

UIAA GENERAL ASSEMBLY 2021

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

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

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

Registration: 12.00 – 13.00 CET

Statutory items, votes and UIAA outlook

DRAFT 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	Carol Kahoun	Protocol
A 3. Annual Report 2020	Presentation	Peter Bourne	Annual Report
A 4. EB and Office activities, 1st panel sequence: <ul style="list-style-type: none">External Relations Working GroupInternal Relations Working GroupGovernance Working GroupCommissions Working GroupFinance and Audit Working GroupCommunications Working Group	Moderated Panel	Guest moderator Lode Beckers Peter Muir Peter Muir Amit Chowdhury Françoise Jaquet Nils Glatthard	Reports

ITEM	TYPE	WHO	DOCUMENTS
A 5. Commission projects and activities, 2nd panel sequence: <ul style="list-style-type: none"> • Training Programs, Training Database • Access Database • Youth Innovation Panel • UIAA Rock Climbing Festival Award • Petzl Foundation, Alpine Handbook new edition 	Moderated Panel	Guest moderator Panellists	Reports
A 6. Finance <ul style="list-style-type: none"> • Result 2020, auditor's report and discharge to the Executive Board • Result 2021 forecast • Budget 2022 	Presentation Q & A	Françoise Jaquet	Results Forecast Budget
A 7. UIAA Strategy <ul style="list-style-type: none"> • Strategic Plan 2021 – 2024, update 	Presentation	Lode Beckers	Report
A 8. UIAA Court and Code of Ethics report	Information	Pierre Humblet	Annual Report
A 9. Commission and WG projects and activities, 3rd panel sequence: <ul style="list-style-type: none"> • UIAA Mountain Protection Award • Mountain Alliance Group – IOC Sustainability Initiative • Everest and Kilimanjaro Working Group • UIAA Mountain Worker Initiative 	Moderated Panel	Guest moderator Panellists	Reports
A 10. Unit Member report: ISF International Skyrunning Federation	Presentation	Silvio Calvi	Report

ITEM	TYPE	WHO	DOCUMENTS
A 11. Commission and CCC Taskforce projects and activities, 4th panel sequence: <ul style="list-style-type: none"> • Safety Commission – anchor testing series, new SL standards • Ice Climbing Commission – new Commission structure • Anti-Doping Commission – WADA compliance, positive testing case study • Medical Commission – water video, COVID-19 recommendation, woman’s health • COVID-19 Crisis Consultation Committee – update and member feedback 	Moderated Panel	Guest moderator Panellists	Reports
A 12. Continental Reports	Presentations	Continental Representatives	Annual Report
A 13. Nominations <ul style="list-style-type: none"> • Candidates for Management Committee • Candidates for UIAA Court 	Presentations	Guest moderator Candidates	Candidate files
A14. Other Business		All	

DRAFT AGENDA, SATURDAY, 23 OCTOBER 2021

ITEM	TYPE	WHO	DOCUMENTS
1. Welcome and opening remarks by the UIAA President 1.1. Members present and apologies for absence 1.2. Introduction to e-meeting procedures and test vote 1.3. Voting rights, declaration of voting members present and majority	Vote	Peter Muir Peter Muir Carol Kahoun Peter Muir	
2. Approvals 2.1. E-meeting format 2.2. E-voting protocol 2.3. Agenda	Vote Vote Vote	Peter Muir	Protocol Agenda
3. Approval of the minutes of the 2020 online General Assembly	Vote	Peter Muir	Minutes
4. UIAA President's report For commissions, office, marketing, communication reports: refer to UIAA 2020 Annual Report	Vote	Peter Muir	Annual Report
5. UIAA Membership 5.1. New applicants 5.2. Non-payment of membership fees	Vote Information, vote	Zoljargal Banzragch Lode Beckers	Applications List
6. Finance 6.1. Results 2020, auditor's report, and discharge to the Executive Board 6.2. Result 2021 forecast 6.3. Budget 2022	Vote Information Vote	Françoise Jaquet	Results Forecast Budget

ITEM	TYPE	WHO	DOCUMENTS
7. Elections and Nominations		Peter Muir	Nominees and re-nominees
7.1. Management Committee members	Vote		Candidate files
7.2. UIAA Court members	Vote		
8. Future General Assemblies	Information	Nils Glatthard	
8.1. GA 2022, 29 October 2022: Canada			
8.2. GA 2023			
8.3. GA 2024			
9. Other business			
10. Concluding remarks			
10.1. Current and future operational priorities		Nils Glatthard	
10.2. Closing messages from member federations		Member Federations	
10.3. The broader picture		Lode Beckers	
10.4. President's closing remarks		Peter Muir	