

UIAA Management Committee Meeting

Baku, Azerbaijan

Sunday 15th May 2016

Venue: Western University, Baku Azerbaijan

Chair: Frits Vrijlandt, UIAA President

Minutes: Stephanie Stettbacher

	Delegate	Country	Abbr	Federation		Registered
Executive		Board				
FV	Frits Vrijlandt	Netherlands	NKBV	Royal Dutch Mountaineering and Climbing Club	EB	YES
HD	Hélène Denis	France	FFCAM	Fédération Française des Clubs Alpins et de Montagne	EB	YES
PF	Peter Farkas	Hungary	MHSSz	Magyar Hegy- és Sportmászó Szövetség / Hungarian Mountaineering and Sport Climbing Association	EB	YES
TK	Thomas Kähr	Switzerland	SAC	Swiss Alpine Club	EB	YES
PGO	Pier Giorgio Oliveti	Italy	CAI	Club Alpino Italiano	EB	YES
MB	Marc Beverly	USA	AAC	American Alpine Club	EB	YES
Management		Committee				
NA	Nejat Akinci	Turkey	ZIRVE	Zirve Mountaineering Club	MC	YES
AA	Anne Arran	Great Britain	BMC	British Mountaineering Council	MC	YES
CC	Col. Chauhan	India	IMF	Indian Mountaineering Foundation	MC	Absent / Excused
GE	Georges Elziere	France	FFCAM	Fédération Française des Clubs Alpins et de Montagne	MC	YES
LF	Lucia Foppoli	Italy	CAI	Club Alpino Italiano	MC	YES
JGT/ LL	Joan Garrigos y Toro / Lluís Lopez (interpretor)	Spain	FEDME	Federacion Española de Deportes de montaña y Escalada	MC	YES

SAG	Stuart Anthony Gray	New Zealand	NZAC	New Zealand Alpine Club	MC	Absent / Excused
PG	Petronella Grobler	South Africa	MCSA	The Mountain Club of South Africa	MC	YES
KY/ HO	Kuniaki Yagihara / Hitoshi Ondera	Japan	JMA	Japan Mounteering Federation	MC	Absent / Excused
JK	Joseph Klenner	Germany	DAV	Deutscher Alpenverein	MC	YES
PM	Peter Muir	Canada	ACC	Alpine Club of Canada	MC	YES
FUM	Frank-Urs Müller	Switzerland	SAC	Swiss Alpine Club	MC	YES
CP	Christine Pae	Korea	KAF	Korean Alpine Federation	MC	YES
Commision Presidents						
JJM	Juan Jesus Ibanez Martin Access President UIAA	Spain	FEDME	Federacion Española de Deportes de montaña y Escalada	Com Pres Invited	YES
LM /CA	Linda McMillian / Carolina Adler Mountain Protection President UIAA	USA / New Zealand	AAC / NZAC	American Alpine Club New Zealand Alpine Club	Com Pres Invited	YES YES
PH	Claudio Melchiorri Mountaineering President (elect oct 2016)UIAA	Italy	CAI	Club Alpino Italiano	Com Pres Invited	YES
SL	Steve Long Training Standards Chairman	UK	BMC	British Mountaineering Council	Com Pres Invited	YES
IA	Israfil Ashurly Youth Commission	Azerbaijan	AAF	Azerbaijan Mountaineering Federation	Com Pres Invited	Absent / Excused
Unit Member						
	Silvio Calvi	Italy	ISF	International Skyrunning Federation		YES
Honorary Members						
CE	Claude Eckhardt	France	FFCAM	Fédération Française des Clubs Alpains et de Montagne	Hon	YES
RL	Robert Leopold	Netherlands	KNAV	Royal Dutch Alpine Club	Hon	Absent/ excused
JP	Jordi Pons	Spain	FEDME	Federacion Española de Deportes de montaña y Escalada	Hon	YES

ATS	Ang Tshering Sherpa	Nepal	NMA	Nepal Mountaineering Association	Hon	YES
UIAA Office						
SG	Sophie Gerard	Office Manager				YES
SS	Stephanie Stettbacher	Office Coordinator				YES

08:30 – 12:30 Executive session

FV opens the meeting and gives the floor to Mr Baghirov.

