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IFSC PLENARY ASSEMBLY 2019

Hosted by

JMSCA

TOKYO, JAPAN

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AGENDA

2019 IFSC Plenary Assembly Pre-Session

Friday 15 March 2019, 17:00-19:00, Shinagawa Prince Hotel – Tokyo, Japan

1. PARACLIMBING

- a. IFSC Paraclimbing Development Officer Report [Ref. 2019_PrePA_1.a_Paraclimbing Development Plan]

2. MARKETING & COMMUNICATION DEPARTMENT

- a. How to value Sport Climbing assets and generate more visibility and revenue, by Synca/Dentsu

3. SPORT DEPARTMENT

- a. IFSC World Cup Event Model

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AGENDA

2019 IFSC Plenary Assembly

Saturday 16 March 2018, 08:45-17:00, Shinagawa Prince Hotel – Tokyo, Japan

GREETINGS OF THE AUTHORITIES

1. CALL TO ORDER

- a. Enforcement of Article 18 of the IFSC Statutes
- b. Members present, voting rights, and voting system: Article 19, + Article 11 and Article 12
[Ref. *2019_PA_1.b_Voting_System*]
- c. Appointment of Scrutineers

2. MINUTES

- a. Approval of the last PA Minutes, 17 March 2018 – Innsbruck, Austria [Ref. *2019_PA_2.a_PA_2018_Innsbruck_Minutes_TBA-rev*]

3. STATE OF THE ART

- a. President's report on the activity and the future
- b. Buenos Aires Youth Olympic Games
- c. IFSC Strategic Plan 2020-2024 and IFSC Extraordinary PA

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4. GOVERNANCE

As announced at the 2018 Plenary Assembly, the Executive Board has started the IFSC Governance Review. Given the breadth of the topics, the project is divided in multiple phases. The following proposed Statutes review is part of the first stage of the analysis, and comes as a result of the work between the IFSC Executive Board and the Governance Working Group, in consultancy with the Ethics Commission. Further recommendations will be proposed at the 2020 Plenary Assembly, including in particular a proposal for electoral procedure.

- a. Proposed Statutes review [Ref. *2019_PA_4.a_Statutes_Amendments*]
 - i. Vote: approval of the proposed amendments for Article 1, Article 15, Article 18, Article 20, Article 22, Article 24, Article 25, Article 29, Article 35, Article 37, Bye-law to Article 20, Bye-law to Article 26

5. MEMBERSHIP

- a. Membership updates
 - i. New Caledonia – Vote: ratification of the EB decision to move New Caledonia from Continental to Observer Membership.
 - ii. Lithuania – Vote: ratification of the EB decision to move LFSC (former LCSA) from Associate to full Membership.
 - iii. Nepal – Vote: ratification of the EB proposal to move NMA from full to Observer Membership.
 - iv. Portugal update
- b. New Members:
 - i. Fiji – Vote: ratification of the EB decision to accept the Fiji Mountaineering and Climbing Association – FMCA, as IFSC Continental Member [Ref. *2019_PA_5.b.i_Development_Plan_2019_23_FMCA*]
- c. Golden Members Programme

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6. PARACLIMBING

- a. Vote: approval of the proposal from the IFSC Paraclimbing Development Officer [Ref. to point 1.a Pre-PA]

7. FINANCES

- a. 2018 Financial reports and Audit – approval and discharge to the Treasurer and the Executive Board – Vote: approval of the 2018 Audit and Financial Reports [Ref. *2019_PA_7.a_Financial_Reports_2018*]
- b. Fee System 2020 – Vote: approval of the 2020 fee system [Ref. *2019_PA_7.b_Fee_system_2019-2020*]
- c. NF support
- d. Golden Members awards
- e. 2019 Budget Approval – Vote: approval of the 2019 Budget [Ref. *2019_PA_7.e_Provisional_Budget_2019*]

8. SPORT DEPARTMENT

- a. Technical Commissions
- b. Official Sport Equipment
- c. Calendar 2018: season debriefing
- d. Calendar 2019 & 2019 WCH Hachioji
- e. Vote: selection of the 2021 WCH Host City
- f. Vote: give the mandate to the EB to proceed into the research of the Hosting City for the 2020 YWCH, including the option of having a different event format.
- g. Multi-Sport Games – CISM Presentation
- h. Olympic Qualifying Events: OQE, WCH, CCH

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9. TOKYO 2020 OLYMPIC GAMES

- a. Event preparation
- b. Qualification system
- c. Rules' adjustments
- d. Policy for Guest Accreditation

10. MARKETING & COMMUNICATION DEPARTMENT

- a. 2018 Report
- b. 2019 Focus Points
 - i. Contract with Synca/Dentsu
 - ii. Main Sponsorship developments
 - iii. Main TV developments
- c. Sustainable business model beyond 2019

11. CONTINENTAL COUNCILS – REPORTS ON ACTIVITIES

- a. Asian Council
- b. European Council
- c. Oceania Council
- d. Pan-American Council

12. ETHICS COMMISSION

- a. Election of new members
- b. Activities and projects

13. ATHLETES COMMISSION

- a. Activities and projects
- b. Vote: Athletes' rights and responsibilities [Ref. [2019_PA_13.b_Athletes_Rights_and_Responsibilities_Declaration](#)]

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14. ANTI DOPING COMMISSION

- a. Activities and projects
- b. WADA Code compliance

15. DISCIPLINARY AND APPEALS COMMISSIONS

- a. Vote: appointment of New Member for the Appeals' Commission Ian Fullagar (AUS)
- b. Disciplinary Commission report [Ref.
2019_PA_15.b.1_2019_IFSC_Disciplinary_Commission_Report and Ref.
2019_PA_15.b.2_2019_IFSC_Disciplinary_Rules_Amendments]

16. MEDICAL COMMISSION

- a. Activities and projects
- b. Vote: appointment of New Member for the Medical Commission Dr Maria Cristina Billi (ITA)

17. FUTURE MEETINGS

- a. 2020 Plenary Assembly: March 2020 – Larnaca, Cyprus
- b. 2021 Plenary Assembly: Host TBA

18. ANY OTHER BUSINESS AND CONCLUSIONS

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