

IFSC PLENARY ASSEMBLY – TORINO, 28 FEBRUARY 2009

MINUTES

National Federation Members present or represented

Nation	Acronym	Delegate	Accompanying persons
AUSTRALIA	SCA	Proxy CNZ	
AUSTRIA	OWK	Eugene Burtscher	
BELARUS	BAF	Proxy CFR	
BELGIUM	CMBEL	Tuurs Ceuleers	
BULGARIA	BAC	Ivaylo Krastev	
CAMEROON*	ASME	Hervé Ma'a mvondo	
CANADA	ACC/CEC	David Dornian	Maria Izquierdo
CHINA	CMA	Li Zhixin	Ding Xianghua, Li Guowei
CHINESE TAIPEI	CTAA	Wei-Chi Huang	
CROATIA	HPS	Anamaria Marovic	
CYPRUS	K.O.M.O.A.	Georgiades Pavlos	
DENMARK*	DB	Jan Elleby	
ECUADOR	FEDAN	José Moreano Diaz	
FRANCE	FFME	Pierre You	
GERMANY	DAV	Burgi Beste	
GREAT BRITAIN	BMC	Graeme Alderson	
HONG KONG, CHINA**	HKMU	Frederick Yu	
HONG KONG, CHINA**	HKSCU	Ching Kwok Kit	
HUNGARY	MHSSZ	Peter Farkas	
INDIA	IMF	Darshan Kumar Khullar	Ajit Kushe
INDONESIA	FTPI	Abdi Nefo Ginting	
IRAN	I.R.I MF	Homayoun Bakhtiyari	
ITALY	FASI	Ariano Amici	Fabio Tullini
JAPAN	JMA	Kobinata Toru	
KAZAKHSTAN	MCFRK	Baglan Zhunus	
KIRGIZ REPUBLIC	FMRICK	Proxy MCFRK	
KOREA	KAF	Kim Jae Wook	
LATVIA	LAA	Proxy CFR	

LUXEMBOURG	FLERA	Proxy FASI	
MEXICO	FMDYME	Proxy FASI	
NETHERLANDS	NKBV	Frits Vrijlandt	
NEW ZEALAND	NZSF	James Maguire	
PERù	FEPADI	Sandro Garcia Egoavil	Sophie Bordet
POLAND	PZA	Arkadiusz Kaminski	Marek Wierzbowski
PORTUGAL	FPME	Jose Barros Basto	
RUSSIA	CFR	Dimitry Bychkov	
SINGAPORE	SMF	Anthony Seah	
SPAIN	FEDME	Joan Garrigos Toro	Lluis Giner
SPAIN	EMF	Arantza Jausoro	
SWEDEN	SKF	Mats Engquist	Peter Hermansson
SWITZERLAND	SAC	Leo Condrau	Hanspeter Sigrist
THAILAND	TSCA	Parkpoom Ratanarojanakool	
TURKEY	TDF	Murat Salim Seren	Mustafa Ozpoyraz
UKRAINE	UMF	Serik Kazbekov	Eugene Sadovskyy
USA	USA Climbing	Keith Ferguson	
UZBEKISTAN	FMCU	Proxy MCFRK	
VENEZUELA	FEVED	Nestor Carvajal	Luis Diaz, Jhon Villamizar

*Federations marked with the * are not entitled to a vote (aspirant or associate members)

**Hong Kong federations HKMU and HKSCU share one vote for Hong Kong

Executive Board Members

President	Marco Maria Sclaris
Secretary-General	Reindert Lenselink
Vice-President	Alexander Piratinskiy
Vice-President - Treasurer	Helmut Knabl

Management Committee Members

	Pierre Henri Paillason
	Hanspeter Sigrist
	Lluis Giner
European Council	Wolfgang Wabel
Pan American Council	Debbie Gawrych

Asian Council	Li Zhixin
Oceania Council	James Maguire
Athletes Commission President	Jerome Meyer

