

UIAA MEMBER FEDERATION UPDATE

SATURDAY, 28 SEPTEMBER 2024, 13.00 - 15.00 CET, online

1. **Welcome and opening remarks** – *Peter Muir, UIAA President*
2. **Strategic Plan 2025 - 2028 draft** – *Peter Muir, Simon Alden, Stein Tronstad*
3. **UIAA Articles of Association and Annexes draft amendments** – *Martin Lascano, Amit Chowdhury, Françoise Jaquet*
 - Operating Unit for Ice Climbing, Honorary Membership and Awards, membership fee structure
4. **UIAA Sustainability Charter** – *Paul Kwakkenboos*
5. **Climate Change Taskforce, action and advocacy plans** – *Carol Kauer-Kahoun*
6. **UIAA Declaration on Climbing and Mountaineering** – *Greg Moseley*
7. **UIAA Publications** – *Philippe Quintart*
8. **Upcoming President, EC, MB, Commission elections** – *Simon Alden*
 - Open seats, nominations forms and process, election procedures
9. **Upcoming MB meeting and UIAA General Assembly 2024, Malta** – *Simon Alden, Stephanie Stettbacher*
 - Program, agendas, reporting and presentation formats, Commission meetings, side events
10. **Other** – *All*



UIAA

International Climbing and Mountaineering Federation
UNION INTERNATIONALE DES ASSOCIATIONS D'ALPINISME