

**UIAA GENERAL ASSEMBLY 2022 - BANFF, ALBERTA, CANADA**

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

ITEM	TYPE	WHO	DOCUMENTS
<p><b>1. Welcome – 5'</b></p> <ul style="list-style-type: none"> <li>a. Welcome and opening remarks by the UIAA President</li> <li>b. Apologies for absence, voting rights, voting members present and majority</li> </ul>	Information	Peter Muir	
<p><b>2. Approval of the Agenda – 5'</b></p>	Vote	Peter Muir	
<p><b>3. Approval of the Minutes: General Assembly 22/23 October 2021 – 5'</b></p>	Vote	Peter Muir	Minutes
<p><b>4. UIAA President's Report – 10'</b></p>	Vote	Peter Muir	Annual Report
<p><b>5. EB Commissions Working Group – 5'</b></p> <ul style="list-style-type: none"> <li>- Report and main findings</li> <li>- Task descriptions for Commission</li> </ul>	Information	Amit Chowdhury	Report
<p><b>6. Panel 1: COMMISSION PROJECTS – 30'</b></p> <ul style="list-style-type: none"> <li>a. UIAA Mountain Protection: purpose of and roadmap to renewed sustainability guidelines</li> <li>b. Mountaineering: quo vadis?</li> <li>c. Training: new tasks, new database, training activities past, present, future, new Alpine Handbook, other new publications</li> <li>d. Youth: working with federations, adapting to MF needs, certification, revenue generation</li> <li>e. Legal Experts: new tasks, services provided to all UIAA entities</li> </ul>	Moderated panel discussion	<p>Moderator Carolina Adler Peter Farkas Steve Long</p> <p>Pavlos Georgiades Klara Dvorakova</p>	

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<p><b>7. Panel 2: COMMISSION AND UNIT MEMBER PROJECTS – 30'</b></p> <ul style="list-style-type: none"> <li>a. Safety Commission: anchor corrosion testing program, new standards, WG progress</li> <li>b. ISF International Skyrunning Federation: GAISF application for recognition, events, new statutes</li> <li>c. Anti-Doping Commission: compliance with WADA sanctions, in and out of competition testing</li> <li>d. Medical Commission: new videos, conference “Women going to Altitude, plans for 2023</li> <li>e. Accident Statistics: accessibility of databases, accident prevention</li> </ul>	Moderated panel discussion	<p>Moderator Stephen Gladieux Silvio Calvi</p> <p>Marija Andjelkovic</p> <p>Urs Hefti Stein Tronstad</p>	
<p><b>8. Finance – 20'</b></p> <ul style="list-style-type: none"> <li>a. Result 2021, auditor’s report, and discharge to the Executive Board</li> <li>b. Result 2022 forecast</li> <li>c. Budget 2023</li> </ul>	<p>Vote</p> <p>Information</p> <p>Vote</p>	Françoise Jaquet	<p>Results, notes</p> <p>Forecast, notes</p> <p>Budget, notes</p>
<b>COFFEE BREAK – 20'</b>			
<p><b>9. Panel 3: Selected Executive Board Working Groups and Main Topics – 30'</b></p> <ul style="list-style-type: none"> <li>a. Ice Climbing WG: report, conclusions, recommendations, 2022/23 season, new governance structure, next steps</li> <li>b. Communications WG: Annual Report 2021 and 2022, newsletters, website, social media</li> </ul>	<p>Short reports, followed by moderated panel discussion</p>	<p>Moderator Martin Lascano Phil Powers Andy Syme Nils Glatthard</p>	<p>Official statement</p> <p>Annual Report</p>

ITEM	TYPE	WHO	DOCUMENTS
<b>10. Management Committee and Court Elections – 15'</b> a. Presentations of Candidates b. Elections	Presentation Vote	Zoljargal Banzragch	Nominations
<b>11. Continental Reports 2021 - 15'</b>	Presentation	CR	Annual Report
<b>12. UIAA Membership – 15'</b> a. New applicants b. Non-payment of membership fees and consequences	Votes Information, vote	Lode Beckers	Applications List
<b>13. UIAA Court Report 2021 – 5'</b>	Presentation	Pierre Humblet	Annual Report
<b>14. Future General Assemblies – 10'</b> a. GA 2023: Trabzon, Turkey b. GA 2024: Malta c. GA 2025, applications received: Kosovo KMAF, Nepal NMA	Information  Vote	Nils Glatthard  Peter Muir	
<b>15. Other Business - 10'</b>			

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