UIAA MANAGEMENT BOARD SPRING MEETING

Participants (status 15.04.2025):

Function	First Name	Last Name	09 MAY IN-PERSON	10 MAY IN-PERSON	09 MAY HYBRID	10 MAY HYBRID
EC	Amit	Chowdhury			1	1
MB	Andy	Syme			1	1
MB	Davide	Avagnina			1	1
MB	Emir	McSwiggan	1	1		
MB	Jean	Miczka		1	1	
MB	Joachim	Driessen	1	1		
MB	Josef	Klenner	1	1		
MB	Juan Jesús	Ibáñez Martín	1	1		
EC	Martin	Lascano	1	1		
MB	Nima Nuru	Sherpa			1	1
MB	Paul	Carstensen			1	1
EC	Peter	Muir	1	1		
MB	Phil	Powers			1	1
EC	Saray	Khumalo			1	1
EC	Simon	Alden	1	1		
MB	Stein	Tronstad	1	1		
MB	Stuart	Gray			1	1
MB	Willy	Montenegro			1	1
EC	Yolanda	de Both	1	1		
EC	Yongfeng	Wang			1	1
MB	Young Hoon	OH			1	1

In addition: Office Staff and WIC Board Chair (JoAnne) as guests

![UIAA logo] **UIAA** **International Climbing and Mountaineering Federation**
UNION INTERNATIONALE DES ASSOCIATIONS D'ALPINISME

DATE / TIME   Saturday, 10 May, 10.00 – 16.00 CET (Hybrid)

AGENDA   Supporting documents: 2025.05.10_MB MEETING SDs

	Item	Time	Content	Action/Decision	Lead
1	Welcome	2'	Welcome and opening remarks by the UIAA President	Information	PM
2	Management Board	10'	**Approval of the minutes** a. MB Minutes, 08th November 2024 b. MB Minutes, 08th March 2025 c. MB Minutes, 22nd March 2025 **Approval of the agenda** d. MB Agenda Draft, 10th May 2025	Vote Vote Vote Vote	PM
3	Management Board & World Ice Climbing Board	110'	**World Ice Climbing Board: Strategy, governance and next steps** - Recap Q1 2025 - Ice Climbing WG: Governance Assessment 2023 and take outs for current situation - WIC Strategy: implementation plan of strategic priority - Q&A WIC Strategy - Next steps	Information Information Discussion Discussion Decision	AvR/JC JC ALL ALL ALL
4	Administration/Office	3'	**General information from the head office in Bern** - Maternity Leave Representative Update, 6months, CK - Tasks & Responsibilities SS/AvR/YdB: Accounting - WG SOP`s: Update - Alpine Handbook	Information	AvR

Lunch Break: 12:00 – 13:00

	Item	Time	Content	Action/Decision	Lead

5	Finance	15'	**Financial Overview**
			  a. Result 2024, recommendation to the GA for approval
			  b. Q1 Result 2025
			  c. Budget 2026: planning process
			  d. Financial KPI`s from Strategic Priorities
				
				Information
				Information
				Information
				Information
					YdB
					YdB
					YdB
					YdB

6	UIAA ANNUAL REPORT 2024	5'	**General Update on AR 2024**
			
			  a. URL version & "printable summary"
			  b. Recommendation for GA for approval
				
				Information
				Vote
					PB

7	EC WG Progress Reports	10`	**General Information on EC WG`s**
			  - UIAA President: Strategy
			  - Articles of Association WG Review
			  - Finance and Audit WG Review
				
				Information
				Information
				Information
					PM
					PM
					YdB/AC

8	Youth & Training Com. Update	10'	**General update** on status quo and next steps	Discussion	PM/AC

9	Membership Updates	10'	a. **New applicants**: recommendation for GA approval
			  b. **Membership development**: wider global representation update
			  c. **Non-payment of membership fees**
			  d. **Malaysia**: GA resolution of 2025
				Vote
				Information
				Information
				Information
					AC
					ML/PQ
					SS
					PM

10	Climate Change Task Force	10'	**General Update by TF**	Information	CK

11	MPA	5'	**General Update on MPA 2025/26**
			  - Project Application status
			  - Ceremony Update: UIAA-KAMF
				Information	CK

Coffee Break 10'

Item		Time	Content	Action/Decision	Lead
12	Membership Fees (MF`s)	30'	**Proposal for new MF Model and 6% increase** - General Research / cost increase UIAA (last five years) - Explanation of new models - Q&A, next steps	Information Vote	YdB/AvR
13	Safety Commission	5'	**50th anniversary UIAA SafeCom, Chamonix** - Summary of Program - Highlights	Information	PQ
14	Strategic Priorities	10'	**Update on implementation plans**	Information	PM
15	Commission Elections: Presidents, VP, Full Members	15'	**Elections Commissions** - Anti- Doping - Legal Affairs - Medical Commission - Mountain Protection Commission - Mountaineering Commission - Safety Commission - Training Commission - Youth Commission	Votes	SA
16	Next Meetings	5'	**Next MB Meeting** - Saturday, 30th August 2025 (Online) - Thursday, 23rd October 2025 (In Person) - Friday/Saturday, 24th/25th October 2025, General Assembly (In Person) - Spring 2026 (Ladakh or other?) - Spring 2027 – open for nominations	Information	PM

17	**Any other business**	5'			