

## UIAA MANAGEMENT COMMITTEE MEETING 21 AUGUST 2021

SATURDAY, 21 AUGUST 2021, E-MEETING, 13.00 – 16.00 CET

ITEM	TYPE	WHO	DOCUMENTS
<b>1. Welcome and opening remarks by the UIAA President</b> a. Members present and apologies for absence b. Declaration of members present and majority	Information	Peter Muir	
<b>2. Approval of the agenda</b>	Vote	Peter Muir	Agenda
<b>3. Approval of the minutes, Management Committee Meeting 1 May 2021</b>	Vote	Peter Muir	Minutes
<b>4. Finance</b> a. Budget 2021 – forecast b. Budget 2022, recommendation to GA for approval	Information Vote	Françoise Jaquet	Forecast Budget
<b>5. Interim reports</b> a. UIAA President b. EB Working Groups <ul style="list-style-type: none"> <li>- Commissions WG</li> <li>- External Relations WG</li> <li>- Internal Relations WG</li> <li>- Governance WG</li> <li>- Finance and Audit WG</li> <li>- Communications WG</li> </ul> c. Office	Information	Peter Muir  Amit Chowdhury Lode Beckers Peter Muir Peter Muir Françoise Jaquet Nils Glatthard Nils Glatthard	Interim Reports

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6. <b>UIAA Strategic Plan 2021 – 2024 – update</b>	Information	Lode Beckers	SP
7. <b>COVID-19 Crisis Consultation Committee - update</b>	Information	Lode Beckers	<a href="http://www.theuiaa.org">www.theuiaa.org</a>
8. <b>Future MC Meetings</b> <ul style="list-style-type: none"> <li>• 18 October 2021: online</li> <li>• 5 February 2022: online</li> <li>• MC Spring 2022: 7 May 2022, Skopje, North Macedonia</li> <li>• MC Autumn 2022: 28 October 2022, Banff, Canada</li> <li>• Future MC meetings 2023 ff: candidates</li> </ul> <b>Future General Assemblies</b> <ul style="list-style-type: none"> <li>• GA 2021: 22 – 23 October 2021, online</li> <li>• GA 2022: 29 October 2022, Banff, Canada</li> <li>• GA 2023, 2024: Turkey, Malta</li> <li>• Future GA 2025 ff: candidates</li> </ul>	Information	Nils Glatthard	Applications
9. <b>Other business</b>			