



UIAA GENERAL ASSEMBLY

Brixen, Italy

Forum Brixen / Prishna Hall

Minutes for GA 15th October 2016 (08:30 – 17:30)

Chair: Frits Vrijlandt, UIAA President

Minutes: Stephanie Stettbacher

Members present or represented by proxy (Bold= full voting rights)

Country	Abbr.	Rights	Federation	Delegate
<i>Afghanistan</i>	<i>ACMF</i>	<i>*applying</i>	<i>Afghanistan Climbing & Mountaineering Federation (*applying for active membership)</i>	<i>Sediqa Mayar</i>
<i>Albania</i>		<i>*applying</i>	<i>Albanian Mountaineering Federation (*applying for active membership)</i>	<i>Muca Fisnik, Jani Ziso</i>
Argentina	FASA	FULL	Federacion Argentina de Ski y Andinismo	Martin Jose Lascano Gonzalez
<i>Armenia</i>	<i>SNGO</i>	<i>Observer</i>	<i>Armenian Alpine Club</i>	<i>Absent</i>
Austria	VAVOE	FULL	Verband Alpiner Vereine Österreichs	Franz Kassel, Dr. Ingrid Hayek, Robert Renzler
Azerbaijan	FAIREX	FULL	Azerbaijan and extreme Sports Federation	Aliyev Firdovsi, XXX Kanan
<i>Azerbaijan</i>	<i>AAF</i>	<i>ASSOC.</i>	<i>Azerbaijan Mountaineering Federation</i>	<i>Absent</i>
Bangladesh	BMF	FULL	Bangladesh Mountaineering Federation	Excused
Belgium	CMBEL	FULL	Climbing & Mountaineering Belgium	Lode Beckers, Pierre Humblet
Bosnia - Herzegovina	PSBH	FULL	Mountaineering Union of Bosnia - Herzegovina	Isakovic Zehrudin
Brazil	CBME	FULL	Confederação Brasileira de Montanhismo e Escalada	Excused
Bulgaria	BCMF	FULL	Bulgarian Climbing and Mountaineering Federation	Absent
Canada	ACC	FULL	Alpine Club of Canada	Peter Muir, Neil Bosch, Lawrence White
<i>Canada</i>	<i>ENEQ</i>	<i>ASSOC.</i>	<i>Ecole Nationale d'Escalade du Québec</i>	<i>Absent</i>
<i>Canada</i>	<i>FQME</i>	<i>ASSOC.</i>	<i>Fédération Québécoise de la Montagne et de l'Escalade</i>	<i>Absent</i>
China	CMA	FULL	Chinese Mountaineering Association	Yongfeng Wang, Li Guowei

Chile	FEACH	FULL	Federación de Andinismo de Chile	excused
<i>Costa Rica</i>	<i>FECODEM</i>	<i>Observer</i>	<i>Federación Costarricense de Deportes de Montaña</i>	<i>Absent</i>
<i>Costa Rica</i>	<i>UPAME</i>	<i>Observer</i>	<i>Union panamericana de Montanismo y Escalada</i>	<i>Absent</i>
Croatia	HPS	FULL	Mountaineering Association of Croatia	Darko Berjlak
Cyprus	KOMOAAP	FULL	Cyprus Federation for Mountaineering and Climbing	Pavlos Georgiades
Czech Republic	CMF	FULL	Czech Mountaineering Federation	Jan Bloudek
<i>Czech Republic</i>	<i>CMLA</i>	<i>Observer</i>	<i>Czech Mountain Leader Association</i>	<i>excused</i>
Denmark	DB	FULL	Dansk Bjergklub / Danish Mountain Club	Jan Bonding
Denmark	DCF	ASSOC.	Danish Climbing Federation	Proxy- Jan Bonding DB
Finland	FCA	FULL	Finnish Climbing Association	Absent
France	FFCAM	FULL	Fédération Française des Clubs Alpins et de Montagne	Georges Elzière, Nicolas Raynaud, Claude Eckhard, Hélène Denis
Georgia	MCAG	FULL	Mountaineering and Climbing Association of Georgia	Absent
Germany	DAV	FULL	Deutscher Alpenverein	Josef Klenner, Olaf Tabor, Bettina Geissler
Great Britain	BMC	FULL	British Mountaineering Council	Anne Arran, Doug Scott, Steve Long
Great Britain	AC	ASSOC.	The Alpine Club	Stephan Goodwin
Greece	EOOA	FULL	Hellenic Federation of Mountaineering and Climbing	Dimitrios Georgoulis, Theodoros Tsavdaridis
<i>Guatemala</i>		<i>*applying</i>	<i>Federación Nacional de Andinismo de Guatemala</i>	<i>excused</i>
Hong Kong, China	CHKMCU	FULL	Hong Kong Mountaineering Union	YU Ka-chi Frederick
Hungary	MHSSz	FULL	Magyar Hegy- és Sportmászó Szövetség / Hungarian Mountaineering and Sport Climbing Association	Peter Farkas
India	IMF	FULL	Indian Mountaineering Foundation	Proxy- Anne Arran BMC
India	HMI	ASSOC.	Himalayan Mountaineering Institute	Absent
India	NIM	ASSOC.	Nehru Institute of Mountaineering	Absent
Indonesia	FPTI	FULL	Indonesia Sport Climbing and Mountaineering Federation	excuse