Opening Speech by Mr. Baghirov Minister of Environment and Resources, Azerbaijan

1. Welcome by the President and apologies for absence

FV thanks Mr Baghirov for his opening speech and for the good work in Access and Mountain Protection in Azerbaijan and looks forward to opportunities to work together in the future. Welcomes all the participants and thanks FAIREX for organizing and hosting the Executive board and Management committee meetings. Thanks Honorary Members: Jordi Pons and Claude Eckhardt for coming. Excuses for absence were sent by Col. Chauhan, Stuart Anthony Gray, and Kuniaki Yagihara, Youth Commission President Israfil Ashurly, and Honorary Member Robert Leopold.

1.2 Declaration of Quorum and Majority

General Secretary, HD made the following announcement:

- There are 16 members present; the quorum (art 17 of the Articles of Association) is the majority of the members. The MC has 19 members so the majority is 10, the quorum is met and valid decisions can be taken.
- With 16 members present, the majority is 9.

2. Approval of the Agenda (vote)

▶ **The agenda is unanimously approved.**

FUM: Has 2 remarks to the Agenda – 1. Silvio Calvi as Unit member, has the right to receive the MC supporting documents and attend the MC meeting. -2. UIAA MC should concentrate on Strategic Plan and keep other points short.

3. Approval of Minutes of previous MC meeting, Seoul (vote)

FV: We received one comment from Lucia Foppoli regarding CAI-NMA declaration. These changes have been sent with the MC supporting documents.

▶ **The MC approves the Minutes of MC Seoul, Korea with Lucia Foppoli changes**

► One abstention

4. Report by the UIAA President (information)

JK: Asks more explanation on this statement- "In conjunction with our European members we support the interest of climbing and mountaineering at the European Union in Brussels"

HD: I met Eurolympics representatives in Brussels; it was informal meeting we exchanged information. They explained us how to apply for EU funds (e.g Erasmus), but a Swiss organization is not eligible to many of them; they will send us some of their surveys.

5. Report from the UIAA Office (information)

SG: Office situation is 6 paid staff, 4.5 full time jobs (FPE). Over the summer we will employ Olivier Angehrn to work on the Respect the Mountains events; Etienne Grillot has resigned and will leave end of June 2016; we are currently in the process of recruiting a new employee.

Short Break: UIAA President FV and PF, along with director of Western University representative and Mr Baghirov sign the "Memorandum of Understanding" for the collaboration on mountain research with the Mountain Culture and Landscape Institute.

6. Report and update on Communication and Marketing (information / TK)

SG: The North Face Korea continues as our sponsor in Ice Climbing until 2018. In Mountain Protection our sponsors are Western University and Golden Rock for the UIAA Mountain Protection Award, Keen is our new sponsor for UIAA Respect the Mountains. We attended ISPO Beijing and had productive meetings with CMA. CMA has agreed to build a laboratory in China to test mountaineering equipment and will work closely with UIAA Safety Commission.

Communication- There will be a new website launching October GA 2016, also a new layout for UIAA monthly Newsletter has been designed and implemented. For 2016 Ice Climbing, the traffic on our social media has increased by 40% compared with last year. More promotion of Medical Commission work and papers is projected in the future, also a UIAA Safety Label information booklet has been made.

7. Finance (Treasurer)

7.1 2015 Accounts

PGO: Our total asset amounts to CHF 644'902.57. This amount has never been so high. As a comparison, the total asset in 2011 amounted to CHF 356'407, so in 5 years, the UIAA has saved approximately CHF 300'000. The main reason of this increase is the financial risk management policy implementation by the UIAA Executive Board and UIAA Office.

