

2020 STATUTE AMENDMENTS



INTERNATIONAL FEDERATION OF SPORT CLIMBING

2019 Version	2020 Proposal – Approved
<p>Article 1</p> <p>The International Federation of Sport Climbing (IFSC) is the world governing body for all aspects of Sport Climbing, especially international competition climbing, leisure and recreational climbing, and climbing as a sport for all.</p> <p>The IFSC is the final authority for all matters concerning competition climbing.</p> <p>The IFSC is recognised by the IOC, is member of ARISF, GAISF, ASOIF, IPC, FISU, and IWGA.</p>	<p>Article 1 – Title and Constitution</p> <p>The International Federation of Sport Climbing (IFSC) is the world governing body for all aspects of Sport Climbing, especially international competition climbing, leisure and recreational climbing, and climbing as a sport for all.</p> <p>The IFSC is the final authority for all matters concerning competition climbing.</p> <p>The IFSC is recognised by the IOC, is member of ARISF, GAISF, ASOIF, IPC, FISU, and IWGA.</p>
<p>Article 2</p> <p>The principal purposes of the IFSC are the direction, regulation, promotion, development and furtherance of the sport of competition climbing on a world-wide basis.</p> <p>The IFSC fosters links, networks, and friendly relations among its members, their climbers and officials.</p>	<p>Article 2 – Purpose</p> <p>The principal purposes of the IFSC are the direction, regulation, promotion, development and furtherance of the sport of competition climbing on a world-wide basis.</p> <p>The IFSC fosters links, networks, and friendly relations among its members, their climbers and officials.</p>
<p>Article 3</p> <p>The IFSC is a non-governmental international association with a non-profit-making purpose of international interest, having legal personality pursuant to Art. 60 ff. of the Swiss Civil Code. The IFSC has its seat in Bern, Switzerland. The IFSC is established for an indefinite period.</p> <p>The headquarters and the secretariat of the IFSC may be located in a country other than Switzerland, upon the decision of the Executive Board.</p>	<p>Article 3 – Legal Form and Headquarters</p> <p>The IFSC is a non-governmental international association with a non-profit-making purpose of international interest, having legal personality pursuant to Art. 60 ff. of the Swiss Civil Code. The IFSC has its seat in Bern, Switzerland. The IFSC is established for an indefinite period.</p> <p>The headquarters and the secretariat of the IFSC may be located in a country other than Switzerland, upon the decision of the Executive Board.</p>
<p>Article 4</p> <p>The official language of the IFSC is English.</p>	<p>Article 4 – Language</p> <p>The official language of the IFSC is English.</p>

	<p>Article 5 – Principles</p> <p>The IFSC will carry out its activities in compliance with the principles of:</p> <ul style="list-style-type: none"> a) <u>equality between all the members and all the athletes, licence-holders and officials, without racial, political, religious, gender-related, sexual orientation, or other discriminations;</u> b) <u>promotion and support, by all means, of gender equality in its activities;</u> c) <u>no political or governmental influence;</u> d) <u>non-interference in the internal affairs of affiliated members;</u> e) <u>compliance with the Olympic Charter.</u>
<p>Article 5</p> <p>All activities of the IFSC are independent of any political or governmental influence.</p> <p>The IFSC does not allow any discrimination for political, racial or religious reasons.</p> <p>The IFSC promotes and support with all means gender equality in its activities.</p> <p>The IFSC is in particular responsible for and undertakes:</p> <ul style="list-style-type: none"> a) to encourage, promote, develop and supervise climbing competitions worldwide; b) to promote the spirit of the Olympic Movement, respect the Olympic Charter, and to seek programme status in the Olympic Games; c) to fight against doping and all other processes and procedures that might undermine sporting equality; to implement Anti-doping Rules in accordance with the World Anti-doping Code; d) to promote good sporting practice; 	<p>Article 5 BIS – Objectives</p> <p>All activities of the IFSC are independent of any political or governmental influence.</p> <p>The IFSC does not allow any discrimination for political, racial or religious reasons.</p> <p>The IFSC promotes and support with all means gender equality in its activities.</p> <p>The IFSC is in particular responsible for and undertakes:</p> <p><u>The objectives of the IFSC are:</u></p> <ul style="list-style-type: none"> a) to <u>direct</u>, encourage, promote, develop, <u>regulate</u>, and supervise climbing competitions worldwide; b) to promote the spirit of the Olympic Movement, respect the Olympic Charter, and to seek programme status in the Olympic Games; c) to fight against doping and all other processes and procedures that <u>might may</u> undermine sporting equality; to implement Anti-doping Rules in accordance with the World Anti-doping Code;

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| <ul style="list-style-type: none">e) to generally promote this sport as a healthy and educational activity for youth;f) to establish and maintain rules and standards for competition climbing;g) to establish and maintain rules for international climbing competitions and for the participation in such competitions;h) to monitor and enforce the application of those rules by the Continental Councils and the member federationsi) to organise World Climbing Championships, World and Continental Cups, as well as other competitions which are approved by the IFSC Plenary Assembly, and to decide which international climbing competitions are officially recognised;j) to award licences and contracts to IFSC members and other organisations that seek authority to organise official international climbing competitions and associated activities;k) to establish training courses for all IFSC officials in order to guarantee the highest possible standards for all IFSC officials;l) to consider the protection of the environment when organising and promoting its activities. | <ul style="list-style-type: none">d) to promote good sporting practice;e) to generally promote this sport as a healthy and educational activity for youth;f) to establish and maintain rules and standards for <u>competition-international climbing competitions and ensure their enforcement</u>;g) to establish and maintain rules <u>for the participation in</u> for international climbing competitions and for the participation in such competitions <u>and ensure their enforcement</u>;<u>h)</u> to monitor and enforce the application of those rules by the Continental Councils and the member federations;h) to organise World Climbing Championships, World and Continental Cups, as well as other competitions which are approved by the IFSC Plenary Assembly, and to decide which international climbing competitions are officially recognised;i) to award licences and contracts to IFSC members and other organisations that seek authority to organise official international climbing competitions and associated activities;j) to establish training courses for all IFSC officials in order to guarantee the highest possible standards for all IFSC officials <u>opportunities for the development and education of officials</u>;<u>k) protect the integrity of Sport Climbing and World Sport Climbing by developing and enforcing standards of conduct and ethical behaviour and implementing good governanceto promote sportsmanship, integrity, ethics and fair play with a view to preventing all methods of practices such as corruption or doping, which might jeopardize the integrity of competitions, athletes, officials and members or give rise to abuse of sport climbing;</u><u>l) to fight against competition manipulation;</u> |
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	<p><u>m) to promote gender equality in all aspects of sport climbing;</u></p> <p><u>n) to fight against any form of harassment;</u></p> <p><u>o) to fight against irregular or illegal betting and gambling;</u></p> <p><u>p) to promote Paraclimbing;</u></p> <p><u>k)g)to advocate for the safety and rights of athletes;</u></p> <p><u>r) to promote the sustainable development of the sport and to maximize the protection of and minimize the impact on the environment, notably when organising and promoting its activities;</u></p> <p><u>h)s) to direct, develop, regulate and control any and all virtual/electronic climbing activities and competitions under all forms worldwide</u></p>
<p>Article 6</p> <p>Membership in the IFSC is open to associations being actively involved in sport climbing. All categories of members as defined in this Article 6 are members of the IFSC, regardless of the category of membership and subject to IFSC Statutes and by-laws.</p> <ol style="list-style-type: none"> 1. MEMBERS of the IFSC will be Associations which act as the national representatives of the sport of competition climbing in their countries. <ol style="list-style-type: none"> a) Only one association from each country can be affiliated as a full member of the IFSC; b) The admission fee for members is fixed by the Plenary Assembly of IFSC. c) Members have full voting rights and rights for their athletes to compete in all climbing competitions organized by the IFSC. 	<p>Article 6 – <u>Membership Categories</u></p> <p>Membership in the IFSC is open to <u>associations organisations</u> being actively involved in <u>Ssport Climbing</u>. All categories of <u>Mmembers</u> as defined in this Article 6 are <u>considered Mmembers</u> of the IFSC, <u>regardless of the category of membership and are</u> subject to IFSC Statutes and <u>Bbye-laws</u>. <u>Only one IFSC mMember, regardless of the category, may be recognised in one country with the exception of Observer Members.</u></p> <ol style="list-style-type: none"> 1. <u>FULL MEMBERS of the IFSC will be Associations</u> <p><u>Full Members of the IFSC are associationsorganisations that which</u> act as the national representatives of <u>the sport of competitionSsport eClimbing</u> in their countries.</p> <p>Only one <u>association-organisation</u> from each country can be affiliated as a <u>Ffull Mmember</u> of the IFSC;</p>