Iran	I.R.IMSCF	FULL	I.R. Iran Mountaineering and Sport Climbing Federation	Reza Zarei toudeshki, Mahmoud Hashemisougheh
Ireland	MI	FULL	Mountaineering Council of Ireland	excused
Israel	ILCC	FULL	The Israeli Climbing Club	Absent
Italy	CAI	FULL	Club Alpino Italiano	Vincenzo Torti, Pier Giorgio Oliveti, Lucia Foppoli, Claudio Melchiorri, Renato Verolesi
Italy	ISF	UNIT	International Skyrunning Federation (UNIT MEMBER)	Silvio Calvi
Italy	AVS	ASSOC.	Alpenverein Südtirol	Georg Simeoni, Gislar Sulzenbacher
Japan	JMA	FULL	Japan Mountaineering Association	Kuniaki Yagihara, Hitoshi Onodera
Jordan	JTB	Observer	Jordan Tourism	Absent
Kazakhstan	MCFRK	*applying	Mountaineering & Sport Climbing Federation of the Republic of Kazakhstan	Valiyev Kazbek (*applying for active membership)
Korea	CAC	FULL	Corean Alpine Club	Shin Dongseok Absent??
Korea	KAF	ASSOC.	Korean Alpine Federation	excused
Kosovo	KMAF	FULL	Kosovo Mountaineering and Alpinism Federation	excused
Liechtenstein	LAV	FULL	Liechtensteiner Alpenverein	Hans Peter Walch
Lithuania	LMA	FULL	Lithuanian Mountaineering Association	Absent
Luxembourg	FLERA	FULL	Fédération Luxembourgeoise d'Escalade, de Randonnée Sportive et d'Alpinisme	excused
Macedonia	MMSF	FULL	Macedonian Mountain Sports Federation	Absent
Malaysia	NAA	Observer	National Adventure Association of Malaysia (Observer)	Mohamad Shaheir Sabaruddin
Monaco	CAM	FULL	Club Alpin Monégasque	Absent
Mongolia	MNMF	FULL	Mongolian National Mountaineering Federation	Tulga Buya, Banzragch Zoljargal
Morocco	FRMSM	*applying	Federation Royale Marocaine de Ski et Montagne	Mohamed Ali El Harif (*applying for active membership)
Nepal	NMA	FULL	Nepal Mountaineering Association	Ang Tshering Sherpa, Ganesh Bahadur, Gurung, Jinesh Kaji Sindhurakar, Kamans Khatn
Netherlands	NKBV	FULL	Royal Dutch Mountaineering and Climbing Club	Joachim Driessen e/v Pauwels, Robin Baks, Frits Vrijlandt

New Zealand	NZAC	FULL	New Zealand Alpine Club	Stuart Gray, Carolina Adler
Norway	NTK	FULL	Norsk Tindeklub / Norwegian Alpine Club	Tore Roysheim, Sigurd Lovfall
Norway	NKF	ASSOC.	Norges Katreforbund / The Norwegian Climbing Federation	Tronstad Stein
Pakistan	ACP	FULL	Alpine Club of Pakistan	Manzoor Hussain
Poland	PZA	FULL	Polish Mountaineering Association	Marek Wierzbowski
Portugal	CNM	FULL	Clube Nacional de Montanhismo S.R. Norte	Jose Basto
Portugal	FCMP	ASSOC.	Federação de Campismo e Montanhismo de Portugal / Federation of Camping and Mountaineering of Portugal	Pedro Cuiça, Carlos Teixeira
Portugal	FPME	ASSOC.	Federação Portuguesa de Montanhismo e Escalada	excused
<i>Portugal</i>	<i>CAAL</i>	<i>Observer</i>	<i>Clube de Actividades de Ar Livre</i>	<i>Absent</i>
Romania	CAR	FULL	Clubul Alpin Roman	Alexandru Paun
Russia	RMF	FULL	Russian Mountaineering Federation	Alexy Ovchinnhov
Serbia	PSS	FULL	Mountaineering Association of Serbia - Planinarski savez Srbije	Boris Micic, Iso Planic, Nenad Dikic, Marija Andjelkovic
Slovakia	JAMES	FULL	Slovak Mountaineering Union JAMES	Igor Koller, Edita Koller
Slovenia	PZS	FULL	Alpine Association of Slovenia	Bojan Rotovnik
South Africa	MCSA	FULL	The Mountain Club of South Africa	Greg Moseley
Spain	FEDME	FULL	Federacion Española de Deportes de montaña y Escalada	Juan Garrigos i Toro, Juan J Ibáñez Martin, Jordi Pons I Sanjines
Spain	FEEC	ASSOC.	Federació d'Entitats Excursionistes de Catalunya	Jordi Merino Urbano, Jordi Margrina Güell
Spain	CEC	ASSOC.	Centre Excursionista de Catalunya	Absent
Spain	EMF	ASSOC.	Euskal Mendizale Federazioa / Basque Mountaineering Federation	Absent
<i>Sri Lanka</i>	<i>MNMCA</i>	<i>Observer</i>	<i>National Mountaineering & Climbing Association Sri Lanka</i>	<i>excused</i>
Sweden	SKF	FULL	Svenska Klätterförbundet / Swedish Climbing Association	Isabel Jantzer
Switzerland	SAC	FULL	Swiss Alpine Club	Françoise Jaquet, Frank Urs Müller, Thomas Kähr, Urs Stöcker
Switzerland	VAACS	ASSOC.	Vereinigung der Akademischen Alpen-Clubs der Schweiz	Absent

Switzerland	IFMGA/UIA GM	Observer	International Federation of Mountain Guides Associations (Observer)	Chris Trohnsdorf, Hanno Doenz
Chinese Taipei	CTAA	FULL	Chinese Taipei Alpine Association	Wei-chi Huang
Chinese Taipei	CTMA	ASSOC.	Chinese Taipei Mountaineering Association	Hank Hwang
Turkey	TDF	FULL	Türkiye Dağcılık Federasyonu- Turkish Mountaineering Federation	Ataattin Karaca, Atmet Bese, Faikcan Ozen
Turkey	ZMC	ASSOC.	Turkey ZIRVE Mountaineering Club	Nejat Akinci
Ukraine	UMF	FULL	Ukrainian Mountaineering Federation	Absent
USA	AAC	FULL	American Alpine Club	Phil Powers, Marc Beverly, George Rodway
USA	ALAC	ASSOC.	Alaskan Alpine Club	Absent

Management Committee members and candidates (including Executive Board Members)

Frits Vrijlandt	Exec Board	President	Netherlands
Peter Farkas	Exec Board	Vice-President	Hungary
Pier Giorgio Oliveti	Exec Board	Treasurer	Italy
Hélène Denis	Exec Board	General Secretary	France
Thomas Kaehr	Exec Board	Marketing	Switzerland
Marc Beverly	Exec Board	Sports & Med	United States
Frank-Urs Müller	SAC	Swiss Alpine Club	Switzerland
Georges Elziere	FFCAM	Fédération Française des Clubs Alpins et de Montagne	France
Anne Arran	BMC	British Mountaineering Council	U.K.
Peter Muir	ACC	Alpine Club of Canada	Canada
Joseph Klenner	DAV	Deutscher Alpenverein	Germany
Stuart Anthony Gray	NZAC	New Zealand Alpine Club	New Zealand
Lucia Foppoli	CAI	Club Alpino Italiano	Italy
Yagihara Kuniaki	JMA	Japan Mountaineering Association	Japan
Juan Garrigos Toro	FEDME	Federacion Española de Deportes de montaña y Escalada	Spain
Nejat Akinci	ZMC	Zirve Mountaineering Club	Turkey
Excused			
Col HS Chauhan	IMF	Indian Mountaineering Foundation	India
Petronella Grobler	MCSA	The Mountain Club of South Africa	South Africa
Christine Pae	KAF	Korean Alpine Federation	Korea

