



# EHF Regulations for Anti-Doping

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#### **Preamble**

Anti-doping regulations, like competitions regulations, are sport rules governing the conditions under which sport is played. Players and Persons accept these rules as a condition of participation and shall be bound by them. These sport-specific rules and procedures, aimed at enforcing anti-doping principles in a global and harmonized manner, are distinct in nature and, therefore, not intended to be subject to or limited by any national requirements and legal standards applicable to criminal proceedings or employment matters.

When reviewing the facts and the law of a given case, all courts, arbitral tribunals and other adjudicating bodies should be aware of and respect the distinct nature of the anti-doping regulations in the Code and the fact that these rules represent the consensus of a broad spectrum of stakeholders around the world with an interest in fair sport.

Doping is fundamentally contrary to the spirit of sport. The fundamental aims of EHF's anti-doping programme are:

- To uphold and preserve the ethics of sport;
- To safeguard the physical health and mental integrity of handball players;
- To ensure that all competitors have an equal chance.

These EHF Regulations for Anti-Doping shall apply to EHF, each National Federation of the EHF, and each Participant in the activities of EHF or any of its National Federations by virtue of the Participant's membership, accreditation or participating in EHF, its National Federations, or their activities or competitions.

The National Federations members of the EHF must guarantee that all Players accept all EHF regulations, including these EHF Regulations for Anti-Doping.

These EHF Regulations for Anti-Doping shall apply to all Doping Controls over which EHF has jurisdiction. The EHF Anti-Doping Unit, an independent working body of the EHF, has the overall responsibility for implementing and monitoring the EHF Regulations for Anti-Doping.

The following Regulations have been adopted by the EHF Executive Committee on 28 January 2011 and lastly amended on the basis of the WADA Anti-Doping Code 2015 amendments and the IHF Anti-Doping Regulations applicable at that date as well as following the EHF Executive Committee of June 2018 in Glasgow, Scotland.

With regards to legal procedural matters, these Regulations shall be applied together with the EHF Legal Regulations even if not specified in these Regulations.



## **Article 1 - Definition of doping**

1.1. Doping is defined as the occurrence of one or more of the anti-doping rule violations set forth in article 2 of these Regulations.

## Article 2 - Anti-doping rule violations

The purpose of article 2 is to specify the circumstances and conduct which constitute anti doping rule violations. Hearings in doping cases will proceed based on the assertion that one or more of these specific rules have been violated.

Players and other Persons shall be responsible for knowing what constitutes an anti-doping rule violation and the substances and methods which have been included on the Prohibited List.

The following constitute anti-doping rule violations:

# 2.1. Presence of a Prohibited Substance or its Metabolites or Markers in a Player's Sample

- 2.1.1. It is each Player's personal duty to ensure that no Prohibited Substance enters his/her body. Players are responsible for any Prohibited Substance or its Metabolites or Markers found to be present in their Samples. Accordingly, it is not necessary that intent, fault, negligence or knowing Use on the Player's part be demonstrated in order to establish an anti-doping rule violation under article 2.1.
- 2.1.2. Sufficient proof of an anti-doping rule violation under article 2.1 is established by any of the following: presence of a Prohibited Substance or its Metabolites or Markers in the Player's A Sample where the Player waives analysis of the B Sample and the B Sample is not analysed; or, where the Player's B Sample is analysed and the analysis of the Player's B Sample confirms the presence of the Prohibited Substance or its Metabolites or Markers found in the Player's A Sample; or, where the Player's B Sample is split into two bottles and the analysis of the second bottle confirms the presence of the Prohibited Substance or its Metabolites or Markers found in the first bottle.
- 2.1.3. Excepting those substances for which a quantitative threshold is specifically identified on the Prohibited List or International Standards, the presence of any quantity of a Prohibited Substance or its Metabolites or Markers in a Player's Sample shall constitute an anti-doping rule violation.
- 2.1.4. As an exception to the general rule of this article 2.1, the Prohibited List may establish special criteria for the evaluation of Prohibited Substances that can also be produced endogenously.



# 2.2. Use or Attempted Use by a Player of a Prohibited Substance or a Prohibited Method

- 2.2.1. It is each Player's personal duty to ensure that no Prohibited Substance enters his/her body and that no Prohibited Method is used. Accordingly, it is not necessary that intent, fault, negligence or knowing Use on the Player's part be demonstrated in order to establish an anti-doping rule violation for Use of a Prohibited Substance or a Prohibited Method.
- 2.2.2. The success or failure of the Use or Attempted Use of a Prohibited Substance or Prohibited Method is not material. It is sufficient that the Prohibited Substance or Prohibited Method was Used or Attempted to be Used for an anti-doping rule violation to be committed.

# 2.3. Evading, refusing or failing to submit to Sample collection

Evading Sample collection, or without compelling justification refusing or failing to submit to Sample collection after notification in accordance with these Regulations.

#### 2.4. Whereabouts failures

Any combination of three missed tests and/or filing failures by a Player in a Registered Testing Pool within a 12-month period, as defined in Appendix 3 and in the International Standard for Testing and Investigations.

# 2.5. Tampering or Attempted Tampering with any part of Doping Control

Conduct which subverts the Doping Control process but which would not otherwise be included in the definition of Prohibited Methods. Tampering includes, without limitation, intentionally interfering or attempting to interfere with a Doping Control official, providing fraudulent information to an anti-doping organisation, or intimidating or attempting to intimidate a potential witness.

#### 2.6. Possession of a Prohibited Substance or a Prohibited Method

- 2.6.1. Possession by a Player In-competition of any Prohibited Method or any Prohibited Substance, or Possession by a Player Out-of-competition of any Prohibited Method or any Prohibited Substance which is prohibited Out-of-competition unless the Player establishes that the Possession is consistent with a Therapeutic Use Exemption ("TUE") granted in accordance with article 4.4 or other acceptable justification.
- 2.6.2. Possession by a Player Support Person In-competition of any Prohibited Method or any Prohibited Substance, or Possession by a Player Support Person Out-of-competition of any Prohibited Method or any Prohibited Substance which is prohibited Out-of-competition, in connection with a Player, competition or training, unless the Player Support Person establishes that the Possession is consistent with a Therapeutic Use Exemption ("TUE") granted in accordance with article 4.4 or other acceptable justification.



- 2.7. Trafficking or Attempted Trafficking in any Prohibited Substance or Prohibited Method
- 2.8. Administration or Attempted administration to any Player In-competition of any Prohibited Method or Prohibited Substance, or administration or Attempted administration to any Player Out-of-competition of any Prohibited Method or any Prohibited Substance that is prohibited Out-of-competition.

# 2.9. Complicity

Assisting, encouraging, aiding, abetting, conspiring, covering up or any other type of intentional complicity involving an anti-doping rule violation or Attempted anti-doping rule violation by another Person.

#### 2.10. Prohibited Association

Association by a Player or other Person subject to the authority of an Anti-Doping Organisation in a professional or sport-related capacity with any Player Support Person who:

- 2.10.1. If subject to the authority of an Anti-Doping Organisation, is serving a period of Ineligibility; or
- 2.10.2. If not subject to the authority of EHF, and where Ineligibility has not been addressed in a results management process pursuant to the Code, has been convicted or found in a criminal, disciplinary or professional proceeding to have engaged in conduct which would have constituted a violation of anti-doping rules if Code-compliant rules had been applicable to such Person. The disqualifying status of such Person shall be in force for the longer of six-years from the criminal, professional or disciplinary decision or the duration of the criminal, disciplinary or professional sanction imposed; or
- 2.10.3. Is serving as a front or intermediary for an individual described in sub-paragraphs 2.10.1 and 2.10.2 above.

In order for this provision to apply, it is necessary that the Player or other Person has previously been advised in writing by an Anti-Doping Organisation with jurisdiction over the Player or other Person, or by WADA, of the Player Support Person's disqualifying status and the potential Consequence of prohibited association and that the Player or to other Person can reasonably avoid the association. The Anti-Doping Organisation shall also use reasonable efforts to advise the Player Support Person who is the subject of the notice to the Player or other Person that the Player Support Person, may, within 15 days, come forward to the Anti-Doping Organisation to explain that the criteria described in sub-paragraphs 2.10.1 and 2.10.2 above do not apply to him or her.

Notwithstanding the ten-year statute of limitations on anti-doping rule violations, this paragraph applies even when the Player Support Personnel's disqualifying conduct occurred prior to 1 January 2015.



The burden is on the Player or other Person to establish that any association with Player Support Personnel described in sub-paragraphs 2.10.1 and 2.10.2 above is not in a professional or sport-related capacity.

EHF will submit to WADA information it becomes aware of regarding Player and Player Support Personnel who meet criteria described in sub-paragraphs 2.10.1 and 2.10.2 and 2.10.3 above.

# **Article 3 - Proof of Doping**

#### 3.1 Burdens and Standards of Proof

The EHF has the burden of establishing that an anti-doping rule violation has occurred. The standard of proof is whether EHF has established an anti-doping rule violation to the comfortable satisfaction of the hearing panel, bearing in mind the seriousness of the allegation which is made. Where a Player or other Person alleged to have committed an anti-doping rule violation has the burden of rebutting a presumption or establishing specified facts or circumstances, the standard of proof is the balance of probability.

# 3.2 Methods of establishing facts and presumptions

Facts related to anti-doping rule violations may be established by any reliable means, including admissions. The following rules of proof are applicable in doping cases:

- 3.2.1. Analytical methods or decision limits approved by WADA after consultation within the relevant scientific community and which have been the subject of peer review are presumed to be scientifically valid. Any Player or other Person seeking to rebut this presumption of scientific validity shall, as a condition precedent to any such challenge, first notify WADA of the challenge and the basis of the challenge. ECA on its own initiative may also inform WADA of any such challenge. At WADA's request, the ECA panel appoints an appropriate scientific expert to assist the panel in its evaluation of the challenge. Within 10 days of WADA's receipt of such notice, and WADA's receipt of the ECA file, WADA also has the right to intervene as a party, appear amicus curiae or otherwise evidence in such proceedings.
- 3.2.2. WADA-accredited laboratories and other laboratories approved by WADA are presumed to have conducted Sample analysis and custodial procedures in accordance with the International Standard for Laboratories. A Player or other Person may rebut this presumption by establishing that a departure from the International Standard for Laboratories occurred which could reasonably have caused the Adverse Analytical Finding. If a Player or other Person rebuts the aforementioned presumption by showing that a departure from the International Standard for Laboratories occurred which could reasonably have caused the Adverse Analytical Finding, then the EHF has the burden of establishing that such departure did not cause the Adverse Analytical Finding.



- 3.2.3. Departures from any other International Standard or other anti-doping rule or policy set forth in the Code or EHF Anti-Doping Regulations which did not cause an Adverse Analytical Finding or other anti-doping rule violation shall not invalidate such evidence or results. If the Player or other Person establishes that a departure from another International Standard or other anti-doping rule or policy which could reasonably have caused an anti-doping rule violation based on an Adverse Analytical Finding or other anti-doping rule violation, then EHF has the burden of establishing that such departure did not cause the Adverse Analytical Finding or the factual basis for the anti-doping rule violation.
- 3.2.4. The facts established by a decision of a court or professional disciplinary tribunal of competent jurisdiction which is not the subject of a pending appeal shall be irrefutable evidence against the Player or other Person to whom the decision pertained of those facts unless the Player or other Person establishes that the decision violated principles of natural justice.
- 3.2.5. The hearing panel in a hearing on an anti-doping rule violation may draw an inference adverse to the Player or other Person who is asserted to have committed an anti-doping rule violation based on the Player's or other Person's refusal, after a request made in a reasonable time in advance of the hearing, to appear at the hearing (either in person or telephonically as directed by the hearing panel) and to answer questions from the hearing panel or from the EHF.

# **Article 4 - The Prohibited List**

# 4.1. Incorporation of the Prohibited List

- 4.1.1. The EHF Regulations for Anti-Doping incorporate the Prohibited List, which is published and revised by WADA as described in Article 4.1 of the Code.
- 4.1.2. The Prohibited List in force is available on WADA's website at www.wada-ama.org and on the EHF website at www.eurohandball.com via a link to the WADA's website.

#### 4.2. Prohibited Substances and Prohibited Met hods identified on the Prohibited List

## 4.2.1. Prohibited Substances and Prohibited Methods

Unless provided otherwise in the Prohibited List and/or a revision, the Prohibited List and revisions shall go into effect under these Regulations three months after publication by WADA without requiring any further action by EHF. All Players and other Persons shall be bound by the Prohibited List and any revisions thereto, from the date they go into effect without further formality. It is the responsibility of all Players and other Persons to familiarise themselves with the most up-to-date version of the Prohibited List and all revisions thereto.



## 4.2.2. Specified Substances

For purposes of the application of article 9, all Prohibited Substances shall be Specified Substances except substances in the classes of anabolic agents and hormones and those stimulants and hormone antagonists and modulators so identified on the Prohibited List. The category of Prohibited Substances does not include Prohibited Methods.

#### 4.3. WADA's Determination of the Prohibited List

WADA's determination of the Prohibited Substances and Prohibited Methods that will be included on the Prohibited List, the classification of substances into categories on the Prohibited List and the classification of a substance as prohibited at all times or in-competition only, is final and shall not be subject to challenge by a Player or other Person based on an argument that the substance or method was not a masking agent or did not have the potential to enhance performance, represent a health risk or violate the spirit of sport.

#### 4.4. Therapeutic Use Exemptions ("TUEs")

- 4.4.1. The presence of a Prohibited Substance or its Metabolites or Markers, and/or the Use or Attempted Use, Possession or Administration or Attempted Administration of a Prohibited Substance or Prohibited Method, shall not be considered an anti-doping rule violation if it is consistent with the provisions of a TUE granted in accordance with the International Standard for Therapeutic Use Exemptions.
- 4.4.2. If a Player is using a Prohibited Substance or a Prohibited Method for therapeutic reasons:
- 4.4.2.1. Where the Player already has a TUE granted by his/her National Anti-Doping Organisation or the European Handball Federation for the substance or method in question, that TUE must be submitted to the EHF Anti-Doping Unit for recognition. If that TUE meets the criteria set out in the International Standard for Therapeutic Use Exemptions, then the EHF shall recognise it for purposes of competitions. If the EHF considers that the TUE does not meet those criteria and so refuses to recognise it, the EHF shall notify the Player and his/her National Anti-Doping Organisation promptly, with reasons. The Player and the National Anti-Doping Organisation shall have 21 days from such notification to refer the matter to WADA for review in accordance with Article 4.4.6. If the matter is referred to WADA for review, the TUE granted by the National Anti-Doping Organisation remains valid for national-level competition and Out-of-competition testing (but is not valid for competitions) pending WADA's decision. If the matter is not referred to WADA for review, the TUE becomes invalid for any purpose when the twenty (21)-day review deadline expires.
- 4.4.2.2. If the Player does not already have a TUE granted by his/her National Anti-Doping Organisation for the substance or method in question, the Player must apply directly to the EHF for a TUE in accordance with the process set out in the International Standard for Therapeutic Use Exemptions.



If the EHF denies the Player's application, it must notify the Player promptly, with reasons. If the EHF grants the Player's application, it shall notify not only the Player but also his/her National Anti-Doping Organisation and if the National Anti-Doping Organisation considers that the TUE does not meet the criteria set out in the International Standard for Therapeutic Use Exemptions, it has 21 days from such notification to refer the matter to WADA for review.

If the National Anti-Doping Organisation refers the matter to WADA for review, the TUE granted by the EHF remains valid for competitions and Out-of-competition testing but is not valid for national-level competitions pending WADA's decision. If the National Anti-Doping Organisation does not refer the matter to WADA for review, the TUE granted by the EHF becomes valid for national-level competitions as well when the 21-day review deadline expires.

- 4.4.3. If the EHF chooses to test a Player who is not playing competitions, the EHF shall recognise a TUE granted to that Player by his/her National Anti-Doping Organisation. If the EHF chooses to test a Player who is not playing in competitions or a national-level Player, the EHF shall permit that Player to apply for a retroactive TUE for any Prohibited Substance or Prohibited Method that he/she is using for therapeutic reasons.
- 4.4.4. An application to the EHF for grant or recognition of a TUE must be made as soon as the need arises and in any event (save in emergency or exceptional situations or where article 4.3 of the International Standard for Therapeutic Use Exemptions applies) at least 30 days before the Player's next Match. The EHF shall appoint a standing panel of at least three (3) physicians to consider applications for the grant or recognition of TUEs (the "TUE Panel"). The TUE Panel shall promptly evaluate and decide upon the application in accordance with the relevant provisions of the International Standard for Therapeutic Use Exemptions and the specific EHF protocols if any, posted on its website (www.eurohandball.com). Its decision shall be the final decision of the EHF and shall be reported to WADA and other relevant Anti-Doping Organisations, including the Player's National Anti-Doping Organisation, through ADAMS, in accordance with the International Standard for Therapeutic Use Exemptions.
- 4.4.5. Expiration, cancellation, withdrawal or reversal of a TUE
- 4.4.5.1. A TUE granted pursuant to these Regulations:
  - a. Shall expire automatically at the end of any term for which it was granted, without the need fo any further notice or other formality;
  - b. May be cancelled if the Player does not promptly comply with any requirements or conditions imposed by the TUE Panel upon grant of the TUE;
  - c. May be withdrawn by the TUE Panel if it is subsequently determined that the criteria for grant of a TUE are not in fact met; or
  - d. May be reversed on review by WADA or on appeal.



