XVI IFSC PLENARY ASSEMBLY
13-14 NOVEMBER 2020 – VIRTUAL MEETING

AGENDA

13 November 2020
12:00-16:00 UTC+1

1. CALL TO ORDER
   a. Enforcement of Article 18 of the IFSC Statutes
   b. Members present, voting rights, and voting system

2. MINUTES
   a. Approval of the Plenary Assembly in Writing Minutes, 29 May 2020
      [Ref. 2020_IFSC_VPA_2.a_PA_In_Writing_200529_Minutes_v2_TBA]

3. MEMBERSHIP
   a. Membership updates
      I. Associate Membership → Full Membership
      II. PERU: Vote to approve the request of the Federacion Deportiva Peruana de Escalada to move from Continental to Full Membership [Ref. 2020_IFSC_VPA_3.a.II_FEDPE_Full_Membership]
   b. Membership Termination
      I. AUSTRIA - Österreicher Alpenverein (ÖAV): Vote to approve the request of membership termination received by the Österreicher Alpenverein, starting from 2021 [Ref. 2020_IFSC_VPA_3.b.I_OAV_Membership_Termination]
   c. New Members [Ref. 2020_IFSC_VPA_3.c_MEMBERSHIP_MEMO]
      I. NEPAL
         Vote to ratify the EB decision to exclude the Nepal Mountaineering Association (NMA) and confirm the inclusion of Nepal Climbing Sport Association (NCSA) as IFSC Full Member representing Sport Climbing in Nepal;
      II. FIJI
         Vote to ratify the EB decision to exclude the Fiji Mountaineering and Climbing Association (FMCA) and confirm the inclusion of Sport Climbing Fiji (SCF) as IFSC Continental Member representing Sport Climbing in Fiji;
      III. Vote to ratify the EB decision to admit new members:
          • Uganda Sport Climbing Federation (Continental)
          • Saudi Arabia Climbing and Hiking Federation (Full)
          • Mauritius Sport Climbing Federation (Full)
          • Malta Sport for All (Full)
4. ADDRESS BY THE PRESIDENT

5. IFSC STRATEGIC PLAN 2020-2028
   a. Introduction by Marc Le Menestrel, President of the Ethics Commission*
   b. Presentation of the Strategic Plan [Ref. 2020_IFSC_VPA_5.b_Strategic_Plan_Short; Ref. 2020_IFSC_VPA_5.b_Strategic_Plan_Full]

6. SPORT DEPARTMENT
   a. 2019-2020 Season report*
   b. Vote to approve the Event Quota Structure 2022 [Ref. 2020_IFSC_VPA_6.b_Event_Quota_Structure_TBA]
   c. 2021 Season preview*
   d. Vote to decide the host of the 2023 World Championships*
   e. Boulder & Lead Combined format*
   f. Sport Development Plan*
   g. Technical Commissions*

7. OLYMPIC GAMES*
   a. Tokyo Games Event preparation
   b. Paris 2024
      I. Qualification System
      II. Next steps
   c. Youth Olympic Games
14 November 2020
12:00-16:00 UTC+1

8. **CALL TO ORDER**
   a. Enforcement of Article 18 of the IFSC Statutes
   b. Members present, voting rights, and voting system

9. **GOVERNANCE**
   a. Proposed Statute review [Ref. 2020_IFSC_VPA_9.a_Statute_Review_Final_forPA_TBA]
      I. Vote to approve the change from Plenary to General Assembly and replacement of the term in all instances
      II. Vote on Cosmetic Statute Amendments [Ref. 2020_IFSC_VPA_9.a_Statute_Review_Lists_of_Amendments]
      III. Vote on Non-Cosmetic Statute Amendments [Ref. 2020_IFSC_VPA_9.a_Statute_Review_Lists_of_Amendments]

<table>
<thead>
<tr>
<th>Article 5 – Principles</th>
<th>Article 7 BIS – Admission</th>
</tr>
</thead>
<tbody>
<tr>
<td>Article 5 BIS – Objectives</td>
<td>Article 10 – Suspension</td>
</tr>
<tr>
<td>Article 10 – Suspension</td>
<td>Article 11 – Exclusion</td>
</tr>
<tr>
<td>Article 11 BIS – No Claim for Reimbursement or Damages</td>
<td>Article 13 – Bodies</td>
</tr>
<tr>
<td>Reflects on Article 25 – Role of the Executive Board; Articles 32-37 on Commissions</td>
<td>Reflects on Article 23 – Executive Board</td>
</tr>
<tr>
<td>Article 15 – Powers of the General Assembly</td>
<td>Article 17 – Members’ Representatives</td>
</tr>
<tr>
<td>Article 18 – Quorum (Motion by DKF)</td>
<td>Article 19 – Taking of Decisions</td>
</tr>
<tr>
<td>Article 20 – Agenda</td>
<td>Article 21 – Amendments to the Agenda</td>
</tr>
<tr>
<td>Article 24 – Requirements for Candidacy</td>
<td>Article 42 – budget and Accounts</td>
</tr>
</tbody>
</table>


10. **FINANCE**
   a. Financial situation*
   b. Vote to approve the Fee System 2020-2021 [Ref. 2020_IFSC_VPA_10.b_Fee_System_2020-2021_TBA]

11. **COMMUNICATIONS***
   a. 2019-2020 Communications report
   b. 2021 Communications strategy
   b. Tokyo Games Communications plan

12. **MARKETING***
   a. Marketing vision and main achievements
   c. TV update
   d. Sponsors’ update
   e. Production Plan
13. ANTI-DOPING*
   a. WADA Rules

14. PARA CLIMBING COMMITTEE
   a. Report of activities*
   b. Vote to validate the Paraclimbing Committee Regulations and ratify the Paraclimbing Committee
      [Ref. 2020_IFSC_VPA_14.b_Paraclimbing_Committee_Regulations_TBA; Ref. 2020_IFSC_VPA_14.b_Paraclimbing_Committee_Composition]

15. MEDICAL COMMISSION*
   a. Report of activities

16. ATHLETES COMMISSION*
   a. Report of activities

17. DISCIPLINARY AND APPEALS COMMISSIONS*
   a. Report of activities

18. CONTINENTAL COUNCILS*
   a. Africa
   b. Asian Council
   f. European Council
   g. Oceania Council
   h. Pan American Council

19. SOCIAL RESPONSIBILITY*
   a. Updates from CAC
   c. Peace & Sport 2019

20. FUTURE MEETINGS
   b. 2022 General Assembly: Host TBA