Staff

Sport Manager	Paolo Orione
Sport Administrator	Elena Corriero

Commissions

Medical Commission Director Francesco Coscia

Auditor

Andrea Barabino

Special Guests

Honorary Member Paola Gigliotti

Guests

Arco Delegation	Angelo Seneci, Albino Marchi, Daniela Comperini, Vinicio Stefanello, Claudio Verza, Giuliano Emanuelli, Roberta Angelini
FCAS	Blagoje Dobrota
Walltopia	Vladimira Filipova, Krastev Ivaylo
Top 30	Ignacio Alvarez, Alberto Marquez
Sint Roc	David Hall
Vertigo	Johan Kardolus

MINUTES

1. Welcome of the President

2. Counting of the votes – present or represented.

41 votes

3. Scrutineers appointment

David Dornian
Lluís Giner
José Barros Basto

4. Minutes PA Imst June 2008, vote on approval

Vote:

Unanimously Approved

5. Membership Updates

Secretary General Reindert Lenselink updates the PA on the membership issues.

- a. Belgium – update by Tuurs Ceuleers – VBSF and BAC merged in KBF.
- b. FEPADI (Perù) has become a full member.
- c. Ireland – Mountaineering Ireland – application is being reviewed and it will be accepted, also fully supported by BMC.
- d. Brunei – applying for Aspirant Membership.
- e. Egypt also interested in membership.
- f. Hong Kong – update by HKSCU and HKMU. The two federations are in the process of merging . The two federations thank the IFSC member federations for their support.
- g. Senegal – update by Paola Gigliotti. PG reports the meeting at Sport for All with the NOC representative in Senegal. They have interest in developing sport climbing. There is the possibility to transport the material to build bouldering walls through the Italian Guardia di Finanza.
- h. Cameroon – update by Pierre-Henri Paillason and Hervé Ma'a mondo. PP explains the mission to Cameroon, conducted by IFSC and FFME. The mission was meant to explore the possibility of developing Sport Climbing in Cameroon.
Hervé Ma'a mondo also thanks the Assembly for the IFSC support to ASME and development of Sport Climbing in Cameroon.

6. Enforcement of Article 10 of the IFSC Statutes

HK updates the Assembly on the debts situation, and thanks the NFs who have paid their debts.

According to the Article 10 of the IFSC Statutes, the following National Federations:

Kirgizstan

Thailand

Are not entitled to vote

Total Votes 39

7. State of the art

Update by MMS on IOC recognition and Future strategy. The President thanks CMA for the help given to the IFSC for the attendance to the Olympics.

MMS says he is confident in a definitive recognition in the month of October.

8. Finance

a. Balance 2008 – update by HK

[insert slide]

The balance for 2008 positive. The fact is due mostly to the success of the Golden Membership project, as well as of the Speed Project.

The plus is more than 61.000 euro.

HK thanks the NFs for paying their debts.

MMS asks for comments and questions. There is none.

MMS proceeds to thank the seven Golden Members who have supported the IFSC through an “increased annual fee”:

China, Germany, Russia, Italy, France, Kazakhstan, Spain.

The GM project will go on in 2009, and the IFSC hopes that more federations will join.

The GM will be invited to be present at the meetings of the EB, starting with Sunday, 1st March.

They will be present as observers, and therefore will have no right to vote, but their comments will be welcomed. This procedure will be adopted from now on.

MMS explains that the IFSC reserve is good, but still not enough (looking at what all other IFs have, should be between 1 and 1 and a half year operational costs).

In particular, two points should be considered for the future:

- Calendar cancellations for 2009, which will affect the cash flow in 2010
- Increasing cost of the events (i.e. World Games)
- Increasing of the workload: the Office should be strengthened in the future. Already today, the best would be to have a two-people full time staff. The Board plans to increase one of

the actual two staff people to 75%. Either that is done, or there are volunteers willing to take on the tasks.

The Auditor Andrea Barabino recommends to approve the Budget 2008

TURKEY REGISTERED Total Votes 40

Vote on Balance 2008

Unanimously approved

MMS thanks Andrea Barabino for his work and support. President underlines the fact that Barabino has worked over many years as a full volunteer, and he has of a fundamental help in many fields to IFSC. The PA applauds Barabino as a sign of recognition for his commitment.

b. Fee System

HK asks on behalf of the MC to continue with the Fee System of 2009; the only change will be the WCH fee.

MMS asks if there are objections to keep the fees unvaried. There is none.

