

UIAA MANAGEMENT COMMITTEE MEETING JANUARY 2021 - FINAL AGENDA

SATURDAY, 30 JANUARY 2021, E-MEETING, 13.00 – 17.00 CET

ITEM	TYPE	WHO	DOCUMENTS
1. Welcome and opening remarks by the UIAA President <ul style="list-style-type: none"> Members present and apologies for absence Declaration of members present and majority 	Information	Peter Muir	
2. Approval of the agenda	Vote	Peter Muir	Agenda
3. Approval of the minutes, Management Committee Meeting 17 October 2020	Vote	Peter Muir	Minutes
4. Interim reports <ul style="list-style-type: none"> UIAA President EB EB Working Groups Office ISF COVID-19 Crisis Consultation Taskforce 	Information	Peter Muir Lode Beckers WG Chairs Nils Glatthard Silvio Calvi Lode Beckers	
5. IOC Mountain Alliance Group – sustainability guidelines	Information	Carol Kahoun	Draft guidelines
6. UIAA Communication plan for 2021	Information	Peter Borne	Comm plan

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7.	Finance <ul style="list-style-type: none"> • Result 2020 • Budget 2021 – forecast 	Information	UIAA Treasurer	Results Forecast
8.	Commission Elections	Vote	Lode Beckers	List of nominees
9.	Future Meetings and options under COVID-19 pandemic <ul style="list-style-type: none"> • MC Spring 2021: 1 May 2021, Skopje, North Macedonia • MC Autumn 2021: 22 October 2021, Trabzon, Turkey • GA 2021: 23 October 2021, Trabzon, Turkey • MC Meetings 2022: candidates 	Information	Nils Glatthard	
10.	Other business			