific developments should be conducted.

2 Education and Research PART

19.3 Coordination of Research and Sharing of Results Coordination of anti-doping research through WADA is essential. Subject to intellectual property rights, copies of anti-doping research results shall be provided to WADA and, where appropriate, shared with relevant Signatories and Athletes and other stakeholders.



19.4 Research Practices

Anti-doping research shall comply with internationally recognized ethical practices.

19.5 Research Using Prohibited Substances and Prohibited Methods

Research efforts should avoid the Administration of Prohibited Substances or Prohibited Methods to Athletes.

19.6 Misuse of Results

Adequate precautions should be taken so that the results of anti-doping research are not misused and applied for doping purposes.

# ARTICLE 20: AMENDEMENT AND INTERPRETATION OF THIS CODE

**20.1** These Anti-Doping Rules may be amended from time to time by the BISFed Committee Executive Committee.

**20.2** These Anti-Doping Rules shall be interpreted as an independent and autonomous text and not by reference to the existing law or statutes except the WADC.

**20.3** The headings used for the various Parts and Articles of this Anti-Doping Rules are for convenience only and shall not be deemed part of the substance of this Anti-Doping Rules or to affect in any way the language of the provisions to which they refer.

**20.4** The *WADC* and the *International Standards* shall be considered integral parts of these Anti-Doping Rules and shall prevail in case of conflict.

**20.5** These Anti-Doping Rules have been adopted pursuant to the applicable provisions of the *WADC* and shall be interpreted in a manner that is consistent with applicable provisions of the *WADC*. The Introduction shall be considered an integral part of these Anti-Doping Rules.

**20.6** The comments annotating various provisions of the *WADC* and these Anti-Doping Rules shall be used to interpret these Anti-Doping Rules.

**20.7** These Anti-Doping Rules have come into full force and effect on [1 January 2015] (the "Effective Date"). They shall not apply retroactively to matters pending before the Effective Date; provided, however, that:

**20.7.1** Anti-doping rule violations taking place prior to the Effective Date count as "first violations" or "second violations" for purposes of determining sanctions under Article 10 for violations taking place after the Effective Date.



**20.7.2** The retrospective periods in which prior violations can be considered for purposes of multiple violations under Article 10.7.5 and the statute of limitations set forth in Article 17 are procedural rules and should be applied retroactively; provided, however, that Article 17 shall only be applied retroactively if the statute of limitations period has not already expired by the Effective Date. Otherwise, with respect to any anti-doping rule violation case which is pending as of the Effective Date and any anti-doping rule violation case brought after the Effective Date based on an anti-doping rule violation which occurred prior to the Effective Date, the case shall be governed by the substantive anti-doping rules in effect at the time the alleged anti-doping rule violation occurred unless the panel hearing the case determines the principle of "lex mitior" appropriately applies under the circumstances of the case.

**20.7.3** Any Article 2.4 whereabouts failure (whether a Filing Failure or a Missed Test, as those terms are defined in the International Standard for Testing and Investigations) prior to the Effective Date shall be carried forward and may be relied upon, prior to expiry, in accordance with the International Standard for Testing and Investigation, but it shall be deemed to have expired 12 months after it occurred.

**20.7.4** With respect to cases where a final decision finding an anti-doping rule violation has been rendered prior to the Effective Date, but the Athlete or other Person is still serving the period of Ineligibility as of the Effective Date, the Athlete or other Person may apply to the Anti-Doping Organization which had results management responsibility for the anti-doping rule violation to consider a reduction in the period of Ineligibility has expired. Such application must be made before the period of Ineligibility has expired. The decision rendered may be appealed pursuant to Article 13.2. These Anti-Doping Rules shall have no application to any case where a final decision finding an anti-doping rule violation has been rendered and the period of Ineligibility has expired.

**20.7.5** For purposes of assessing the period of Ineligibility for a second violation under Article 10.7.1, where the sanction for the first violation was determined based on rules in force prior to the Effective Date, the period of Ineligibility which would have been assessed for that first violation had these Anti-Doping Rules been applicable, shall be applied.

# ARTICLE 21 INTERPRETATION OF THE CODE

**21.1** The official text of the *Code* shall be maintained by *WADA* and shall be published in English and French. In the event of any conflict between the English and French versions, the English version shall prevail.

