

UIAA MANAGEMENT COMMITTEE MEETING

AGENDA – FRIDAY, 28 OCTOBER 2022, 13.30 – 17.30 MDT, BANFF, CANADA – DRAFT 3

ITEM	TYPE	WHO	DOCUMENTS
1. Welcome a. Welcome and opening remarks by the UIAA President b. Apologies for absence, members present and majority	Information	Peter Muir	
2. Approval of the Agenda	Vote	Peter Muir	Agenda
3. Approval of the Minutes: MC Meeting 27 August 2022, online	Vote	Peter Muir	Minutes
4. Finance • Result 2022 forecast	Information	Françoise Jaquet	Forecast
5. Executive Board Working Groups – Interim Reports and Voting Items a. Commissions WG: <i>task descriptions for Mountaineering, Ice Climbing, Anti-Doping Commissions</i> b. External Relations WG c. Internal Relations WG, Governance WG d. Finance and Audit WG e. Communications WG f. Ice Climbing WG	Information Votes Information Information Information Information Information	WG Chairs	Reports Draft task descriptions

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6. Membership Issues <ul style="list-style-type: none"> a. New applicants – recommendations to GA for approval b. Non-payment of membership fees and consequences – recommendations to GA 	<p>Information</p> <p>Information, votes</p>	<p>Peter Muir</p> <p>Francoise Jaquet</p>	<p>Applications</p>
7. UIAA Strategic Plan 2021 – 2024 <ul style="list-style-type: none"> • Implementation report 	Information	Peter Muir	
8. Climate Change Taskforce <ul style="list-style-type: none"> • Update and recommendations 	Information	Peter Muir, Carolina Adler	
9. Management Committee and Court Elections <ul style="list-style-type: none"> • Candidates 	Information	Peter Muir	Nominations
10. Commission Elections <ul style="list-style-type: none"> • Presidents, Vice-Presidents, Commission members 	Votes	Peter Muir	Nominations
11. Future Management Committee Meetings <ul style="list-style-type: none"> a. MC Winter 2023: Saturday, 11 February 2023, online b. MC Spring 2023: Friday, 5 May 2023, Leeds, UK (tbc) c. MC Summer 2023: Friday, 18 August 2023, online d. MC Autumn 2023: Friday, 20 October 2023, Trabzon, Turke 	Information	Nils Glatthard	Calendar
12. Other Business			

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