

UIAA GENERAL ASSEMBLY 2022 - BANFF, ALBERTA, CANADA

AGENDA – SATURDAY, 29 OCTOBER 2022, 08.30 – 12.30 MDT

ITEM	TYPE	WHO	DOCUMENTS
<b>1. Welcome</b> a. Welcome and opening remarks by the UIAA President b. Apologies for absence, voting rights, voting members present and majority	Information	Peter Muir	
<b>2. Approval of the Agenda</b>	Vote	Peter Muir	
<b>3. Approval of the Minutes: General Assembly 22/23 October 2021, online</b>	Vote	Peter Muir	Minutes
<b>4. Annual Report 2021</b>	Presentation	Peter Bourne	Annual Report
<b>5. Panel 1:</b> <b>UIAA President’s Report 2021 and Executive Board Working Groups</b>  a. President, VP, Strategic Plan 2021 - 2024 b. Commissions WG c. External Relations WG d. Internal Relations WG e. Finance and Audit WG f. Communications WG	Moderated Panels	Moderator Panelists	

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6. UIAA President's Report	Vote	Peter Muir	Annual Report
7. Finance <ul style="list-style-type: none"> <li>Result 2021, auditor's report, and discharge to the Executive Board</li> <li>Result 2022 forecast</li> <li>Budget 2023</li> </ul>	Vote Information Vote	Françoise Jaquet	Results Forecast Budget
8. Panel 2: COMMISSION AND UNIT MEMBER PROJECTS <ul style="list-style-type: none"> <li>a. Safety</li> <li>b. Ice Climbing</li> <li>c. ISF International Skyrunning Federation</li> <li>d. Anti-Doping</li> <li>e. Medical</li> </ul>	Moderated Panel	Moderator Panelists	
9. Continental Reports 2021	Presentation	CR	Annual Report
10. UIAA Court Report 2021	Presentation	Pierre Humblet	Annual Report

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<b>11. UIAA Membership</b> a. New applicants b. Non-payment of membership fees and consequences	Vote Information, vote	Lode Beckers	Applications List
<b>12. Panel 3: COMMISSION PROJECTS</b>  a. Legal Experts b. UIAA Mountain Protection Award c. Mountaineering d. Training e. Youth f. Accident Statistics	Moderated Panel	Moderator Panelists	
<b>13. Management Committee and Court Elections</b> a. Presentations of Candidates b. Election	Presentation Vote	Peter Muir	Nominations
<b>14. Future General Assemblies</b> a. GA 2023: Trabzon, Turkey b. GA 2024: Malta c. GA 2025: applications received from Kosovo KMAF, Nepal NMA	Information	Nils Glatthard	
<b>15. Other Business</b>			

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