**21.2** The comments annotating various provisions of the *Code* shall be used to interpret the *Code*.



**21.3** The *Code* shall be interpreted as an independent and autonomous text and not by reference to the existing law or statutes of the *Signatories* or governments.

**21.4** The headings used for the various Parts and Articles of the *Code* are for convenience only and shall not be deemed part of the substance of the *Code* or to affect in any way the language of the provisions to which they refer.

**21.5** The *Code* shall not apply retroactively to matters pending before the date the *Code* is accepted by a *Signatory* and implemented in its rules. However, pre-*Code* anti-doping rule violations would continue to count as "first violations" or "second violations" for purposes of determining sanctions under Article 10 for subsequent post-*Code* violations.

**21.6** The Purpose, Scope and Organization of the World Anti-Doping Program and the *Code* and Appendix 1, Definitions, and Appendix 2, Examples of the Application of Article 10, shall be considered integral parts of the *Code*.

# APPENDIX 1 DEFINITIONS

**ADAMS:** The Anti-Doping Administration and Management System is a Web-based database management tool for data entry, storage, sharing, and reporting designed to assist stakeholders and WADA in their Anti-Doping operations in conjunction with data protection legislation.

Administration: Providing, supplying, supervising, facilitating, or otherwise participating in the Use or Attempted Use by another Person of a Prohibited Substance or Prohibited Method. However, this definition shall not include the actions of bona fide medical personnel involving a Prohibited Substance or Prohibited Method used for genuine and legal therapeutic purposes or other acceptable justification and shall not include actions involving Prohibited Substances which are not prohibited in Out-of-Competition Testing unless the circumstances as a whole demonstrate that such Prohibited Substances are not intended for genuine and legal therapeutic purposes or are intended to enhance sport performance.

**Adverse Analytical Finding:** A report from a WADA-accredited laboratory or other WADAapproved laboratory that, consistent with the International Standard for Laboratories and related Technical Documents, identifies in a *Sample* the presence of a *Prohibited Substance* or its *Metabolites* or *Markers* (including elevated quantities of endogenous substances) or evidence of the *Use of a Prohibited Method*.

Adverse Passport Finding: A report identified as an Adverse Passport Finding as described in the applicable International Standards.

**Anti-Doping Organization (ADO):** A Signatory that is responsible for adopting rules for initiating, implementing or enforcing any part of the *Doping Control process*. This includes, for example, the *International Olympic Committee*, the *International Paralympic Committee*, other *Major Event Organizations* that conduct *Testing* at their *Events*, *WADA*, *International Federations*, and *National Anti-Doping Organizations*.

**Athlete:** Any *Person* who competes in sport at the international level (as defined by each International Federation), or the national level (as defined by each *National Anti-Doping Organization*). An *Anti-Doping Organization* has discretion to apply anti-doping rules to an *Athlete* who is neither an *International-Level Athlete* nor a *National-Level Athlete*, and thus to bring them within the definition of "Athlete." In relation to *Athletes* who are neither *International-Level nor National-Level Athletes*, an *Anti-Doping Organization* may elect to: conduct limited *Testing* or no *Testing* at all; analyze *Samples* for less than the full menu of *Prohibited Substances*; require limited or no whereabouts information; or not require advance *TUEs*. However, if an Article 2.1, 2.3 or 2.5 anti-doping rule violation is committed by any *Athlete* over whom an *Anti-Doping Organization* has authority who competes below the international or national level, then the *Consequences* set forth in the *Code* (except



Article 14.3.2) must be applied. For purposes of Article 2.8 and Article 2.9 and for purposes of anti-doping information and education, any *Person* who participates in sport under the authority of any *Signatory*, government, or other sports organization accepting the *Code* is an *Athlete*.

