

Timing		Nb of minutes	Agenda point	Content/action	Speaker/lead	Votation	
From	To						
19h00	19h02	2min	1	Welcome	Franz		
19h02	19h05	3min	2	presentation & explanation on how this assembly is structured, when & how to vote, etc...	Franz (PowerPoint)		
19h05	19h06	1min	<b>VOTING TEST</b>		Michael Duerst		
19h06	19h07	1min	3	Approval of the minutes of 71st AoD	<b>votation</b>	Do you approve the minutes of the 71st Assembly of Delegates that took place in Zakopane, Poland in 2019? Yes/No	
19h07	19h08	1min	4	ICAR President report	Franz (oral report)		
19h08	19h10	2min		Votation on ICAR TERCom, AIRCom, MEDCom, AVACom and Dog subCom Presidents' reports	<b>votation</b>	Do you approve the annual reports of the Presidents? Yes/No	
19h10	19h14	4min	5	Strategic Planning presentation	Powerpoint video presentation (Charley)		
19h14	19h18	4min	6.1	Income statement and balance sheet 2019 & 2020	Markus (Powerpoint)		
19h18	19h20	2min	6.2	Auditors' report 2019 & 2020	video presentation from Jürgen Negele		
19h20	19h22	2min	6.3	Acceptance of annual accounts 2019 & 2020	<b>votation</b>	Do you approve the 2019 accounts and agree to discharge the board? Yes/No Do you approve the 2020 accounts and agree to discharge the board? Yes/No	
19h22	19h25	3min	6.4	Membership payments 2021	Markus (PowerPoint)		
19h25	19h27	2min	7	Introduction to Admission and votation of new members (2020 membership applications)	Volker		
19h27	19h31	4min	7.1	BSAR – Bristow Search and Rescue, United Kingdom > B1	2min video		
				Votation	<b>votation</b>	Do you accept Bristow Search and Rescue as a B1 ICAR member? Yes/No	
19h31	19h35	4min	7.2	DEE-AAD – Department of Environment and Energy/Australia Antarctic Division, Australia > B1	2min video		
				Votation	<b>votation</b>	Do you accept Department of Environment and Energy/Australia Antarctic Division as a B1 ICAR member? Yes/No	
19h35	19h39	4min	7.3	HFS - Heli Flugrettung Südtirol, Italy > B2	2min video		
				Votation	<b>votation</b>	Do you accept Heli Flugrettung Südtirol as a B2 ICAR member? Yes/No	
19h39	19h43	4min	7.4	QFES - Queensland Fire and Emergency Services, Australia > B1	2min video		
				Votation	<b>votation</b>	Do you accept Queensland Fire and Emergency Services as a B1 ICAR member? Yes/No	
19h43	19h47	4min	7.5	EPS - Escola Portuguesa de Salvamento SARTEAM, Portugal > B2	2min video		
				Votation	<b>votation</b>	Do you accept Escola Portuguesa de Salvamento as a B2 ICAR member? Yes/No	
19h47	19h51	4min	7.6	LFB - Landsfelag Føroysku Bjargingarfeløg, Denmark > B2	2min video		
				Votation	<b>votation</b>	Do you accept Landsfelag Føroysku Bjargingarfeløg as a B2 ICAR member? Yes/No	
19h51	19h52	1min	7.7	Presentation of KMRS- Kyrgyz Mountain Rescue Services, Kyrgyzistan > C	Powerpoint video presentation (Dusan)		
19h52	19h53	1min	7.8	Presentation of SEMAM - Sociedad Española de Medicina y Auxilio en Montaña, Spain > C			
19h53	19h54	1min	7.9	Presentation of JR - Jandameria Română, Romania > C			
19h54	19h55	1min	7.10	Presentation of SVC - Seguridad Vertical Capacitaciones SpA, Chile > E			
19h55	19h56	1min	7.11	Presentation of UIMLA - Union of International Mountain Leader Associations, France > E			
19h56	19h57	1min	7.12	Introduction to Admission and votation of new members (2021 membership applications)	Volker		
19h57	20h01	4min	7.12	SSR – Squamish Search and Rescue, Canada > B1	2min video		
				Votation		Do you accept Squamish Search and Rescue as a B1 ICAR member? Yes/No	
20h01	20h05	4min	7.13	MC – Meteomont Carabinieri, Italy > B2	2min video		
				Votation	<b>votation</b>	Do you accept Meteomont Carabinieri as a B2 ICAR member? Yes/No	
20h05	20h09	4min	7.14	MF – Martin Flugrettung, Austria > B2	2min video		
				Votation	<b>votation</b>	Do you accept Martin Flugrettung as a B2 member? Yes/No	
20h09	20h10	1min	7.15	Presentation of AS – Alpi-Secours, Belgium > C	Powerpoint video presentation (Dusan)		
20h10	20h11	1min	7.16	Presentation of OSC – Outdoor Safety Chile, Chile > E			
20h11	20h12	1min	7.17	Presentation of WMS – Wilderness Medical Society, USA > E			
20h12	20h20	8min	<b>BREAK (8min) - start time at 20h20 CET</b>				

20h20	20h23	3min	8	Expulsion of Members	Markus	Do you approve the expulsion of Bomberos del Principado de Asturias, Korean Alpine Rescue Association, Planinarski savez Bosne i Hercegovine and Kilimanjaro SAR ? Yes/No
			8.1	Bomberos del Principado de Asturias	<b>votation</b>	
			8.2	Kilimanjaro SAR		
			8.3	Korean Alpine Rescue Association		
			8.4	Planinarski savez Bosne i Hercegovine		
20h23	20h24	1min	9	ICAR convention in Montreux, Switzerland	Franz	
20h24	20h27	3min	9.1 + 9.2 + 10	Organizing Committee + presentation of event	video	
20h27	20h29	2min		General topic 2022	Gebhard	
20h29	20h31	2min	11 + 11.1	ICAR convention in South-Tirol 2023	Powerpoint video presentation (Dusan) & <b>votation</b>	Do you accept the dates (October 18th to 21st,2023) for the ICAR congress in South-Tirol? Yes/No
20h31	20h35	4min	12	1) Overview of approved congresses in 2019 vs 2021.	Powerpoint video presentation (Dusan)	
				2) 2025 is open, Teton County Search and rescue is candidate		
				3) Proposed venue 2024 in Thessaloniki, Greece		
20h35	20h38	3min	13	Change of statutes votation	Powerpoint video presentation (Dusan) & <b>votation</b>	Do you agree with the changes of statutes and organization rules presented with regards to the ICAR Dog sub-commission?
