

To UIAA
- Member Federations
- Management Committee and Executive Board Members
- Commission Presidents
- Court Members
- Honorary Members

Bern, Switzerland, 16 July 2021

Calling Notice: UIAA General Assembly 2021

The originally scheduled General Assembly 2021 in Trabzon, Turkey, organised by the Turkish Mountaineering Federation, will be held virtually. With continued challenges caused by COVID-19, ongoing restrictions in many parts of the world and with travel still difficult for many of our delegates, the UIAA Executive Board has decided to hold the General Assembly 2021 online.

It is our pleasure to hereby issue the Calling Notice for the virtual UIAA General Assembly 2021:

Day 1: 22 October 2021, 13.00 – 17.00 CET ([find my time zone](#))
Reports and presentations by the UIAA Executive Board, the UIAA Commissions and the EB Working Groups, the Office and the UIAA Communications manager

Day 2: 23 October 2021, 13.00 – 17.00 CET ([find my time zone](#))
Statutory items, votes and UIAA outlook

The General Assembly will be asked to approve the online format and the proposed Voting Protocol. The Voting Protocol will be sent **with the final agenda 8 weeks before the General Assembly**, it will supply information concerning the voting procedures used during the assembly.

Registration for the General Assembly 2021

Deadline for GA registration: 12 October 2021

The online registration form will be sent with the final agenda 8 weeks before the General Assembly.

Proposals for the General Assembly 2021 Agenda

Deadline for additional agenda items proposed by member federations: 30 July 2021

Proposals must be received *12 weeks* before the General Assembly. The full agenda and supporting documents will be distributed on **27 August 2021** and will also be published on the UIAA website member portal.

Proxy voting

We hope you will all be able to attend the online meetings and participate in this important General Assembly. As an online meeting will allow all members to attend and participate, no Proxy Votes will be granted.

Call for nominations: UIAA Management Committee and UIAA Court

Deadline for submitting nominations and/or re-nominations for UIAA Management Committee & UIAA Court: 13 August 2021

[UIAA Management Committee Nomination Form](#)
[UIAA Court Nomination Form](#)

Management Committee: 3 open seats

- 1 seat: five largest UIAA members
- 1 seat: continental representation Africa
- 1 seat: continental representation Central and South America

UIAA Court : 5 open seats

- 4 Members standing for re-election:
Pierre Humblet (Court President), Denis Poncelin, Franz Stämpfli, Marco del Zotto
- 1 new member position available

Call for nominations: Commission Delegate Nominations and Renewals:

Deadline for submitting nominations and/or re-nominations for Commission delegates: 24 September 2021

[UIAA Commissions Nomination Form](#)

The UIAA expects your federation to nominate your best experts to contribute to UIAA commission work. Your federation's involvement will be appreciated while you are benefitting from the knowledge of other international experts in their respective fields.

Please check the [Full list of UIAA Commission Delegates & \(Re-\) Nominations](#) to see if delegates from your federation need to be re-nominated for another term. The nomination and re-nomination forms and candidate lists will be kept updated.

Call for UIAA Meeting Hosts: General Assemblies and Management Committee Spring Meetings

If your federation is interested to host future UIAA General Assemblies or UIAA Management Committee and Commission Spring Meetings, please send a letter of request to office@theuiaa.org by 20 August 2021.

Thank you very much for your kind attention We are looking forward to meeting you all virtually in October!

Best regards,



Lode Beckers
UIAA General Secretary



Nils Glatthard
UIAA Director of Operations



Stephanie Stettbacher
UIAA Office Coordinator

Dates and Deadlines

30 July	deadline for proposals for inclusion in the agenda of the General Assembly
13 August	deadline for submission of nominations for MC + UIAA Court
20 August	deadline for submission of ALL GA supporting documents to office@theuiaa.org
20 August	deadline for submission of request to host UIAA meetings
27 August	final agenda and supporting documents release
24 September	deadline for commission (re-)nominations
12 October	deadline for registration – only registered delegates will receive zoon links
22 and 23 October 2021 UIAA General Assembly	

Annexes:

1. Letter from UIAA President Peter Muir
2. Draft Agenda
3. Draft Program
4. [UIAA Commissions: delegate renewal list](#)

ONLINE Nomination Form links:

*Please make sure you have the following documents ready for upload for nominations for UIAA Management Committee, Court and new commission members. With out these documents you will not be able to submit the nomination.

- **CV:** relevant to the role he/she is being nominated for
 - **Letter of Motivation:** Letter from the candidate describing his/her skillset and interest that qualifies him/her for the position and personal motivation for their active role for which they are being nominated.
1. [UIAA Management Committee Nomination Form](#)
 2. [UIAA Court Nomination Form](#)
 3. [UIAA Commissions Nomination Form](#)
 4. [UIAA Conflict of Interest Form](#) – *All nominated persons should complete this form