



International Climbing and  
Mountaineering Federation

## ARTICLES OF ASSOCIATION

Adopted by the General Assembly, 18 <sup>th</sup> October 2008, Tehran Iran
Revised in the General Assembly, 9 <sup>th</sup> October 2010, Bormio, Italy
Revised in the General Assembly, 8 <sup>th</sup> October 2011, Kathmandu, Nepal
Revised in the General Assembly, 13 <sup>th</sup> October 2012, Amsterdam, Netherlands
Revised in the General Assembly, 23 <sup>rd</sup> October 2015, Seoul, South Korea



## **I. NAME AND AUTHORITY**

### **Article 1**

- 1) The "Union Internationale des Associations d'Alpinisme" (hereinafter UIAA), founded at Chamonix on 27 August, 1932, is the international federation of climbing and mountaineering organizations. It functions in accordance with these Articles of Association and is governed by the provisions of the Swiss Civil Code (Art. 60 and subsequent Articles).
- 2) The UIAA is the global authority for the climbing and mountain sports throughout the world and is recognized as such by the International Olympic Committee (IOC).
- 3) The UIAA maintains political and religious neutrality and does not tolerate any form of discrimination.
- 4) These Articles are supplemented by Standing Rules, which are appended hereto and which may be referred to in these Articles.

## **II. SEAT**

### **Article 2**

- 1) The seat of the UIAA is in Bern, Switzerland.
- 2) The headquarters and the secretariat of the UIAA may be located in a country other than Switzerland, upon the decision of the Management Committee.

## **III. MISSION**

### **Article 3**

- 1) The mission of the UIAA is:
  - a) To lead the climbing and mountaineering movement
  - b) To gather all countries that have a competent national federation for climbing and mountaineering committed to complying with UIAA statutes and regulations
  - c) To govern climbing and mountaineering competitions throughout the world.
- 2) The UIAA is working in favour of practice of climbing and mountaineering in the spirit of its traditions, the requirement of the Olympic Charter and the current tendencies in the world sports development.

## **IV. PURPOSES AND TASKS**

### **Article 4**

The UIAA will:

- a) Consolidate and improve its position as the worldwide representative of all mountaineering organizations, without interfering in the internal matters of its member organizations, independently of any political, governmental, philosophical or denominational influence and without financial gain;
- b) Support member organizations in their climbing, mountaineering and mountain sport activities; it seeks for solutions to all issues of international importance;
- c) Serve as a permanent forum for member federations and seek durable relations between its associated member organizations;
- d) Promote and develop mountaineering, climbing and mountain sports, as activities with specific high human and social values, especially for youth, through education and training;
- e) Urge its member organizations to extend to the members of other member organizations the benefits granted to their own members according to the principle of reciprocity;
- f) Encourage the development of best practice in mountaineering and other mountain sports;
- g) Research into and distribute information on mountain medicine;
- h) Specify safety standards for mountaineering equipment and techniques;
- i) Promote responsible access and conservation of mountain areas and promote awareness of, and respect for, the environment among all users of mountain terrain;
- j) Liaise with other relevant organisations;
- k) Encourage the involvement in its organisation of women, athletes and representatives from all continents; in case of necessity the General Assembly can establish quotas of minimum representation.



## V. OPERATING PRINCIPLES

### Article 5

- 1) The UIAA encourages, develops and supports the practice of all mountaineering and mountain sports in the international world wide field. It represents mountaineering to all international organisations.
- 2) The UIAA governs and develops mountaineering sports which are recognised by the General Assembly in the full respect of the other International federations' rights.
- 3) The UIAA supports regional and/or continental organisations upon request of any such organisations, but within the limits and under the rules decided by the General Assembly.
- 4) The UIAA will concentrate its policies and activities at a global level. All matters which could be handled by member organizations should be done by those.
- 5) The UIAA shall not undertake any activity which is more effectively done by its member organizations.
- 6) The UIAA will comply with the rules or regulations relating to anti-doping rules set by the International Olympic Committee and other appropriate international organizations.
- 7) Any form of discrimination with regard to a country or a person on grounds of race, religion, politics, gender or otherwise is incompatible with UIAA.

