PROVISIONAL AGENDA

IFSC PLENARY ASSEMBLY 2018 PRE-SESSION, INNSBRUCK (AUT)

Friday 16 March 2018, 17:00-19:00, Austria Trend Hotel Congress Innsbruck

1. PARA CLIMBING COMMISSION
   a. Paraclimbing Working Group report
   b. Paraclimbing Commission activities and projects
   c. IPC and Paralympic Games participation
   d. Paraclimbing fee EB proposal

2. MEDIA, COMMUNICATION AND MARKETING
   a. 2017 Report
   b. 2018 Developments: YOG Communication Plan - Social Media & Media Management - Broadcasting/Webcasting
      - Sponsorship
   c. IFSC policies, resource repartition, TV requirements

3. IFSC STRUCTURE
   a. Governance report
   b. Structure and statutory adjustments
   c. Working Groups and timeline
   d. IFSC Ethics Commission presentation
PROVISIONAL AGENDA

IFSC PLENARY ASSEMBLY 2018, INNSBRUCK (AUT)

Saturday 17 March 2018, 08.45-17.00, Villa Blanka Hotel

GREETINGS OF THE AUTHORITIES

1 - CALL TO ORDER
   a - Enforcement Article 18 of the IFSC Statutes
   b - Members present and voting rights
   c - Scrutineers Appointment

2 - APPROVAL OF THE LAST PA MINUTES (QUEBEC CITY, MARCH 2017)

3 - MEMBERSHIP
   a - Review Article 6 of the IFSC Statutes
   b - Membership exclusion
      The Israeli Organization of Sport Climbing (IOSC) - Israel
   c - New Members
      Cambodia Climbing Federation (CCF) - Cambodia
      National Association for Climbing and Mountaineering in Sri Lanka (NACMSL) - Sri Lanka
      Israel
   d - Membership updates
      Associação Brasileira de Escalada Esportiva (ABEE) - Brazil

4 - STATE OF THE ART
   a - President’s report on the activity and the future
5. BUENOS AIRES 2018 YOUTH OLYMPIC GAMES
   a. Event preparation

6. TOKYO 2020 OLYMPIC GAMES
   a. Event preparation
   b. Qualification system

7. CONTINENTAL COUNCILS - REPORTS ON ACTIVITIES
   a. Asian Council
   b. European Council
   c. Oceania Council
   d. Pan-American Council

8. STATUTES AMENDMENTS
   a. IFSC Statutes amendments:
      Proposals from the IFSC Executive Board
      Proposals from the National Federations

9. ETHICS COMMISSION
   a. Creation of the IFSC Ethics Commission

10. FINANCES
    a. 2017 Financial reports and Audit - approval and discharge to the Treasure and the Executive Board
    b. Fee System 2018: Paraclimbing Fee
    c. Budget 2018 approval
    d. Fee System 2019
    e. Golden Members awards
    f. NFs support
11 - SPORT DEPARTMENT

a - 2017 Activities
b - 2018 Calendar
c - New rules for 2018 season
d - 2018 Youth World Championships: new host
e - 2018 World Championships and 2018 Paraclimbing World Championships
f - Multi-Sport Events
   i. World University Championships 2018
   ii. Asian Games 2018
   iii. Winter World Masters Games 2020
g - 2019 Youth World Championships vote
h - Review of the Youth World Championship format

12 - ATHLETES COMMISSION

a - Activities and projects

13 - ANTI DOPING COMMISSION

a - Activities and projects

14 - DISCIPLINARY AND APPEALS COMMISSIONS

a - Activities and projects

15 - FUTURE MEETINGS

a - 2019 Plenary Assembly
b - 2020 Plenary Assembly
c - Review of the Plenary Assembly Regulation Guidelines

16 - ANY OTHER BUSINESS AND CONCLUSIONS