2. CONTINENTAL MEMBERS of the IFSC may be admitted under special circumstances. The IFSC may accept associations from countries where no IFSC member exists

- a) Continental members are entitled to participate in the IFSC World Championships and all climbing competitions organized by their relevant Continental Council, according to the relevant regulations and fee system;
- b) Continental members are entitled to organize Continental events;
- c) Continental members are entitled to vote in their relevant Continental Council; they are entitled to participate in the IFSC Plenary Assembly, but without the right to vote;
- d) Continental members annual fees are fixed by the Plenary Assembly of their relevant Continental Council; the minimum amount of the annual fees is fixed by the IFSC Plenary Assembly.

3. DEVELOPING CONTINENTAL MEMBERS are under the guidance, patronage and representation of a member federation. Their Athletes can participate in climbing competitions organized by the IFSC.

4. OBSERVER MEMBERS of the IFSC will be Associations who are affiliated with sport climbing, or associations in countries where an IFSC member already exists (6.1). These organizations may be admitted by the Plenary Assembly.

- a) Observer member admission fee is fixed by the Plenary Assembly;
- b) Observer members are entitled to organize IFSC approved events, provided they are approved by the relevant IFSC national Member (6.1);
- c) Observer members are also entitled to propose members for all IFSC Commissions,

~~a) The admission fee for Full Members have their annual fees is fixed by the Plenary General Assembly of IFSC.~~

~~b) Full Members have full voting rights are entitled to vote within the IFSC Plenary General Assembly and within their relevant Continental Council;~~

~~c) Full Members are entitled to register athletes to all IFSC competitions; and rights for their athletes to compete in all climbing competitions organized by the IFSC.~~

~~b)d) Full Members may apply to organise any type of IFSC event.~~

2. CONTINENTAL MEMBERS of the IFSC

~~Continental Members are association organisations that act as the national representatives of Sport Climbing in their country. Continental Members may be admitted from countries where no Full Member exists, under special circumstances. The IFSC may accept associations from countries where no IFSC member exists~~

~~a) Continental Members have their annual fees fixed by the General Assembly of their relevant Continental Council. The minimum Annual Fee is fixed by the IFSC General Assembly.~~

~~b) Continental Members are entitled to vote within their relevant Continental Council; they are entitled to participate in the IFSC General Assembly without the right to vote. participate in the IFSC World Championships and all climbing competitions organized by their relevant Continental Council, according to the relevant regulations and fee system;~~

~~c) Continental Members are entitled to organize Continental events; register athletes to events organised under the jurisdiction of their relevant Continental Council. They may also register athletes to IFSC Climbing and Paraclimbing World Championships, and IFSC Youth World Championships.~~

provided they are approved by the relevant IFSC national Member (6.1). *

d) Continental ~~M~~members may apply to organise Continental events only. are entitled to vote in their relevant Continental Council; they are entitled to participate in the IFSC Plenary Assembly, but without the right to vote;

e) ~~Continental members annual fees are fixed by the Plenary Assembly of their relevant Continental Council; the minimum amount of the annual fees is fixed by the IFSC Plenary Assembly.~~

3. DEVELOPING CONTINENTAL MEMBERS are under the guidance, patronage and representation of a member federation. Their Athletes can participate in climbing competitions organized by the IFSC.

4. OBSERVER MEMBERS ~~of the IFSC~~
The IFSC may admit will be as Observer Members Associations-organisations who are affiliated with Sport Climbing, or associations-organisations in countries where an IFSC Full Member already exists (6.1). These organizations may be admitted by the Plenary Assembly.

a) Observer ~~M~~members have their annual fees admission fee is fixed by the Plenary General Assembly;

b) Observer ~~m~~Members are not entitled to vote. They are entitled to participate in the IFSC General Assembly and their relevant Continental Council; Plenary Assembly entitled to organize IFSC approved events, provided they are approved by the relevant IFSC national Member (6.1);

c) Observer ~~m~~Members are not entitled to register athletes to any IFSC competition;

d) Observer Members may apply to organise IFSC events, provided they have the support of their parent IFSC Full Member also entitled to propose members for all IFSC Commissions, provided they are approved by the relevant IFSC national Member (6.1).*

	<p><u>e) Observer Members are entitled to propose members for all IFSC Commissions, provided they have the support of their parent IFSC Full Member.</u></p>
<p>ADMISSION CRITERIA</p> <p>Article 7</p> <p>Applicant associations for membership shall send to the IFSC Office all required information in the official language and in the format required by the Executive Board as required by the relevant bye laws.</p>	<p><u>ADMISSION CRITERIA PROCEDURE FOR ADMISSION</u></p> <p><u>Article 7 – Application for Membership</u></p> <p><u>Applicant associations</u> Organisations wishing to apply for membership shall send to the IFSC Office all required information in the official language and in the format required by the Executive Board, <u>as required by the relevant bye laws.</u></p>
	<p><u>Article 7 BIS – Admission</u></p> <p><u>Members shall be admitted provisionally by the Executive Board at any time of the year in between General Assemblies; such admission requires the final ratification of the General Assembly upon its next meeting.</u></p> <p><u>All membership rights and responsibilities take effect at the moment of the provisional admission by the Executive Board.</u></p>
<p>Article 8</p> <p>Except for Observer Members, all categories of members as defined in Article 6 should be member of their National Olympic Committee or actively seeking such membership.</p> <p>All categories of members as defined in Article 6 shall comply with the Statutes and Regulations of the IFSC and with any resolutions adopted by the IFSC. They will undertake to request the same of their individual members participating in activities of the IFSC.</p> <p>All categories of members as defined in Article 6 agree to respect each other’s mutual autonomy and</p>	<p><u>Article 8 – Rights and Obligations</u></p> <p>Except for Observer Members, all categories of members as defined in Article 6 should be member of their National Olympic Committee or actively seeking such membership.</p> <p>All categories of members as defined in Article 6 shall comply with the Statutes and Regulations of the IFSC and with any resolutions adopted by the IFSC. They will undertake to request the same of their individual members participating in activities of the IFSC.</p> <p>All categories of members as defined in Article 6 agree to respect each other’s mutual autonomy and shall in no way harm the development of other members.</p>