- 4.4.5.2. In such event, the Player shall not be subject to any consequences based on his/her use or possession or administration of the Prohibited Substance or Prohibited Method in question in accordance with the TUE prior to the effective date of expiry, cancellation, withdrawal or reversal of the TUE. The review pursuant to article 7.2 of any subsequent Adverse Analytical Finding shall include consideration of whether such finding is consistent with the use of the Prohibited Substance or Prohibited Method prior to that date, in which event no anti-doping rule violation shall be asserted.
- 4.4.6. Reviews and Appeals of TUE Decisions
- 4.4.6.1. WADA shall review any decision by the EHF to grant a TUE that is referred to WADA by the Player's National Anti-Doping Organisation. WADA may review any other TUE decisions at any time, whether upon request by those affected or on its own initiative. If the TUE decision being reviewed meets the criteria set out in the International Standard for Therapeutic Use Exemptions, WADA will not interfere with it. If the TUE decision does not meet those criteria, WADA will reverse it.
- 4.4.6.2. Any TUE decision by the EHF Anti-Doping Unit or by the national Anti-Doping Organisation that is not reviewed by WADA or that is reviewed by WADA but is not reversed upon review may be appealed by the Player and/or the Player's National Anti- Doping Organisation exclusively to the EHF Court of Appeal, in accordance with article 12. If the EHF Court of Appeal reverses the decision to deny a TUE, that decision may then be appealed to ECA by WADA or the EHF.
- 4.4.6.3. A decision by WADA to reverse a TUE decision may be appealed by the Player, the National Anti-Doping Organisation and/or the EHF exclusively to ECA, in accordance with article 12.
- 4.4.6.4. When the EHF Anti-Doing Unit or the national Anti-Doping Organisation fails to take action on a properly submitted TUE application within a reasonable time, and in any case within twenty-one (21) days from receipt of the TUE application, their failure to decide shall be considered as a denial of the TUE exemption.

#### **Article 5 - Testing and Investigations**

# 5.1. Purpose of Testing and investigations

Testing and investigations shall only be undertaken for anti-doping purposes. They shall be conducted in conformity with the provisions of the International Standard for Testing and Investigations and the eventual specific protocols of the EHF supplementing that International Standard.



- 5.1.1. Testing shall be undertaken to obtain analytical evidence as to the Player's compliance (or non-compliance) with the strict with the strict Code prohibition on the presence/use of a Prohibited Substance or Prohibited Method. Test distribution planning, testing, post-testing activity and all related activities conducted by the EHF shall be in conformity with the International Standard for Testing and Investigations. The EHF shall determine the number of finishing placement tests, random tests and target tests to be performed, in accordance with the criteria established by the International Standard for Testing and Investigations. All provisions of the International Standard for Testing and Investigations shall apply automatically in respect of all such testing.
- 5.1.2. Investigations shall be undertaken:
- 5.1.2.1. In relation to Atypical Findings, Atypical Passport Findings and Adverse Passport Findings, in accordance with articles 7.4 and 7.6 respectively, gathering intelligence or evidence (including, in particular, analytical evidence) in order to determine whether an anti-doping rule violation has occurred under article 2.1 and/or article 2.2; and
- 5.1.2.2. In relation to other indications of potential anti-doping rule violations, in accordance with articles 7.5 and 7.7, gathering intelligence or evidence (including, in particular, non- analytical evidence) in order to determine whether an anti-doping rule violation has occurred under any of articles 2.2 to 2.10.
- 5.1.3. The EHF may obtain, assess and process anti-doping intelligence from all available sources, to inform the development of an effective, intelligent and proportionate test distribution plan, to plan target testing and/or to form the basis of an investigation into a possible anti-doping rule violation(s).

# 5.2. Authority to conduct Testing

- 5.2.1. Subject to the jurisdictional limitations for Competition Testing set out in article 5.3 of the Code, All Players participating in Competitions or under the jurisdiction of a National Federation of the EHF shall be subject to In-Competition Testing by the EHF Anti-Doping Unit at a Competition in which they participate.
- 5.2.2. All Players participating in a Competition or under the jurisdiction of a National Federation of the EHF, including Players serving a period of Ineligibility or a Provisional Suspension shall also be subject to Out-of-Competition Testing at any time or place, with or without advance notice by the EHF Anti-Doping Unit. Target Testing shall be made priority.
- 5.2.3. Testing may be conducted by the EHF Anti-Doping Unit, by other qualified Persons and/or Anti-Doping Organisations so authorised by the EHF Anti-Doping Unit.
- 5.2.4. WADA shall have In-Competition and Out-of-Competition testing authority as set out in article 20.7.8 of the Code.



5.2.5. If the EHF delegates or contracts any part of testing to a National Anti-Doping Organisation (directly or through a National Federation), that National Anti-Doping Organisation may collect additional samples or direct the laboratory to perform additional types of analysis at the National Anti-Doping Organisation's expense. The EHF must be notified and give permission in advance if additional samples are collected or additional types of analysis are performed.

# 5.3. Competition Testing

- 5.3.1. Except as provided in Article 5.3 of the Code, only a single organisation should be responsible for initiating and directing Testing at Competition venues during a Competition period. At International Competitions, as defined in Appendix 1 of these Regulations, the collection of samples shall be initiated and directed by the EHF (or any other international organisation which is the ruling body for the Competition). At the request of the EHF (or any other international organisation which is the ruling body for a Competition), any Testing during the Competition Period outside of the Competition Venues shall be coordinated with the EHF (or the relevant ruling body of the Competition) and the EHF must be notified.
- 5.3.2. If an Anti-Doping Organisation which would otherwise have testing authority but is not responsible for initiating and directing Testing at an Competition desires to conduct Testing of Players at the Competition Venues during the Competition Period, the Anti-Doping Organisation shall first confer with the EHF (or any other international organisation which is the ruling body of the Competition) to obtain permission to conduct and coordinate such testing. If the Anti-Doping Organisation is not satisfied with the response from the EHF (or any other international organisation which is the ruling body of the Competition), the Anti-Doping Organisation may ask WADA for permission to conduct Testing and to determine how to coordinate such Testing, in accordance with the procedures set out in the International Standard for Testing and Investigations. WADA shall not grant approval for such testing before consulting with and informing the EHF (or any other international organisation which is the ruling body for the Competition). WADA's decision shall be final and not subject to appeal. Unless otherwise provided in the authorization to conduct Testing, such tests shall be considered Out-of-Competition tests. Results management for any such test shall be the responsibility of the Anti-Doping Organisation initiating the test unless provided otherwise in the rules of the ruling body of the Competition.

# 5.4. Test Distribution Planning

5.4.1. Consistent with the International Standard for Testing and Investigations and in coordination with other Anti-Doping Organisations conducting Testing on the same Players, the EHF Anti-Doping Unit or its delegate shall develop and implement an effective, intelligent and proportionate test distribution plan that prioritises appropriately between disciplines, categories of Players, types of Testing, types of Samples collected and types of Sample analysis, all in compliance with the requirements of the International Standard for Testing and Investigations. The EHF Anti-Doping Unit or its delegate shall provide WADA upon request with a copy of its current test distribution plan.



- 5.4.2. The EHF Anti-Doping Unit or its delegate shall ensure that Player Support Personnel and/or any other Person with a conflict of interest are not involved in test distribution plan for their Players or in the process of selection of Players for testing
- 5.4.3. The EHF Anti-Doping Unit or its delegate shall develop a test distribution plan for efficient and effective In-Competition and Out-of-Competition Testing for all Players over whom the EHF has jurisdiction including but not limited to Players in the EHF Registered Testing Pool.
- 5.4.4. It is mandatory that all official EHF Competitions are part of the test distribution plan. In addition the EHF Anti-Doping Unit shall add other Competitions (i.e. tournaments), if applicable.
- 5.4.5. Anti-doping activities of the EHF's National Federations, the strength of the national anti-doping programme and the outcome of previous tests shall also be taken in account to include intelligent Testing in the test distribution plan.
- 5.4.6. The timing of Testing and the number of Samples shall be determined by the EHF Anti-Doping Unit or its delegate in order to ensure optimum deterrence and detection of doping in handball.
- 5.4.7. The EHF Anti-Doping Unit or its delegate shall maintain a record of test distribution planning data in order to coordinate testing activities with other Anti-Doping Organisations.

# 5.5. Coordination of Testing

Where reasonably feasible, Testing shall be coordinated through ADAMS or another system approved by WADA in order to maximise the effectiveness of the combined testing effort and to avoid unnecessary repetitive Testing.

#### 5.6. Players/Teams Whereabouts Information

- 5.6.1. The EHF Anti-Doping Unit shall identify those teams which are required to comply with the whereabouts requirements of the International Standard for Testing. The respective National Federation or club of each team (a) shall advise the EHF Anti-Doping Unit of the teams whereabouts on a quarterly basis, respectively on demand, in the manner set-out in the International Standard for Testing; (b) shall update the information as necessary in accordance with the International Standard for Testing, so that it remains accurate and complete at all times; and (c) the players of the team shall make themselves available for Testing at such whereabouts 'occasions', in accordance with the International Standard for Testing.
- 5.6.2. The EHF Anti-Doping Unit may identify a Registered Testing Pool of those Players/Teams who are required to comply individually with the whereabouts requirements of the International Standard for Testing. The EHF Anti-Doping Unit shall register those Players/Teams with the whereabouts requirements of Annex I to the International Standard for Testing and Investigations and shall make available through ADAMS, a list which identifies those



Players/Teams included in its Registered Testing Pool either by name or by clearly defined, specific criteria.

The Players in the EHF Registered Pool (a) shall advise the EHF Anti-Doping Unit of his/her whereabouts on a quarterly basis, in a manner set out in the International Standard for testing; (b) shall update that information as necessary in accordance with the International Standard for Testing so that it remains accurate and compete at all times; and (c) shall make him/herself available for Testing at such whereabouts 'occasions', in accordance with the International Standard for Testing.

Players/Teams shall be notified before they are included in a Registered Testing Pool and when they are removed from that pool. Each Player/Team in the Registered Testing Pool shall do the following, in each case in accordance with Annex I to the International Standard for Testing and Investigations:

- a. Advise the EHF Anti-Doping Unit of his/her whereabouts on a quarterly basis or the respectively defined intervals;
- b. Update that information as necessary so that it remains accurate and complete at all times; and
- c. Players/Teams in the Registered Testing Pool to make him/herself available for Testing at such whereabouts 'occasion'.
- 5.6.3. For purposes of article 2.4, a Player's (out of the registered testing pool) failure to comply with the requirements of the International Standard for Testing and Investigations shall be deemed a filing failure or a missed test (as defined in the International Standard for Testing and Investigations) where the conditions set forth in the International Standard for Testing and Investigations for declaring a filing failure or missed test are met.
- 5.6.4. A Player in the EHF's Registered Testing Pool shall continue to be subject to the obligation to comply with the whereabouts requirements of Annex I to the International Standard for Testing and Investigations unless and until:
  - a. The Player gives written notice to the EHF Anti-Doping Unit that he/she has retired; or
  - b. The EHF has informed him or her that he/she no longer satisfies the criteria for inclusion in the EHF's Registered Testing Pool.
- 5.6.5. Whereabouts information relating to a Player shall be shared (through ADAMS) with WADA and other Anti-Doping Organisations having authority to test that Player, shall be maintained in strict confidence at all times, shall be used exclusively for the purposes set out in article 5.6 of the Code and shall be destroyed in accordance with the International Standard for the Protection of Privacy and Personal Information once it is no longer relevant for these purposes.



5.6.6. Each National Federation shall use its best efforts to ensure that Players in the EHF's Registered Testing Pool submit whereabouts information as required. However, the ultimate responsibility for providing whereabouts information rests with each Player.

# 5.6.7. Testing Pool of Players/National Teams

The EHF may identify a Testing Pool of those Players/National Teams who are required to comply with the EHF whereabouts requirements. A list which identifies those Players/National Teams either by name or by clearly defined, specific criteria, which shall be made available through the EHF website.

Players/National Teams shall be notified through their National Federations before they are included in the Testing Pool and when they are removed from that pool. Each Player/National Team in the Testing Pool shall provide to the EHF at least the following information:

- a. An up-to-date mailing and e-mail address,
- b. Activity/Training whereabouts (including usual training venue(s) addresses and usual timing of the training),
- c. All national team activities (including training, camps and matches with accurate schedules and addresses).

The Players/National Teams included in the Testing Pool shall provide information on a regular basis, by the relevant deadline communicated by the EHF. The collecting of whereabouts may be coordinated with the National Federation and the National Anti-Doping Organisation and the EHF may allocate the responsibility to collect Testing Pool Players' whereabouts information to its National Federations.

# 5.7. Selection of Players to be tested

- 5.7.1. At its Competitions, the EHF Anti-Doping Unit shall determine the number of finishing tests, random tests and target tests to be performed.
- 5.7.2. In order to ensure that testing is conducted on a No Advance Notice basis, the Player selection decisions shall only be disclosed in advance of Testing to those who need to know in order for such testing to be conducted.
- 5.7.3. The EHF Anti-Doping Unit reserves the right to arrange random doping tests during all Competitions of the EHF and continental tournaments, including friendly matches during the preparatory period. The EHF Anti-Doping Unit shall also be responsible for deciding at which laboratory among those recognised by the WADA the analyses of such tests shall be carried out.
- 5.7.4. The EHF Anti-Doping Unit reserves the right to arrange unannounced random doping tests Out-of-Competition, e.g. at team training camps.



- 5.7.5. The Players to be tested shall be drawn by lots by the EHF DCO in cooperation with a representative of the team (e.g. team physician, physiotherapist or official) before the end of the game. All Players who are mentioned on the match report will be subject to the draw.
- 5.7.6. If there is suspicion of doping, the DCO in question is entitled to summon additional Players to be tested. Furthermore, if a Player is shown a red card and sent off during the match because his/her behaviour is unusually aggressive or irrational, he may also be ordered to undergo a doping test at the end of the match in addition to the Players who have already been drawn by lots.
- 5.7.7. In the case, that a Player is injured, the DCO shall decide whether or not the injury is severe enough to prevent the Player from undergoing a doping test. Should this be the case the draw will be repeated for the team concerned immediately after the end of the game.
- 5.7.8. The DCO shall then indicate on the "Doping Control Form", the name, number and nationality of the Player drawn, the date and the match concerned.
- 5.7.9. If a Player has been shown the red card at any time of the match, he must stay at the dedicated seat(s) accompanied by a chaperone until the names of the Players drawn for the doping test are known. It must be ensured that he is available to undergo the test immediately after the match, if necessary.
- 5.7.10. Each National Federation and/or Team concerned shall be responsible for ensuring that Players drawn to undergo a doping test shall go straight from the court to the Doping Control Station as soon as the match is over.

#### 5.8. In-Competition Testing

- 5.8.1. Upon selection of a Player for Doping Control during a Competition, the following procedures shall be followed.
- 5.8.2. The official responsible for notifying the Player for Doping Control (whether the Doping Control Officer (DCO) or the Chaperone) shall write the name of the Player on the official notification form and present it to the Player, as discreetly as possible, immediately after the Player has completed his/her Competition.
  - The Player shall sign to confirm receipt of the notification and retain a copy. The time of signing shall be recorded on the form. The Player must stay in view of the Chaperone until reporting to the Doping Control Station.
- 5.8.3. If a Player refuses to sign the notification form, the Chaperone shall immediately report this to the Doping Control Officer who shall make every effort to inform the Player of his/her obligation to undergo Doping Control and the consequences of his/her not submitting him/herself to the Doping Control. If the Player fails or refuses to sign this notice or fails to



report to the Doping Control Station as required, the Player shall be deemed to have refused to submit to Doping Control for the purpose of articles 2.3 and 9.2.1 of these Regulations. Even if the Player indicates reluctance to report to the Doping Control Station, the Chaperone shall keep the Player in view until there is no question that the Player has refused to submit to Doping Control.

- 5.8.4. The Player is required to report immediately to the Doping Control Station, unless there is a valid reason for a delay, as determined in accordance with article 5.8.8.
- 5.8.5. The Player shall be entitled to be accompanied to the Doping Control Station by:
  - a. A Competition-accredited representative from his/her National Federation and
  - b. An interpreter if required.
- 5.8.6. Minor Players shall be entitled to be accompanied by a representative, but the representative cannot directly observe the passing of the urine Sample unless requested to do so by the Minor.
- 5.8.7. The Player must show a valid identification document at the Doping Control Station. The Player's time of arrival at the Doping Control Station shall be recorded on the Doping Control Form.
- 5.8.8. The Player has the right to ask the DCO or Chaperone for permission to delay reporting to the Doping Control Station and/or to leave the Doping Control Station temporarily after arrival, but the request may be granted only if the Player can be continuously chaperoned and kept under direct observation during the delay and if the request relates to the following activities:
  - a. Participation in a presentation ceremony;
  - b. Fulfilment of media commitments;
  - c. Competing in further Competitions;
  - d. Performing a warm down;
  - e. Obtaining necessary medical treatment;
  - f. Locating a representative and/or interpreter;
  - g. Obtaining photo identification; or
  - h. Any other reasonable circumstances as determined by the DCO, taking into account any instructions of the EHF or other testing authority with jurisdiction at an Competition.



