



# FIBA INTERNAL REGULATIONS

## BOOK 5 THE ZONES

IN FORCE AS OF 30 APRIL 2023

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1. These Internal Regulations give effect to Articles 17 (The Zones) and 18 (The Organisation of the Zones) of the General Statutes.

## ZONE CORE REGULATIONS

### THE ZONES

2. FIBA has established the following five (5) Zones:
  - a. FIBA in Africa (hereinafter “FIBA Africa”);
  - b. FIBA in the Americas (hereinafter “FIBA Americas”);
  - c. FIBA in Asia (hereinafter “FIBA Asia”);
  - d. FIBA in Europe (hereinafter “FIBA Europe”); and
  - e. FIBA in Oceania (hereinafter “FIBA Oceania”).

The national member federations of FIBA (hereinafter “NMFs”) are grouped by Zones as per the Annex to the General Statutes. The establishment of Zones, Sub-Zones or Sub-Sub-Zones by FIBA in no respect affects the direct affiliation of a NMF to FIBA.

3. The Zones are divisions of FIBA. They shall not be organised as legal entities and shall act only through the Regional Offices. The Regional Offices are managed by a chief executive officer (hereinafter “Executive Director”) as per Article 19 of the General Statutes and articles 5-58 to 5-61 of this Book 5. The Executive Director acts in the Zone on behalf of the Secretary General of FIBA.
4. The Zones have the mission set out in Article 17.6 of the General Statutes. In particular, they shall, within the framework established by FIBA, develop the sport of basketball, assist the NMFs in their development efforts and organise the relevant official competitions in their Zone.
5. The Zones exercise the authority delegated to them by the Central Board as per the General Statutes and Internal Regulations, including the present Zone Core and Complementary Regulations.

## REGULATORY FRAMEWORK OF THE ZONES

6. The Zones shall fulfil their mission in accordance with:
  - a. The General Statutes and Internal Regulations, other rules and regulations as well as decisions of FIBA;
  - b. The Zone Regulations, namely,
    - i. The present Zone Core Regulations, which are part of the Internal Regulations (Book 5).
    - ii. The Zone Complementary Regulations, one for each Zone, which are part of the Internal Regulations (Book 5, Annexes 1 to 5); and
    - iii. The Zone Competition Regulations.

In any event, the provisions of the General Statutes prevail.

7. The Zone Core Regulations and the Zone Complementary Regulations enter into force after their approval by the Central Board. The Secretary General and the Zone Assemblies may also submit proposals for amendments.
8. The Zone Competition Regulations will enter into force after their approval by the Executive Committee, upon proposal by the Zone Board. The Secretary General may also submit proposals for amendments.

### NMFs' PARTICIPATION IN THE ACTIVITIES OF THE ZONE

9. All NMFs assigned to a Zone are entitled to:
  - a. Take part in the Zone Assembly;
  - b. Make proposals for inclusion in the agenda of the Zone Assembly;
  - c. Propose candidates for the positions of Zone President and other members of the Zone Board;
  - d. Propose candidates for the Zone Committees;
  - e. Take part in the competitions organised within the Zone;
  - f. Take part and benefit from FIBA's and the Regional Office's assistance, development, and educational programmes organised at the Zone level;
  - g. Exercise all other rights arising from the Zone Complementary Regulations of their Zone; and
  - h. Exercise all other rights arising under the General Statutes, Internal Regulations, other rules and regulations, and decisions of FIBA.
10. All NMFs assigned to a Zone shall observe the Regulatory Framework of the Zones (cf. article 5-5) and any decisions made in compliance thereof.

### STATUS OF LEAGUES AND OTHER GROUPS OF CLUBS

11. The Zones shall comply with and ensure implementation of the provisions relating to clubs, other bodies and leagues, which are set out in the General Statutes and Internal Regulations.

### BODIES OF A ZONE

12. Unless otherwise specified in this Book 5, a Zone shall have the following bodies:
  - a. The Zone Assembly;
  - b. The Zone President;
  - c. The Zone Board;

- d. The Zone Treasurer;
  - e. The Executive Director;
  - f. The Zone Executive, if any;
  - g. Sub-Zone(s), if any;
  - h. Sub-Sub-Zone(s), if any;
  - i. The Coordination Council, if any; and
  - j. The Zone Committees.
13. The powers, duties, structure, and function of the Zone bodies shall not vary from those set forth in these Zone Core and Complementary Regulations.
14. The Zone President and the Executive Director have the right to participate with full rights in all meetings of the Zone bodies. They shall be invited to the meetings and receive all reports made thereof.

### ZONE ASSEMBLY

15. The Zone Assembly consists of:
- a. A maximum of two (2) delegates per NMF assigned to the Zone with the right to one (1) vote, which is granted to the first delegate if both are present;
  - b. The Zone President;
  - c. Members of the Zone Board (including Members of the Central Board and/or Executive Committee coming from the Zone), who have consultative powers only, unless they are delegates of a NMF;
  - d. The Chairpersons of Zone Committees, who have consultative powers only, unless they are delegates of a NMF; and
  - e. A representative from each of the officially recognised organisations, who have consultative powers only.

The Zone President and/or the Executive Director may invite other persons to attend a Zone Assembly. Such persons shall have consultative powers only.

16. NMFs may be represented by their delegate(s) only, who must present a document signed by the President of that NMF attesting that they are delegates of that federation and that they hold an office in that NMF. Delegates may represent one (1) NMF only.
17. The Zone Assembly shall have the powers assigned to it by the General Statutes and the Zone Regulations, in particular to:
- a. Approve the agenda;
  - b. Decide, with a two-thirds (2/3) majority of the votes cast, to submit to the Central Board proposed amendments to the Zone Core Regulations and Zone Complementary Regulations;



- c. Elect the Zone President;
  - d. Elect the Zone Treasurer;
  - e. Elect other members of the Zone Board;
  - f. Grant any honorary titles and awards established by the Zone; and
  - g. Examine and approve all reports, including the report of the Zone Board, and other items on the agenda.
18. The Zone Assembly meets at least once between elective Zone Assemblies. The elective Zone Assembly is held in 2019, 2023, and thereafter in four-year cycles.
  19. Only matters proposed by the Zone President, the Zone Board, the Zone Executive (if any), the Executive Director, or the NMFs may be put on the agenda of a Zone Assembly, provided that these matters fall within the latter's powers. Proposals must be submitted in writing to the Regional Office at least sixty (60) days prior to the opening date of the Zone Assembly.
  20. The date and place for a Zone Assembly will be decided by the Zone Board upon proposal by the Zone President and the Executive Director and shall be submitted to the Executive Committee for approval.
  21. An elective Zone Assembly is held in the same year and no later than sixty (60) days prior to the FIBA elective Congress.
  22. Notice of a Zone Assembly is given by the Executive Director to the NMFs at least ninety (90) days before the first day of the Zone Assembly, specifying the date and place of the Zone Assembly and inviting NMFs to propose items for the agenda and, if applicable, to nominate candidates for the elections.
  23. Candidates for the position of Zone President shall meet the criteria established in the General Statutes and Book 1, Chapter 11 of the Internal Regulations. The eligibility of the candidates is reviewed by the Nominations Panel in accordance with Book 1, Chapter 11. The Zone Complementary Regulations may set additional criteria. Zone Presidents may not hold an official position within a National Member Federation (Article 18.1.c of the FIBA General Statutes). If a candidate for the position of Zone President holds an official position in a National Member Federation, this shall not affect the eligibility of the candidate. Upon election, the Zone President shall resign from any official position within a National Member Federation at the latest by the day before the start of the elective FIBA Congress in the same year or ninety (90) days from the date of the election, whichever date is earlier. He or she shall not assume his or her position in the FIBA Central Board or continue to hold his or her position as Zone President as of the day of the elective FIBA Congress, and until he or she complies with Article 18.1.c of the FIBA General Statutes and the present clause.
  24. Candidates for the Zone Board must have held an office in the NMF that nominates them, for the two (2) continuous years immediately prior to the election. The Zone Complementary Regulations may set additional criteria.
  25. Nominations for the positions of Zone President and Zone Board member (accompanied by a one-page CV for each candidate) shall be submitted to the Executive Director no later than

two (2) months prior to the first day of the Zone Assembly. Nominations and proposals received after midnight, local time of the Regional Office, shall be inadmissible.

26. For the position of Zone President, the Nominations Panel shall review all the nominations and proposals and decide whether they meet the eligibility requirements set out in the General Statutes and Internal Regulations as well as any other eligibility criteria included in the Zone Complementary Regulations. The Nominations Panel does not make any recommendations on the candidatures received.

For the positions of Zone Board members, an ad-hoc Nominations Committee may be established by the Executive Committee to review all nominations received within the deadline set out by the Executive Director. The ad-hoc Nominations Committee shall decide whether the candidates meet the eligibility requirements set out in these Internal Regulations. In addition, it shall make recommendations with respect to nominations taking into account the vision, skill and expertise that the nominated persons can bring to the Zone Board and to FIBA as a whole.

Decisions of the ad-hoc Nominations Committee may only be appealed to the Court of Arbitration for Sport (CAS) in Lausanne, Switzerland.

27. The Executive Director shall distribute the agenda (including the list of eligible candidates for the various positions) no later than thirty (30) days prior to the opening day of the Zone Assembly.
28. Upon the request of one-third ( $\frac{1}{3}$ ) of the NMFs assigned to the Zone with full rights or by decision of the Executive Committee or the Zone Board, an extraordinary session of the Zone Assembly shall be held within sixty (60) days of receipt of such a request by the Executive Director. The agenda of an extraordinary session of the Zone Assembly includes only those items specified in the request for such a session.
29. Decisions of a Zone Assembly enter into force on the first day following conclusion of the Zone Assembly. The Central Board, acting ex officio or upon request by the Executive Committee, may revoke in its sole discretion a decision of the Zone Assembly. The Executive Committee may suspend the implementation of the decision until the Central Board decides. Decisions of the Zone Board may be appealed by an affected party before the FIBA Appeals' Panel.

## ZONE PRESIDENT

30. The Zone President is an ex-officio member with full rights of the Central Board and of the Zone Board.
31. The Zone President acts in the interest of the Zone as a whole and presides over the Zone Assembly, the Zone Board and the Zone Executive, if any. The Zone President has the right to vote:
- In the Zone Assembly: a casting vote only in the event of a tied vote; and
  - In the Zone Board and in the Zone Executive, if any: a vote as a member plus a casting vote in the event of a tied vote.

32. Should the Zone President be temporarily unable to fulfil his or her duties, the Vice-President (or the First Vice-President, if there is more than one) deputises for him or her during meetings of the Zone Assembly, the Zone Board and the Zone Executive, if any. In the event that Sub-Zones have been established within the Zone, the Vice-President (or First Vice-President if there is more than one) shall come from a different Sub-Zone than that of the Zone President. In the event that the Zone President a) dies, b) resigns, or c) is permanently unable to fulfil his or her duties, a Zone Assembly – if necessary an extraordinary Zone Assembly – shall be held within six (6) months (unless the Executive Committee decides otherwise upon request) to elect a new Zone President from among candidates coming from the same Sub-Zone as that of the Zone President. The Executive Committee supervises this process and has the competence to amend it. In all cases, the Zone President's membership in the Central Board and, as applicable, in the Executive Committee and in Commissions, is regulated by the General Statutes.
33. The President is not an employee of the Zone, but the Zone Board can propose to the Executive Committee that an annual allowance is paid to him for the time and effort committed through the inclusion of the related amounts in the Zone budget.

## ZONE BOARD

34. The Zone Board consists of persons representing both genders and must include at least the following persons:
- a. Zone President;
  - b. Up to three (3) Zone Vice-President(s);
  - c. Executive Director (ex-officio with full rights);
  - d. Zone Treasurer;
  - e. Members of the Central Board and the Executive Committee coming from the Zone (ex-officio with full rights); and
  - f. Members of the Zone Board.

The Zone Complementary Regulations provide the exact composition of the Zone Board and may also establish additional eligibility criteria for election based on the same principles as in Book 1, Chapter 11 of these Internal Regulations. The members of the Zone Board listed under letters a), b) and f) above shall not exceed in number more than one-third (1/3) of the number of NMFs assigned to the Zone.