MMS explains that the issue Budget 2010 will be confronted by the new board. There are too many elements (i.e. cash flow, etc) which are not certain, and it would be better to postpone the discussion.

MMS asks for objections to proceed with the Executive Board Elections. There is none.

9. Board Elections

MOTION: FFME asked to accept the late candidature of Pierre-Henri Paillasson. After consultation with the lawyer, it was confirmed that the PA has to vote in this issue, as the MC had previously set a deadline for the presentation of candidatures.

Vote on the motion to accept the late candidature of Pierre-Henri Paillasson:

In favor 36

Against 4

Abstained 2

Approved

The Candidature is accepted and MMS presents the ballot sheet. MMS recommends that in the future NFs actively propose the candidates.

E. Burtscher (OWK) asks for a short presentation of the candidates, and objects to AP for the communication role, saying that a young person would be better.

The candidates introduce themselves one by one.

MMS thanks the NFs for their trust, and says he is honored to be here.

RL sees the motivation of NFs and hopes to go on working with them.

HK says his work is teaching climbing, and also explains that the role he is candidate for derives from one of his activities outside of the Federation.

AP thinks its experience as both a university professor and athletes' coach could be still valuable for IFSC

DG explains her background – strong in finances - and interest. She candidates for a change, and to bring a different perspective into the IFSC executive board.

PP explains his background and says he works for FFME, underlining his experience and long time commitment to the sport.

James Maguire (CNZ) asks for the job description.

MMS explains that the Statutes only define the role of the President. The Job Description were published on the website a few days before the PA. Probably the new board will spend a lot of time to define which tasks will be attributed to the candidates. The final job descriptions will be published as soon as they are completed. The Sport Manager is also preparing some instruments to ensure the board members fulfill their obligations.

Graeme Alderson (BMC) asks if candidates could be voted without indication of the role.

MMS explains the Statutes do not allow to do so. He agrees that there are things which should be discussed more deeply, such as quorum for the board elections.

NKBV supports the proposition to elect people, without specifying the role.

MMS explains that this is not in accordance with the Statutes the PA approved only 6 months before. If this is the willing of the member federations, they will have to amend the Statutes accordingly in the future. President also asks why NFs have not reacted at first when informed about the candidatures and election system.

NKBV replies that the late candidature of PP has changed the things. NFs may not want to choose between DG and PP. He mentions article 24, IFSC Statutes.

MMS says that the IFSC must ensure everything is done legally, and that an accurate reading of Article 24 reveals that it does not mean everyone can apply for whichever post.

NKBV objects to an unclear description of the roles.

CNZ asks if the PA can vote on the list or group of people.

MMS replies it cannot be done. The Statutes deny it. Plus, the call for candidates was for a specific post.

RL asks to proceed with the vote..

OWK asks for a coffee break before the elections take place.

COFFEE BREAK

At 11.15 the Assembly re-opens (point 9, Board Elections)

MMS asks for any comments on the vote. There are no comments nor objections.

The President asks for a vote.

Board Elections

40 votes

MMS (President): 32

RL (Secretary general): 34

AP (VP Communication): 27

HK (VP Sport/Events):35

DG (VP Finance): 29

PP(VP Finance): 10

+ 1 spoiled ballot

After the vote, MMS recalls that according to the new structure other Board member have been previously elected by the relevant bodies:

Jerome Meyer – Representative of the Athletes

Wolfgang Wabel – European Council President

James Maguire – Oceania Council President

Li Zhixin – Asian Council President

David Dornian - President for the Pan American council, in place of DG elected VP Finance.

10. Structure review (skip point 11 as scrutineers are counting the votes, and cannot be present for any vote at the moment)

MMS relates on the update and implementations, describing the instruments introduced by the Sport Manager (Dashboard and Scorecard).

Job Description – the job description now on-line will be discussed and finalized during the Executive Board meeting on Sunday 1st March, then published on the IFSC website.

Paolo Orione describes the Dashboard; monthly tool accounting for the most important areas of the IFSC life: finance, anti-doping, calendar, monthly issues. The fields will be filled in by the responsible. The dashboard will help tracking the IFSC life and history.

