

## UIAA GENERAL ASSEMBLY 2021

### FRIDAY, 22 OCTOBER 2021, E-MEETING, 13.00 – 17.00 CET

Reports, presentations and panel discussions by the UIAA Executive Board, the UIAA Commissions and the EB Working Groups, the Office and the UIAA Communications manager

#### KEY PANEL DISCUSSION ON CLIMATE CHANGE

### SATURDAY, 23 OCTOBER 2021, E-MEETING, 13.00 – 17.30 CET

Registration: 12.00 – 13.00 CET

Statutory items, votes and UIAA outlook

## AGENDA, FRIDAY, 22 OCTOBER 2021

ITEM	TYPE	WHO	DOCUMENTS
A 1. Welcome and opening remarks by the UIAA President	Information	Peter Muir	
A 2. Introduction to e-meeting procedures	Information	Office	Protocol
A 3. Annual Report 2020	Presentation	Peter Bourne	Annual Report
A 4. UIAA President's Report 2021 – Executive Board Working Groups <ul style="list-style-type: none"><li>• Commissions WG</li><li>• External Relations WG</li><li>• Internal Relations WG</li><li>• Governance WG</li><li>• Finance and Audit WG</li><li>• Communications WG</li></ul>	Information	Peter Muir	

ITEM	TYPE	WHO	DOCUMENTS
<p><b>A 5. SUSTAINABILITY, SPORT AND SAFETY: PANEL DISCUSSION ON CLIMATE CHANGE</b></p> <ul style="list-style-type: none"> <li>• Climate change impacts for climbers and mountaineers: consequences and actions</li> <li>• UIAA carbon footprint: method, results, tools, and recommendations</li> <li>• Adaption of Member Federations: how to tackle climate change, how to measure, limit, offset impact?</li> <li>• Impact on climbing and mountaineering practice: access, safety, equipment, routes, health</li> </ul>	Moderated Panel	Tarquin Cooper  Panelists	Annual Report
<p><b>A 6. Finance</b></p> <ul style="list-style-type: none"> <li>• Result 2020, auditor's report, and discharge to the Executive Board</li> <li>• Result 2021 forecast</li> <li>• Budget 2022</li> </ul>	Presentation Q & A	Françoise Jaquet	Results Forecast Budget
<p><b>A 7. UIAA Strategy</b></p> <ul style="list-style-type: none"> <li>• Strategic Plan 2021 – 2024</li> </ul>	Presentation	Lode Beckers	Annual Report
<p><b>A 8. UIAA Court and Code of Ethics report</b></p>	Information	Pierre Humblet	Annual Report
<p><b>A 9. SAFETY AND SPORT: PANEL DISCUSSION ON COMMISSION PROJECTS AND CCC COMMITTEE ACTIVITIES</b></p> <ul style="list-style-type: none"> <li>• Safety: anchor testing series, new SL standards</li> <li>• Ice Climbing: new Commission structure</li> <li>• Anti-Doping: WADA compliance, positive testing case study</li> <li>• Medical: water video, COVID-19 recommendation, woman's health</li> <li>• COVID-19 Crisis Consultation Committee: update and member feedback</li> </ul>	Moderated Panel	Tarquin Cooper  Panelists	Annual Report

ITEM	TYPE	WHO	DOCUMENTS
<b>A 10. Unit Member report:</b> ISF International Skyrunning Federation	Presentation	Silvio Calvi	Annual Report
<b>A 11. SUSTAINABILITY AND SPORT: PANEL DISCUSSION ON COMMISSION PROJECTS</b> <ul style="list-style-type: none"> <li>• UIAA Mountain Protection Award: candidates, evaluation process, award's ceremony</li> <li>• UIAA Mountain Worker Initiative: intentions, process, results</li> <li>• Alpine Handbook new edition: content, pre-orders, timeline</li> <li>• Youth Innovation Panel: idea, process, interim results</li> <li>• Access Database: idea, process, interim results</li> </ul>	Moderated Panel	Tarquin Cooper Panelists	Annual Report
<b>A 12. Continental Reports</b>	Presentations	Continental Representatives	Annual Report
<b>A 13. PANEL WITH CANDIDATES</b> <ul style="list-style-type: none"> <li>• Candidates for Management Committee</li> <li>• Candidates for UIAA Court</li> </ul>	Presentations, Q & A	Tarquin Cooper Candidates	Candidate files
<b>A14. Other Business</b>		All	

**AGENDA, SATURDAY, 23 OCTOBER 2021**

ITEM	TYPE	WHO	DOCUMENTS
<b>1. Welcome and opening remarks by the UIAA President</b> a. Members present and apologies for absence b. Introduction to e-meeting procedures and test vote c. Voting rights, declaration of voting members present and majority	Vote	Peter Muir Peter Muir Office Peter Muir	
<b>2. Approvals</b> a. E-meeting format b. E-voting protocol c. Agenda	Vote Vote Vote	Peter Muir	Protocol Agenda
<b>3. Approval of the minutes</b> of the 2020 online General Assembly	Vote	Peter Muir	Minutes
<b>4. UIAA President's report</b> For commissions, office, marketing, communication reports: refer to UIAA 2020 Annual Report	Vote	Peter Muir	Annual Report
<b>5. UIAA Membership</b> a. New applicants b. Non-payment of membership fees	Vote Information, vote	Zoljargal Banzragch Lode Beckers	Applications List
<b>6. Finance</b> a. Results 2020, auditor's report, and discharge to the Executive Board b. Result 2021 forecast c. Budget 2022	Vote Information Vote	Françoise Jaquet	Results Forecast Budget

ITEM	TYPE	WHO	DOCUMENTS
<p><b>7. Management Committee Elections</b></p> <p>a. Largest federations representation – 1 open seat</p> <p>b. Continental representations: Africa, Oceania, Central and South America – 1 open seat each</p>	Vote	Peter Muir	Nominees and re-nominees Candidate files
<p><b>8. Court Elections</b></p> <p>a. Court members</p> <p>b. Court President</p>	Vote	Peter Muir	Nominees and re-nominees Candidate files
<p><b>9. Election of Auditors: BDO, Bern</b></p>	Vote	Peter Muir	Application
<p><b>10. Future General Assemblies</b></p> <p>a. GA 2022, 29 October 2022: Banff, Canada</p> <p>b. GA 2023: Trabzon, Turkey</p> <p>c. GA 2024: Malta</p>	Information	Nils Glatthard	
<p><b>11. Other business</b></p>			
<p><b>13. Concluding remarks</b></p> <p>a. Current and future operational priorities</p> <p>b. Closing messages from member federations</p> <p>c. The broader picture</p> <p>d. President's closing remarks</p>		Nils Glatthard Member Federations Lode Beckers Peter Muir	