35. The number of members of the Zone Board with the same nationality is limited to one (1), with the exception of the Zone President, the Executive Director, and members of the Central Board and Executive Committee coming from the respective Zone.
36. Decisions of the Zone Board must reflect equity, fairness, and transparency.
37. The term of office of the Zone Board is the four (4) years beginning on the first day after closure of the Zone Assembly through to, and including, the last day of the session of the next elective Zone Assembly. [Exceptionally, the term beginning in 2014 will run to 2019]



38. Members of the Zone Board shall hold office for the term provided for in article 5-37 unless they become permanently unable to fulfil their duties or become ineligible. Vacancies thus created will be filled for the remainder of the term in accordance with the process defined by the Zone Board in the Zone Complementary Regulations. The Executive Committee supervises this process.
39. The Zone Board will hold ordinary meetings at least twice a year. If necessary, the Zone President and the Executive Director may call additional meetings of the Zone Board. Members must be informed at least thirty (30) days prior to the additional meeting.
40. The Zone President and the Executive Director can invite other persons to attend the meetings of the Zone Board, especially when matters to be discussed are within their competence. Such invited persons will have consultative powers only.
41. The Zone Board has the following authority delegated by FIBA:
  - a. To supervise the practice of basketball in the Zone;
  - b. To supervise, govern and assign the organisation of all the competitions, senior and youth, men and woman, of the Zone;
  - c. To develop the game of basketball in the Zone and in particular to assist the NMFs assigned to the Zone with their development plans and activities;
  - d. To liaise with the Executive Committee in the appointment of the Executive Director (and Deputy Executive Director(s), if appointed) of the Regional Office;
  - e. To appoint, subject to 5-17 and if required, a Zone Treasurer who shall chair the Zone Finance Committee;
  - f. To appoint chairpersons and members of the Zone Committees upon proposal by the Zone President and the Executive Director;
  - g. To receive and review activity reports by the Executive Director as well as the financial statements of the Regional Office;
  - h. To promote friendly and courteous relationships among the NMFs assigned to the Zone, Sub-Zones, Sub-Sub-Zones, as well as among their officials and players;
  - i. To take the necessary measures to prevent violations of the General Statutes, Internal Regulations, other rules and regulations, and decisions of FIBA and the Zone, as well as the Official Basketball Rules;
  - j. To prevent all methods or practices that could put in danger the integrity of the competitions or that may lead to abuse in the sport of basketball;
  - k. To attend and resolve disputes between the NMFs, and national and international leagues in the Zone, in accordance with the General Statutes, Internal Regulations, other rules and regulations, and other decisions of FIBA;
  - l. To determine the extent of levies, fees, charges, fines, and other financial obligations which may be imposed on the national member federations assigned to the Zone;
  - m. To determine the financial system and the system of competition of each and every one of the competitions in the Zone;

- n. To draft the final text of the proposed amendments to the Zone Complementary Regulations to be submitted as part of the agenda for approval by the Zone Assembly and subsequently by the Central Board;
  - o. To draft the final text of the proposed amendments to the Zone Competition Regulations for approval by the Executive Committee;
  - p. To study proposals, suggestions, and reports submitted by Sub-Zones, Sub-Sub-Zones, committees and NMFs.
42. Decisions of the Zone Board are binding with immediate effect, unless otherwise decided by the Zone Board. The Executive Committee may decide, acting ex officio or upon request by the Secretary General, to revoke a decision of the Zone Board. The Secretary General may suspend the implementation of the decision until the Executive Committee decides. Decisions of the Zone Board may be appealed by an affected party before the FIBA Appeals' Panel.

### ZONE EXECUTIVE

43. A Zone Board may decide to propose the creation of a Zone Executive with delegated powers as set out in the Zone Complementary Regulations. Should a Zone Executive be established, members of the Central Board and Executive Committee domiciled in the Zone shall be ex officio members of the Zone Executive with full rights.

### SUB-ZONES AND SUB-SUB-ZONES

44. A Zone Board may form, with the approval of the Central Board, regional sub-divisions, namely Sub-Zones and Sub-Sub-Zones. The Central Board may order the re-structuring or disbandment of such sub-divisions if it believes that they are not in the interest of basketball.
45. Sub-Zones and Sub-Sub-Zones shall not be organised as legal entities and shall act only through the Regional Offices. They are Zone bodies with mirrored powers and responsibilities for their geographic region, subject to the overriding authority of the Zone and ultimately of the FIBA Executive Committee.
46. The Regional Office, through the Executive Director or (a) person(s) appointed by him after consultation with the Zone Board and approval by the Executive Committee, will provide administrative support to the Sub-Zones and Sub-Sub-Zones. All related financial transactions will pass through and be reflected in the accounts of the Regional Office.
47. A NMF may be assigned by the Central Board to one Sub-Zone (and one Sub-Sub-Zone) only.
48. The Sub-Zones and Sub-Sub-Zones have the following rights and obligations:
- a. To promote the practice of basketball within their geographical region and organise competitions in a permanent and regular manner, in strict compliance with the administrative and technical regulations of FIBA and their Zone;

- b. To comply with and secure the strict enforcement of the General Statutes and Internal Regulations as well as all regulations and decisions of FIBA and its divisions, in particular the respective Zone, and to abide by any decision made thereunder;
  - c. Within the framework of their delegated authority, to impose sanctions on NMFs that do not comply with the Zone Competition Regulations governing Sub-Zone (or Sub-Sub-Zone competitions), and decisions issued in compliance thereof;
  - d. To ensure and assist their Zone so that no International Leagues or any other group, are formed without complying with the General Statutes and Internal Regulations;
  - e. To report to the Executive Director of any event or competition organised by them and to obtain the corresponding authorisation;
  - f. To report to the Executive Director the results of all the competitions organised at a level of Sub-Zone (or Sub-Sub-Zone);
  - g. To report to the Secretary General and the Executive Director of all anti-doping rule violations inside their respective Sub-Zone or Sub-Sub-Zone;
  - h. To report to the Executive Director and the Zone Board any information that could be considered of interest and knowledge to the organisation and management of basketball in the Zone;
  - i. To elect the members of their respective Sub-Zone, or Sub-Sub-Zone management committees as specified in the Zone Complementary Regulations. Their election shall be done in the same year and within a minimum of sixty (60) days before their respective Zone Assembly; and
  - j. The term of office of the members of the management committee of the Sub-Zones and the Sub-Sub-Zones, is the same as that of the members of the Zone Board.
49. The Zone President and the Executive Director have the right to participate in all meetings of Sub-Zones and Sub-Sub-Zones. They shall be invited to the meetings and receive all reports made thereof.
50. The Zone Assembly may propose to the Central Board rules governing the operation of the Sub-Zones (and Sub-Sub-Zones), which will become part of the Zone Complementary Regulations.
51. The Zone Competition Regulations may contain provisions regulating competitions at a Sub-Zone (or Sub-Sub-Zone) level.

## ZONE COMMITTEES

52. In accordance with the General Statutes and this Book 5, the Zone Board may establish Zone Committees which will provide advice to the Zone Board and to the Executive Director within their respective area of competence and liaise with their respective World Commissions.
53. Unless the Central Board agrees otherwise, the following Zone Committees shall be established and operate within each Zone:

- a. Finance Committee, which in addition to the other duties set out in Article 18.1.g of the General Statutes will assist the Executive Director in the preparation of a four (4) year budget for the Regional Office;
  - b. Competitions Committee, which will monitor the evolution of the Zone competitions and make recommendations for improvements to the Competitions Commission;
  - c. Development Committee, which will study how to best develop basketball within the Zone and within the global strategy defined by the Central Board;
  - d. Youth Basketball Committee, which will study issues relating to youth basketball at Zone level;
  - e. Medical Committee, which will study issues relating to the health of players and anti-doping at Zone level, within the guidelines issued by the Medical Commission.
54. The Zone Complementary Regulations may provide for additional committees, subject to the following criteria:
- a. No Zone Committee may have an area of competence identical or similar to that of the Technical Commission (Article 21 of the General Statutes);
  - b. There shall be no duplication of duties or responsibilities under the area of competence of the FIBA Commissions.
55. The Zone Committees have a four (4) year term of office identical with that of the Zone Board.
56. The Zone Board shall appoint members to the Zone Committees upon proposal by the Zone President and the Executive Director. Appointments to Zone Committees shall be based, primarily but not solely, on nominations by the NMFs assigned to the Zone. The Executive Director has the right to participate and vote in all meetings of the Zone Committees.
57. If required, the Zone President and the Executive Director can create ad-hoc working groups whose activities shall be administered by the Regional Office.

## EXECUTIVE DIRECTOR

58. As per Article 19 of the FIBA General Statutes, the Executive Director is appointed by the Executive Committee as an employee of FIBA to act as chief executive officer of a Regional Office established by FIBA within a Zone.
59. The Executive Director shall
- a. manage the Regional Office and assume all responsibility for it;
  - b. have the power to take all decisions necessary to administer the Regional Office within the authority delegated to him by the General Statutes and Internal Regulations as well as by decision of the Executive Committee or the Secretary General; and
  - c. shall always act within the letter and spirit of the General Statutes, Internal Regulations other rules, regulations and decisions of FIBA and in the interest of FIBA globally.

60. In accordance with Article 19.3 of the General Statutes, the Executive Director shall provide full information about the activities and financial status of the Regional Office to the Zone Board and the Zone Assembly.
61. The Executive Director ensures that all decisions of the Zone bodies comply with the General Statutes, Internal Regulations, and decisions of FIBA. In the event of conflict, the Executive Director shall immediately inform the Executive Committee.

### RECOGNITION OF OTHER ORGANISATIONS

62. The Zone Board and the Regional Office may jointly propose to the Central Board to officially recognise an organisation as per Article 28 of the General Statutes.

### FINANCIAL PROVISIONS

63. FIBA is the sole holder of broadcasting, licensing and marketing rights, and other rights associated with the game yet to be developed for competitions at the level of Zone, Sub-Zone and Sub-Sub-Zone. At the decision of the Central Board, FIBA may assign all or part of these rights to the Regional Office, to an organisation officially recognised by FIBA or to a third party.
64. All income, disbursements and any other financial transactions on behalf of the Zone and its bodies, will be managed by the respective Regional Office. Accumulated funds, while maintained separately by the Regional Office and held primarily for use within the Zone, are consolidated into FIBA's accounts.
65. The income of the Regional Offices will consist of:
  - a. Administration levies and competition-related fees, if any, paid by the NMFs;
  - b. Fines in accordance with the respective Zone Competition Regulations;
  - c. Other income generated by the activities of the Regional Offices;
  - d. Funds allocated by FIBA;
  - e. Donations, subsidies and miscellaneous returns.
66. The budget period of the Regional Office covers four (4) years, starting 1 January of the year following the elective Zone Assembly. In addition, a complementary sub-budget will be drawn up for each financial year in coordination with the Zone Finance Committee, the Finance Commission and the Executive Committee.
67. The Regional Office shall draw up financial statements on the basis of the same accounting criteria and methods as is done for FIBA, in coordination with FIBA's auditors.
68. The Executive Director shall inform FIBA in the event that a NMF is in arrears for a period of two (2) consecutive years.
69. The official currency of reference for each Regional Office is determined by the Executive Committee.

## DISPUTES

70. Decisions of a Zone (or Sub-Zone, or Sub-Sub-Zone) body or of the Regional Office may be challenged exclusively before the FIBA Appeals' Panel, with a right to further appeal before the Court of Arbitration for Sport (CAS), as per the General Statutes and the Internal Regulations.
71. All Zones and their bodies, as well as the Regional Offices, must recognise and ensure the implementation of the decisions of the Secretary General, the Disciplinary Panel, the FIBA Appeals' Panel, the Court for Arbitration for Sport (CAS), and the Basketball Arbitral Tribunal (BAT).

## FINAL PROVISIONS

72. Unless otherwise specified in this Book 5, no quorum is required for meetings of Zone bodies. At the request of the Zone President, the Executive Director or their Chairperson, where applicable, Zone bodies may meet by video/audio conference and may vote by correspondence, including e-mail.
73. Unless otherwise specified in this Book 5, membership of Zone bodies is personal and representation by proxy is not permitted. While members of Zone bodies bring the knowledge, skill, and expertise from their NMFs, they must act in a responsible and independent manner, in the interests of the Zone that appoints them and of FIBA in general.
74. A copy of the agenda and the working documents will be transmitted in such a manner so as to be in the hands of the members of the respective Zone body at least seven (7) days (thirty (30) days for a Zone Assembly) before a meeting commences.
75. The President and the Secretary General (or any delegate appointed by them) have the right to participate in the meetings of all Zone bodies. They shall be invited to the meetings and receive all reports made thereof in a timely manner.
76. Article 42 (Voting Process) of the General Statutes applies mutatis mutandis to voting in the Zone bodies. Unless otherwise specified in this Book 5, decisions are taken by a simple majority of the votes cast. To propose amendments to the Zone Regulations, a majority of two-thirds (2/3) of the votes cast is necessary. Abstentions do not count.
77. The Executive Director is responsible for the correct documentation of decisions taken by the Zone Assembly, Zone Board, Zone Executive (if any) and Zone Committees.
78. Article 44 of the General Statutes (Conflict of Interest) applies mutatis mutandis to members of the Zone bodies.
79. Article 45 of the General Statutes (Replacement of Members) applies mutatis mutandis to members of the Zone bodies.
80. The official language(s) for the Zone will be stated in the Zone Complementary Regulations. In the event of discrepancy between the different language versions of the Zone Regulations and/or decisions of the Zone, the English text shall prevail.



81. The Central Board will determine the colours, flag, insignia, and logos of the Zones. Their use is
- a. restricted to the official competitions and meetings of the Zone, unless written prior approval has been obtained from the Executive Director in compliance with the decisions of FIBA; and
  - b. mandatory at all official competitions of the Zone, unless decided otherwise by the Central Board.

