

UIAA MANAGEMENT COMMITTEE E-MEETING 2020

FRIDAY, 5 June 2020, 13.00 – 15.00 / ADDITIONAL MC MEETING ON ZOOM

ITEM	DISCUSSIONS, DECISIONS			DOCUMENTS							
<p>1. Welcome and opening remarks by the UIAA President Members present and apologies for absence</p>											
<p>EB:</p> <ul style="list-style-type: none"> 1. Vrijlandt Frits 2. Banzragch Zoljargal (ABSENT) 3. Beckers Lode 4. Denis Hélène 5. Hashemi Mahmoud 6. Muir Peter 7. Wang Youngfeng, absent, represented by Vivian 	<p>MC:</p> <ul style="list-style-type: none"> 8. Alden Simon 9. Arran Anne 10. Calvi Silvio 11. Chowdhury Amit 12. Driessen Joachim 13. Garrigós Toro Juan (Excused) 14. Elzière Georges 	<p>MC:</p> <ul style="list-style-type: none"> 15. Gray Stuart 16. Jaquet Françoise 17. Klenner Josef 18. Lascano Martin 19. Moseley Greg 20. Pae Christine 21. Zarei Reza (EXCUSED) 22. Humblet Pierre, Court 	<p>Office:</p> <ul style="list-style-type: none"> Glatthard Nils Adie Rob Kahoun Carol Bourne Peter Stettbacher Stephanie 	<p>Attending UIAA members</p> <ul style="list-style-type: none"> Humblet Pierre (COURT) Robbert Leopold (Honorary Member) 							
<p>Declaration of quorum and majority 17 from 20 MC members in attendance quorum is met, majority is 9</p>											
<p>2.</p>	<p>Approval of the agenda</p>	<p>1. Motion to approve meeting agenda More Details</p> <table border="0"> <tr> <td>● Approve</td> <td>16</td> </tr> <tr> <td>● Do NOT Approve</td> <td>0</td> </tr> <tr> <td>● Abstention</td> <td>0</td> </tr> </table> <div style="text-align: center;">  </div> <p style="text-align: right;">Majority Approved - 1 vote missing</p>			● Approve	16	● Do NOT Approve	0	● Abstention	0	<p>Agenda</p>
● Approve	16										
● Do NOT Approve	0										
● Abstention	0										

3.	<p>Approval of the minutes of previous MC e-meeting, 1 May 2020</p>	<p>1. Motion to approve meeting minutes of MC e-meeting on 1 May 2020</p> <p>More Details</p> <table border="0"> <tr> <td>● Approve</td> <td>15</td> </tr> <tr> <td>● Do NOT Approve</td> <td>0</td> </tr> <tr> <td>● Abstention</td> <td>0</td> </tr> </table>  <p>Check the spelling of FJ. In MC min Majority Approved - 2 votes missing</p>	● Approve	15	● Do NOT Approve	0	● Abstention	0	Minutes
● Approve	15								
● Do NOT Approve	0								
● Abstention	0								
4.	<p>Updates on the Covid-19 situation</p>	<p>LB: The disease has a life cycle of its own and flares up in different areas at different times. Thanks to all our MFs who have given us valuable info from their countries concerning covid-19 in their countries. We invite all MC members to continue to send the UIAA their updated situations in their countries.</p> <p>ML: (Argentina) explained the count of active cases of Covid-19 in South America is rising daily, we are like Europe one month ago. We have learned a lot from Europe. We are under lockdown conditions and can not go outside in Argentina.</p> <p>GM: (South Africa) Be careful when looking at underdeveloped countries numbers. In smaller towns, there is little to no testing and numbers may not be correct.</p> <p>AC: (India) as of today we have 226,000 and we are on day 74 of tracking it from day 1. The cases are doubling every 13 days. We expect that is still in a dangerous stage because of all the traveling that was allowed in India. Some domestic flights have opened and maybe by end of June some international flights will open.</p> <p>CP:(Korea) is very stable, I can climb on the weekends. The plans and events of KAF are starting again from mid June.</p> <p>FJ: (Switzerland) We are in a good situation at the moment. We have very few new cases, we have almost everything open, we can move around freely with of course with social distancing. Sports have started, but competition sports with close contact have not yet started. Mountain huts are open, more and more will open, however, only half of visitors allowed and booking essential. 15 June Switzerland will open all its borders.</p>	CCC summaries						
5.	<p>Update on UIAA Strategy work</p>	<p>JD: We sent a draft of the strategic working group report to the EB. The SWG feels it should be the board to take over, however, the SWG is here to help. The SWG requests the EB to find a new chairman for this group, perhaps a board member.</p> <p>PM: I have looked at 2017 strategic plan, the 21 Century Report and 1-page summary by LB. I suggest we look first at what was decide at the GA 2019. I encourage you all to review the new draft min of GA 2019. I have gone over these min and tried to make all the decisions taken more clear. Send comments by 20 June, if no comments I will accept that you agree.</p>	Proposals						