<p>shall in no way harm the development of other members.</p> <p>All categories of members as defined in Article 6 shall pay membership fees as fixed by the Plenary Assembly.</p>	<p>All categories of members as defined in Article 6 shall pay membership fees as fixed by the Plenary<u>General</u> Assembly.</p>
<p>Article 9</p> <p>Any member wishing to terminate membership at the end of the year shall inform the IFSC Office in writing before the end of June of that year. Fees for the current year remain payable in full.</p>	<p>Article 9 – <u>Resignation</u></p> <p>Any member wishing to terminate membership at the end of the year shall inform the IFSC Office in writing before the end of June of that year. Fees for the current year remain payable in full.</p>
<p>Article 10</p> <p>All forms of participation in, or support for illegal and irregular betting and gambling are prohibited. Any infringement of this prohibition will result in disciplinary sanctions by the IFSC Disciplinary Commission.</p>	
<p>Article 11</p> <p>A member may be suspended from membership and/or from participating in IFSC approved International Climbing Competitions by the Plenary Assembly, for the following reasons:</p> <ul style="list-style-type: none"> • non-payment of any liabilities to the IFSC; • failure to comply with these Statutes or other Regulations of the IFSC. <p>This decision requires at least half of the members of the IFSC having the right to vote be present or represented. To be adopted, such item must receive the approval of the majority of the votes of the Members present or represented.</p>	<p>Article 10 – <u>Suspension</u></p> <p>A member may be suspended from membership and/or from participating in IFSC approved International Climbing Competitions by the Plenary Assembly<u>Executive Board</u>, for the following reasons:</p> <ul style="list-style-type: none"> • Non-payment of any liabilities to the IFSC; • Failure to comply with these Statutes or other Regulations of the IFSC. <p>This decision requires at least half of the members of the IFSC having the right to vote be present or represented. To be adopted, such item must receive the approval of the majority of the votes of the Members present or represented. A suspended Member faces the temporary forfeiture of the rights granted by its relevant membership category.</p>

<p>Article 12</p> <p>A member may be excluded from the IFSC by the Plenary Assembly for failure to comply with these Statutes or other regulations of the IFSC. This decision requires at least half of the members of IFSC having the right to vote be present or represented. To be adopted, such items must receive the approval of two thirds of the votes of the Members present or represented.</p>	<p>Article 12 – Exclusion</p> <p>A member may be excluded from the IFSC by the Plenary<u>General</u> Assembly for failure to comply with these Statutes or other regulations of the IFSC.</p> <p><u>Members facing exclusion shall be given the opportunity to be heard before-hand.</u></p> <p>This decision<u>The decision of exclusion of a member</u> requires at least half of the members of IFSC having the right to vote be present or represented. To be adopted, such items must receive the approval of two thirds of the votes of the Members present or represented.</p>
	<p>Article 11 BIS – No Claim for Reimbursement or Damages</p> <p><u>Under no circumstance will a member be entitled to reimbursement of its membership contribution. The member shall claim no damages for decisions taken by the IFSC bodies concerning them, except in case of abuse of law or serious offence.</u></p>
<p>Article 13</p> <p>The Plenary Assembly may confer the title of Honorary President of the IFSC; as well as conferring the title of Honorary Member. Other awards may be conferred by the Executive Board.</p>	<p>Article 13 – Honorary Title</p> <p>The Plenary<u>General</u> Assembly may confer the title of Honorary President of the IFSC; as well as conferring the title of Honorary Member <u>to individuals</u>. Other awards may be conferred by the Executive Board.</p>
<p>Article 14</p> <p>The IFSC functions through ten bodies, each with separately defined powers and duties:</p> <ul style="list-style-type: none"> • <i>Plenary Assembly</i> • <i>Executive Board</i> • <i>Continental Councils</i> • <i>Sport Department</i> • <i>Commissions and Working Groups</i> • <i>Anti-doping, Disciplinary and Appeals Commissions</i> • <i>Athletes’ Commission</i> • <i>Medical Commission</i> 	<p>Article 14 – IFSC Bodies</p> <p>The IFSC functions through <u>the following ten</u> bodies, each with separately defined powers and duties:</p> <ul style="list-style-type: none"> • <u>Plenary-General</u> Assembly • Executive Board • Continental Councils • Sport Department<u>Commissions</u> • <u>Statutory Commissions</u> <ul style="list-style-type: none"> • Anti-Doping ○ <u>Disciplinary</u> ○ <u>Appeals</u> ○ <u>Ethics</u>

<ul style="list-style-type: none"> • <i>Paralimbing Commission</i> • <i>Ethics Commission</i> 	<p><i>Commissions and Working Groups</i></p> <p><i>Anti-doping, Disciplinary and Appeals Commissions</i></p> <ul style="list-style-type: none"> • <i>Athletes' Commission</i> • <i>Paralimbing Committee</i> • <i>Medical and Anti-Doping Commission</i> • <i>Ethics Commission Sport and Technical Commissions</i> • <i>Media Commission</i> • <i>Marketing Commission</i> • <i>Finance Commission</i> <p><u>The President, in accordance with the Executive Board, may create commissions and working groups whenever it appears necessary, for the purpose of advising the Plenary Assembly, the Executive Board or the President. IFSC.</u></p>
<p>Article 15</p> <p>The Plenary Assembly is the highest body of the IFSC and has ultimate authority for all activities of the IFSC. It convenes every year.</p> <p>Organisation of the Plenary Assembly shall be entrusted alternately to one of its members. The date and venue for the assembly shall be agreed at the Plenary Assembly meeting two years prior.</p> <p>The calling notice must be sent to all members at least 90 days prior to the date set for the Assembly, or 120 days in case elections are scheduled at Plenary Assembly.</p> <p>Candidate nominations shall be submitted to the Administration not later than 90 days prior to the Plenary Assembly elections.</p>	<p>Article 145 – General Assembly</p> <p>The <u>Plenary General</u> Assembly is the highest body of the IFSC and has ultimate authority for all activities of the IFSC. It convenes every year.</p> <p>Organisation of the <u>Plenary General</u> Assembly shall be entrusted alternately to one of its members. The date and venue for the assembly shall be agreed at the <u>Plenary General</u> Assembly meeting two years prior.</p> <p>The calling notice must be sent to all members at least 90 days prior to the date set for the Assembly, or 120 days in case elections are scheduled at <u>the Plenary General</u> Assembly.</p> <p>Candidate nominations shall be submitted to the Administration not later than 90 days prior to the <u>Plenary General</u> Assembly elections.</p>

Article 16

- a) to elect the Executive Board;
- b) to appoint members to the Anti-doping, Ethics and Disciplinary and Appeals Commissions, and to appoint the Auditor;
- c) to fix admission, membership and other fees;
- d) to approve plans for future activities;
- e) to adopt and amend these Statutes, such decisions needing a quorum and majority as described in Art. 19;
- f) to adopt and amend all regulations; the Plenary Assembly can, however, authorise other bodies to independently establish technical rules where this seems appropriate;
- g) to decide the suspension or expulsion of members which do not comply with the obligations as stated in these Statutes;
- h) to approve the Minutes of meetings;
- i) to receive, discuss and approve the report of the Executive Board;
- j) to review and approve the annual accounts after having heard the report of the auditors and to give discharge to the Treasurer and to the other members of the Executive Board;
- k) to approve the budget;
- l) to approve the IFSC logo, and other items of image and identity, upon the recommendation of the Executive Board;
- m) to decide all matters which no other body is competent to decide or which other bodies refer to the Plenary Assembly for final decision.