DG thanks PO for bringing this tool in the IFSC.

a. Statutes review

The Article 33 has to be amended to comply with the WADA Code 2009. The amendments have been prepared by Ian Alderson. The PA has to vote on the amendment to make them effective.

MMS asks for a vote (majority 2/3) to amend the Statutes as per slide:

STATUTES REVIEW - ARTICLES



Article 33

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

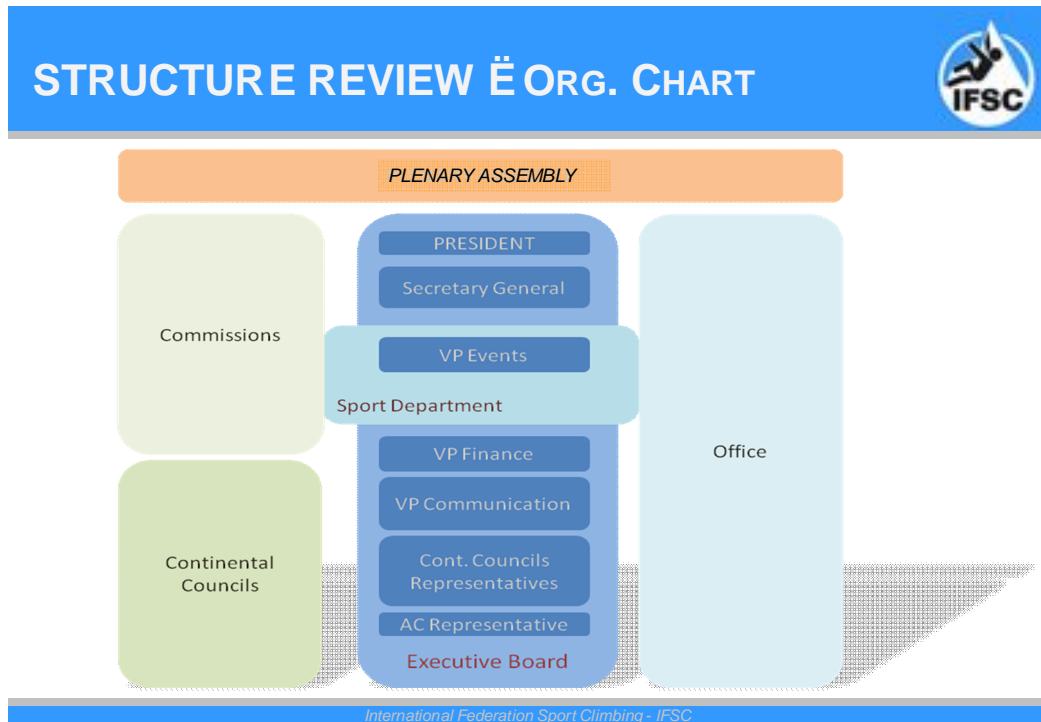
APPROVED UNANIMOUSLY

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Vote on the amendment of Article 33 of the IFSC Statutes as per slide

Unanimously approved

b. Structure review



Creation of the Sport Department, update by Helmut Knabl.

11. Commission Appointments

MMS remarks that candidates are not enough, and asks Federation to candidate more people to the Institutional Commissions in the future.

The candidates are as follows:

APPOINTMENTS OF OFFICERS



10 COMMISSIONS

Candidates

a. Anti-Doping Commission	Renato NICOLAI . FASI Paul DOBBELAAR . NKBV Armen TERMINASYAN . CFR Frederick YU - HKMU
b. Disciplinary Commission	Renato NICOLAI . FASI Ian Alderson . BMC
c. Appeal Commission	José Manuel MEIRIM . FPME

APPOINTED: 39 Yes, 1 Abs, 0 No

International Federation Sport Climbing - IFSC

Vote on the appointment of the above mentioned Commission Members (Anti-doping, Disciplinary and Appeals)

In favor 39

Abstained 1

Against 0

Approved

12. Appointment of the Auditor – Andrea Barabino

Vote on the Appointment of Andrea Barabino as Auditor of IFSC

Unanimously Approved

13. Athletes' Commission

a. Update and presentation by Jerome Meyer.

