

## UIAA MANAGEMENT COMMITTEE MEETING AUTUMN 2020

### AGENDA

SATURDAY, 26 SEPTEMBER 2020, E-MEETING, 13.00 – 17.00 CET

ITEM	TYPE	WHO	DOCUMENTS
<b>A 1. Welcome and opening remarks by the UIAA President</b>	Information	Frits Vrijlandt	
<b>A 2. UIAA Strategic Plan 2021 – 2024:</b>			
<ul style="list-style-type: none"> <li>• Introduction, recent history</li> <li>• Strategic Priorities for 2020 and beyond - recommend to GA</li> <li>• Source Documents: AoA</li> <li>• UIAA Profile</li> <li>• UIAA Core Values</li> <li>• UIAA 3-Pillar-Structure – re-confirm, recommend to GA</li> <li>• Goals for 2021 – 2024- recommend to GA                             <ul style="list-style-type: none"> <li>- UIAA as an organization</li> <li>- Communication and marketing</li> <li>- Finance</li> <li>- Sustainability and access pillar</li> <li>- Safety pillar</li> <li>- Sports pillar</li> </ul> </li> <li>• Timeline – re-confirm, recommend to GA</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Votes</li> <li>Info, discuss</li> <li>Info, discuss</li> <li>Info, discuss</li> <li>Vote</li> <li>Votes</li> <li>Vote</li> </ul>	EB	

ITEM	TYPE	WHO	DOCUMENTS
<b>A 3. Commission Regulations - amendments</b>	Votes	Peter Muir	Draft regulations
<b>A 4. Commission projects and activities:</b> <ul style="list-style-type: none"> <li>a. Mountaineering Commission</li> <li>b. Training Standards</li> <li>c. Access Working Group</li> <li>d. Youth Commission</li> <li>e. Mountain Protection Commission</li> <li>f. Safety Commission</li> <li>g. Ice Climbing Commission</li> <li>h. Anti Doping Commission</li> <li>i. Medical Commission</li> </ul>	Votes	Moderator  Peter Farkas Steve Long JJ Ibáñez Martín Pavlos Georgiades Carolina Adler Amit Chowdhury Carlos Teixeira Marija Andjekovic Urs Hefti	Matrix

SATURDAY, 17 OCTOBER 2020, E-MEETING, 13.00 – 17.00 CET

ITEM	TYPE	WHO	DOCUMENTS
<b>1. Welcome and opening remarks by the UIAA President</b> 1.1. Members present and apologies for absence 1.2. Declaration of members present and majority	Information	Frits Vrijlandt	
<b>2. Approval of the agenda</b>	Vote	Frits Vrijlandt	Agenda
<b>3. Approval of the minutes</b> 3.1. Management Committee Meeting 5 June 2020, e-meeting 3.2. Management Committee Meeting 26 September 2020, e-meeting	Vote Vote	Frits Vrijlandt	Minutes
<b>4. UIAA President's report</b> – recommendation to GA for approval (for commissions, office, marketing, communication reports: refer to UIAA 2019 Annual Report)	Vote	Frits Vrijlandt	Annual Report
<b>5. Finance</b> 5.1. Result 2020 forecast 5.2. UIAA Membership fees – review and possible recommendation to GA 5.3. Budget 2021 – recommendation to GA for approval	Information Vote Vote	Peter Muir	Forecast Budget

ITEM	TYPE	WHO	DOCUMENTS
<b>6. UIAA Membership</b>			
6.1. New applicants – recommendation to GA for approval	Votes	Lode Beckers	Applications
6.2. Good governance: conflict of interest, signing of declaration	Information	Lode Beckers	COI form
6.3. Non-payment of membership fees – preparation of GA item	Information	Peter Muir	List
6.4. Solidarity fund: requests for support	Votes	Peter Muir	Requests
<b>7. Elections</b>		Frits Vrijlandt	List of nominees and re-nominees
7.1. UIAA President: preparation of GA item	Information		
7.2. Executive Board members: preparation of GA item	Information		
7.3. Management Committee members: preparation of GA item	Vote		
<b>8. UIAA Court and Code of Ethics report – preparation of GA item</b>	Information	Pierre Humblet	Annual Report
<b>9. Future Management Committee Meetings and General Assemblies</b>		Nils Glatthard	Application documents
9.1. MC Spring 2021: North Macedonia (re-confirm host, previously selected for 2020)	Vote		
9.2. GA 2021: 23 October 2021, Trabzon, Turkey (re-confirm host, previously selected for 2020)	Information		
9.3. GA 2022, candidate: Canada – recommendation to GA for approval	Vote		
9.4. GA 2023, candidate: Malta – recommendation to GA for approval	Vote		
<b>10. Other business</b>			