Commission Presidents

Juan J. Ibáñez Martin	FEDME	Access Commission	Spain
George Rodway	AAC	Medical Commission	USA
Pierre Humblet	CMBEL	Mountaineering Commission	Belgium
Claudio Melchiorri	CAI	Mountaineering Commission	Italy

Carolina Adler	NZAC	Mountain Protection Commission	New Zealand
Nenad Dikic	PSS	Anti-Doping Commission	Serbia
Stephen Long	BMC	Training Standards	Great Britain
Urs Stoecker	SAC	Ice Climbing Competitions	Switzerland
Excused			
Dave Custer	AAC	Safety	USA
Israfil Ashurly	AAF	Youth Commission	Azerbaijan
UIAA Office Bern – Staff			
Sophie Gérard	UIAA	Office Manager	
Stephanie Stettbacher	UIAA	Office Coordinator	
Peter Bourne	UIAA	Communication	
Carol Kahoun	UIAA	Ice Climbing & Events	

Honorary members and Guests

Claude Eckhardt	FFCAM	Honorary Member (Past UIAA General Secretary)	France
Ang Tshering Sherpa	NMA	Honorary Member	Nepal
Jordi Pons	FEDME	Honorary Member	Spain
Reinhold Messner	CAI/AVS	Candidate for Honorary Member	Italy
Stephane Lozach'meur	Petzl	Project Manager	France

MINUTES

1. Call to order and Welcome by the President

1.1 *Welcome Opening of General Assembly Speech by the mayor of Brixen, Mr. Peter Brunner and the president of the Alpenverein Südtirol, Georg Simeoni.*

Welcome: by Frits Vrijlandt

1.2 Apologies for absence

Please refer to the participants list above.

1.3 Information

Frits Vrijlandt asked for a moment of silence to be held in respect for UIAA MC member Christine Pae whose husband recently passed away, and for the remembrance of fellow mountaineer Kolrud Helge (NTK) delegate of the Access Commission.

1.4 Quorum and majority

Scrutineers: Robin Baks (NKBV), Lawrence White (ACC)

Federation Present or represented	Members present with right of vote	Votes present in general issues	Votes present in financial matters
52	50	42	199
Absolute majority		22	100
Two Third Majority		29	
75% Majority		32	

1.5 **Approval of the Agenda**

FV: Informed of a request for a motion from FAIREX Federation.

FAIREX (Aliyev Firdovsi): would like to motion a presentation by TDF to explain the issue of the 2 UIAA members from Turkey.

FFCAM (G.E.): We must follow the rules of the AoA, where it states a motion can be made only in the event of a sudden change. We know this problem for a while now, and as this is the case, the motion cannot be made.

ZIRVE (Nejat Akinci): I also want to state that TDF is a member federation that for 2 years have not paid their membership fees.

FV: the motion proposed by FAIREX is to allow 5 min minutes of your time at the end of the meeting for TDF to make a presentation and provide a solution.

UIAA Court (Bettina Geisseler): From a legal point of view, and to know if according to the AoA the GA may vote on this situation, the Assembly must know what will be presented by TDF.

TDF (Bese Ahmet): We would like to present the problem we have in Turkey since 2010, because of the ZIRVE club, member of TDF, is representing itself individually and is not the recognized federation in Turkey. We would like to present this with 5 minutes of your time.

ACC (Peter Muir): If we refer to: *AOA_ Agenda and the Right to Introduce Proposals Article 12.2 any such item shall be submitted to the UIAA Office at least 12 weeks before the General Assembly.* I do not believe this has been the case.

▶ ***FV: Referring to UIAA Court and ACC we cannot accept this motion put forward.***

▶ **The motion from FAIREX is rejected**

FV: Informed of 2 proposals to Agenda:

1. To move the elections forward allowing enough time for all candidates involved in EB /MC elections.
2. The Motion from MCSA 6.4 has been withdrawn.

▶ ***FV: Motion to Approve agenda with elections moved forward and the withdrawal of 6.4***

0 Against; 0 abstentions – Approved unanimously

▶ **The Agenda was approved unanimously.**

2. Approval of the Minutes of the General Assembly held on 15th October 2015 in Seoul Korea (Hélène Denis)

HD: Informed due to clerical error CTAA President Mr Chung Da Ho was omitted in the list of attendance, he was present at the meeting. His name will be added to the attendance list for GA 2015 minutes.

- ▶ **FV: Motioned: to Approve the Minutes from GA 2015 Seoul Korea with the changes made by Lucia Foppoli and the correction of the clerical error concerning the President of CTAA.**

0 Against; 2 abstentions – Approved

- ▶ **The Minutes of the General Assembly held on 15th Oct 2015 in Seoul, Korea were unanimously approved.**

3. Report by the President

FV: Thanked the EB for the last 4 years, and congratulates everyone for the work and accomplishments of the UIAA. The president's report was sent previously. No questions were presented.

- ▶ **FV: Motioned: to Approve the President's Report.**

0 Against; 0 abstentions – Approved unanimously

- ▶ **The President's Report was unanimously approved.**

4. Report by the Office (Sophie Gérard)

(see report for more information)

Sophie Gérard presented the current staff 2016. With new addition of Carol Kahoun the Event Coordinator; including Ice Climbing, Anti-Doping and Youth. The office has now 6 employees. Valérie Thöni has decided to leave the UIAA team as of October 31, 2016, for new professional opportunities. We will be looking for new Project Coordinator starting January 1, 2017.

There were no comments on the Office report.

FV: Our offices are based in Bern, Switzerland alongside the office of SAC, and I would like to take this opportunity to thank the Swiss Alpine Club for its help in supporting the UIAA office for almost 20 years

5. Marketing and Communication (presented by Thomas Kaehr, Sophie & Peter Bourne)

(see report for more information)

TK: Informed of the highlights in marketing and sponsoring. There is an increasing interest in sponsors in sustainability. The Safety label and Training Standards are 2 aspects we are focusing on for further development.

