

**UIAA GENERAL ASSEMBLY 2024, MALTA**

**OPENING CEREMONY, HOST FEDERATION:**

**FRIDAY, 8 NOVEMBER 2024, 13.30 – 13.50 CET**

**INFORMATION SESSION:**

**FRIDAY, 8 NOVEMBER 2024, 13.50 – 17.30 CET**

ITEM	TYPE	WHO	DOCUMENTS
<b>1. Welcome – 2'</b> Welcome and opening remarks by the UIAA President	Information	Peter Muir	
<b>2. Approval of the Agenda – 2'</b>	Vote	Peter Muir	
<b>3. UIAA President's Report – 4'</b>	Information	Peter Muir	Annual Report
<b>4. PANEL 1: UIAA Strategic Plan 2025 – 2028 – 30'</b> <b>Focus: The UIAA's 7 Strategic Priorities</b> <ul style="list-style-type: none"> <li>• Wider global representation</li> <li>• Rock climbing and hiking</li> <li>• Ice Climbing</li> <li>• Safety Center of Excellence</li> <li>• Training and Development</li> <li>• Climate change and sustainability guidance</li> <li>• Financial development</li> </ul>	Moderated panel discussion and presentations	Tarquin Cooper Peter Muir Simon Alden Stein Tronstad Carol Kauer Philippe Quintart	SP 2025 - 2028

ITEM	TYPE	WHO	DOCUMENTS
<p><b>5. UIAA Articles of Association – 30'</b></p> <ul style="list-style-type: none"> <li>a. New Governance Model for Ice Climbing, recommendations to GA for approval               <ul style="list-style-type: none"> <li>- AoA amendments, creation of a self-governed operating unit for IC</li> <li>- Annex 4, Terms of Reference for World Ice Climbing</li> </ul> </li> <li>b. New Membership Fee Model, recommendation to GA for approval               <ul style="list-style-type: none"> <li>- AoA amendments</li> </ul> </li> <li>c. Honorary Membership, recommendation to GA for approval               <ul style="list-style-type: none"> <li>- AoA and Annex 2 amendments</li> </ul> </li> <li>d. Number of Court members</li> </ul>	Information	Peter Muir Martin Lascano  Françoise Jaquet  Amit Chowdhury  Pierre Humblet	AoA with amendments (blue, yellow, green mark-ups)
<p><b>6. PANEL 2: Continental Reports – 30'</b></p> <p><b>Focus: Case Studies on Rock Climbing and Hiking</b></p> <ul style="list-style-type: none"> <li>• Africa</li> <li>• Asia</li> <li>• Europe</li> <li>• North America</li> <li>• Oceania</li> <li>• South and Central America</li> </ul>	Moderated panel discussion and presentations	Tarquin Cooper MB Continental Representatives	Reports
<p><b>BREAK – 15'</b></p>			
<p><b>7. UIAA Office – 5'</b></p> <ul style="list-style-type: none"> <li>• Staff members and tasks</li> </ul>	Information	Staff	Organizational chart

ITEM	TYPE	WHO	DOCUMENTS
<p><b>8. UIAA Communications – 10'</b></p> <ul style="list-style-type: none"> <li>a. Communication plan 2023 and 2024, main projects and achievements</li> <li>b. Communication plan 2025 and member federation involvement and toolkit</li> </ul>	Information	Peter Bourne	Presentation
<p><b>9. UIAA Executive Board, Management Committee Elections – 40'</b></p> <ul style="list-style-type: none"> <li>a. Election procedures</li> <li>b. Candidates' presentations</li> </ul>	Information	Simon Alden	Nominations
<p><b>10. UIAA Membership – 15'</b></p> <ul style="list-style-type: none"> <li>a. Presentation of new applicants for membership                             <ul style="list-style-type: none"> <li>- Federacion Hondureña de Deportes de Montaña y Escalada - Active</li> <li>- Federació Andorrana de Muntanyisme - Active</li> <li>- Australian Climbing Instructors' Association Incorporated – Associate</li> <li>- United Federation of Georgian Mountaineers - Active</li> </ul> </li> <li>b. Non-payment of membership fees and recommended consequences</li> </ul>	Presentations	Lode Beckers	Applications
<p><b>11. UIAA General Assemblies – 15'</b></p> <ul style="list-style-type: none"> <li>a. UIAA General Assembly 2025: Kosovo, 23 – 25 October 2025</li> <li>b. Future UIAA General Assemblies: applications received</li> </ul>	Information	Stephanie Stettbacher	Applications
<p><b>12. Other Business – 5'</b></p>			

