STATUTES

IFSC
INTERNATIONAL FEDERATION OF SPORT CLIMBING

APPROVED BY THE IFSC PLENARY ASSEMBLY
Québec City (CAN), 11th March 2017
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IFSC - STATUTES

I. BASIS

Article 1
The International Federation of Sport Climbing (IFSC) is the world governing body for all aspects of Sport Climbing, especially international competition climbing, leisure and recreational climbing, and climbing as a sport for all.
The IFSC is the final authority for all matters concerning competition climbing.
The IFSC is recognised by the IOC, is member of ARISF, SportAccord and IWGA.

Article 2
The principal purposes of the IFSC are the direction, regulation, promotion, development and furtherance of the sport of competition climbing on a world-wide basis.
The IFSC fosters links, networks, and friendly relations among its members, their climbers and officials.

II. LEGAL FORM OF ASSOCIATION, HEADQUARTERS AND LANGUAGE

Article 3
The IFSC is a non-governmental international association with a non-profit-making purpose of international interest, having legal personality pursuant to Art. 60 ff. of the Swiss Civil Code. The IFSC has its seat in Bern, Switzerland. The IFSC is established for an indefinite period.
The headquarters and the secretariat of the IFSC may be located in a country other than Switzerland, upon the decision of the Executive Board.

Article 4
The official language of the IFSC is English.

III. OBJECTIVES AND PRINCIPLES

Article 5
All activities of the IFSC are independent of any political or governmental influence.
The IFSC does not allow any discrimination for political, racial or religious reasons.
The IFSC promotes and support with all means gender equality in its activities.
The IFSC is in particular responsible for and undertakes:

a) to encourage, promote, develop and supervise climbing competitions worldwide;
b) to promote the spirit of the Olympic Movement, respect the Olympic Charter, and to seek programme status in the Olympic Games;

c) to fight against doping and all other processes and procedures that might undermine sporting equality; to implement Anti-doping Rules in accordance with the World Anti-doping Code;

d) to promote good sporting practice;

e) to generally promote this sport as a healthy and educational activity for youth;

f) to establish and maintain rules and standards for competition climbing;

g) to establish and maintain rules for international climbing competitions and for the participation in such competitions;

h) to monitor and enforce the application of those rules by the Continental Councils and the member federations

i) to organise World Climbing Championships, World and Continental Cups, as well as other competitions which are approved by the IFSC Plenary Assembly, and to decide which international climbing competitions are officially recognised;

j) to award licences and contracts to IFSC members and other organisations that seek authority to organise official international climbing competitions and associated activities;

k) to establish training courses for all IFSC officials in order to guarantee the highest possible standards for all IFSC officials;

l) to consider the protection of the environment when organising and promoting its activities.

IV. MEMBERS

Article 6

Membership in the IFSC is open to associations being actively involved in sport climbing. All categories of members as defined in this Article 6 are members of the IFSC, regardless of the category of membership and subject to IFSC Statutes and bye-laws.

1. MEMBERS of the IFSC will be Associations which act as the national representatives of the sport of competition climbing in their countries.

a) Only one association from each country can be affiliated as a full member of the IFSC;

b) The admission fee for members is fixed by the Plenary Assembly of IFSC.

Members have full voting rights and rights for their athletes to compete in all climbing competitions organized by the IFSC.

2. ASSOCIATE MEMBERS of the IFSC may be admitted under special circumstances. The IFSC may accept associations from countries where no IFSC member exists (6.1) as Associate members.

a) Associate members are entitled to participate in all climbing competitions organized by the IFSC, according to the relevant regulations and fee system;

b) Associate members are entitled to organize Continental events;

c) Associate members annual fees are fixed by the Plenary Assembly;

d) Associate members are entitled to vote in their relevant Continental Council.

