Assembly of Delegates - TERCOM

1. Welcome

2. Distribution of Voting Cards

3. Distribution of Forms for Activities with other Organizations

4. List of Delegates

5. Minute of Silence for Colleagues who have passed away (Short explanation if possible)

6. Minutes of Soldeu, Andorra
Assembly of Delegates - TERCOM

7. Information from ICAR Board

Two board meetings since Soldeu

*Executive Board*

- Review Soldeu and planing next Congresses (Zakopane 8.-13.10.2019)
- Mountain Safety Knowledgebase - MountainSafety.Info
- Cooperation ICAR and UIAA
Assembly of Delegates - TERCOM

7. Information from ICAR Board

*Technical Committee*

- Chamonix - Program and Preconvention
- Prevention in each commission (UIAA for TERCOM)
- MountainSafety.Info
- Subcommission Search Dog
Assembly of Delegates - TERCOM

8. New members – short presentation if here

- UNIB - Universitäres Notfallzentrum – Inselspital Bern (E)
- AMMR – Association for Mountain Medical Rescue (B2)
- LPR – Lotnicze Pogotowie Ratunkowe (B2)
- NCRC – National Cave Rescue Commission (B2)
- NSP – National Ski Patrol (B2)
- NSW-SES – NSW State Emergency Service (B2)
- CCP – Cantabria Civil Protection (B1)
- NLA – Norsk Luftambulanse AS (B1)
- RNoAF-330SQN – Royal Norwegian Air Force 330 Squadron (B1)
- GC-GREIM – Guardia Civil Grupo de Rescatge e Intervencion en Montana (A)
Assembly of Delegates - TERCOM

9. ICAR Recommendations - TERCOM

TER-REC 0001 – Use of Carabiner with Self-Lock-Systems in Mountain Rescue Organization

TER-REC 0003 – Canyoning – Training for commercial guides

TER-REC 0004 – Static ropes knots for rope extension

TER-REC 0005 – Redundancy for lowering or raising people with fiber ropes

TER-REC 0006 – Static rope brakes

TER-REC 0007 – Static Rope Differentiation

TER-REC 0008 – Winter rescue equipment

TER-REC 0009 – Systems in Mountain Rescue
Assembly of Delegates - TERCOM

10. Mountain Safety Knowledgebase – MountainSafety.Info

- Legal Body is not available now
- Bylaws are in discussion
- SLF, IFMG, ICAR as founding members
- ENSA only for Avalanche Rescue
- UIAA – only „in collaboration“

- Topics for to discuss
  - Must be under the control of the founding members
  - Publications must be permitted by the founding members
  - Legal body must be done before all other activities
Assembly of Delegates - TERCOM

11. Petitions to the Commission

12. Petitions to the Board

13. Goals 2019
   „???”

14. Miscellaneous