2015 final accounts are positive, there is no big surprise and figures are in line with 2015 budget. The audit firm has already reviewed the 2015 accounts and the 2015 profit amounts to CHF 23'939.26.

- ▶ **The MC recommends the results 2015 to GA for approval.**
- ▶ **Unanimously agreed**

7.2 2016 Forecasts

For 2016, we expect a profit of CHF 4'700, which is little bit less than what was budgeted (- CHF 6'000).

2016 Incomes:

We expect a total of income of CHF 745'700, it is CHF 100'000 more than in 2015 (CHF 645'000).

This amount is higher than the 2016 budget (+10.47%). This increase is mainly due to the sponsorship agreement with Keen for Respect The Mountains (+ EUR 40'000) and the partnership deal signed with Tignes ski resort (+EUR 20'000).

2016 Expenses:

We expect a total of expenses amounting to CHF 741'000.

This amount is higher than the 2016 budget (+11.55 %).

With Respect The Mountains, CHF 35'000 will be allocated to the Mountain Protection Commission. So in total, we expect to spend more than CHF 273'000 on the Commission projects (+CHF 44'500 in comparison with 2016 budget).

Office salaries are also higher than budgeted as the working hours from 4 staff members have been increased as of January 1st 2016. The salary increase is covered by the sponsorship deals.

7.3 Associate member fee (information)

PGO: The formula of the membership fee approved at the General Assembly, Teheran 2008, wasn't fully implemented. There were 10 Associated Members receiving a discount and the loss for the UIAA is approximately CHF 20'000 per year. As of 2016 in, the correct formula is applied for all UIAA members. Two members have already paid.

7.4 Membership fees working group updates (Petro Grobler)

PG presented 2 issues; one is the oversized burden, in relation with national GDP, of the fees for poorer countries as well as the disproportionately high fees per member of smaller federations compared to the fees per member of large federations.

(*Calculations and graphs for member fees calculations can be seen in supporting docs). The second is the MC is under represented at meetings. Along with UIAA membership fees a federation must pay, it also has to support travelling cost of the MC members to join the meetings.

PGO pointed out from the membership survey the percentage of federations who thought the fee structure was unfair.

- ▶ PG: My proposal would be that the 3 largest federations, specifically; Germany, Austria, and Italy, take my supporting documents back to their federations and come back with suggestions.

JK: DAV members would not like to pay higher fees. The proposed new range of fees would be four times higher and this is not all acceptable. I must also say, if there is drastic change in membership fees, it would lead to the discussion of re-evaluating the voting rights, and the number of votes federations would be allocated at the UIAA GA according to the amount of membership fees paid.

LF: I can not give and answer today, but as discussed in Seoul, 10 cents more per member would be a 30,000 Euro increase and this is too much. I will report to our next Board and we will discuss this.

FV: I can report that the Austrians also, do not support an increase in membership fees.

FUM: The SAC also does not support an increase in membership fees, so the proposal by PG is not accepted by the largest federations. We should think of a new proposal, maybe to decrease the minimum fees for federations.

AA: BMC would like to have a proposal to support the Global Representation at the UIAA MC meetings.

PM: I see 2 issues: one is the minimum fee and the other is governance. There is no representation from S.A., Oceania can't afford to come and Africa struggles to come. My suggestion is to go back to the larger federations who sit on the MC and ask if they are prepared to subsidize the missing continents, in order that they can attend the meetings, in respect to good governance.

- ▶ FUM: I motion for the Board to study the following and present its findings at the next MC meeting in October 2016;
 - 1. Reducing the Minimal fees
 - 2. Subsidizing MC Representatives who can not afford to attend the meetings based on the criteria of the solidarity fund.

8. Membership updates (General Secretary)

8.1 National Adventure Association of Malaysia and Armenia Alpine Club: membership: change from UIAA Observer to UIAA active member

HD explained that at the informal session it was agreed that the two federations, National Adventure Association of Malaysia and Armenia Alpine Club, are still too small to become Active members. The UIAA needs to define better criteria for the decision to recommend the approval of an active member.