3. CONTINENTAL MEMBERS of the IFSC may be admitted under special circumstances. The IFSC may accept associations from countries where no IFSC member exists.
a) Continental members are entitled to participate in all climbing competitions organized by their relevant Continental Council, according to the relevant regulations and fee system;
b) Continental members are entitled to organize Continental events;
c) Continental members are entitled to vote in their relevant Continental Council;
d) Continental members annual fees are fixed by the Plenary Assembly of their relevant Continental Council; the minimum amount of the annual fees is fixed by the IFSC Plenary Assembly.

4. DEVELOPING CONTINENTAL MEMBERS are under the guidance, patronage and representation of a member federation. Their Athletes can participate in climbing competitions organized by the IFSC.

5. OBSERVER MEMBERS of the IFSC will be Associations who are affiliated with sport climbing, or associations in countries where an IFSC member already exists (6.1). These organizations may be admitted by the Plenary Assembly.
a) Observer member admission fee is fixed by the Plenary Assembly;
b) Observer members are entitled to organize IFSC approved events, provided they are approved by the relevant IFSC national Member (6.1);
c) Observer members are also entitled to propose members for all IFSC Commissions, provided they are approved by the relevant IFSC national Member (6.1).

ADMISSION CRITERIA

Article 7

Applicant associations for membership shall send to the IFSC Office all required information in the official language and in the format required by the Executive Board as required by the relevant bye laws.

OBLIGATION OF MEMBERS

Article 8

Except for Observer Members, all categories of members as defined in Article 6 should be member of their National Olympic Committee or actively seeking such membership.

All categories of members as defined in Article 6 shall comply with the Statutes and Regulations of the IFSC and with any resolutions adopted by the IFSC. They will undertake to request the same of their individual members participating in activities of the IFSC.

All categories of members as defined in Article 6 agree to respect each other’s mutual autonomy and shall in no way harm the development of other members.

All categories of members as defined in Article 6 shall pay membership fees as fixed by the Plenary Assembly.
Article 9

Any member wishing to terminate membership at the end of the year shall inform the IFSC Office in writing before the end of June of that year. Fees for the current year remain payable in full.

ILLEGAL AND IRREGULAR BETTING

Article 10

All forms of participation in, or support for illegal and irregular betting and gambling are prohibited. Any infringement of this prohibition will result in disciplinary sanctions by the IFSC Disciplinary Commission.

SUSPENSION OF A MEMBER

Article 11

A member may be suspended from membership and/or from participating in IFSC approved International Climbing Competitions by the Plenary Assembly, for the following reasons:

– non-payment of any liabilities to the IFSC;
– failure to comply with these Statutes or other Regulations of the IFSC.

This decision requires at least half of the members of the IFSC having the right to vote be present or represented. To be adopted, such item must receive the approval of the majority of votes cast.

EXCLUSION OF A MEMBER

Article 12

A member may be excluded from the IFSC by the Plenary Assembly for failure to comply with these Statutes or other regulations of the IFSC. This decision requires at least half of the members of IFSC having the right to vote be present or represented. To be adopted, such items must receive the approval of two thirds of the votes cast.

HONORARY MEMBERSHIP AND OTHER AWARDS

Article 13

The Plenary Assembly may confer the title of Honorary President of the IFSC; as well as conferring the title of Honorary Member. Other awards may be conferred by the Executive Board.
V. BODIES

Article 14

The IFSC functions through eight bodies, each with separately defined powers and duties:

– Plenary Assembly
– Executive Board
– Continental Councils
– Sport Department
– Commissions
– Anti-doping, Disciplinary and Appeals Commissions
– Athletes’ Commission
– Paraclimbing Commission

PLENARY ASSEMBLY

Article 15

The Plenary Assembly is the highest body of the IFSC and has ultimate authority for all activities of the IFSC. It convenes every year.

Organisation of the Plenary Assembly shall be entrusted alternately to one of its members. The date and venue for the assembly shall be agreed at the Plenary Assembly meeting two years prior.

