

UIAA GENERAL ASSEMBLY 2020

FRIDAY, 23 OCTOBER 2020, E-MEETING, 13.00 – 17.00 CET

Presentations, Q&A and Town Hall with Candidates for UIAA President

SATURDAY, 24 OCTOBER 2020, E-MEETING, 13.00 – 17.30 CET

Registration: 12.00 – 13.00 CET

AGENDA, FRIDAY, 23 OCTOBER 2020

ITEM	TYPE	WHO	DOCUMENTS
A 1. Welcome and opening remarks by the UIAA President	Information	Frits Vrijlandt	
A 2. Introduction to e-meeting procedures	Information	Carol Kahoun	Protocol
A 3. Annual Report 2019	Presentation	Peter Bourne	Annual Report
A 4. Commission projects and activities, 1st sequence: <ul style="list-style-type: none"> • Mountaineering Commission • Training Standards • Access Working Group • Youth Commission • Rock Climbing • Petzl Foundation 	Moderated Panel	Tarquin Cooper Peter Farkas Steve Long JJ Ibáñez Martín Pavlos Georgiades Anne Arran Stéphane Lozac'hmeur Arben Lila	Reports

ITEM	TYPE	WHO	DOCUMENTS
A 5. Finance <ul style="list-style-type: none"> Result 2019, auditor's report and discharge to the Executive Board Result 2020 forecast Budget 2021 	Presentation Q & A	Peter Muir	Results Forecast Budget
A 6. UIAA Strategy <ul style="list-style-type: none"> Strategic Plan 2021 - 2024 	Presentation	Lode Beckers	Proposal
A 7. UIAA Court and Code of Ethics report	Information	Pierre Humblet	Annual Report
A 8. Commission and WG projects and activities, 2nd sequence: <ul style="list-style-type: none"> Mountain Protection Commission UIAA Initiative on Climate Change Everest and Kilimanjaro Working Group – sustainable and responsible mountaineering New initiatives and ideas from member federations 	Moderated Panel	Tarquin Cooper Carolina Adler TBC Greg Moseley Eduard Cayon Stein Tronstad	Reports
A 9. Unit Member report: ISF International Skyrunning Federation	Presentation	Silvio Calvi	Report
A 10. Commission and CCC Taskforce projects and activities, 3rd sequence: <ul style="list-style-type: none"> Safety Commission Ice Climbing Commission Anti-Doping Commission Medical Commission COVID-19 Crisis Consultation Taskforce – update and member feedback 	Moderated Panel	Tarquin Cooper Amit Chowdhury Carlos Teixeira Marija Andjekovic Urs Hefti Françoise Jaquet	Reports

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A 11. Continental Reports	Presentations	Continental Representatives	Annual Report
A 12. Nominations <ul style="list-style-type: none"> • Candidates for UIAA President • Candidates for Executive Board • Candidates for Management Committee Moderated Town Hall – Questions and Answers Candidates for UIAA President	Presentations	Frits Vrijlandt Tarquin Cooper	Nominees and re-nominees Candidate files
A13. Other Business		All	

AGENDA, SATURDAY, 24 OCTOBER 2020

ITEM	TYPE	WHO	DOCUMENTS
1. Welcome and opening remarks by the UIAA President 1.1. Members present and apologies for absence 1.2. Introduction to e-meeting procedures and test vote 1.3. Voting rights, declaration of voting members present and majority	Information Vote	Frits Vrijlandt Carol Kahoun Frits Vrijlandt	
2. Approval of the agenda	Vote	Frits Vrijlandt	Agenda
3. Approval of the minutes of the 2019 General Assembly in Larnaca, Cyprus	Vote	Frits Vrijlandt	Minutes
4. UIAA President's report For commissions, office, marketing, communication reports: refer to UIAA 2019 Annual Report	Vote	Frits Vrijlandt	Annual Report
5. UIAA Membership 5.1. New applicants, change of membership category 5.2. Good governance: conflict of interest, signing of declaration 5.3. Non-payment of membership fees and consequences	Vote Information Information	Lode Beckers	Applications List
6. Finance 6.1. Result 2019, auditor's report and discharge to the Executive Board 6.2. Result 2020 forecast 6.3. Budget 2021	Vote Information Vote	Peter Muir	Annual Report Forecast Budget

ITEM	TYPE	WHO	DOCUMENTS
7. UIAA Strategy <ul style="list-style-type: none"> Strategic Plan 2021 - 2024 	Votes	Lode Beckers	Proposal
8. Elections and Nominations 8.1. UIAA President 8.2. Executive Board members 8.3. Management Committee members Words of Farewell and Thanks	Vote Vote Vote	Frits Vrijlandt	Nominees and re-nominees Candidate files
9. New UIAA President Welcome Address		UIAA President	
10. Future General Assemblies 10.1. GA 2021, 23 October 2021: Trabzon, Turkey (re-confirm host, previously selected for 2020) 10.2. GA 2022, 29 October 2022, candidate: Canada 10.3. GA 2023, candidate: Malta	Vote Vote Vote	Nils Glatthard	Application documents
11. Other Business			