Two projects:

1. Building the national representation network

Every NF is to have Athlete Representative(s)

2. New structure of the Athlete Commission
Athletes to be represented in the EB, but also in each commission.
10 members + President
3 climbers per nationality
4 max for lead and bouldering
3 delegates in the main commission
Different representation roles for each candidate
3. Cooperation with the other commissions
4. Solidarity project
JM thanks CMA for putting up the Solidarity Project and thus allowing many athletes to take part in the World Championship.

WW thanks JM and proposes that, considered that every Continental Council must have an Athlete representation, the International Athletes Representatives could also come from the CC. JM thanks him for the suggestion and says the AC will surely take it into account.

- b. Athletes' Commission Regulations – requiring a vote of the Assembly.
JM explains the document

FPME asks about the male/female quotas. What if there are not enough of one or of the other?
JM replies that a possible solution could be that the PA appoints the missing people.

Vote on the Athletes' Commission Regulations

In favor 40
Abstained 1
Against 0

Approved

14. Continental Councils

- a. European Council (update by Wolfgang Wabel)

Elections were held on 27/2/2009 in Torino.

The Board is composed by:

The regional representatives are:

2 Regional Representatives are still missing, finding them is one of the goals of the EC.
There will be 2 meetings throughout the year. An Auditor has been appointed, even though the EC main revenues at the moment come from the IFSC.

First goal is to find a candidate for the European Championship 2010. There is a new call for candidates until April.

b. Pan American Council (update by Debbie Gawrych)

The Council did not exist until December 7, 2008, when there was a first meeting in Montreal. The first PA was held in Torino on February 26, 2009.

One of the first goal is to prepare the Vail Bouldering World Cup 2009.

DG updates on the trend on the American continent, events in the calendar and members and aspirant members from Central and South America for IFSC membership.

Goals are the development of a competition infrastructure on the continent, the integration of competition from North and South America etc.

c. Asian Council (update by Anthony Seah)

Anthony Seah updates the PA on the competitions that will take place in Asia.

The World Championship will take place in Qinghai, and on behalf of the IFSC says that Presidents should attend the event.

Plus, the World Games will be in Kaoshiung.

Hong Kong will also host the IFSC Officials Seminar.

New trend in Asia is that new countries, such as Kazakhstan and Thailand, will organize events in 2009. Korea is bidding for the World Cup next year.

d. Oceania Council (update by James Maguire)

CNZ organized in 2008 the first IFSC CC in Rotorua, NZ, while SCA organized the 2008 World Youth Championship.

Participation of Oceania climbers to international events is steadily increasing. The CC is working on a coaching structure for new federations, and the continental regulations have been completed.

For the future, Oceania will have a Speed WR wall and is also trying to launch the OYS.

LUNCH BREAK

15. Election of the WCH 2011 hosting city

MOTION by CFR to include Moscow in the vote for the election of the city host to the WCH 2011 (the Event Commission had received only the candidatures of Paris and Arco).

MMS reminds the PA that it was decided that the vote should be between 2 candidates, however because of a procedural fault, CFR is entitled to ask the PA to re-admit them.

Dmitry Bychkov, President of CFR, explains that application was sent before the PA in Imst. When it was decided that Qinghai was to host the WCH 2009, and CFR was asked to postpone the WC in Moscow, CFR also thought its candidature for the WCH was automatically moved to and accepted for 2011. With regard to the cancellation of the Moscow WC 2009, CFR applied for WC in Moscow in June, then the MC asked to change dates following the decision to hold the WCH in Qinghai. The WC scheduled for 2009 was cancelled due to financial reasons and due to the weather.

MMS asks for comments. There is none.

GA asks how the Assembly will proceed with the vote if the PA accepts Moscow as a candidate.

MMS explains that the three candidates will be voted together, then there will be another vote to choose between the two that got the highest votes. .

Vote on the motion to accept the candidature of Moscow as host city of the WCH 2011

In favor 25

Abstained 12

Against 0

Approved

Presentation of the candidatures (order decided through casual picking of a number).

1. Arco – the Delegation from Arco presents the candidature.

Angelo Seneci thanks the PA for the possibility of presenting its candidature.

2010 marks 25 years from the starting of international climbing competitions in Bardonecchia. But so far Italy has not had the opportunity to organize a WCH.

