

UIAA COMMISSION PRESIDENTS' AND EXECUTIVE TEAM E-MEETING 2020

- optional for Management Committee Members

SATURDAY, 6 JUNE 2020, 13.00 – 14.30 CET – Minutes

ITEM	WHO
<p>1. Welcome and opening remarks by the UIAA President MC E-meeting 5 JUNE 2020 - update</p> <p>Present – Frits Vrijlandt, Nils Glatthard, Carol Kahoun, Stephanie Stettbacher, Steve Long, Pavlos Georgiades, Carolina Adler, Mike Maunsel, Helene Denis, Greg Mosely, Lode Beckers, Peter Muir, Carlos Teixerias, Peter Farkas, Urs Hefti, Simon Alden, Silvio Calvi, Juan Iban Martinez, Martin Lescano, Amit Chowdury, Representing Youngfeng Wang: Vivian, Stuart Gray</p> <p>FV gave welcome address and COVID global update and a brief update from yesterdays MC meeting.</p>	<p>Frits Vrijlandt</p>
<p>2. Strategic guidelines for the UIAA - update</p> <ul style="list-style-type: none"> • LB gave an update from the MC meeting and stated that PM continues to integrate in the Larnaca MC minutes elements from the various strategic documents (current plan, SWG report, strategic priorities). This will be compiled into one document. Commission Presidents and members are invited to contribute to this work and provide their perspective and demands. • HD stated this new strategic process will not deal with organizational aspects or with the structural set-up of the UIAA. • CA stated that the discussions and suggestions that were collected at the GA in Mongolia should be used in the discussion and new strategy. • PF stated that we should evaluate and potentially update the existing strategy for the next five years. Only GA can change strategy. PG also stated that the thoughts and direction of the new president need to be taken into account. • AC stated that CP must be involved. SL stated that he feels that his voice is one of persuasion, not vote. • PF suggested that CPs should be represented on the MC with votes as they do the work of the UIAA and have the overview of the direction of the UIAA. 	<p>Lode Beckers</p>

	<ul style="list-style-type: none"> • PM stated that each person needs to assess the three elements: the 2017 SP, the SWG 21st century report and the 2020 EB-approved executive summary to find commonality so that they could then offer that perspective to the review. It cannot be said that such review and other considerations may not support absolute statements like "no change to the structure will be made" since putting commission presidents on the MC, with or without a vote, would require a change to the AofAs to be really effective • CA/MM stated that we need a clear process and way to submit contributions and what will be done with these as MPC in 2019 has done this and had no feedback or acknowledgement. • CT stated that the UIAA needs to clarify its use of the word 'sport' and continue to support this pillar. • PG recommended for the UIAA to develop its own ISO standards for outdoor sports/mountain tourism, as presented during 2019 GA in Cyprus. FV asked PG provided an updated proposal including process/timeline/costs for EB/MC to further discuss. • As next steps and timelines, the following was presented: <ol style="list-style-type: none"> 1. June-July: The office and LB will continue to gather info on past efforts from the SWG and other sources. 2. June-July: Supplement the 2019 draft Annual Report evocation of strategic priorities with input from the MC, member federations, Commissions, the UIAA Office, candidates for Office and UIAA partners. 3. July - August.: Circulate draft proposal with strategic objectives 4. 2nd half August: additional MC e-meeting focusing on strategic directions for the future 5. Add to the MC and GA agenda 2020 	
<p>3.</p>	<p>Covid-19 situation – update</p> <ul style="list-style-type: none"> • LB gave an update on how some countries are still in the first phase i.e. we comply with lockdowns and government restrictions, some are now in a second phase and looking at how we can return to normal, and then we can move to a third phase to look at what will return to the same as before and what will be changed permanently and how this affects our activities. The COVID-19 page on the website has been a great success and now is a huge source of information and is a credit to the contributions from our federations. • SA suggested a more graphical approach detailing the stage of lockdown, quarantine in each country to aid climbers selecting their travel destinations. • JIM suggested that there is a new committee in South America dealing with COVID-19 that the UIAA should get involved with. 	<p>Frits Vrijlandt</p>

<p>4.</p>	<p>Commission Regulations – final version</p> <ul style="list-style-type: none"> • PM gave an update to the progress with the commission regulations, and requested all commission presidents to submit feedback so that the comments can all be collected and the regulations updated in one go. All comments to come in by the 31 July but ideally respond earlier so work can progress. Please also let us know if you have no comments. • PM/SS will create a Google doc with a link for CPs to comment all on 1 doc. This link is now available click here. • CT stated that there are some specific rules that seem to target ice climbing, and these will need to be dealt with. • RA stated that there needs to be a section on how to deal with COI's in the commission rules. 	<p>Peter Muir</p>
<p>5.</p>	<p>2020 General Assembly – update on meeting format, protocol and voting procedures</p> <ul style="list-style-type: none"> • FV confirmed that at the meeting yesterday the MC voted to have a completely online GA meeting, including all voting and secret ballots for the elections. There are several board, MC and President positions available for election. • NG presented the first programme overview of the GA including all the side meetings which will all be online. Training sessions before the GA will be mandatory to attend the GA to explain all the procedures and voting procedures. The first weekend will be taken up with MC, CP and EB meetings and the GA will be in the second weekend. First session of GA on Friday will be dedicated to all presentations including commissions, candidates for elections including President candidates. Saturday will be the main GA – mainly voting issues being dealt with. All meetings to take place in the afternoons CEST to allow participation from all time zones. • CK stated that there would be a panel session for the president candidates also on the Friday. • CK explained the voting and the secret ballot – document in the supporting docs – each federation will designate a single voting delegate and receive links to the votes and a code to add with their names when submitting their votes to add security – links will only be open in specific time slots and only votes that are received during the time allotted will be valid, and if multiple votes are submitted the last one will be counted. Also the staff counting votes will sign an NDA and the names of voters will be erased after verification • SA mentioned that a panel debate for presidential candidates would be a good idea, and the CPs supported his idea. 	<p>Frits Vrijlandt</p>
<p>6.</p>	<p>Any other business</p> <p>Date of Next Meeting – to be communicated in the next few weeks.</p>	<p>Peter Farkas</p>