- 5.8.9. Only the following Persons may be present in the Doping Control Station:
  - a. The EHF Anti-Doping Unit accredited Doping Control Officer(s) and Chaperone(s);
  - b. The EHF Anti-Doping Unit accredited Staff assigned to the station;
  - c. Authorized interpreters;
  - d. Players selected for the Doping Control and their representative, preferably the team doctor or therapist;
  - e. EHF Anti-Doping Supervisor;
  - f. WADA's independent Observer.

The local security bodies shall take the necessary measures to ensure that no Persons other than those authorised under this article can enter the Doping Control Station. A member of the local organising authorities must constantly guard the entrance door.

The news media shall not be admitted to the Doping Control Station. The doors of the station must not be left open.

No photography or filming shall be permitted in the Doping Control Station during the hours of operation.

#### 5.9. Out-of-Competition Testing

5.9.1. Out-of-Competition Testing may be conducted by the EHF, WADA or a National Anti-Doping Organisation (or agencies appointed by them) at any time or location in any member country. This Testing shall be carried without any Advance Notice to the Players or his/her National Federation. Every Player affiliated with a National Federation is obliged to undergo Out-of-Competition Testing by the EHF, WADA or the NADO.

#### 5.10. Procedures

5.10.1. The testing procedure shall be in conformity with the requirements of the International Standard for Testing and Investigations. The article below provides information on the procedure for the collection of Samples under the jurisdiction of the EHF at EHF Competitions and also for Out-of-Competition Testing. In the event of any conflict with the International Standard for Testing and Investigations, the International Standard for Testing and Investigations shall prevail.



5.10.2. Each Player asked to provide a Sample shall also provide information on an official Doping Control Form. The Player's name, postal and email addresses, country, telephone numbers, the code number of the Sample and the Competition identification will be entered into the form. The Player shall declare any medication and nutritional supplements that he/she has used in the preceding seven (7) days.

The form shall also provide the names of people present at the Doping Control Station involved with the obtaining of the Sample, including the Doping Control Officer (DCO) in charge of the station. Any irregularities must be registered on the form. The form shall include at least four copies for distribution as follows:

- a. A copy to be retained by the DCO for forwarding to the EHF Anti-Doping Unit by the day after the Match;
- b. A copy to be given to the Player;
- c. A special copy to be sent to the Laboratory which is to conduct the analysis this laboratory copy must be designed in such a way that it does not contain any information which could identify the Player who provided the Sample;
- d. An extra copy, for distribution as the EHF deems appropriate and in accordance with the International Standard for Protection of Privacy and Personal Information.
- 5.10.3. The Player shall select a sealed collection vessel from a number of such vessels, visually check that it is empty and clean and proceed to provide the required amount of urine established in the International Standard for Testing and Investigation under the direct supervision of and within the view of, the DCO or appropriate official (Chaperone(s)) who shall be of the same gender as the Player.

Only Sample collection equipment systems authorised by the EHF Anti-Doping Unit shall be used. The Sample collection equipment systems shall, at a minimum, meet the following criteria:

- a. Have unique numbering systems incorporated into all bottles, containers, tubes or other items used to seal the Sample;
- b. Have a sealing system that is tamper-evident;
- c. Ensure that the identity of the Player is not evident from the equipment itself;
- d. Ensure that all equipment is clean and sealed prior to be used by the Player.



To ensure authenticity of the Sample, the DCO and/or Chaperone will require such disrobing as is necessary to confirm the urine is produced by the Player. No one other than the Player and the Person authorised by these Regulations shall be present when the urine Sample is collected. Blood testing may be performed prior to, after or instead of a urine Sample.

- 5.10.4. The Player shall remain in the Doping Control Station until he or she has fulfilled the duty to pass an adequate quantity of urine. If the Player is unable to provide the required amount, the urine which is collected shall be sealed in a container and the seal shall be broken when the Player is ready to provide more urine. The Player may be required to retain custody of the sealed container while waiting to provide more urine.
- 5.10.5. When the Player has provided the required volume of urine, he or she shall select from a number of such kits a sealed urine control kit, containing two containers for A- and B- Samples. The Player shall check to be sure the containers are empty and clean.
- 5.10.6. The Player or his/her representative, shall pour approximately two-thirds of the urine from the collection vessel into the A bottle and one-third into the B bottle which are then sealed as provided for in the International Standard for Testing and Investigations. Having closed both bottles the Player shall check that no leakage can occur. The DCO may, with permission of the Player, assist the Player with the procedures in this article. The Player must also verify at each step in the Doping Control procedure that each bottle has the same code and that this is the same code as entered on the Doping Control Form.
- 5.10.7. The DCO should continue to collect additional Samples until the requirement for Suitable Specific Gravity for Analysis is met or until the DCO determines that there are exceptional circumstances which mean that for logistical reasons it is impossible to continue with the Sample collection session. Such exceptional circumstances shall be documented accordingly by the DCO.
- 5.10.8. The Player shall certify, by signing the Doping Control Form (see art. 5.10.2), that the entire process has been performed in compliance with the procedures outlined above. The Player shall also record any irregularities or procedural deviations he/she identifies. Any irregularities or procedural deviations identified by the Player's accredited representative (if present), the DCO or station staff shall be recorded on the form. The form will also be signed by the Player's accredited representative (if present).
- 5.10.9. The accumulation of Samples may take place over time before dispatch to the laboratory. During this time, the Samples must be kept secure. If there is prolonged delay in dispatching the Samples to the laboratory, storage in a cool, secure place is necessary to ensure no possible deterioration could occur.

The DCO should detail and document the location where Samples are stored and who has custody of the Samples and/or is permitted access to the Samples.



- 5.10.10. At EHF Competitions (as defined in these Regulations), the National Federation and/or the Organising Committee and/or the club must ensure that a Doping Control Station reasonably separated from public activities with the following minimum requirements and in accordance with Appendix 5 is set up:
  - a. One (1) private room ("Doping Control Station") exclusively dedicated for use by the DCO and doping control personnel with one (1) table, four (4) chairs, pens and paper and one (1) lockable refrigerator; and
  - b. A waiting room/area with a suitable number of chairs as well as an appropriate amount of individually sealed, non-caffeinated and non-alcoholic beverages, which includes a mix of natural mineral water and soft drinks; and
  - c. One (1) private, clean and equipped bathroom/toilet, adjacent or as near as possible to the Doping Control Station and waiting area.
- 5.10.11. The National Federation and/or the Organising Committee and/or the club must also ensure that at least one (1) staff member is designated who is able to act as a point-of-contact and support for the Doping Control Officer/s (DCOs) and the Chaperone/s during the Doping Control mission. Prior to the Tournament, the EHF Anti-Doping Unit and/or its delegate may communicate to the National Federation and/or the Organising Committee and/or the club a specific number of Chaperones. The National Federation and/or Organising Committee and/or the club shall accordingly be required to provide the number of Chaperones so requested.
- 5.11. Additional Procedures related to the collection of Samples while Out-of-competition and for collection of blood Samples or other non-urine Samples
- 5.11.1. When a Player has been selected for No Advance Notice Testing, the DCO will arrive unannounced at the Player's training camp, accommodation or any other place where the Player may be found. The DCO shall show proof of identity and provide a copy of his/her letter of authority. The DCO shall also require proof of identity of the Player. The actual collection of the Sample shall be in accordance with the International Standard for Testing and Investigation.
- 5.11.2. As the DCO's arrival is with No Advance Notice, he should give the Player reasonable time to complete any reasonable activity in which he is engaged under the observation of the DCO, but Testing should commence as soon as possible.
- 5.11.3. Each Player selected for Out-of-Competition Testing shall complete a Doping Control Form similar to the form described in article 5.10.2.
- 5.11.4. If the Player refuses to provide a urine Sample, the DCO shall note this on the Doping Control Form, sign his/her name on the form and ask the Player to sign the form. The DCO shall also note any other irregularities in the Doping Control process.



5.11.5. The nature of Out-of-Competition Doping Control requires that no prior warning is given to the Player. Every effort will be made by the DCO to collect the Sample speedily and efficiently with the minimum of interruption to the Player's training, social or work arrangements. If there is an interruption, however, no Player may take action to gain compensation for any inconvenience or other loss incurred.

Furthermore, any interruption for Testing shall not be a defence to an anti-doping rule violation based on such test or attempted test. In case of an Out-of-Competition test during team training camps, the DCO may ask the representative of the team to help the DCO to locate the Players.

The representative of the team (e.g. Head of Delegation) shall help the DCO and give the lists of Players present. For the avoidance of doubt those tests shall be conducted with No Advance Notice, the representatives of the team shall not notify the Player selected for Testing and shall not inform or warn Players about the tests. In the event that there is any conflict between this article and the provisions of the International Standard for Testing and Investigations, the International Standard for Testing and Investigations shall prevail.

- 5.11.6. Samples may be used either to detect Prohibited Substances or Prohibited Methods or for screening procedure purposes only. If the blood is collected for screening only, it will have no other consequences for the Player other than to identify him/her for a urine test under these Anti-Doping Regulations. In these circumstances, the EHF Anti-Doping Unit may decide at its own discretion which blood parameters are to be measured in the screening sample and what levels of those parameters will be used to indicate that a Player should be selected for a urine test.
- 5.11.7. The collection of blood Samples begins with ensuring the Player is informed of the Sample collection requirements and ends with properly storing the Sample prior to dispatch for analysis at the WADA accredited laboratory. Declarations are required for:
  - a. Medications that may affect the vein puncture (particularly those that affect clotting) e.g. aspirin, warfarin, non-steroidal anti-inflammatory agents;
  - b. Any bleeding disorders which may have an effect on clotting time.
    - If Players have taken medication, which could affect clotting time, extra care shall be taken concerning homeostasis for these Players.
- 5.11.8. The EHF-Blood Collection Official (EHF BCO) is responsible for the blood sampling and shall be a physician or special trained paramedical person.
- 5.11.9. Procedures involving blood shall be consistent with relevant principles of internationally recognized standard precautions in health care settings.



- 5.11.10. The EHF BCO shall ensure the Player is offered comfortable conditions including being in a relaxed position for at least 10 minutes prior to providing a Sample.
- 5.11.11. The player shall select the Sample collection kit/s required for the collection of the blood Sample and check that the selected equipment has not been tampered with and the seals are intact.
- 5.11.12. The EHF BCO shall clean the skin with a sterile disinfectant wipe in a location unlikely to adversely affect the Player or his/her performance. The EHF BCO shall take the blood Sample from a superficial vein into the final collection container.
- 5.11.13. The amount of blood removed shall be adequate to satisfy the relevant analytical requirements.
- 5.11.14. The Player shall seal the Sample in the collection kit as directed by the EHF BCO. In full view of the Player, the EHF BCO shall check that the sealing is satisfactory.
- 5.11.15. The sealed Sample shall be kept at a cool, but not freezing, temperature prior to analysis at the WADA accredited laboratory.

#### 5.12. Retired Players returning to Competition

- 5.12.1. A Player in the EHF's Registered Testing Pool who has given notice of retirement to the EHF may not resume competing in EHF Competitions or national competitions until he/she has given the EHF written notice of his/her intent to resume competing and has made him/herself available for Testing for a period of six months before returning to Competition, including (if requested) complying with the whereabouts requirements of Annex I to the International Standard for Testing and Investigations. WADA, in consultation with the EHF and the Player's National Anti- Doping Organisation, may grant an exemption to the six-month written notice rule where the strict application of that rule would be manifestly unfair to a Player. This decision may be appealed under article 12. Any competitive results obtained in violation of the present article shall be disqualified (forfeiture of any medals and prizes).
- 5.12.2. If a Player retires from sport while subject to a period of Ineligibility, the Player shall not resume competing in Competitions or national competition until the Player has given six months prior written notice (or notice equivalent to the period of Ineligibility remaining as of the date the Player retired, if that period was longer than six months) to the EHF and to his/her National Anti-Doping Organisation of his/her intent to resume competing and has made him/herself available for Testing for that notice period, including (if requested) complying with the whereabouts requirements of Annex I to the International Standard for Testing and Investigations.



5.12.3. A Player who is not in the EHF's Registered Testing Pool who has given notice of retirement to the EHF may not resume competing unless he/she notifies the EHF and his/her National Anti-Doping Organisation at least six (6) months before he/she wishes to return to Competition and makes him/herself available for unannounced Out-of-Competition Testing, including (if requested) complying with the whereabouts requirements of Annex I to the International Standard for Testing and Investigations, during the period before actual return to Competition.

## 5.13. Independent Observer Programme

5.13.1. The EHF and the National Federation and/or Organising Committee and/or the club for EHF Competitions, as well as the National Federations and the Organising Committees for national competitions, shall authorise and facilitate the Independent Observer Programme at such competitions.

#### **Article 6 - Analysis of Samples**

Samples shall be analysed in accordance with the following principles:

# 6.1. Use of Accredited and Approved Laboratories

For purposes of article 2.1, Samples shall be analysed only in laboratories accredited or otherwise approved by WADA. The choice of the WADA-accredited or WADA-approved laboratory used for the sample analysis shall be determined exclusively by the EHF.

# 6.2. Purpose of Analysis of Samples

- 6.2.1. Samples shall be analysed to detect Prohibited Substances and Prohibited Methods and other substances as may be directed by WADA pursuant to the Monitoring Program described in article 4.5 of the Code.
  - Or to assist the EHF in profiling relevant parameters in a Player's urine, blood or other matrix, including DNA or genomic profiling;
  - Or for any other legitimate anti-doping purpose.
  - Samples may be collected and stored for future analysis.
- 6.2.2. The EHF shall ask laboratories to analyse Samples in conformity with article 6.4 of the Code and article 4.7 of the International Standard for Testing and Investigations.

# 6.3. Research on Samples

No Sample may be used for research without the Player's written consent. Samples used (with the Player's consent) for purposes other than mentioned in article 6.2 shall have any means of identification removed such that they cannot be traced back to a particular Player.



# 6.4. Standards for Sample Analysis and Reporting

Laboratories shall analyse Samples and report results in conformity with the International Standard for Laboratories Analysis. To ensure effective Testing, the Technical Document referenced at article 5.4.1 of the Code will establish risk assessment-based Sample analysis menus appropriate for particular sports and sport disciplines and laboratories shall analyse Samples in conformity with those menus, except as follows:

- 6.4.1. The EHF may request that laboratories analyse its Samples using more extensive menus than those described in the Technical Document.
- 6.4.2. The EHF may request that laboratories analyse its Samples using less extensive menus than those described in the Technical Document only if it has satisfied WADA that, because of the particular circumstances of its sport, as set out in its test distribution plan, less extensive analysis would be appropriate.
- 6.4.3. As provided in the International Standard for Laboratories, laboratories at their own initiative and expense may analyse Samples for Prohibited Substances or Prohibited Methods not included on the Sample analysis menu described in the Technical Document or specified by the Testing authority.

Results from any such analysis shall be reported and have the same validity and consequence as any other analytical result.

# 6.5. Further analysis of Samples

Any Sample may be stored and subsequently subjected to further analysis for the purposes set out in article 6.2:

- a. By WADA at any time; and/or
- b. By the EHF at any time before both the A- and B-Sample analytical results (or A-Sample results where B-Sample analysis has been waived or will not be performed) have been communicated by the EHF to the Player as the asserted basis for an article 2.1 anti- doping rule violation. Such further analysis of Samples shall conform to the requirements of the International Standard for Laboratories and the International Standard for Testing and Investigations.



## **Article 7 - Results Management**

# 7.1. Responsibility for Conducting Results Management

- 7.1.1. The circumstances in which the EHF shall take responsibility for conducting results management in respect of anti-doping rule violations involving Players and other Persons under its jurisdiction shall be determined by reference to and in accordance with article 7 of the Code.
- 7.1.2. The EHF Anti-Doping Unit or its delegate will conduct the review discussed in articles 7.2, 7.3, 7.4, 7.5 and 7.6. The review prescribed in article 7.7 should be conducted by a Doping Review Panel consisting of a Chair (who may be the EHF Anti-Doping Unit or its delegate) and at least two (2) other members with experience in anti-doping.

# 7.2. Review of Adverse Analytical Findings from tests initiated by the EHF

Results management for tests initiated by the EHF Anti-Doping Unit and carried out under these Regulations (including tests performed by WADA pursuant to agreement with the EHF) shall proceed as follows:

- 7.2.1. The results from all analyses must be sent to the Chairman of the EHF Anti-Doping Unit in encoded form, in a report signed by an authorised representative of the laboratory All communication must be conducted confidentially and in conformity with ADAMS.
- 7.2.2. Upon receipt of an Adverse Analytical Finding, the EHF Anti-Doping Unit or its delegate shall conduct a review to determine whether:
  - a. An applicable TUE has been granted or will be granted as provided in the International Standard for Therapeutic Use Exemptions; or
  - b. There is any apparent departure from the International Standard for Testing and Investigations or International Standard for Laboratories that caused the Adverse Analytical Finding.
- 7.2.3. If the review of an Adverse Analytical Finding under article 7.2.2 reveals an applicable TUE or departure from the International Standard for Testing and Investigations or the International Standard for Laboratories that caused the Adverse Analytical Finding, the entire test shall be considered negative and the Player's National Anti-Doping Organisation and WADA shall be informed accordingly.