[Comment: This definition makes it clear that all International- and National-Level Athletes are subject to the anti-doping rules of the Code, with the precise definitions of internationaland national-level sport to be set forth in the anti-doping rules of the International Federations and National Anti-Doping Organizations, respectively. The definition also allows each National Anti-Doping Organization, if it chooses to do so, to expand its antidoping program beyond International- or National-Level Athletes to competitors at lower levels of Competition or to individuals who engage in fitness activities but do not compete at all. Thus, a National Anti-Doping Organization could, for example, elect to test recreationallevel competitors but not require advance TUEs. But an anti-doping rule violation involving an Adverse Analytical Finding or Tampering results in all of the Consequences provided for in the Code (with the exception of Article 14.3.2). The decision on whether Consequences apply to recreational-level Athletes who engage in fitness activities but never compete is left to the National Anti-Doping Organization. In the same manner, a Major Event Organization holding an Event only for masters-level competitors could elect to test the competitors but not analyze Samples for the full menu of Prohibited Substances. Competitors at all levels of Competition should receive the benefit of anti-doping information and education.1

*Athlete Biological Passport*: The program and methods of gathering and collating data as described in the International Standard for Testing and Investigations and International Standard for Laboratories.

**Athlete Support Personnel:** Any coach, trainer, manager, agent, *Team* staff, official, medical or paramedical personnel, parent or any other *Person* working with or treating or assisting an *Athlete* participating in or preparing for sports *Competition*.

**Attempt:** Purposely engaging in conduct that constitutes a substantial step in a course of conduct planned to culminate in the commission of an anti-doping rule violation. Provided, however, there shall be no anti-doping rule violation based solely on an *Attempt* to commit a violation if the *Person* renounces the *Attempt* prior to it being discovered by a third party not involved in the *Attempt*.

**Atypical Finding:** A report from a *WADA*-laboratory or other *WADA*-approved laboratory which requires further investigation as provided by the International Standard for Laboratories or related Technical Documents prior to the determination of an Adverse Analytical Finding.

*Atypical Passport Finding*: A report described as an *Atypical Passport Finding* as described in the applicable International Standards.

**CAS:** The Court of Arbitration for Sport.

*Code*: The BISFed Committee Anti-Doping Code.



**Competition:** A single race, match, game or singular sport contest. For example, a basketball game or the finals of the Olympic 100-meter race in athletics. For stage races and other sport contests where prizes are awarded on a daily or other interim basis the distinction between a *Competition* and an *Event* will be as provided in the rules of the applicable International Federation. A series of individual *Events* conducted together under one ruling body (e.g. The BISFed Committee World Games, Asian Games, FESPIC Games, European or World Boccia Championships)

**Consequences of Anti-Doping Rules Violations** ("Consequences"): An Athlete's or other Person's violation of an anti-doping rule may result in one or more of the following : (a) <u>Disqualification</u> means the Athlete's results in a particular Competition or Event are invalidated, with all resulting Consequences including forfeiture of any medals, points and prizes ; (b) <u>Ineligibility</u> means the Athlete or other Person is barred on account of an anti-doping rule violation for a specified period of time from participating in any Competition or other activity or funding as provided in Article 10.12.1 of the WADC; and (c) <u>Provisional Suspension</u> means the Athlete or other Person is barred temporarily from participating in any Competition or activity prior to the final decision at a hearing conducted under Art. 8 (Hearings); (d) <u>Financial Consequences</u> means a financial sanction imposed for an anti-doping rule violation or to recover costs associated with an anti-doping rule violation; and (e) <u>Public Disclosure or Public Reporting</u> means the dissemination or distribution of information to the general public or Persons beyond those Persons entitled to earlier notification in accordance with Article 14. Teams in Team Sports may also be subject to Consequences as provided in Article 11 of the WADC.

The BISFed Committee: Boccia International Sports Federation

**The BISFed Committee** *Anti-Doping Committee*: The Committee responsible for establishing policies, guidelines and procedures with respect to the fight against doping, including Results managements and compliance with internationally accepted regulations, including the *WADC*.

**The BISFed Committee** *Anti-Doping Committee Chairperson*: he is represented by the Anti-Doping Officer, *Person* appointed by The BISFed Committee Executive Committee.

**The BISFed Committee** *Therapeutic Use Exemption Committee (TUEC)*: The panel designed by the BISFed Committee Anti-Doping Officer to assess all Therapeutic Use Exemptions.

**Disqualification:** See Consequences of Anti-Doping Rules Violations.

**Doping Control**: All steps and processes from test distribution planning through to ultimate disposition of any appeal including all steps and processes in between such as provision of whereabouts information, *Sample* collection and handling, laboratory analysis, Therapeutic use Exemptions, results management and hearings.

