



Proposed New Affiliation Process Agenda Item 8B



PROPOSED AFFILIATION REFORM

- I. Application
- II. Consideration
- III. Post-Affiliation

I. APPLICATION: APPLICANT DOSSIER

- Solicit far more information about applicants

- Request for additional information on the entities:
 1. Ownership structure
 2. History
 3. Organizational structure
 - ✓ Composition of decision making bodies
 - ✓ Human resources
 4. Mobility-related activities currently proposed and foreseen
 5. Finances
 - ✓ Audited financial statements
 - ✓ Source of revenues



I. APPLICATION: APPLICANT DOSSIER CONTINUED

- Seek information concerning the commercial nature of the applicant, and ownership relationship of the applicant

- Conduct a site visit of each applicant as part of evaluation process
 1. The Regions will conduct a site visit to each applicant in their areas as part of the official evaluation. They will perform this visit according to a methodology and template drafted and tested by the FIA Administration.
 2. The FIA Administration reserves the right to conduct its own site visit if necessary.



I. APPLICATION FEE

- Require application fee:
 1. Discourage applications with no merit and not waste time of the FIA Administration and Regions;
 2. Place a value on FIA affiliation by requiring up-front investment;
 3. Help cover costs of affiliation process and admission, including costs for site visits to applicants,
 4. Provide initial measure of the applicant's financial resources.

- Crucial to ensuring fair and complete evaluation of an applicant and its chances for success as an FIA affiliate



II. CONSIDERATION: RECOMMENDATION

- Each Region will conduct a thorough evaluation of all applicants from their Region
- Applicant must demonstrate current ability to fulfil the statutory criteria for membership
- FIA Administration and respective Region discuss each application and resolve any differences, seeking a harmonised recommendation for the WCAMT



II. CONSIDERATION: NON-AFFILIATION RELATIONSHIPS

- Clubs that cannot yet meet requirements:
 1. Develop separate relationship for entities which cannot currently meet Mobility membership requirements, but which are interested in affiliation in the future. Relationship will not be Statutory.
 2. Such Clubs will be identified and potentially nurtured by respective Region; e.g. invited to participate in regional activities as observers or through mentoring.

- Public Policy organisations:
 1. Develop separate relationship for entities which wish to engage with the FIA as advocates for public policy. Relationship should not be Statutory.

III. POST AFFILIATION: ACCREDITATION

- Develop an accreditation process:
 1. Affiliated Clubs reviewed every 5-7 years concerning fulfilment of Statutory responsibilities.
 2. Commission could be formed, comprising elected or appointed members from Clubs across four Regions and ACTAC/ACTA.
 3. Commission would undertake peer review:
 - ✓ Club is in full compliance with the Mobility definition (including the Regional requirements), or
 - ✓ Club is not in full compliance; Commission recommends actions to improve performance.
 - ✓ Sanctions for continuing non-performance could be developed

III. POST AFFILIATION: CLUB DEBTS

- Propose changes to FIA Statutes or FIA Internal Regulations to more precisely define activities which could cause suspension, striking from the rolls, or expulsion
 1. More Statutory precision concerning the management of Club debts, or
 2. Interpretation of current Statutes which suggest more precise triggers for taking action on debts.



STRENGTHENING OF THE AFFILIATION PROCESS

- Introduction of an administrative fee
- Site visit of each applicant to be conducted
- Recommendation for affiliation submitted by the FIA Administration and the Region concerned
- Development of a separate relationship for entities which cannot currently meet membership requirements, but which are interested in affiliation in the future
- Development of an accreditation process – Review of the affiliated Clubs concerning fulfilment of their responsibilities under the Statutory definition of a Mobility Club
- More precise definition of the activities which could cause suspension, striking from the rolls, or expulsion.

CONCLUSION

- Revision of affiliation process will achieve goal initially recommended to the SRC by Mobility Clubs:

Ensure network of true Mobility Clubs, with means to ensure that Clubs affiliated as Mobility Clubs are indeed performing mobility-related services and contributing to the goals of FIA Mobility