## VI. MEMBERS

### Article 6

- 1) The UIAA has the following members:
  - a) *Active members* (with voting rights): any mountaineering organization of national importance and with significant membership can become a member with voting rights. For each country, only one mountaineering organization has the right of vote.
  - b) *Associate members* without voting rights with the exception of the right to vote in financial matters (in accordance with Article 11): further mountaineering organizations of a country may become members without voting rights provided they are of national or relevant regional importance. A decision on the admission of such organizations will only be made after consultation with the member organization with the voting rights of the relevant country and having due regard to that organization's comments.  
*If the applying organisation is also a member or a section of a current UIAA member organization with voting rights (Active member), the approval of the Active member is mandatory for the admission as an associate member.*
  - c) *Honorary members*: persons of particular merit to the UIAA, to international mountaineering or to preservation of the mountain environment may be elected as honorary members. They have no right to vote.
  - d) *Observer members*: national, multinational, transregional or other mountaineering organisations and institutions that are engaged in the study of mountains, mountain protection or similar activities may be admitted as observer members without the right to vote.
  - e) *Unit members*: International competition federations with their own juridical personality which include the name "UIAA" in their names if the Plenary Assembly of the Unit member approves, and act in the spirit of, and in accordance with, the statutes of the UIAA can become unit members. Unit members have no voting rights, but have a guaranteed Vice-President seat on the Executive Board. Unit members must pay an annual membership fee which is fixed by the General Assembly. UIAA will support the unit members and act for them towards other international organisations. Representation to the International Olympic Committee (IOC) and the related organisations is the task of the UIAA President with the President of the Unit member.
- 2) Statutes and activities of all member organizations may not contradict the Articles of Association of the UIAA.
- 3) The Standing Rules may state further criteria for admission to membership.

### Article 7

#### **Obligations of Members**

- 1) The members of the UIAA have the following obligations:
  - a) All member organizations and other members shall comply with these Articles of Association and are obliged to comply with appropriate resolutions adopted by the UIAA bodies.
  - b) The members agree to respect their mutual autonomy and in no way to harm the development of the other members. This obligation has to be strictly observed by foreign sections as well as by their parent organization. In particular, the members cannot found sections abroad without the



expressed permission of the national organization representing the concerned country within the UIAA.

- c) All member organizations and unit members shall pay their membership fees in full within the period fixed for payment.
- 2) *Admission fee*: to be paid only once to obtain initial membership; this admission fee will be lost with the membership's loss;
- 3) *Membership fee*: the fees to be paid by all members will be fixed by the General Assembly. The calculation methods will be determined in the Standing Rules.
- 4) All member organizations shall report annually to the UIAA Office, with appropriate documentation such as an annual report or accounts, the number of their individual members as of the end of the prior calendar year. At request of the Treasurer, membership statistics must be provided in English. Individual members are counted as those physical persons who are registered members of the member organization and/or its associated clubs or federations.
- 5) Member organizations that do not have direct or indirect physical members shall be treated as member organizations with 4,001 physical members.
- 6) If any member organization, despite written reminder, does not comply with Article 7.4 its number of members will be determined at the reasonable discretion of the Management Committee.

## VII. BODIES

### Article 8

The UIAA functions through the following bodies, each with separately defined powers and duties:

- a) General Assembly
- b) Management Committee
- c) Executive Board
- d) Auditors
- e) Court
- f) Commissions

## VIII. GENERAL ASSEMBLY

### Article 9

- 1) The General Assembly is the supreme body of the UIAA. It convenes every year. Organisation of the General Assembly shall be entrusted alternately to one of the member organizations.
- 2) Every member organization is entitled to be represented at the General Assembly.
- 3) Notice calling a General Assembly must be sent to all member organizations at least three months prior to the date set for that General Assembly.
- 4) The Executive Board must call an extraordinary General Assembly on request of the Management Committee or on written application of one-fifth of the member organizations entitled to vote. Such a General Assembly must be convened within three months of the date a valid request has been made and the full agenda must be sent not later than two months before the date set. Any such General Assembly will be located and organised by the Executive Board.