## 7.3. Notification after review regarding Adverse Analytical Findings

7.3.1. If the review of an Adverse Analytical Finding under article 7.2.2 does not reveal an applicable TUE or entitlement to a TUE as provided in the International Standard for Therapeutic Use Exemptions, or departure from the International Standard for Testing and Investigations or the International Standard Laboratories that caused the Adverse Analytical Finding, the EHF Anti-



Doping Unit or its delegate shall promptly notify the Player and simultaneously the Player's National Anti-Doping Organisation and WADA, in the manner set out in article 13.1 of:

- a. The Adverse Analytical Finding:
- b. The anti-doping rule violated;
- c. The Player's right to promptly request the analysis of the B Sample or failing such request, that the B Sample analysis may be deemed waived;
- d. The scheduled date, time and place for the B Sample analysis if the Player or the EHF chooses to request an analysis of the B Sample;
- e. The opportunity for the Player and/or the Player's representative to attend the B Sample opening and analysis in accordance with the International Standard for Laboratories if such analysis is requested; and
- f. The Player's right to request copies of the A and B Sample laboratory documentation package which includes information as required by the International Standard for Laboratories.
- g. The opportunity for the Player to provide written explanation about the overall circumstances of the case or to dispute (within a specific deadline indicated in the notification) the EHF assertion that an anti-doping rule violation has occurred;
- h. The imposition of a mandatory Provisional Suspension (in case described in article 7.9.1);
- i. The imposition of the optional Provisional Suspension in cases where the EHF decides to impose it in accordance with article 7.9.2;
- j. The opportunity to accept voluntarily a Provisional Suspension pending the resolution of the matter, in all cases where a Provisional Suspension has not been imposed;
- k. The Player's opportunity to promptly admit the anti-doping rule violation and consequently request the reduction in the period of Ineligibility as described in article 9.6.3;
- I. The Player's opportunity to cooperate and provide Substantial Assistance in discovering or establishing anti-doping rule violations as described in article 9.6.1.
- 7.3.2. Where requested by the Player or the EHF Anti-Doping Unit or its delegate, arrangements shall be made to analyse the B Sample in accordance with the International Standard for Laboratories. A Player may accept the A Sample analytical results by waiving the requirement for B Sample analysis. The EHF may nonetheless elect to proceed with the B Sample analysis.



- 7.3.3. The Player and/or his/her representative shall be allowed to be present at the analysis of the B Sample. Also, a representative of the EHF as well as a representative of the Player's National or Continental Federation shall be allowed to be present, if needed.
- 7.3.4. If the B Sample analysis does not confirm the A Sample analysis, then (unless the EHF takes the case forward as an anti-doping rule violation under article 2.2) the entire test shall be considered negative and the Player, the Player's National Anti-Doping Organisation and WADA shall be so informed. The EHF is not liable for any consequence of a B-Sample analysis that does not confirm the Adverse Analytical Finding of the A-Sample and is therefore declared negative.
- 7.3.5. If the B Sample analysis confirms the A Sample analysis, the findings shall be reported to the Player, the Player's National Anti-Doping Organisation and to WADA.
- 7.3.6. The EHF Anti-Doping Unit shall then inform the head of the EHF Legal Management of the code number of the Player or other Person, shall disclose his/her identity and forward the relevant documentation. The information may be used by the head of the EHF Legal Management at that stage for the sole purpose of coordinating the procedure of temporary Provisional Suspension as further defined in article 7.9. The head of the EHF Legal Management is entitled to disclose the information and documents to the persons directly involved in this procedure, including the President of the EHF Court of Handball.
- 7.3.7. Supplementary provisions applicable during Tournaments.
- 7.3.7.1. During EHF EURO tournaments including those for Younger Age Categories (qualification matches excluded) the results of all analyses must be sent to the EHF Anti-Doping Supervisor as soon as practicable. For all other events played in a form of a tournament, under the authority of the EHF, the results of all analysis must be sent directly to the EHF Anti-Doping Unit. All communications must be conducted in such a way that the results of the analyses are confidential.
- 7.3.7.2. If the analysis of the A Sample proves negative, the EHF Anti-Doping Supervisor/Unit shall inform the Player, the head of delegation of the team and the EHF tournament management.
- 7.3.7.3. If the analysis of the A Sample proves positive, the EHF Anti-Doping Unit Supervisor/Unit shall conduct a review to determine whether:
  - a. An applicable TUE has been granted; or
  - b. There is an apparent departure from the Standards for Testing of Laboratory Analysis that undermines the validity of the Adverse Analytical Finding.



If there is no TUE or departure from the standards, the EHF Anti-Doping Supervisor shall promptly notify the Player via the head of the relevant delegation and report the following:

- c. Adverse Analytical Findings;
- d. Anti-doping rule violation;
- e. Player's right to promptly request the analysis of the B-Sample within twelve (12) hours (In-Competition).

The EHF Anti-Doping Supervisor/Unit shall then inform the EHF tournament management.

- 7.3.7.4. Temporary disciplinary measures (i.e. Provisional Suspension) for doping violations shall be immediately imposed by the President of the Disciplinary Commission if the analysis of A Sample proves positive. A Provisional Suspension has the same effects as a red card and is applied immediately after a positive finding was reported with an A Sample.
- 7.3.7.5. If an analysis of the B-Sample is requested, the EHF Anti-Doping Supervisor/Unit shall communicate this request immediately to the head of the laboratory where the "B" specimen is being kept. An analysis of specimen "B" shall be carried out as soon as possible
- 7.3.7.6. An EHF-Anti-Doping Unit representative (e.g. EHF Anti-Doping Supervisor) may be present when the bottle containing specimen "B" is opened. The team concerned shall have the right to have a representative present, in addition to the Player concerned.
- 7.3.7.7. The results of the analysis of specimen "B" shall be sent immediately to the responsible EHF Anti-Doping Supervisor by fax or by e-mail.
- 7.3.7.8. If the analysis of B Sample proves positive, the EHF Anti-Doping Supervisor/Unit notify the Player, the head of the Player's team and the National Federation of the Player. The EHF Anti-Doping Supervisor/Unit shall then inform the EHF tournament management accordingly. Following the notification, the EHF shall submit the case to the relevant EHF legal body for further consequences.

# 7.4. Review of Atypical Findings

- 7.4.1. As provided in the International Standard for Laboratories, in some circumstances laboratories are directed to report the presence of Prohibited Substances, which may also be produced endogenously, as Atypical Findings, i.e. that are subject to further investigation.
- 7.4.2. Upon receipt of an Atypical Finding, the EHF Anti-Doping Unit or its delegate shall conduct a review to determine whether:
  - a. An applicable TUE has been granted or will be granted as provided in the International Standard for Therapeutic Use Exemptions; or



- b. There is any apparent departure from the International Standard for Testing and Investigations or International Standard for Laboratories that caused the Atypical Finding.
- 7.4.3. If the review of an Atypical Finding under article 7.4.2 reveals an applicable TUE or a departure from the International Standard for Testing and Investigations or the International Standard for Laboratories that caused the Atypical Finding, the entire test shall be considered negative and the Player, the Player's National Anti-Doping Organisation and WADA shall be so informed.
- 7.4.4. If that review does not reveal an applicable TUE or a departure from the International Standard for Testing and Investigations or the International Standard for Laboratories that caused the Atypical Finding, the EHF Anti-Doping Unit or its delegate shall conduct the required investigation or cause it to be conducted.

After the investigation is completed, either the Atypical Finding will be brought forward as an Adverse Analytical Finding, in accordance with article 7.3.1 or else the Player, the Player's National Anti-Doping Organisation and WADA shall be notified that the Atypical Finding will not be brought forward as an Adverse Analytical Finding.

- 7.4.5. The EHF Anti-Doping Unit or its delegate will not provide notice of an Atypical Finding until it has completed its investigation and has decided whether it will bring the Atypical Finding forward as an Adverse Analytical Finding unless one of the following circumstances exists:
- 7.4.5.1. If the EHF Anti-Doping Unit or its delegate determines that the B Sample should be analysed prior to the conclusion of its investigation, it may conduct the B Sample analysis after notifying the Player, with such notice to include a description of the Atypical Finding and the information described in article 7.3.1 d) to l).
- 7.4.5.2. If the EHF Anti-Doping Unit is asked either from a Major Sport Event Organisation shortly before one of its International Competitions or by sport organisation responsible for meeting an imminent deadline for selecting team members for an International Competition, to disclose whether any Player identified on a list provided by the Major Sport Event Organisation, National Federation or sport organisation has a pending Atypical Finding, the EHF shall so advise the Major Sport Event Organisation or sports organisation after first providing notice of the Atypical Finding to the Player.

#### 7.5. Review of Whereabouts Failures

7.5.1 Failure to provide any Whereabouts information by the deadline stipulated in the request for submission

Penalty €4,100



7.5.2 Submission of incomplete Whereabouts Forms (pages 1, 2 and 3) by the deadline stipulated in the relevant request

Penalty €4,100

7.5.3 Failure to provide full contact details of the individual activities listed in the Activity Plan (page 2) latest two (2) weeks (including Saturday and Sunday) prior to each activity (receipt in the EHF Anti-Doping Unit office)\*

Penalty €4,100

\*If at the time of first submission of the Whereabouts information, full contact details of the Competitions/Matches/Tournaments listed in the Activity Plan are not available, they must be provided latest two weeks (including Saturday and Sunday) prior to each activity (receipt in the EHF Anti-Doping Unit office in Vienna)

7.5.4 Failure to provide any Whereabouts information up to four (4) weeks prior to the start of the corresponding European Championship final tournament (Younger Age Category and Adults)

Penalty Exclusion from the next European Championship of the same gender and of any category

7.5.5 If a team is not present (according to the date and place last mentioned in the team's relevant Whereabouts Activity Plan) when Out-of-Competition tests are carried out for that day, that failure shall amount to a missed test and shall therefore constitute an anti-doping rule violation by the respective Players

Penalty €8,200

7.5.6 In case of two missed tests of a team within the preparation period of a European Championship final tournament (Younger Age Category and Adults) - starting from the time of the team's final qualification up to the beginning of the European Championship

Penalty Exclusion from the next European Championship of the same gender and of any category

# 7.6. Review of Atypical Passport Findings and Adverse Passport Findings

Review of Atypical Passport Findings and Adverse Passport Findings shall take place as provided in the International Standard for Testing and Investigations and International Standard for Laboratories. At such time as the EHF Anti-Doping Unit or its delegate is satisfied that an anti-doping rule violation has occurred, it shall promptly give the Player (and simultaneously the Player's National Anti-Doping Organisation and WADA) notice of the anti-doping rule violation asserted and the basis of that assertion.



# 7.7. Review of Other Anti-Doping Rule Violations Not Covered by Articles 7.2–7.6

The EHF Anti-Doping Unit shall conduct any follow-up investigation required into a possible anti-doping rule violation not covered by articles 7.2- 7.6. At such time as the EHF Doping Review Panel is satisfied that an anti-doping rule violation has occurred, it shall promptly give the Player or other Person (and simultaneously the Player's or other Person's National Anti-Doping Organisation and WADA) notice of the anti-doping rule violation asserted and the basis of that assertion.

#### 7.8. Identification of prior Anti-Doping Rules Violations

Before giving a Player or other Person notice of an asserted anti-doping rule violation as provided above, the EHF shall refer to ADAMS and contact WADA and other relevant Anti-Doping Organisations to determine whether any prior anti-doping rule violation exists.

# 7.9. Provisional Suspensions

# 7.9.1. Mandatory Provisional Suspension

If the analysis of an A-Sample has resulted in an Adverse Analytical Finding for a Prohibited Substance that is not a Specified Substance or for a Prohibited Method and a review in accordance with article 7.2.2 does not reveal an applicable TUE or departure from the International Standard for Testing and Investigations or the International Standard for Laboratories that caused the Adverse Analytical Finding, the EHF Anti-Doping Unit shall immediately inform the head of the EHF Legal Management and a Provisional Suspension shall be imposed upon or promptly after the notification described in articles 7.2, 7.3 or 7.6. According to the EHF Legal Regulations, the President of the competent legal body is competent to impose such a temporary Provisional Suspension after review of the documents in hand.

The EHF is allowed to take all necessary measures including informing third parties about the temporary Provisional Suspension of the Player to ensure the proper organisation of its Competitions.

If the final result of the B-Sample analysis confirms the Adverse Analytical Finding, the temporary Provisional Suspension of the Player or other Person shall automatically be prolonged until the final decision of the EHF legal bodies on the Adverse Analytical Finding. The same applies if a B-Sample analysis is not requested by the Player/Person or by the EHF Anti-Doping Unit. The temporary Provisional Suspension and its prolongation, if any, shall be communicated in writing by the EHF office to the Player or other Person (by fax or email), his/her National Federations and his/her club, the EHF Anti-Doping Unit and WADA (via the EHF Anti-Doping Unit).



# 7.9.2. Optional Provisional Suspension

In case of an Adverse Analytical Finding for a Specified Substance or in the case of any other anti-doping rule violations not covered by article 7.9.1, the President of the competent EHF legal body may impose a Provisional Suspension on the Player or other Person against whom the anti-doping rule violation is asserted at any time after the review and notification described in articles 7.2–7.7 and prior to the final hearing as described in article 8.

- 7.9.3. Where a Provisional Suspension is imposed pursuant to article 7.9.1 or article 7.9.2, the Player or other Person shall be given either:
  - a. An opportunity for a Provisional Hearing either before or on a timely basis after imposition of the Provisional Suspension, upon request by the Player or other Person; or
  - b. An opportunity for an expedited final hearing in accordance with article 8 on a timely basis after imposition of the Provisional Suspension. Where the Player or other Person requests the Provisional Hearing, the hearing panel will be an EHF legal body's panel composed according to the EHF Legal Regulations.
    - Furthermore, the Player or other Person has the right to appeal from the Provisional Suspension in accordance with article 12.2 (save as set out in article 7.9.3.1).
- 7.9.3.1. The Provisional Suspension may be lifted if the Player demonstrates to the hearing panel that the violation is likely to have involved a Contaminated Product. A hearing panel's decision not to lift a mandatory provisional suspension on account of the Player's assertion regarding a Contaminated Product shall not be appealable.
- 7.9.3.2. The Provisional Suspension shall be imposed (or shall not be lifted) unless the Player or other Person established that:
  - a. The assertion of an anti-doping rule violation has no reasonable prospect of being upheld, e.g. because of a patent flaw in the case against the Player or other Person; or
  - b. The Player or other Person has a strong arguable case that he/she bears No Fault or Negligence for the anti-doping rule violation(s) asserted, so that any period of Ineligibility that might otherwise be imposed for such a violation is likely to be completely eliminated by application of article 9.4; or
  - c. Some other facts exist that make it clearly unfair, in all of the circumstances, to impose a Provisional Suspension prior to a final hearing in accordance with article 8. This ground is to be construed narrowly and applied only in truly exceptional circumstances. For example, the fact that the Provisional Suspension would prevent the Player or other Person participating in a particular Competition or Tournament shall not qualify as exceptional circumstances for these purposes.



- 7.9.4. If a Provisional Suspension is imposed based on an A-Sample Adverse Analytical Finding and subsequent analysis of the B-Sample does not confirm the A-Sample analysis, then the Player shall not be subject to any further Provisional Suspension on account of a violation of article 2.1. In circumstances where the Player (or the Player's team) has been removed from a Competition based on a violation of article 2.1 and the subsequent B-Sample analysis does not confirm the A-Sample finding, then if it is still possible for the Player or team to be reinserted, without otherwise affecting the Competition, the Player or team may continue to take part in the Competition. In addition, the Player or team may thereafter take part in other Matches in the same Competition.
- 7.9.5. In all cases where a Player or other Person has been notified of an anti-doping rule violation but a Provisional Suspension has not been imposed on him or her, the Player or other Person shall be offered the opportunity to accept a Provisional Suspension voluntarily pending the resolution of the matter.

# 7.10. Notification of Results Management Decisions

In all cases where the EHF has asserted the commission of an anti-doping rule violation, withdrawn the assertion of an anti-doping rule violation, imposed a provisional suspension or agreed with a Player or other Person on the imposition of consequences without a hearing, the EHF shall give notice thereof in accordance with article 13.2.1 to other Anti-Doping Organisations with a right to appeal under article 13.2.2.

# 7.11. Retirement from Sport

If a Player or other Person retires while a results management process or disciplinary proceedings are underway, the EHF/EHF Anti-Doping Unit retains jurisdiction to complete the results management process and/or the disciplinary proceedings. If a Player or other Person retires before any results management process has begun and the EHF/EHF Anti-Doping Unit would have had results management jurisdiction over the Player or other Person at the time the Player or other Person committed an anti-doping rule violation, the EHF/Anti-Doping Unit has jurisdiction to conduct results management process.

# 7.12. Results management for tests initiated by National Federations

- 7.12.1. Results management conducted by the National Federations shall be consistent with the general principles for effective and fair results management which are underlined in the detailed provisions set-forth in article 7.
- 7.12.2. Atypical Findings, Adverse Analytical Findings and other asserted violations of anti-doping rules shall be reported by the National Federations to the EHF Anti-Doping Unit and to the EHF office no later than immediately after having provided the respective information to the Player.