SG: 2016 was a good year for sponsoring. The North Face Korea contract is set to end in 2018 and we are now in negotiations for new contract until 2024. Western University and Golden Rock remain our sponsors for Mountain Protection. Keen is the new sponsor for our project Respect the Mountains. We are also currently updating the branding guidelines.

PB: Introduced the new website, with strengths in the member's area, easing access to meeting documents and registration to meetings. The newsletter has been re-designed, with a variety of news and stories represented. Newsletter audience has grown by 300% since the switch to Mail Chimp and improvement to distribution lists. With the newsletter, we have also spotlighted UIAA member Federations, sharing your stories, projects and initiatives. We want to encourage you to continue to contact us with news and projects from your federations.

6 **Membership Issues**

6.1 **Admission of new members**

- a. Afghanistan Climbing & Mountaineering Federation AMCF**
Founding in 2013
Members: 400
Recognized by the NOC
President: Sediqa Noristani



Sediqa Mayar Noristani, President of AMCF: introduced her federation founded in 2013. Some of the highest peaks in the middle east are located in Afghanistan, and in the last 2 years, we have started to educate climbers and mountaineers. We would like to introduce our mountains to the world and it would be an honor to be members of the UIAA.

- ▶ ***FV: Motioned: To give Active Membership to AMCF as recommended by the Management Committee.***

0 Against; 0 abstentions – Approved unanimously

- ▶ **Afghanistan Climbing & Mountaineering Federation has been approved as an UIAA Active member as of 01.01.2017.**

- b. Mountaineering & Sport Climbing Federation of the Republic of Kazakhstan MCFRK**
Founding in 2006
Members: 300
Recognized by the NOC, UAAA
President: Valiyev Kazbek



Valiyev Kazbek President MCFRK introduced his federation we have a long history in mountaineering and climbing, annually holding more than 30 sport mountaineering events. Climbing courses, mountaineering competitions, school of instructors and mass climbing are regularly held.

- ▶ ***FV: Motioned: To give Active Membership to MCFRK as recommended by the Management Committee.***

0 Against; 0 abstentions – Approved unanimously

- ▶ **Mountaineering & Sport Climbing Federation of the Republic of Kazakhstan has been approved as an UIAA Active member as of 01.01.2017.**

c. Albanian Mountaineering Federation

Founding in 1964

Members: 350

Recognized by the NOC, BMU

President: Jani Ziso



Jani Ziso President in introduced his federation and country; is now open for all Alpinist to come. 70% of country is mountains over 2000meters. We hope to join the UIAA. (Video is shown)

- ▶ ***FV: Motioned: To give Active Membership to FSHALTM as recommended by the Management Committee.***

0 Against; 0 abstentions – Approved unanimously

- ▶ **Albanian Mountaineering Federation of has been approved as an UIAA Active member as of 01.01.2017.**

d. Federación Nacional de Andinismo de Guatemala

Founding in 1952

Members: 325

‘In the process’ to be NOC recognized, IFSC, UPAME

President: Meder Stuardo Valdez Fuentes

(Video is shown)

- ▶ ***FV: Motioned: To give Active Membership to Guatemala Federation recommended by the Management Committee.***

0 Against; 0 abstentions – Approved unanimously

- ▶ **Federación Nacional de Andinismo de Guatemala has been approved as an UIAA Active member as of 01.01.2017.**

**e. Federation Royale Marocaine de Ski et Montagne
FRMSM**

Founding in 1959

Members: 2'000

Recognized by the NOC, FIS, Sport & Tourism Ministry

President: Lerhenane Abdendi (Abdou)

Mohamed Ali EL HARIF Treasurer of FRMSM introduced his federation



- **FV: Motioned: To give Active Membership to Federation Royale Marocaine de Ski et de Montagne recommended by the Management Committee.**

0 Against; 0 abstentions – Approved unanimously

▶ **Federation Royale Marocaine de Ski et Montagne has been approved as an UIAA Active member as of 01.01.2017.**

f. Costa Rican Federation of Mountaineering & Climbing

FV: We have to postpone this item to the next General Assembly, as fees have not yet been paid yet.

6.2 Non-payment by members

Membership fees pending 2015 and 2016:

FV – These federations face exclusion at the end of this year. MC will do everything for them to pay. The following table represents the non-payment of members as of 15th October 2016.

FEDERATIONS		FEES 2015	FEES 2016	TOTAL FEES
KOSOVO	KMAF	2'220	2'266	4'486 (PAID)- after GA 2016
TURKEY	TDF	5'913	5'913	11'826 (PAID)- after GA 2016
OBSERVERS				
FECODEM		500	500	1'000
Upame		500	500	1'000
Sri Lanka	NMCA	500	500	1'000
Outstanding amounts		11'036	11'223	25'128

- ▶ **FV: Motioned: Federations present should vote about the exclusion of the members above if they have not paid their fees by 31st December 2016.**

0 Against; 9 abstentions – Approved

▶ **According to Article 29.2 Withdraw of Members: To Expel Member Organizations who have not paid member fees for 2 consecutive years 2015-2016 if payment of fees is not received by Dec 31, 2016.**

Non-payment of members 2016:

FEDERATIONS		FEES 2016	COMMENTS
AZERBAIJAN	AMF	1'300	
BRAZIL	CBME	2'630	asked for Solidarity Fund
GEORGIA	MCAG	610	
INDIA	NIM	1'316	
INDONESIA	ISMF	800	
ISRAEL	ILCC	1'326	
PORTUGAL	FPME	1'660	payment by end 2016
ROMANIA	CAR	1'317	
OBSERVERS			
Armenia		500	
Malaysia	NAA	500	
Outstanding amounts		25'641	

6.3 Use The Solidarity fund: Brazil

FV: The Solidarity Fund was used for Brazil and MC agreed that it was a one-time donation. If there are temporary problems the UIAA can help. The Solidarity funds amounts now to CHF8'820.45.

6.4 MCSA- Motion : WITHDRAWN by MCSA

6.5 The Norwegian Alpine Club (Presentation made Friday 14th October)

6.6 Other Issues

No other issues were expressed.

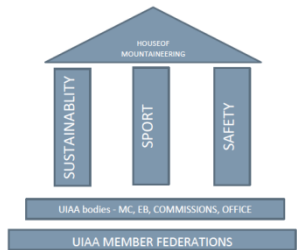
7. Strategic Plan (Presented by Peter Farkas – Vice President)

7.1 & 7.2 PF: Explained the process of SP 2012-2016 up to now. Two years ago, the SP 2012-2016 was assessed at the 50% mark, at the GA in Flagstaff. It was here, we made a significant moderation, keeping one objective in mind to keep the goals realistic, and the plan went on to completion. A SWOT analysis (*as reported in SP 2016-2020*) was done, and federation survey was sent to analyze performance. We can say that we performed about 70% of the SP 2012-2016.

