



## XVII IFSC GENERAL ASSEMBLY

23-24-25 APRIL 2021

### AGENDA

Friday 23 April 2021, 14:00-16:30 UTC+2

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#### 1. CALL TO ORDER

- a. Enforcement of Article 10 of the IFSC Statute

#### 2. MINUTES

- a. Approval of the XVI IFSC General Assembly, 13-14 November 2020 [Ref. 2.a\_2020\_IFSC\_XVI\_VGA\_Minutes\_v3\_TBA]

#### 3. MEMBERSHIP

- a. PUERTO RICO [Ref. 3.a\_2021\_IFSC\_GA\_Membership\_PuertoRico\_Memo]
  - I. Vote to ratify the EB decision to admit the FEDPR as Full Member representing Puerto Rico
- b. CROATIA [Ref. 3.b\_2021\_IFSC\_GA\_Membership\_Croatia\_Memo]
  - I. Vote to ratify the request of Membership Termination submitted by the Croatian Mountaineering Association (HPS) [Ref. 3.b.I\_2021\_IFSC\_GA\_HPS\_Membership\_Termination]
  - II. Vote to ratify the EB decision to admit the Croatian Sport Climbing Federation as IFSC Full Member (HSPS)

#### 4. ADDRESS BY THE PRESIDENT

#### 5. ETHICS COMMISSION

- a. Report of activities
- b. Voices of IFSC Leaders [Ref. 5.b\_2021\_IFSC\_GA\_Voices\_of\_IFSC\_Leaders\_Part\_2]

#### 6. GOVERNANCE

- a. Presentation and Vote to approve the adaptation of the Byelaws to the Statute amendments approved in 2020 [Ref. 6.a\_IFSC\_Statute\_ByeLaws\_TBA]
- b. New Organisational Opportunity

#### 7. FINANCE

- a. Presentation and Vote to approve the 2020 Audit and Financial Statements: Discharge of the Treasurer and the Executive Board [Ref. 7.a\_2021\_IFSC\_GA\_FinancialStatements\_TBA]
- b. Report by external Auditing firm Ernst&Young [Ref. 7.b\_2021\_IFSC\_GA\_Report\_EY]
- c. Presentation and Vote to approve the 2021 Provisional Budget [Ref. 7.c\_2021\_IFSC\_GA\_Provisional\_Budget\_TBA]
- d. Presentation and Vote to approve the IFSC Investment Plan [Ref. 7.d\_2021\_IFSC\_GA\_Investments\_TBA]

#### 8. DISCIPLINARY AND APPEALS COMMISSIONS

- a. Report of activities

#### 9. CONTINENTAL COUNCILS

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



**Saturday 24 April 2021, 14:00-16:30 UTC+2**

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**10. CALL TO ORDER**

**11. OLYMPIC AND MULTI-SPORT GAMES**

- a. Tokyo Games Event Preparation
- b. Paris 2024
- c. Continental Games
- d. Other Multi-Sport Games

**12. SPORT DEPARTMENT**

- a. Boulder & Lead Paris 2024 Combined Format
- b. Event Quota Structure and CUWR
- c. Sport Development Plan
- d. Sport & Technical Commissions
- e. Sport Equipment
- f. Mixed Gender Team Format
- g. Other updates

**13. EVENTS (SPORT+COMMUNICATIONS+MARKETING)**

- a. 2021 Climbing and Paraclimbing World Championships
- b. 2021 Season
- c. 2022 Season preview
- d. Sustainability

**14. PARACLIMBING COMMITTEE**

- a. Report of activities

**15. ATHLETES' COMMISSION**

- a. Report of activities

**16. ANTI-DOPING COMMISSION**

- a. Report of activities

**17. MEDICAL COMMISSION**

- a. Report of activities

**18. COMMUNICATIONS DEPARTMENT**

- a. 2020 Annual Report



Sunday 25 April 2021, 14:00-17:00 UTC+2

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**19. CALL TO ORDER**

**20. ELECTIONS**

Full List of Candidates [Ref. 20\_2021\_IFSC\_GA\_Nominated\_Candidates\_Full\_List]

- a. Nomination of the Chair of the Elections, Scrutineers, Notary
- b. Nomination Committee Introduction [Ref. 20.b\_2021\_IFSC\_GA\_Nomination\_Committee\_Report]
- c. Executive Board Candidates' Presentations
- d. Elections

**21. SOCIAL RESPONSIBILITY**

- a. *Peace & Sport* and *April6*
- b. CAC updates

**22. FUTURE MEETINGS**

- a. Presentation and Vote to approve the location of the 2022 General Assembly: Salt Lake City, Utah, USA – Hosted by USA Climbing
- b. Presentation and Vote to approve the location of the 2023 General Assembly: Singapore City, Singapore – Hosted by Singapore Mountaineering Federation

**23. CLOSING REMARKS**