Article 156 – Powers of the General Assembly

- a) to elect the President, Vice Presidents, Treasurer and Secretary General~~Executive Board~~;
- b) to appoint members to the ~~Anti-doping~~, Ethics and Disciplinary and Appeals Commissions, and to appoint the Auditor;
- c) to fix admission, membership and other fees;
- d) to approve plans for future activities;
- e) to adopt and amend these Statutes, such decisions needing a quorum and majority as described in Art. 189;
- f) to adopt and amend all regulations; the Plenary General Assembly can, however, authorise other bodies to independently establish technical rules where this seems appropriate;
- g) to decide the suspension or expulsion~~exclusion~~ of members which do not comply with the obligations as stated in these Statutes;
- h) to approve the Minutes of PA~~General Assembly~~ meetings;
- i) to receive, discuss and approve the report of the Executive Board;
- j) to review and approve the annual accounts after having heard the report of the auditors and to give discharge to the Treasurer and to the other members of the Executive Board;
- k) to approve the provisional budget
- l) to approve the IFSC logo, and other items of image and identity, upon the recommendation of the Executive Board;
- m) to decide all matters which no other body ~~is competent~~has been delegated the power to decide or which other bodies refer to the Plenary-General Assembly for final decision.

<p>Article 17</p> <p>Each Member of the IFSC as defined in Article 6.1 has one vote. The other categories of members as defined in Article 6 have no voting right.</p>	<p>Article 167 – <u>Voting Rights</u></p> <p>Each <u>Full</u> Member of the IFSC as defined in Article 6.1 has one vote. The other categories of members as defined in Article 6 have no voting rights.</p> <p><u>A Member which has not paid its dues in full prior to the Plenary Assembly is not entitled to vote.</u></p>
<p>Article 18</p> <p>At any Plenary Assembly, each Member shall be represented by one delegate who may be assisted by one or two advisors.</p> <p>A Member which has not paid its dues in full prior to the Plenary Assembly is not entitled to vote.</p> <p>Any Member having voting rights may be represented by the delegate of another Member being duly entitled to vote by means of a written proxy. One delegate may not represent more than two other Members at the same time.</p>	<p>Article 178 – <u>Members’ Representatives</u></p> <p>At any <u>PlenaryGeneral</u> Assembly, each Member shall be represented by one delegate who may be assisted by one or two advisors.</p> <p><u>A Member which has not paid its dues in full prior to the Plenary Assembly is not entitled to vote.</u></p> <p>Any <u>Full</u> Member <u>in good standing, having voting rights</u> may be represented by the delegate of another <u>Full</u> Member <u>in good standing being duly entitled to vote</u> by means of a written proxy. One delegate may not represent more than two other <u>Full</u> Members at the same time.</p> <p><u>Proxy votes do not apply to:</u></p> <ul style="list-style-type: none"> • <u>Elections</u> • <u>Other votes requested to be taken by secret ballot</u> • <u>Votes on motions that were not on the agreed Plenary Assembly Agenda</u>
<p>Article 19</p> <p>The Plenary Assembly shall pass its resolutions and carry out its elections with an absolute majority of the votes of the Members present or represented, unless mandatory law or the Statutes provides otherwise.</p>	<p>Article 189 – <u>Quorum</u></p> <p>The <u>PlenaryGeneral</u> Assembly shall pass its resolutions and carry out its elections with an absolute majority of the votes of the Members present or represented, unless mandatory law or the Statutes provides otherwise.</p>

<p>Resolutions of the Plenary Assembly concerning changes and amendments of the Statutes shall require the approval of at least two thirds of the votes of the Members present or represented.</p> <p>Bye-laws to the Statutes, which shall be identified in the Statutes as "Bye-Laws to the IFSC Statutes", may be added or amended by an absolute majority of the Members present or represented.</p>	<p>Resolutions of the <u>Plenary-General</u> Assembly concerning changes and amendments of the Statutes shall require the approval of at least two thirds of the votes of the Members present or represented.</p> <p>Bye-laws to the Statutes, which shall be identified in the Statutes as "Bye-Laws to the IFSC Statutes", may be added or amended by an absolute majority of the Members present or represented.</p>
<p>Article 20</p> <p>Voting at the Plenary Assembly is conducted by show of hands or electronic vote. Upon the request of one fifth of the Members present, any vote must be taken by secret written ballot.</p> <p>Elections shall always be decided by secret written ballot.</p> <p>The election process is described in the relevant document approved by the Plenary Assembly. The Executive Board will establish an Electoral Committee to assume certain duties related to elections. The Electoral Committee members will be proposed by the Executive Board and appointed by the Plenary Assembly one year ahead of the elections.</p>	<p>Article <u>1920</u> – <u>Taking of Decisions</u></p> <p>Voting at the <u>Plenary-General</u> Assembly is conducted by <u>electronic vote or</u> show of hands or electronic vote. Upon the request of one fifth (<u>1/5</u>) of the <u>Full</u> Members present, any vote must be taken by <u>anonymous electronic vote or</u> secret written ballot.</p> <p>Elections shall always be decided by <u>anonymous electronic vote or</u> secret written ballot.</p> <p><u>Votes taken by means of electronic system, shall always be anonymous.</u></p> <p>The election process is described in the relevant document approved by the <u>Plenary-General</u> Assembly. The Executive Board will establish an <u>Electoral Nomination</u> Committee to assume certain duties related <u>review the nominations in preparation of the</u> elections. <u>The composition of the Nomination Committee is described in the relevant document approved by the Plenary Assembly</u>General Assembly. The Electoral Committee members will be proposed by the Executive Board and appointed by the Plenary Assembly one year ahead of the elections.</p>
<p>Article 21</p> <p>Items for inclusion in the Agenda of any Plenary Assembly may be presented by:</p>	<p>Article <u>2021</u> – <u>Agenda</u></p> <p>Items for inclusion in the Agenda of any <u>Plenary-General</u> Assembly may be presented by:</p>