20h38	20h40	2min	14	Thanks and recognition to Dan Halvorsen as vice-President, Dominique Létang as AVAcommission President, Claude Jacot as Assessor and Arthur Rohregger as Auditor	Franz	
20h40	20h42	2min	15	Elections - recap of process : 1 round = absolute majority, second round = simple majority	Franz	
20h42	20h43	1min	15.1	ICAR President - election	<b>election</b>	Do you re-elect Franz Stämpfli as ICAR President? Yes/No
20h43	20h46	3min	15.2	ICAR vice-President - presentation of Marie Nordgren	2min video	Do you elect Marie Nordgren as ICAR Vice-President? Yes/No
				Election	<b>election</b>	
20h46	20h47	1min	15.3	ICAR Treasurer - election	<b>election</b>	Do you re-elect Markus Hölzl as ICAR Teasurer? Yes/No
20h47	20h48	1min	15.4	ICAR TER commission President - election	<b>election</b>	Do you re-elect Gebhard Barbisch as ICAR TER Commission President? Yes/No
20h48	20h53	5min	15.5	1) ICAR AVA Commission President: Presentation of Lukas Ruetz	2min video	Elect your preferred candidate for the role of AVA Commission President ? Lukas Ruetz/Stephanie Thomas
				2) ICAR AVA Commission President: Presentation of Stephanie Thomas	2min video	
				Elections	<b>elections</b>	
20h53	20h54	1min	15.6	ICAR AIR Commission President	<b>election</b>	Do you re-elect Charley Shimanski as ICAR AIR Commission President? Yes/No
20h54	20h55	1min	15.7	ICAR MED Commission President	<b>election</b>	Do you re-elect John Ellerton as ICAR MED Commission President? Yes/No
20h55	21h07	12min	15.8	1) ICAR assessor: presentation of Dan. F. Hourihan	2min video	
				2) ICAR Assessor: presentation of Dr. Volker Lischke	2min video	
				3) ICAR Assessor: presentation of Dusan Polajnar	2min video	
				4) ICAR assessor: presentation of Renaud Guillermet	2min video	
				5) ICAR assessor: presentation of Alexis Mallon	2min video	
				6) ICAR Assessor: presentation of Peter Zimmer	2min video	
21h07	21h09	2min	15.8	Votation 1st round ( <b>absolute majority</b> )	<b>elections</b>	Elect your preferred 5 candidates for the roles of ICAR Assessors ?
21h09	21h12	3min	15.8	Votation 2nd round (simple majority)	<b>elections</b>	Elect your preferred ..... candidates for the roles of ICAR assessors?
21h12	21h16	4min	15.9	ICAR Auditors	<b>election</b>	Do you re-elect Jürgen Negele as ICAR Auditor? Yes/No
				ICAR Auditors: Presentation of Thomas Hellrigl	2min video	Do you elect Thomas Hellrigl as ICAR Auditor? Yes/No
				Elections	<b>election</b>	
21h16	21h21	5min	16	Budget	Markus	
21h21	21h26	5min	17	ICAR Recommendations	<b>votation</b>	Do you approve ICAR Recommendation "Incident Command Systems"? Yes/No
					<b>votation</b>	Do you approve ICAR Recommendation "Covid-19 rescuers' summary"? Yes/No
					<b>votation</b>	Do you approve ICAR Recommendation " Clinical Staging of accidental hypothermia: The revised Swiss System"? Yes/No
					<b>votation</b>	Do you approve ICAR recommendation "Suspension syndrome"? Yes/No
21h26	21h36	10min	18	Miscellaneous	Franz	
				International Mountain Rescue Day proposal	Pdf document	
21h36	<b>21h38</b>	2min	19	Closing remarks of the president	Franz	