

## UIAA GENERAL ASSEMBLY 2020

**FRIDAY, 23 OCTOBER 2020, E-MEETING, 13.00 – 17.00 CET**

Presentations, Q&A and Town Hall with Candidates for UIAA President

**SATURDAY, 24 OCTOBER 2020, E-MEETING, 13.00 – 17.30 CET**

Registration: 12.00 – 13.00 CET

### DRAFT AGENDA, FRIDAY, 23 OCTOBER 2020

ITEM	TYPE	WHO	DOCUMENTS
<b>A 1. Welcome and opening remarks by the UIAA President</b>	Information	Frits Vrijlandt	
<b>A 2. Introduction to e-meeting procedures</b>	Information	Carol Kahoun	Protocol
<b>A 3. Annual Report 2019</b>	Presentation	Peter Bourne	Annual Report
<b>A 4. Commission projects and activities, 1<sup>st</sup> sequence:</b> <ul style="list-style-type: none"><li>• Mountaineering Commission</li><li>• Training Standards</li><li>• Access Working Group</li><li>• Youth Commission</li></ul>	Presentations	Peter Farkas Steve Long JJ Ibáñez Martín	Reports

ITEM	TYPE	WHO	DOCUMENTS
<b>A 5. Finance</b> <ul style="list-style-type: none"> <li>Result 2019, auditor's report and discharge to the Executive Board</li> <li>Result 2020 forecast</li> <li>Budget 2021</li> </ul>	Presentation Q & A	Peter Muir	Results Forecast Budget
<b>A 6. UIAA Strategy</b> <ul style="list-style-type: none"> <li>Update</li> <li>Decisions ahead</li> </ul>	Presentation	Lode Beckers	Proposal
<b>A 7. UIAA Court and Code of Ethics report</b>	Information	Pierre Humblet	Annual Report
<b>A 8. Commission projects and activities, 2<sup>nd</sup> sequence:</b> <ul style="list-style-type: none"> <li>Safety Commission</li> <li>Ice Climbing Commission</li> <li>Anti Doping Commission</li> <li>Medical Commission</li> </ul>	Presentations	Amit Chowdhury Carlos Teixeira Marija Andjekovic Urs Hefti	Reports
<b>A 9. Elections and Nominations, 1<sup>st</sup> sequence:</b> <ul style="list-style-type: none"> <li>Candidates for UIAA President (4' per candidate)</li> <li>Candidates for Executive Board (2' per candidate)</li> <li>Candidates for Management Committee (2' per candidate)</li> </ul>	Presentations	Zoljargal Banzragch	Nominees and re-nominees Candidate files
<b>A 10. Unit Member, Commission and WG projects and activities, 3<sup>rd</sup> sequence:</b> <ul style="list-style-type: none"> <li>ISF International Skyrunning Federation</li> <li>Mountain Protection Commission</li> <li>Everest and Kilimanjaro Working Group – sustainable and responsible mountaineering</li> <li>UIAA Initiative on Climate Change</li> </ul>	Presentations	Silvio Calvi Carolina Adler Greg Moseley Members	Reports

ITEM	TYPE	WHO	DOCUMENTS
<b>A 11. Moderated Town Hall</b> Candidates for UIAA President (4' per candidate)	Q & A	NN	Candidate files

**DRAFT AGENDA, SATURDAY, 24 OCTOBER 2020**

ITEM	TYPE	WHO	DOCUMENTS
<b>1. Welcome and opening remarks by the UIAA President</b> 1.1. Members present and apologies for absence 1.2. Declaration of voting members present and majority	Information	Frits Vrijlandt	
<b>2. Approval of the agenda</b>	Vote	Frits Vrijlandt	Agenda
<b>3. Approval of the minutes</b> of the 2019 General Assembly in Larnaca, Cyprus	Vote	Frits Vrijlandt	Minutes
<b>4. UIAA President's report</b> (Commissions, office, marketing, communication reports: refer to UIAA 2019 Annual Report and Project/Commission Forum)	Vote	Frits Vrijlandt	Annual Report
<b>5. Finance</b> 5.1. Result 2019, auditor's report and discharge to the Executive Board 5.2. Result 2020 forecast 5.3. Budget 2021	Vote Information Vote	Peter Muir	Annual Report Forecast Budget

ITEM	TYPE	WHO	DOCUMENTS
<b>6. UIAA Membership</b> 6.1. New applicants, change of membership category 6.2. Good governance: conflict of interest, signing of declaration 6.3. Non-payment of membership fees	Vote Information Information	Lode Beckers	Applications  List
<b>7. UIAA Strategy</b> <ul style="list-style-type: none"> <li>Decisions items</li> </ul>	Votes	Lode Beckers	Proposal
<b>8. Elections and Nominations</b> 8.1. UIAA President 8.2. Executive Board members 8.3. Management Committee members  <b>Words of Farewell and Thanks</b>	Vote Vote Vote	Frits Vrijlandt	Nominees and re-nominees Candidate files
<b>9. New UIAA President Welcome Address</b>		UIAA President	
<b>10. Future General Assemblies</b> 10.1. GA 2021: Antalya, Turkey (originally voted for 2020 GA) 10.2. GA 2021: ....	Vote Vote	Lode Beckers	Candidate files
<b>11. Other Business</b>			