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MEETING AGENDA

IFSC PLENARY ASSEMBLY 2020

XV PLENARY ASSEMBLY DAY 1
13 March 2020

Panorama Hall
St Raphael Resort and Marina
Limassol, Cyprus

GREETINGS OF THE AUTHORITIES

1. CALL TO ORDER

- a. Enforcement of Article 18 of the IFSC Statutes
- b. Members present and voting rights
- c. Appointment of Scrutineers

2. MINUTES

- a. Vote: approval of the XIV IFSC Plenary Assembly Minutes, 16 March 2019 – Tokyo, Japan [Ref. *2020_IFSC_PA_2.a.2019_IFSC_XIV_PA_Minutes_Amended_TBA*]

IFSC STRATEGIC PLAN

Presentation and discussion of the Strategic Plan 2020-2028: sustainability, governance, and community

3. OLYMPIC GAMES

- a. Tokyo 2020
 - I. Current Status: venue, wall, etc.
 - II. Rules: Combined
 - III. Services: tickets, accreditation, accommodation, etc.
 - IV. Communication Plan
- b. Dakar 2022
- c. Paris 2024

14/02/20

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IFSC Partners:





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4. EVENTS

- a. Event and Calendar Structure
- b. Event Quota Structure World Cup 2021 [Ref. 2020_IFSC_PA_4.b.Quota_IFSC_World_Cups_2021]

5. PARACLIMBING

- a. Paraclimbing development plan implementation – Sebastian Depke, Head of the Paraclimbing Committee

6. CONTINENTAL COUNCILS

- a. Africa report
- b. Asian Council report
- c. European Council report
- d. Oceania Council report
- e. Pan American Council report

7. ATHLETES' HEALTH

- a. Athletes' Commission
- b. Medical Commission
- c. Anti-Doping Commission

8. ETHICS COMMISSION

- a. Report



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XV PLENARY ASSEMBLY DAY 2
14 March 2020

Panorama Hall
St Raphael Resort and Marina
Limassol, Cyprus

9. CALL TO ORDER

- a. Members present and voting rights
- b. Appointment of Scrutineers

10. REPORT OF THE PRESIDENT

- a. State of the Art
- b. Legal issues: update

11. GOVERNANCE

- a. Votes: approval of the proposed Statutes review [Ref. 2020_IFSC_PA_11.a.Statutes_Review_TBA]:

| | |
|--|----------------------------------|
| Article 5 (ref. Statutes 2019) | Article 21 (ref. Statutes 2019) |
| Article 5 BIS (new proposal 2020) | Article 22 (ref. Statutes 2019) |
| Article 6 (ref. Statutes 2019) | Article 25 (ref. Statutes 2019) |
| Article 7 (ref. Statutes 2019) | Article 26 (ref. Statutes 2019) |
| Article 7 BIS (new proposal 2020) | Article 28 (ref. Statutes 2019) |
| Article 10 (ref. Statutes 2019) | Article 30 (ref. Statutes 2019) |
| Article 12 (ref. Statutes 2019) | Article 33 (ref. Statutes 2019) |
| Article 11 BIS (new proposal 2020) | Article 34 (ref. Statutes 2019) |
| Article 13 (ref. Statutes 2019) | Article 35* (ref. Statutes 2019) |
| Article 14 (ref. Statutes 2019) | Article 35 (new proposal 2020) |
| Article 16 (ref. Statutes 2019) | Article 36 (new proposal 2020) |
| Article 17 (ref. Statutes 2019) | Article 37 (ref. Statutes 2019) |
| Article 18 (ref. Statutes 2019) | Article 38 (ref. Statutes 2019) |
| Article 19 – Proposal submitted by DKF | Articles' Titles |
| Article 20 (ref. Statutes 2019) | |

*Art. 35 of the 2019 Statutes has been divided in the 2020 proposal to respect the order of the bodies described in Art.14.