### Article 10

#### ***Powers of the General Assembly***

The General Assembly has the following duties and powers:

- a) to elect and dismiss the President, the members of the Executive Board, the members of the Management Committee, the members of the Court and the Auditors;
- b) to fix membership and admission fees;
- c) to decide on admission and expulsion of members on the recommendation of the Management Committee, neither such decision requiring justification;
- d) to approve of plans for future activities;
- e) to elect Honorary Members. *To be adopted, such a proposal must receive the approval of 75% of the vote cast;*
- f) to adopt and amend the Articles of Association and to dissolve the UIAA, such decisions needing a quorum and majority as described in Article 11;
- g) to adopt and amend the Standing Rules;



- h) to adopt and amend Regulations
- i) to receive, discuss and approve the President’s report;
- j) to review and approve the annual accounts after having heard the report of the auditors and to give discharge to the Management Committee
- k) to approve the budget
- l) to decide which sports the UIAA recognises and governs;
- m) to make a final decision on the acceptance of the text of any declaration to be published in the name of the UIAA;
- n) to make a final decision about all questions presented to it by other bodies of the UIAA;
- o) to decide all matters which no other body is competent to decide.

**Article 11**

**Voting Rights**

- 1) At any General Assembly, each member organization shall be represented by one delegate, who may be assisted by one or two advisors.
- 2) In general matters the member organizations, entitled to vote, have 1 (one) vote.
- 3) In matters concerned with membership and admission fees (Article 10. b), annual accounts (Article 10. j) and budget (Article 10. k) if different Organizations are united in a Federation, this Federation will have full voting rights.

The Organizations in the Federation, who are themselves also UIAA members, will have voting rights calculated dividing by 3 the voting rights corresponding to their number of members, with a minimum of 1 (one) and rounding the result to the next integer.

<b>Number of members</b> minimum	<b>Number of members</b> maximum	<b>Number of votes</b> regular UIAA members	<b>Number of votes</b> for organizations united in other federations, with reduction in fees to 1/3
0	1000	1	1
1001	3500	2	1
3501	9000	3	1
9001	16000	4	1
16001	30000	5	2
30001	42000	6	2
42001	61000	7	2
61001	95000	8	3
95001	135000	9	3
135001	175000	10	3
175001	215000	11	4
215001	256000	12	4
256001	340000	13	4
340001	440000	14	5
440001	540000	15	5
540001	640000	16	5
640001	740000	17	6
More than 740001		18	6

- 4) If several member organizations of the same nation are members of the UIAA, the member organization entitled to vote is designated as follows:
  - a) by decision taken at the time of admission by the General Assembly;
  - b) if no such decision was taken, the right to vote is held by the member organization that first joined the UIAA,



- c) by voluntary agreement between the member organizations in question, the right to vote may be attributed deviating from a) or b) above. Such agreement is to be communicated in writing to the President prior to the General Assembly.

A review of national membership and entitlement to vote can be decided by the General Assembly with a qualified majority.

- 5) A member organization which has not paid its dues in full prior to the General Assembly is not entitled to exercise any vote.
- 6) Any member organization may be represented by the delegate of another member organization being duly entitled to vote by means of a written proxy. Such proxies must be submitted to the Office of the UIAA no later than 10 days prior to the meeting. One delegate may not represent more than two other member organizations at the same time.
- 7) Amendment of these Articles of Association and dissolution of the UIAA may only be considered if such items are fully described in the agenda circulated prior to the General Assembly and if at least half of the member organizations with voting rights are present or represented. To be adopted, such items must receive the approval of two thirds of the votes cast.
- 8) For all other decisions of the General Assembly there is no quorum. Decisions are taken by a majority of votes cast.
- 9) Voting at the General Assembly is conducted by show of hands. Upon the request of any delegate, supported by at least one other delegate, any vote must be taken by secret written ballot.
- 10) Decisions of the General Assembly may also be made by written or electronic correspondence, in accordance with Standing Rules approved by the General Assembly.