## ANNEX I: COMPLEMENTARY REGULATIONS - FIBA IN AFRICA

[Note - FIBA Africa was originally established as AFABA (Amateur African Basketball Associations) on 14 June 1961 in Cairo, Egypt].

### ORGANISATION

The International Basketball Federation (FIBA) has established five (5) Zones for the proper development of basketball at continental level and to ensure proximity with the national federations assigned to it. FIBA Africa is the Zone that covers the African continent. It is the only organisation authorised by FIBA to supervise the sport of basketball in Africa and enjoys delegated authority to take decisions within its geographical region and to organise its activities in the manner most appropriate.

FIBA Africa is comprised of all African national basketball federations recognised by FIBA.

FIBA Africa acts through a FIBA Regional Office managed by an Executive Director (also called within FIBA Africa “Secretary General of FIBA Africa”). This Regional Office is established and domiciled in Africa and constitutes the seat of FIBA in Africa.

FIBA being an international non-governmental organisation, the African Office of FIBA shall enjoy all advantages and prerogatives granted to such organisations.

FIBA Africa shall observe absolute political and religious neutrality and shall not intervene through its bodies in political, religious or other similar matters.

#### The Bodies of FIBA in Africa

1. FIBA Africa is comprised of the bodies set out in article 5-12 of these Internal Regulations. It includes also organisations officially recognised by the Zone.

#### The Zone Assembly

2. Subject to article 5-18, the elective Zone Assembly is held every four (4) years.
3. A mid-term Zone Assembly is held every two years after the elective Zone Assembly. Extraordinary Zone Assemblies may be held in accordance with article 5-28.
4. Including the requirements of article 5-17, the following points will be on the agenda:
  - a) Approval of the agenda;
  - b) Roll call of the delegates;
  - c) Speech by the President of FIBA Africa;
  - d) Speech by the representative of FIBA;
  - e) Appointment of the three (3) scrutineers in charge of the elections and the verification of the official report: one Chairman (representing FIBA) and two members (one teller and one reporter);



- f) Approval of the report of the previous Zone Assembly;
  - g) Report of activities by the Executive Director for the current term of office;
  - h) Report of activities of the different Sub-Zones;
  - i) Financial Report of the annual accounts by the Executive Director;
  - j) Presentation and approval of the next term of office development programme;
  - k) Examination of the budget for the next term of office;
  - l) Election of the President of FIBA Africa;
  - m) Election of other members of the Board of FIBA Africa (hereinafter “the Board”);
  - n) Grant any honorary titles and awards established by the FIBA Africa;
  - o) Decide, with a two-thirds (2/3) majority of votes cast by the members with full rights present, on proposed amendments (to be submitted to the Central Board for approval) to the Zone Core Regulations and Zone Complementary Regulations;
  - p) Proposals by NMFs and the Board, provided that these proposals have been submitted in conformity with the provisions of article 5-19;
  - q) Miscellaneous: issues presented in conformity with the provisions of article 5-19;
  - r) Closure of Zone Assembly.
5. A point not mentioned in the agenda may be debated only if two-thirds (2/3) of the NMFs present at the Zone Assembly agree.
6. Delegates to the Zone Assembly will be accredited in terms of article 5-16. The participation form of the delegates shall be returned to the Executive Director at least fifteen (15) days prior to the opening of the Zone Assembly.
7. The minutes of the Zone Assembly may be legalised by the highest competent authority of the country where the Zone Assembly is held.

#### Eligibility and Election Requirements

8. Article 1-340 applies firstly before any additional requirements in these Complementary Regulations.

Candidates to the position of FIBA Africa President must fulfil the eligibility requirements set out in article 5-23 as well as the following criteria. The Nominations Panel is competent to review all candidacies.

For the candidates to the position of FIBA Africa Board members, an ad hoc Eligibility Committee will be established by the Executive Committee (see article 5-26).

This ad hoc Eligibility Committee will be competent to review candidacies, to establish a list of the candidates fulfilling the eligibility criteria and to publish it at the latest twenty-four (24) hours prior to the opening of the elective Zone Assembly. The ad hoc Eligibility Committee may issue recommendations on the candidacies.

There is no age limit for persons elected by the Zone Assembly or appointed by the Zone Board.

Candidates to the Zone Board or to the chairmanship of a Committee must either:

- Be proposed by their national federation; or
- Be outgoing members of the Board or a Committee of FIBA Africa.

Candidates proposed by their national federations must have held official functions in the national member federation that proposes them for at least one (1) term of office of four (4) years directly preceding the election.

Candidatures files to these bodies along with the corresponding CV shall be submitted to the Executive Director at the latest two (2) months prior to the first day of the elective Zone Assembly.

Candidatures must be submitted to the Executive Director by registered mail with a delivery receipt or by any other recognised express courier delivery. Any candidature received after the deadline indicated above (the post stamp being determinant) will not be accepted.

#### The President of FIBA in Africa

9. The President of FIBA Africa exercises his functions in accordance with the provisions of 5-30 to 5-33 applying.
10. The President of FIBA Africa represents FIBA Africa at the time of competitions and meetings with political and sporting authorities of African states. He chairs the meetings of the Assembly, the Board and the Executive of the Zone and ensures that such meetings run smoothly.  
The President is elected for one (1) term of office of four (4) years. He can be re-elected only once.
11. Candidates for the position of President of FIBA Africa must have been members of the Board or Chairperson of one the bodies of FIBA Africa for at least two (2) terms of office, unless an exception is granted by the Board.
12. The President of FIBA Africa may not hold an office within a Committee of FIBA Africa; similarly, he may not hold the position of President or any other office in an NMF or in any other national or international sporting bodies outside FIBA.

#### The Board

13. Subject to the gender requirements of article 5-34, the Board will be composed of the following persons with voting rights as follows:
  - a) The President of FIBA Africa elected by the Assembly;
  - b) The seven (7) Sub-Zone Presidents, elected by their Sub-Zones;
  - c) The Executive Director (ex-officio with full rights);
  - d) The General Treasurer, who shall be the Chairman of the Finance Committee, elected by the Zone Assembly;
  - e) The Chairperson of the Technical and Competitions Committee, elected by the Zone Assembly;

- f) Three (3) members of any gender in minority, elected by the Zone Assembly;
- g) The Chairperson of the Development Committee, appointed by the other members of the Board;
- h) The Chairperson of the Communications and Media Committee, appointed by the other members of the Board;
- i) The Chairperson of the Women's Basketball Committee, appointed by the other members of the Board;
- j) The Chairperson of the 3x3 Basketball Committee, appointed by the other members of the Board; and
- k) Members of the Central Board and Executive Committee coming from FIBA Africa (ex-officio with full rights) if they are not already members of the Board.

Not more than four (4) members of the Board can come from the same sub-Zone (with the exception of those members who are included in the Board by virtue of their membership to the Central Board or Executive Committee).

14. Within twenty-four (24) hours following the elective Zone Assembly, the President of FIBA Africa shall summon the first meeting of the Board with the presence of the elected members, the Executive Director of FIBA Africa as well as the other members of the Board in accordance with the provisions of these Complementary Regulations. They shall proceed to the appointment of:
  - a) the Vice-President of FIBA Africa from among the Sub-Zones' Presidents. This person shall become member of the Executive and represent the Sub-Zones;
  - b) the Chairpersons of the Committees who are not elected by the Zone Assembly from among the candidates presented by the NMFs and by the President of FIBA Africa.
15. Each Sub-Zone President will provide the Executive Director, within a period of thirty (30) days following the first meeting of the Board, the name and full contact details of the Vice-President of their Sub-Zone. The same obligation and deadline apply to the Chairpersons of each of the bodies of FIBA Africa (Committees).
16. FIBA Africa will only cover the accommodation expenses of Board members. The NMFs, to which the Board members belong, must make all necessary efforts to allow and assist their members to attend and participate in the meetings of the Board, including covering their travel expenses.
17. The organisers of competitions will bear the accommodation expenses of the Board and the Executive members for six (6) days in the event the meetings of such bodies are held before or during the competition. Beyond these six (6) days, the accommodation expenses of the members will be covered by themselves.

#### The Zone Executive

18. The Zone Executive is composed of seven (7) members of the Board, as follows:
  - a) The President of FIBA Africa;

- b) The Vice-President of FIBA Africa, representing the Sub-Zones;
  - c) The Executive Director;
  - d) The General Treasurer (Chairperson of the Zone Finance Committee);
  - e) The Chairperson of the Technical and Competitions Committee;
  - f) The Chairperson of the Development Committee; and
  - g) The Chairperson of the Communications and Media Committee.
19. No more than two (2) members of the Zone Executive can have the same nationality or come from the same Sub-Zone. This restriction does not apply to the President of FIBA Africa or the Executive Director.
20. In the event that none of the members of the Executive listed in article 18 of this Annex I are a member of a gender in minority, the Zone President and the Executive Director may propose to the Zone Executive the appointment of up to one (1) Zone Board member or Central Board member elected by the Congress from the Africa Zone, in each case who is a member of a gender in minority, as a Member-at-Large of the Zone Executive with full rights.
21. The Zone Executive will have the same term of office as that of the Board.
22. The Zone Executive can hold meetings and take decisions legitimately when at least five (5) of its members are present.
23. The Zone Executive is under the authority of the Board. It will be entrusted with the implementation of the policy and the decisions of the Board. It will define the measures and objectives, follow-up and control the application of the guidelines of the Zone Assembly and the Board.
24. Between the Board meetings, and in the event of emergency, the Executive keeps all of its competencies, as mentioned under article 22 above. The Board must be informed immediately.
25. The Zone Executive may set in place, if necessary, offices (north, south, etc.) and/or sub-Committees (for the organisation of the Afrobasket, for the organisation of club competitions, for referees, for marketing, etc.), with the prior approval of the Board and the Executive Committee.
26. The Executive will meet at least once every semester (in addition to the meetings held during the final rounds of FIBA Africa's competitions). If necessary, the Executive Director may convene additional meetings. He may also invite persons with special qualifications to attend the meetings in a consultative capacity should the agenda of the meeting so require.
27. FIBA Africa will cover the costs for the round-trip flight tickets and the travel allowances of the Executive members, except in cases foreseen under article 17 of the present Complementary Regulations.
28. Decisions of the Executive will apply immediately in the framework of the implementation of the Board policy and decisions.

### The Sub-Zones

29. For the better management and the development of basketball throughout the African continent, the Zone is divided into seven (7) Sub-Zones as follows (a NMF can be member of only one (1) Sub-Zone):
- a) **Sub-Zone 1:** Algeria, Morocco, Libya, Tunisia;
  - b) **Sub-Zone 2:** Cape Verde, Gambia, Guinea Conakry, Guinea Bissau, Mali, Mauritania, Senegal and Sierra Leone;
  - c) **Sub-Zone 3:** Benin, Burkina Faso, Ivory Coast, Ghana, Liberia, Niger, Nigeria, Togo;
  - d) **Sub-Zone 4:** Cameroon, Central Africa, Congo, Gabon, Guinea Equatorial, DR of Congo, Sao Tomé & Príncipe, Chad;
  - e) **Sub-Zone 5:** Burundi, Egypt, Eritrea, Ethiopia, Kenya, Uganda, Somalia, Rwanda, Sudan, South Sudan and Tanzania;
  - f) **Sub-Zone 6:** Zambia, Zimbabwe, South Africa, Botswana, Lesotho, Angola, Namibia, Swaziland, Mozambique and Malawi;
  - g) **Sub-Zone 7:** Comoros, Madagascar, Mauritius, Seychelles, and Djibouti.
30. The Zone Assembly may propose to the Central Board the modification in number and in content of the Sub-Zones.
31. All Sub-Zones must elect their Sub-Zone President forty-five (45) days prior to the Zone Assembly. In the event that a Sub-Zone Assembly did not take place, the Sub-Zone President will be elected by the NMFs of that Sub-Zone the day before the opening of FIBA Africa's elective Zone Assembly. The elections will be under the supervision of the Executive Director and the election of the President of each Sub-Zone will be confirmed by the Zone Assembly.
32. Candidates for the position of a Sub-Zone President must have attended at least one (1) Zone Assembly of FIBA Africa and have been members of a NMF for a full four-year (4) term of office.
33. The Sub-Zone President will represent his or her Sub-Zone and is eligible for the position of Vice-President of FIBA Africa.
34. The Sub-Zone President is eligible for re-election.
35. The Sub-Zone President may not at the same time hold the position of President of a NMF.
36. The Sub-Zone President will preside over the Zone Assembly of his or her Sub-Zone and all the meetings of the Sub-Zone's Coordination Council. He will ensure the good running of those meetings.
37. Each Sub-Zone will have a Sub-Zone Coordination Council composed of maximum nine (9) members as follows:
- a) One (1) President, who must reside in the country of the Sub-Zone's headquarters.

- b) One (1) Executive Administrator (appointed by the Zone Executive), who also must reside in the country of the Sub-Zone's headquarters.
- c) Up to seven (7) members, who will have the responsibility of representing the Zone Committees in the Sub-Zone.

