



EXECUTIVE BOARD RESOLUTION

No. 2/2024

Considering that the World Skate Statutes (Art. 3) provide that *“World Skate recognizes only one National Federation per Country”* and *“In Countries where more than one Member Federation has been recognized by World Skate, the different entities shall make their best efforts to establish a sole governing body. The resulting entity may also be set up as a representative organization including separate entities and shall be considered as the sole National Governing Body for all World Skate disciplines in the relevant Country.”*

Considering that the World Skate By-Laws (Par. 2.1) provide that *“As per Statutes art. 3.2, there shall be only one National Federation per Country.*

In case a Member Federation refuses to include one or more World Skate Sport/s under its umbrella in compliance with the procedure set out above, it shall be subject to the rules provided for in the Code of Conduct and Code of Ethics, which may also lead to losing World Skate membership.

In Countries where more than one Federation is already recognized by World Skate, the different entities shall be subject to the provisions under Art. 3 of World Skate Statutes.”

Considering the Executive Board resolution No. 1/2022 in which World Skate invited all the entities located in countries where more than one National Federation has been recognized to comply with the above-mentioned rules and therefore to cooperate and establish one single entity (Federation) governing all World Skate sports in such relevant country

Considering the new deadline - 31st December 2023 - that was communicated to all national federations on the occasion of the World Skate Ordinary Congress held on 30th October 2022 in Buenos Aires, Argentina

Considering the Executive Board resolution No. 8/2022 in which World Skate invited the relevant national federations to find an agreement to cooperate and comply with World Skate Charters and to send a proposal of cooperation by November 15, 2023 and find an agreement by December 31, 2023.



As regards to Brazil

- 1) Two National Federations are recognized by World Skate:
 - a) *Confederação Brasileira de Hoquei e Patinação (CBHP)*
 - b) *Confederação Brasileira de Skate (CBSK)*

- 2) During the period from the implementation of the mentioned rule until the deadline set out for the submission of the proposal (15/11/23), CBHP proposed:

“The best model in Brazil is the establishment of an umbrella Federation called “Skate Brazil”, inside of which, we will have different Technical Commissions for the current 13 sports currently managed by CBHP and CBSK. Each Technical Commission will have autonomous financial and technical management, complying with the requirements of World Skate, the Brazilian National Olympic Committee and the Brazilian administrative sports and financial laws”.

- 3) During the period from the implementation of the mentioned rule until the deadline set out for the submission of the proposal (15/11/23), CBSK:
 - a) Refused any dialogue with CBHP.
 - b) Through its National Assembly, declared its non-compliance with World Skate Charters' rules on establishing a single Governing Body, stating no intention to be associated with CBHP and other sports governed by World Skate.
 - c) Did not submit any proposal to World Skate, except for altering an informal past proposal made by CBHP and dating back to 2021. Said new proposal from CBSK to CBHP featured a settlement not in line with World Skate's stipulations as it envisaged to keep two separate entities without creating an umbrella organization.
 - d) Engaged in a defamatory media campaign against World Skate and its rules, confirmed by the Court of Arbitration of Sport in the CAS 2023/A/9230 proceedings.
 - e) Violated the duties outlined in Art. 4.2 points a, b, and c of the Statutes.



Considering the deadline December 31, 2023 set out in the Statutes, the World Skate Executive Board resolves as follows:

- I. The CBSK membership is considered withdrawn.
- II. The Executive Board entrusts the technical, sports, and financial management of Skateboarding in all its forms and disciplines to the Brazilian Olympic Committee (COB), including Brazilian athletes' participation in Olympic qualifying events until the end of the 2024 Paris Olympics.
- III. CBHP is mandated to establish a single Governing Body in Brazil, subject to adherence to the following principles by April 2024:
 - A. Create the necessary conditions for the setting up of a single National Governing Body for all World Skate sports.
 - B. Revise the statutes in line with World Skate Charters and guidelines, granting technical and financial autonomy to each sport.
 - C. Change the federation's name to Skate Brasil.
 - D. Comply with all World Skate Charters and with the relevant National Olympic Committee (NOC) requirements and standards.
- IV. The Executive Board of World Skate invites the Brazilian Olympic Committee (COB) and entrusts the World Skate offices to monitor and support the achievement of the above-mentioned objectives.

Lausanne, January 10th, 2024