Any member organization may contest resolutions of the General Assembly that violate the law, these Articles of Association or the Standing Rules, and to which it has not consented, within one month of receiving notice thereof, by appeal to the Court at the seat of the UIAA. The minutes of the General Assembly shall be published on the UIAA website, the date of the publication constitutes the start of the period of one month mentioned above. The notification of publication will be sent to the last e-mail address of member recorded on UIAA database.

## **Article 12**

### ***Agenda and the Right to Introduce Proposals***

- 1) Items for inclusion on the agenda of any General Assembly may be presented by:
- a) any member organization;
  - b) the Management Committee;
  - c) the Executive Board;
  - d) the Auditors, within the bounds of their competence;
  - e) any President of a UIAA Commission within the bounds of his or her competence
- 2) Any such item shall be submitted to the UIAA Office at least twelve weeks before the General Assembly.
- 3) The full agenda shall be sent to the individual member organizations at least eight weeks before the General Assembly.
- 4) Upon affirmative vote of no less than two-thirds of the votes cast in accordance with Article 11, the General Assembly itself may add items to the agenda of any meeting. Additional items shall be considered at the end of the agenda.

## **IX. THE MANAGEMENT COMMITTEE**

### **Article 13**

The Management Committee shall consist of the following officers:

- a) President
- b) Vice-President
- c) Representative of each unit member, who shall be a Vice-President;
- d) Treasurer
- e) General Secretary
- f) the member (or members) of the Executive Board elected under Article 19 e)
- g) three representatives from the five largest Member organizations
- h) one representative from each continent (North America, Central and South America, Europe, Africa, Asia, Oceania)



- i) three to five representatives elected by the General Assembly.

#### **Article 14**

- 1) Candidates standing for election to any position in the Management Committee shall be nominated by the member organization of which he or she is a member.
- 2) The members of the Management Committee are personally elected by the General Assembly for a term of four years.
- 3) Management Committee members are eligible for re-election for two further consecutive terms.
- 4) If any person so elected fails to attend two consecutive meetings, the General Assembly can declare his or her seat vacant.

#### **Article 15**

The Management Committee is responsible for implementing all the policy directives and decisions made by the General Assembly. This includes in particular:

- a) to prepare the agenda of the General Assembly;
- b) to prepare the annual accounts (consisting of the profit and loss statement and the balance sheet);
- c) to make recommendations to the General Assembly about:
  - 1) the long-term strategies of the UIAA;
  - 2) regulations and rules to be decided by the General Assembly;
  - 3) the admission and expulsion of member organizations;
- d) to decide upon the creation and dissolution and the tasks of Commissions and to elect a President and Vice President of each Commission upon recommendation of the Commission itself;
- e) to recommend any proposed changes to these Articles of Association;
- f) to make recommendations on the terms and conditions of contracts to be concluded with third parties
- g) to decide on membership issues between General Assemblies
- h) to decide the official means of information of the UIAA.

#### **Article 16**

The Management Committee will meet at least twice a year. The organisation of its meetings shall be entrusted alternately to one of the member organizations.

#### **Article 17**

The Agenda for the Management Committee meetings shall be prepared by the Executive Board. However, any member of the Management Committee is entitled to present proposals for the agenda. Such proposals must be submitted, with relevant documentation, at least five weeks before the date set for any Management Committee meeting. The full agenda shall be sent by the Executive Board to the Management Committee members at least three weeks prior to the meeting date.

#### **Article 18**

Every member of the Management Committee has one vote. All decisions of the Management Committee are taken by majority of the members present, and no voting rights may be exercised by proxy. The President has the casting vote. The quorum of the Management Committee consists of a majority of its members.