<p>a) the Executive Board b) any Member</p> <p>The provisional Agenda with short explanation of the topics shall be distributed two months before the date of the PA. Items presented by IFSC Members are to be sent to the IFSC Executive Board at least six weeks before the Plenary Assembly. The full Agenda with all documents has to be sent to all members at least 28 days before the PA.</p> <p>Continental Members, Developing Continental Members and Observer Members are entitled to speak, but not to present motions to the Plenary Assembly, in accordance to the relevant regulations.</p>	<p>a) the Executive Board b) <u>any IFSC Full Members</u></p> <p>The provisional Agenda with short explanation of the topics shall be distributed <u>two months 60 days</u> before the date of the <u>PA General Assembly</u>.</p> <p><u>Proposals of amendments to the Statute, with relevant explanation, shall be presented to the Members with the Provisional Agenda (60 days prior to the PA General Assembly).</u></p> <p>Items presented by IFSC Members are to be sent to the IFSC Executive Board at least <u>six weeks 45 days</u> before the <u>Plenary General</u> Assembly. The full Agenda with all documents has to be sent to all members at least 28 days before the <u>PA General Assembly</u>.</p> <p>Continental Members, Developing Continental Members and Observer Members are entitled to speak, but not to present motions to the <u>Plenary General</u> Assembly, in accordance <u>to with</u> the relevant regulations.</p>
<p>Article 22</p> <p>Upon affirmative vote of no less than 2/3 of the Members being present and having voting rights, the Plenary Assembly itself may add items to the Agenda of any meeting.</p>	<p>Article 212 – Amendments to the Agenda</p> <p>Upon affirmative vote of no less than <u>two thirds (2/3)</u> of the <u>present Full Members being present and having voting rights, in good standing</u>, the <u>Plenary General</u> Assembly itself may add items to the Agenda of any meeting.</p> <p><u>Items relevant to:</u></p> <ul style="list-style-type: none"> • <u>Finances</u> • <u>Statutes</u> <p><u>Shall be excluded from being added to the agenda-</u></p>

<p>Article 23</p> <p>The Executive Board may at any time call an extraordinary Plenary Assembly.</p> <p>At the written request of the majority of the Members entitled to vote, the Executive Board shall convene an extraordinary Plenary Assembly within 3 months of receipt of such request. The request must be substantiated and accompanied by a proposal for the Agenda.</p>	<p>Article 23 – Extraordinary General Assembly</p> <p>The Executive Board may at any time call an extraordinary Plenary<u>General</u> Assembly.</p> <p>At the written request of the majority of the Members entitled to vote, the Executive Board shall convene an extraordinary Plenary<u>General</u> Assembly within 3 months of receipt of such request. The request must be substantiated and accompanied by a proposal for the Agenda.</p>
<p>Article 24</p> <p>The Executive Board of IFSC consists of the following officers:</p> <ul style="list-style-type: none"> • President/IFSC • 3 (three) Vice-Presidents/IFSC • General Secretary/IFSC <p>as well as of:</p> <ul style="list-style-type: none"> • 1 (one) representative elected by each of the five Continental Councils • 1 (one) female representative elected by the Athletes’ Commission • 1 (one) male representative elected by the Athletes’ Commission <p>All elected members of the Executive Board will sign and be subject to the IFSC Charter and IFSC Code of Conduct. Therefore, all Executive Board members must have a fiduciary responsibility to the IFSC and breach of that fiduciary responsibility could result in disciplinary actions.</p>	<p>Article 24 – Executive Board</p> <p>The Executive Board of IFSC consists of the following officers:</p> <ul style="list-style-type: none"> • President/IFSC • 3 (three) Vice-Presidents/IFSC • <u>Treasurer</u> • General Secretary/IFSC <p>as well as of:</p> <ul style="list-style-type: none"> • 1 (one) representative elected by each of the five Continental Councils • 1 (one) female representative elected by the Athletes’ Commission • 1 (one) male representative elected by the Athletes’ Commission <p>All elected members of the Executive Board will sign and be subject to the IFSC Charter and IFSC Code of Conduct. Therefore, all Executive Board members must have a fiduciary responsibility to the IFSC and breach of that fiduciary responsibility could result in disciplinary actions.</p>
<p>Article 25</p> <p>Candidates standing for election to any post in the Executive Board (with the exception of the representatives of the Athletes and representatives of the Continental Councils) shall be presented by</p>	<p>Article 25 – Requirements for Candidacy</p> <p>Candidates standing for election to any post in the Executive Board (with the exception of the representatives of the Athletes and representatives of the Continental Councils) shall be presented by the</p>

the Member association of the country where he/she holds citizenship.

The members of the Executive Board (with the exception of the representatives of the Athletes and representatives of the Continental Councils) are elected by the Plenary Assembly for a term of four years.

Executive Board members are eligible for a maximum of three terms.

Provision to Article 25, to be deleted after PA2021:

In 2021 elections, Board members who have already served for three terms or are in their third term can only be eligible for one more term.

Member ~~association~~ Federation of the country where he/she holds citizenship.

The Nomination Committee is in charge of responsible for the nominating process related to the candidates for the Executive Board.

The members of the Executive Board (with the exception of the representatives of the Athletes and representatives of the Continental Councils) are elected by the ~~Plenary~~ General Assembly for a term of four years.

With the exception of the Athletes' representatives, Executive Board members should preferably come from different countries.

Executive Board members are eligible for a maximum of three terms.

Provision to Article ~~24~~ 5, to be deleted after ~~PAGA~~ PAGA2021:

In 2021 elections, Board members who have already served for three terms or are in their third term can only be eligible for one more term.

Article 26

The Executive Board is responsible for implementing all the policy directives and decisions made by the Plenary Assembly. This includes in particular:

- a) to prepare the agenda of the Plenary Assembly meetings;
- b) to prepare the annual accounts (consisting of the profit and loss statement and the balance sheet);
- c) to make recommendations to the Plenary Assembly about:
 - a. the long-term strategies of the IFSC;
 - b. regulations and rules to be decided by the Plenary Assembly;
 - c. the candidates to be appointed by the Plenary Assembly as members of Anti-doping, Ethics, Disciplinary and Appeals Commissions;
 - d. the admission and expulsion of Member associations;
- d) to decide about the composition and functioning of the Sport Department;
- e) to set up the calendar of IFSC approved competitions and to coordinate schedules of International and Continental competitions;
- f) to appoint President and members of the Medical Commission;
- g) to decide the terms and conditions of contracts between the IFSC and organisers of IFSC approved competitions;
- h) to recommend any proposed changes to the IFSC Statutes;
- i) to appoint and remove persons (employees) entrusted with the management of IFSC's day-to-day operations;
- j) to make recommendations on the terms and conditions of contracts to be concluded with third parties outside IFSC;

Article 256 – Role of the Executive Board

The Executive Board is responsible for implementing all the policy directives and decisions made by the Plenary General Assembly. This includes in particular:

