

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

AGENDA, FRIDAY, 23 OCTOBER 2020

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

ITEM	TYPE	WHO	DOCUMENTS
A 5. Finance <ul style="list-style-type: none"> Result 2019, auditor's report and discharge to the Executive Board Result 2020 forecast Budget 2021 	Presentation Q & A	Peter Muir	Results Forecast Budget
A 6. UIAA Strategy <ul style="list-style-type: none"> Update Decisions ahead 	Presentation	Lode Beckers	Proposal
A 7. UIAA Court and Code of Ethics report	Information	Pierre Humblet	Annual Report
A 8. Commission and WG projects and activities, 2nd sequence: <ul style="list-style-type: none"> Mountain Protection Commission UIAA Initiative on Climate Change Everest and Kilimanjaro Working Group – sustainable and responsible mountaineering New initiatives and WGs: ideas from members and UIAA guidance for new WGs, initiatives and activities, 	Presentations Discussion	Carolina Adler Members Greg Moseley Members, EB	Reports
A 9. Unit Member report: ISF International Skyrunning Federation	Presentation	Silvio Calvi	Report
A 10. Commission and CCC Taskforce projects and activities, 3rd sequence: <ul style="list-style-type: none"> Safety Commission Ice Climbing Commission Anti Doping Commission Medical Commission COVID-19 Crisis Consultation Taskforce – update and member feedback 	Presentations	Amit Chowdhury Carlos Teixeira Marija Andjekovic Urs Hefti CCC Taskforce	Reports

ITEM		TYPE	WHO	DOCUMENTS
A 11.	Continental Reports	Presentations	Continental Representatives	Annual Report
A 12.	Elections and Nominations <ul style="list-style-type: none"> • Candidates for UIAA President (2' per candidate) • Candidates for Executive Board (2' per candidate) • Candidates for Management Committee (2' per candidate) Moderated Town Hall Candidates for UIAA President	Presentations Q & A	NN NN	Nominees and re-nominees Candidate files
A13.	Other Business		All	

DRAFT AGENDA, SATURDAY, 24 OCTOBER 2020

ITEM	TYPE	WHO	DOCUMENTS
1. Welcome and opening remarks by the UIAA President 1.1. Members present and apologies for absence 1.2. Declaration of voting members present and majority	Information	Frits Vrijlandt	
2. Approval of the agenda	Vote	Frits Vrijlandt	Agenda
3. Approval of the minutes of the 2019 General Assembly in Larnaca, Cyprus	Vote	Frits Vrijlandt	Minutes
4. UIAA President's report (Commissions, office, marketing, communication reports: refer to UIAA 2019 Annual Report)	Vote	Frits Vrijlandt	Annual Report
5. Finance 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
6. UIAA Membership 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

ITEM	TYPE	WHO	DOCUMENTS
7. UIAA Strategy <ul style="list-style-type: none"> Decisions items 	Votes	Lode Beckers	Proposal
8. Elections and Nominations 8.1. UIAA President 8.2. Executive Board members 8.3. Management Committee members Words of Farewell and Thanks	Vote Vote Vote	Frits Vrijlandt	Nominees and re-nominees Candidate files
9. New UIAA President Welcome Address		UIAA President	
10. Future General Assemblies 10.1. GA 2021: 23 October 2021, Trabzon, Turkey (re-confirm host, previously selected for 2020) 10.2. GA 2022, candidate: Canada 10.3. GA 2023, candidate: Malta	Vote Vote Vote	Lode Beckers	Application documents
11. Other Business			