## **X. THE EXECUTIVE BOARD**

#### **Article 19**

- 1) The Executive Board shall consist of the following members, designated as follows:
  - a) President
  - b) Vice-President
  - c) Treasurer
  - d) General Secretary
  - e) up to three other persons elected by the General Assembly



- f) and, in addition, one representative from each unit member.
- 2) The duties and responsibilities of all members of the Executive Board except those of the President and the Representative of each unit member, will be assigned by the Executive Board internally
- 3) The Executive Board is responsible for carrying out all those routine duties and specific tasks that have to be fulfilled between meetings of the Management Committee. This includes in particular:
  - a) to undertake administrative duties and tasks;
  - b) to supervise and co-ordinate the work of the Commissions;
  - c) to control finances;
  - d) to initiate and undertake negotiations with third parties.
- 4) All statements and contracts which bind the UIAA must be signed by the President and one other member of the Executive Board. In case of absence, the President may delegate to another member of the Executive Board. The Executive Board can determine other persons with specific authorisation to sign and regulate the kind of signatory power.
- 5) The Executive Board is responsible for the functioning of the administrative office of the UIAA, and appointing and removing staff employed.

#### **Article 20**

- 1) The Executive Board meets as often as business requires. Decisions are taken by a simple majority, and the President shall have a casting vote in case of a tie.
- 2) The Executive Board may take decisions by correspondence and/or by any other means of communication. To be valid, decisions taken in this way have to be approved by a minimum of four members.

### **XI. THE PRESIDENT**

#### **Article 21**

- 1) The President represents the UIAA in all external matters. He or she chairs all meetings of the General Assembly, the Management Committee and the Executive Board.
- 2) The President, or his or her nominee from the Management Committee or the Executive Board, is entitled to attend and participate in all Commission meetings, but without the right to vote.
- 3) The President may delegate various aspects of his or her duties to other members of the Management Committee or to the administrative staff.
- 4) In case of death, disability or resignation of the President, one of the Vice-Presidents shall assume his or her duties until the next General Assembly. Should the Vice-President in turn be unable to fulfil his or her obligations, the other Vice-President or the member of the Executive Board who has served on the Board the longest shall assume his or her duties and convene an extraordinary General Assembly in order to elect appropriate replacements.
- 5) The President shall be entitled to hold the office up to a maximum of 8 (eight) consecutive years.

### **XII. THE AUDITORS**

#### **Article 22**

The General Assembly shall appoint two individual auditors and one substitute for a period of four years. The auditors and the substitute are eligible for reappointment. They shall audit the accounts, report in writing to the General Assembly and make an application to give discharge to the Treasurer and the Management Committee.

### **XIII. JUDICIAL BODIES**

#### **Article 23: UIAA Court**

- 1) The General Assembly shall elect 3 to 5 members to the UIAA Court.
- 2) The UIAA Court decides its own regulations about:
  - a) conflicts of competence and other possible disputes between the UIAA, UIAA Members and bodies;
  - b) disputes between UIAA member organizations.
- 3) Any dispute arising with in UIAA shall be brought to the UIAA Court first before executing Article 24.

#### **Article 24**

Any dispute arising from these General Statutes, the International Regulations, other rules and regulations, and decisions of the UIAA which cannot be settled by the UIAA internal appeal process shall be definitely settled by a



tribunal constituted in accordance with the Statutes and Procedural Rules of the Court of Arbitration for Sport, Lausanne, Switzerland. The parties concern shall undertake to comply with the Statutes and Procedural Rules of this Court of Arbitration for Sport and to accept and to enforce its decision in good faith.