The calling notice must be sent to all members at least 3 months prior to the date set for the Assembly.

POWERS OF THE PLENARY ASSEMBLY

Article 16

The Plenary Assembly has the following duties and powers:

a) to elect the Executive Board;
b) to appoint members to the Anti-doping, Disciplinary and Appeals Commissions, and to appoint the Auditor;

c) to fix admission, membership and other fees;

d) to approve plans for future activities;

e) to adopt and amend these Statutes, such decisions needing a quorum and majority as described in Art. 19;

f) to adopt and amend all regulations; the Plenary Assembly can, however, authorise other bodies to independently establish technical rules where this seems appropriate;

g) to decide the suspension or expulsion of members which do not comply with the obligations as stated in these Statutes;

h) to approve the Minutes of meetings;

i) to receive, discuss and approve the report of the Executive Board;

j) to review and approve the annual accounts after having heard the report of the auditors and to give discharge to the Treasurer and to the other members of the Executive Board;

k) to approve the budget;

l) to approve the IFSC logo, and other items of image and identity, upon the recommendation of the Executive Board;

m) to decide all matters which no other body is competent to decide or which other bodies refer to the Plenary Assembly for final decision.

VOTING RIGHTS

Article 17

Each Member of the IFSC as defined in Article 6.1 has one vote. The other categories of members as defined in Article 6 have no voting right.

Article 18

At any Plenary Assembly, each Member shall be represented by one delegate who may be assisted by one or two advisors.

A Member which has not paid its dues in full prior to the Plenary Assembly is not entitled to vote.

Any Member having voting rights may be represented by the delegate of another Member being duly entitled to vote by means of a written proxy. One delegate may not represent more than two other Members at the same time.

QUORUM

Article 19
Changes and amendments of these Statutes may only be considered if at least half of the Members of IFSC having the right to vote are present or represented. To be adopted, such items must receive the approval of two thirds of the votes cast.

For all other decisions of the Plenary Assembly there is no quorum. Decisions are taken with the majority of votes cast.

TAKING OF DECISIONS

Article 20

Voting at the Plenary Assembly is conducted by show of hands. Upon the request of any delegate entitled to vote, supported by at least one other delegate, any vote must be taken by secret written ballot.

Elections shall always be decided by secret written ballot.

AGENDA AND THE RIGHT TO INTRODUCE PROPOSALS

Article 21

Items for inclusion in the Agenda of any Plenary Assembly may be presented by:

a) the Executive Board
b) any Member

The provisional Agenda with short explanation of the topics shall be distributed two months before the date of the PA. Items presented by IFSC Members are to be sent to the IFSC Executive Board at least six weeks before the Plenary Assembly. The full Agenda with all documents has to be sent to all members at least 28 days before the PA.

Associate Members, Continental Members, Developing Continental Members and Observer Members are entitled to speak, but not to present motions to the Plenary Assembly, in accordance to the relevant regulations.

Article 22

Upon affirmative vote of no less than 2/3 of the Members being present and having voting rights, the Plenary Assembly itself may add items to the Agenda of any meeting.

EXTRAORDINARY PLENARY ASSEMBLY

Article 23
The Executive Board may at any time call an extraordinary Plenary Assembly.

At the written request of the majority of the Members entitled to vote, the Executive Board shall convene an extraordinary Plenary Assembly within 3 months of receipt of such request. The request must be substantiated and accompanied by a proposal for the Agenda.

EXECUTIVE BOARD

Article 24

The Executive Board of IFSC consists of the following officers:

- President/IFSC
- Vice-President – Sports / Events
- Vice President – Treasurer / Finances
- Vice President – Media and Communication
- General Secretary/IFSC

as well as of:

- one representative elected by each of the five Continental Councils
- one representative elected by the Athletes’ Commission.

Article 25

Candidates standing for election to any post in the Executive Board (with the exception of the representatives of the Athletes and representatives of the Continental Councils) shall be presented by the Member association of the country where he/she holds citizenship.