In 1986 Arco received the baton from Bardonecchia, and Arco has a long history for organizing international climbing competition. The Rock Master has become a reference in the climbing world and is guarantee of success.

Luisa Iovane and Lynn Hill (video) supporting the candidature of Arco.

Angelo Seneci explains also the financial basis of the WCH 2011. The provincial council and Municipality of Arco support the event and has already guaranteed the financial budget. The President of the Italian Olympic Committee also supports the candidature (letter). If elected, the Arco Delegation will also be present in Qinghai to receive the flag from CMA.

Showing of the video

2. Paris –Pierre-Henri Paillason presenting the candidature.

WCH 2011 to be organized in Paris Bercy, where the European Championship was held in 2008. The ECH was a success with 10.000 paying spectators.

The finals should be moved on Saturday and Sunday, to attract even more spectators.

FFME has ensured support of the city and of the Sport Ministry.

Support of Jerome Meyer as a climber. He relates that he decided to postpone his leave of competitions in order to be in such a place as Bercy.

Showing of the Video

3. Moscow – Dmitry Bychkov presenting the candidature.

Proposal to organize the WCH in September. CFR has a long experience in organizing successful events, followed with interest by the media. The Sport complex Krilatskoe, destined to host the WCH, is one of the biggest in the world. The climbing wall will be built especially for the competition.

MMS asks for questions or comments. There is none.

MMS explains that every member should write its vote on the green sheet, indicating only one name.. The vote will not be valid if two names are on the sheet. The two candidates with more votes will pass to the second voting.

Ballot 1

Arco di Trento – Italy (FASI)
Paris – France (FFME)
Moscow – Russia (CFR)

Moscow is eliminated

Ballot 2 (on the printed sheet)

Arco 25
Paris 15

Arco di Trento is elected as host city to the WCH 2011

MMS thanks all candidates and leaves the word to Renata Angelini (Comune di Arco), who thanks the PA on behalf of the City of Arco. She will be honored to take on the flag from China. MMS introduces Sandro Rossi, representative of the Italian NOC (Coni).

16. Calendar, Events, Competitions 2009.

MMS explains that the calendar on the website has a new look based on the feedback, it is now easier to read it in order of types of competitions.

The Event Commissions will accept applications for 2010 until the end of April. WW recommends to send applications by end of April for calendar/world cup events 2010.

He clarifies that only the candidature has to be submitted before April.

17. World Games 2009

Update by Reindert Lenselink. 48 athletes have been selected to participate in Kaohsiung. Preparation is already in the advanced stage (showing of photos).

Accreditation process has started.

The IFSC delegate will be Anthony Seah

The Jury President will be Graeme Alderson

The Chief RouteSetter will be Kim Donghyun.

RL hopes that NFs Presidents will support Sport Climbing through their participation.

18. World Championship 2009

City Host will be Qinghai, China. WW and RL made a first trip to China to check the location, the venue and the organization process.

WW presents the WCH Qinghai. It will be outdoor, but provided with a roof; time schedule and wall design have been almost finalized. Routesetters Aliosa Grom and Jacky Godoffe have approved the wall design.

The competition will be held on 6 days, a formula tested in Paris (ECH). The 10 meter event will serve as the speed event counting for the overall rankings. WW illustrates the provisional time schedule, which will be finalized soon.

Accommodation: CMA will provide free room and food for 100 athletes. Transport will be guaranteed. Training walls are also available for athletes, probably 3 or 4 days in advance. CMA has full support from the Province and the City.

MMS thanks CMA for their commitment and reminds that the IFSC would appreciate if the Presidents could attend the WCH, or at least one of the three major events in 2009. This usually happens on all other sports

19. Election of the city host to the World Youth Championship 2011

The two candidates are Imst (AUT) and Atlanta (USA).

MMS throws a coin to decide which of the two candidates will present its candidature first.

1. Imst: Eugene Burtscher presenting the candidature.
Imst has a long experience in organizing WYCH. A new wall will be build soon. Part of the event will be held in the town center, as it was in the last edition.
2. Atlanta: Keith Ferguson presenting the candidature.
KF thanks the IFSC for the opportunity. Support of the State of Georgia and City of Atlanta, host of the 2000 Olympic Games. WYCH will be hosted in a brand new venue of the Stone Summit Climbing Center, built to be a competition venue (30.000 square feet); walls will be built by Walltopia. Opening Ceremony will be held in the Olympic Park.