- a) to prepare the agenda of the Plenary General Assembly meetings;
- b) to prepare the annual accounts (consisting of the profit and loss statement and the balance sheet);
- c) to make recommendations to the Plenary General Assembly about:
 - a. the long-term strategies of the IFSC;
 - b. regulations and rules to be decided by the Plenary General Assembly;
 - c. the candidates to be appointed by the Plenary General Assembly as members of Anti-doping, Ethics, Disciplinary and Appeals Commissions, and Paraclimbing Committee;
 - d. the admission and expulsion-exclusion of Member associationsFederations;
- d) to decide about the composition and functioning appoint the Chairperson and members of the Sport Department;
 - a. Medical and Anti-Doping Commission;
 - b. Sport and Technical Commissions
 - c. Media Commission
 - d. Marketing Commission
 - e. Finance Commission;
- e) to set up the calendar of IFSC approved competitions and to coordinate schedules of International and Continental competitions;
- e)f) to decide the terms and conditions of contracts between the IFSC and organisers of IFSC approved competitions;
- f)g) to recommend ~~any proposed~~ changes to the IFSC Statutes;

<p>k) to decide on membership issues between Plenary Assembly meetings;</p> <p>l) to decide the official means of information of the IFSC;</p> <p>m) to control IFSC finances;</p> <p>n) to appoint an IFSC delegate for IFSC events as necessary;</p> <p>o) to initiate and undertake negotiations with third parties.</p> <p>All statements and contracts which bind the IFSC must be signed by the President and the General Secretary, or one Vice-President. In case of absence, the President may be replaced by one Vice-President.</p> <p>The Executive Board is responsible for the functioning of the administrative office of the IFSC. All permanent employees are hired by the Executive Board and employed in accordance with the annual budget.</p>	<p>g) to appoint and remove persons (employees) entrusted with the management of IFSC's day-to-day operations;</p> <p>h) to make recommendations on the terms and conditions of contracts to be concluded with third parties outside IFSC;</p> <p>i) to decide on <u>all</u> membership issues between <u>Plenary General</u> Assembly meetings, <u>provided admissions and exclusions need ratification at the next General Assembly;</u></p> <p>j) to decide the official means of information of the IFSC;</p> <p>k) to <u>control manage the financial operations of the IFSC finances;</u></p> <p>l) to appoint an IFSC delegate for IFSC events as necessary;</p> <p>m) to initiate and undertake negotiations with third parties</p> <p>All statements and contracts which bind the IFSC must be signed by the President and the General Secretary, or one Vice-President. In case of absence, the President may be replaced by one Vice-President.</p> <p>The Executive Board <u>hires the General Director. The General Director is responsible for the management of the staff and the functioning operations of the administrative office of the IFSC Office. All permanent employees are hired by the Executive Board and employed in accordance with the annual budget.</u></p> <p><u>The Executive Board hires the General Director. The General Director is responsible for the hiring and management of the Staff.</u></p>
<p>Article 27</p> <p>The Executive Board meets as often as necessary, but not less than once every year. Board meetings may be held by attendance in person or via telephone and/or conferencing.</p>	<p>Article 267 – Executive Board Meetings</p> <p>The Executive Board meets as often as necessary, but not less than once every year. Board meetings may be held by attendance in person or via <u>telephone and/or conferencing/tele/videoconference.</u></p>

<p>The Board meetings are convened by the President or at the request of the majority of its members.</p>	<p>The Board meetings are convened by the President or at the request of the majority of its members.</p>
<p>Article 28</p> <p>The Agenda for the Executive Board meetings is prepared by the Steering Committee. However, any member of the Executive Board is entitled to present proposals for the agenda. Such proposals must be submitted, with relevant documentation, at least one month before the date set for any Executive Board meeting. The full agenda shall be sent by the Steering Committee to the Executive Board members at least two weeks prior to the meeting date.</p>	<p>Article 278 – Executive Board Agenda</p> <p>The Agenda for the Executive Board meetings is prepared by the <u>General Director Steering Committee</u>. However, aAny member of the Executive Board is entitled to present proposals for the agenda. Such proposals must be submitted, with relevant documentation, at least one month<u>10 days</u> before the date set for any Executive Board meeting. The full agenda shall be sent by the <u>Steering Committee-IFSC Office</u> to the Executive Board members at least two weeks<u>5 days</u> prior to the meeting date.</p>
<p>Article 29</p> <p>Every member of the Executive Board has one vote. All decisions of the Executive Board are taken by majority of the members present, and no voting rights may be exercised by proxy. The quorum of the Executive Board consists of a majority of its members. In case of tie, the President’s vote is the casting vote.</p>	<p>Article 289 – Taking of Decisions of the Executive Board</p> <p>Every member of the Executive Board has one vote. All decisions of the Executive Board are taken by majority of the members present, and no voting rights may be exercised by proxy. The quorum of the Executive Board consists of a majority of its members. In case of tie, the President’s vote is the casting vote.</p>
<p>Article 30</p> <p>The President chairs all meetings of the Plenary Assembly, the Executive Board. He represents the sport in all important matters, especially those pertaining to the IOC and other International organisations.</p> <p>The President may, from time to time, delegate various aspects of IFSC management to other members of the Executive Board.</p> <p>The President, or a Board member designated by the President, is entitled to attend and participate in all Commission meetings, but without vote.</p>	<p>Article 2930 – Role of the President</p> <p>The President chairs all meetings of the <u>Plenary General Assembly, and of</u> the Executive Board. He<u>The President</u> represents the sport in all important matters, especially those pertaining to the IOC and other International organisations.</p> <p>The President may, from time to time, delegate various aspects of IFSC management to other members of the Executive Board.</p> <p>The President, or a Board member designated by the President, is entitled to attend and participate in all Commission meetings, but without vote.</p>

<p>Article 31</p> <p>If the President is prevented from attending a meeting of the Executive Board or a Plenary Assembly, the Executive Board will appoint one of the Vice Presidents to chair those meetings.</p> <p>In case of death or disability of the President, the Vice-President appointed by the Executive Board shall assume the President's duties until the next Plenary Assembly. Should the Vice-President in turn be unable to fulfil his/her obligations, the Treasurer/Vice President and/or the member of the Executive Board who has served on the Executive Board the longest shall assume his/her duties and convene an Extraordinary Plenary Assembly in order to elect appropriate replacements.</p>	<p>Article 30¹ – <u>Absence or Vacancy</u></p> <p>If the President is prevented from attending a meeting of the Executive Board or a <u>PlenaryGeneral</u> Assembly, the Executive Board will appoint one of the Vice Presidents to chair those meetings.</p> <p>In case of death or disability of the President, the Vice-President appointed by the Executive Board shall assume the President's duties until the next <u>PlenaryGeneral</u> Assembly. Should the Vice-President in turn be unable to fulfil his/her obligations, the Treasurer/Vice President and/or the member of the Executive Board who has served on the Executive Board the longest shall assume his/her duties and convene an Extraordinary <u>PlenaryGeneral</u> Assembly in order to elect appropriate replacements.</p>
<p>Article 32</p> <p>Continental Councils are responsible for the administration, development and furtherance of competition climbing in a specific continent or geographic area. The Continental Councils shall comply with and enforce the rules and regulations of the IFSC and co-operate with IFSC bodies. They organise continental championships and other competitions in their area.</p> <p>The Continental Councils are:</p> <ul style="list-style-type: none"> • Africa • Asia • Europe • Pan America • Oceania <p>The Statutes and Regulations of the Continental Councils must be submitted to the Executive Board for approval and will not come into effect until they have received such approval.</p>	<p>Article 31² – <u>Continental Councils</u></p> <p>Continental Councils are responsible for the administration, development and furtherance of competition climbing in a specific continent or geographic area. The Continental Councils shall comply with and enforce the rules and regulations of the IFSC and co-operate with IFSC bodies. They organise continental championships and other competitions in their area.</p> <p>The Continental Councils are:</p> <ul style="list-style-type: none"> • Africa • Asia • Europe • Pan America • Oceania <p>The Statutes and Regulations of the Continental Councils must be submitted to the Executive Board for approval and will not come into effect until they have received such approval.</p>