**UIAA GENERAL ASSEMBLY 2024, MALTA**

**REGISTRATION:**

**SATURDAY, 9 NOVEMBER 2024, 07.30 – 08.30 CET**

**CLIMATE CHANGE SUMMIT:**

**SATURDAY, 9 NOVEMBER 2024, 08.30 – 10.00 CET**

**VOTING SESSION:**

**SATURDAY, 9 NOVEMBER 2024, 10.30 – 12.00 CET, 13.30 – 16.30 CET**

ITEM	TYPE	WHO	DOCUMENTS
<b>V0. Welcome – 2'</b> Welcome and opening remarks by the UIAA President	Information	Peter Muir	
<b>V1. Approval of the Agenda – 2'</b>	Vote	Peter Muir	
<b>V2. Approval of the Minutes, UIAA GA, 19/20 October 2023, Trabzon, Türkiye – 5'</b>	Vote	Peter Muir	
<b>V3. Approval of the UIAA President's Report – 5'</b>	Vote	Amit Chowdhury	
<b>V4. Finance – 30'</b> a. Results 2023 b. Result 2024 forecast c. Budget 2025	Vote Information Vote	Françoise Jaquet	Results Forecast Budget
<b>V5. UIAA Court Report – 10'</b>	Vote	Pierre Humblet	Report

ITEM	TYPE	WHO	DOCUMENTS
<p><b>V6. UIAA Articles of Association and Annexes Amendments – 20'</b></p> <ul style="list-style-type: none"> <li>a. New Governance Model for Ice Climbing</li> <li>b. New Membership Fee Model</li> <li>c. Honorary Membership</li> <li>d. Number of Court members</li> </ul>	<p>Votes</p> <p>Vote</p> <p>Vote</p> <p>Vote</p>	Peter Muir	AoA with amendments (blue, yellow, green mark-ups)
<b>LUNCH BREAK 12.15 – 13.15</b>			
<p><b>V7. PANEL 3: UIAA Commissions – 50'</b></p> <p><b>Focus: Commission Projects and Achievements 2023 and 2024</b></p> <p><b>Round 1</b></p> <ul style="list-style-type: none"> <li>• Medical: IMSTC Bariloche, Summit Series, global reach and impact</li> <li>• Safety: enhancing mountain safety through research, standards, recommendations</li> <li>• Training: developing training partnerships amongst UIAA members</li> </ul> <p><b>Round 2</b></p> <ul style="list-style-type: none"> <li>• Mountain Protection: introducing the UIAA Sustainability Charter</li> <li>• Mountaineering: introducing the UIAA Declaration on Climbing and Mountaineering</li> </ul>	<p>Moderated panel discussion and presentations</p>	<p>Tarquin Cooper Commission Presidents Project Manager</p>	<p>Reports</p>
<p><b>V8. UIAA Declaration on Climbing and Mountaineering – 15'</b></p>	<p>Vote</p>	<p>Greg Moseley</p>	<p>Declaration</p>
<p><b>V9. UIAA Strategic Priorities 2025 – 2028 – 15'</b></p>	<p>Vote</p>	<p>Drafting Group</p>	<p>SP 2025 - 2028</p>

ITEM	TYPE	WHO	DOCUMENTS
<p><b>V10. Elections: UIAA President, Executive Committee, Management Board – 40'</b></p> <ul style="list-style-type: none"> <li>a. Election Procedures</li> <li>b. UIAA President</li> <li>c. Executive Committee</li> <li>d. Management Board</li> </ul> <p><b>Words of Farewell and Thanks</b></p>	<p>Information</p> <p>Votes</p> <p>Votes</p> <p>Votes</p>	Simon Alden	Nominations
<p><b>V11. Re-election of Auditors for 2025: BDO AG, Bern – 5'</b></p>	Vote	Françoise Jaquet	Application
<p><b>V12. UIAA Membership – 20'</b></p> <ul style="list-style-type: none"> <li>a. New applicants for membership <ul style="list-style-type: none"> <li>- Federacion Hondureña de Deportes de Montaña y Escalada - Active</li> <li>- Federació Andorrana de Muntanyisme - Active</li> <li>- Australian Climbing Instructors' Association Incorporated - Associate</li> <li>- United Federation of Georgian Mountaineers - Active</li> </ul> </li> <li>b. Non-payment of membership fees and recommended consequences</li> </ul>	<p>Information</p> <p>Votes</p> <p>Votes</p>	Lode Beckers	<p>Applications</p> <p>List</p>
<p><b>V13. UIAA General Assemblies – 10'</b></p> <ul style="list-style-type: none"> <li>a. UIAA General Assembly 2025: Kosovo, 23 – 25 October 2025</li> <li>b. Future UIAA General Assemblies: applications received</li> </ul>	<p>Information</p> <p>Vote</p>	Peter Muir	Applications
<p><b>V14. Other Business – 5'</b></p>			

2024.10.07. / NG