

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 Borovets, Bulgaria

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7. Information from ICAR Board

Two board meetings since Borovets

Executive Board

- Review Borovets and planing next Congresses (Andorra, Chamonix, Zakopane)
- Finances and Budget, Fundrasing
- Membership Categories - installing a workgroup, doing a survey
- Updates of bylaws and board recommendations (results from AoD in Borovets)
- Mountain Safety Knowledgebase - Info from Workgroup and results
- Cooperation EHAC and ICAR Air
- ICAR Statistics
- Technical Committe - Constitution and first meeting
- ICAR Videos/Media

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7. Information from ICAR Board

Technical Committee

- Andorra - Program and Preconvention
- Prevention in each commission
- Mountain Safety Knowledgebase
- ETSI Norm

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8. New members – short presentation if here

- UIM-PGME (Spain) > Type B#
Unidad Intervencio en Muntanya / Policia de la Generalitat Mossos d'Esquadra
- GERA (Spain) > Type B
Grupo Especial de Rescate en Altura / cuerpo de Bomberos de la Cominidad de Madrid
- LDMRSDA (UK) > Type B
Lake District Mountain Rescue Search Dog Association
- UNM-IMMC (USA) > Type B
University of New Mexico / International Mountain Medicine Center
- CMH (Belgium) > Type B
Centre Medical Heliporte



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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



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10. Mountain Safety Knowledgebase – Information and Structure for Working together



Mountain Safety Knowledge Base

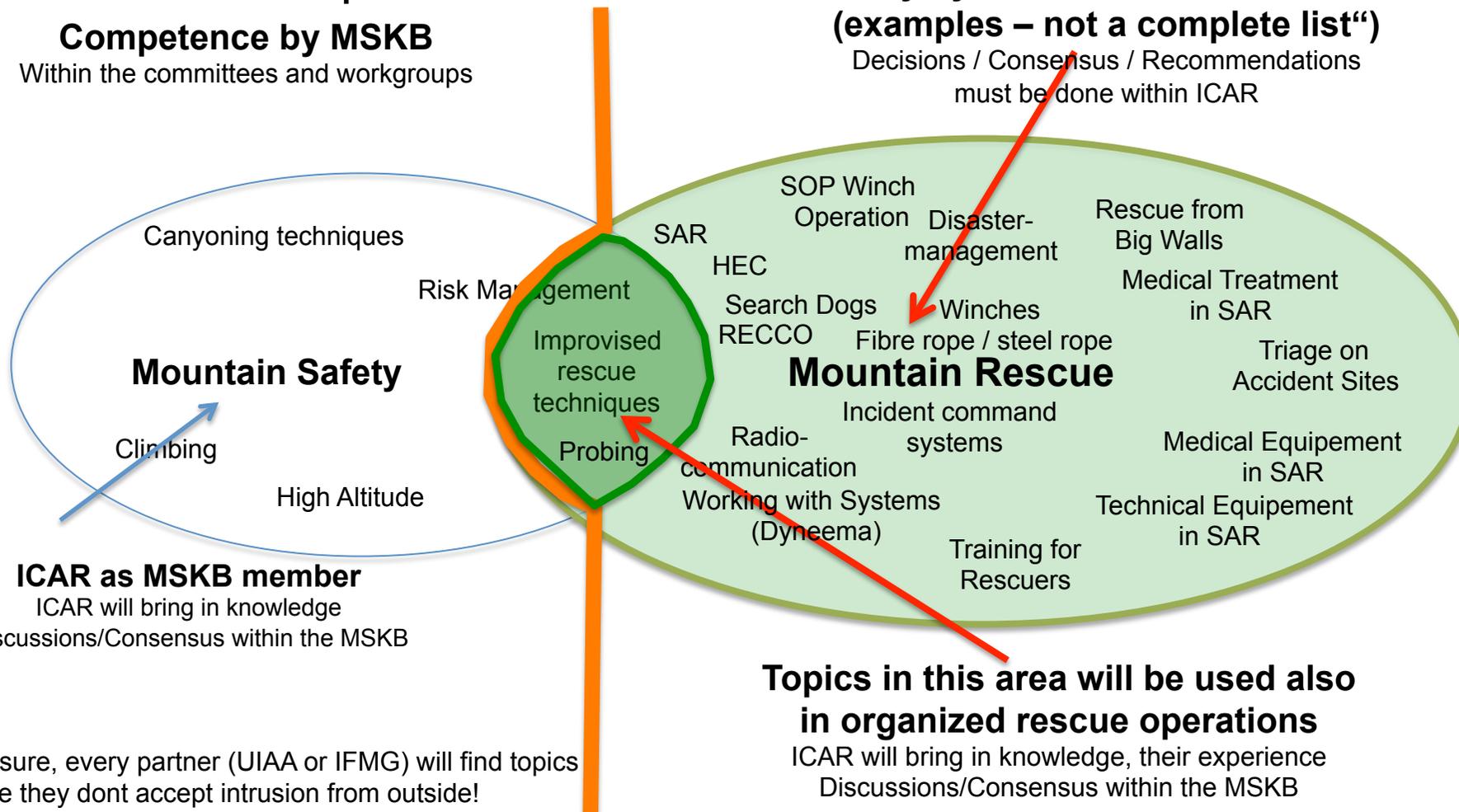
Structure – possible for ICAR?

Competence by MSKB

Within the committees and workgroups

Competence for those subjects only by ICAR and his members (examples – not a complete list“)

Decisions / Consensus / Recommendations must be done within ICAR



ICAR as MSKB member

ICAR will bring in knowledge
Discussions/Consensus within the MSKB

Topics in this area will be used also in organized rescue operations

ICAR will bring in knowledge, their experience
Discussions/Consensus within the MSKB

I am sure, every partner (UIAA or IFMG) will find topics where they dont accept intrusion from outside!

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11. Petitions to the Commission

12. Petitions to the Board

13. Goals 2018

„Influence of climate change to mountain rescue“

14. Miscellaneous