*Event*: A series of individual *Competition*s conducted together under one ruling body



*Event Venues*: Those venues so designated by the ruling body for the *Event*.

*Event Period*: The time between the beginning and end of an Event, as established by the ruling body of the *Event*.

**Fault**: Fault is any breach of duty or any lack of care appropriate to a particular situation. Factors to be taken into consideration in assessing an *Athlete* or other *Person*'s degree of *Fault* include, for example, the *Athlete*'s or other *Person*'s experience, whether the *Athlete* or other *Person* is a *Minor*, special considerations such as impairment, the degree of risk that should have been perceived by the *Athlete* and the level of care and investigation exercised by the *Athlete* in relation to what should have been the perceived level of risk. In assessing the *Athlete's* or other *Person's* degree of *Fault*, the circumstances considered must be specific and relevant to explain the *Athlete's* or other *Person's* departure from the expected standard of behavior. Thus, for example, the fact that an *Athlete* would lose the opportunity to earn large sums of money during a period of *Ineligibility*, or the fact that the *Athlete* only has a short time left in his or her career, or the timing of the sporting calendar, would not be relevant factors to be considered in reducing the period of *Ineligibility* under Article 10.5.1 or 10.5.2.

[Comment: The criteria for assessing an Athlete's degree of Fault is the same under all Articles where Fault is to be considered. However, under Article 10.5.2, no reduction of sanction is appropriate unless, when the degree of Fault is assessed, the conclusion is that No Significant Fault or Negligence on the part of the Athlete or other Person was involved.]

*<u>Financial Consequences</u>*: see Consequences of Anti-Doping Rule Violations, above.

**In-Competition:** Unless provided otherwise in the rules of an International Federation or other relevant Anti-Doping Organization, "In-*Competition*" means the period commencing twelve hours before a *Competition* in which the *Athlete* is scheduled to participate through the end of such *Competition* and the *Sample* collection process related to such *Competition*.

*Independent Observer Programme*: A team of observers, under the supervision of WADA, who observe and may provide guidance on the Doping Control process at certain Events and report on their observations.

Individual Sport: Any Sport that is not a Team Sport.

Ineligibility: See Consequences of Anti-Doping Rules Violations.

*Internal Appeal*: An Appeal conducted by the BISFed Committee, lodged due to a decision taken as a result of an *Expedited Hearing*.

*Internal Appeal Hearing*: Hearing held as a result of an *Internal* Appeal with or without the requirement for a B *Sample Analysis*.



*International Events*: A *Competition* where the BISFed Committee or another international sport organization is the ruling body for the *Event* or appoints the technical officials for the *Event*.

*International-Level Athlete*: *Athletes* who compete in sport at the international level, as defined by each International Federation, consistent with the International Standard for Testing and Investigations.

**International Standard**: A standard adopted by WADA in support of the WADC. Compliance with an *International Standard* (as opposed to another alternative standard, practice or procedure) shall be sufficient to conclude that the procedures addressed by the *International Standard* were performed properly. *International Standards* shall include any Technical Documents issued pursuant to the *International Standard*.

**Major Event Organizations**: This term refers to the continental associations of National Olympic Committees and other international multi-sport organizations that function as the ruling body for any continental, regional or other International Event.

*Marker*: A compound, group of compounds or biological parameters that indicates the *Use* of a *Prohibited Substance* or *Prohibited Method*.

*Metabolite*: Any substance produced by a biotransformation process.

*Minor*: A natural *Person* who has not reached the age of eighteen years.

**National Anti-Doping Organization**: The entity (ies) designated by each country as possessing the primary authority and responsibility to adopt and implement anti-doping rules, direct the collection of *Samples*, the management of test results, and the conduct of hearings, all at the national level. It this designation has not been made by the competent public authority (ies), the entity shall be the country's *National Olympic Committee* or its designee.

*National Event*: A sport *Event* or *Competition* involving *International- or National-Level Athletes* that is not an *International Event*.

<u>National-Level Athlete</u>: Athletes who compete in sport at the national level, as defined by each National Anti-Doping Organization, consistent with the International Standard for Testing and Investigations.

<u>National Olympic Committee</u>: The organization recognized by the International Olympic Committee. The term National Olympic Committee shall also include the National Sport Confederation in those countries where the National Sport Confederation assumes typical National Olympic Committee responsibilities in the anti-doping area

*National Sport Organization*: The organization recognized by the BISFed Committee as the national governing body for *Athletes* with cerebral palsy, traumatic brain injury, stroke or similar conditions.