For SP 2016-2020 a WG was set up including members from: South Africa, Canada, India, Germany, Italy, UK, Hungary & Switzerland with 2 Commission Presidents (Mountaineering and Ice Climbing). A core group was based in Europe to cut travel costs. After meeting, the SP document was sent to Commission Presidents for their input, and the plan evolved, even to the point of last Thursday MC meeting 13th October 2016 in Brixen. This updated document was sent to all member

federations by email yesterday and all of you have been given one hard copy today (*this update will be sent with the minutes as well*).

2. SITUATION ANALYSIS AND VISION



The basis of all the activities of the UIAA is based on 3 pillars: Safety, Sport and Sustainability. If we accept that these are the 3 pillars of the UIAA activities, it is logical to base the SP plan on these 3 pillars, supplemented by organizational and financial matters.

(Please see supporting doc for more detailed information on SP 2016-2020)

Floor is open for question:

MP President (Carolina Adler): Under 3.12 page 7 item 10. We would like to make sure that the MP Commission works with the Mountaineering Commission, especially with Via Ferratas in the mountains.

HPS (Darko Berjlek): You show many goals, How do we evaluate if we reach the goals?

PF: This SP plan will be evaluated every half year, we will discuss at the MC meeting and if we see we deviate too much we can amend the plan or make preventative measures to get back on track.

FV: Every 6 months we will also update to all our member federations.

CMBEL (Lode Beckers): Change one or 2 words on pg. 7, it is mentions; "Develop co-operation with Sky Running", I think we have to show there is leadership and say instead "set standards"

PF: I think we need to agree upon, first, our goals then the bodies that are nominated for the implementation can make these small detailed modifications into account.

DAV (Josef Klenner): I am missing the continuation from the SP 2012-2016. There is also no order of prioritization and I think is important for Federations to know. Everything we decide today is a binding decision. In general, it is a long list of issues that are not achievable in 4 years. For us, the financial plan, as well as, the capacity to produce these results is not given, therefore, for us there is not enough information for DAV to approve the SP 2016-2020.

PF: finances: we have solid finances and have used this to predict the figures taken at the end, I feel no reason not to be optimistic about these figures. We also need resources, we learnt from former SP, and now Commission are appointing people to fulfil needs to implement the new SP. The human resources are improving. Priority: The priority is the SP plan. I propose that we approve this plan keeping in mind that we are closely monitoring the progress; we can also modify it as we learn from experience. We can set priorities more clearly in a year from now.

FV: The finances are a 'potential analytic accounting overview' if you approve the plan, that does not mean you approve the finances.

MCSA (Greg Moseley): A SP is a plan that we work toward, and undoubtedly will change. We will adapt to change also with the Financing. It is not written in stone this is what we have to do.

NZAC (Stuart Gray): I support MCSA, it is a plan that may adapt /change/develop, and I would not want to be set in concrete in this ever-changing world. I am pleased with the 3 pillars and proud to show my federation as this is open and clear. We need to move forward and we support this plan.

NKBV (Joachim Driessen): First, we must thank Peter and your team for this. There are major improvements from the 1st SP draft that was sent. For us there are 3 main issues in the 3 pillars. Sustainability and Safety are the most important so if these remain on the outside of the diagram, the sport pillar can be a little thinner and the house still stands.

-We like the survey, this help Feds and you find the issues that are concerning

-*Promotion of Festivals*: Are these events conflicting with UIAA position on Sustainability? If so, we have hesitations with a Rock Climbing Commission.

-Financial: May I request not to increase member fees, maybe we can reduce the fees if more members are joining the UIAA.

-Membership: We should re-evaluate membership status especially concerning Observers, and maybe limit this to a set period of 3 years maximum

PF: We cannot have a fair fee structure until first, all member federations are totally honest with their membership figures. That is the first step for a fairer fee structure. Relating to Rock Climbing, someone has to take care of these issues the festivals present, we do not promote mass climbing on rocks; what we do suggest at events is to advise participants on sustainable issues. The important part to ask is how the UIAA is involved in rock climbing events.

NKBV (JD): You raised the total membership fees in the next 4 years by 20%, my question is when you reach new members, new sponsors will our fees be reduced?

PF: Actually, we are planning an increaser of 4% for the membership fee income.

NK (Tronstad Stein): We do not have voting rights, for historical reason NKT has the right. It is hard to ignore the fact that our fees are 3x times more than NTK because of our numbers. Our fees have reached a level where we ask ourselves, is it worth it? Should voting and non- voting feds have the same fee structure?

FV: Thank you, this is one of our goals.

MCSA (GM): The rock climbing commission is very important for the MCSA, to really help working with changing view in government, and promote traditional climbing.

SAC (Frank Urs Müller): as member of the SP 2016-2020 WG, I address DAV: there is missing the continuity from the last SP, we try to make it better than 4 years before so we didn't base to much on the last SP. Financial: this is not a financial plan, it is 'Potential analytic accounting overview'

DAV (JK): I want to know how you are planning to finance the budget in the coming years as predicted in the SP 2016-2020? Membership fees?

FV: It is not our goal to increase the fees.

► **FV: Motioned: to To APPROVE the Strategic Plan 2016-2020**

1 Against; 4 Abstentions – SP is approved

► **The UIAA Strategic Plan 2016- 2020 has been approved.**

8 Finance (Pier Giorgio Oliveti, Treasurer)

8.1 Report of the Auditors and Recommendations by the Management Committee to approve the accounts 2015

PGO : Auditors' Report and discharge to the Board. In 2015, the final profit was of CHF23,940 (increase of 147.06% in comparison with the 2015 budget) with a membership fee income of CHF 290,000. The accredited Auditor firm has audited the 2015 accounts.