Vote to elect the city host to the World Youth Championship 2011

Imst – Austria - OWK
Atlanta – USA - USAC

Imst has been chosen as city host to the WYCH 2011

20. Speed Project Update

MMS illustrates the Speed Project, list of the walls and details of the Licensees contracts. MMS also explains to the PA the recent change decided by the MC to adopt fixed colors for walls and holds.

LICENSEES AND CONTRACTS																						Ö		Ö	
Licensee	Country	2007				2008				2009				2010				2011				Walls Built	Cash	Credit	
		1st	2nd	3rd	4th	1st	2nd	3rd	4th	1st	2nd	3rd	4th	1st	2nd	3rd	4th	1st	2nd	3rd	4th				
SintRoc	ITA																				7	3000	1000		
Entre-Prises	FRA																				5	3000	1000		
Vertigo	NED																				2	3000	1000		
Vertigo China	CHN																				5	3000	1000		
Top 30	ESP																				1	3000	1000		
Beijing Lifeng	CHN																				0	2000	2000		
WallTopia	BUL																				0	2000	2000		
FFME	FRA																				1	2000	2000		
Discovery	KOR																				0	2000	2000		
Dornian Consultants	CAN																				0	2000	2000		
Speed Works LTD	GBR																				0	2000	2000		
DAV	GER																				0	2000	2000		
Gato	POL																				1	2000	2000		
Total (€)		10000				17000				4000				8000				2000				22	31000	21000	

International Federation Sport Climbing - IFSC

21. Institutional Commission Reporting

MMS explains that the statistics from 2008 show no positive result; all international competitions run AD tests for winners, and many competitions test also other athletes.

a. Anti-doping

PO relates on the implementation of the AD policy, with regard to the RTP and ADAMS and the number of tests.

Approach:

- Athletes were provided with Guidelines for the use of ADAMS and RTP in 2008
- Training on the ADAMS
- Test in November 2008
- March 2009: beginning of the strict application of the Guidelines.

The IFSC Anti-doping regulations have been revised by the IFSC Disciplinary Commission and approved by the WADA, and by the MC on Friday 27th February.

Amendments 29.11.08 of the IFSC Disciplinary and Appeal Rules

Vote on the approval. The MC recommends to approve it.

In favor 37

Abstained 1

Approved

WADA symposium in Lausanne, IFSC will attend.

Finally, the President thanks the AD Commission members, and particularly Renato Nicolai, who has become Sport Manager of a 1st division basketball team, but still does a lot of work for IFSC and it is thanks to him if the IFSC is in compliance with the WADA requirements.

22. Rules – Changes for 2010

- a. The MC has not been able to find a good criteria to split the field in case of ties, and has agreed to suspend the abolition of the super-finals for 2009.
- b. Overall Rankings: in the 2011 WCH, the overall ranking will include Speed (on the 10 metres lane), Lead and Boulder.
- c. No late registration will be accepted, and the starting list will be produced by the Office the day prior to the competition. Climbers in the starting list will be accounted for the registration fees (as per the IFSC Rules).

23. Technical Commission reports

- a. Officials
 - New rules for officials which have been decided by the MC. They mostly regard the incompatibilities, which have been extended to Routesetters.
 - Seminars in 2009 – Imst and Hong Kong
- b. Paraclimbing – report by Alexander Piratinskiy

24. IT & Website – report by Paolo Orione

25. Presentation of the Plenary Assembly in Bali, 2010, by Nefo Ginting (FPTI).

The PA will take place on February 26th and 27th.

26. Plenary Assembly 2011

The Board has received an offer for the PA 2011 from CMA. The location will be Beijing.

Vote to accept the candidature of Beijing, China, as host to the IFSC PA 2011.

In favor 37
Abstained 1
Against 0

Approved

27. Presentation of the IFSC Partners present at the PA

Top 30
Vertigo
Vertigo China
SintRoc
Walltopia

MMS thanks the partners for their support and wishes to continue the work together.
The President also thanks the other IFSC partners, whose precious help is necessary to the growth of the sport.

The meeting closes at 17.00.