Draft Resolution

1. The AGM takes note of the presentation on the state of ECF’s initiative for a World Cycling Alliance (WCA).

2. The AGM decides that ECF together with other organizations, invited by ECF, founds and launches the WCA at the Velo-city Global 2014 Adelaide based on the draft Terms of Reference (attached below).

3. The AGM approves the draft Terms of Reference including the statement that all ECF full and associated members will be founding members of the WCA.

4. The AGM mandates the ECF Board to invite organizations for the founding of the WCA together with ECF.

5. The AGM mandates the ECF Board to identify candidates for the First Steering Board of the WCA.

Terms of Reference

Name

World Cycling Alliance (WCA)

Mission

To promote cycling as a mode of transport (including leisure and touristic cycling) for the benefit of people worldwide.

Aim

- To advocate for cycling as a means of transport to international institutions (e.g. UN, OECD/ITF, World Bank)
- To promote and to support the worldwide exchange of knowledge, expertise and cooperation of cycling associations and organizations.
Membership

The WCA is a worldwide network of non-governmental organisations with a substantial interest in promoting cycling, initiated by ECF, based on the decision of the Annual General Meeting of ECF in Dublin 26th of April 2014 founded by ECF and the in annex 1 listed organizations at the occasion of the Velo-city Global 2014 on 27th of May 2014 in Adelaide and launched on the 28th of May in Adelaide. The founding members, including all ECF full and associated members, are members of the network. The Steering Board decides on the adoption of new members. Any member can quit the membership giving notice to the WCA secretariat by letter or email.

Operation of the Alliance

Steering Board

The purpose of Steering Board is:

- to provide Governance for the Alliance
- to approve strategic goals and priorities
- to report to the annual meeting of the WCA

The First Steering Board comprises

- The president of the ECF, acting as President of the WCA
- ....
- ....
- ....
- ....
- ....
- ....
- ....

The Steering Board shall comprise in the future beside the President at least 1 member from Africa, Asia, Australasia, Central / South America, North America and Europe. The Steering Committee may comprise a maximum of 12 members.

Secretariat

The Secretariat of the WCA is to be managed by the European Cyclists’ Federation (ECF), based in Brussels, as an ECF activity and based on the budget decisions of the ECF Annual General Meeting and ECF’s board. ECF’s the Secretary General shall act as the Secretary General of the WCA.

The Secretariat shall:
- provide a single point of contact for all member organisations
- provide administrative support for the Alliance
- organise the annual meetings of the WCA
- organise the annual meeting and eventually other meetings of the Steering Board
- represent the WCA in meetings and events
- maintain the website of the WCA
- maintain the records of the Alliance

**Funding**

The WCA is no legal entity and does not have any capital or property. Any funding offered to the WCA shall be received by ECF on trust for the support and further development of the alliance. All results will be shown in the ECF annual accounts.

**Timeframe and Review**

These Terms of Reference will be reviewed by the Steering Board at the latest in 2016. The review will take into account the best structure and governance to enable activities of the WCA in line with the mission of the WCA.