- ▶ **The MC recommends to keep the two federations, National Adventure Association of Malaysia and Armenia Alpine Club, as Observer Members**
- ▶ **Unanimously agreed**

8.2 New member: Afghanistan Climbing and Mountaineering Federation

FV explained the federation is recognized by the NOC, was founded in 2013, has 400 active members and fits all the criteria for recommendation for active membership.

- ▶ **The MC recommends to the GA the ACTIVE membership of the Afghanistan Climbing and Mountaineering Federation**
- ▶ **Unanimously agreed**

8.3 AMF video

FV: There was a video released on YouTube by AMF the day of the UIAA GA 2015 in Seoul, claiming the UIAA does not recognize or support AMF, this is not true. PF and FV had a very constructive meeting with the new AMF board yesterday, they promised to take out of the video the part of the UIAA, they expressed their concerns about access to the mountain. We informed them to contact the UIAA Access Commission.

8.4 Information on CAR, legal claims in Romania (emails from Alex Paun and Michael Pupeza)

FV: We have sent you information in supporting documents, the 2014 fees have been paid by Alex Paun however, the 2015 fees have not yet been paid. There is an ongoing court case, we will inform you of the outcome and inform when the 2015 invoice is paid. We hope we can continue with an active member in Romania in the future.

8.5 Non payment by TDF 2015

FV: We have had talks with the President of TDF, at the moment we do not have the correct member number for TDF. TDF still expresses their concerns about the associate member ZIRVE. We hope to find a solution in the near future. As Nejat is a member in the TDF federation, it would be helpful if he can help to supply the correct number of TDF members, on a document recognized by the government or national sport association or TDF.

NA: I will help provide these documents, and I will do my best to see that the invoice is paid.

8.6 MC Representative for South America (seat vacant?)

FV: We have a seat vacant, unfortunately we have no news.

8.7 Honorary Membership: Reinhold Messner

FV: We have a nomination for Reinhold Messner as Honorary Member.

- ▶ **The MC recommends the GA to nominate Reinhold Messner as UIAA Honorary Member.**
- ▶ **2 abstentions**

8.8 UIAA Matrix – Unit member rights (Peter Muir)

PM: The UIAA Matrix sent to you for this Management Committee is an information item gathering the changes previously made for ISF. This document isn't for publication but for the use of Executive Board and Management Committee.

FV: Thanks PM for his work on this Matrix and reminds that the Matrix presented in 2011 is still valid.

PM: ISF's right to attend the MC meeting is stated in the agreement made with UIAA and ISF. No extra column is needed on the Matrix, as it is part of the agreement.

8.9 Others

FV: Brazil is asking for a discount for their 2016 membership fee, because of the economic crisis in their country, the office will send them information regarding the solidarity fund submission. We will update the next MC with more information.

HD presented UIAA Outstanding membership fees 2015 at the 03.05.2016

FEDERATIONS		TOTAL FEES	COMMENTS
ANDORRA	FAM	1'902	Was offered solidarity fund however would still like to cancel membership
BANGLADESH	BMF	1'300	
CHILI	FEACH	2'728	
GEORGIA	MCAG	692	
KOSOVO	KMAF	2'220	
ROMANIA	CAR	1'300	
TURKEY	TDF	6'000	
UKRAINE	UMCF	1'791	
OBSERVERS			
Fecodem		500	
Upame		500	
Sri Lanka		500	
Outstanding amounts		19'433	

8. Rock Climbing Working Group (PF / Anne Arran / Marc Beverly)

AA presented the RCWG, and progress to date. One difference between last year and this year is that we will award event organizers as well as climbers. The main criteria being, promotion for climbing for all, that the selected event should improve economic development of the region and preservation of nature should be paramount. *(More info can be found in supporting docs.)*

LL: Something to think about, and is a matter of importance, is that the awards are given to members who are a part of our UIAA community.

