

UIAA Executive Board Meetings: Key Discussion and Decision Points

Saturday, 12 May 2018

Location: Lisbon, Portugal

Hosted by: Federação de Campismo e Montanhismo de Portugal (FCMP)

GENERAL

- *EB relations with major federations - DAV, OEAV and CAI*

On 4 May, the UIAA EB had a constructive meeting with representatives of DAV and OeAV. A document was presented on behalf of the three members with proposals and suggestions on the future development of UIAA. UIAA EB welcomed the proposals and is committed to evaluating and implementing them. The UIAA EB has replied to the three federations. The UIAA EB agreed to focus more on global advocacy, provide greater transparency and to review operations as well as options for the organisation of competition sports.

- *Commission Meetings*

A 'UIAA Spring Meetings' concept was proposed for discussion at the next Management Committee meeting. Under this framework, Coordinated Commission meetings would be held as part of the UIAA Management Committee meeting and include the UIAA Commission Presidents/MC meeting. Coordinated commission meetings would help provide greater efficiency, reduce logistical costs and bring delegates from the UIAA closer together.

- *UIAA & EUMA*

A dedicated article was recently published on the [UIAA website](#).

The next steps include the nomination of UIAA delegates to join the EUMA/UIAA Working Group (please refer to the related [news article](#) for further details) and a follow up letter from the UIAA President to the EUMA President. This Working Group will coordinate EUMA and UIAA activities.

- *Segmented Accounting*

A 'Segmented Accounting' format was developed to show income, expenses and results for each pillar (Sustainability, Safety, Sport) as well as for all the individual UIAA Commissions. The EB approved the concept. Further adaptations will be made following input from Strategic Working Group.

- *UIAA Strategy Working Group*

The UIAA Strategy Working Group will host its next session in Zurich on 4 June. The EB supports the process of reviewing the UIAA strategy. The main focus is for a sharper, more clearly defined UIAA profile which takes into account the UIAA's financial structure, the roles of individual Commissions, and to deliver even greater value to UIAA member federations.

- *UIAA General Assemblies*

The EB agrees to the proposed format changes and agenda for the 2018 General Assembly on 6 October in Mongolia. The new format includes more Keynote 'topical' presentations, workshops and more time for bilateral meetings and interaction. The date for the 2019 General Assembly in Cyprus is Saturday 2 November, 2019 (MC meetings on 31 October – 1 November).

- *New EB members*

Potential list of candidates for EB was discussed, including nomination and election process. Candidates to be assessed and contacted in June. The candidates will be elected during the 2018 General Assembly in Mongolia.

- *MC Members*

List of candidates for election or re-election discussed.

OFFICE

- *UIAA Office & Swiss Alpine Club (SAC) collaboration contract*

New fixed contract until 2021 approved and to be signed. The SAC maintains the annual grant to the UIAA of CHF 20'000. —, rental cost will be at the same level as for the Swiss Mountain Guides.

SAFETY

- *UIAA Safety Label Marketing plan*

Further development of a UIAA Safety Label business/marketing plan and sales activities. 'How to grow the Safety Label' including a possible move into the professional field including partners such as rescue and firefighters.

A new Safety Standard for UIAA 109 Belay Lanyards will be released in June 2018. UIAA 156 Avalanche Snow Shovel standard has been finalised and work in corrosion and snow probes continues.

SPORT

- *International calendars for ice and rock climbing competitions and festivals*

UIAA to spearhead new online resource for climbers to search for international rock and ice climbing festivals. To be delivered and online in June.

- *2019 UIAA Ice Climbing Calendar & Lausanne 2020 Youth Olympic Winter Games developments*

The draft of the 2019 UIAA Ice Climbing calendar is ready, the final version is scheduled for release in mid-June, while positive developments continue in terms of ice climbing becoming a showcase competition at the Lausanne 2020 Winter Youth Olympic Games.

SUSTAINABILITY

- *UIAA projects*

Searching for new partners or sponsors is a priority. 2018 Respect the Mountains and Mountain Protection Award projects ongoing.

The next UIAA Executive Board meeting will be in Bern, on 30 June 2018.

CONTACTS

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