



XIX IFSC GENERAL ASSEMBLY

31 MARCH-1 APRIL 2023
SWISSÔTEL THE STAMFORD, SINGAPORE

MEETING AGENDA

FRIDAY 31 MARCH 2023, 9:00-18:00 UTC+8

1. CALL TO ORDER

- a. Members present
- b. Enforcement of Article 10 of the Statutes
- c. Appointment of Scrutineers

2. MINUTES

- a. Vote to approve the minutes of the XVIII IFSC General Assembly, 18-19 March 2022 – for decision
[Ref. 2.a_2022_IFSC_XVIII_GA_Minutes_v2_TBA]

3. OPENING REMARKS

4. MEMBERSHIP

[Ref. Folder 4. 2023_IFSC_GA_Membership]

Admission of New Members – for decision

- a. ICELAND
Vote to ratify the request of admission of the Icelandic Climbing Association (ICA/KÍ) as IFSC Member representing Iceland
- b. KOSOVO
Vote to ratify the request of admission of the Kosovo Mountaineering and Sport Climbing Federation (KMSCF) as IFSC Member representing Kosovo
- c. KUWAIT
Vote to ratify the request of admission of the Kuwait Climbing Committee (KCC) as IFSC Member representing Kuwait
- d. LEBANON
Vote to ratify the request of admission of the Lebanese Federation of Sport Climbing and Mountaineering (LFSCM) as IFSC Member representing Lebanon
- e. MOROCCO
Vote to ratify the request of admission of the Royal Moroccan Federation of Ski and Mountain Sports (FRMSSM) as IFSC Member representing Morocco



Review of Existing Members – for decision

f. AZERBAIJAN

Vote to ratify the request of membership termination submitted by Air and Extreme Sports Federation of Azerbaijan (AESFA)

Vote to ratify the admission of the Azerbaijan Mountaineering Federation (AMF) as IFSC Member representing Azerbaijan

g. NEW CALEDONIA

Vote to ratify the request of membership termination (Observer Membership) submitted by the Comité Régional de la Montagne et de l'Escalade de la Nouvelle Calédonie

h. PHILIPPINES

Vote to ratify the name change for IFSC Member representing the Philippines from Sport Climbing Association of the Philippines (SCAPI) to Pilipinas Climbing

Vote to ratify the membership status change from Continental to Full Member for Pilipinas Climbing

i. PORTUGAL

Vote to ratify the name change for IFSC Member representing Portugal from Federação Promotora de Montanhismo e Escalada to Federação Promotora de Escalada de Competição

j. VENEZUELA

Vote to ratify the name change from Federación Venezolana de Montañismo y Escalada (FEVME) to Federación Venezolana de Escalada Deportiva (FEVED)

k. UKRAINE

Vote to ratify the Executive Board decision to waive the 2023 fees (membership, licences, registrations, etc.) for the Ukrainian Mountaineering and Climbing Federation (UMCF)

5. GOVERNANCE

[Ref. Folder 5. 2023_IFSC_GA_Governance]

a. Presentation, Discussion, and Consultative Vote of the Governance Headline Proposals – for decision

- Topic 1: Executive Board structure
- Topic 2: Role of the Continental Level
- Topic 3: Democracy, in terms of rights and responsibilities of National Federations
- Topic 4: Term Limits and Succession Planning

b. Discussion and Vote on Appendix 1 – for decision

End of Business – Day 1



SATURDAY 1 APRIL 2023, 9:00-18:00 UTC+8

6. CALL TO ORDER

- a. Members present
- b. Appointment of Scrutineers

7. WELCOME OF AUTHORITIES

8. ADDRESS BY THE PRESIDENT

- a. State of the Art
- b. Update on the suspension of CFR and BAF

9. REPORT OF THE GENERAL DIRECTOR

- a. IFSC Structure Updates
 - I. Presentation of the IFSC New Organisational Structure
 - II. Presentation of the IFSC Subsidiary Plan
- b. IFSC Activities Update

10. FINANCE

[Ref. Folder 10. 2023_IFSC_GA_Finance]

- a. Report by the Treasurer
- b. Presentation and Vote to approve the 2022 Audit and Financial Statements: discharge of the Treasurer and of the Executive Board – for decision
- c. Presentation and Vote to approve the 2023 Provisional Budget – for decision
- d. Presentation and Vote to approve the 2024 Fee System – for decision
- e. Financial Regulations Update
- f. Finance Commission Report

11. ETHICS, SAFEGUARDING, AND DISCIPLINARY

[Ref. Folder 11. 2023_IFSC_GA_Ethics_Safeguarding_Disciplinary]

- a. Presentation of the Roadmap to reform the Ethics Commission: Code of Conduct, new Ethics Commission, next steps
- b. Vote to approve the appointment of the Members of the IFSC Ethics Commission – for decision
- c. IFSC Safeguarding Policy Update
- d. Presentation and Vote of the updated Disciplinary and Appeals Rules – for decision

12. CONTINENTAL COUNCILS

- a. IFSC Africa Report
- b. IFSC Asia Report
- c. IFSC Europe Report
- d. IFSC Oceania Report
- e. IFSC Pan America Report

Lunch Break



13. PARACLIMBING COMMITTEE

- a. Report of Activities
- b. Events Overview
- c. Paralympic Games LA2028 Bid Update

14. SPORT

[Ref. Folder 14. 2023_IFSC_GA_Sport]

- a. Report of Activities
- b. Sport and Technical Commissions Report
- c. Events Overview
- d. Paris 2024 OQS Qualification System Update
- e. Selection of the Host City of the 2025 IFSC World Championships – for decision
 - I. Presentation from KAF
 - II. Presentation from CMA

Vote to select the Host City of the 2025 IFSC World Championships

- f. Athletes' Health Updates
 - I. BMI and RED-S Updates
 - II. Athletes' Age Limits – for decision
 1. Vote to approve the proposal to adopt only the Junior and Youth A age groups for the Youth World Championships starting from 2025
 2. Vote to approve the increase of the minimum entry age (year of birth) for World Cups and World Championships to 17 years starting from 2025

15. ATHLETES' COMMISSION

- a. Report of Activities

16. MEDIA AND COMMUNICATIONS

- a. Media and Communications Strategy
- b. Media Commission Report
- c. TV and Marketing Commission Report

17. DEVELOPMENT

- a. Report of Activities and Plans for 2023 and beyond
 - I. Olympic Solidarity Projects
 - II. World Climbing Academy
 - III. Other Updates

18. FUTURE MEETINGS

[Ref. Folder 18. 2023_IFSC_GA_Future_Meetings]

- a. Vote to select the Host of the XX IFSC General Assembly: Chile 2024 – for decision
- b. Vote to select the Host of the XXI IFSC General Assembly: Cyprus 2025 – for decision

19. CLOSING REMARKS