INCOME STATEMENT/CHF	BUDGET 2015	RESULT 31.12.2015	Variation BUDGET - RESULT 2015
<i>Membership fees</i>	290'000	286'077	-1.35%
<i>Safety Label</i>	104'000	104'272	0.26%
<i>Other Income (Training Standard, Ice Climbing...)</i>	38'300	29'629	-22.64%
<i>Grants</i>	60'000	61'538	2.56%
<i>Sponsors</i>	187'500	162'384	-13.40%
TOTAL INCOME	679'800	643'900	5.28%

EXPENSES STATEMENT/CHF	BUDGET 2015	RESULT 31.12.2015	Variation BUDGET - RESULT 2015
<i>Staff</i>	255'000	263'643	3.39%
<i>Administration</i>	38'000	45'514	19.77%
<i>Meetings & Operating Expenses</i>	79'650	76'300	-4.21%
<i>Commissions' Projects & Events</i>	254'900	196'222	-23.02%
<i>Communication</i>	42'560	38'280	-10.06%
TOTAL EXPENSES	670'110	619'959	7.48%
RESULT	9'690	23'940	147.06%

- ▶ **FV: Motioned to ACCEPT the accounts 2015 and give discharged to the Management Committee.**

0 Against; 0 abstentions – Approved unanimously

- ▶ **The Annual Accounts 2015 and discharge of the Executive Board are unanimously approved.**

8.2 Current Financial Position & Forecast for 2016

INCOME STATEMENT/CHF	BUDGET 2016	Accounts 31.07.2016	FORECAST 2016 from mid-August	Variation Forecast-Budget 2016
Membership fees	300'000	285'836	310'000	3.33%
Safety Label	96'000	103'605	103'700	8.02%
Other Income (Training Standard, Ice Climbing...)	38'100	23'460	37'000	-2.89%
Grants	59'900	29'100	59'900	0%
Sponsors	181'000	195'590	243'200	34.36%
TOTAL INCOME	675'000	637'591	753'800	11.67%

EXPENSES STATEMENT/CHF	BUDGET 2016	Accounts 31.07.2016	FORECAST 2016 from mid-August	Variation Forecast-Budget 2016
Staff	260'100	154'695	295'000	13.42%
Administration	36'200	17'071	47'200	30.39%
Meetings & Operating Expenses	87'700	25'826	79'900	-8.89%
Commissions' Projects & Events	228'800	122'592	283'300	23.82%
Communication	51'500	25'295	51'500	0.00%
TOTAL EXPENSES	664'300	345'479	756'900	13.94%
RESULT	10'700	292'111	-3'100	-128.97%

PGO: We expect to finish the year 2016 with a result around zero.

8.3 Presentation of the Budget 2017

PGO: We project a total income of about CHF763,100 with more income from the membership fees including the 5 new members. Expenses distribution is overall the same as in 2015 (CHF664'300), new projects and new sponsors. Meeting and operating expenses are on the rise (new Board member). The 2017 expected result is a profit of CHF8,200.

FV: This is a very conservative budget and we are cautious about our forecast. There are still negotiations with some sponsors, which are not included for the moment in the budget. Thank you to Pier Giorgio and for Agnes Semelet's work.

INCOME STATEMENT/CHF	BUDGET 2016	FORECAST 2016 from mid-August	BUDGET 2017	Variation BUDGETS 2017-2016
Membership fees	300'000	310'000	310'000	3.33%
Safety Label	96'000	103'700	125'000	30.21%
Other Income (Training Standard, Ice Climbing...)	38'100	37'000	34'400	-9.71%
Grants	59'900	59'900	52'700	-12.02%
Sponsors	181'000	243'200	241'000	33.15%
TOTAL INCOME	675'000	753'800	763'100	13.05%

EXPENSES STATEMENT/CHF	BUDGET 2016	FORECAST 2016 from mid- August	BUDGET 2017	Variation BUDGETS 2017-2016
Staff	260'100	295'000	298'000	14.57%
Administration	36'200	47'200	47'500	31.22%
Meetings & Operating Expenses	87'700	79'900	100'300	14.37%
Commissions' Projects & Events	228'800	283'300	276'000	20.63%
Communication	51'500	51'500	49'500	-3.88%
TOTAL EXPENSES	664'300	756'900	771'300	16.11%
RESULT	10'700	-3'100	-8'200	-176.64%

8.4 Approval of Budget 2017

► **FV: Motioned to Approved the Budget 2017**

0 Against; 0 abstentions – Approved unanimously

► **The UIAA Budget 2017 has been approved.**

Lunch Break and announcements

Return from Lunch & Start of Elections

FV: Welcomes everyone back and introduces Frank Urs Müller to explain the voting procedure.

FUM: Explained, the voting cards, based on the AoA, and procedure for President, Executive Board and the Management Committee.

**The election results were released throughout the afternoon, but for the continuation of the minutes all the elections and results will follow below.*

VOTE for UIAA President

FV: Thank you for electing me 4 years ago, I am happy with what we achieved. I am very happy with my team up for election. We have 5 members from Europe, so I encourage you to vote for a representative from Asia to show we are a global federation.

- *Frit Vrijlandt leaves the room*
- *A request for a secret Ballot is made; the General Assembly votes with Secret Ballots for President, the scrutineers collect all the votes.*

Election Results for President

PF: Announces the results of Presidential election:

34 For; 5 Against

- ▶ ***Frits Vrijlandt is re-elected as UIAA President***

VOTE for Executive Board

Candidates in Alphabetical order:

(Re-elections)

- *Hélène Denis (FFCAM)*
- *Thomas Kaehr (SAC)*
- *Pier Gorgio Oliveti (CAI)*

(First terms)

- *Yahia Khan (BMF)*
- *Juan Jesus Ibanez (FEDME)*
- *Tore Roysheim (NTK)*
- *Wang Yongfeng (CMA)*

- ▶ *New candidates are allowed to introduce themselves. The General Assembly votes by Secret Ballot, scrutineers collect the votes. While the votes are being tallied, the Agenda continues.*

Election Results for Executive Board

FV: Announces the results

Executive Board elected:

Pier Giorgio Oliveti (CAI) 35 votes

Yongfeng Wang (CMA) 33 votes

Hélène Denis (FFCAM) 31 votes

Thomas Kaehr (SAC) 31 votes

Not elected:

Juan Jesus Ibanez (FEDME) 17 votes

Tore Røysheim (NTK) 6 votes

Yahia Khan (BMF) 0 votes

Elections for Management Committee

For the Largest Federation: 3 available seats and 3 candidates (no secret Ballot)

Election Results for the Management Committee *Largest federations

FV: Announces the results, all unanimously approved.

