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INTERNATIONAL FEDERATION OF **SPORT CLIMBING**
www.ifsc-climbing.org

PROVISIONAL AGENDA

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

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

1- PARACLIMBING 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

IFSC PLENARY ASSEMBLY

2018

INNSBRUCK
AUSTRIA

17 MARCH





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