10. 2017 – 2020 Strategic Plan: first draft presentation (discussion and decision)

In spite of the original intention to present a first draft the working group was due operational problems not in the position to submit any paper to the MC (comment added by JK)

PF: It is important that we set a General Strategy and then the WG can work on the strategic goals and details. We have now the survey results. The biggest question is how much effort do we put into developing the 3 pillars of the UIAA. The pillars are Safety, Sustainability and Sport *(more information on PF report can be found in PPT).*

FUM: I have a few points for SP

1. How will we finance ourselves in the future?
2. Do we want to review our membership categories?
3. Sport: We decided to get Olympic for ice climbing, what do we do after that? Do we want to finance this sport with our fees? What about the world Cup? What do we do after 2018 when our sponsorship with TNF ends?
4. How do we get more members federations to join the UIAA?

JK: One of the things we learned from the survey is that communication and transparency needs to be improved, we are seen as an old men organisation, we need to get rid of that image and put more efforts in Sustainability pillar. I don't believe competition sport such as IC is as important, as not every association can participate. As well as ISF, the results of the survey show only 10% of federations thought this is an area for development.

FV: IOC will decide this summer if Sport Climbing will be a recognized Olympic event in 2020 Summer Games. So Sport Climbing in the Olympic will have an impact on federations and the UIAA members; that's why we think that we have big chance to have IC recognized in 2022.

LL: Most important thing for our association is to develop the sport, and having a sport in the mountains.

GE: Both are going together: the competition in IC is improving ice climbing in nature for young people.

AA: BMC has seen the increase in youth and in women climbing with the development of IC as a sport.

PF: We have to think how we can convey the UIAA message to each of our federations. One suggestion is to promote the UIAA newsletter to individual members of our federations.

11. Continental reports (information)

11.1 Africa (Petro Grobler)

PG: stood by the report on Africa as circulated. FV pointed out from the report that there are several African federations that have been in existence for 50 years. Also, reported that the MSCA can not afford the membership fees.

11.2 Asia (Christine Pae)

CP reported on UAAA and other activities: UAAA has 18 members from 14 countries. There are 2 annual meetings (council, GA), as well as, Joint expedition, Joint rescue training and support of IMM (*Full report will be sent to MC members and posted online in member's area*).

11.3 Europe (Frits Vrijlandt)

FV reported on the EU countries who (are/are not) members of the UIAA. He also reported on the activities in Safety and Sustainability, Ice Climbing and Rock climbing festivals (*Full report will be sent to MC members and posted online in member's area*).

LF: The CAI president had in mind to have a WG of European federations working together to reach common goals. In April, we met again in Lugano and we started a new WG. The WG is a collaboration of European federations.

AA: The BMC requests to have more, information on this WG.

JK: The meeting in Milano decided to set up a WG to develop the basis for a new European Organization with an own legal status. . The purpose of the group is to put on paper the targets and purposes and this will be sent to all European Mountaineering federations 4-5 months from now. We will draft a structure for this new organization , which will gather our efforts to defend our interests vis-a-vis defend our interests to the European Union, (exclusively concerning political issues) and it will be open to every European Country.

11.4 North America (Peter Muir)

PM: Thanks for the contributions from AAC Philp Powers and Marc Beverly for increasing the profile of UIAA in the North American market.

11.5 Oceania (SG) - No Report

11.6 South America- No report

FUM announced he will step down after 11 years, the UIAA GA 2016 in Bressanone will be his last MC meeting.

FV: Thank you for your 11 years of contributions to the UIAA.

12. Election of Commission President: Mountain Protection, Mountaineering, Appeal (vote)

FV: Dr Carolina Adler is the nominated candidate for President of Mountain Protection Commission replacing Linda Mc Millian. She represents NZAC, and is an Environmental Scientist and Geographer, working as a Research Fellow at the Swiss Federal Institute of Technology (ETH Zurich), Switzerland.