Each gender will be represented by at least two (2) members on the Sub-Zone Coordination Council.

- 38. The members of the Sub-Zone Coordination Council will be elected by the Sub-Zone Assembly.
- 39. Each Sub-Zone President will appoint a Sub-Zone Vice-President from among the members of his or her Coordination Council. This appointment will be approved by the Executive Director and the NMF of the proposed member. In the event of absence, resignation, suspension or permanent indisposition of the Sub-Zone President, the Sub-Zone President will be replaced automatically by the Sub-Zone Vice-President.
- 40. The Sub-Zone Coordination Council will meet according to its own calendar or upon invitation by the Sub-Zone President. The round-trip flight tickets and accommodation expenses of the members are not covered by the Sub-Zone.
- 41. The NMFs, to which the Sub-Zone Coordination Council members belong, will make all necessary efforts to allow and assist their members to attend and participate in the meetings of the Sub-Zone Coordination Council.

#### Sub-Zone Competences

- 42. The Sub-Zone Coordination Council has the following competences:
  - a) To assist the Sub-Zone Executive Administrator in the implementation of the policy and decisions of the Sub-Zone Assembly and Coordination Council.
  - b) To organise or collaborate in the organisation of the basketball activities in its Sub-Zone in conformity with the programme provided by FIBA Africa.
  - c) To organise in collaboration with the Executive Director and the Committees of FIBA Africa, the championships for young categories (mini, cadets, U16, U18) unless they qualify to the World Championships.
  - d) To inform the Executive Director and the competent Committees of FIBA Africa as well as the NMFs about all activities organised by the Sub-Zone.
  - e) To impose as part of their activities and according to their own regulations, sanctions on members and entities under their jurisdiction.
  - f) To inform FIBA of all transfers of players between NMFs within the Sub-Zone.
  - g) To convene and prepare the Assembly of the Sub-Zone.
  - h) To compile and present a report of activities to the Board and the Assembly of FIBA Africa.
  - i) To compile and present the draft budget of the Sub-Zone.

43. The Sub-Zone Executive Administrator has an administrative role. He will coordinate the activities of the different NMFs in the Sub-Zone and also ensure the implementation of the decisions of the Sub-Zone Coordination Council.
44. The decisions of the Sub-Zone Coordination Councils will be respected by their assigned NMFs and shall not be contrary to those of FIBA Africa and FIBA.

#### Committees

45. In addition to the Committees set-out in article 5-53, the following Committees are approved by FIBA:
  - a) **Women's Basketball Committee** to examine matters relating to the development and promotion of women's basketball.
  - b) **Communications and Media Committee** to advise on all matters relating to dealing with communications and the media and maximising public exposure to promote the image of basketball throughout the Continent.
  - c) **Coaches' Committee** to ensure the technical development of coaches and any other matter connected thereto.
  - d) **3x3 Basketball Committee** to advise on the promotion and development of the discipline of 3x3 basketball throughout the Zone.
46. Candidates applying for the position of Chairperson of a Zone Committee will have served at least one term of office as member of the Board or a Committee of FIBA Africa or FIBA, and must have participated actively in the activities of these bodies during their mandate.
47. The General Treasurer (also Chairperson of the Finance Committee) and Chairperson of the Technical and Competitions Committee, the Development Committee and the Communications and Media Committee are ex-officio members with full rights of the Board and of the Executive. They assist the Executive Director in the implementation of the decisions and the policy adopted by the Zone Assembly and the Board.
48. The General Treasurer and Chairperson of the Technical and Competitions Committee are elected by the Zone Assembly. The Chairperson of the Development Committee and all other Committees' Chairpersons are appointed by the Board.
49. Each Zone Committee consists of:
  - a) One (1) Chairperson, elected or appointed in accordance with articles 46 and 47 above.
  - b) Eight (8) other appointed members.
  - c) The Executive Director, as ex-officio member with voting rights.
50. During the meeting where the election of the Committees' Chairpersons is held, the Executive Director will, jointly with the Chairperson of each respective Committee, propose to the Board at least eight (8) candidates to be appointed as members of each of the Committees.

51. When appointing the Zone Committee members, the Zone Board will respect the following principles:
- Each gender will be represented with at least two (2) members on each Committee.
  - The number of Zone Committee members (including the Chairperson and the Vice-Chairperson) with the same nationality is limited to two (2).
  - The number of Zone Committee members (including the Chairperson and Vice-Chairperson) coming from the same Sub-Zone is limited to three (3).
52. Each Zone Committee Chairperson will appoint the Vice-Chairperson from among the members of the Committee. This appointment shall be approved by the Executive Director and by the NMF of the member proposed. In the event of permanent absence, resignation, suspension or temporary indisposition of the Zone Committee Chairperson, the Chairperson will automatically be replaced by the Vice-Chairperson in all matters.
53. The Committees will meet at least once per year upon invitation by their Chairperson after consultation with the Executive Director. The round trip tickets, the living expenses and the allowances of the members of the Committees are not covered by FIBA Africa.
54. The NMFs will make all necessary efforts to allow and assist their representatives to attend and participate in the meetings of the Committees by covering their flight transportation.
55. In addition to the members of the Technical and Competitions Committee mentioned in article 48 above, the following persons will attend the meetings of this Committee on a consultative basis only:
- The Chairperson of the Women's basketball Committee;
  - The Chairperson of the Youth and Mini-Basketball Committee;
  - One (1) representative from each of the NMF's which will organise the following edition of the Afrobasket Men and Women respectively. The term of office of such persons will end on the last day of the respective competition, following which they will be replaced by representatives of the NMF's organising the next edition of Afrobasket.
56. The Zone Committees may be represented in each Sub-Zone by a representative. Such representative will be appointed by the Executive Director after consultation with the respective Committee's Chairperson and the respective Sub-Zone President. The representatives will automatically be members of the respective Sub-Zone Coordination Council. A person cannot act as a representative of more than one Committee or more than one Sub-Zone.
57. The Sub-Zone representatives of each Committee will act as liaison between the respective Committee and the NMF's within the respective Sub-Zone. They will perform duties as agreed between the Executive Director and the relevant Committee's Chairperson.



## OTHER PROVISIONS

### Awards and Recognitions

58. FIBA Africa has created a number of awards to honour individuals who have made an outstanding contribution to the development and promotion of basketball in Africa.
59. FIBA Africa has established the Hall of Fame which reflects the history of the sport and honours individuals and organisations who have contributed in an outstanding way in the development and promotion of basketball across Africa.
60. FIBA Africa has established a number of other awards to honour valuable contributions made to basketball in Africa.
61. The awards are as follows:
- a) The “Trophée Ashry”, which constitutes the highest distinction of FIBA Africa. This prize is awarded to any sport or non-sport personality who has through his or her actions or personal contributions allowed for the development of basketball at continental level;
  - b) The “Etoiles”, split into three (3) categories according to their order of merit: Gold, Ruby, Silver.
    - The “Etoile d’Or” is awarded to any sport personality (official) having rendered outstanding services for the development of basketball at national and/or continental level;
    - The “Etoile Vermeille” is awarded to any person (player or official) having rendered significant services for the development of basketball at national and/or continental level;
    - The “Etoile d’Argent” is awarded to any person (player or official) having contributed to the development of basketball at national or continental level.
  - c) The “Tableau d’Honneur” is awarded to any coach or instructor who has distinguished himself in the coaching or training field through his or her results or actions during his or her sporting career;
  - d) The “Sifflet d’Or” is awarded to any referee or referee-instructor who has distinguished himself in the field of refereeing or the training of referees during his or her sporting career;
  - e) The “Panier d’Or” is awarded to any player who has distinguished himself through his or her sporting skills during his or her career.

### Languages

62. The provisions of article 5-80 apply.
63. The official languages of FIBA Africa are French, English, and Arabic.
64. All official documents of FIBA Africa sent to the NMFs are in French, English or Arabic as necessary. Each NMF is responsible for the translation of such documents in the official

language of their respective country.

65. The official languages of the Zone Assembly are French, English and Arabic. Interpreting in these languages will be made by professional interpreters.
66. In the event of dispute in the interpretation of these Complementary Regulations, the Competitions Regulations and decisions of FIBA Africa, the French version will prevail.

#### Honorary Titles

67. Upon proposal by the Board or the Executive, the Zone Assembly may grant the title of Honorary President or Honorary Member of FIBA Africa to personalities having rendered outstanding services to FIBA Africa or to basketball in their country.
68. Upon invitation by the President of FIBA Africa, the Honorary President or Honorary Members may attend the meetings of the Zone Assembly and the Board without voting rights.
69. The Honorary Presidents or Honorary Members may attend as guests the competitions and other activities organised by FIBA Africa.
70. The Zone Assembly may also grant, upon proposal by the Board or the Executive, the title of President Emeritus of FIBA Africa or Executive Director Emeritus. These titles will be awarded respectively to a person who has performed the duty of President of FIBA Africa or Executive Director over a period of at least two (2) terms of office and has rendered meritorious services to FIBA Africa. The President Emeritus of FIBA Africa and/or the Executive Director Emeritus are invited to attend all meetings of FIBA Africa as well as all main official competitions. They will perform all duties delegated to them by the Executive Director.

### FINAL PROVISIONS

71. All matters not provided for in the Core Zone Regulations will be decided by the Central Board or Executive Committee, which decisions will be applied with immediate effect.  
All matters not provided for in the present Complementary Regulations will be decided by the Board which shall immediately convey its decision to the Central Board or Executive Committee for ratification. The decision of the Central Board or Executive Committee will be applied with immediate effect.
72. In spite of the provisions of these Complementary Regulations, the Board may pass a decision on any dispute or important matter that is likely to have a negative impact on the objectives of FIBA Africa. This does not negate the right of an affected party to appeal the decision in terms of article 5-70.
73. Only the (Ordinary or Extraordinary) Zone Assembly has the power to propose amendments to the present Complementary Regulations to the Central Board or the Executive Committee.

[END]

## ANNEX II: COMPLEMENTARY REGULATIONS - FIBA IN THE AMERICAS

[Note - production of the original General Statutes for FIBA in the Americas was done by Mr. Eduardo Airaldi Rivarola, First Secretary General of the Zone].

### ORGANISATION

#### The Bodies of FIBA in the Americas

1. In accordance with article 5-12, FIBA Americas is comprised of the following bodies:
  - a) the Zone Assembly;
  - b) the Zone Board;
  - c) the Zone Executive;
  - d) the Zone Committees;
  - e) the Sub-Zones;
  - f) the Sub-Sub-Zones.

#### The Zone Assembly and the Zone President

##### *The Zone Assembly*

2. In addition to the powers set out in article 5-17, the Zone Assembly has the power to:
  - a) Ratify the nomination of the First, Second, and Third Vice-Zone President upon proposal by the Zone President.
  - b) Grant the titles of Honorary Zone President, Honorary Member or Secretary General Emeritus of the Zone, to persons who have rendered commendable services to the Zone for more than ten (10) years. These nominations must be made by the Zone Board. Upon proposal by the Zone President, these persons shall be invited to participate in the Zone Assembly and participate in the discussions but cannot vote. The Secretary General Emeritus will be invited to all Zone meetings, as well as the main official competitions in the continent. During the meetings, he/she will have the right to speak but not to vote.
3. Participation forms for Delegates must be delivered to the Executive Director at least twenty-four (24) hours prior to the beginning of the Zone Assembly.
4. When a NMF is organising a Zone Assembly, it is responsible for the accommodation expenses of the members of the Zone Board, travel and accommodations expenses of the members of the Zone Executive, and the administrative expenses of the session.

#### Eligibility and election requirements

5. Article 1-340 applies firstly before any additional requirements in these Complementary Regulations.

*The Zone President*

6. In accordance with Article 18.1(c) of the General Statutes (where Sub-Zones have been established), the Zone President will be elected for one (1) term of four (4) years only. The Zone President will come from a NMF within the respective Sub-Zone and Sub-Sub-Zone/National Member Federation, as set out below, in the following order:
- a) South America (2023-2027)
  - b) Central America and the Caribbean (Central America) (2027-2031)
  - c) North America (Canada) (2031-2035)
  - d) South America (2035-2039)
  - d) Central America and the Caribbean (Caribbean) (2039-2043)
  - e) North America (USA) (2043-2047)
- and so on.
7. The Zone President cannot hold a position within a Sub-Zone or a NMF.

*The Zone Board*

8. The Zone Board is constituted by the following members with the right to vote:
- a) The Zone President;
  - b) The first Vice-Zone President, who will be from the Sub-Zone designated for the Presidency in the following office period in accordance with 6 above. [note: this does not apply for the term of office 2014-2019];
  - c) The second Vice-Zone President, who will be from the Sub-Zone that occupied the last period's Presidency;
  - d) The third Vice-Zone President, who will be from the Zone President's Sub-Zone;
  - e) The Executive Director (ex-officio with full rights);
  - f) The Zone Treasurer;
  - g) Three (3) members from the North America Sub-Zone;
  - h) Three (3) members from the Central America and Caribbean Sub-Zone;
  - i) Three (3) members from the South America Sub-Zone; and
  - j) Members of the Central Board and the Executive Committee domiciled in the Zone (ex-officio with full rights).
9. Those members designated or elected by their respective Sub-Zones, hold office for the full term, unless they are permanently incapacitated, ineligible, or their mandate is withdrawn in terms of article 5-79. Subject to article 5-35, the vacant position left will be filled by a member of the Sub-Zone to which the departing member belonged. The member nominated by the Sub-Zone can be a member of another NMF within the Sub-Zone.