#### **XIV. COMMISSIONS**

##### **Article 25**

- 1) The Management Committee may appoint Commissions for special tasks or to serve in fields requiring specific expertise. The mandate of each Commission shall be reviewed by the Management Committee at least once every four years to determine its continued validity and effectiveness.
- 2) The Commissions have both an advisory function to the Management Committee and a duty to perform the tasks assigned to them. Every Commission shall submit annually, through the UIAA Office, a report describing its activities in the previous year and its program for the current year. The dead-line for submitting such reports shall be set by the Executive Board. Every Commission shall also submit its accounts and budget in a manner to be prescribed by the Treasurer
- 3) The Presidents of the Commissions may attend the Management Committee meetings preceding the annual General Assemblies as well as these General Assemblies.
- 4) Members of all Commissions shall serve without compensation for renewable terms of four years. Every member organization has the right to propose nominees. The names of all nominees shall be submitted to the Management Committee.
- 5) All members of all Commissions shall have one vote in their Commission meeting.
- 6) All Commissions shall organize their own work. Each Commission will recommend to the Management Committee the President and the Vice President to be appointed to that Commission.
- 7) Members of the Management Committee may take part in the work of the Commissions, as permanent liaison officers, with no voting rights.

#### **XV. MISCELLANEOUS**

##### **Article 26**

###### ***Voluntary Functions***

- 1) The activities of all bodies or Commissions of the UIAA are conducted without compensation to the individuals who serve thereon, unless authorised otherwise by a specific Article of Association, Standing Rule or vote of the General Assembly.
- 2) The expenses of all those who serve on any body or Commission of the UIAA with the exception of those of the members of the Executive Board shall be borne by the member organization that the individual represents, unless authorised otherwise by the Standing Rules or specific vote of the General Assembly.

##### **Article 27**

###### ***Minutes***

- 1) Accurate minutes shall be kept of all meetings of all UIAA bodies and Commissions. For any meeting of each such body or Commission a minute-keeper, who does not need to be a member of that body, shall be designated. Upon their approval, the presiding member of that body and the minute-keeper shall sign all such minutes, and a copy shall be made available to every member of the relevant body and the UIAA Office (for the Management Committee).
- 2) The minutes of the General Assemblies and Management Committee meetings shall be published on the UIAA website.

##### **Article 28**

###### ***Financial***

- 1) All planned UIAA revenues and expenditures shall be reconciled in the annual budget and all UIAA bodies and Commissions shall be obliged to conform to the budget approved by the General Assembly.
- 2) All dues receivable from the member organizations must be paid in full by the end of April of each calendar year.
- 3) The financial year of the UIAA shall be the calendar year.



## **Article 29**

### ***Withdrawal of Members***

- 1) Any member organization wishing to terminate its membership at the end of a year must inform the UIAA Office in writing before the first of August of that year. Fees for the current year remain payable in full.
- 2) Member organizations which, despite warning, act in a manner disruptive of, or contrary to, these Articles of Association or to the harmony and best interests of the UIAA, will be expelled by vote of the General Assembly on recommendation of the Management Committee. In addition, member organizations which have not complied with their obligation to pay dues will be expelled by resolution of the General Assembly.

## **Article 30**

### ***Liability***

The UIAA is only liable for obligations of the organization itself. The personal liability of every member for obligations of the UIAA is excluded.

## **Article 31**

### ***Dissolution***

In case of the dissolution of the UIAA, all its assets shall be liquidated and the balance, after payment of all debts, shall be transferred to an institution with its legal seat in Switzerland and with a same or comparable public or non-profit making purpose. A distribution of the assets among the member organizations is excluded.

## **Article 32**

### ***Language***

- 1) The official language for the UIAA is English.
- 2) Delegates in the General Assembly may speak in their own language, provided they arrange, at their own cost, for their speeches to be translated into English.

## **Article 33**

### ***Publications***

- 1) The UIAA website is the official means of information of the UIAA.
- 2) Communications within and between the different bodies of UIAA and with the members will be conducted by electronic means, provided they are reliable and effective.

## **Article 34**

### ***Enactment***

These Articles of Association and their complementary Standing Rules will come into effect on January 1, 2009.