**No Fault or Negligence**: The Athlete or other Person's establishing that he or she did not know or suspect, and could not reasonably have known or suspected even with the exercise of utmost caution, that he or she had Used or been administered the Prohibited Substance or Prohibited Method or otherwise violated an anti-doping rule. Except in the case of a Minor, for any violation of Article 2.1, the Athlete must also establish how the Prohibited Substance entered his or her system.

**No Significant Fault or Negligence**: The *Athlete* or other *Persons* establishing that his or her Fault or negligence, when viewed in the totality of the circumstances and taking into account the criteria for *No Fault or Negligence*, was not significant in relationship to the antidoping rule violation. <u>Except in the case of a *Minor*, for any violation of Article 2.1, the *Athlete* must also establish how the *Prohibited Substance* entered his or her system.</u>

[Comment: For Cannabinoids, an Athlete may establish No Significant Fault or Negligence by clearly demonstrating that the context of the Use was unrelated to sport performance.]

*Out-of-Competition*: Any period which is not *In-Competition*.

Participant: Any Athlete or Athlete Support Personnel.

Person: A natural Person or an organization or other entity.

**Possession:** The actual, physical Possession, or the constructive Possession (which shall be found only The BISFed Committee the *Person* has exclusive control over the *Prohibited Substance* or *Prohibited Method* or the premises in which a *Prohibited Substance* or *Prohibited Substance* or *Prohibited Substance* or *Prohibited Method* exists). Provided, however, if the *Person* does not have exclusive control over the *Prohibited Substance* or *Prohibited Method* exists, constructive Possession shall only be found if the *Person* knew about the presence of the *Prohibited Substance* or *Prohibited Method* and intended to exercise control over it. Provided, however, there shall be no Anti-Doping Rule Violation based solely on Possession if, prior to receiving notification of any kind that the *Person* has committed an Anti-Doping Rule Violation, the *Person* has taken concrete action demonstrating that the *Person* never intended to have Possession and has renounced Possession by explicitly declaring it to an Anti-Doping Organization. Notwithstanding anything to the contrary in this definition, the purchase (including by any electronic or other means) of a *Prohibited Substance* or *Prohibited Method* constitutes Possession by the *Person* who makes the purchase.

[Comment: Under this definition, steroids found in an Athlete's car would constitute a violation unless the Athlete establishes that someone else used the car; in that event, the Anti-Doping Organization must establish that, even though the Athlete did not have exclusive control over the car, the Athlete knew about the steroids and intended to have control over the steroids. Similarly, in the example of steroids found in a home medicine cabinet under the joint control of an Athlete and spouse, the Anti-Doping Organization must establish that the Athlete knew the steroids were in the cabinet and that the Athlete intended to exercise control over the steroids. The act of purchasing a Prohibited



Substance alone constitutes Possession, even where, for example, the product does not arrive, is received by someone else, or is sent to a third party address]

**Prohibited List:** The WADC List identifying the *Prohibited Substances* and *Prohibited Methods*.

**Prohibited Method:** Any method so described on the *Prohibited List* 

Prohibited Substance: Any substance so described on the Prohibited List

**Provisional Hearing**: For purposes of Article 7.2, an expedited abbreviated hearing occurring prior to a hearing under Article 8 (Right to a Fait Hearing) that provides the *Athlete* with notice and an opportunity to be heard in either written or oral form.

[Comment: A Provisional Hearing is only a preliminary proceeding which may not involve a full review of the facts of the case. Following a Provisional Hearing, the Athlete remains entitled to a subsequent full hearing on the merits of the case. By contrast, an "expedited hearing," as that term is used in Article 7.9 of the WADC, is a full hearing on the merits conducted on an expedited time schedule.]

Provisional Suspension: See Consequences of Anti-Doping Rule Violations above.

**Publicly Disclose:** To disseminate or distribute information to the general public or *Persons* beyond those *Persons* entitled to earlier notification in accordance with Article 13.