10. The Zone President and the Executive Director may propose to the Zone Board the appointment of up to one (1) Member-at-Large with the right to vote as per article 8 above.
11. In addition to the members of the Zone Board, the following person may be present at the meetings of the Zone Board, without a right to vote:
  - a) The Secretary General Emeritus, if that title has been granted.

#### *Zone Executive*

12. The Zone Executive is a body constituted by:
  - a) the Zone President;
  - b) First Zone Vice-President;
  - c) Second Zone Vice-President;
  - d) Executive Director;
  - e) the Zone Treasurer;
  - f) the Member-at-Large; and
  - g) Members of the Central Board and the Executive Committee domiciled in the Zone who are not already included in the members listed in letters a) to f) above.
13. By Zone Board prerogative, the Zone Executive may assume all powers specifically expressed in these Complementary Core Regulations, as well as all matters specified in article 5-41d), e), f), g), h), k), and m) that may require immediate action.
14. The Zone Executive approves the Annual Financial Statements, and the Income and Expenses budget presented to it by the Chairperson of the Zone Finance Committee and the Executive Director, and submits it to the Zone Board for their final approval.
15. The Zone Executive meets every time it is summoned by the Zone President in consultation with the Executive Director or by request of half plus one of its members. The Zone Executive will meet a minimum of three (3) times a year.
16. The decisions made by the Zone Executive will come into force immediately. The Zone Board must be informed immediately of all decisions.

#### *Sub-Zones and Sub-Sub-Zones*

[Note: As the Zone has formed Sub-Zones and Sub-Sub-Zones, the requirements of Article 18.1(c) of the FIBA General Statutes apply. The provisions of the Zone Core Regulations articles 5-44 to 51 apply also].

17. The following Sub-Zones have been established:
  - a) Central America and Caribbean Basketball Confederation (CONCENCABA in Spanish). 31 NMFs of FIBA.  
 Antigua and Barbuda; Aruba; Belize; Bahamas; Barbados; Bermuda; British Virgin Islands; Cayman Islands; Costa Rica; Cuba; Dominica; Dominican

Republic; El Salvador; Guatemala; Grenada; Guyana; Haiti; Honduras; Jamaica; Mexico; Montserrat; Nicaragua; Panama; Puerto Rico; St. Kitts and Nevis; St. Lucia; St. Vincent and the Grenadines; Suriname; Turks and Caicos; Trinidad and Tobago; and the Virgin Islands.

- b) North American Sub-Zone, 2 NMFs of FIBA.  
Canada and the United States of America.
- c) South American Basketball Association (CONSUBASQUET in Spanish) Sub-Zone, 10 NMFs of FIBA.  
Argentina; Bolivia; Brazil; Chile; Colombia; Ecuador; Paraguay; Peru; Uruguay; and Venezuela.

18. The following Sub-Sub-Zones of the CONCENCABA Sub-Zone have been established:

- a) Caribbean Basketball Confederation (CBC). 23 NMFs of FIBA.  
Antigua and Barbuda; Aruba; Bahamas; Barbados; Bermuda; British Virgin Islands; Cayman Islands; Cuba; Dominica; Dominican Republic; Grenada; Guyana; Haiti; Jamaica; Montserrat; Puerto Rico; St. Kitts and Nevis; St. Lucia; St. Vincent and Grenadines; Suriname; Turks and Caicos; Trinidad and Tobago; and the Virgin Islands.
- b) Central American Basketball Confederation (COCABA in Spanish). 8 NMFs of FIBA.  
Belize; Costa Rica; El Salvador; Guatemala; Honduras; Mexico; Nicaragua; Panama.

19. Every Sub-Zone and Sub-Sub-Zone elects its own President for a term of four years starting with the first day after his or her election and ending the last day previous to the next elective Zone Assembly. The nominations of the members must come from a member NMF.

[Note: the term for officers elected in 2014 runs exceptionally to 2019].

20. The Sub-Zones and Sub-Sub-Zones will send detailed reports, including the minutes of the meetings and activities of their respective Sub-Zones and Sub-Sub Zones, to the Executive Director. The Zone Board, reserves the right to withdraw any subsidy if the activities of the Sub-Zones or Sub-Sub-Zones are not satisfactory.

21. The Assemblies of the Sub-Zones or Sub-Sub-Zones must be held at the seat of each Sub-Zone or Sub-Sub-Zone unless the Zone Board grants an exception.

22. In the Board or the Executive of a Sub-Zone or Sub-Sub-Zone, the number of members must not exceed one-third (1/3) of the total number of NMFs of that Sub-Zone or Sub-Sub-Zone.

23. The Boards or Executives of the Sub-Zones and Sub-Sub-Zones will meet the number of times that they deem necessary, but must meet at least once (1) a year. A letter must be sent to the Executive Director informing him of the scheduled meeting in order to provide an opportunity for any member of the Zone Board to attend the meeting.

24. The Sub-Zone or Sub-Sub-Zone Presidents are not employees of the Sub-Zone or Sub-Sub-Zone but the Zone Board may decide that he/she is paid an annual allowance for his or her time and effort in the completion of his or her functions.
25. In accordance with article 5-46, upon approval by the Zone Board each Sub-Zone or Sub-Sub-Zone may have a Secretary appointed, in order to ensure some measures of continuity in the operations and direction of their respective region. The term of such a Secretary will be determined by the Executive Director. The Secretary of the Sub-Zone or Sub-Sub-Zone has functions determined by the Executive Director.
26. The Secretary of a Sub-Zone or Sub-Sub-Zone, or if appointed, the Assistant Secretary, cannot hold any other official position inside the respective Sub-Zone or Sub-Sub-Zone, or in any NMF.

#### *Zone Committees*

27. In addition to the five (5) Zone Committees approved in article 5-53, the following Committee is approved by the Central Board:
  - a. The Club and League Competitions Committee - to promote, develop and regulate club and league competitions in the Zone.
28. Unless the Zone Board decides otherwise, each Zone Committee has a Chairperson, a Vice-Chairperson, and a minimum of three (3) members. The Executive Director will draft a list of members nominated by their respective Sub-Zones to be considered for appointment by the Zone Board. The nominees must have the approval of the respective NMF. The Executive Director will consider that the people in the list are experts in each one of the areas of competence within each Zone Committee.
29. Members of the Zone Board can be appointed in each Zone Committee.
30. In the event of a temporary indisposition of a Committee Chairperson, the respective Vice-Chairperson replaces him/her during the meetings of the Zone Committee. In the event of a permanent indisposition, the Vice-Chairperson will replace him until the end of the Zone Committee's term.
31. A Zone Committee meets whenever it is necessary at the invitation of their Zone President and in consultation with the Executive Director.
32. With the consent of the Executive Director, each Zone Committee can use experts and name them as sub-members for the treatment of specific cases.
33. The Approved Zone Committees will act in consultative capacity only and will not exercise executive authority. However, their members may be designated by the Executive Director to exercise executive duties. In that event, they will not act as representative of their Zone Committee but as delegate of the Executive Director.

Organisations recognised officially by FIBA in the Americas

34. Other organisations may be officially recognised by FIBA Americas on the same basis as FIBA as set out in Article 28 of the FIBA General Statutes.

*Americas Basketball Coaches Association*

35. The Americas Basketball Coaches Association is an international continental association constituted by the Coaches Associations recognised by their respective NMFs in the Zone. It may have individual membership as well.
36. The duties of the Americas Basketball Coaches Association mirror those of the World Association of Basketball Coaches as set out in Article 29 of the FIBA General Statutes.
37. The headquarters and the administration of the Americas Basketball Coaches Association are located at the Regional Office and the Executive Director is responsible for the management of its affairs.

**OTHER PROVISIONS**

Zone Awards

38. The Zone has established a number of awards to honour those who have contributed in an exceptional way to the development and promotion of basketball in the Continent. These awards are the:
- a) FIBA in the Americas' Order of Merit
  - b) FIBA in the Americas' Honorary Member
39. The Zone Board will decide the appropriate criteria governing the selection processes for the Zone awards.

**FINAL PROVISIONS**

40. **Eligibility standards:** The Zone Board may set eligibility standards and procedures for election and nominations to office.
41. **Communication:** Communications related to these Regulations will be done by any reasonable means that allows for its content to arrive in a suitable manner.
42. **Languages of FIBA in the Americas:** The official languages of the Zone are English and Spanish.
- a. Interpreting of languages will be provided in all Zone meetings.
  - b. Official documents must be prepared in both English and Spanish.
  - c. All Regulations affecting the Zone and the Official Basketball Rules, are published in the official languages. In the event of dispute regarding the interpretations, the English text prevails.



43. **Decisions not covered by Regulations:** The Zone Board has the power to decide on any matter not provided for in the Core Regulations for Zones, Complementary Regulations for the Zone, or the Zone Competition Regulations, in the event of force majeure.
44. **Organising a meeting of the Zone Board:** A NMF may be appointed as the organiser of a meeting of the Zone Board. After the confirmation of the holding of the meeting, and the conversations with the Executive Director, that Federation will inform the Executive Director forty five (45) days before the date of the meeting the names of the hotel, address, telephone, fax number, where the members will be staying, including where the meeting will take place, assuring that it has the equipment necessary for the translations.

The NMF in charge of the organisation of the Zone Board's meeting is responsible for the expenses related to hotel accommodations, meeting and air fare of the Zone Executive members.

[ENDS]

## ANNEX III: COMPLEMENTARY REGULATIONS - FIBA IN ASIA

### ORGANISATION OF FIBA IN ASIA

#### The Bodies of FIBA in Asia

1. FIBA in Asia (hereinafter referred to as “FIBA Asia”) is comprised of the bodies set out in article 5-12 and includes Sub-Zones

#### The General Assembly and the Zone President

##### *The General Assembly*

2. In addition to the powers set out in article 5-17, the general Assembly of FIBA in Asia has the power to grant the title of Honorary President, Honorary Member, or Executive Director Emeritus.
3. Participation forms for delegates and members of the Zone Board must reach the Executive Director at least 24 hours prior to the opening of General Assembly.

##### *Eligibility and election requirements*

4. Article 1-340 applies firstly before any additional requirements in these Complementary Regulations for FIBA Asia.

##### *The Zone President*

5. In accordance with Article 18.1(c) of the General Statutes (where Sub-Zones have been established), the President of FIBA Asia will be elected for one (1) term of four (4) years only. The President will come from a national member federation within the respective Sub-Zone in the following rotating order:

- |   |             |
|---|-------------|
| a) South Asia Basketball Association (SABA)       | (2023-2027) |
| b) South East Asia Basketball Association (SEABA) | (2027-2031) |
| c) West Asia Basketball Association (WABA)        | (2031-2035) |
| d) East Asia Basketball Association (EABA)        | (2035-2039) |
| e) Central Asia Basketball Association (CABA)     | (2039-2043) |
| f) Gulf Basketball Association (GBA)              | (2043-2047) |

and so on.

6. The President is not an employee of FIBA Asia.

#### The Zone Board

7. Refer also to articles 5-34 to 42. The exception in article 5-35 applies mutatis mutandis to the Chairperson of FIBA Asia.
8. The Zone Board will consist of the following members with the right to vote:
  - a) The Zone President;
  - b) The Chairperson of FIBA Asia;

- c) The first and second Zone Vice-Presidents;
  - d) The Executive Director;
  - e) The Chairperson of the Finance Committee;
  - f) One (1) member of any gender in minority;
  - g) One (1) member from each Sub-Zone to be elected by the respective Sub-Zones;
  - h) Members of the Central Board and the Executive Committee domiciled in the Zone (ex-officio with full rights);
  - i) Up to two (2) co-opted members upon proposal by the Zone President and Executive Director for the vision skill and expertise that they will bring to the Zone Board and FIBA as a whole.
9. In addition to the powers set out in article 5-41, the Zone Board has the power to propose nominations to the General Assembly for granting the title of Honorary President, Honorary Member or Executive Director Emeritus.
10. The Executive Director Emeritus (if the title is granted) attends the meetings of the Zone Board without voting rights.

#### The Sub-Zones

[Note: As FIBA in Asia has formed Sub-Zones and Sub-Sub-Zones, the requirements of Article 18.1(c) of the General Statutes apply. The provisions of the Zone Core Regulations articles 5-44 to 51 apply also].