### **Article 8 - Right to a Fair Hearing**

## 8.1. Principles for a Fair Hearing

- 8.1.1. When the EHF sends a notice to a notice to a Player or other Person asserting an anti-doping rule violation, and the Player or Other Person does not waive a hearing in accordance with article 8.2.1 or article 8.2.2, then the case shall be referred to the EHF Court of Handball for hearing and adjudication.
- 8.1.2. Hearing shall be scheduled and completed within a reasonable time. In all cases the hearing should be held within six (6) months from the notification of the Player or other Person that an anti-doping rule violation is being asserted. Hearings may be conducted by an expedited process where permitted by the hearing panel. If the Player has been imposed a Provisional Suspension as per article 7.9, the Player has the right to request that the disciplinary proceedings to be conducted on an expedited basis.
- 8.1.3. If the completion of the disciplinary proceedings is delayed beyond six (6) months, the Player may bring the case directly before the ECA at the expense of the EHF.
- 8.1.4. The EHF Court of Handball shall determine the procedure to be followed at the hearing. The hearing process shall meet the following principles:
  - a. a timely hearing;
  - b. a fair and impartial hearing panel;
  - c. the right to be represented by counsel at the Player's/Person's own expense;
  - d. the right to be informed in a fair and timely manner of the asserted anti-doping rule violation;
  - e. the right to respond to the asserted anti-doping rule violation and resulting Consequences;
  - f. the right of each party to present evidence, including the right to call and question witnesses (subject to the hearing panel's discretion to accept testimony by telephone or written submission);
  - g. the Player's/Person's right to an interpreter at the hearing at the Player's/Person's own expense, with the hearing panel to determine the identity of the interpreter;
- 8.1.5. The EHF Anti-Doping Unit, the National Federation and WADA shall have the right to attend hearings as observers and/or to intervene in the disciplinary proceedings as experts or witnesses.



8.1.6. National Federations shall keep the EHF office and the EHF Anti-Doping Unit fully appraised as to the status of pending doping cases and in particular as to the results of all hearings and/or disciplinary proceedings handled at national level.

#### 8.2. Resolution Without a Hearing

- 8.2.1. A Player or other Person against whom an anti-doping rule violation is asserted may admit that violation at any time, waive a hearing, and accept the Consequences that are mandated by these Anti-Doping Rules or (where some discretion as to Consequences exists under these Anti-Doping Rules) that have been offered by the EHF.
- 8.2.2. Alternatively, a Player or other Person against whom an anti-doping rule violation is asserted fails to dispute that assertion within the deadline specified in the notice sent by the EHF Anti-Doping Unit asserting the violation, then he/she shall be deemed to have admitted the violation, to have waived a hearing, and to have accepted the Consequences that are mandated by these Regulations or (where some discretion as to Consequences exists under these Anti-Doping Rules) that have been offered by the EHF Anti-Doping Unit.
- 8.2.3. In cases where article 8.2.1 or article 8.2.2 apply, a hearing shall not be required. Instead the EHF Anti-Doping Unit or its delegate will refer the case to the EHF legal body for adjudication, transmitting all the available documents of the case.

The EHF Court of Handball shall promptly issue a written decision (in accordance with article 8.3) about the commission of the anti-doping rule violation and the consequences imposed as a result and setting out the full reasons for any period of Ineligibility imposed, including (if applicable) a justification for why the maximum potential period of Ineligibility was not imposed. The EHF shall send copies of that decision to other Anti-Doping Organisations with a right to appeal under article 12.2.2 and shall publicly disclose that decision in accordance with article 13.3.2.

#### 8.3. Decisions

- 8.2.1. The EHF Court of Handball shall issue a written decision in English within thirty (30) days from the date of the end of the hearing or from the date the case has been referred to the panel when the hearing has been waived in accordance with article 8.2. The decision shall include the full reasons for the decision and for any period of Ineligibility imposed, including (if applicable) a justification for why the greatest potential consequences were not imposed.
- 8.2.2. Decisions of the EHF legal bodies at first instance may be appealed to the EHF Court of Appeal. Copies of the decision shall be sent to the Player or other Person and to other Anti-Doping Organisations with a right to appeal under article 12.2.2. To introduce an appeal does not avert the execution of the penalty.



### 8.2.3. If no appeal is brought against the decision, then the following applies:

- a. If the decision is that an anti-doping rule violation was committed, the decision shall be publicly disclosed as provided in article 13.3.2; but
- b. If the decision is that no anti-doping rule violation was committed, then the decision shall only be publicly disclosed with the consent of the Player or other Person who is the subject of the decision. The EHF shall use reasonable efforts to obtain such consent and, if consent is obtained, shall publicly disclose the decision in its entirety or in such redacted form as the Player or other Person may approve.

The principles contained in article 13.3.6 shall be applied in cases involving a Minor.

## 8.4. Single Hearing Before ECA

Cases asserting anti-doping rule violations may be heard directly at the ECA, with no requirement for a prior hearing, with the consent of the Player, EHF, WADA and any other Anti-Doping Organisation that would have had a right to appeal a first instance hearing decision.

#### Article 9 - Sanctions on individuals

# 9.1. Disqualification of results in EHF Competitions during which an Anti-Doping Rule Violation occurs

An Anti-Doping Rule violation occurring during or in connection with an EHF Competition may, upon the decision of the competent deciding body, lead to the Player's disqualification, with all consequences, except as provided in article 9.1.1.

Factors to be included in considering whether to disqualify other results (forfeiture of any medals and prizes), in an EHF Competition might include, for example, the seriousness of the Player's Anti-Doping Rule violation and whether the Player tested negative in the other Competitions.

9.1.1. If the Player establishes that he or she bears No Fault or Negligence for the violation, the Player's individual results in the other Competitions shall not be disqualified, unless the Player's results in Competitions other than the Competition in which the Anti-Doping Rule violation occurred were likely to have been affected by the Player's Anti-Doping Rule violation.

# 9.2. Ineligibility for Presence, Use or Attempted Use, or Possession of a Prohibited Substance and Prohibited Method

The period of Ineligibility for a violation of article 2.1 (presence of Prohibited Substance or its Metabolites or Markers in a Player's sample), article 2.2 (Use or Attempted Use by a Player of a Prohibited Substance or a Prohibited Method) or article 2.6 (Possession of a Prohibited



Substance or a Prohibited Method) shall be as follows, subject to potential reduction or suspension pursuant to articles 9.3, 9.4 or 9.5:

- 9.2.1. The period of Ineligibility shall be four (4) years where:
- 9.2.2.1. The Anti-Doping Rule violation does not involve a Specified Substance, unless the Player or other Person can establish that the Anti-Doping Rules violation was not intentional.
- 9.2.2.2. The Anti-Doping Rule violation involves a Specified Substance and the EHF can establish that the Anti-Doping Rule violation was intentional.
- 9.2.2. If article 9.2.1 does not apply, the period of Ineligibility shall be two (2) years.
- 9.2.3. As used in articles 9.2 and 9.3, the term "intentional" is meant to identify those Players who cheat. The term therefore requires that the Player or other Person engaged in conduct which he or she knew constituted an Anti-Doping Rule violation or knew that there was a significant risk that the conduct might constitute or result in an Anti-Doping Rule violation and manifestly disregarded that risk. An Anti-Doping Rule violation resulting from an Adverse Analytical Finding for a substance which is only prohibited In-Competition shall be refutably presumed to be not intentional if the substance is a Specified Substance and the Player can establish that the Prohibited Substance was used Out-Of-Competition. An Anti-Doping Rule violation resulting from an Adverse Analytical Finding for a substance which is only prohibited In-Competition shall not be considered intentional if the substance is not a Specified Substance and the Player can establish that the Prohibited Substance was used Out-Of-Competition in a context unrelated to sport performance.

## 9.3. Ineligibility for other Anti-Doping Rule Violations

The period of Ineligibility for Anti-Doping Rule violations other than as provided in article 9.2 shall be as follows, unless articles 9.5 or 9.6 are applicable:

- 9.3.1. For violations of article 2.3 (Evading, Refusing or Failing to submit to Sample collection) or article 2.5 (Tampering or Attempted Tampering with any part of Doping Control), the period of Ineligibility shall be four (4) years unless, in the case of failing to submit to Sample collection, the Player can establish that the commission of the Anti-Doping Rule violation was not intentional (as defined in article 9.2.3), in which case the period of Ineligibility shall be two (2) years.
- 9.3.2. For violations of article 2.4 (Whereabouts Failures), the period of Ineligibility shall be two (2) years subject to reduction down to a minimum of one (1) year, depending on the Player's degree of Fault. The flexibility between two (2) years and one (1) year of Ineligibility in this article is not available to Players where a pattern of last-minute whereabouts changes or other conduct raises a serious suspicion that the Player was trying to avoid being available for Testing.



- 9.3.3. For violations of article 2.7 (Trafficking or Attempted Trafficking in any Prohibited Substance or Prohibited Method) or article 2.8 (Administration or Attempted Administration), the period of Ineligibility shall be a minimum of four (4) years up to lifetime Ineligibility, depending on the seriousness of the violation. An article 2.7 or 2.8 violation involving a Minor shall be considered a particularly serious violation and, if committed by Player Support Personnel for violations other than for Specified Substances, shall result in lifetime Ineligibility for Player Support Personnel. In addition, significant violations of article 2.7 or 2.8 which may also violate non-sporting laws and regulations shall be reported to the competent administrative, professional or judicial authorities.
- 9.3.4. For violations of article 2.9 (Complicity), the period of Ineligibility shall be a minimum of two (2) years, up to four (4) years, depending on the seriousness of the violation.
- 9.3.5. For violations of article 2.10 (Prohibited Association), the period of Ineligibility shall be two (2) years, subject to reduction to a minimum of one (1) year, depending on the Player's or other Person's degree of Fault and other circumstances of the case.

## 9.4. Elimination of the period of Ineligibility where there is No Fault or Negligence

If a Player establishes in an individual case that he or she bears No Fault or Negligence, then the otherwise applicable period of Ineligibility shall be eliminated.

## 9.5. Reduction of the Period of Ineligibility where there is No Fault or Negligence

9.5.1. Reduction of sanctions for Specified Substances or Contaminated Products for violations of article 2.1, 2.2 or 2.6.

#### 9.5.1.1. Specified Substances

Where the Anti-Doping Rule violation involves a Specified Substance and the Player or other Person can establish No Significant Fault or Negligence, then the period of Ineligibility shall be, at a minimum, a reprimand and no period of Ineligibility and, at a maximum, two (2) years of Ineligibility, depending on the Player's or other Person's degree of Fault.

### 9.5.1.2. Contaminated Products

In cases where the Player or other Person can establish No Significant Fault or Negligence and that the detected Prohibited Substance came from a Contaminated Product, then the period of Ineligibility shall be, at a minimum, a reprimand and no period of Ineligibility and, at a maximum, two (2) years of Ineligibility, depending on the Player's or other Person's degree of Fault.



9.5.2. Application of No Significant Fault or Negligence beyond the Application of 9.5.1

If a Player or other Person establishes in an individual case where article 9.5.1 is not applicable that he or she bears No Significant Fault or Negligence, then, subject to further reduction or elimination as provided in article 9.6, the otherwise applicable period of Ineligibility may be reduced based on the Player or other Person's degree of Fault, but the reduced period of Ineligibility may not be less than one-half of the period of Ineligibility otherwise applicable. If the otherwise applicable period of Ineligibility is a lifetime, the reduced period under this article may be no less than eight (8) years.

- 9.6. Elimination, Reduction, or Suspension of Period of Ineligibility or other Consequences for Reasons Other than Fault
- 9.6.1. Substantial Assistance in Discovering or Establishing Anti-Doping Rule Violations
- 9.6.1.1. The respective adjudicatory body (i.e. Court of Handball, Court of Appeal or ECA) may suspend a part of the period of Ineligibility imposed in an individual case in which it has adjudicatory authority where the Player or other Person has provided Substantial Assistance to an Anti-Doping Organisation, criminal authority or professional disciplinary body which results in:
  - a. The Anti-Doping Organisation discovering or bringing forward an anti-doping rule violation by another Person; or
  - b. Which results in a criminal or disciplinary body discovering or bringing forward a criminal offense or the breach of professional rules by another Person and the information provided by the Person providing Substantial Assistance is made available to the EHF.

After a final appellate decision under article 12 or the expiration of time to appeal, the adjudicatory body may only suspend a part of the otherwise applicable period of Ineligibility with the approval of WADA. The extent to which the otherwise applicable period of Ineligibility may be suspended shall be based on the seriousness of the anti-doping rule violation committed by the Player or other Person and the significance of the Substantial Assistance provided by the Player or other Person to the effort to eliminate doping in sport. No more than three-quarters of the otherwise applicable period of Ineligibility may be suspended. If the otherwise applicable period of Ineligibility is a lifetime, the non-suspended period under this article must be no less than eight (8) years. If the Player or other Person fails to continue to cooperate and to provide the complete and credible Substantial Assistance upon which a suspension of the period of Ineligibility was based, the EHF shall reinstate the original period of Ineligibility. If the EHF decides to reinstate a suspended period of Ineligibility or decides not to reinstate a suspended period of Ineligibility, the decision may be appealed by any Person entitled to appeal under article 12.

9.6.1.2. To further encourage Players and other Persons to provide Substantial Assistance to Anti-Doping Organisations, at the request of the EHF or at the request of the Player or other Person who has (or has been asserted to have) committed an anti-doping rule violation, WADA may agree at any stage of the results management process, including after a final appellate decision



under article 12, to what it considers to be an appropriate suspension of the otherwise-applicable period of Ineligibility and other Consequences.

In exceptional circumstances, WADA may agree to suspensions of the period of Ineligibility and other Consequences for Substantial Assistance greater than those otherwise provided in this article or even no period of Ineligibility and/or no return of prize money or payment of fines or costs. WADA's approval shall be subject to reinstatement of sanction, as otherwise provided in this article. Notwithstanding article 12, WADA's decisions in the context of this article may not be appealed by any other Anti-Doping Organisation.

- 9.6.1.3. If any part of an otherwise applicable sanction is suspended because of Substantial Assistance, then notice providing justification for the decision shall be provided to the other Anti-Doping Organisations with a right to appeal under article 12.2.2 as provided in article 12.2. In unique circumstances where WADA determines that it would be in the best interest of anti-doping, WADA may authorise the EHF to enter into appropriate confidentiality agreements limiting or delaying the disclosure of the Substantial Assistance agreement or the nature of Substantial Assistance being provided.
- 9.6.2. Admission of an Anti-Doping Rule violation in the absence of other evidence

Where a Player or other Person voluntarily admits the commission of an anti-doping rule violation before having received notice of a Sample collection which could establish an anti-doping rule violation (or, in the case of an anti-doping rule violation other than article 2.1), before receiving first notice of the admitted violation pursuant to article 7) and that admission is the only reliable evidence of the violation at the time of admission, then the period of Ineligibility may be reduced, but not below one-half of the period of Ineligibility otherwise applicable.

9.6.3. Prompt Admission of an Anti-Doping Rule Violation after being Confronted with a Violation Sanctionable under article 9.2.1 or article 9.3.1

A Player or other Person potentially subject to a four-year sanction under article 9.2.1 or 9.3.1 (for evading or refusing Sample Collection or Tampering with Sample Collection), by promptly admitting the asserted anti-doping rule violation after being confronted by the EHF and also upon the approval and at the discretion of both WADA and EHF, may receive a reduction in the period of Ineligibility down to a minimum of two years, depending on the seriousness of the violation and the Player or other Person's degree of Fault.

9.6.4. Application of Multiple Grounds for Reduction of a Sanction

Where a Player or other Person establishes entitlement to reduction in sanction under more than one provision of article 9.4, 9.5 or 9.6, before applying any reduction or suspension under article 9.6, the otherwise applicable period of Ineligibility shall be determined in accordance with articles 9.2, 9.3, 9.4 and 9.5.



If the Player or other Person establishes entitlement to a reduction or suspension of the period of Ineligibility under article 9.6, then the period of Ineligibility may be reduced or suspended, but not below one-fourth of the otherwise applicable period of Ineligibility.

## 9.7. Multiple Violations

- 9.7.1. For a Player or other Person's second anti-doping rule violation, the period of Ineligibility shall be the greater of:
  - a. Six (6) months;
  - b. One-half of the period of Ineligibility imposed for the first anti-doping rule violation without taking into account any reduction under article 9.6; or
  - c. Twice the period of Ineligibility otherwise applicable to the second anti-doping rule violation treated as if it were a first violation, without taking into account any reduction under article 9.6.
    - The period of Ineligibility established above may then be further reduced by the application of article 9.6.
- 9.7.2. A third anti-doping rule violation will always result in a lifetime period of Ineligibility, except if the third violation fulfils the condition for elimination or reduction of the period of Ineligibility under article 9.4 or 9.5, or involves a violation of article 2.4. In these particular cases, the period of Ineligibility shall be from eight (8) years to lifetime Ineligibility.
- 9.7.3. An anti-doping rule violation for which a Player or other Person has established No Fault or Negligence shall not be considered a prior violation for purposes of this article.
- 9.7.4. Additional Rules for Certain Potential Multiple Violations
- 9.7.4.1. For purposes of imposing sanctions under article 9.7, an anti-doping rule violation will only be considered a second violation if the deciding body can establish that the Player or other Person committed the second anti-doping rule violation after the Player or other Person received notice pursuant to article 7 or after the EHF Anti-Doping Unit made reasonable efforts to give notice of the first anti-doping rule violation. If the deciding body cannot establish this, the violations shall be considered together as one single first violation and the sanction imposed shall be based on the violation that carries the more severe sanction.
- 9.7.4.2. If, after the imposition of a sanction for a first anti-doping rule violation, the deciding body discovers facts involving an anti-doping rule violation by the Player or other Person which occurred prior to notification regarding the first violation, then the deciding body shall impose an additional sanction based on the sanction that could have been imposed if the two violations had been adjudicated at the same time. Results in all Competitions dating back to the earlier anti-doping rule violation will be disqualified as provided in article 9.8.