- ▶ **The MC confirms the nomination of Carolina Adler as new president of the Mountain Protection Commission.**
- ▶ **Unanimously agreed.**

FV: For Mountaineering Commission, the nominated candidate for President is Claudio Melchiorri from CAI who will replace Pierre Humblet as of October 2016. He is an experienced Mountaineer, and an engineer in robotics and also a member of the Training Standards Panel.

- ▶ **The MC confirms the nomination of Claudio Melchiorri as new president of the Mountaineering Commission as of October 2016.**
- ▶ **Unanimously agreed.**

HD: Due to personal reasons, Xabier Ezeizabarrena resigned from the position of Chair of the Legal Experts Working Group of the UIAA Mountaineering Commission, Klara Dvorakova-Havlikova has been nominated as the new working group chairman.

Nomination of Appeal chairman is postponed; waiting for more information from Pierre Humblet and Urs Stocker.

PF: After the MC in Seoul, Israfil said he will not carry on for another term as Youth Commission president. The Commission has nominated Mark Dennison as VP of Commission.

MB: The AAC nominates Marcus Garcia as Youth Commission Full member. This is a new nomination and is not in the supporting documents.

- ▶ **The MC confirms the nomination of Mark Dennison as VP of the Youth Commission.**
- ▶ **Unanimously agreed.**

13. Future meetings

13.1 2016 UIAA Management Committee, Bressanone, Italy

13.2 2017 Management Committee, to be confirmed

FV: We got an official letter from IMF wishing to host the 2017 Spring Management Committee in New Delhi and also an application from BMC to host the meeting in the UK

Decision: to host the 2017 Spring MC meeting in the UK; AA will provide more information soon

13.3 2017 General Assembly, Teheran, Iran

Planned date Saturday 21st October 2017

13.30 – 16.00 Session with Commission Presidents and ISF representative

Linda McMillan and Carolina Adler, Claudio Melchiorri, Juan Ibanez, Steve Long, Israfil Ashurly (absent), Silvio Calvi

14. Changes in Commission membership (decision)

* Changes made to commission membership at the meeting can be seen on excel file uploaded in member's area.

Access Commission

Last Name	First Name	Country	Fed.	Confirmation of nomination dates				End term (12 y.)	
				1st nomination	Reg 2006 applicable	2nd nomination	3rd nomination		
Beckers	Lode Georges	Belgium	CBMEL	May 2014		May 2018	May 2022	2026	Moved from CM to FM
Saberi	Hadi	Iran	I.R.ISM F	October 2012		October 2016	October 2020	2024	WITHDRAWN by federation
Soheil Farid	Mehdi	Iran	I.R.ISM F	May 2016		May 2020	May 2024	2028	New-Approved
Corresponding Members									
Kolrud (CM)	Helge J.	Norway	NTK	October 2007		October 2011	October 2015	2019	died

ANTI - DOPING COMMISSION

Last Name	First Name	Country	Fed.	Confirmation of nomination dates				End term (12 years)	
				1st nomination	Reg 2006 applicable	2nd nomination	3rd nomination		
Verma	Rakesh	India	IMF	May 2016		May 2020	May 2024	2028	New-Approved for CM

Ice Climbing

Commission

Last Name	First Name	Country	Fed.	Confirmation of nomination dates				End term (12 y.)	
				1st nomination	Reg 2006 applicable	2nd nomination	3rd nomination		
KIM	Byeong goo	Korea	KAF	May 2016		May 2020	May 2024	2028	New Approved
Teixeira	Carlos	Portugal	FCMP	October 2004	2006	October 2010	May 2015	2019	*Information
Corresponding Members									
Bhushan	Bharat	India	IMF	May 2016		May 2020	May 2024	2028	Approved for CM
Rawat	Pranav	India	IMF	May 2016		May 2020	May 2024	2028	New-Approved for CM
Shafaghi	Hamidreza	Iran	IRISMF	May 2016		May 2020	May 2024	2028	Approved for CM
Banzragch	Zoljargal	Mongolia	MNMF	May 2016		May 2020	May 2024	2028	New_Approved
Zeynali	Masoud	Iran	I.R.ISM F	May 2016		May 2020	May 2024	2028	New_Approved

