

## UIAA MANAGEMENT COMMITTEE E-MEETING 2020 AGENDA

**FRIDAY, 5 JUNE 2020, 13.00 – 15.00 CET / ADDITIONAL MC E-MEETING ON ZOOM,**

Join Zoom Meeting <https://us02web.zoom.us/j/84607224123?pwd=N0ExY1IxR2NBZU1zRzJxa2kwTDAvQT09>

Meeting ID: 846 0722 4123

Password: 823808

ITEM	TYPE	WHO	DOCUMENTS
1. <b>Welcome and opening remarks by the UIAA President</b> Members present and apologies for absence Declaration of quorum and majority	Information	Frits Vrijlandt	
2. <b>Approval of the agenda</b>	Vote	Frits Vrijlandt	Agenda
3. <b>Approval of the minutes</b> of previous MC e-meeting, 1 May 2020	Vote	Frits Vrijlandt	Minutes
4. <b>Updates on the Covid-19 situation</b>	Information	Lode Beckers	CCC summary
5. <b>Update on UIAA Strategy work (if available)</b>	Information	Joachim Driessen	Proposals
6. <b>2020 General Assembly, Antalya, Turkey</b> <ul style="list-style-type: none"> <li>a. Elections: President, EB, MC</li> <li>b. Options under COVID-19 situation: Postponement, cancellation, relocation, e-meeting format based on MedCom, CCC Taskforce, EB recommendations</li> <li>c. E-meeting: program, protocol and e-voting procedures: recommend to GA for approval</li> </ul>	Discuss Vote Vote	Zoljargal Banzragch Lode Beckers Lode Beckers	EB, MC list Proposal, protocol
7. <b>Any other business</b>			