### 9.7.5. Multiple Anti-Doping Rule Violations during Ten-Year Period

For purposes of article 9.7, each anti each anti-doping rule violation must take place within the same ten-year period in order to be considered multiple violations.

# 9.8. Disqualification of results in Competitions subsequent to Sample collection or commission of an Anti-Doping Rule Violation

In addition to the forfeiture of personal award(s) in the Competitions which produced the positive Sample under article 9.1, all other competitive results of the Player obtained from the date a positive Sample was collected (whether In-Competition or Out-of-Competition), or other anti-doping rule violation occurred, through the commencement of any Provisional Suspension or Ineligibility period, shall, unless fairness requires otherwise, be disqualified with all of the resulting Consequences including forfeiture of any medals, points and prizes.

## 9.9. Allocation of ECA cost awards and forfeited prize money

The priority for repayment of ECA cost awards and forfeited prize money shall be: first, payment of costs awarded by the ECA; and second, reimbursement of the expenses of the EHF.

## 9.10. Financial Consequences

Where a Player or other Person commits an anti-doping rule violation, the EHF may, in its discretion and subject to the principle of proportionality, elect to:

- a. Recover from the Player or other Person costs associated with the anti-doping rule violation, regardless of the period of Ineligibility imposed; and/or
- b. Fine the Player or other Person in an amount up to €5.000 (five thousand Euros) only in cases where the maximum period of Ineligibility otherwise applicable has already been imposed.

The imposition of a financial sanction or the EHF's recovery of costs shall not be considered a basis for reducing the Ineligibility or other sanction which would otherwise be applicable under these Anti-Doping Regulations or the Code.

## 9.11. Commencement of Ineligibility Period

Except as provided below, the period of Ineligibility shall start on the date of the final hearing decision providing for Ineligibility or if the hearing is waived or there is no hearing, on the date Ineligibility is accepted or otherwise imposed.



## 9.11.1. Delays not attributable to the Player or other Person

Where there have been substantial delays in the hearing process or other aspects of Doping Control not attributable to the Player or other Person, the EHF may start the period of Ineligibility at an earlier date commencing as early as the date of Sample collection or the date on which another anti-doping rule violation last occurred. All competitive results achieved during the period of Ineligibility, including retroactive Ineligibility, shall be disqualified.

## 9.11.2. Timely Admission

Where the Player or other Person promptly (which, in all events, for a Player means before the Player competes again) admits the anti-doping rule violation after being confronted with the anti-doping rule violation by the EHF Anti-Doping Unit, the period of Ineligibility may start as early as the date of Sample collection or the date on which another anti-doping rule violation last occurred. In each case, however, where this article is applied, the Player or other Person shall serve at least one-half of the period of Ineligibility going forward from the date the Player or other Person accepted the imposition of a sanction, the date of a hearing decision imposing a sanction, or the date the sanction is otherwise imposed. This article shall not apply where the period of Ineligibility has already been reduced under article 9.6.3.

- 9.11.3. Credit for Provisional Suspension or Period of Ineligibility
- 9.11.3.1. If a Provisional Suspension is imposed and respected by the Player or other Person, then the Player or other Person shall receive a credit for such period of Provisional Suspension against any period of Ineligibility which may ultimately be imposed. If a period of Ineligibility is served pursuant to a decision that is subsequently appealed, then the Player or other Person shall receive a credit for such period of Ineligibility served against any period of Ineligibility which may ultimately be imposed on appeal.
- 9.11.3.2. If a Player or other Person voluntarily accepts a Provisional Suspension in writing from the EHF and thereafter respects the Provisional Suspension, the Player or other Person shall receive a credit for such period of voluntary Provisional Suspension against any period of Ineligibility which may ultimately be imposed. A copy of the Player or other Person's voluntary acceptance of a Provisional Suspension shall be provided promptly to each party entitled to receive notice of an asserted anti-doping rule violation under article 13.1.
- 9.11.3.3. No credit against a period of Ineligibility shall be given for any time period before the effective date of the Provisional Suspension or voluntary Provisional Suspension regardless of whether the Player elected not to compete or was suspended by his/her team.
- 9.11.3.4. Where a period of Ineligibility is imposed upon a team, unless fairness requires otherwise, the period of Ineligibility shall start on the date of the final hearing decision providing for Ineligibility or if the hearing is waived, on the date Ineligibility is accepted or otherwise imposed. Any period of team provisional suspension (whether imposed or voluntarily accepted) shall be credited against the total period of Ineligibility to be served.



## 9.12. Status during Ineligibility

### 9.12.1. Prohibition against participation during Ineligibility

No Player or other Person who has been declared Ineligible may, during the period of Ineligibility, participate in any capacity in a Competition or activity (other than authorized anti-doping education or rehabilitation programmes) authorised or organised by the EHF or any National Federation or a club or other member organisation of the EHF or any National Federation, or in Competitions authorised or organised by any professional league or any international or national level event organisation or any elite or national-level sporting activity funded by a governmental agency.

A Player or other Person subject to a period of Ineligibility longer than four years may, after completing four years of the period of Ineligibility, participate as a Player in local sport competitions not sanctioned or otherwise under the jurisdiction of a Code Signatory or member of a Code Signatory, but only so long as the local sport competition is not at a level that could otherwise qualify such Player or other Person directly or indirectly to compete in (or accumulate points toward) a national championship or International competition and does not involve the Player or other Person working in any capacity with Minors.

A Player or other Person subject to a period of Ineligibility shall remain subject to Testing.

### 9.12.2. Return to Training

As an exception to article 9.12.1, a Player may return to train with a team or to use the facilities of a club or other member organisation of the EHF's member organisation during the shorter of:

- a. The last two months of the Player's period of Ineligibility; or
- b. The last one-quarter of the period of Ineligibility imposed.

#### 9.12.3. Violation of the Prohibition of Participation during Ineligibility

Where a Player or other Person who has been declared ineligible violates the prohibition against participation during Ineligibility described in article 9.12.1, the results of such participation shall be disqualified and a new period of Ineligibility equal in length up to the original period of Ineligibility shall be added to the end of the original period of Ineligibility. The new period of Ineligibility may be adjusted based on the Player or other Person's degree of Fault and other circumstances of the case.

The determination of whether a Player or other Person has violated the prohibition against participation, and whether an adjustment is appropriate, shall be made by the EHF Court of Handball. This decision may be appealed under article 12.



Where a Player Support Person or other Person assists a Person in violating the prohibition against participation during Ineligibility, the EHF shall impose sanctions for a violation of article 2.9 for such assistance.

#### 9.12.4. Withholding of Financial Support during Ineligibility

In addition, for any anti-doping rule violation not involving a reduced sanction as described in article 9.4 or 9.5, some or all sport-related financial support or other sport-related benefits received by such Person will be withheld by the EHF and its National Federations.

#### 9.13. Automatic Publication of Sanction

A mandatory part of each sanction shall include automatic publication, as provided in article 13.3.

## **Article 10 - Consequences for teams**

#### 10.1. Target Testing of the team

Where more than one (1) member of a team has been notified of an anti-doping rule violation in connection with an EHF Competition, the team shall be subject to Target Testing by the EHF Anti-Doping Unit/Supervisor during the Competition period.

#### 10.2. Sanctions on the team or National Federation

If more than two (2) members of a team are found to have committed an anti-doping rule violation during an EHF Competition period, the competent EHF deciding legal bodies shall impose an appropriate sanction on the respective National Federation or club to which the members of the team belong in addition to any Consequences imposed upon the individual Players committing the anti-doping rule violation.

The following sanctions are applicable:

- a. Automatic disqualification of the team from the Competition. In that case, the team shall lose all games already played by forfeit.
- b. Ban of the national team or club team from participation in EHF Competitions as defined in the EHF List of Penalties.
- c. Fine on the National Federations or clubs as defined in the EHF List of Penalties.

In any case, the National Federations or clubs shall be obliged to reimburse EHF for all costs related to the violation of these Regulations and the EHF shall be allowed to withhold some or all funding or other non-financial support to the National Federation or the clubs concerned.



### Article 11 - Sanctions and Costs assessed against sporting bodies

## 11.1. Withholding of funding and support

The EHF has the authority to withhold some or all funding or other non-financial support to the National Federation(s) or the club(s) concerned.

#### 11.2. Reimbursement of costs

The National Federation(s) or club(s) shall be obliged to reimburse the EHF for all costs (including but not limited to laboratory fees, hearing expenses and travel) related to the a violation of these Regulations committed by a Player or other Person affiliated with the National Federation or the club.

## 11.3. Additional Disciplinary Action

The EHF may elect to take additional disciplinary action against National Federations with respect to recognition, the eligibility of its officials and Players to participate in Competitions and fines based on the following:

11.3.1. Four (4) or more violations of these Regulations (other than violations involving article 2.4) are committed by Players or other Persons affiliated with a National Federation within a 12-month period in testing conducted by the EHF or Anti-Doping Organisations other than the National Federation or its National Anti-Doping Organisation.

In such event the EHF may request the competent EHF legal body to open proceedings to impose further consequences:

- a. Ban all officials from that National Federation for participation in any EHF activities for a period of up to two (2) years; and/or
- b. Fine the National Federation in an amount up to €10.000 (ten thousand Euros). Any fine paid pursuant to article 11.3.2 shall be credited against any fine assessed.
- 11.3.1.1. If four (4) or more violations of these Regulations (other than violations involving articles 2.4) are committed in addition to the violations described in article 11.3.1 by Players or other Persons affiliated with a National Federation within a 12-month period in Testing conducted by the EHF or Anti-Doping Organisations other than the National Federation or its National Anti-Doping Organisation, then the EHF may suspend that National Federation's membership for a period decided by the EHF Executive Committee, following an in-depth study, on a case-by-case basis.
- 11.3.2. More than one (1) Player or other Person from a National Federation commits an anti-doping rule violation during an EHF Competition. In such event the EHF may fine that National Federation in an amount up to €5.000 (five thousand Euros).



11.3.3. A National Federation has failed to make diligent efforts to keep the EHF informed about a Player's whereabouts after receiving a request for that information from the EHF. In such event the EHF may fine the National Federation in an amount up to €5 000 (five thousand Euros) per Player selected in addition to all of the EHF costs incurred in testing that National Federation's Players.

## Article 12 - Appeals

### 12.1. Decisions subject to appeal

Decisions made under these Regulations may be appealed as set forth below or as otherwise provided in these Regulations, the Code or the International Standards. Such decisions shall remain in effect while under appeal unless the appellate body orders otherwise. Before an appeal is commenced, any post-decision review provided in these Regulations must be exhausted (except as provided in article 12.1.3).

#### 12.1.1. Scope of Review not limited

The scope of review on appeal includes all issues relevant to the matter and is expressly not limited to the issues or scope of review before the initial decision maker.

## 12.1.2. ECA shall not defer to the findings being appealed

In making its decision, the ECA need not give deference to the discretion exercised by the body whose decision is being appealed.

## 12.1.3. WADA not required to exhaust internal remedies

Where WADA has a right to appeal under article 12 and no other party has appealed a final decision within the EHF, WADA may file a claim against such decision directly to ECA without having to exhaust other remedies in the EHF.

# 12.2. Appeals from decisions regarding Anti-Doping Rule Violations, Consequences, Provisional Suspensions, Recognition of Decisions and Jurisdiction

12.2.1. A decision that an Anti-Doping rule violation was committed, a decision imposing Consequences or not imposing Consequences for an Anti-Doping rule violation, or a decision that no Anti-Doping rule violation was committed; a decision that an Anti-Doping rule violation proceeding cannot go forward for procedural reasons (including, for example, prescription); a decision by WADA not to grant an exception to the six (6) months notice requirement for a retired Player to return to Competition under article 5.12; a decision by WADA assigning results management under article 7.1 of the Code; a decision by the EHF Anti-Doping Unit not to bring forward an Adverse Analytical Finding or an Atypical Finding as an Anti-Doping rule violation, or a decision not to go forward with an Anti-Doping rule violation after an investigation under article 7.7; a decision to impose a Provisional Suspension; EHF's failure to



comply with article 7.9; a decision that the EHF lacks jurisdiction to rule on an alleged Anti-Doping rule violation or its Consequences; a decision to suspend or not suspend, a period of Ineligibility or to reinstate or not reinstate, a suspended period of Ineligibility under article 9.6.1; a decision under article 9.12.3; and a decision by the EHF not to recognise another Anti-Doping Organisation's decision under article 14, may be appealed exclusively to the EHF Court of Appeal.

### 12.2.2. Persons entitled to appeal to the EHF Court of Appeal

The following parties shall have the right to appeal to the EHF Court of Appeal:

- a. The Player or other Person who is the subject of the decision being appealed;
- b. The other party to the case in which the decision was rendered;
- c. The EHF;
- d. The National Anti-Doping Organisation of the Person's country of residence or countries where the Person is a national or license holder;
- e. The International Olympic Committee or International Paralympic Committee, as applicable, where the decision may have an effect in relation to the Olympic Games or Paralympic Games, including decisions affecting eligibility for the Olympic Games or Paralympic Games; and
- f. WADA.

Notwithstanding any other provision herein, the only Person who may appeal from a Provisional Suspension is the Player or other Person upon whom the Provisional Suspension is imposed.

### 12.3. Claims against a decision of the EHF Court of Appeal

12.3.1. Claims against decisions of the EHF Court of Appeal may be lodged exclusively with the EHF Court of Arbitration (ECA) in accordance with the provision applicable before such court.

#### 12.3.2. Persons entitled to appeal to ECA

The following parties shall have the right to appeal to ECA:

- a. The Player or other Person who is the subject of the decision being appealed;
- b. The other party to the case in which the decision was rendered;
- c. The EHF;



- d. The National Anti-Doping Organisation of the Person's country of residence or countries where the Person is a national or license holder;
- e. The International Olympic Committee or International Paralympic Committee, as applicable, where the decision may have an effect in relation to the Olympic Games or Paralympic Games, including decisions affecting eligibility for the Olympic Games or Paralympic Games; and
- f. WADA.
- 12.3.3. Notwithstanding any other provision herein, the only Person who may lodge a claim regarding a Provisional Suspension is the Player or other Person upon whom the Provisional Suspension is imposed.

## 12.4. Failure by the EHF to render a timely decision

Where, in a particular case, the EHF legal bodies fail to render a decision with respect to whether an anti-doping rule violation was committed within a reasonable deadline set by WADA, WADA may elect to appeal directly to ECA as if the EHF had rendered a decision finding no anti-doping rule violation. If the ECA panel determines that an anti-doping rule violation was committed and that WADA acted reasonably in electing to appeal directly to ECA, then WADA's costs and attorneys fees in prosecuting the appeal shall be reimbursed to WADA by the EHF.

#### 12.5. Failure of a National Federation to render a timely decision

Where, in a particular case, an EHF affiliated National Federation fails to render a decision with respect to whether an anti-doping rule violation (for which the National Federation is the competent Results Management Authority) was committed within a reasonable deadline set by the EHF, the EHF may decide to assume jurisdiction for the matters and conduct Results Management Authority in accordance with these Anti-Doping Regulations.

### 12.6. Appeals relating to Therapeutic Use Exemptions

TUE decisions may be appealed exclusively as provided in article 4.4.

## 12.7. Notification of Appeal Decisions

Any Anti-Doping Organisation and/or National Federation that is party to proceedings before the competent EHF legal body shall promptly provide the decision to the Player or other Person and the other Anti-Doping Organisations that would have been entitled to appeal or lodge a claim.



# 12.8. Appeal from decision pursuant to sanctions against teams, National Federations and/or clubs

Decisions imposing sanctions on teams, National Federation or clubs may be appealed exclusively to the EHF Court of Appeal by the respective National Federation or club.

## 12.9. Deadline for Filing Appeals

- 12.9.1. Appeals to the EHF Court of Appeal must be made in accordance with article 39 and seq. of the EHF Legal Regulations.
- 12.9.2. The deadline to file a claim with the EHF Court of Arbitration shall be twenty-one (21) days from the date of receipt of the decision by the appealing party. The above notwithstanding, the following shall apply in connection with appeals filed by a party entitled to appeal but which was not a party to the proceedings having lead to the decision subject to appeal:
  - a. Within ten (10) days from notice of the decision, such party/ies shall have the right to request from the body having issued the decision a copy of the file on which such body relied;
  - b. If such a request is made within the ten-day period, then the party making such request shall have twenty-one (21) days from receipt of the file to file an appeal to ECA.
- 12.9.3. The above notwithstanding, the filing deadline for an appeal or intervention filed by WADA shall be the later of:
  - a. Twenty-one (21) days after the last day on which any other party in the case could have appealed; or
  - b. Twenty-one (21) days after WADA's receipt of the complete file relating to the decision.

