



XVIII IFSC GENERAL ASSEMBLY

18-19 MARCH 2022 – SALT LAKE CITY, UTAH, USA

PROVISIONAL AGENDA

FRIDAY 18 MARCH 2022 – 14:00-17:30

1. CALL TO ORDER

- a. Members present
- b. Enforcement of Article 10 of the Statutes

2. MINUTES

- a. Approval of the XVII IFSC General Assembly, 23-24-25 April 2021
[Ref. 2021_IFSC_XVII_VGA_Minutes_v3_TBA]

3. MEMBERSHIP

- a. COSTA RICA
- b. ICELAND
- c. MALTA

4. ADDRESS BY THE PRESIDENT

5. CONTINENTAL COUNCILS

- a. Report of activities

6. STATUTES REVIEW WORKING GROUP

- a. Report of activities

7. DISCIPLINARY, APPEALS AND ETHICS COMMISSIONS

- a. Report of activities

8. ATHLETES' COMMISSION

- a. Report of activities

9. MEDICAL AND ANTI-DOPING COMMISSION

- a. Report of BMI study and other activities
- b. Anti-doping activities report
- c. Anti-doping education

10. SPORT AND TECHNICAL COMMISSIONS

- a. Report of activities

11. FINANCE, MEDIA, TV & MARKETING COMMISSIONS

- a. Finance Commission Report
- b. Media Commission Report
- c. TV & Marketing Commission Report



SATURDAY 19 MARCH 2022 – 9:00-17:30

12. CALL TO ORDER

13. GOVERNANCE

- a. Presentation and vote to approve the 2022 Statutes Review proposals [Ref.

14. FINANCE

- a. Report by the Treasurer
- b. Presentation and Vote to approve the 2021 Audit and Financial Statements: discharge of the Treasurer and of the Executive Board
- c. Presentation of the Financial Regulations and Annex III EB Travel and Compensation Policy
- d. Presentation and Vote to approve the 2022 Provisional Budget
- e. Presentation and Vote to approve the 2022-2023 Fee System

15. MULTI-SPORT GAMES

- a. Tokyo 2020 highlights
- b. Paris 2024 and LA 2028 updates
- c. Continental Games
- d. Other Multi-Sport Games

16. EVENTS

- a. 2021 Season report
- b. National Team Trophies
- c. Sustainability award
- d. 2022 Season preview and beyond

17. SPORT

- a. Paris 2024 Qualification Systems
- b. CUWR
- c. Sport Development
- d. Sport Equipment
- e. Other updates

18. PARACLIMBING COMMITTEE

- a. 2021 Season and new classification system
- b. LA 2028 Paralympic Games and next steps

19. COMMUNICATIONS

- a. 2022-2024 Communications strategy
- b. 2021 Annual report
- c. The Olympic Journey

20. TV & MARKETING

- a. 2023-2028 Marketing strategy
- b. Sponsorships: current status and strategy
- c. Broadcasters: current status and strategy



21. SOCIAL RESPONSIBILITY

- a. Peace & Sport
- b. CAC Updates

22. CLOSING REMARKS

23. FUTURE MEETINGS

- a. 2023 General Assembly – Singapore
- b. 2024 General Assembly TBD