

UIAA MANAGEMENT COMMITTEE MEETING AUTUMN 2021 – AGENDA

SATURDAY, 16 OCTOBER 2021, E-MEETING, 13.00 – 16.00 CET

ITEM	TYPE	WHO	DOCUMENTS
1. Welcome and opening remarks by the UIAA President a. Members present and apologies for absence b. Declaration of members present and majority	Information	Peter Muir	
2. Approval of the agenda	Vote	Peter Muir	Agenda
3. Approval of the minutes, Management Committee Meeting 21 August 2021	Vote	Peter Muir	Minutes
4. UIAA President's report recommendation of the 2020 Annual Report for approval by the General Assembly	Vote	Peter Muir	2020 Annual Report for approval by the GA
5. EB Reports – recommendations a. Commissions WG b. External Relations WG c. Internal Relations WG d. Governance WG e. Finance and Audit WG f. Commission Regulations: "UIAA Expense Reimbursement Procedure" now a stand-alone SOP, some minor grammatical and formal amendments g. Communications WG	Information Vote	Amit Chowdhury Lode Beckers Peter Muir Peter Muir Françoise Jaquet Nils Glatthard	Commission WG Report update 11.10.2021 Commission Regulations
6. UIAA Strategic Plan 2021 – 2024 – implementation report	Information	Lode Beckers	Strategy Survey Report
7. COVID-19 Crisis Consultation Committee – update	Information	Lode Beckers	www.theuiaa.org/covid-19/

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8. UIAA Court and Code of Ethics report	Information	Pierre Humblet	Court Report
9. Membership Issues a. New applicants – recommendation to GA for approval b. Non-payment of membership fees	Vote Information	Lode Beckers Françoise Jaquet	Information
10. Management Committee Elections a. Largest federations representation – 1 open seat b. Continental representations: Africa, Oceania, Central/South America – 1 seat each	Information	Peter Muir	MC nominations
11. Commission Elections a. Full Commission members b. Commission Presidents c. Commission Vice-Presidents	Vote	Peter Muir	- Com. nominations - CP recommendation - Com. Pres & VP nominations
12. Court Elections a. Court members b. Court President	Information	Peter Muir	Court nominations
13. Election of Auditors: BDO, Bern – recommendation to GA	Vote	Peter Muir	Application
14. UIAA General Assembly 2021 Final agenda, preparation of agenda items, voting protocol	Information	Peter Muir	GA 2021 Supporting Docs (password: 3v3r3st) Voting protocol
15. Other business			