The members of the Executive Board (with the exception of the representatives of the Athletes and representatives of the Continental Councils) are elected by the Plenary Assembly for a term of four years.

Executive Board members are re-eligible at will.

Article 26

The Executive Board is responsible for implementing all the policy directives and decisions made by the Plenary Assembly. This includes in particular:

a) to prepare the agenda of the Plenary Assembly meetings;
b) to prepare the annual accounts (consisting of the profit and loss statement and the balance sheet);
c) to make recommendations to the Plenary Assembly about:
   a. the long-term strategies of the IFSC;
   b. regulations and rules to be decided by the Plenary Assembly;
   c. the candidates to be appointed by the Plenary Assembly as members of Anti-doping, Disciplinary and Appeals Commissions;
   d. the admission and expulsion of Member associations;
d) to decide about the composition and functioning of the Sport Department;
e) to set up the calendar of IFSC approved competitions and to coordinate schedules of
International and Continental competitions;
f) to decide the terms and conditions of contracts between the IFSC and organisers of IFSC
approved competitions;
g) to recommend any proposed changes to the IFSC Statutes;
h) to appoint and remove persons (employees) entrusted with the management of IFSC’s
day-to-day operations;
i) to make recommendations on the terms and conditions of contracts to be concluded with
third parties outside IFSC;
j) to decide on membership issues between Plenary Assembly meetings;
k) to decide the official means of information of the IFSC;
l) to control IFSC finances;
m) to appoint an IFSC delegate for IFSC events as necessary;
n) to initiate and undertake negotiations with third parties.

All statements and contracts which bind the IFSC must be signed by the President and the General
Secretary, or one Vice-President. In case of absence, the President may be replaced by one Vice-
President.

The Executive Board is responsible for the functioning of the administrative office of the IFSC. All
permanent employees are hired by the Executive Board and employed in accordance with the
annual budget.

Article 27

The Executive Board meets as often as necessary, but not less than once every year. Board
meetings may be held by attendance in person or via telephone and/or conferencing.

The Board meetings are convened by the President or at the request of the majority of its members.

Article 28

The Agenda for the Executive Board meetings is prepared by the Steering Committee. However,
any member of the Executive Board is entitled to present proposals for the agenda. Such proposals
must be submitted, with relevant documentation, at least one month before the date set for any
Executive Board meeting. The full agenda shall be sent by the Steering Committee to the Executive
Board members at least two weeks prior to the meeting date.

Article 29

Every member of the Executive Board has one vote. All decisions of the Executive Board are taken
by majority of the members present, and no voting rights may be exercised by proxy. The quorum
of the Executive Board consists of a majority of its members.
Article 30

The President chairs all meetings of the Plenary Assembly, the Executive Board. He represents the sport in all important matters, especially those pertaining to the IOC and other International organisations.

The President may, from time to time, delegate various aspects of IFSC management to other members of the Executive Board.

The President, or a Board member designated by the President, is entitled to attend and participate in all Commission meetings, but without vote.

Article 31

If the President is prevented from attending a meeting of the Executive Board or a Plenary Assembly, the Executive Board will appoint one of the Vice Presidents to chair those meetings.

In case of death or disability of the President, the Vice-President appointed by the Executive Board shall assume the President's duties until the next Plenary Assembly. Should the Vice-President in turn be unable to fulfil his/her obligations, the Treasurer/Vice President and/or the member of the Executive Board who has served on the Executive Board the longest shall assume his/her duties and convene an Extraordinary Plenary Assembly in order to elect appropriate replacements.

CONTINENTAL COUNCILS

Article 32

Continental Councils are responsible for the administration, development and furtherance of competition climbing in a specific continent or geographic area. The Continental Councils shall comply with and enforce the rules and regulations of the IFSC and co-operate with IFSC bodies. They organise continental championships and other competitions in their area.

