

## UIAA MEMBER FEDERATION UPDATE

### AGENDA

**SATURDAY, 3 JUNE 2023, 13.00 – 15.00 CET, ONLINE**

| ITEM   | WHO              | DOCUMENTS  |
|--|------------------|--|
| <b>1. Welcome and Opening Remarks by the UIAA President – 2'</b>   | Peter Muir       |  |
| <b>2. UIAA Annual Report 2022 – official release – 5'</b>  | Peter Muir       | Annual Report  |
| <b>3. Strategic Plan 2021 – 2024 and Outlook 2025 – 2028 – 5'</b>  | Peter Muir       | Strategic Plan   |
| <b>4. Climate Change – 5'</b> <ul style="list-style-type: none"><li>- UIAA Carbon Footprint Calculations 2021, 2022</li><li>- Action on climate change</li></ul>                                     | Carol Kauer      | Reports  |
| <b>5. Finance – 5'</b> <ul style="list-style-type: none"><li>- Result 2022, Forecast 2023</li></ul>  | Françoise Jaquet | PLS 2022, forecast 2023<br>Notes                               |
| <b>6.a. Commission Projects and Activities since GA 2022 – 30'</b> <ul style="list-style-type: none"><li>- Video interviews with Commission Presidents</li></ul>                                     | Tarquin Cooper   | Videos   |
| <b>6.b. Commission President and VP Elections – 5'</b> <ul style="list-style-type: none"><li>- MC spring 2023, results</li><li>- MC autumn 2023, outlook</li><li>- MC spring 2024, outlook</li></ul> | Simon Alden      | Election results<br>List of open seats<br>SOP, nomination form |

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|--|-----------------------|---------------------------------------|
| <b>7. Executive Board and Management Committee Elections GA 2023 – 5'</b> <ul style="list-style-type: none"><li>- Open seats</li><li>- Nomination/election procedures and deadlines</li></ul>  | Simon Alden           | List of open seats<br>SOP, nomination |
| <b>8. Ice Climbing Governing Group – 10'</b> <ul style="list-style-type: none"><li>- Season 2022/2023 report</li><li>- MC decisions: name, extension of mandate(s), addition of new members</li><li>- International stakeholder conference, 8 – 10 July 2023, Champagny-en-Vanoise</li></ul> | Martin Lascano        |                                       |
| <b>9. UIAA Database – 10'</b> <ul style="list-style-type: none"><li>- Progress report, videos with CP, Office: training, legal, members</li><li>- Member engagement</li></ul>  | Stephanie Stettbacher |                                       |
| <b>10. UIAA Website relaunch – 10'</b> <ul style="list-style-type: none"><li>- Live demo</li></ul>   | Peter Bourne          |                                       |
| <b>11. Future Meetings – 5'</b> <ul style="list-style-type: none"><li>- GA 2023: Trabzon, Turkey, 20 – 21 October 2023, program, logistics</li><li>- GA 2024: Malta, 8 – 9 November 2024, program, logistics</li></ul>   | Nils Glatthard        |                                       |
| <b>12. Other Business</b>  |                       |                                       |

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