

## UIAA MANAGEMENT COMMITTEE MEETING 1 MAY 2021 – FINAL AGENDA

SATURDAY, 1 MAY 2021, E-MEETING, 13.00 – 16.00 CET

ITEM	TYPE	WHO	DOCUMENTS
<b>1. Welcome and opening remarks by the UIAA President</b> a. Members present and apologies for absence b. Declaration of members present and majority	Information	Peter Muir	
<b>2. Approval of the agenda</b>	Vote	Peter Muir	Agenda
<b>3. Approval of the minutes, Management Committee Meeting 30 January 2021</b>	Vote	Peter Muir	Minutes
<b>4. Finance</b> a. Result 2020: recommendation to GA for approval b. Budget 2021 – forecast	Vote Information	Françoise Jaquet	Results Forecast
<b>5. Annual Report 2020</b>	Information	Peter Bourne	Annual Report
<b>6. Interim reports</b> a. UIAA President b. EB Working Groups c. Office	Information	Peter Muir WG Chairs Nils Glatthard	

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7. <b>UIAA Strategic Plan 2021 – 2024, Update</b>	Information	Lode Beckers	SP
8. <b>COVID-19 Crisis Consultation Taskforce</b>	Information	Lode Beckers	.theuiaa.org
9. <b>Membership Issues</b> a. New applicants – recommendation to GA for approval b. Governance: conflict of interest, signing of declaration c. Non-payment of membership fees	Vote Information Information	Zoljargal Banzragch	Applications
10. <b>Commission Elections</b> a. Commission elections b. Commission regulations: ICC Corresponding Members	Vote Vote	Peter Muir	List of nominees Draft regulations
11. <b>Future Meetings and options under COVID-19 pandemic</b> a. Meeting calendar 2021 b. MC Spring 2022 Skopje, North Macedonia c. MC Autumn 2021: 22 October 2021, Trabzon, Turkey d. GA 2021: 23 October 2021, Trabzon, Turkey e. Future MC Meetings 2023 ff: candidates	Information	Nils Glatthard	
12. <b>Other business</b>			