## **Article 13 - Confidentiality and reporting**

# 13.1. Information concerning Adverse Analytical Findings, Atypical Findings and other asserted Anti-Doping Rule Violations

13.1.1. Notice of Anti-Doping Rule Violations to Players and Other Persons

Notice to Players or other Persons of anti-doping rule violations asserted against them shall occur as provided under articles 7 and 13 of these Regulations. Notice to a Player or other Person who is a member of a National Federation may be accomplished by delivery of the notice to the National Federation.



## 13.1.2. Notice of Anti-Doping Rule Violations to National Anti-Doping Organisations

Notice of the assertion of an anti-doping rule violation to National Anti-Doping Organisations and WADA shall occur as provided under articles 7 and 13 of these Regulations, simultaneously with the notice to the Player or other Person.

## 13.1.3. Content of an Anti-Doping Rule Violation Notice

Notification of an anti-doping rule violation under article 2 shall include: the Player's name, country, sport, club, the Player's competitive level, whether the test was In-Competition or Out-of-Competition, the date of Sample collection, the analytical result reported by the laboratory and other information as required by the International Standard for Testing and Investigations.

Notice of anti-doping rule violations other than under article 2 shall include the rule violated and the basis of the asserted violation.

#### 13.1.4. Status Reports

Except with respect to investigations which have not resulted in notice of an anti-doping rule violation pursuant to article 13.1.1, National Anti-Doping Organisations and WADA shall be regularly updated on the status and findings of any review or proceedings conducted pursuant to article 7, 8 or 12 and shall be provided with a prompt written reasoned explanation or decision explaining the resolution of the matter.

### 13.1.5. Confidentiality

The recipient organisations shall not disclose this information beyond those Persons with a need to know (which would include the appropriate personnel at the EHF, the applicable National Olympic Committee, National Federation, and team) until the EHF has made public disclosure or has failed to make public disclosure as required in article 13.3 below.

#### 13.2. Notice of Anti-Doping Rule Violation Decision and Request for Files

- 13.2.1. Anti-doping rule violation decisions rendered pursuant to articles 7.11, 8.3, 9.4, 9.5, 9.6, 9.12.3 or 12.7 shall include the full reasons for the decision, including, if applicable, a justification for why the greatest possible consequences were not imposed. Where the decision is not in English, the EHF shall provide a short English summary of the decision and the supporting reasons.
- 13.2.2. An Anti-Doping Organisation having a right to appeal a decision received pursuant to article 13.2.1 may, within fifteen days of receipt, request a copy of the full case file pertaining to the decision.



#### 13.3. Public disclosure

- 13.3.1. The identity of any Player or other Person, who is asserted by the EHF to have committed an anti-doping rule violation, may be publicly disclosed by the EHF only after notice has been provided to the Player or other Person in accordance with articles 7.3, 7.4, 7.5, 7.6 or 7.7 and simultaneously to WADA and the National Anti-Doping Organisation of the Player or other Person in accordance with article 13.1.2.
- 13.3.2. No later than twenty (20) days after it has been determined in a final decision or a hearing has been waived or the assertion of an anti-doping rule violation has not been timely challenged, the EHF must Publicly Report the disposition of the matter including sport, the anti-doping rule violated, the name of the Player or other Person committing the violation, the Prohibited Substance or Prohibited Method involved (if any) and the consequences imposed according to their communication policy. The EHF must also Publicly Report within twenty (20) days the results of final appeal decisions concerning anti-doping rule violations, including the information described above.
- 13.3.3. In any case where it is determined, after a hearing or appeal, that the Player or other Person did not commit an anti-doping rule violation, the decision may be disclosed publicly only with the consent of the Player or other Person who is the subject of the decision. The EHF shall use reasonable efforts to obtain such consent. If consent is obtained, the EHF shall publicly disclose the decision in its entirety or in such redacted form as the Player or other Person may approve.
- 13.3.4. Publication shall be accomplished at a minimum by placing the required information on the EHF website or publishing it through other means and leaving the information up for the longer of one 1) month or the duration of any period of Ineligibility.
- 13.3.5. Neither the EHF, the EHF Anti-Doping Unit, the WADA accredited laboratory nor the National Federations, or their officials, shall publicly comment on the specific facts of a pending case (as opposed to general description of process and science) except in response to public comments attributed to the Player, other Person or their representatives.
- 13.3.6. The mandatory Public Reporting required in article 13.3.2 shall not be required where the Player or other Person who has been found to have committed an anti-doping rule violation is a Minor. Any optional Public Reporting in a case involving a Minor shall be proportionate to the facts and circumstances of the case.
- 13.3.7. A notice under these Regulations shall only be effective if made in writing. It may be served in person, by telefax, email or registered letter. It shall be deemed delivered as soon as it has been received in the party's area of responsibility or authority.



### 13.4. Statistical Reporting

The EHF Anti-Doping Unit shall publish at least annually a general statistical report of its Doping Control activities, with a copy provided to WADA. It may also publish reports showing the name of each Player tested and the date of each Testing.

## 13.5. Doping control information clearinghouse

To facilitate coordinated test distribution planning and to avoid unnecessary duplication in Testing by the various Anti-Doping Organisations, the EHF shall report all In-Competition and Out-of-Competition tests carried out on Player and other Persons to the WADA, using ADAMS, clearinghouse as soon as possible after such tests have been conducted. This information will be made accessible, where appropriate and in accordance with the applicable rules, to the Player, the Player's National Anti-Doping Organisation and any other Anti-Doping Organisations with Testing authority over the Player.

#### 13.6. Doping Control Information

- 13.6.1. When a National Federation has received an Adverse Analytical Finding on a Player or other Person it shall report the following information to the EHF office and the EHF Anti-Doping Unit immediately and not later than twenty-four (24) hours after notification to the Player: the Player's name, country, club, whether the test was In-Competition or Out-of-Competition, the date of the Sample collection and the analytical result reported by the laboratory.
- 13.6.2. The National Federation shall also inform immediately the EHF office of preliminary suspensions and findings of the proceedings initiated against a Player for anti-doping rules violations. This information shall be accompanied by a copy of the complete file on the Doping Control test and the decision (translated in English, if necessary). The EHF shall not disclose this information until the National Federation has made public disclosure or until a preliminary or temporary suspension has been imposed on the Player.

## 13.7. Data privacy

- 13.7.1. The EHF may collect, store, process or disclose personal information relating to Players and other Persons where necessary and appropriate to conduct their anti-doping activities under the Code, the International Standards (including specifically the International Standard for the Protection of Privacy and Personal Information) and these Regulations.
- 13.7.2. Any Participant who submits information including personal data to any Person in accordance with these Regulations shall be deemed to have agreed, pursuant to applicable data protection laws and otherwise, that such information may be collected, processed, disclosed and used by such Person for the purposes of the implementation of these Regulations, in accordance with the International Standard for the Protection of Privacy and Personal Information and otherwise as required to implement these Regulations.



## **Article 14 - Recognition of Decisions**

- 14.1. Decision adopted by any National Federation and by any Signatory, including Provisional Suspension, which are consistent with the Code and are within the National Federation's authority shall be automatically recognized and implemented by the EHF for the purpose of its European Competitions, upon prior approval of the EHF Anti-Doping Unit.
- 14.2. The EHF Anti-Doping Unit shall check whether the decisions are in line with the Code and the EHF regulations and do not conflict with "ordre public". In doing so, the EHF Anti-Doping Unit shall not review the merits of the decision in question.
- 14.3. The EHF shall recognize upon approval of the EHF Anti-Doping Unit the same actions of other bodies which have not accepted the Code if the rules of those bodies are otherwise consistent with the Code.
- 14.4. Subject to the right to appeal provided in article 12, any decision of the EHF regarding a violation of these Regulations, including Provisional Suspensions, shall be recognized by all National Federations, which shall apply this decision for the purposes of their national Competitions and shall take all necessary action to render such decision effective.
- 14.5. In the event of an anti-doping rules violation within the country of a National Federation, the EHF, via its legal bodies, is authorized to impose a provisional suspension and/or a sanction according to these Regulations if the National Federation fails to do so. The implicated Person has the right to be heard, the organisation of the hearing being at the Person's costs. He may be provisionally suspended before the hearing or the start of the proceedings.

# Article 15 - Incorporation of the EHF Regulations for Anti-Doping and obligations of National Federations

- 15.1. All National Federations and their members shall comply with these Regulations. All National Federations and other members shall include in their regulations the provisions necessary to ensure that the EHF may enforce these Regulations directly as against Players under their anti-doping jurisdiction. These Regulations shall also be incorporated either directly or by reference into each National Federation's rules so that the National Federation may enforce them itself directly as against Players under its anti-doping jurisdiction.
- 15.2. The National Federations may be required by the EHF to sign a "Declaration of Agreement" for registering in any of the EHF Competitions.
- 15.3. All National Federations shall establish rules requiring all Players and each Player Support Personnel who participates as coach, trainer, manager, team staff, official, medical or paramedical personnel in a Competition or activity authorised or organised by a National Federation or one of its member organisations to agree to be bound by these Anti-Doping



Regulations and to submit to the results management authority of the Anti-Doping Organisation responsible under the Code as a condition of such participation.

- 15.4. All National Federations shall report any information suggesting or relating to an anti-doping rule violation to the EHF and to their National Anti-Doping Organisations and shall cooperate with investigations conducted by any Anti-Doping Organisation with authority to conduct the investigation.
- 15.5. All National Federations shall have disciplinary rules in place to prevent Player Support Personnel who are using Prohibited Substances or Prohibited Methods without valid justification from providing support to Players under the jurisdiction of the EHF or the National Federation.
- 15.6. All National Federations shall be required to conduct anti-doping education in coordination with their National Anti-Doping Organisations.
- 15.7. National Federations shall report to the EHF Anti-Doping Unit or its delegate within the first three (3) months of each year, results of all doping controls within their jurisdiction sorted by Player and identifying each date on which the Player was tested, the entity conducting the test and whether the test was In-Competition or Out-of-Competition. The EHF may periodically publish testing data received from National Federations as well as comparable data from testing under the EHF's jurisdiction.

#### Article 16 - Statute of limitations

No anti-doping rule violation proceeding may be commenced against a Player or other Person unless he or she has been notified of the anti-doping rule violation as provided in these Regulations, or notification has been reasonably attempted, within ten (10) years from the date the violation is asserted to have occurred.

# Article 17 - EHF compliance reports to WADA

The EHF Anti-Doping Unit will report to WADA on the EHF's compliance with the Code in compliance with article 23.5.2 of the Code.

#### **Article 18 - Education**

The EHF shall plan, implement, evaluate and monitor information, education and prevention programmes for doping-free sport on at least the issues listed at article 18.2 of the Code and shall support active participation by Players and Player Support Personnel in such programmes.



### Article 19 - Amendment and interpretation of the Regulations

- 19.1. These Regulations may be amended from time to time by the EHF Executive Committee in consultation with the EHF Anti-Doping Unit.
- 19.2. Any matter not provided for in these Regulations is settled by the EHF Executive Committee in consultation with the EHF Anti-Doping Unit. All such decisions are final.
- 19.3. These Regulations shall be interpreted as an independent and autonomous text and not by reference to existing law or statutes.
- 19.4. The EHF Office in consultation with the EHF Anti-Doping Unit is entitled to take the decision and adopt the detailed provisions necessary for the implementation of these Regulations.
- 19.5. The headings used for the various parts and articles of these Regulations are for convenience only and shall not be deemed part of the substance of these Regulations or to affect in any way the language of the provisions to which they refer.
- 19.6. The introduction, the appendixes, the Code and the International Standards issued by WADA shall be considered integral parts of these Regulations.
- 19.7. These Anti-Doping Regulations have been adopted pursuant to the applicable provisions of the Code and shall be interpreted in a manner that is consistent with applicable provisions of the Code.
- 19.8. The comments annotating various provisions of the Code shall be used to interpret these Regulations.
- 19.9. These Regulations have come into full force and effect on July 1, 2015 (the "Effective Date"). They shall not apply retroactively to matters pending before the Effective Date; provided, however that
- 19.9.1. Anti-doping rule violations taking place prior to the Effective Date count as "first violations" or "second violations" for purposes of determining sanctions under article 9 for violations taking place after the Effective Date.
- 19.9.2. The retrospective periods in which prior violations can be considered for purposes of multiple violations under article 9.7.5 and the statute of limitations set forth in article 16 are procedural rules and should be applied retroactively; provided, however, that article 16 shall only be applied retroactively if the statute of limitations period has not already expired by the Effective Date. Otherwise, with respect to any anti-doping rule violation case which is pending as of the Effective Date and any anti-doping rule violation case brought after the Effective Date based on an anti-doping rule violation which occurred prior to the Effective Date, the case shall be governed by the substantive anti-doping rules in effect at the time the alleged anti-doping rule



- violation occurred unless the panel hearing the case determines the principle of "lex mitior" appropriately applies under the circumstances of the case.
- 19.9.3. Any article 2.4 whereabouts failure (whether a Filing Failure or a Missed Test, as those terms are defined in the International Standard for Testing and Investigations) prior to the Effective Date shall be carried forward and may be relied upon, prior to expiry, in accordance with the International Standard for Testing and Investigation, but it shall be deemed to have expired 12 months after it occurred.
- 19.9.4. With respect to cases where a final decision finding an anti-doping rule violation has been rendered prior to the Effective Date, but the Player or other Person is still serving the period of Ineligibility as of the Effective Date, the Player or other Person may apply to the Anti-Doping Organisation which had results management responsibility for the anti-doping rule violation to consider a reduction in the period of Ineligibility in light of these Regulations. Such application must be made before the period of Ineligibility has expired. The decision rendered may be appealed pursuant to article 12.2. These Regulations shall have no application to any case where a final decision finding an anti-doping rule violation has been rendered and the period of Ineligibility has expired.
- 19.9.5. For purposes of assessing the period of Ineligibility for a second violation under article 9.7.1, where the sanction for the first violation was determined based on rules in force prior to the Effective Date, the period of Ineligibility which would have been assessed for that first violation had these Regulations been applicable, shall be applied.

#### Article 20 - Interpretation of the Code

- 20.1. The official text of the Code shall be maintained by WADA and shall be published in English and French. In the event of any conflict between the English and French versions, the English version shall prevail.
- 20.2. The comments annotating various provisions of the Code shall be used to interpret the Code.
- 20.3. The Code shall be interpreted as an independent and autonomous text and not by reference to the existing law or statutes of the signatories or governments.
- 20.4. The headings used for the various parts and articles of the Code are for convenience only and shall not be deemed part of the substance of the Code or to affect in any way the language of the provisions to which they refer.
- 20.5. The Code shall not apply retroactively to matters pending before the date the Code is accepted by a Signatory and implemented in its rules. However, pre-Code anti-doping rule violations would continue to count as "first violations" or "second violations" for purposes of determining sanctions under article 9 for subsequent post-Code violations.



20.6. The Purpose, Scope and Organisation of the World Anti-Doping Program and the Code and Appendix 1, Definitions, and Appendix 2, Examples of the Application of article 9, shall be considered integral parts of the Code.

### Article 21 - Additional roles and responsibilities of players and other Persons

#### 21.1. Roles and Responsibilities of Players

- 21.1.1. To be knowledgeable of and comply with these Regulations
- 21.1.2. To be available for Sample collection
- 21.1.3. To take responsibility, in the context of anti-doping, for what they ingest and Use.
- 21.1.4. To inform medical personnel of their obligation not to Use Prohibited Substances and Prohibited Methods and to take responsibility to make sure that any medical treatment received does not violate these Anti-Doping Regulations.
- 21.1.5. To disclose to their National Anti-Doping Organisation and to the EHF any decision by a non-Signatory finding that the Player committed an anti-doping rule violation within the previous ten years.
- 21.1.6. To cooperate with Anti-Doping Organisations investigating anti-doping rule violations.
- 21.1.7. Failure by any Player to cooperate in full with Anti-Doping Organisations investigating antidoping rule violations may result in the opening of disciplinary proceedings under the EHF Legal Regulations.

#### 21.2. Roles and Responsibilities of Player Support Personnel

- 21.2.1. To be knowledgeable of and comply with these Anti-Doping Regulations.
- 21.2.2. To cooperate with the Player Testing program.
- 21.2.3. To use their influence on Player values and behavior to foster anti-doping attitudes.
- 21.2.4. To disclose to their National Anti-Doping Organisation and to the EHF any decision by a non-Signatory finding that the Player committed an anti-doping rule violation within the previous ten years.
- 21.1.8. To cooperate with Anti-Doping Organisations investigating anti-doping rule violations.



- 21.1.9. Failure by any Player Support Personnel to cooperate in full with Anti-Doping Organisations investigating anti-doping rule violations may result in the opening of disciplinary proceedings under the EHF Legal Regulations.
- 21.1.10. Player Support Personnel shall not Use or Possess any Prohibited Substance or Prohibited Method without valid justification.
- 21.1.11. Use or Possession of a Prohibited Substance or Prohibited Method by a Player Support Personnel without valid justification may result in the opening of disciplinary proceedings under the EHF Legal Regulations.

#### **APPENDIX 1 - DEFINITIONS**

Terms shall have the following meanings, regardless to the use of singular or plural.

<u>ADAMS</u>: The Anti-Doping Administration and Management System is a Web-based database management tool for data entry, storage, sharing, and reporting designed to assist stakeholders and WADA in their anti-doping operations in conjunction with data protection legislation.