The Continental Councils are:

- Africa
- Asia
- Europe
- Pan America
- Oceania

The Statutes and Regulations of the Continental Councils must be submitted to the Executive Board for approval and will not come into effect until they have received such approval.

Continental Councils must create an Athletes' Commission to provide permanent liaison between active Athletes and the Continental Council. One representative appointed by the Athletes' Commission must be a member of the Continental Council Executive Board.
SPORT DEPARTMENT

Article 33

The Sport Department will form the Technical Commissions related to sport management, such as sport regulations, calendar, Athletes and Entourage, Athletes’ health, officials, etc.

These Technical Commissions are subject to approval by the Executive Board.

Members of these Commissions are proposed by Member associations. Their membership expires at end of the term of the Executive Board.

One member of each Commission is appointed by the Athletes’ Commission.

Each Commission is directed by one of its members (Director), who is appointed by the Executive Board.

COMMISSIONS AND WORKING GROUPS

Article 34

The President, in accordance with the Executive Board, may create permanent or other standing or ad hoc commissions and working groups whenever it appears necessary, for the purpose of advising the Plenary Assembly, the Executive Board or the President.

ANTI-DOPING, DISCIPLINARY AND APPEALS COMMISSIONS AND RULES

Article 35

The function of the Anti-Doping Commission is to ensure that the IFSC complies with the World Anti-Doping Code. Its rules will comply with the World Anti-Doping Code.

The function of the Disciplinary Commission is to investigate and take appropriate action following any complaint concerning breach of rules (including the IFSC Anti-Doping Rules) or misconduct.

The function of the Appeals Commission is to decide appeals from decisions taken by the Disciplinary Commission (except in doping cases, where the appeal will be made to the Court of Arbitration for Sport).

Rules concerning these Commissions and their rules are set out in a regulation made by the Plenary Assembly.

Decisions of the Disciplinary Commission in doping cases and decisions of the Appeal Commission may be appealed to the Court of Arbitration for Sport (in Lausanne, Switzerland). The procedure
before the Court of Arbitration for Sport takes place according to its regulations. The decision of the International Court of Arbitration for Sport will be final and there will be no further appeal from it.

DISPUTE RESOLUTION

Article 36

Disputes arising under the IFSC Statutes or otherwise, will be dealt with under the procedure and rules set out in the Disciplinary and Appeals Rules.

The final determination of a dispute can be appealed to the Court of Arbitration for Sport (in Lausanne, Switzerland).

The procedure before the Court of Arbitration for Sport takes place according to its regulations. The decision of the Court of Arbitration for Sport will be final and there will be no further appeal from it.

ATHLETES’ COMMISSION

Article 37

The Athletes’ Commission provides a permanent liaison between active athletes and the IFSC. One representative appointed by the Athletes’ Commission is elected by the Plenary Assembly as member of the Executive Board.

Composition and functioning of the Athletes’ Commission are described in the relevant regulations as approved by the Plenary Assembly.

PARACLIMBING COMMISSION

Article 38

Composition and functioning of the Paraclimbing Commission are described in the relevant regulations as approved by the Plenary Assembly.

VI. FINANCES

Article 39

The IFSC will finance its own activities through sources such as:

a) Membership and subscription fees of its Members;
b) The organization and authorization of Competitions, competitor entry fees, and any other fees relating to official competitions;

c) Any other sources that may be available (sponsorships, TV rights, donations, etc.).

Article 40

The individuals who serve on the IFSC bodies are volunteers. However, considering the work carried out, some of them are entitled to receive financial compensation as presented in the related policy approved by the Executive Board. The expenses of the Executive Board and the Commissions are borne by the IFSC according to regulations of the Executive Board.

Within approved budgets, the Plenary Assembly of the IFSC and the Executive Board are empowered to authorise payment of fees and expenses to individuals and/or organisations to provide specific professional service or advice.

