

## UIAA MANAGEMENT BOARD MEETING

SATURDAY, 8 MARCH 2024, 13.00 – 16.00 CET, ONLINE

### AGENDA

#### SUPPORTING DOCUMENTS:

ITEM		WHO	DOCUMENTS
1. Welcome and opening remarks	Information	Peter Muir	
2. Approval of the Agenda	Approved	Peter Muir	Agenda
3. Approval of the minutes: - MB/CP meeting, 7 November 2024 - MB meeting, 8 November 2024	Information	Peter Muir	Draft minutes
4. Finance a. Results 2024: recommendation to GA 2025 for approval b. Forecast 2025 c. Budget 2026: planning process d. Finance and Audit Working Group report e. Keos Agency sponsorship activities, progress report	Information Vote	Yolanda de Both  Andre von Rotz Andre von Rotz	PLS 2024, notes Review report  Report Report
5. Articles of Association Review 2025 - Progress report	Information	Peter Muir	AoA

ITEM		WHO	DOCUMENTS
<p>5. <b>Strategic Priorities 2025 – 2028, Implementation Plans (10min each)</b> Presentation and discussion of proposed IP:</p> <ul style="list-style-type: none"> <li>- Wider global representation (presented by Martin L.)</li> <li>- Rock climbing (presented by Anne A.)</li> <li>- Hiking (presented by Greg M.)</li> <li>- Ice climbing (presented by JoAnna C.)</li> <li>- Mountain Safety Center of Excellence (presented by Philippe)</li> <li>- Training and development (presented by Steve L.)</li> <li>- Climate change and sustainability guidance (presented by Carol K.)</li> <li>- Financial development (presented by Andre v.R.)</li> </ul>	Information, discussion, approvals	Peter Muir Simon Alden Stein Tronstad	Draft IP
<p>6. <b>Climate Change Taskforce</b></p> <ul style="list-style-type: none"> <li>- Climate action plan, progress report</li> <li>- Advocacy plan, progress report</li> <li>- UIAA Carbon footprint calculation 2024</li> </ul>	Information	Carol Kahoun-Kauer	
<p>7. <b>World Ice Climbing</b></p> <ul style="list-style-type: none"> <li>- Competition season 2025, interim report</li> <li>- WIC risk assessment report</li> <li>- Winter Olympic Games 2030 ambition, interim report</li> </ul>	Information	JoAnne Carilli-Stevenson	
<p>8. <b>UIAA Office</b></p> <ul style="list-style-type: none"> <li>- CEO transition</li> <li>- Priorities and projects</li> <li>- Office Staff Org-Chart</li> </ul>	Information	André von Rotz	
<p>9. <b>Future Meetings</b></p> <ol style="list-style-type: none"> <li>a. MB Spring Meeting, 9<sup>th</sup> and 10<sup>th</sup> of May 2025, ONLINE</li> <li>b. MB Summer Meeting: 30 August 2025, ONLINE</li> <li>c. Member Federation Updates: 24 May 2025, 20 September 2025, ONLINE</li> <li>d. Call for future MB meeting hosts</li> </ol>	Information	Peter Muir	