<u>Regional Anti-Doping Organization</u>: A regional entity designated by member countries to coordinate and manage delegated areas of their national anti-doping programs, which may include the adoption and implementation of anti-doping rules, the planning and collection of *Samples*, the management of results, the review of *TUEs*, the conduct of hearings, and the conduct of educational programs at a regional level.

**Registered Testing Pool:** The pool of highest-priority *Athletes* established separately at the international level by International Federations and at the national level by *National Anti-Doping Organizations,* who are subject to focused *In-Competition* and Out-of-Competition *Testing* as part of that International Federation's or *National Anti-Doping Organization*'s test distribution plan and therefore are required to provide whereabouts information as provided in Article 5.6 of the *Code* and the International Standard for Testing and Investigations.

*Result*: The information obtained from the *Doping Control* test.

Sample/Specimen: Any biological material collected for the purposes of Doping Control.

[Comment: It has sometimes been claimed that the collection of blood Samples violates the tenets of certain religious or cultural groups. It has been determined that there is no basis for any such claim.]



<u>Signatories</u>: Those entities signing the Code and agreeing to comply with the Code, as provided in Article 23 of the WADC.

**Specified Substance**: See Article 4.2.2 of the WADC.

<u>Strict Liability</u>: The rule which provides that under Article 2.1 and Article 2.2, it is not necessary that intent, Fault, negligence, or knowing Use on the Athlete's part be demonstrated by the Anti-Doping Organization in order to establish an anti-doping rule violation.

**Sanctioned Competition**: A Competition that meets the appropriate organizational and technical requirements of the *BISFed Committee* 

**Substantial Assistance:** For purposes of Article 10.5.3, a *Person* providing Substantial Assistance must: (1) fully disclose in a signed written statement all information he or she possesses in relation to Anti-Doping Rule Violations, and (2) fully co-operate with the investigation and adjudication of any case related to that information, including, for example, presenting testimony at a hearing if requested to do so by an Anti-Doping Organization or hearing body. Further, the information provided must be credible and must comprise an important part of any case which is initiated or, if no case is initiated must have provided a sufficient basis on which a case could have been brought.

**Tampering:** Altering for an improper purpose or in an improper way; bringing improper influence to bear; interfering improperly; obstructing, misleading or engaging in any fraudulent conduct to alter Results or prevent normal procedures from occurring.

*Target Testing*: Selection of specific *Athletes* for *Testing* based on criteria set forth in the International Standard for Testing and Investigations.

*Team*: A *Team* is a combination of participants playing as one entity in a sport. The definition of *Team* includes, not only those of team sports but also double, pair and relay.

*Team sport*: A sport in which the substitution of players is permitted during a *Competition*.

*Testing*: The parts of the *Doping Control* process involving test distribution planning. *Sample* collection, *Sample* handling, and *Sample* transport to the laboratory.

*Therapeutic Use Exemption*: An exemption to use for therapeutic purposes *Substances* on the *WADC Prohibited List* as described in Article 4.4 of the *WADC*.

**Trafficking**: Selling, giving, transporting, sending, delivering or distributing (or *Possessing* for any such purpose) a *Prohibited Substance* or *Prohibited Method* (either physically or by any electronic or other means) by an *Athlete*, *Athlete Support Personnel* or any other *Person* subject to the jurisdiction of an *Anti- Doping Organization* to any third party; provided, however, this definition shall not include the actions of bona fide medical *Person*nel involving a *Prohibited Substance* used for genuine and legal therapeutic purposes or other acceptable justification, and shall not include actions involving *Prohibited* 



*Substances* which are not prohibited in Out-of-*Competition Testing* unless the circumstances as a whole demonstrate such *Prohibited Substances* are not intended for genuine and legal therapeutic purposes or are intended to enhance sport performance.

**UNESCO Convention**: The International Convention against Doping in Sport adopted by the 33rd session of the UNESCO General Conference on 19 October, 2005 including any and all amendments adopted by the States Parties to the Convention and the Conference of Parties to the International Convention against Doping in Sport.

**Use**: the utilization, application, ingestion, injection or consumption by any means whatsoever of any *Prohibited Substance* or *Prohibited Method*.

**WADA**: The World Anti-Doping Agency.

*WADC*: The world Anti-Doping Code.

[Comment: Defined terms shall include their plural and possessive forms, as well as those terms used as other parts of speech].





# **Boccia International Sports Federation**

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