

**XVIII IFSC GENERAL ASSEMBLY PROGRAMME**

17-18-19 MARCH 2022 – SALT LAKE CITY, UTAH, USA

HILTON SALT LAKE CITY CENTER

WEDNESDAY 16 MARCH	
18:30	Welcome Cocktail
THURSDAY 17 MARCH	
9:00-10:30	WORKSHOP 1 Taking Climbing to the next level: empowering live virtual session for NF Leaders Coach Gabriela Müller Mendoza
10:30-11:00	Coffee Break
11:00-12:30	WORKSHOP 2 The Olympic Experience Roundtable with participants of the Olympic Games Tokyo 2020
12:30-14:00	Lunch Break
14:00-16:00	WORKSHOP 3 Let's talk about Climbing Peter Stafford, MSM PR & Communications
FRIDAY 18 MARCH	
8:45-10:30	IFSC Forum Preparation and discussion on proposed IFSC Statutes amendments and motions received
10:30-10:45	Coffee Break
10:45-12:30	IFSC Forum Preparation and discussion on proposed IFSC Statutes amendments and motions received
12:30-13:30	Lunch Break
13:30-14:00	Registration
14:00-15:30	XVIII IFSC General Assembly
15:30-15:45	Coffee Break
15:45-17:30	XVIII IFSC General Assembly
19:00	Opening Ceremony
SATURDAY 19 MARCH	
8:15-8:45	Registration
9:00-17:30	XVIII IFSC General Assembly
12:30-13:30	Lunch Break
18:00-19:00	Press Conference
20:00	Gala Dinner



XVIII IFSC GENERAL ASSEMBLY
18-19 MARCH 2022 – SALT LAKE CITY, UTAH, USA

AGENDA

FRIDAY 18 MARCH 2022 – 14:00-17:30

1. CALL TO ORDER

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

2. WELCOME OF AUTHORITIES

3. MINUTES

- a. Vote to approve the minutes of the XVII IFSC General Assembly, 23-24-25 April 2021
[Ref. 3.a_2021_IFSC_GA_Minutes_v2_TBA]

4. MEMBERSHIP

- a. COSTA RICA [Ref. 4.a_2022_IFSC_GA_Membership_CRC]
Vote to ratify the Executive Board decision to exclude FECODEM as the IFSC Member representing Costa Rica
Vote to ratify the Executive Board decision to admit CRCF as the IFSC Member representing Costa Rica
- b. MALTA [Ref. 4.b_2022_IFSC_GA_Membership_MLT]
Vote to ratify the Executive Board decision to approve the change of organisation representing Malta from Malta Sport for All to Malta Sport Climbing Association

5. ADDRESS BY THE PRESIDENT

6. GOVERNANCE

- a. Statutes Review Working Group report
- b. Motions [Ref. 6.b_2022_IFSC_GA_Motions]
- c. Presentation and vote to approve the 2022 Statutes Review proposals [Ref. 6.c_2022_IFSC_GA_Statutes_Review_TBA]

7. CONTINENTAL COUNCILS

- a. IFSC Africa report
- b. IFSC Asia report
- c. IFSC Europe report
- d. IFSC Oceania report
- e. IFSC Pan America report

8. DISCIPLINARY, APPEALS AND ETHICS COMMISSIONS

- a. Disciplinary Commission report
- b. Appeals Commission report
- c. Ethics Commission report
- d. Appointment of the new members of the Appeals and Ethics Commission

9. 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

10. CALL TO ORDER

- a. Members present

11. 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 [Ref. 11.b_2022_IFSC_GA_Financial_Statements_TBA]
- c. Presentation of the Financial Regulations [Ref. 11.c_2022_IFSC_GA_Financial_Regulations]
- d. Presentation and Vote to approve the 2022 Provisional Budget [Ref. 11.d_2022_IFSC_GA_Provisional_Budget_2022_TBA]
- e. Presentation and Vote to approve the 2022-2023 Fee System [Ref. 11.e_2022_IFSC_GA_Fee_System_2022-23_TBA]

12. OLYMPIC AND MULTI-SPORT GAMES

- a. Olympic Games
 - 1. Tokyo 2020 highlights
 - 2. Paris 2024 update
 - 3. Los Angeles 2028
- b. Continental Games
 - 1. Asian Games 2022
 - 2. European Games 2023
 - 3. Pan American Games 2023
- c. Other Multi-Sport Games
 - 1. World Games 2022
 - 2. EC Munich 2022

13. EVENTS

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

14. SPORT

- a. CUWR
- b. Sport Equipment
- c. Other updates

15. DEVELOPMENT

- a. 2021 report of activities
- b. 2022 planned activities and beyond

16. MEDICAL AND ANTI-DOPING COMMISSION

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

17. SPORT AND TECHNICAL COMMISSIONS

- a. Report of activities



18. ATHLETES' COMMISSION

- a. Report of activities

19. PARACLIMBING COMMITTEE

- a. 2021 Season and new classification system
- b. Vote to ratify the new members of the Paraclimbing Committee [Ref. 19.b_2022_IFSC_GA_Paraclimbing_Committee_TBA]
- c. Los Angeles 2028 Paralympic Games and next steps

20. COMMUNICATIONS

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

21. TV & MARKETING

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

22. SOCIAL RESPONSIBILITY

- a. Peace & Sport
- b. CAC updates

23. CLOSING REMARKS

24. FUTURE MEETINGS

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