MEDICAL COMMISSION

Last Name	First Name	Country	Fed.	Confirmation of nomination dates				End term (12 years)	
				1st nomination	Reg 2006 applicable	2nd nomination	3rd nomination		
Ahn	Jae Yong	Korea	KAF	May 2016		May 2020	May 2024	2028	New approved
Mladenov	Lubomir	Bulgaria	BCMF	May 2016		May 2020	May 2024	2028	New Approved
Corresponding Members									
Adiya	Boldoo	Mongolia	MNMF	May 2016		May 2020	May 2024	2028	New-Approved
Michailov	Michail	Bulgaria	BCMF	October 2013		October 2017	October 2021	2025	Approved Move FM to CM
Vinhaes Garrigos	Eduardo Nogueira	Brasil							New Expert_approved

MOUNTAIN PROTECTION COMMISSION

Last Name	First Name	Country	Fed.	Confirmation of nomination dates				End term (12 years)	
				1st nomination	Reg 2006	2nd nomination	3rd nomination		
Adler	Carolina	New Zealand	NZAC	October 2013		October 2017	October 2021	2025	*New President
Maunsell	Michael	Ireland	MI	May 2016		May 2020	May 2024	2028	New Approved
Corresponding Members									
Beckers	Lode Georges	Belgium	CMBEL	May 2014		May 2018	May 2022	2026	Approved_move d form FM to CM

**Mountaineering
Commission**

Last Name	First Name	Country	Fed.	Confirmation of nomination dates				End term (12 y.)	
				1st nomination	Reg 2006 applicable	2nd nomination	3rd nomination		
Melchiorri (TS)	Claudio	Italy	CAI	May 2009		May 2013	October 2017	2021	*New President as of Oct 2016)
Bryk	Roman	Russia	RMF	May 2016		May 2020	May 2024	2028	Approved
Dutta	Debraj	India	IMF	May 2016		October 2016	October 2020	2024	Postponed Oct 2016
Kumar	Krishan	India	IMF	May 2016		May 2020	May 2024	2028	Postponed Oct 2016
Mrsnik	Darko	Croatia	HPS	May 2016		May 2020	May 2024	2028	New-Approved
Serkezi (TS)	Matjas	Slovenia	PZS	May 2012		May 2016	May 2020	2024	Re-Nom Approved
Whitehead (TSP)	Ronald	Canada	ENEQ	May 2005	2006	May 2009	May 2013	2019	Not approved

Legal Experts Working Group

Dvorakova-Havlikova	Klara (Chairman)	Czech rep	CMLA	May 2012		May 2016	May 2020	2024	*New Chairman
Rich (Secretary)	Anthony	UK	BMC	May 2012		May 2016	May 2020	2024	NO news
Ezeizabarrena Saenz	Xabier	Spain	EMF	May 2007		May 2011	May 2015	2019	resigned as chairman

SAFETY COMMISSION

Last Name	First Name	Country	Fed.	Confirmation of nomination dates				End term (12 years)	
				1st nomination	Reg 2006 applicable	2nd nomination	3rd nomination		
Kiener	Lionel	Switzerland	SAC	May 2008		May 2012	May 2016	2020	Re-nomination Accepted

YOUTH COMMISSION

Last Name	First Name	Country	Fed.	Confirmation of nomination dates				End term (12 years)	
				1st nomination	Reg 2006 applicable	2nd nomination	3rd nomination		
Dennison	Mark	UK	BMC	May 2013		May 2017	May 2021	2025	*New VP
Garcia	Marcus	USA	AAC	May 2016		May 2020	May 2024	2028	New approved by MC
Maani	Iraj	Iran	I.R.ISMF	May 2016		May 2020	May 2024	2028	New_Approved
Pais	Keerthi	India	IMF	May 2016		May 2020	May 2024	2028	Postponed until October 2016 GA

