

## UIAA MEMBER FEDERATION UPDATE - ONLINE

SATURDAY, 25 MAY 2024, 13.00 – 15.00 CET

1. **Welcome and opening remarks by the UIAA President – 1'** – *Peter Muir*
2. **2024 Spring Meetings, Bariloche – 10'** – *Peter Muir, Martin Lascano, Urs Hefti*
  - Meeting review
  - Commission activity: International Mountain Sport Training Course
  - Bariloche video
3. **Commission Projects – 10'** – *Lionel Kiener, Urs Hefti, Steve Long*
  - Safety Commission
  - Medical Commission
  - Training Commission
4. **Finance – 10'** – *Françoise Jaquet*
  - Results 2023
  - Forecast 2024
  - Membership fee payments
  - Budgeting process 2025
5. **Communication – 10'** – *Peter Bourne*
  - 2023 Annual Report
  - Communication plan 2024
  - Member federation engagement, toolkit
6. **UIAA Strategic Plan 2025 - 2028 – 10'** – *Lode Beckers*
  - Analysis
  - Priorities
  - Member federation engagement
7. **Ice Climbing Governing Group – 10'** – *Martin Lascano*
  - Ice Climbing World Tour 2024
  - New Governance Model for Ice Climbing
8. **Climate Change Taskforce – 10'** – *Carol Kauer*
  - Climate action plan
  - Climate advocacy plan
9. **2024 Elections – 10'** – *Simon Alden*
  - Nomination and election procedures
  - Positions: UIAA President, Executive Committee, Management Board, Commissions

- 10. Learning from Member Federations – The Global Mountain Network – 20' – MF**  
- Short presentations and case studies

- 11. UIAA 2024 General Assembly, 8/9 November 2024, Malta – 5' – Simon Alden**  
- Draft program, logistics, deadlines

2024.05.15 / NG