

## UIAA COMMISSION PRESIDENTS' AND EXECUTIVE TEAM E-MEETING 2020

- optional for Management Committee Members –

### DRAFT AGENDA

**SATURDAY, 6 JUNE 2020, 13.00 – 14.30 CET, ZOOM**

Join Zoom Meeting: <https://us02web.zoom.us/j/83045089581?pwd=KzhRNVBWcDhQQWZ0ZXhpWmtkZzVFUT09>

Meeting ID: 830 4508 9581

Password: 760895

ITEM	TYPE	WHO	DOCUMENTS
1. <b>Welcome and opening remarks by the UIAA President MC E-meeting 5 JUNE 2020 - update</b>	Information	Frits Vrijlandt	
2. <b>Strategic guidelines for the UIAA - update</b>	Information	Lode Beckers	Draft guidelines
3. <b>Covid-19 situation – update</b>	Information	Frits Vrijlandt	CCC
4. <b>Commission Regulations – final version</b>	Information	Peter Muir	Draft Regulations
5. <b>2020 General Assembly – update on meeting format, protocol and voting procedures</b>	Information	Frits Vrijlandt	Protocol
6. <b>Any other business</b>		Peter Farkas	