Lucia Foppoli (CAI)

Juan Garrigos i Toro (FEDME)

Francoise Jaquet (SAC)

Continuation of Election of the Management Committee

For Central and South America: 1 seat and 1 candidate

- *Martin Lascano (FASA)*

For Africa: 1 seat and 1 candidate

- *Gregory Moseley (MCSA)*

For Europe:

- *Anne Arran (BMC)*
- *Georges Elzière (FFCAM)*
- *Tore Roysheim (NTK)*

- ▶ *New candidates are allowed to introduce themselves. The General Assembly votes by Secret Ballot, scrutineers collect the votes. While the votes are being tallied, the Agenda continues.*

Election Results for the Management Committee * Central & South America, Africa, and EuropeFV: announced the results

Central & South America: Martin Lascano (FASA) unanimous, 40 votes

Africa: Gregory Moseley (MCSA) unanimous, 40 votes

Europe: Anne Arran (BMC) 24 votes

Not Elected (Europe)

Georges Elzière (FFCAM) : 8 votes

Tore Røysheim (NTK): 5 votes

Nejat Akinci (Zirve): 2 votes

Continuation of Election of the Management Committee

FV: We will continue with the elections for our General Representation Category, with the following candidates: (3 seats available)

- *Georges Elzière (FFCAM)*
- *Tore Røysheim (NTK)*
- *Nejat Akinci (ZMC)*
- *Col H S Chauhan (IMF)*
- *Zimba Zangbu Sherpa (NMA)*
- *Hasan Zahid (BMF)*
- *Reza Zarei (IMSCF)*

- ▶ *New candidates are allowed to introduce themselves. The General Assembly votes by Secret Ballot, scrutineers collect the votes. While the votes are being tallied, the Agenda continues.*

Election Results for the Management Committee *General Representatives

FV: announced the results

General Representatives, elected :

Georges Elzière (FFCAM) : 25 votes

Reza Zarei (IMSCF) : 24 votes

Zimba Sherpa (NMA): 23 votes

Tore Røysheim (NTK): 23 votes

Not elected:

Nejat Akinci (Zirve): 7 votes

Colonel Chauhan (IMF): 5 votes

Hassan Zahid (BMF): 2 votes

FV: *Then we have a tie vote between, so I propose a second round of votes:*

- *Tore Røysheim (NTK)*
- *Zimba Zangbu Sherpa (NMA)*

- ▶ *The General Assembly votes by Secret Ballot, scrutineers collect the votes. While the votes are being tallied, the Agenda continues.*

Election Results for the Management Committee *General Representative

FV: announced the results

General Representatives, elected :

Zimba Sherpa (NMA): 23 votes

Not elected:

Tore Røysheim (NTK): 16 votes

9. Report of Unit member – International Sky Running Federation (Silvio Calvi)

Video. (Full information in GA supporting documents)

SC: ISF works to have good rules for the safety of its athletes, sustainability in the mountains where races are held, focus on the youth sector and the support of the UIAA Anti-doping commission for developing protocols and good practices. We are 41 federations from all parts of the world. We look toward the future and good cooperation with the UIAA.

10 UIAA Commission Reports

Please see reports for more information.

10.1 Access & Expeditions (Juan Jesus Ibanez Martin)

JJM: 29th Annual Meeting of Access Commission was held in Baku, hosted by FAIREX, as a common session with the Mountain Protection Commission. Access Commission tries to share good examples of regulations, negotiations, and respond to requests quickly. Reports from federations regarding Access Irish Survey, Argentina, Chile, PamAm Access, Tenerife Walking Festival, and Skyrunning can be found in detail in supporting docs. Also, please visit website FEDME http://www.fedme.es/salaprensa/upfiles/1177_F_es.pdf

10.2 Medical Commission (George Rodway)

GR: Presented the mission of the Medical Commission including advice pages, international Diploma in Mountain Medicine and dissemination of articles. Our advice sheets are free and available on the UIAA website and translated in many languages, 14 papers accepted and published in peer review medical/scientific journals. Last year we formalized the co-operation with ICAR, the president of each Medcom is now official Observer member of the other organization. Going forward we want to continue to reach the nonprofessional with education.

10.3 Mountaineering Commission (Pierre Humblet)

PH: This is my last Report as Mountcom President, afterwards I am proud to introduce you to my successor Claudio Melchiorri. We had 2 Meetings since the last GA, in Poblet (hosted by FEAC), Prague (hosted by CMF), next meeting in Petra (hosted by the Jordan Tourism Board). Thanks to the work of Phil Wickens we have sent a paper "*Freedom in Mountaineering*" (full document in supporting docs). Continued work on stats for accidents, with a signed agreement for exchange of data with JMA, JWAF, JRO and the UIAA, and a similar agreement was signed, summer 2016, between England and Wales Mountain Rescue and UIAA. We also hope to collaborate with RMF (stats in accidents) in the coming future too.

We thank Doug Scott for his Working Group Traditional Climbing (disbanded as decided by the Management Committee) for its excellent work, along with the paper ‘‘UJAA Recommendation on the Preserving of Natural Rock for Adventure Climbing’’.

I give the floor to Mr Olivier MORET from the PETZL foundation to present progresses made with the Near-miss Survey.

PETZL Foundation (Olivier Moret)

OM: The main objective of the PETZL foundation is to work on accident solution and risk management training. We are working with [Camp to Camp](#) to create a database called Serac. As of December 2015, we have collected 189 reports of accidents and near misses. The reports are accessible for our mountain community to use as a learning platform. Anyone can make out a report in French, English or Spanish, the form take about 30 min to fill out, and you may remain anonymous. The researchers are currently analysing all results and we look forward to see these end of January 2017. We will share the results in French and English on the [PETZL](#) and [UJAA website](#). We hope that the improved knowledge of how accidents occur will help mountain federations and UJAA to progress in term of recommendations and practices.

FV: I would like to thank Pierre Humblet, for his many years of contributions to the Mountaineering Commission and the UJAA.

(continuation) **Mountaineering Commission (New President Claudio Melchiorri)**

CM: introduces himself, and thanks Pierre for his hard work in the Commission. We hope to continue cooperation with the PETZL foundation, translation of Memento in more languages and add a few important chapters. Another important aspect is training standards, we are in talk with many mountaineering federation and UIAGM about establishing common teach tools, and programs to be sure that the safety in mountaineering activities can be improved.