Article 41

The financial year of the IFSC shall run from the 1st January to the 31st December annually.

Article 42

The Plenary Assembly of the IFSC shall receive and approve annual budgets detailing the forecast income from all sources and the proposed annual expenditure and shall establish and maintain financial accounting system and produce annual accounts audited by the accredited Auditor, appointed by the Plenary Assembly of the IFSC, meeting international recognized standards.

Article 43

Only the assets of the IFSC can be used to settle IFSC liabilities and obligations. Any liability of the Member Associations is excluded.

Article 44

The basic currency for annual accounting purposes will be the Euro.

VII. SYMBOLS AND LOGOS

Article 45

The symbols, logos and their production, as well as the name “International Federation of Sport Climbing” and the abbreviation “IFSC” are the exclusive property of the International Federation of Sport Climbing and may not be used without its consent.

VIII. DISSOLUTION OF IFSC
Article 46

A three quarter majority of the IFSC members may propose the dissolution of the IFSC. The dissolution becomes effective on approval of the proposal by a three quarter majority at the Plenary Assembly, providing that at least two third of the members entitled to vote are present or represented at the Plenary Assembly.

The disposal of the assets of the IFSC shall be decided by the Plenary Assembly dissolving the IFSC and shall be in keeping with the aims of the IFSC and transferred to a tax exempt Swiss legal entity.
IFSC BYE-LAWS

Bye-law to Article 2

Purposes
The IFSC also looks after all other matters concerning the sport of climbing as they arise and affect competition climbing.

Bye-law to Article 5

Competitions Events
The IFSC organizes the World Championship, the Youth World Championship, the World Cup, the International events, senior and youth, and the Continental Championships where a Continental Council is not in existence. The IFSC is also responsible for the technical organisation when competition climbing is participating in multi-sport events.

Calendar
The coordination of dates is mandatory and shall be achieved through recommendations of the Executive Board, in consultation with the Event Commission, for the vote of the Plenary Assembly.

Bye-law to Article 5

Gender Equality
The IFSC is committed to gender equality at all levels within its competitions and management, allowing women to have the same opportunities as men. IFSC-approved competitions shall guarantee a balanced participation for Men and Women in all disciplines, including equality in prizes and prize money.

Bye-law to Article 5 I)

Environment
The IFSC is working for “no-impact” competitions and events. IFSC-approved competitions, in particular International Championships or Cup series, shall take place on artificial climbing walls and not on natural rock. If approved Promotional or International events are held on natural rock, then IFSC requires that the organizer takes all reasonable precautions to avoid any impact on the environment.

Bye-law to Article 6

Membership Procedure and Criteria
Eligibility
Membership of IFSC is open to national climbing organisations, uniquely representing climbing and climbing competitions in that country. In addition, the organisation must:
1. be organized with statutes and other regulations in compliance with the IFSC statutes, rules and regulations;
2. be open to participation without regard to race, colour, religion, national origin, gender;
3. be controlled by its members according to democratic principles.

The IFSC recognizes as Observer Member, due to historical reasons, the following federation:
OeAV, Osterreicher Alpenverein; Austria.

The following Federation is also recognized as IFSC Observer Member:

FEEC, Federació d’Entitats Excursionistes de Catalunya; Spain.

In countries where a National Federation is under Constitution, and with the approval of the National Olympic Committee and/or the National Sport Authority, the Executive Board might consider those countries as Developing Continental Member, allowing their competitors to participate in competitions organized by the IFSC. Developing Continental Members are under the guidance, the patronage and the representation of a Member Federation, with regards to the Athletes International License and registration to events.

The relevant National Federation is also responsible for the creation and development of the Federation in the country, within a timeframe set by the IFSC Executive Board.

The status of Developing Continental Membership is intended to be for a limited time period.