- ▶ The MC approves the changes in commission delegates.
- ▶ Unanimously agreed

15. Sky-running updates (S. Calvi)

SC reported on ISF member updates and today ISF has 33 members, 6 associated members and 2 aspirant members. In 2016, ISF will introduce the Extreme Series that will start August 7th. The Sky Series has 8 races in 6 countries with a purse for the athletes at 36,000 euro, making the combined purse of 135,000 Euro. More information on ISF and events can be found in supporting docs as well as on the website <http://www.skyrunning.com/>

16. Mountain Protection (L. McMillan)

LM reported on updates on Mountain Protection Commission and updates to the MPA and introduced new president elect Carolina Adler (*more information on MP Commission work can be found in supporting docs*)

a. New elected MP President Carolina Adler

CA thanks for the support of MP commission and nomination, and thanks Linda for all her work, introduces herself: Chilean born, lived in Australia, represents NZAC, lives in Switzerland, and also member of SAC, she would like to get more involvement from the South American federations; mentions the MP commission has submitted an application to become an Observer member of United Nations and wants to participate again at the next COP22..

17. Access (J. Ibanez)

Jl reports on Access; update on the situation in Argentina is positive and there are no new special restrictions regarding access. Also, CONAF-Chilean National Parks Organization is willing to implement an update to the regulation for access to Torres del Paine National Park. *In detail updates on Access Panam can be found in supporting docs.* Climber's Manifesto is going well and has been well received.

18. Youth (I. Ashurly absent) (Peter Farkas board link)

FV: IA is not able to attend and sent his excuses. PF as board link will speak for the commission.

PF: Positive side is that the IC and Youth Commission are working together to organize camps. On the other side, the guidelines for Youth Commission need to be observed and followed; safety and insurance need to be documented, and satisfied. Unfortunately, his year camps had to be cancelled because they were poorly organized.

19. Mountaineering: (Claudio Melchiorri)

CM: Thank you for the nomination, and thank you to Pierre Humblet for all his work. Camp to Camp, Petzl foundation partnership will host a webpage for Near Miss

Survey and a specific database will be organized for future analysis. Petzl foundation Memento is currently being translated into more languages and a winter version 2017 is being drafted. In my role, I would like to improve the services we could give to our member federations. *More information about pasts meetings are available in the supporting docs.*

HD: There was a suggestion to disband the WG of Doug Scott.

- ▶ **The MC agrees to the disbanding of the traditional value working group.**
- ▶ **Unanimously agreed**

FV: The group will be disbanded. The office will send the WG members a thank you for the work they have done in the group.

c. Training Standards (S. Long)

SL reported on the rebranding of the Training Standards, a service for our member organizations. TSP is working closely with IFMGA, and has included them in the distribution list for the 2016-2020 Business Plan. We have a new Canyoning Standard. Also we have meetings with the mountain Protection Commission to see how we can involve sustainability in our TSP package.

SL presents the business plan (see PPT in supporting docs) and asks the MC to decide on two points:

1. Introduce franchised skills training(or stick with accrediting qualifications only)
2. Invest in powerful database
 - WG was set up to find a solution. Their suggestion was a database called Tahdah
 - Set up cost CHF 2874 with the monthly subscription of CHF 287.

LL: I would like to review the documents before making a decision related to point #1.

FUM: We don't have the full information to be able to make these decisions.

GE: The first point of your proposal is raising political, financial and technical questions: what will be the consequences of this choice for our members?

- ▶ Point 1 is postponed to the next MC meeting
- ▶ PM: Motion to move for a vote to invest in a more powerful database.
- ▶ FV: Proposal that the documents about the database are sent to the Board for review, and with full information, at the next Board meeting a decision will be made.

PM: SL and CM are happy with the proposal of FV so I withdraw my motion.



SL: IMF has suggested setting up of separate Training Standards for Himalayan/Karakoram Climbing Region but I feel the TS can satisfy these needs as it is now, we will send proper evaluators to help with the TS we are happy to help India for this.

FV: Thank you all for the good work and productive meeting.