11. The following Sub-Zones have been approved by FIBA:
- a) **Central-Asia**, five NMF's of FIBA:  
Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, and Uzbekistan
  - b) **East-Asia**, eight NMF's of FIBA:  
China, Hong Kong-China, Japan, DPR Korea, Korea, Macau, Mongolia, and Chinese Taipei
  - c) **Gulf**, six NMF's of FIBA:  
Bahrain, Kuwait, Oman, Qatar, Saudi Arabia, and United Arab Emirates
  - d) **South-Asia**, eight NMF's of FIBA:  
Afghanistan, Bangladesh, Bhutan, India, Maldives, Nepal, Pakistan, and Sri Lanka
  - e) **South-East Asia**, 10 NMF's of FIBA:  
Brunei, Cambodia, Indonesia, Laos, Malaysia, Myanmar, Philippines, Singapore, Thailand and Vietnam
  - f) **West-Asia**, seven NMF's of FIBA:  
Iraq, Iran, Jordan, Lebanon, Palestine, Syria, Yemen
12. Subject to the General Statutes, the Zone Core Regulations, and these Complementary Regulations, each Sub-Zone is organised in the manner most appropriate to the conditions prevailing in its own territory.

### *The Sub-Zone Coordination Councils*

13. Each Sub-Zone will elect its governing body, the Sub-Zone Coordination Council, for a term of office identical with that of the members of the Zone Board. The election takes place during the Sub-Zone elective Assembly in the same year and no later than sixty (60) days prior to the elective Zone Assembly, unless approved otherwise by the Zone Board.
14. The Sub-Zone Coordination Council will meet as often as necessary but must hold regular sessions twice a year at least. Notice of meetings must be given by the Executive Director (or the person appointed in terms of article 5-46) in such a manner to reasonably allow all the Sub-Zone Coordination Council members to attend the meeting. Working documents will be transmitted in such a manner so as to be in the hands of the participants at least seven (7) days before a meeting commences.
15. If necessary, the President and the Executive Director (or the person appointed in terms of article 5-46) may call additional meetings of the Sub-Zone Coordination Council. In this event, members must be informed at least 15 days prior to the extraordinary session.

### Approved Zone Committees

16. In addition to the five (5) Zone Committees approved in article 5-53, the following Committees are approved by the Central Board:
  - a) **Technical Officials' Committee** oversees matters relating to the development of referees, scorebench officials, instructors, commissioners, and other technical officials.
  - b) **Marketing and Media Committee** advises the Zone Board on attracting and keeping marketing and financial partners, and on related matters.
  - c) **Legal Committee** advises the Zone Board and Sub-Zone Coordination Councils on legal issues, including the updating of these Complementary Regulations.
  - d) **Committee for Basketball for Persons with a Disability** develops basketball throughout Asia through organising clinics for basketball for persons with a disability, including players, referees, coaches and classifiers, and providing assistance in organising competitions.
  - e) **Women's Basketball Committee** examines matters relating to the development and promotion of women's basketball and advises the Zone Board accordingly.
17. The Zone Committees consist of their Chairperson and at least five other members unless the Zone Board decides otherwise. The Executive Director will put forward a list of candidates to the Zone Board for appointment to the Committees selected from the names presented by the national member federations through the Sub-Zone Committees, although not restrictively.
18. The Approved Zone Committees will meet whenever necessary, but at least once a year, at the invitation of their Chairperson, in consultation with the Executive Director.
19. The Approved Zone Committees will act in a consultative capacity only and will not exercise executive authority.

## Organisations Officially Recognised by FIBA Asia

### *General Provisions*

20. With the object of promoting basketball, the Zone Board may recognise officially certain organisations.
21. The organisations thus recognised have the freedom of action necessary to fulfil their mandate.
22. The General Assembly of each organisation determines the place of its headquarters, subject to approval by the Zone Board.
23. Such organisations are not entitled to represent FIBA before third parties.

### *Financing and Reporting*

24. In order to ensure the functioning of these organisations, the Zone Board may approve a subsidy. This decision is based on the approval of a four-year strategic programme, for which individual plans of action must also be presented on an annual basis to the Zone Board for approval, and any other conditions the Zone Board deems necessary.
25. These organisations will send detailed reports on each of their activities at least once a year to the Executive Director. The Zone Board reserves the right to withdraw its annual subsidy if the activities of the organisation concerned are not satisfactory.

### *FIBA Asia Association of Basketball Coaches*

26. The FIBA Asia Association of Basketball Coaches consists of national associations of basketball coaches as recognised by their respective national member federations.
27. The national associations of basketball coaches recognised by their respective national member federations may, if they wish, establish associations of coaches within the Sub-Zone to which they belong. The Sub-Zone is responsible for granting official recognition to such associations. Such Sub-Zone associations will not be entitled to represent the Sub-Zone before third parties
28. The FIBA Asia Association of Basketball Coaches, the Sub-Zone Association of Basketball Coaches if any, and the national Associations of Basketball Coaches must comply with the spirit and letter of the bye-laws and regulations of their own national basketball federations, of their Sub-Zone, of the Zone and of the World Association of Basketball Coaches (WABC).
29. The bye-laws and regulations of the coaches' associations will be approved by the appropriate competent authority, i.e. the national member federation, Sub-Zone and/or FIBA Asia.
30. The General Assembly of FIBA Asia Association of Basketball Coaches will elect the President of the Association and the members of its Board, one of them being the Executive Director or his representative.

31. The headquarters and the administration of FIBA Asia Association of Basketball Coaches is located at the Regional Office and the Executive Director is responsible for the management of its affairs.
32. The FIBA Asia Association of Basketball Coaches has the following duties:
  - a) to develop coaching methods;
  - b) to take any appropriate measures to improve coaches' skills, particularly coaches for young players;
  - c) to adopt the appropriate measures to promote generalisation and experience in the teaching of basketball;
  - d) to organise courses and lectures for instructors, trainers, coaches and administrators, in cooperation with national member federations and Sub- Zones;
  - e) to prepare documents for use in teaching and developing training techniques for players and coaches.
  - f) to provide appropriate assistance for the production of coaches' videos.

*The FIBA Asia Wheelchair Basketball Federation*

33. The FIBA Asia Wheelchair Basketball Federation is composed of the national organisations governing wheelchair basketball in their respective countries.
34. The FIBA Asia Wheelchair Basketball Federation and its national organisations must comply with the spirit and letter of the Complementary Regulations and Competition Regulations of FIBA Asia.
35. The bye-laws and regulations of the FIBA Asia Wheelchair Basketball Federation are subject to approval by the Zone Board.

**AWARDS**

The Zone Hall of Fame

36. The Zone may establish a Hall of Fame to honour those persons having contributed in an exceptional way to the development and promotion of basketball in Asia.
37. The Zone Board will decide the necessary regulations and supervise the activities of the Hall of Fame.

**FINAL PROVISIONS**

38. **Elections:** In the event of a tie in an election vote, the President does not exercise his or her casting to vote, but the person having the longest seniority in the Zone will be declared elected.
39. **Nomination to the Zone Board or Sub-Zone Coordination Council:** In order for a person to be elected to the Zone Board or to a Sub-Zone Coordination Council, the person must be proposed for office by the person's national member federation.



40. **Means of Communication:** Communications under these Complementary Regulations and the Competition Regulations of the Zone may be given by any means reasonably calculated to give notice of their contents.
41. **Language:** The official languages of the Zone will be English. Working language (including working papers) during all meetings of the Zone Board, the Sub-Zone Commissions, the Zone Committees and other bodies is English.
42. **Supremacy of these Complementary Regulations:** In the event of conflict between these Complementary Regulations, the Operational Regulation of FIBA Asia, other rules and regulation, and/or decisions of FIBA Asia with the Sub-Zone Complementary Regulations, Competition Regulations, other rules and regulations, or decisions, the provisions of these Complementary Regulations will prevail.
43. **Final Decision:** The Zone Board will have the final decision on any matter not provided for in these Complementary Regulations or in case of force majeure.
44. **Compliance:** National member federations assigned to the Zone by the Central Board will observe strictly the provisions contained in these Complementary Regulations, both in spirit and letter. The Executive Director will do his utmost to ensure compliance by the affiliated national member federations and is to inform the Zone Board of any flagrant violations of the spirit and letter of these Complementary Regulations that he may find in the course of his duties. In case of doubt or conflict, the General Statutes, Internal Regulation, other rules and regulations, or decisions of FIBA will prevail.

[ENDS]

## ANNEX IV: COMPLEMENTARY REGULATIONS - FIBA IN EUROPE

### ORGANISATION OF FIBA IN EUROPE

#### The Bodies of FIBA in Europe

1. FIBA in Europe (hereinafter referred to as “FIBA Europe”) is comprised of the bodies set out in article 5-12 and shall include the Coordination Council as set forth in this Annex IV. Moreover, FIBA Europe includes a Zone Executive, but no Sub-Zones. It includes also organisations officially recognised by the Zone.
2. In application of articles 19.1 and 19.2 of the FIBA General Statutes, article 5-12 of the FIBA Internal Regulations, and in reference to the Bye-Laws of FIBA Europe, version adopted 10 May 2002 and revised 24 May 2019 (the “FIBA Europe Bye Laws 2019”), the following capitalised terms in the FIBA General Statutes, FIBA Internal Regulations and other rules, regulations, and decisions of FIBA with respect to FIBA Europe shall be understood as follows:
  - a. “Regional Office” refers to FIBA Europe e.V. (Germany) and FIBA Europe Regional Office (Switzerland), either collectively or individually; and
  - b. In each of the cases below, the first of the following terms shall be understood to refer to the capitalised terms in the FIBA General Statutes, FIBA Internal Regulations and other rules, regulations, and decisions of FIBA with respect to FIBA Europe, and the second of the following terms to those in the FIBA Europe Bye Laws 2019:
    - i. “Executive Director” refers to the “Secretary General”
    - ii. “Zone Assembly” refers to the “General Assembly”
    - iii. “Zone President” refers to the “President”;
    - iv. “Zone Treasurer” refers to the “Treasurer”
    - v. “Zone Board” refers to the “Board”;
    - vi. “Zone Executive” refers to the “Executive Committee”;
    - vii. “Zone Committees” refers to the “Permanent Commissions”;
    - viii. “Finance Committee” refers to the “Finance Commission”.

Collectively, the “Zone bodies” for FIBA Europe.
3. In addition to the powers set out in the Zone Core and Complementary Regulations, the Zone bodies shall have the powers and duties in the FIBA Europe Bye Laws 2019 as set forth below, subject to article 5-6.

#### The Zone Assembly

4. In addition to the powers set out in article 5-17, the Zone Assembly has the powers as set out in Article 7 in FIBA Europe Bye Laws 2019, and in addition to grant the title of Honorary President or Honorary Member of FIBA in Europe.
5. The Zone Assembly holds ordinary sessions once a year, in principle during the month of May.

#### The Zone President

6. The Zone President chairs the Zone Assembly, the Zone Board, and the Zone Executive.
7. The Zone President's casting vote in terms of article 5-31(a) does not apply to elections.



8. In the absence of the Zone President, the Zone Vice-President having the most seniority in the Zone Board will replace him and chair the Zone Assembly and/or the Zone Board and the Zone Executive with all the powers and responsibilities of the Zone President.
9. The Zone President may not hold any elected or appointed position within a NMF assigned to the Zone, nor shall the Zone President be in the employment of the Zone.
10. The Zone President shall have his reasonable travelling, accommodation and other associated expenses to attend meetings and competitions reimbursed by the Zone.

*Eligibility and election requirements*

11. Article 1-340 applies firstly before any additional requirements in these Zone Complementary Regulations.

The Zone Board

12. The Zone Board consists of the following members with voting rights:
  - a) The Zone President, with an original and an eventual casting vote, except for elections;
  - b) The Chairman of the Finance Committee;
  - c) Another twenty-three (23) members;
  - d) The President, the Secretary General, and the Treasurer; and
  - e) Up to three (3) representatives of European clubs and/or leagues, upon proposal by the Zone President and the Executive Director

In accordance with article 5-34, both male and female genders must be represented in the Board. The Executive Director shall attend the meetings of the Zone Board. The Zone President and/or the Executive Director may invite other persons to attend the meetings of the Zone Board, having consultative powers only.

13. Members of the Zone Board cannot be in the employment of the Zone.
14. In addition to the powers expressed in article 5-41, the Zone Board has the powers set out in Article 15 of the FIBA Europe Bye Laws 2019, and in addition:
  - a) With the agreement of the Central Board or the Executive Committee, to withdraw the right to participate in European International Competitions of any NMF assigned to the Zone; and
  - b) To adopt and modify the Zone Competition Regulations for approval by the Executive Committee.
15. Each member of the Board will be reimbursed for his or her travelling and other associated expenses (without accommodation costs) up to a maximum of €1000 per official meeting attended.

### The Zone Executive

16. Between the meetings of the Zone Board, the Zone President and/or the Executive Director may convene a meeting of the Zone Executive which is authorised to take the necessary decision(s) of urgent nature on behalf of the Zone Board.
17. Each member of the Zone Executive will be reimbursed for his or her travelling and other associated expenses (without accommodation costs) up to a maximum of €1000 per official meeting attended.
18. The Zone Executive consists of:
  - a) The Zone President;
  - b) The 3 (three) Zone Vice-Presidents. The Zone Vice-President having the most seniority in the Zone Board shall replace the Zone President if necessary;
  - c) The Chairperson of the Finance Committee;
  - d) The four (4) members appointed by the Zone Board;
  - e) The Executive Director ex-officio;
  - f) Up to one (1) representative of European clubs and/or leagues; and
  - g) The Secretary General
19. The Zone Executive may consult with the members of the Zone Board or the NMF's by any means necessary before taking a decision. It will, without fail, inform the Zone Board of its decision in writing as soon as possible and, if necessary, the national member federations involved.