Application process
Membership applications should be made through the Secretary-General or through the IFSC office. Applications should include the following:

Compulsory

• Information about the applicant - name, address, email, website, key contacts;
• Copy of the body’s constitution or by-laws;
• Statement of number of active members;
• Latest annual financial accounts and bank statement;
• Latest annual report of activities of the organisation;
• Brief history of the organisation;
• Statement of the legal status of the organisation (eg incorporation, non-profit etc);
• A formal undertaking to observe and abide by the statutes, rules and regulations of the IFSC.

Preferred

• Organisation website;
• Evidence (eg websites, photographs, media clippings, video) of national championships or other major competitive events held;
• Evidence of participation of teams in international competition;
• Evidence of regional reach within the country;
• Newsletter (paper or electronic) or other communications to the membership;
• Plans for development of competition climbing sports and the organisation;
• Reference from at least 1 existing member of IFSC;
• Reference from a government agency.

Approval process
Membership applications will be preliminarily approved by the IFSC Executive Board, or the applicant will be informed of what they need to do to gain the Executive Board’s approval. Formal approval is given by the IFSC Plenary Assembly on the recommendation of the Executive Board.

Bye-law to Article 10
Illegal and irregular betting

a) This byelaw explains Article 10 of the IFSC statutes, which prohibits illegal and irregular betting and gambling;

b) Betting or gambling in respect of any IFSC competition and any involvement in such betting or gambling is irregular and is prohibited. Involvement includes helping others bet or gamble, such as by passing on information;

c) This rule applies to anyone involved with an IFSC competition or the IFSC, including athletes, team members, coaches, representatives of national federations, organizers and IFSC officials. For the avoidance of doubt, this rule does not prohibit betting or gambling by spectators (provide they are not involved with the IFSC or the IFSC competition in any other way);

d) Any breach of this rule is a disciplinary offence.

Bye-law to Article 13

IFSC Honorary presidency and other awards

Foreword
To honor the extraordinary work and support for the IFSC and its development, an individual may be awarded by a special recognition.

§ 1 Awards
The following awards can recognize extraordinary work and support:

– IFSC Honorary presidency (§ 2)
– IFSC Honorary membership (§ 3)

§ 2 Honorary presidency
1. The IFSC Honorary presidency can be awarded to persons who were president of the IFSC and who earned great merits in their work and engagement in the IFSC;
2. The IFSC Honorary President is not to be considered an IFSC Executive Board Member;
3. Upon the request of the IFSC President, he/she may participate in the works of the IFSC bodies without any voting power and occasionally represent the IFSC;
4. The IFSC Honorary President is allowed to participate in the IFSC Plenary Assembly. Travel expenses and accommodation (hotel and meals) are to be borne by the IFSC;
5. The decision about Honorary presidency belongs to the Plenary Assembly.

§ 3 Honorary membership
1. The Honorary membership can be awarded to persons who did great work in the IFSC bodies or earned great merits through their general engagement for IFSC development;
2. The Honorary membership is not connected with the membership in an IFSC Member Federation. Honorary Members are allowed to take part in the IFSC PAs. The accommodation (hotel and meals) costs may be borne by the IFSC upon the decision of the IFSC Plenary Assembly;
3. The decision about Honorary membership belongs to the IFSC PA;
4. An honorary Member is not entitled to stand for election in any IFSC body;
5. An Honorary Member cannot act on behalf the IFSC or represent the IFSC, unless he receives an official mandate from the IFSC President or from the IFSC Board;
6. An honorary member won’t act in opposition or damage for the IFSC, in particular against the members of the Executive Board;
7. If the Honorary Member’s behavior is detrimental for the IFSC, the case will be reported to the Disciplinary Commission of the IFSC, which might propose the dismissal of the Honorary membership;

8. An Honorary Member cannot communicate for the IFSC or use the IFSC logo without an official authorization of the IFSC President or the IFSC Board.

§ 4 Service award
The Service award can be awarded to an individual or an organization that are not members of the IFSC but have contributed to IFSC success and growth. Their contribution could be in the way of a donation of time or money or in some other way contribute to the success of our organization.