*Adopted by the General Assembly on 18 October 2008 in Tehran / I.R. of Iran*

*Amended by the General Assembly on 9 October 2010 in Bormio / Italy*

*Amended by the General Assembly on 8 October 2011 in Kathmandu / Nepal*

*Amended by the General Assembly on 13 October 2012 in Amsterdam/ Netherlands*

*Amended by the General Assembly on 23<sup>rd</sup> October 2015 in Seoul / South Korea*

Frits Vrijlandt

**President**

H el ene Denis

**Secretary General**



## ANNEX 1 - STANDING RULES

### **1. Mandate**

No person serving on any UIAA body, except members of the Executive Board, shall continue to occupy any such position if his or her parent association revokes such mandate.

### **2. Admission criteria**

- 1) Prior to full admission to the UIAA, any applicant association must demonstrate with credible evidence the association's existence for a minimum of two years.
- 2) In the case that an applicant association is a split-off of a member organisation, and the application is submitted within five years of said secession, the existing member association must be consulted and has the right to veto the admission within this period of five years.
- 3) The applicant association has to provide all information in the official language of the UIAA, and in the format as required by the Executive Board.
- 4) Applications will only be dealt with after a deposit of SFr 500.-- (Five-hundred Swiss Francs) by the applicant association. In case of admission, this amount will be credited to the fees due to the UIAA by the association. In case of rejection of the admission request, SFr 250.-- (Two-hundred-fifty Swiss Francs) will be returned to the applicant association.

### **3. Membership fees.**

- 1) The membership fees are based on the following principles:
  - a) fees are based on the number of members of each association;
  - b) the following levels are determined as in the following table, with a factor of increase between each level of 4 (four);
  - c) minimum membership fee is determined with a minimum of Swiss francs 1.300;
  - d) for each change of level fees are multiplied by a factor of 1.6;
  - e) linear interpolation will be used within each level
  - f) between each level there will be linear interpolation

levels	number of members		membership fees (CHF)	
	from	to	minimum	maximum
1	0	300	1.300	1.300
2	301	1.000	1.301	2.200
3	1.001	4.000	2.201	3.520
4	4.001	16.000	3.521	5.632
5	16.001	64.000	5.633	9.011
6	64.001	256.000	9.012	14.418
7	256.001	1.024.000	14.419	23.068

- 2) For financial reasons or other causes, a variation factor in form of a global percentage may be applied to the above fees if approved by the General Assembly.

The website is the official publication platform and replaces the former Bulletin

### **4. Transition Rules**

These Articles of Association and their complementary Standing Rules will come into effect commencing on January 1, 2009.



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## ANNEX 2 – UIAA POLICY CONCERNING HONORARY MEMBERSHIP AND AWARDS FOR CONTRIBUTION TO UIAA

### A) HONORARY MEMBERSHIP

Honorary membership is limited to one individual per year.

#### Selection criteria

- The nominee must currently be a member of a UIAA member federation.
- The can elect individuals as Honorary Members who meet the following criteria:
  - a) - outstanding mountaineering and climbing achievements and good contribution to the UIAA
  - b) - or outstanding contribution to the UIAA and a good mountaineering track record.

#### Selection process

##### **Nominations**

- Nominations can be made by any member federation of the UIAA as well as the members of the Management Committee.
- Nominations shall reach the MC at least 1 month before the date of its annual spring meeting.

##### **Assessment**

- The Management Committee will assess the nominations in the meeting in May and select one candidate to be presented in the annual General Assembly in October. The MC has the right not to accept any of the nominees for the award.

##### **Decision and announcement**

Honorary membership should not be controversial in any way, so a strong majority is required. The candidate selected by the Management Committee will be awarded Honorary member if 75% of the votes of the General Assembly (present or represented) are in favour of the proposal. Therefore, abstentions will be counted as not supporting the proposal. As a principle, and according to the UIAA Guidelines for Elections, such elections of persons shall be done by a secret ballot.

### B) AWARDS FOR CONTRIBUTIONS TO UIAA

Nominations will be sought in two categories:

- I. Individuals who have made or are making exceptional contributions to the UIAA;
- II. Individuals who have made or are making exceptional contributions to their national federation (thus, indirectly, to UIAA).

