

Agenda-Tagesordnung- Ordre du jour

October 23rd, 2021 from 7pm to 9:30pm CET - virtually

72nd Assembly of Delegates

72. Delegiertenversammlung

72^e Assemblée des Délégués

1. President's welcome words

Begrüßung durch den Präsidenten

Accueil par le Président

2. Presentation and explanation of this year's virtual elections process

Vorstellung und Erläuterung des diesjährigen virtuellen Wahlprozesses

Présentation et explications sur le déroulement des élections virtuelles de cette année

3. Minutes of the 71st Assembly of Delegates 2019 in Zakopane, Poland

Protokoll der 70. Delegiertenversammlung 2018 in Chamonix, Frankreich

Procès-verbal de la 70^{ème} Assemblée des Délégués 2018 à Chamonix, France

4. Presidents Annual Reports

Jahresbericht des Präsidenten

Rapports annuels des Présidents

5. Strategic planning – short presentation

Strategischen Planung – Kurzpräsentation

Planification stratégique –présentation succincte

6. Finances

Finanzen

Finances

6.1 Income statement and balance sheet 2019 & 2020

Jahresrechnung und Bilanz 2019 & 2020

Comptes annuels et bilans 2019 & 2020

6.2 Auditor's report 2019 & 2020

Bericht der Rechnungsrevisoren 2019 & 2020

Rapports des réviseurs des comptes 2019 & 2020

6.3 Acceptance of annual accounts 2019 & 2020 and relieving the treasury

Abnahme der Jahresrechnungen 2019 & 2020 und Entlastung des Kassiers

Acceptation des bilans annuels 2019 & 2020 et décharge au trésorier

6.4 Membership payments 2021

Stand der Mitgliederzahlungen 2021

Paiements des membres pour l'année 2021

7. Admission of new Members (> type)

Aufnahme Neumitglieder (> Typ)

Admission de nouveaux membres (> type)

Applications received in 2020

A, B1, B2

7.1 BSAR – Bristow Search and Rescue, United Kingdom > B1

7.2 DEE-AAD – Department of Environment and Energy/Australia Antarctic Division, Australia > B1

7.3 HFS - Heli Flugrettung Südtirol, Italy > B2

7.4 QFES - Queensland Fire and Emergency Services, Australia > B1

7.5 EPS - Escola Portuguesa de Salvamento SARTEAM, Portugal > B2

7.6 LFB - Landsfelag Føroysku Bjargingarfeløg, Denmark > B2

C, D, E

7.7 KMRS - Kyrgyz Mountain Rescue Services, Kyrgyzstan > C

7.8 SEMAM - Sociedad Española de Medicina y Auxilio en Montaña, Spain > C

7.9 JR - Jandarmeria Română, Romania > C

7.10 SVC - Seguridad Vertical Capacitaciones SpA, Chile > E

7.11 UIMLA - Union of International Mountain Leader Associations, France > E

Applications received in 2021

A, B1, B2

7.12 SSR – Squamish Search and Rescue, Canada > B1

7.13 MC – Meteomont Carabinieri, Italy > B2

7.14 MF – Martin Flugrettung, Austria > B2

C, D, E

7.15 AS – Alpi-Secours, Belgium > C

7.16 OSC – Outdoor Safety Chile, Chile > E

7.17 WMS – Wilderness Medical Society, USA > E

8. Expulsion of Members

Ausschluss von Mitgliedern
Exclusion de Membres

8.1 Bomberos del Principado de Asturias

8.2 Kilimanjaro SAR

8.3 Korean Alpine Rescue Association

8.4 Planinarski savez Bosne i Hercegovine

9. ICAR Convention 2022 in Montreux, Switzerland

IKAR Kongress 2022 in Montreux, Schweiz
Le congrès CISA 2022 in Montreux, Suisse

9.1 Organizing Committee

Organisationskomitees
Comité d'organisation

9.2 Presentation

Präsentation
Présentation

10. General topic 2022

Themen-Schwerpunkt 2022
Thème général 2022

11. ICAR Convention 2023 in South-Tirol, Italy

IKAR Kongress 2023 in Südtirol, Italien
Congrès CISA 2023 au Tyrol du Sud, Italie

11.1 Dates

Daten
Dates

- ⇒ Arrival on October 17th, 2023
- ⇒ Practical day under the lead of ICAR TERcom on October 18th, 2023
- ⇒ Congress from October 19th to 21st, 2023
- ⇒ Local Evening Event on October 20th, 2023
- ⇒ Assembly of Delegates on October 21st, 2023

12. Venue 2024: Thessaloniki, Greece

Tagungsort 2024: Thessaliniki, Griechenland
Lieu de réunion 2024: Thessaloniki, Grèce

13. Statutes/Bylaws

Statuten
Statuts

14. Thanks & Recognition of outgoing board members

Dank & Anerkennung der ausgeschiedenen Vorstandsmitglieder

Remerciements et reconnaissance des membres sortants du conseil d'administration

14.1 **Dan Halvorsen**

end of maximum terms as ICAR Vice-President

14.2 **Dominique Létang**

end of maximum terms as ICAR AVA Commission President

14.3 **Claude Jacot**

end of maximum term as ICAR Assessor

14.4 **Arthur Rohregger**

end of maximum term as ICAR Auditor

15. Elections/re-elections

Wahlen/Wiederwahlen

Elections/ré-élection

15.1 **ICAR President**

Franz Stämpfli (ARS), available for re-election

15.2 **ICAR Vice-President**

Marie Nordgren (SVEFRO), nomination received

15.3 **ICAR Treasurer**

Markus Hölzl (BWB), available for re-election

15.4 **ICAR TER Commission President**

Gebhard Barbisch (ÖBRD), available for re-election

15.5 **ICAR AVA Commission President**

Lukas Ruetz (ÖBRD), nomination received

Stephanie Thomas (TCSAR), endorsement received

15.6 **ICAR AIR Commission President**

Charley Shimanski (MRA), available for re-election

15.7 **ICAR MED Commission President**

John Ellerton (MREW), available for re-election

15.8 **ICAR Assessors 1, 2, 3, 4 & 5**

Available for re-election:

Dan F. Hourihan (MRA)

Prof. Dr. Volker Lischke (DRK-Bergwacht)

Dušan Polajnar (GRZS)

Nomination received:

Renaud Guillermet (GSM)

Alexis Mallon (ENSA)

Peter Zimmer (LandSAR NZ)

15.9 **ICAR Auditors 1 & 2**

Jürgen Negele (BRL), available for re-election

Thomas Hellrigl (BRD-AVS), nomination received

16. Budget 2022

Voranschlag 2022
Prévisions budgétaires 2022

17. ICAR Recommendations

IKAR Empfehlungen
Recommandations CISA

17.1 Incident Command Systems

17.2 Covid-19 rescuers' summary

17.3 Clinical staging of accidental hypothermia: The Revised Swiss System

17.4 Suspension Syndrome

18. Miscellaneous

Verschiedenes
Divers

19. Closing remarks of the President

Schlusswort des Präsidenten
Conclusions du Président

Zurich-Airport / September 28th, 2021