



## 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 - Österreichischer Alpenverein (ÖAV): Vote to approve the request of membership termination received by the Österreichischer 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**

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## 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*]

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

- a. Elections 2021: Vote to approve the Nomination Committee, Nomination Criteria and Electoral Procedure [Ref. *2020\_IFSC\_VPA\_9.b\_Electoral\_Procedure\_Final\_TBA*; Ref. *2020\_IFSC\_VPA\_9.b\_Nomination\_Committee\_Final\_TBA*; Ref. *2020\_IFSC\_VPA\_9.b\_Nomination\_Criteria\_Final\_TBA*]

## 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. PARACLIMBING 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**

- a. 2021 Elective General Assembly: 23-24 April 2021 – Paris, France
- b. 2022 General Assembly: Host TBA