

**UIAA****International Climbing and Mountaineering Federation**
UNION INTERNATIONALE DES ASSOCIATIONS D'ALPINISME**UIAA MANAGEMENT BOARD AND COMMISSION PRESIDENTS MEETING****FRIDAY 9 MAY 2025, 13.00 – 16.00 CEST, ONLINE**

ITEM	TYPE	WHO	DOCUMENTS
1. Welcome and opening remarks by the General Secretary – 4' a. Members present and apologies for absence b. Declaration of quorum and majority	Information	Amit Chowdhury	
2. Approval of the agenda - 2'	Vote	Amit Chowdhury	Agenda
3. Approval of the minutes: MB and CP meeting, 07 November 2024, Malta – 2'	Vote	Amit Chowdhury	Minutes
4. Communication - 5'	Information	Peter Bourne	
5. Commission projects - 90' a. Anti-Doping Commission b. Legal Affairs Commission c. The Medical Commission d. Mountain Protection Commission e. Mountaineering Commission f. Safety Commission g. Training Commission h. Youth Commission i. World Ice Climbing Unit	Information	Amit Chowdhury <u>Commission – Q&A MB lead</u> M. Andjelkovic – Martin Lascano Klara Dvorakova – Stuart Gray Urs Hefti – Phil Powers Paul Kwakkenbos – Saray Khumalo Greg Moseley – Jean Miczka Lionel Kiener – Joachim Driessen Steve Long – Stein Tronstad P. Georgiades – Eimir McSwiggan J. Carilli-Stevenson – Andy Syme	Videos

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| 6. | Sustainability Update: CCTF / MPA – 15' | Information | Paul Kwakkenbos
Carol Kauer | |
| 7. | Task Descriptions- review/update to reflect strategic priorities 2025-2028 - 7'
– major changes information | Information | A.Chowdhury | Draft Task
descriptions |
| 8. | Commission Regulations – CM regulations, overall revision (CP Input) – 7'
- Information about updates/changes
- Commission Project Matrix | Information | A.Chowdhury | Com. Regulation
Matrix |
| 9. | Office Updates –10'
- Budget: timelines, overview
- Office Task chart
- SOPs
- Alpine Handbook | Information | A.vonRotz | SOPs |
| 10. | Upcoming Commission Elections – 15'
a. Candidates for Commission Pres/VP and full members
b. Recommendations to MB | Information
Discussion
Information | Office
All CP
A.Chowdhury | Nominations received |
| 11. | Future meetings – 10''
a. CP Meeting: 15 October 2025 - Online
b. MB Autumn, GA 2025: Kosovo, 23 – 25 October 2025
- “Mountain Sport Symposium” 25-26 October 2025 /Safecom&Medcom
c. MB Spring 2026, applications: India dates tbd
d. MB Spring 2027: open for applications
e. MB Autumn, GA 2026: USA, Colorado | Information | Stephanie
Stettbacher | Calendar |
| 12. | Other business – 2' | | | |



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