<u>Administration</u>: Providing, supplying, supervising, facilitating, or otherwise participating in the Use or Attempted Use by another Person of a Prohibited Substance or Prohibited Method. However, this definition shall not include the actions of bona fide medical personnel involving a Prohibited Substance or Prohibited Method used for genuine and legal therapeutic purposes or other acceptable justification and shall not include actions involving Prohibited Substances which are not prohibited in Out-of- Testing unless the circumstances as a whole demonstrate that such Prohibited Substances are not intended for genuine and legal therapeutic purposes or are intended to enhance sport performance.

Adverse Analytical Finding: A report from a WADA-accredited laboratory or other WADA-approved laboratory that, consistent with the International Standard for Laboratories and related Technical Documents, identifies in a Sample the presence of a Prohibited Substance or its Metabolites or Markers (including elevated quantities of endogenous substances) or evidence of the Use of a Prohibited Method.

<u>Adverse Passport Finding</u>: A report identified as an Adverse Passport Finding as described in the applicable International Standards.

<u>Anti-Doping Organisation</u>: A Signatory that is responsible for adopting rules for initiating, implementing or enforcing any part of the Doping Control process. This includes, for example, the International Olympic Committee, the International Paralympic Committee, other Major Event Organisations that conduct Testing at their Events, WADA, International Federations, and National Anti-Doping Organisations.

<u>Player</u>: Any person who plays handball at the international and national level and any person playing handball which is otherwise subject to the jurisdiction of the EHF or of a National Federation.

<u>Player Biological Passport:</u> The program and methods of gathering and collecting data as described in the International Standard for Testing and Investigations and International Standards for Laboratories.

<u>Player Support Personnel</u>: Any coach, trainer, manager, agent, team staff, official, medical, paramedical personnel, parent or any other Person working with, treating or assisting a Player participating in or preparing for sports competition.

<u>Attempt</u>: Purposely engaging in conduct that constitutes a substantial step in a course of conduct planned to culminate in the commission of an anti-doping rule violation. Provided, however, there shall be no anti-doping rule violation based solely on an Attempt to commit a violation if the Person renounces the Attempt prior to it being discovered by a third party not involved in the Attempt.

<u>Atypical Finding:</u> A report from a WADA-accredited laboratory or other WADA-approved laboratory which requires further investigation as provided by the International Standard for Laboratories or related Technical Documents prior to the determination of an Adverse Analytical Finding.

<u>Atypical Passport Finding:</u> A report described as an Atypical Passport Finding as described in the applicable International Standards.

Code: The World Anti-Doping Code.

<u>Competition</u>: A series of handball Matches conducted by a team under the EHF authority (e.g. the EHF Champions League, the EHF Cup, the EHF Challenge Cup etc.). Unless otherwise specified or expressly required by the context, the term Competition includes matches and tournaments. "Competition" in the present EHF Regulations for Anti-Doping corresponds to Event in the Code.

Consequences of Anti-Doping Rule Violations ("Consequences"): A Player's or other Person's violation of an anti-doping rule may result in one or more of the following: (a) <u>Disqualification</u> means the Player's results in a particular competition or match are invalidated, with all resulting Consequences including forfeiture of any medals, points and prizes; (b) <u>Ineligibility</u> means the Player or other Person is barred on account of an anti-doping violation for a specified period of time from participating in any competition or other activity or funding as provided in article 9.12.1; and (c) <u>Provisional Suspension</u> means the Player or other Person is barred temporarily from participating in any competition or activity prior to the final decision at a hearing conducted under article 8; (d) Financial Consequences means a financial sanction imposed for an anti-doping rule violation or to recover costs associated with an anti-doping rule violation; and (e) Public Disclosure or Public Reporting means the dissemination or distribution of information to the general public or Persons beyond those Persons entitled to earlier notification in accordance with article 13. Teams may also be subject to consequences as provided in article 11 of the Code.

<u>Contaminated Product:</u> A product that contains a Prohibited Substance that is not disclosed on the product label or in information available in a reasonable Internet search.

<u>Disqualification</u>: See Consequences of Anti-Doping Rule Violations, above.

<u>Doping Control</u>: All steps and processes from test distribution planning through to ultimate disposition of any appeal including all steps and processes in between such as provision of whereabouts information, Sample collection and handling, laboratory analysis, TUE's, results management and hearings.

ECA: The EHF Court of Arbitration.

<u>Fault</u>: Fault is any breach of duty or any lack of care appropriate to a particular situation. Factors to be taken into consideration in assessing a Player or other Person's degree of fault include, for example, the Player's or other Person's experience, whether the Player or other Person is a Minor, special considerations such as impairment, the degree of risk that should have been perceived by the Player and the level of care and investigation exercised by the Player in relation to what should have been the perceived level of risk. In assessing the Player's or other Person's degree of fault, the circumstances considered must be specific and relevant to explain the Player's or other Person's departure from the expected standard of behaviour. Thus, for example, the fact that a Player would lose the opportunity to

earn large sums of money during a period of Ineligibility or the fact that the Player only has a short time left in his/her career or the timing of the sporting calendar, would not be relevant factors to be considered in reducing the period of Ineligibility under article 9.5.1 or 9.5.2.

<u>Financial Consequences</u>: see Consequences of Anti-Doping Rule Violations above.

<u>In-Competition</u>: means the period commencing twelve hours before a single match or the first match of a tournament in which the Player is scheduled to participate through the end of such match/tournament and the Sample collection process related to such competition.

<u>Independent Observer Program</u>: A team of observers, under the supervision of WADA, who observe and may provide guidance on the Doping Control process during certain competitions or matches and report on their observations.

Ineligibility: See Consequences of Anti-Doping Rule Violations above.

<u>International Competition:</u> a Competition where the International Olympic Committee, the International Paralympic Committee, an international federation, a Major Event Organisation, or another international sports organisation is the ruling body for the Competition or appoints the technical officials for the Competition ("International Competition" corresponds to "international event" in the Code).

<u>International Standard</u>: A standard adopted by WADA in support of the Code. Compliance with an International Standard (as opposed to another alternative standard, practice or procedure) shall be sufficient to conclude that the procedures addressed by the International Standard were performed properly. International Standards shall include any Technical Documents issued pursuant to the International Standard.

<u>Major Event Organisations</u>: The continental associations of National Olympic Committees and other international multi-sport organisations that function as the ruling body for any continental, regional or other international competition.

<u>Marker</u>: A compound, group of compounds or biological variable(s) that indicates the Use of a Prohibited Substance or Prohibited Method.

<u>Match</u>: An individual game of handball played within the context of a competition or tournament. "Match" in the present EHF Regulations for Anti-Doping corresponds to "Competition" in the Code.

<u>Metabolite</u>: Any substance produced by a biotransformation process.

Minor: A natural Person who has not reached the age of eighteen years.

<u>National Anti-Doping Organisation</u>: The entity(ies) designated by each country as possessing the primary authority and responsibility to adopt and implement anti-doping rules, direct the collection of Samples, the management of test results, and the conduct of hearings at the national level. If this designation has not been made by the competent public authority(ies), the entity shall be the country's National Olympic Committee or its designee.

<u>National Federation</u>. A national or regional entity which is a member of or is recognized by the EHF as the entity governing handball sport in that nation or region.

<u>National Olympic Committee</u>. The organisation recognized by the International Olympic Committee. The term National Olympic Committee shall also include the National Sport Confederation in those countries where the National Sport Confederation assumes typical National Olympic Committee responsibilities in the anti-doping area.

<u>No Advance Notice</u>: A Doping Control which takes place with no advance warning to the Player and where the Player is continuously chaperoned from the moment of notification through Sample provision.

<u>No Fault or Negligence</u>: The Player or other Person's establishing that he or she did not know or suspect, and could not reasonably have known or suspected even with the exercise of utmost caution, that he or she had Used or been administered the Prohibited Substance or Prohibited Method oir otherwise violated an anti-doping rule. Except in the case of a Minor for any violation of article 2.1, the Player must also establish how the Prohibited Substance entered his/her system.

<u>No Significant Fault or Negligence</u>: The Player or other Person's establishing that his/her fault or negligence, when viewed in the totality of the circumstances and taking into account the criteria for No Fault or Negligence, was not significant in relationship to the anti-doping rule violation. Except in the case of a Minor for any violation of article 2.1, the Player must also establish how the Prohibited Substance entered his or her system.

Out-of-Competition. Any period which is not In-Competition.

Participant. Any Player or Player Support Person.

<u>Person</u>. A natural Person or an organisation or other entity.

<u>Player Biological Passport:</u> The programme and methods of gathering and collating data as described in the International Standard for Testing and Investigations and International Standard for Laboratories.

<u>Player Support Personnel:</u> Any coach, trainer, manager, agent, team staff, official, medical, paramedical personnel, parent or any other Person working with, treating or assisting a Player participating in or preparing for sports competition.

Possession. The actual, physical Possession, or the constructive Possession (which shall be found only if the person has exclusive control or intends to exercise control over the Prohibited Substance or Prohibited Method or the premises in which a Prohibited Substance or Prohibited Method exists); provided, however, that if the person does not have exclusive control over the Prohibited Substance or Prohibited Method or the premises in which a Prohibited Substance or Prohibited Method exists, constructive Possession shall only be found if the person knew about the presence of the Prohibited Substance or Prohibited Method and intended to exercise control over it. Provided, however, there shall be no anti-doping rule violation based solely on Possession if, prior to receiving notification of any kind that the Person has committed an anti-doping rule violation, the Person has taken concrete action demonstrating that the Person never intended to have Possession and has renounced Possession by explicitly declaring it to an Anti-Doping Organisation. Notwithstanding anything to the contrary in this

definition, the purchase (including by any electronic or other means) of a Prohibited Substance or Prohibited Method constitutes Possession by the Person who makes the purchase.

<u>Prohibited List</u>: The List identifying the Prohibited Substances and Prohibited Methods.

<u>Prohibited Method:</u>. Any method so described on the Prohibited List.

Prohibited Substance: Any substance or class of substances so described on the Prohibited List.

Provisional Suspension: See Consequences of Anti-Doping Rules Violations above.

<u>Provisional Hearing:</u> For purposes of article 7.9, an expedited abbreviated hearing occurring prior to a hearing under article 8 that provides the Player with notice and an opportunity to be heard in either written or oral form.

Publicly Disclose or Publicly Report: See Consequences of Anti-Doping Rules Violations above.

<u>Registered Testing Pool</u>. The pool of highest-priority Players/teams established separately by each International Federation and National Anti-Doping Organisation who are subject to both In-Competition and Out-of-Competition Testing as part of that International Federation's or National Anti-Doping Organisation's test distribution plan and therefore are required to provide whereabouts information as provided in article 5.6 of the Code and the International Standard for Testing and Investigations.

Sample or Specimen: Any biological material collected for the purposes of Doping Control.

<u>Signatories</u>: Those entities signing the Code and agreeing to comply with the Code, as provided in article 23 of the Code.

Specified Substances. See article 4.2.2.

<u>Strict Liability:</u> The rule which provides that under article 2.1 and article 2.2 it is not necessary that intent, fault, negligence or knowing use on the Player's part be demonstrated by the Anti-Doping Organisation in order to establish an anti-doping rule violation.

<u>Substantial Assistance</u>: For purposes of article 9.6.1, a Person providing Substantial Assistance must: (1) fully disclose in a signed written statement all information he or she possesses in relation to anti-doping rule violations, and (2) fully cooperate with the investigation and adjudication of any case related to that information, including, for example, presenting testimony at a hearing if requested to do so by an Anti-Doping Organisation or hearing panel. Further, the information provided must be credible and must comprise an important part of any case which is initiated or, if no case is initiated, must have provided a sufficient basis on which a case could have been brought.

<u>Tampering</u>: Altering for an improper purpose or in an improper way; bringing improper influence to bear; interfering improperly; obstructing, misleading or engaging in any fraudulent conduct to alter results or prevent normal procedures from occurring.

<u>Target Testing</u>: Selection of specific Players for Testing based on criteria set forth in the International Standard for Testing and Investigations.

<u>Testing</u>: The parts of the Doping Control process involving test distribution planning, Sample collection, Sample handling, and Sample transport to the laboratory.

<u>Trafficking</u>: Selling, giving, transporting, sending, delivering or distributing (or Possessing for any such purpose) a Prohibited Substance or Prohibited Method (either physically or by any electronic or other means) by a Player, Player Support Person or any other Person subject to the jurisdiction of an Anti-Doping Organisation to any third party; provided, however, this definition shall not include the actions of bona fide medical personnel involving a Prohibited Substance used for genuine and legal therapeutic purposes or other acceptable justification, and shall not include actions involving Prohibited Substances which are not prohibited in Out-of-Competition Testing unless the circumstances as a whole demonstrate such Prohibited Substances are not intended for genuine and legal therapeutic purposes or are intended to enhance sport performance.

<u>TUE:</u> Therapeutic Use Exepmtion, as described in article 4.4.

TUE Panel: As defined in article 4.4.4.

<u>Tournament:</u> A competition involving several (national or club) teams over a defined period of time (e.g. EHF EURO) in a predefined series of games.

<u>Use</u>: The utilization, application, ingestion, injection or consumption by any means whatsoever of any Prohibited Substance or Prohibited Method.

<u>UNESCO Convention</u>: The International Convention against Doping in Sport adopted by the 33rd session of the UNESCO General Conference on 19 October, 2005 including any and all amendments adopted by the States Parties to the Convention and the Conference of Parties to the International Convention against Doping in Sport.

WADA. The World Anti-Doping Agency.

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#### APPENDIX 3 - WHEREABOUT REQUIREMENTS – EHF REGISTERED TESTING POOL

- The EHF Anti-Doping Unit (EHF-ADU) shall identify a Registered Testing Pool of those Players/teams
  who are required to comply with the whereabouts requirements of EHF-ADU.
- 2. The EHF Registered Testing Pool shall consist of the teams that qualified for an EHF national team competition (qualification matches excluded) and those Players who are required to comply with the whereabouts requirements of the International Standard for Testing and Investigations.
- 3. The submission of whereabouts information for qualified teams shall start with the date of final qualification up to the start of the EHF competition.
- 4. The EHF-ADU shall identify a Registered Testing Pool of those Players who are required to comply with the whereabouts requirements of the International Standard for Testing and Investigations, and shall publish the criteria for Players to be included in this Registered Testing Pool as well as a list of the Players meeting those criteria for the period in question.
- 5. The EHF International Registered Testing Pool includes individual Players who are ineligible following a decision by an EHF body or who are categorized as being high-risk Players. Those Players will be designated individually by the EHF-ADU and notified via the National Federation concerned. An explanation for the designation is not required.
- 6. EHF-ADU shall review and update as necessary its criteria for including Players in its Registered Testing Pool, and shall revise the membership of its Registered Testing Pool from time to time as appropriate in accordance with the set criteria.
- 7. Each Player in the Registered Testing Pool
  - a. shall advise EHF-ADU of his/her whereabouts on a quarterly basis, in the manner set out in article Annex I to the International Standard for Testing and Investigations;
  - b. shall update that information as necessary, in accordance with Annex I to the International Standard for Testing and Investigations, so that it remains accurate and complete at all times; and
  - shall make him/herself available for Testing at such whereabouts, in accordance with Annex I
    to the International Standard for Testing and Investigations.
- A Player's failure to advise the EHF-ADU of his/her whereabouts shall be deemed a filing failure for purposes of article 2.4 where the conditions of Annex I to the International Standard for Testing and Investigations are met.
- 9. A Player's failure to be available for Testing at his/her declared whereabouts shall be deemed a missed test for purposes of Article 2.4 where the conditions of Annex I to the International Standard for Testing and Investigations are met.
- 10. Each National Federation shall also assist its National Anti-Doping Organisation in establishing a national level Registered Testing Pool of top level national Players to whom the whereabouts requirements of the International Standard for Testing and Investigations shall also apply. Where those Players are also in the EHF's Registered Testing Pool, the EHF-ADU and the National Anti-

Doping Organisation will agree (with the assistance of WADA if required) on which of them will take responsibility for receiving whereabouts filings from the Player and sharing it with other Anti-Doping Organisations.

- 11. Whereabouts information provided pursuant to section 2 and 5 shall be shared with WADA and other Anti-Doping Organisations having jurisdiction to test a Player in accordance with Annex I to the International Standard for Testing and Investigations, including the strict condition that it be used only for Doping Control purposes.
- 12. Failure to submit the relevant whereabouts information shall lead directly to sanctions.
- 13. It is mandatory to inform the EHF-ADU immediately about any changes in the whereabouts information.

#### **APPENDIX 4 - CONFIRMATION**

3.

(Day/Month/Year)

I, as a member of [National Federation] and/or a participant in a [National Federation or EHF] authorized or recognised competition, hereby declare as follows:

- 1. I confirm that I shall comply with and be bound by all of the provisions of the EHF Anti-Doping Regulations, including but not limited to, all amendments to the Anti-Doping Regulations and all International Standards as issued by the World Anti-Doping Agency and permanently published on its website.
- 2. I acknowledge that the EHF has jurisdiction to impose sanctions as provided in the EHF Anti-Doping Regulations.

legal guardian)

Date	Print Name (Last Name, First Name)
 Date of Birth	 Signature (or, if a minor, signature of

I have read and understand the present declaration.