Training Standards (Steve Long)

SL: The UJAA Training Qualification labels have been developed to help your training programs. We work in partnership with International Federation of Mountain Guides. We want to add a new level, by talking with Guides, ICAR and other stakeholders we want to develop a more standardized introduction to climbing through to intermediate skills. Please have a look at our website for more information <http://theuiaa.org/mountain-qualification-label/>

KOMAAP (Pavlos Georgiades) we consider this program very important for us in Cyprus, as our community is growing fast and has a lot of people who are not qualified, because we don't have any laws. However, by using the UJAA standards, people trust the UJAA, and with the UJAA qualifications, we become stronger. Thank you very much.

10.4 Mountain Protection (Carolina Adler)

CA: Introduces herself and the MP commission appealing to federations to nominate delegates with expertise to the MP Commission. Some of our projects include the Mountain Protection Award Platform and Prize, Respect the Mountain, and lobbying on environmental matters and mountain issues.

MPA: We had 23 projects this year. We awarded the MPA yesterday to Mountain Wilderness France, thanks to our Sponsors Golden Rock and Western University.

Respect the Mountain Project: we had 9 events, it was our first year our pilot project. We removed

4.75 tonnes of waste.

Lobbying: we achieved “observer status” at UNCCC COP 22 in Marrakech, Morocco, 7-18 Nov. 2016. We will collaborate with mountain Partnership at COP 22 and the UNs “Sustainable Development Goals”.

Plea and recommendations: To all federations and/or individual event organisers, we ask that you use and cross-reference the UIAA’s existing **Environmental Guidelines (2002)** and **Climbers Manifesto**, so they are reflected in your policies, projects and events such as races and competitions.

More information can be found in the supporting documents and UIAA MP webpage.

FV: Safety Commission President Dave Custer is not here, Marc Beverly Board link will do his report and for Youth Commission Board link, Peter Farkas will present.

10.5 Safety Commission (Marc Beverly)

MB: Presented the Safety Commission (*more in detail information can be found in supporting Docs*) Announced that a 10 Euro increase will be made to each UIAA Safety Label to support the annual conference for Safecom.

10.6 Youth Commission (Peter Farkas)

PF: The Youth Commission organizes 5 camps every year, this goal was achieved. They also organized 2 Ice Climbing Competitions. The President will not run again for a second term, in the meantime Vice President Mark Dennison will take over.

10.7 Ice Climbing Competitions (Urs Stöcker)

US: Season 2016, we had 4 World Cups, 4 countries and 3 continents, 1 world youth Champion, 1 Olympic-affiliated demonstration, and 1 Sport for all Event. 2016 events were well organized, more ice on structures, UIAA Guidelines are well respected, and the number of participants is stable. We have launched an Ice Climbing booklet called PractICE Climbing, which is a state of the art training handbook that is beneficial for federations to help build national structures also giving instructions about tools and rules. It is available to download here: <http://www.iceclimbingworldcup.org/practice-iceclimbing-booklet.html>. We look forward to the season 2017. All events will be made available on the UIAA Ice Climbing Webpage.

10.8 Anti-Doping Commission (Nenad Dikic)

ND: Anti-Doping was done throughout the UIAA Ice Climbing Season, all the results were negative. Presented problems when there are no doping rules in place, by examples of recent cases, described more in the supporting docs. Anti-Doping would like to present educational activities to educated Ice Climbers registered by the UIAA.

Dr. Marija Andjelkovic: (member of the Anti-Doping commission) The goal for the UIAA in Anti-doping is to educate on prevention. We will follow the guidelines by WADA, for education and prevention. Our goal is to have all athletes competing in Ice Climbing events to complete the anti-doping education. We propose to do online education, with a quiz in different languages at the end, that the athletes must pass, and they can show this to UIAA or other athletic competitions. We use this already in Serbia and it is successful. We hope by the next meeting we will have positive results for you.

11 **Report by the UIAA Court (Bettina Geisseler)**

BG: There were no events in the past year to report on. Described the role of the UIAA Court, which is found in the AoA Article 23.

Election UIAA Court Member: Pierre Humblet

FV: Announced the election of UIAA Court Member:

Pierre Humblet – Approved unanimously

13 **Honorary Member Election: Reinhold Messner**

FV: I would like to hand the floor over to our Special Guest Reinhold Messner.

Reinhold Messner: The most important thing for the UIAA is to define 'What is Alpinism' and 'What is sport tourism.' Mountaineering is the art of surviving in dangerous places. Now Mountaineering and Climbing are global activities. UIAA is the sum of all the Alpinist of the world, therefore the UIAA's definition of Alpinism should be the definition for everyone.

In the words of William Blake, "Great things are done when Men and Mountains meet" Traditional Alpinism should be the focus of the UIAA, I hope when you leave my home land South Tyrol you will take with you the clear view of Traditional Alpinism and defend its values.

FV: Today we have proposed Mr. Messner for UIAA Honorary Membership for the following reasons: he is first climber to scale all 14 of the world 8,000-meter peaks without oxygen. He is a true pioneer and has pushed the boundaries of mountaineering for future generations by challenging perceived limits of what is possible.

CAI President Vincenzo Torti: Addressed the General Assembly, also on behalf of AVS President Georg Simeoni, with the honor to propose the election of Mr. Messner as an Honorary Member of the UIAA gave a speech celebrating the life, work and adventures of Mr. Messner.

▶ **FV: Motioned based on the nomination by CAI, to accept Reinhold Messner as UIAA Honorary Member**

▶ **Reinhold Messner is unanimously accepted as UIAA Honorary Member**

- *Mr. Messner received a standing ovation. He receives certificate of Honorary Membership.*

14 **Future General Assembly**

14.1 **2017 Teheran (Saturday 21st October 2017)**

HD: We fear, because of visa problems, that we may not have good attendance at the General Assembly 2017.

IMSCF: We can issue a sport visa, which should not be a problem with getting visas letter to go the USA. We recently had successful meetings with ISFC and the Youth Commission of the UIAA.

Poland: Things can always change, but for me as a polish citizen, it is easier to go to Iran than to USA.

FV: We will closely monitor the developments of the visa issues. This was just to let you know in case things change we may come back to you.

14.2 2018 General Assembly

a. Mongolia MNMF

Banzragch Zoljargl (VP of MNMF) presented (video) followed by presentation of the updated structure and English name of MNMF Mongolian National Climbing Federation.

0 Against; 0 abstentions – Approved unanimously

▶ **GA 2017 will take place in Mongolia**

15 Any other business

Ang Tshering Sherpa NMA: Made a short presentation, and will write a more informative article to be dispersed in an upcoming news article.

FV: Thanks all the member federations for the coming and thanks them for the productive and successful meeting

Meeting adjourned