



Munich, 25/08/2020

Calling Notice for the IFSC Europe PA 2020 - November 4th 2020

To the European Federations of IFSC

Dear friends, dear members,

On behalf of the IFSC Europe Board, I have the pleasure to invite you to attend the 13th Plenary Assembly of IFSC Europe on Wednesday November 4th 2020, which will be a Virtual PA (VPA).

The COVID-19 pandemic has created uncertainty over travel and social arrangements. The VPA enables you all to participate in this year's discussions and decisions.

During the VPA, a secret ballot will be conducted to elect a Treasurer to replace Vincenzo Adinolfi, who resigned in March. Federations are requested to nominate candidates for this role and to ensure that candidates send their application and CV to the Secretary-General Colin Knowles (europa.sg@ifsc-climbing.org) by Wednesday September 23rd.

We plan the VPA to be two moderated video-conference sessions, one each on Wednesday morning and Wednesday afternoon. We will conduct the essential formalities, including the scrutiny of our finances and budget. Executive Board Officers' Reports will be circulated before the VPA. It will be possible to ask questions during the video-conference

In recent months your Executive Board has been discussing, in the context of the Strategic Plan, a wide range of issues. We will be circulating a discussion paper for our VPA highlighting some strategical options. Our VPA comes just before the discussion of the Strategic Plan at the IFSC PA (November 13th/14th), so our opinions will be carried forward in a timely fashion.

The Secretary-General must receive any resolution or paper that you wish to submit by Wednesday September 23rd. We will circulate the full Agenda, papers and registration forms by Wednesday October 7th. To help your understanding of our normal procedures, the current Regulations are enclosed. Registered delegates will be advised on the exact procedures for the VPA.

Best regards
On behalf of IFSC Europe Board

A handwritten signature in blue ink that reads 'Wolfgang Wabel'.

Dr. Wolfgang Wabel, IFSC Europe President

Also attached: IFSC Europe Regulations 2016