



TERMS OF REFERENCE

UNESCO Chair on Governance and Social Responsibility in Sport Advisory Committee

15/11/2023

Mandate

To provide advice and make recommendations to the Director and co-chairholders in order to support the Chair's long-term development goal, by building long-term trust, enhancing credibility, promoting diversity, and strengthening the Chair's global reach.

Scope

The UNESCO Chair on Governance and Social Responsibility in Sport ("Chair") governance Advisory Committee ("Advisory Committee") is the Chair's authority on strategic direction, validation, and arbitration. More specifically, it is responsible for advising on all Chair's matters related to research, education and training, outreach and communication, stakeholder engagement, and policy and impact on the broader sport ecosystem (including esports).

Membership

The Director of the Chair will appoint the members of the Advisory Committee to represent key stakeholders and regions. Other Advisory Committee members may be included at the discretion of the Chair's Director and with the advice of the Committee.

The Chair's Advisory Committee is not a legal entity, and will not have legal or contractual responsibility for the Chair and the undertakings associated with it.

Chair of the Advisory Committee

Exception being the first term in which the Chair's Director appoints the Chair of the Advisory Committee, the Advisory Committee shall be chaired by an elected representative (majority vote) from the remaining members (including the co-chairholders). From the date the Advisory Committee approves these terms of reference, the elected chair will serve a term of three years.

Responsibilities

Specific responsibilities of the Advisory Committee include but are not limited to:

- Approving the action plan, working lines, and annual reports;
- Providing advice on the development of the Chair's objectives that are associated with the Chair's strategic pillars;
- Making recommendations for funding opportunities that can be used to support the Chair's long-term developmental goal;
- Guaranteeing compliance with the agreement signed between UNESCO and the host institution(s).
- Recommending changes to the Chair's governance (e.g., introducing working groups);
- Advising on written agreements (e.g., MoUs) associated with the Chair.

Recommendations and Decision-making

Recommendations to the Chair's Director will be made by consensus.



- It is desirable that recommendations are acceptable to all Advisory Committee members; therefore, the process should be continued until a consensus is achieved.
- If a consensus in the Advisory Committee cannot be reached on an issue that requires action by the Chair, the Chair's Director will be advised.

Dispute Resolution

A dispute between the Chair's Director and the Advisory Committee shall be documented by the Advisory Committee and directed to the Rector of UCLan Cyprus and the Dean of the College of Science and Engineering at Hamad Bin Khalifa University (HBKU) in Qatar for resolution. The Rector and the Dean may solicit advice from other parties, including but not limited to, the Director-General of UNESCO.

Meetings

Meetings will be held as needed, preferably twice a year, but not less than once. Meetings will be held in person or via e-conferencing. As a condition of acceptance to serve on the Chair's Advisory Board, members must (e-)attend these meetings. The Chair will only reimburse travel expenses associated with meetings in exceptional circumstances. The travel costs associated with such in-person meetings are primarily borne by members of the Advisory Committee (or/and their institutions/organizations).

Quorum

Quorum for meetings will be attended by a simple majority of Advisory Committee members and must include representation from at least one of the two co-chairholders.

Duration

The Advisory Committee will remain in place for the entire duration of the contract signed between the host institution(s) and UNESCO or until such time as the Chair's Director authorizes an alternative governance structure.

Use of Logo

The logo must be cautiously used to avoid misinterpretation by the general public, notably concerning the respective status of the Chair, the host university(-ies) and UNESCO, as specified under the provisions of Article 12 of the agreement between these parties. The composed UNESCO/UNITWIN logo (see left below) shall not, under any circumstances, be used for any purposes (incl. commercial) by any of the Advisory Committee members. If members of the Advisory Committee so desire, they may use the Chair's logo *in full* with reference to their position as an Advisory Committee member (see right below).



Amending the Terms of Reference

The Terms of Reference may be revised by the Chair's Director upon the recommendation of the Advisory Committee.



UNESCO Chair on Governance and Social Responsibility in Sport

كرسي اليونسكو في الحوكمة والمسؤولية الاجتماعية في الرياضة



TERMS OF REFERENCES SIGN-OFF

The undersigned accept these Terms of Reference as described herein.

20-Nov-2023 | 10:48 ABST

Print First and Last Name	Institution/Organization	Signature	Date
Christos Anagnostopoulos	HBKU, Qatar	DocuSigned by: Dr Christos Anagnostopoulos 7BC89DBC226845A...	
Efstathios Christodoulides	UCLan Cyprus	DocuSigned by: Dr Efstathios Christodoulides 9C1AE806CC97492...	
David Shilbury	Deakin U., Australia	DocuSigned by: Professor David Shilbury 53A6BF96F49F4B6...	
Kamilla Swart	HBKU, Qatar	DocuSigned by: Dr Kamilla Swart 20C89269F08B4CE...	
Terri Byers	U. of New Brunswick, Canada	DocuSigned by: Professor Terri Byers 5866B744AD149C...	
Dimitra Papadimitriou	U. of Patras, Greece	DocuSigned by: Professor Dimitra Papadimitriou BB55D1DB2541466...	
Mathieu Winand	LUNEX, Luxembourg	DocuSigned by: Professor Mathieu Winand 4C5DBDBA16E74C6...	
Yoseph Mamo	Old Dominion U., USA	DocuSigned by: 2920530E46904EC	
Marko Begovic	Molde U. College, Norway	DocuSigned by: Dr Marko Begovic 268B04000BCF461...	
Donna Wong	Waseda U., Japan	DocuSigned by: Dr. Donna Wong E09C8CC56083402...	
Nasser Al Khori	Generation Amazing, Qatar	DS Nlk DocuSigned by:	
Massimiliano Montanari	ICSS, Qatar	DocuSigned by: Mr. Thanos Karagounas 8697F187D87141F...	
Mezna A. AlMarzooqi	LDI, Saudi Arabia	DocuSigned by: 0C29D025D45645E...	
Thanos Karagounas	Global Esports Federation, Singapore	DocuSigned by:	
Iain Lindsay	SIGA, UK	DocuSigned by: Dr Iain Lindsay A44ED2EE0446413	