<p>Continental Councils must create an Athletes' Commission to provide permanent liaison between active Athletes and the Continental Council. One representative appointed by the Athletes' Commission must be a member of the Continental Council Executive Board.</p>	<p>Continental Councils must create an Athletes' Commission to provide permanent liaison between active Athletes and the Continental Council. One representative appointed by the Athletes' Commission must be a member of the Continental Council Executive Board.</p>
<p>Article 35</p> <p>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.</p> <p>The Ethics Commission intends to protect and encourage ethical values in all IFSC. The Ethics Commission addresses issues referred to it by the IFSC President. It can also propose issues for consideration to the IFSC President or the IFSC Executive Board following information received directly or indirectly. The Ethics Commission will consider cases resulting from a breach of the IFSC Code of Conduct or Charter and elected members of the IFSC. They can recommend action to the IFSC President, who may address the Disciplinary Commission.</p> <p>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.</p> <p>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).</p> <p>Rules concerning these Commissions and their rules are set out in a regulation made by the Plenary Assembly.</p>	<p>Article 32 – Statutory Commissions</p> <p><u>a. Disciplinary Commission</u> The function of the Disciplinary Commission is to investigate and takes appropriate action following any complaint concerning breach of rules (including the IFSC Anti-Doping Rules) or misconduct <u>reported to the IFSC, on behalf of its stakeholders.</u></p> <p>Composition and functioning of the Disciplinary Commission are described in the relevant regulations as approved by the <u>Plenary-General</u> Assembly.</p> <p><u>a.b. Appeals Commission</u> The function of the Appeals Commission is to <u>reviews and decides on</u> appeals from <u>related to</u> decisions taken by the Disciplinary Commission, (except in doping cases, where the appeal will <u>shall</u> be made to the Court of Arbitration for Sport).</p> <p><u>Composition and functioning of the Appeals Commission are described in the relevant regulations approved by the General Assembly.</u></p> <p>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, without the right to further appeal.</p> <p><u>c. Ethics Commission</u></p>

<p>The Ethics Commission Rules and composition are defined in the relevant document approved by the IFSC Executive Board, while members are appointed by the IFSC Plenary Assembly.</p> <p>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.</p> <p>Medical Commission Rules and composition are defined in the relevant document approved by the IFSC Executive Board.</p>	<p>The Ethics Commission intends to protect and encourage ethical values in all IFSC. The Ethics Commission addresses issues referred to it by the IFSC President. It can also propose issues for consideration to the IFSC President or the IFSC Executive Board following information received directly or indirectly. The Ethics Commission will consider cases resulting from a breach of the IFSC Code of Conduct or Charter and elected members of the IFSC. They can recommend action to the IFSC President, who may address the Disciplinary Commission.</p> <p>The Ethics Commission Rules and composition are defined in the relevant document approved by the IFSC Executive Board, while members are appointed by the IFSC <u>Plenary-General</u> Assembly.</p>
<p>Article 37</p> <p>The Athletes' Commission provides a permanent liaison between active athletes and the IFSC. One female and one male representatives, not from the same country, appointed by the Athletes' Commission are elected by the Plenary Assembly as members of the Executive Board.</p> <p>Composition and functioning of the Athletes' Commission are described in the relevant regulations as approved by the Plenary Assembly.</p>	<p><u>Article 33 – Athletes' Commission</u></p> <p>The Athletes' Commission provides a permanent liaison between active athletes and the IFSC. One female and one male representatives, not from the same country, <u>appointed-are elected</u> by the Athletes' Commission <u>are elected by the Plenary Assembly</u> as members of the Executive Board.</p> <p>Composition and functioning of the Athletes' Commission are described in the relevant regulations <u>as</u>-approved by the <u>Plenary-General</u> Assembly.</p>
<p>Article 38</p> <p>Composition and functioning of the Paraclimbing Commission are described in the relevant regulations as approved by the Plenary Assembly.</p>	<p><u>Article 34 – Paraclimbing Committee</u></p> <p><u>The Paraclimbing Committee represents the Paraclimbing Community and promotes the growth of the sport of Paraclimbing at all levels.</u></p> <p>Composition and functioning of the Paraclimbing <u>Commission-Committee</u> are described in the relevant regulations as approved by the <u>Plenary-General</u> Assembly.</p>

<p>1. AS PER ARTICLE 35, VERSION 2019</p> <p>Medical Commission Rules and composition are defined in the relevant document approved by the IFSC Executive Board.</p>	<p><u>Article 35 – Medical and Anti-Doping Commission</u></p> <p><u>The Medical and Anti-Doping Commission protects and maintains the standards of athletes’ health and of Sport Climbing as a safe sport. It addresses issues impacting the health of athletes and defines the medical regulations for the safe running of IFSC competitions.</u></p> <p><u>The Medical and Anti-Doping Commission ensures that the IFSC complies with the <u>WADA World Anti-Doping Code</u>, and implements programmes for the promotion of clean sport. Its rules will comply with the <u>World Anti-Doping Code</u>.</u></p> <p>Medical <u>and Anti-Doping</u> Commission Rules and composition are defined in the relevant document approved by the IFSC Executive Board.</p>
<p>Article 33</p> <p>The Sport Department will form the Technical Commissions related to sport management, such as sport regulations, calendar, Athletes and Entourage, Athletes’ health, officials, etc.</p> <p>These Technical Commissions are subject to approval by the Executive Board.</p> <p>Members of these Commissions are proposed by Member associations. Their membership expires at end of the term of the Executive Board.</p> <p>One member of each Commission is appointed by the Athletes’ Commission.</p> <p>Each Commission is directed by one of its members (Director), who is appointed by the Executive Board.</p>	<p><u>Article 36 – Sport and Technical Commissions</u></p> <p><u>The Sport Department will form the Technical Commissions related to sport management, such as sport regulations, calendar, Athletes and Entourage, Athletes’ health, officials, etc.</u></p> <p><u>Sport Commissions</u></p> <ul style="list-style-type: none"> • <u>Events</u> • <u>Development</u> • <u>Coaches</u> <p><u>Technical Commissions</u></p> <ul style="list-style-type: none"> • <u>Rules</u> • <u>Judges</u> • <u>Routesetters</u> • <u>Sport Equipment</u> <p><u>These The Sport and Technical Commissions are formed by subject to approval by the the Executive Board.</u></p>