- b. Electoral Procedure [Ref. 2020_IFSC_PA_11.b.Electoral_Procedure_TBA]
- c. Nomination Committee [Document currently under review]
- d. Nomination Eligibility Criteria [Document currently under review]



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12. MEMBERSHIP

- a. Membership updates
 - I. Associate Members → Full Members
 - II. PERU
Vote: approval of the request received by the Federacion Deportiva Peruana de Escalada (FEDPE) to move from Continental to Full Member [Ref. *2020_IFSC_PA_11.a.II.FEDPE_Full_Membership*]
- b. Membership Termination
 - I. AUSTRIA – Österreichischer Alpenverein (ÖAV)
Vote: approval of the request of membership termination received by the Österreichischer Alpenverein Observer Membership from 2021 [Ref. *2020_IFSC_PA_11.b.I.OAV_Membership_Termination*]
- c. New Members [Ref. *2020_IFSC_PA_12.c.Membership_Memo*]
 - I. NEPAL
Vote: ratification of the EB decision to admit NCSA – Nepal Climbing Sport Association, as the new Full Member representing Nepal, in replacement of former member NMA
 - II. FIJI
Vote: ratification of the EB decision on the exclusion of the Fiji Mountaineering and Climbing Association (FMCA)
Vote: ratification of the EB decision on the inclusion of the Sport Climbing Fiji (SCF) as IFSC Continental Member (Oceania)
 - III. UGANDA
Vote: ratification of the EB decision on the inclusion of the Uganda Sport Climbing Federation (USCF) as IFSC Continental Member (Africa)
 - IV. SAUDI ARABIA
Vote: ratification of the EB decision on the inclusion of the Saudi Climbing and Hiking Federation (SCHF) as IFSC Full Member
 - V. MAURITIUS
Vote: ratification of the EB decision on the inclusion of the Mauritius Sport Climbing Federation as IFSC Continental Member (Africa)
- d. Other membership updates
 - I. Kenya
 - II. Haiti
 - III. Iceland



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13. FINANCES

- a. 2019 Financial reports and Audit [Ref. *2020_IFSC_PA_13.a.Audited_Financial_Reports_2019_TBA*]
Vote: approval of the 2019 Audit and Financial Reports (Discharge of the Treasurer and the Executive Board)
- b. Members' support 2019
- c. 2019 Golden Members Awards
- d. 2020 Budget
Vote: approval of the 2020 Budget [Ref. *2020_IFSC_PA_13.d.Provisional_Budget_2020_TBA*]
- e. Fee System 2021
Vote: approval of the 2021 Fee System [Ref. *2020_IFSC_PA_13.e.Fee_System_2020-2021*]

14. SPORT DEPARTMENT

- a. Vote: approval of the Event Quota Structure World Cup 2021
- b. 2019 Season Report
2019 Team Trophies
- c. 2020 Season Preview
- d. Multi-Sport Games
- e. Youth World Championships 2021
- f. World Championships 2023
- g. Official Sport Equipment
- h. Sport Commissions
- i. Other updates

15. PARACLIMBING COMMITTEE

- a. Paraclimbing Events 2019-2020
- b. Vote: to validate the Paraclimbing Committee Regulations and ratify the Paraclimbing Committee [Ref. *2020_IFSC_PA_14.ParaCommittee_Composition*; Ref. *2020_IFSC_PA_15.b.ParaCommitteeRegulations*]



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16. MARKETING & COMMUNICATION DEPARTMENT

- a. Marketing vision and main achievements
 - I. Media update
 - II. Sponsors update
- b. Other updates

17. DISCIPLINARY AND APPEALS COMMISSIONS

- a. Report of activities

18. SOCIAL RESPONSIBILITY

- a. Updates from CAC – Reindert Lenselink, IFSC Honorary Member
- b. Peace & Sport 2019 – Paola Gigliotti, IFSC Honorary Member

19. FUTURE MEETINGS

- a. New PA Organisational Guidelines [Ref. *2020_IFSC_PA_18.a.PA_Organisational_Guidelines*]
- b. 2021 Plenary Assembly – Paris, France
- c. 2022 Plenary Assembly: Host TBD