#### **Nominations**

In category I, nominations will be received from within UIAA (commissions, EB, MC, etc.). In category II, the member federation organising the annual GA may nominate a maximum of 3 persons for the award. In both cases nominations shall be made at least 3 months before the date of the event where the award will be announced.

#### **Assessment and decision**

The nominations will be assessed by the Executive Board. Decision on the nomination will be made by the Management Committee.

#### **Announcement**

In category I, the awards are announced in the spring or autumn meeting of the Management Committee. In category II, the awards are announced in the annual GA.

*Approved by the Management Committee on October 6<sup>th</sup> 2011 in Kathmandu*



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## ANNEX 3 – UIAA REGULATIONS FOR ELECTIONS

### **1. Aim**

These regulations aim to set rules for the preparation and execution of all elections within the framework of the UIAA.

### **2. Elections by the General Assembly**

#### 2.1. Positions

Elected by the General Assembly are the President, the members of the Executive Board, the members of the Management Committee, the members of the Court and Honorary Members.

#### 2.2. Re-election

A person running for re-election for a position named in 2.1. has to reconfirm the candidacy 16 weeks before the date of the election.

#### 2.3. Nomination of a new candidate

A proposal for a candidate for a position named in 2.1 has to meet the following conditions:

- It must be submitted to the UIAA office 10 weeks before the General Assembly.
- It can only be submitted by a UIAA member federation and it must be signed by the President or the General Secretary.
- It must be made by means of the UIAA nomination form (available on the UIAA website)
- It must indicate clearly the position for which the candidate is running.
- It must contain a short CV of the candidate. A short personal statement of the candidate is optional.

#### 2.4. List of the candidates

The office puts together a list of the candidates (incl. persons running for re-election). The list shall be made available to the member federations at least 8 weeks before the General Assembly (as part of the full agenda; Art. 12.3 AoA). At the same time the CVs of the candidates will be made available on the UIAA website.

#### 2.5. Election procedure

Only persons who are on the list of the candidates can be elected. Presenting a candidate at the General Assembly is only possible:

- in the event that no or not enough candidates have been presented before the meeting (in accordance with Article 2.2 and 2.3 above) and
- with the approval of a 2/3 majority of the valid votes.

First the President is elected, then the members of the Executive Board, then the members of the Management Committee and then the members of the Court and Honorary members. Candidates can be asked to leave the meeting-room during discussion and election.

As a principle, elections of persons shall be done by a secret ballot. However, if there are exactly as many candidates as seats, the election can be done openly and collectively, unless there is a request for a secret ballot.

Elected is the candidate who achieved the simple majority of votes (50% of the valid votes). If necessary there is a second voting round where the candidate with the highest number of votes is elected. If there is a tie of votes the decision is made by fortune.



## 2.6 Election of Honorary members

The election of an honorary member shall be in accordance with Art. 10.e of the Articles of Association and also with the guidelines for Honorary membership.

## **3. Elections by the Management Committee**

### 3.1. Functions

The Management Committee elects the Commission Presidents, Commission Vice-Presidents and the members of the Commissions.

### 3.2. Nomination

A proposal for a candidate for Commission (Vice) Presidency or Commission membership has to meet the following conditions:

- The nomination must be submitted to the UIAA office 4 weeks before the election.
- Following the existing regulations for Commissions (Article 1.1.6), the right to make a recommendation for (Vice) President belongs to the respective commission.
- It must be made by means of the UIAA nomination form (available on the UIAA website).
- It must indicate clearly the position for which the candidate is running.
- It must contain a short CV of the candidate, in which the specific skills of the candidate in relation to the Commissions' work are stipulated. A short personal statement of the candidate is optional.

### 3.3. Election procedure

The rules in 2.5 apply correspondingly.

*Approved by the Management Committee of the UIAA in Paris on 14th May 2011*