

UIAA MANAGEMENT COMMITTEE MEETING

AGENDA – SATURDAY, 27 AUGUST 2022, 13.00 – 17.00 CET, ONLINE

| ITEM | TYPE | WHO | DOCUMENTS |
|--|---|------------------|--|
| 1. Welcome a. Welcome and opening remarks by the UIAA President b. Apologies for absence, members present and majority | Information | Peter Muir | |
| 2. Approval of the Agenda | Vote | Peter Muir | Agenda |
| 3. Approval of the Minutes: MC Meeting 29 May 2022, Skopje, North Macedonia | Vote | Peter Muir | Minutes |
| 4. Finance <ul style="list-style-type: none"> • Result 2022 forecast • Budget 2023 – recommendation to GA for approval | Information Vote | Françoise Jaquet | Forecast Budget |
| 5. Executive Board Working Groups – Interim Reports and Voting Items a. Commissions WG: <i>task descriptions for Youth, Training, Legal Affairs Commissions</i> b. External Relations WG c. Internal Relations WG, Governance WG d. Finance and Audit WG e. Communications WG f. Ice Climbing WG: <i>report, recommendations, regulations for ICC</i> | Information Votes Information Information Information Information, votes | WG Chairs | Reports Draft task descriptions Recommendations |

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|--|-------------------------|-------------------------------|----------------|
| 6. UIAA Strategic Plan 2021 – 2024 <ul style="list-style-type: none"> Implementation Report | Information | Peter Muir | SP 2021 - 2024 |
| 7. COVID-19 Crisis Consultation Committee | Information | Lode Beckers | |
| 8. Climate Change Taskforce <ul style="list-style-type: none"> Update and Recommendations | Information | Peter Muir, Carolina Adler | |
| 9. UIAA Membership <ul style="list-style-type: none"> New applicants, recommendations to GA | Information, votes | Lode Beckers | Applications |
| 10. Commission Elections <ul style="list-style-type: none"> Commission Presidents: Training Commission, Legal Affairs Commission | Votes | Peter Muir | Nominations |
| 11. Future Management Committee Meetings <ol style="list-style-type: none"> MC Autumn 2022: Friday, 28 October 2022, Banff, Canada MC Winter 2023: Saturday, 11 February 2023, online MC Spring 2023: Friday, 5 May 2023, Leeds, UK (date tbc) MC Summer 2023: Friday, 18 August 2023, online MC Autumn 2023: Friday, 20 October 2023, Trabzon, Turkey | Information Vote | Nils Glatthard | Application |
| 12. Other Business | | | |