PROPOSAL FROM THE IPF EXECUTIVE COMMITTEE

IPF Extraordinary General Assembly | 8 November 2026

Establishment of the Integrity and Good Governance Unit (IGGU)

Coordinated Constitution, By-Laws and Integrity Rules Reform

Submitted by: IPF Executive Committee

Action to be taken: Proposed coordinated amendment and adoption by block vote, subject to all applicable IPF constitutional procedures and voting requirements.

Meeting: IPF Extraordinary General Assembly, 8 November 2026

Status: IPF EC approved, pending General Assembly review and approval

1. Purpose and background

The proposed reform establishes an independent Integrity and Good Governance Unit (IGGU) and updates the IPF Constitution, By-Laws and associated integrity instruments as one coordinated governance framework. The IPF Executive Committee rationale dated 1 October 2026 describes overlapping responsibilities of the existing Ethics Commission and Court of Justice, jurisdictional uncertainty, and the need for greater independence, impartiality and procedural clarity.

2. Proposed IGGU structure

The proposed system separates initial screening, investigation, discipline and adjudication. The accompanying Terms of Reference identifies the Integrity Officer, Investigatory Body, Disciplinary Officer, Integrity Tribunal, Good Governance Tribunal and Integrity Appeals Tribunal. The Dispute Resolution Rules additionally refer to a Safeguarding Officer; the respective instruments require terminology alignment before final adoption.

3. Jurisdiction and procedural safeguards

- Complaints are initially assessed for scope, jurisdiction and a prima facie basis by the Integrity Officer / IGGU under the proposed rules.
- Integrity Code, safeguarding, conflict-of-interest and competition-manipulation matters are addressed under the applicable Integrity Rules and Dispute Resolution Rules.
- Good-governance matters involving constitutional and By-Law obligations may proceed before the Good Governance Tribunal where its Rules confer jurisdiction.
- Investigations and tribunal adjudication are intended to be conducted independently and impartially, with notice, the opportunity to respond, and avenues of appeal.
- Anti-doping cases remain subject to the separate IPF Anti-Doping Rules and their prescribed adjudicatory framework.

4. Instruments submitted as one package

The following instruments are attached in this consolidated packet. The proposal and IGGU Terms of Reference form Section 1; the nine substantive instruments form Sections 2–10:

2. IPF Integrity Code
3. IPF Integrity and Good Governance Unit Dispute Resolution Rules
4. IPF Good Governance Tribunal Rules
5. IPF Conflict of Interest Regulations
6. IPF Constitution — redlined draft, 1 October 2026
7. IPF By-Laws — redlined draft, 1 October 2026

8. IPF Safeguard and Protection Policy
9. IPF Safeguarding Regulations
10. IPF Prevention of Competition Manipulation Regulations

5. Proposed effective date and transitional handling

The Executive Committee rationale dated 1 October 2026 proposes that adopted amendments take effect immediately and that pending cases transfer at their existing stage, preserving procedural rights and continuity. However, Article 1.2 of the supplied IGGU Terms of Reference states introduction from December 2026. The effective-date discrepancy must be expressly resolved by the Executive Committee and reflected consistently in the final EGA motion and governing instruments.

6. Justification

The coordinated reform is intended to reduce overlap between existing bodies, distinguish ethical and integrity matters from good-governance disputes, provide independent and competent adjudication, manage conflicts of interest, and protect the fair application of due process. A coordinated decision is requested because the proposed Constitution, By-Laws and detailed Rules are interdependent; separate approval of inconsistent combinations could leave gaps in jurisdiction and implementation.

7. Proposed block-vote resolution

> **Proposed resolution (for EC confirmation):** “That the IPF Extraordinary General Assembly of 8 November 2026 approve the coordinated establishment of the Integrity and Good Governance Unit, the associated IGGU-related amendments to the IPF Constitution and By-Laws, and the IPF Integrity Code, IGGU Dispute Resolution Rules, Good Governance Tribunal Rules, Conflict of Interest Regulations, Safeguarding Policy, Safeguarding Regulations and Prevention of Competition Manipulation Regulations, as contained in the circulated IGGU Reform Packet; approve the applicable transitional arrangements and an effective date specified in the final adopted resolution; and authorize consequential harmonization of references, headings and numbering without changing the substance of the text adopted.”

8. Block-vote qualification and scope control

This covering motion is proposed solely as a way to present interdependent reforms together. The General Assembly Chair and the IPF Executive Committee should confirm in advance that a block vote is permissible for the different classes of documents and that all applicable amendment thresholds are met. If a separate vote is required for any constitutional amendment or other component, it should be conducted without deeming the remaining text adopted by implication.

The full redlined Constitution and By-Laws drafts are reproduced for transparency. Any tracked changes unrelated to the IGGU reform should not be included in the scope of this motion unless separately identified and expressly approved by the Executive Committee. In particular, the Constitution redline contains a separate amendment to Article 1.2.12 concerning the name of an international sports federation association.

9. Supporting terms of reference

The IPF Integrity and Good Governance Unit Terms of Reference (uploaded as “TOR - IGGU and Integrity Officer (1).docx”) follows this proposal without alteration and forms an integral reference to the proposed unit’s purpose, duties, independence and appointment procedures.

Source and preparation note

This consolidated proposal is prepared from the 1 October 2026 Executive Committee “Summary of rationale for new IGGU v2” in the project records, the uploaded IGGU Terms of Reference, and the accompanying 2026 draft instruments. This cover proposal is explanatory; the adopted normative text, if approved, must be identified by the final EGA minutes and vote.