

UIAA Executive Board Meeting: Key Discussion and Decision Points

Saturday, 30 June 2018

GENERAL

- *EB Communication*

The first UIAA EB 'editorial' style meeting points were [published](#) in June 2018. The full calendar of EB meetings will be available shortly on the UIAA website. Details about the next meeting are provided at the foot of this release. Management Committee (MC) members are encouraged to submit any points, concerns or questions for discussion. As of this release, this document will be sent to the MC before being circulated for wider distribution.

- *Club Alpino Italiano (CAI)*

Unofficial communication received shortly before the EB meeting indicated CAI was about to terminate its membership to the UIAA (confirmed in a letter received from CAI on 6 July). A letter has since been sent to the UIAA MC and to CAI.

- *Outdoor 2018*

Representatives of the UIAA attended Outdoor2018 in Friedrichshafen, Germany. Several positive meetings held with potential and existing partners. The UIAA Office is currently following up on these discussions. The UIAA hosted a joint conference with the IOC on sustainability in sport. [Story here.](#)

- *Code of Ethics*

The Code of Ethics final draft is available. To be approved and recommended for approval to the MC and GA.

- *Spring meetings 2019*

A location is needed to host the UIAA Spring meetings in 2019. Applications currently being encouraged and evaluated.

STRATEGY

- *Presentation of Strategy Working Group report*

EB provided feedback to a presentation of the findings from the Strategy Working Group: UIAA of the 21st century. This report is now available to download in the portal areas of the UIAA website. *Background: Assigned by the UIAA Executive Board, a Strategic Working Group (SWG) has met throughout 2018 to evaluate options for a future direction of the UIAA. Their detailed report has been sent to the MC and member federations. The initial findings of the SWG will form the basis of the open workshops at the 2018 UIAA GA. Before defining a clear and coherent strategy for the future of the UIAA, the UIAA invites its delegates to contribute their much valued opinions, concerns and ideas during the sessions planned during the GA.*

"This is a critical moment for the future of the UIAA, and also a time of great opportunity to innovate, to develop, to improve and shape the coming years. We count on the essential support of our member federations and delegates in driving the UIAA on this journey," – Frits Vrijlandt, UIAA President

ICE CLIMBING

- *Finalisation of 2019 UIAA Ice Climbing World Tour calendar*

The UIAA has published the calendar for the 2019 UIAA Ice Climbing World Tour which features European Cups, World Cups and three World Championship competitions. Contracts have been sent to event organisers, rules and regulations published and an Athlete's Handbook currently being updated. Story [here](#).

RESPECT THE MOUNTAINS

- *2018 Respect the Mountains Series*

Calendar defined and finalised for this year's Series. First events taking place during July 2018. Story [here](#).

MOUNTAIN PROTECTION AWARD

- *2018 Mountain Protection Award*

Application has closed for the 2018 Award. The assessment process is now underway. The Award winner will be announced during the 2018 UIAA General Assembly. Story [here](#).

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The next UIAA Executive Board meeting will be Budapest on 15 September 2018. Key Discussion points will be communicated thereafter.

The key topics will be:

Preparation for 2018 UIAA General Assembly (meetings and presentations)

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

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All discussion point documents will be available on the UIAA Members' Page.