		<p>LB: Concerning the 2 new pages of strategy mentioned in the Annual Report 2019, there is also 2 paragraphs saying in caution, that this is a work in progress, first to be agreed by MC and voted on the GA. When I made the 1 pager, I have taken only the strategic views and none of the organisational proposals. LB explained the next steps and timelines:</p> <ol style="list-style-type: none"> 1. June-July: The office and LB Agreed that we will continue to gather info on past efforts from SWG and other sources. 2. June-July: Supplement 1 page draft in Annual Report 2019 with input from MC, MF, Comm, Office; Candidates for Office, partners. 3. July - August.: Circulate draft proposal with strategic objectives, max 4 pages! 4. 2nd half August: additional MC e-meeting on strategy 5. Add to MC and GA agenda 2020 <p>Conclusion: SWG knows that at the GA there were questions of what was approved or not, that is why PM has finalised the min of GA 2019. We should now go into an exercise of integration of 2017 Strategic Report, 21 Century and 3 Pager of LB. A new draft proposal will be submitted to MC for recommendation to the GA 2020. An invitation will be made to the CPs to give their consultations. LB also offered to host a working party of 5, with representatives from each continent, to mould the conclusions from the SWG into strategic priorities to be presented to the MC for comments prior to the next General Assembly'</p>	
<p>6.</p>	<p>2020 General Assembly, Antalya, Turkey</p> <ol style="list-style-type: none"> a. Elections: President, EB, MC b. Options under COVID-19 situation: Postponement, cancellation, relocation, e-meeting format based on Medcom, CCC Taskforce, EB recommendations c. E-meeting: program, protocol and e-voting procedures: recommend to GA for approval 	<p>FV: Everyone would like to re-nominate themselves that are able, except for HD and GM, RZ. Please keep in mind to look for good new candidates to fill these seats.</p> <p>LB: There can be many options for the GA 2020, postponement, cancellation, relocation, e-meeting. All in person meetings continue to have concerns because of the covid-19 crisis. LB explained the pros and cons to all the options. For e-meeting LB explained some of the pros, that the technology exists to have decisions and votes and the possibility to spread the meeting out over several days and not have it all in one day.</p> <p>JD: My conclusion is that Turkey may not be the best option because of Covid-19. However, it is sad and not so nice to say goodbye to our board members and president electronically.</p> <p>PH: To split the elections from the GA, according to AoA, one must confirm candidacy you must do this 16 weeks before the "election". However, for re-elections of seats it mentions 10 weeks before the "GA". This is a small legal issue.</p> <p>JK left meeting</p>	<p>EB, MC list</p> <p>Proposal, protocol</p>

NG: Voting Procedures/GA Program: Meetings took place with FUM to make sure all would be in line with Swiss law, he was in agreement with all supporting docs for voting procedures for this meeting. % training days are proposed and will be mandatory so that delegates are familiar with the procedures of the GA. There is also the benefit to have MC one week before GA, giving office a week to work out the details and recommendations of MC for the GA. Having this week in between would help for the quality of the GA. Splitting up the GA, we have a 1st session on Friday, for all commission presentations and give the opportunity to all EB/MC and President candidates to have a Town Hall question and answer slot, giving the chance for the MFs to ask questions. On Sat. There would be the main voting topics including the elections.

SA: mentioned that a panel debate for presidential candidates would be a good idea, and many supported this idea.

CK: Protocol for voting: – document in the supporting docs – each federation will designate a single voting delegate and receive links to the votes and a code to add with their names when submitting their votes. For added security – links will only be open in specific time slots and only votes that are received during the time are counted, and if multiple votes are submitted the last one will be counted. The staff counting votes will sign an NDA and the names of voters will be erased once votes have been verified. No proxy votes will be allowed, as it should be possible for all delegate MF to vote.

1. Motion to recommend e-meeting protocol for 2020

[More Details](#)

● Approve	12
● Do NOT Approve	4
● Abstention	0



2. Motion to recommend e-voting procedures for 2020

[More Details](#)

● Approve	12
● Do NOT Approve	3
● Abstention	1



**Motion 1. & 2.
Approved –**

1 vote missing

		<p>Conclusion: The MC Delegates agreed that traveling in October is not optimistic. Many agreed that to discuss GA topics over a couple of days, was a good idea. There were concerns about the election of the presidents some want to meet the candidates in person, and that it is not nice to say goodbye digitally. Many discussions were raised, and the e-meeting was decided the best possible solution considering today's circumstances. Many positions need to be filled, and these "new" people need to start work and carry on the work. It was also decided to create an opportunity to say goodbye and thank you to the people at the next possible in person meeting.</p> <p>FV: stated although this is not an ideal situation, however, this is an extraordinary situation, and needs an extraordinary solution and we have the technology to do this.</p>	
7.	Any other business	CP: Good news for Korea after Covid-19 restrictions lifted camping and outside activities have increased! 😊	