### Executive Director

20. In addition to the powers set out in article 5-59, the Executive Director shall have the powers set out in Article 19 of the FIBA Europe Bye Laws 2019.

### Coordination Council

21. The Coordination Council serves to coordinate decisions and actions of FIBA Europe with FIBA. It consists of six (6) members with voting power. These members are:
  - a. The Zone President;
  - b. The Executive Director;
  - c. The Zone Treasurer;
  - d. The President;
  - e. The Secretary General; and
  - f. The Treasurer

The membership is strictly bound to the position of the members of the Coordination Council in FIBA Europe, respectively in FIBA.

22. The Executive Director shall inform the members of the Coordination Council about the agenda of each upcoming meeting of the Zone Assembly, Zone Board or Zone Executive prior to or immediately after its distribution to the members of the respective body, i.e. under regular circumstances, no later than fourteen (14) days / seven (7) days prior to the upcoming meeting of such Zone Assembly, the Zone Board or the Zone Executive respectively. Such information shall be delivered by email to the official email-addresses of the members of the Coordination Council.

In case of urgent matters which the Executive Director intends to submit to the Zone Executive for approval within less than seven (7) days, the Executive Director shall immediately inform the members of the Coordination Council. The same shall apply in case of late changes of the agenda for a meeting of the Zone Assembly, Zone Board or Zone Executive regarding decisions to be taken at such meetings after the agenda for the meeting of the Zone Assembly, Zone Board or Zone Executive was already sent to the members of the Coordination Council.

23. Meetings of the Coordination Council shall take place, if requested by a member of the Coordination Council within two (2) working days (in Germany) after receipt of the email of the Executive Director informing the members of the Coordination Council about the upcoming meeting and its agenda of the Zone Assembly, Zone Board or Zone Executive. Such request shall be sent by the requesting member of the Coordination Council per email to the Executive Director and the request shall name the topic(s) of the agenda that the requesting member of the Coordination Council wishes to discuss in the Coordination Council.

If a meeting of the Coordination Council has been requested in due time, the Executive Director shall convene a meeting of the Coordination Council by sending an invitation to the meeting of the Coordination Council by email to the official email-addresses of the members of the Coordination Council and informing on the agenda of the upcoming meeting of the Coordination Council.

Meetings of the Coordination Council shall take place before, in principle one (1) day before, the upcoming meeting, of the Zone Assembly, the Zone Board and/or the Zone Executive.

24. The Coordination Council of FIBA Europe has the powers granted to it by this Book 5.

If a meeting of the Coordination Council shall be convened according to article 23 of this Annex IV (Article 22 of the FIBA Europe Bye Laws 2019), all decisions

- a. by the Zone Board or the Zone Executive to
- Recognise or to withdraw recognition from any organisation whose aim is to develop basketball in FIBA Europe;
  - Appoint the Executive Director or relieve him of his duties;
  - Approve the annual working plan as well as any long-term strategic plan of the Executive Director;
  - Determine the financial policy, approve the budget and the financial reports as prepared by the Executive Director, and approve the audited accounts as prepared

by the Zone Treasurer and the auditors (only regarding expenses beyond the average cost over the past three years taking into account the inflation rate);

- Appoint an external auditor;
- Define the organisational structure of all European International Competitions;
- Adopt and modify the regulations of FIBA Europe;
- Change the location of the headquarters of FIBA Europe; or

b. by the Zone Assembly, Zone Board or Zone Executive that violate the FIBA General Statutes or Internal Regulations.

shall require the prior approval of the Coordination Council.

The above-mentioned decisions and measures cannot be taken, adopted or implemented without the prior approval of the Coordination Council; decisions nevertheless taken shall be ineffective.

25. The Coordination Council shall be chaired by the President, and, in case of his absence, by the Zone President.

The Coordination Council shall have a quorum, regardless of the number of members present at the meeting, if the meeting has been convened in accordance with articles 22 and 23 of this Annex IV (Article 21 and Article 22 of the FIBA Europe Bye Laws 2019). If all members of the Coordination Council agree, the deadline and the formalities for the invitation and/or the holding of the meeting may be disregarded. If a member of the Coordination Council is not able to attend a meeting of the Coordination Council, such member shall be entitled to attend the meeting by telephone. However, the attendance by telephone shall be at the risk of the respective member of the Coordination Council in respect of communication problems.

A member of the Coordination Council may only be represented by another member of the Coordination Council. However, a member of the Coordination Council may only represent one (1) other (absent) members of the Coordination Council.

26. The Coordination Council takes its decisions by simple majority of votes cast. In the event of a tie, a resolution shall be deemed rejected.

The Executive Director shall take minutes of the meetings of the Coordination Council (minutes of the results are sufficient) and shall take care that the Zone Board, respectively the Zone Executive, is immediately informed of the resolutions adopted by the Coordination Council.

Resolutions of the Coordination Council may also be passed outside meetings by telephone conference or by circular resolution (including by e-mail), if all members of the Coordination Council agree to such decision taking. The coordination and preparation of such decisions takings shall be coordinated, and resolutions of the Coordination Council adopted by telephone conference shall immediately be confirmed in writing by the Executive Director.

### Zone Committees

27. In addition to the five (5) Zone Committees approved in article 5-53, the following Committees are approved by the Central Board:
- a. **Legal Committee** to advise the Zone on legal issues, including the updating of these Complementary Regulations.
  - b. **Small Countries Committee** to study and advise on all issues of basketball relating to small countries in the Zone.
  - c. **Technical Officials' Committee** to oversee matters relating to the development of referees, scorebench officials, instructors, commissioners, and other technical officials.
  - d. **Women's Basketball Committee** to examine matters relating to the development and promotion of women's basketball.
28. The Approved Zone Committees are composed of a Chairperson and at least 10 (ten) other members.
29. The Zone Committees perform a consultative role only and have no executive authority. In principle, the projects of the Committees must be submitted to the Zone Board for approval.

### Officially Recognised Organisations

30. The Zone Board has the right to recognise continental leagues or any other organisation whose aim is to develop basketball in the Zone. Such an organisation may be permanently or provisionally recognised provided that it abides by the FIBA General Statutes and Internal Regulations as well as all applicable Zone regulations.
- a. The permanent or provisional recognition may be granted on the basis of specifically agreed conditions.
  - b. The organisation thus recognised will have the freedom of action necessary to fulfil its mandate, subject to the approval of the Zone Board. It may not represent the Zone before third parties.
  - c. The Zone Board may decide, if circumstances render it necessary, to withdraw the recognition of such an organisation.
  - d. The organisation wishing to be recognised must make the request in writing to the Executive Director.
  - e. The officially recognised organisations are listed in Appendix A of the Complementary Regulations.

## LEGAL PROVISIONS

31. Any dispute arising from these Complementary Regulations, other regulations of the Zone or the Internal Regulations of FIBA which cannot be reconciled within the Zone, may be definitively settled by an appeal to the FIBA Appeals' Panel.



## LANGUAGE

32. The official working language of the Zone is English. During Board and Zone Assembly meetings, simultaneous translation will be available in the following languages: English, French, German, Russian and Spanish.

## Appendix A: List of officially recognised Organisations of FIBA in Europe

In accordance with article a of this Annex 4, the following organisations are officially recognised by the Zone:

- Adriatic League;
- Balkan Basketball League;
- Baltic Women's Basketball League;
- Baltic Basketball League;
- Central Europe Men's League;
- Central Europe Women's League;
- European Union of Associations of Basketball Coaches (EUABC);
- European Zone of the International Wheelchair Basketball Federation (IWBF);
- Pedro Ferrándiz Foundation;
- ULEB.

## Appendix B: Regulations governing the organisation of a session of the Zone Assembly or the Zone Board

### 1. General provisions

- i. Any NMF assigned to FIBA Europe can bid for the organisation of a session of the Zone Assembly (except for the elective Zone Assembly and any extraordinary session of the Zone Assembly) and/or of the Zone Board. The written confirmed interest must be submitted to the Executive Director by the deadline stated in the letter of invitation to bid.
- ii. Within a period of four (4) weeks all interested national member federations will receive the 'Organisation Manual' for a session of the Zone Assembly and/or the Zone Board which will outline in details all of the various organisational aspects.
- iii. In addition to the provisions contained in this addendum, provisions of the 'Organisation Manual' must be followed.

### 2. Meeting of the Zone Assembly

#### i. Ordinary sessions

In accordance with article 5-20, the Zone Board decides on the date and location of the next session of the Zone Assembly upon proposal by the Zone President and the Executive Director. The elective Zone Assembly taking place during the year of and prior to the FIBA World elective Congress must be held in the city where the Regional Office is located.

#### ii. Extraordinary sessions

Extraordinary sessions must always be held in the city where the Regional Office is located.

### iii. **General**

The Organiser will cover the following staying expenses:

- For one (1) staff member designated by the Executive Director for the site visit in the city where the session of the Zone Assembly will be held.
- For two (2) members of the Offices of the Executive Director, from seventy-two (72) hours prior to the beginning of the Zone Assembly and until twenty-four (24) hours after the end.
- For the Zone President, the Executive Director and five (5) members of the staff of the Executive Director, from twenty-four (24) hours prior to the beginning of the Zone Assembly and until twenty-four (24) hours after the end.

In addition, the Organiser will be responsible for the following organising expenses:

- Hiring of the conference room including all necessary technical equipment (microphones, etc.),
- Covering the general costs of a meeting of the Zone Board, in the same place as, and on the evening prior to the Zone Assembly,
- Organisation for the accommodation of all participants,
- Renting the Offices of the Executive Director,
- Local transport costs,
- Excursion, site visits, activities, etc.

FIBA Europe is responsible for the costs of simultaneous translation.

The amount to be paid by the participants to the organisers for their board and lodging will be fixed one year in advance by the Zone Assembly. Any participant besides the official delegate representing a national member federation shall pay the same amount as the official delegate to the organisers whether they attend the meeting/social activities or not.

### 3. Meetings of the Zone Board

The Zone Board decides on the location of its meetings.

#### i. **General**

The Organiser will cover the following staying expenses:

- For one (1) staff member designated by the Executive Director, for the site visit in the city where the session of the Zone Board will be held.
- For two (2) members of the Offices of the Executive Director, from seventy-two (72) hours prior to the beginning of the Zone Board meeting and until twenty-four (24) hours after the end.
- For the Zone President, the Executive Director and three (3) members of the staff of the Executive Director, from twenty-four (24) hours prior to the beginning of the Zone Board meeting and until twenty-four (24) hours after the end.



In addition, the Organiser will be responsible for the following organising expenses:

- Hiring of the conference room including all necessary technical equipment (microphones, etc),
- Organisation for the accommodation of all participants,
- Renting the Executive Director's Office, if required,
- Local transport costs,
- Excursion, site visits, activities, etc.

The Zone will be responsible for the costs of simultaneous translation.

ii. **Proceedings in the meeting**

- The agenda will be approved at the opening of the meeting.
- Only matters proposed by the national member federations, members of the Board, the Zone President, and the Executive Director may be included in the agenda.
- Proposals must be submitted to the Zone President or the Executive Director at the Executive Director' office at least twenty-one (21) days before the meeting.
- The members will be informed of the agenda at least fourteen (14) days before the meeting.
- The agenda may be amended at any time during the meeting if supported by a simple majority of the members present.
- All motions, motions to amend and motions to delete an agenda item submitted before the start of the meeting will be made in writing.

iii. **Discussions on agenda items**

- Each agenda item will be introduced by a brief report of the Chairman or the Executive Director or the member of the Board responsible or the invited person designated by the Zone President.
- The item will be open to the floor for general discussion.
- A speaker may not take the floor unless and until the speaker has been given permission to do so.
- A speaker may only be given the floor for a second time on the same matter when all other persons who have requested to take the floor have had a chance to speak on the matter in question.
- The Chairman may set a time limit for speakers.
- The Chairman will decide when to close the discussion unless a simple majority of the Board members present decides otherwise.

iv. **Decisions and voting**

- Decisions will be taken by voting.

