AGENDA

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
Check here your correct time zone: https://www.timeanddate.com/worldclock/converter.html

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. PARA CLIMBING 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
Check here your correct time zone: https://www.timeanddate.com/worldclock/converter.html

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