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
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
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 BIS (new proposal 2020) | Article 22 (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 11 BIS (new proposal 2020) | Article 34 (ref. Statutes 2019) |
| Article 16 (ref. Statutes 2019) | Article 36 (new proposal 2020) |
| Article 17 (ref. Statutes 2019) | Article 37 (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.

c. Nomination Committee [Document currently under review]
d. Nomination Eligibility Criteria [Document currently under review]
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
13. FINANCES
      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]
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
   b. 2021 Plenary Assembly – Paris, France
   c. 2022 Plenary Assembly: Host TBD