§ 5 Procedure
1. Nomination for the Candidature for a new Honorary Member can be made by any full member of the IFSC and supported by two other full members;
2. Each nomination must be submitted with a comprehensive description of merits and works as well as an explanation as to why the candidate deserves honorary membership. It will be the responsibility of the member(s) submitting the nomination to provide all pertinent data in support of the nomination;
3. The IFSC President will form as Chairman, a temporary Honors Committee to evaluate the nomination(s) consisting of: two IFSC Board members and two Honorary members;
4. The Honors Committee will evaluate the nomination and make a proposal for the IFSC Plenary Assembly. The Honors committee may by majority vote:
   1. Decide not to recommend the award, in which case no further action is taken, or
   2. Seek additional information from the nominator, in which case the nomination is held over for further consideration or,
   3. recommend the award.
5. The application is subject to the approval of the Federation from which the candidate belongs to;
6. Until this point, the nominations are strictly confidential. Only the names of those who are recommended will be disclosed;
7. The recommendation must be presented at least 4 weeks before the PA and available on the website;
8. The application must be in written form and sent at least 3 months before the PA by email to the office and the IFSC President;
9. An affirmative vote of simple majority of the Plenary Assembly shall be required for Honorary Membership. Voting can be done also by email or Skype;
10. The awards are presented by the IFSC President or an Executive Board member. The awarding of Honorary presidency or membership is done in occasion of the IFSC PA.

§ 6 Withdrawal of awards
1. Honorary awards may be withdrawn if:
   a. the awarded person behavior is detrimental for the IFSC;
   b. the awarded person is legally excluded from his/her National Federation, member of the IFSC.
2. The withdrawal is in the power of the IFSC Plenary Assembly, upon the proposal of the IFSC Disciplinary Commission;
3. The withdrawal has to be announced to the awarded person and the applicant of the awarding.

Bye-law to Article 26
Executive Board members
IFSC Executive Board members are elected in a personal capacity, and not as representative of any member association and are to act independently from these.

Candidates to the Executive Board are required to declare any potential conflict of interest, in accordance with the IOC Code of Ethics.

No member of the Board shall also be a representative of a member association in the Plenary Assembly.

Bye-law to Article 32

Continental Councils

Statutes and Regulations
The Executive Board approval process will be limited to verify the compliance of the Continental Council Statutes and Regulations with the IFSC Statutes, Bye-laws and Regulations.

Finances
Continental Councils activities are financed by Continental competition fees and a possible annual financial support, included in the annual budget of the IFSC, approved by the Plenary Assembly. To be considered for inclusion in the budget, detailed development and activity plans shall be presented to the Executive Board two months prior to the Plenary Assembly.

Bye-law to Article 33

Sport Department
The Sport Department is coordinated by the Vice-President Sport / Events and its purpose is to advise the Executive Board on sport matters.
The Sport Department meets once a year, with at least all the Directors of the Technical Commissions, and an Athletes’ Commission representative.

Bye-law to Article 34

Commissions and Working Groups
For Commissions and Working Groups, the President appoints their Members, sets the terms of reference and decides their dissolution once he considers that they have fulfilled their mandates, except where otherwise specified in the IFSC Statutes or in the Executive Board regulations.

Bye-law to Article 38

Source of financing and rights ownership
The IFSC is the sole owner of internet, television and radio rights and of all other commercial rights relating to all events under the jurisdiction of the IFSC. It may raise, within the framework of its non-profit purpose, other funds by assigning or licensing all or part of such rights as well as by concluding any agreements relating to such rights, especially sponsorship or other similar agreements.

Bye-law to Article 40
Executive Board members’ compensations are described in the relevant Indemnity Policy, subject to approval by the Plenary Assembly. Each Continental Council is responsible for the Indemnity Policy implementation for their relevant officers.