	<p>Members of these <u>the Sport Commissions</u> are proposed by <u>Member associations/Federations</u>. Their membership <u>mandate</u> expires at <u>the end of the term of the Executive Board</u>.</p> <p>Each Sport Commission shall have one <u>Athletes' Representative</u> appointed by the <u>Athletes' Commission</u>. <u>One member of each Commission is appointed by the Athletes' Commission</u>.</p> <p>The <u>Director/Chairperson</u> of each Sport Commission is appointed by the Executive Board. <u>Each Commission is directed by one of its members (Director), who is appointed by the Executive Board</u>.</p> <p><u>Mandate and regulations of the Sport and Technical Commissions are defined in the relevant document approved by the Executive Board</u>.</p>
	<p><u>Article 37 – Media, Marketing, and Finance Commissions</u></p> <p><u>The Media, Marketing, and Finance Commissions are formed by the Executive Board</u>.</p> <p><u>Mandate and regulations of the Media, Marketing, and Finance Commissions are defined in the relevant documents approved by the Executive Board</u>.</p>
<p>Article 34</p> <p>The President, in accordance with the Executive Board, may create permanent or other standing or ad hoc commissions and working groups whenever it appears necessary, for the purpose of advising the Plenary Assembly, the Executive Board or the President.</p>	

<p>DISPUTE RESOLUTION</p> <p>Article 36</p> <p>Disputes arising under the IFSC Statutes or otherwise, will be dealt with under the procedure and rules set out in the Disciplinary and Appeals Rules.</p> <p>The final determination of a dispute can be appealed to the Court of Arbitration for Sport (in Lausanne, Switzerland).</p> <p>The procedure before the Court of Arbitration for Sport takes place according to its regulations.</p> <p>The decision of the Court of Arbitration for Sport will be final and there will be no further appeal from it.</p>	<p>DISPUTE RESOLUTION</p> <p>Article 3638 – <u>Dispute Resolution</u></p> <p>Disputes arising under the IFSC Statutes or otherwise, will be dealt with under the procedure and rules set out in the Disciplinary and Appeals Rules.</p> <p>The final determination of a dispute can be appealed to the Court of Arbitration for Sport, (in Lausanne, Switzerland).</p> <p>The procedure before the Court of Arbitration for Sport takes place according to its regulations.</p> <p>The decision of the Court of Arbitration for Sport will be final and there will be no further appeal from it <u>without the right to further appeal.</u></p>
<p>Article 39</p> <p>The IFSC will finance its own activities through sources such as:</p> <ul style="list-style-type: none"> a) Membership and subscription fees of its Members; b) The organization and authorization of Competitions, competitor entry fees, and any other fees relating to official competitions; c) Any other sources that may be available (sponsorships, TV rights, donations, etc.). 	<p>Article 39 – <u>Sources of Financing</u></p> <p>The IFSC will finance its own activities through sources such as:</p> <ul style="list-style-type: none"> a) Membership and subscription fees of its Members; b) The <u>organization</u> and <u>authorization</u> of Competitions, competitor entry fees, and any other fees relating to official competitions; c) Any other sources that may be available (sponsorships, TV rights, donations, etc.).
<p>Article 40</p> <p>The individuals who serve on the IFSC bodies are volunteers. However, considering the work carried out, some of them are entitled to receive financial compensation as presented in the related policy approved by the Executive Board. The expenses of the Executive Board and the Commissions are borne by the IFSC according to regulations of the Executive Board.</p>	<p>Article 40 – <u>Fees and Expenses</u></p> <p>The individuals who serve on the IFSC bodies are volunteers. However, considering the work carried out, some of them are entitled to receive financial compensation as presented in the related policy approved by the Executive Board. The expenses of the Executive Board and the Commissions are borne by the IFSC according to regulations of the Executive Board.</p>

<p>Within approved budgets, the Plenary Assembly of the IFSC and the Executive Board are empowered to authorise payment of fees and expenses to individuals and/or organisations to provide specific professional service or advice.</p>	<p>Within approved budgets, the <u>Plenary-General Assembly of the IFSC</u> and the Executive Board are empowered to authorise payment of fees and expenses to individuals and/or organisations to provide specific professional service or advice.</p>
<p>Article 41</p> <p>The financial year of the IFSC shall run from the 1st January to the 31st December annually.</p>	<p>Article 41 – <u>Financial Year</u></p> <p>The financial year of the IFSC shall run from the 1st January to the 31st December annually.</p>
<p>Article 42</p> <p>The Plenary Assembly of the IFSC shall receive and approve annual budgets detailing the forecast income from all sources and the proposed annual expenditure and shall establish and maintain financial accounting system and produce annual accounts audited by the accredited Auditor, appointed by the Plenary Assembly of the IFSC, meeting international recognized standards.</p>	<p>Article 42 – <u>Budget and Accounts</u></p> <p>The <u>Plenary-General Assembly of the IFSC</u> shall receive <u>the provisional budget and annual financial report of the previous year audited by the Auditor appointed by the General Assembly</u>, and approve annual budgets detailing the forecast income from all sources and the proposed annual expenditure and shall establish and maintain financial accounting system and produce annual accounts audited by the accredited Auditor, appointed by the Plenary Assembly of the IFSC, <u>and meeting international recognized standards.</u></p>
<p>Article 43</p> <p>Only the assets of the IFSC can be used to settle IFSC liabilities and obligations. Any liability of Member Federations is excluded.</p>	<p>Article 43 – <u>Liabilities</u></p> <p>Only the assets of the IFSC can be used to settle IFSC liabilities and obligations. Any liability of Member Federations is excluded.</p>
<p>Article 44</p> <p>The basic currency for annual accounting purposes will be the Euro.</p>	<p>Article 44 – <u>Currency</u></p> <p>The basic currency for annual accounting purposes will be the Euro.</p>
<p>Article 45</p> <p>The symbols, logos and their production, as well as the name “International Federation of Sport Climbing” and the abbreviation “IFSC” are the exclusive property of the International Federation of</p>	<p>Article 45 – <u>Identity</u></p> <p>The symbols, logos and their production, as well as the name “International Federation of Sport Climbing” and the abbreviation “IFSC” are the exclusive property</p>

<p>Sport Climbing and may not be used without its consent.</p>	<p>of the International Federation of Sport Climbing and may not be used without its consent.</p>
<p>Article 46</p> <p>A three-quarter majority of the IFSC members may propose the dissolution of the IFSC. The dissolution becomes effective on approval of the proposal by a three-quarter majority at the Plenary Assembly, providing that at least two third of the members entitled to vote are present or represented at the Plenary Assembly.</p> <p>The disposal of the assets of the IFSC shall be decided by the Plenary Assembly dissolving the IFSC and shall be in keeping with the aims of the IFSC and transferred to a tax exempt Swiss legal entity.</p>	<p>Article 46 – <u>Dissolution</u></p> <p>A three-quarter majority of the IFSC members may propose the dissolution of the IFSC. The dissolution becomes effective on approval of the proposal by a three-quarter majority at the <u>PlenaryGeneral</u> Assembly, providing that at least two third of the members entitled to vote are present or represented at the <u>PlenaryGeneral</u> Assembly.</p> <p>The disposal of the assets of the IFSC shall be decided by the <u>PlenaryGeneral</u> Assembly dissolving the IFSC and shall be in keeping with the aims of the IFSC and transferred to a tax exempt Swiss legal entity.</p>