

# **XVI IFSC PLENARY ASSEMBLY MAJOR DECISIONS**



INTERNATIONAL FEDERATION OF SPORT CLIMBING



## 2. MINUTES 2020 PLENARY ASSEMBLY IN WRITING

- The Minutes of the 2020 Plenary Assembly in Writing, 29 May 2020, are approved

## 3. MEMBERSHIP

- PERU: The request of the Federacion Deportiva Peruana de Escalada to move from Continental to Full Membership is ratified;
- AUSTRIA: The request of membership termination received by the Österreichischer Alpenverein is ratified;
- NEPAL: The EB decision to exclude NMA and confirm the inclusion of NCSA as IFSC Full Member for Nepal is approved;
- FIJI: The EB decision to exclude FMCA and confirm the inclusion of SCF as Continental Member for Fiji is approved;
- The inclusion of new members is ratified:
  - Uganda Sport Climbing Federation
  - Saudi Arabia Climbing and Hiking Federation
  - Mauritius Sport Climbing Federation
  - Malta Sport for All

## 5. STRATEGIC PLAN

- The IFSC Strategic Plan 2020-2028 is approved unanimously.

## 6. SPORT DEPARTMENT

- The Event Quota Structure 2022 is approved;
- Bern, Switzerland is elected as host of the 2023 IFSC Climbing and Paraclimbing World Championships.

## 9. GOVERNANCE

- The motion on Article 18 – Quorum is not approved;
- The change from *Plenary* to *General* Assembly and the replacement of the term in all instances is approved;
- The proposed cosmetic Statute amendments are approved;
- The proposed amendments to Article 5 – Principles, Article 5 BIS – Objectives, Article 7 BIS – Admission, Article 10 – Suspension, Article 11 – Exclusion, Article 11 BIS – No Claim for Reimbursement or Damages, Article 13 – Bodies (reflecting on Article 25 – Role of the Executive Board; Articles 32-37 on Commissions), Article 15 – Powers of the General Assembly (reflecting on Article 23 – Executive Board), Article 17 – Members’ Representatives, Article 19 – Taking of Decisions, Article 20 – Agenda, Article 21 – Amendments to the Agenda, Article 24 Requirements for Candidacy, Article 42 – Budget and Accounts, are all approved.
- The Nomination Committee, Nomination Criteria, and Electoral Procedure documents are approved.

## 10. FINANCE

- The Fee System 2020-2021 is approved.

## 14. PARACLIMBING COMMITTEE

- The Paraclimbing Committee Regulations are approved and the Paraclimbing Committee Composition is ratified.