- Voting will be open, unless a simple majority of the Board members present decides otherwise.
- Decisions will be taken by a show of hands reflecting a simple majority of the votes cast. Abstentions will not be counted. In the event of a tie the Chairman will have the casting vote.
- A vote may be taken by a roll call, if the Zone President or a simple majority of the Board members present request to do so.
- Proposals which are unopposed will be taken as adopted.
- Before each vote, the Chairman or a person designated by him for this purpose, will read the proposal and explain – if necessary – the voting procedure which is to be adopted.
- Proposals will normally be voted on in the order in which they are introduced in the discussion.
- A proposal to amend a proposed amendment will be voted on before the proposed amendment. A proposed amendment will be voted on before the original proposal.

v. **Election and secrecy of the votes**

- Upon request by the Chairman any decision will be taken by secret ballot. Upon request by a member of the Board for a decision to be taken by secret ballot, the Chairman shall put this motion to the Board and if a simple majority of the Board members present approve such motion this request will be upheld.
- In the event of elections, a person will be elected in the first ballot if he/she is supported by a simple majority of the valid votes cast by the Board members present. In the event of a tie in the first ballot, there will be a second ballot, in which the person supported by a simple majority of the Board members present will be elected. In the event of a tie in the second ballot, election will be determined by the drawing of lots.
- Only valid ballot papers handed in will be counted for the calculation of the majority mentioned in point 3 above.
- Blank or spoiled ballots will be ignored in the counting of votes. If two or more votes for one candidate or for one proposal are on the same ballot, neither vote will be valid.
- After the holding of the secret ballot, the Chairman will announce the result.

**Appendix C: Regulations governing the operation of the Zone Committees**

The composition, role and responsibilities, manner of appointment, and terms of office of Committees (in addition to those listed in article 5-53) are defined in article 5.IV-22 of these Complementary Regulations.

**1. Meetings of the Committees**

- i. The Committee will meet at least once a year.

- ii. The Chairperson of the Committee – in agreement with the Zone President and the Executive Director – is authorised to convene the meeting of the Committee.
- iii. At the request of the Chairperson, the Executive Director will convene a meeting of the Committee to take place no earlier than 14 days and no later than 30 days after the request.
- iv. In general, meetings of the Committee will be held at the Offices of the Executive Director.

## 2. Composition and voting rights

- i. A Committee consists of members appointed by the Zone Board.
- ii. Each member of the Committee has one vote.
- iii. The Chairperson of the Committee may, if necessary, invite the Chairperson(s) of other Zone Committees to take part in the meeting of the Committee.
- iv. The Chairperson of the Committee – in agreement with the Zone President and the Executive Director – may invite other persons to the meeting, if it is deemed necessary.

## 3. Role of the Committee Chairperson

- i. The Chairperson of the Committee or, in his absence, the Vice-Chairperson, will chair the Committee's meeting. If the Vice-Chairperson is not present either, the Committee will elect a member of the Committee to act as chairperson.
- ii. The chairperson will ensure that the Complementary Zone Regulations and the rules of procedure are observed. He will open, conduct and close the meeting. He will give the permission to any member or any invited person to take the floor.
- iii. The chairperson will keep order at the meeting. He may take the following measures against those members of the board or other participant:
  - Call to order
  - Reprimand
  - Ask the member or other participant to leave the meeting for a definite period of time or
  - Ask the member or other participant to leave the meeting indefinitely

## 4. Agenda

- i. The agenda will be approved at the opening of the meeting.
- ii. Only matters proposed by NMF's assigned to the Zone, members of the Committee, the Chairperson of the Committee and the Executive Director may be included in the agenda.
- iii. Proposals must be submitted to the Chairperson of the Committee or the Executive Director at least twenty one (21) days before the meeting.
- iv. The members will be informed of the agenda at least fourteen (14) days before the meeting.
- v. The agenda may be amended at any time during the meeting if supported by a simple majority of the members present.
- vi. All motions, motions to amend and motions to delete an agenda item submitted before the opening of the meeting will be made in writing.

## 5. Discussions on agenda items

- i. Each agenda item will be introduced by a brief report of the Chairperson of the Committee or Executive Director or the member of Committee responsible or by the invited person designated by the Chairperson of the Committee.
- ii. The item will be open to the floor for general discussion.
- iii. A speaker may not take the floor unless and until the speaker has been given permission to do so.
- iv. The Chairman may set a time limit for speakers.
- v. The Chairman will decide when to close the discussion unless a simple majority of the Committee members present decides otherwise.

## 6. Decisions and voting

- i. Decisions will be taken by voting.
- ii. Voting will be open, unless a simple majority of the Committee members present decides otherwise.
- iii. Decisions will be taken by a show of hands reflecting a simple majority of the votes cast. Abstentions do not count. In the event of a tie the Chairman of the Committee will have the casting vote.
- iv. A vote may be taken by a roll call if the Chairman of the meeting or a simple majority of the members present request to do so.
- v. Proposals which are unopposed will be considered as adopted.
- vi. Before each vote, the chairperson or a person designated by him for this purpose, will read the proposal and explain – if necessary – the voting procedure which is to be adopted.
- vii. Proposals will normally be voted on in the order in which they are introduced in the discussion.

## Appendix D: Regulations governing Elections

1. These regulations govern the elections and the appointments to the various positions within the Zone.
2. Elections will be held every four years, at the time of the session of the Zone Assembly, which takes place the same year as the FIBA elective Congress, but prior to it.
3. The Zone Assembly will conduct the elections in the order of the positions listed in article 5.IV-11 of these Complementary Regulations (with the exception of the Chairperson of the Finance Committee who will be appointed by the Board).
4. The elections will be held under the supervision of the following bodies:
  - i. An Electoral Committee composed of two (2) members, plus the Executive Director as its Chairperson. The members of the Electoral Committee may not be candidates for election.

- ii. Three tellers who will collect the votes, count them and inform the Electoral Committee of the results.
  - iii. The Executive Director will put forward the names of the Electoral Committee members and the tellers for approval by the Zone Assembly.
5. Candidates for the position of Zone President and Chairperson of the Finance Committee may be proposed on an optional basis as a candidate to the Zone Board, should they not be elected Zone President or Chairperson of the Finance Committee.
6. Before the vote takes place, the candidates for the position of Zone President will be presented to the Zone Assembly as follows:
  - i. Before the elections, each NMF which has nominated a candidate for the presidency, will have three (3) minutes to explain the basis for the nomination to the delegates.
  - ii. The candidate will then have 5 minutes to make his or her presentation.
7. The following voting procedure will be observed for the election of the Zone President and the Chairperson of the Finance Committee:
  - i. Voting will be carried out by secret ballot.
  - ii. If there are two (2) or more candidates, the candidate who obtains an absolute majority (50% plus one of the delegates present) in any round will be elected. If no absolute majority is achieved in the first round, the election will be carried out by rounds of voting with successive elimination of the candidate receiving the least number of votes.
  - iii. The candidate receiving the greatest number of votes in the last round will be elected.
  - iv. The Chairperson of the Electoral Committee will officially announce the result of the vote.
8. The following voting procedure will be observed for the election of the other twenty-three (23) members of the Board:
  - i. Voting will be carried out by secret ballot.
  - ii. The delegate of each national member federation represented at the Zone Assembly will be entitled to cast its vote for twenty-three (23) candidates. A ballot paper will not be valid unless exactly twenty-three (23) candidates have been supported.
  - iii. The twenty-three (23) persons receiving the highest number of votes in the first ballot will be deemed to have been elected in terms of article 5-47, the number of members of the Zone Board with the same nationality is limited to one (1), with the exception of the Zone President, Executive Director, and members of the FIBA Central Board drawn from NMF's within the Zone.
  - iv. In the event of a tie in the number of votes received by certain candidates or in the event that the provision for both genders to be represented has not been satisfied, making it impossible to determine exactly the twenty-three (23) successful candidates, then one (or more) subsequent ballot(s) will be held for just those persons involved.



- v. The Chairperson of the Electoral Committee will officially announce the result of the vote.
9. In accordance with article 5.IV-14 of these Complementary Regulations, the Zone Board will designate the three (3) Vice-Presidents, the four (4) members to the Zone Executive on the basis of a proposal by the Zone President at its first meeting following its election by the Zone Assembly.
10. The Appointment of members to the Zone Committees will be made by the Zone Board at its first meeting following its election by the Zone Assembly. The candidatures for the positions on a Committee shall be submitted in accordance with article 5-56.

[ENDS]

## ANNEX V: COMPLEMENTARY CORE REGULATIONS - FIBA IN OCEANIA

### ORGANISATION OF FIBA IN OCEANIA

#### The Bodies of FIBA in Oceania

1. FIBA in Oceania is comprised of the bodies set out in article 5-12 and also organisations officially recognised by FIBA in Oceania.

#### The Zone Assembly, Voting outside an Assembly, and the Zone President

2. In addition to the powers set out in article 5-17, the Zone Assembly has the power to grant the title of Honorary Zone President or Honorary Member and approve other FIBA Oceania awards, or to appoint a Patron from time to time of FIBA Oceania.

#### *Voting between sessions of a Zone Assembly*

3. Notwithstanding any other provision in these Complementary Core Regulations, if the Executive Director, with the concurrence of the Board, determines;
  - a) that a particular question (including but not limited to an amendment to these Complementary Regulations) requires a vote of the NMF's assigned to the Zone;
  - b) that it would not be in the best interests of the Zone to defer a decision upon the question until the next Zone Assembly; and
  - c) that it would not be practical to convene an Extraordinary Zone Assembly to consider the question,

the Executive Director may put the question before the national member federations in the manner provided for herein.

4. A question to be decided pursuant to paragraph 5, below, will be transmitted to each national member federation by mail or electronic means. Each national member federation will have thirty (30) days from the date of transmittal in which to vote on the question. A vote may be cast by mail, fax, or e-mail. A vote will be deemed cast when it is received by the Executive Director within the thirty (30) day deadline.
5. A question will be decided in the affirmative if it has received the affirmative votes of three-quarters of the national member federations. The decision on the question will take effect immediately, unless the question itself provides for a later effective date. The Executive Director will promptly advise all national member federations of the results of the vote.
6. The Executive Director will report every question decided in the affirmative to the next elective General or Mid-term Zone Assembly.

### *Zone President*

7. If, at the time of his or her election, the Zone President holds a position within an NMF assigned to the Zone, the Zone President must resign that position within seven (7) days and before taking up the position of Zone President.

### The Zone Board

8. Refer also to article 5-34 to 5-42.
9. It is highly desirable that persons nominated for the position of Zone President should have previously served on the Zone Board.
10. The Zone Board consists of the following:
  - a) The Zone President;
  - b) The Executive Director ex-officio with full rights;
  - c) One person designated by Basketball Australia;
  - d) One person designated by Basketball New Zealand;
  - e) Three (3) other elected members; and
  - f) Members of the FIBA Central Board domiciled within the Zone (if they are not already members of the Zone Board).
11. The Zone Board will designate one of its members as the Zone Vice-President; it will designate also one of its members to be the Chairperson of the Finance Committee and, in order to put it beyond doubt, nothing prevents the Zone Vice-President from holding the position of Chairperson of the Finance Committee.
12. Although the Zone Board may be elected at an elective Zone Assembly in the same year as FIBA's elective Zone Assembly, the term of office of the Zone Board begins on the first day after the closure of the FIBA elective Congress and ends on the last day of the next elective Congress.
13. The Zone Board will despatch its business, adjourn and otherwise regulate its meetings as it sees fit. The Zone Board may meet by telephone or by electronic means, and such meetings will have the same standing as meetings in person.
14. In the absence of a schedule of meetings decided by the Zone Board, the Zone President and Executive Director together will decide on the timing and place of Zone Board meetings, but the Zone Board must meet at least twice in each calendar year. Notice of meetings will be given by the Executive Director in such a manner to reasonably allow all Zone Board members and representatives of FIBA to attend the meeting.
15. Members of the Zone Board will normally be reimbursed for the cost of economy class international air fares and hotel room accommodations while attending meetings of the Zone Board. The Zone Board may provide for a per diem allowance to cover miscellaneous expenses incurred by members in travelling to and from and in attendance at meetings of the Zone Board.



16. The Board will make such Competition Regulations as it deems necessary and convenient to give effect to these Complementary Core Regulations and particularly with respect to the conduct of meetings, the duties of officers, the promotion of competitions and the conduct and management of the FIBA Oceania Championships and Tournaments. A Zone Assembly may make recommendations regarding the principles to be included in such Regulations.

#### Zone Committees

17. The Zone Finance Committee provided for in Article 18.1(g) of the FIBA General Statutes consists of a Chairperson (appointed according to article 11 above) and two other members drawn from within the Board, one of whom will be designated as the Committee Vice-Chairperson.
18. The Zone Board itself constitutes the membership of all other Zone Committees provided for in article 5-53 with the Zone President as Chairperson.

#### AWARDS

19. FIBA Oceania has established a number of awards to honour those persons who have contributed in an exceptional way to the development and promotion of basketball in Oceania.

#### GENERAL PROVISIONS

20. The official language of FIBA Oceania is English.
21. These Complementary Core Regulations govern and control basketball in the FIBA Oceania Zone. They apply to and are binding upon all NMF's assigned to the Zone, and upon all players, officials, boards and executives acting in any matter under the jurisdiction or control of FIBA Oceania.
22. These Complementary Regulations and the Competition Regulations made pursuant to them will be interpreted by the Board subject only to an appeal to the FIBA Appeals' Panel or, beyond that, to the Court of Arbitration for Sport (CAS) as provided for in the FIBA General Statutes.

[ENDS]