

UIAA EXECUTIVE BOARD KEY DISCUSSION AND DECISION POINTS

Combined Points from UIAA Executive Board meetings held in:
Budapest, Hungary, 15/09/18
Ulaanbaatar, Mongolia, 04/10/18

GENERAL

Membership

Recent concerns raised by larger members of the UIAA related to the federation's future development are being addressed seriously and formed a key part of the strategy discussions and workshops which took place at the 2018 UIAA General Assembly. [See more here.](#)

The UIAA is committed to remaining in close contact and dialogue with the Club Alpino Italiano (CAI). CAI recently confirmed their intention to leave the UIAA as of 1 January 2019.

Finances

To improve efficiency and facilitate longer-term planning, the UIAA is developing a multi-year financial plan. This will be discussed further at the 2019 Management Committee meeting.

Safety

The UIAA Safety Commission will work on reinforcing the Intellectual Property of the UIAA Safety Label.

The UIAA Safety Commission has begun a QR code project aimed at raising awareness about the UIAA Safety Label and the resources available concerning climber safety. The UIAA is in contact with Safety Label holders about the possible options for distribution of a UIAA QR code on climbing gear and equipment. More details coming soon.

Partnerships

The UIAA will evaluate strengthening global network partnerships (ICAR, IFMGA, UIMLA, MSI and others), establishing formal, structured relationship through: cross memberships, memorandums of understanding, collaboration contracts or agreements.

Marketing

In improving UIAA marketing efforts a greater team effort from the EB is required - activating networks, sharing contacts and providing more support to the UIAA Office. The UIAA should focus more on its position as a 'global mountain network'.

Code of Ethics

The UIAA Code of Ethics has been approved and is available, together with the Conflict of Interest form, on the [UIAA website](#).

GAISF/.sport project

The UIAA will activate the option of obtaining .sport domain accounts from GAISF (Global Organisation of international Sport Federations) and investigating ways of sharing certain language-specific domains with members. More details coming soon.

These were the last EB meetings attended by outgoing UIAA Executive Board members Marc Beverly and Peter Farkas.

Please note a number of recent decisions and projects were communicated in the [official news release](#) posted after the 2018 UIAA General Assembly.

--

The next UIAA Executive Board meeting will take place on 8 December 2018. Key Discussion points will be communicated thereafter.

Submit any points for discussion to office@theuiaa.org or to one of the UIAA EB members:

Frits Vrijlandt - frits.vrijlandt@theuiaa.org

Hélène Denis - hel.denis@wanadoo.fr

Thomas Kähr - tk@kaehr-communications.ch

Peter Muir - pgmuir37@gmail.com

Yongfeng Wang - cma8848@hotmail.com

All discussion point documents will be available on the [UIAA Members' Page](#).