



XXI IFSC GENERAL ASSEMBLY

22-23 MARCH 2024

ICON HOTEL – SANTIAGO, CHILE

AGENDA

FRIDAY 22 MARCH 2024

1 CALL TO ORDER

2 WELCOME OF AUTHORITIES

3 MINUTES [REF. FOLDER 3. MINUTES]

3.1 Vote to approve the Minutes of the XIX IFSC General Assembly, 31 March-1 April 2023

3.2 Vote to approve the minutes of the XX IFSC Extraordinary General Assembly, 31 October 2023

4 MEMBERSHIP [REF. FOLDER 4. MEMBERSHIP]

4.1 Harmonisation of former Continental Members to Statutes

Vote to ratify the harmonisation of the former Continental membership in compliance with the Statutes

4.2 BOLIVIA

Vote to ratify the termination of the Federación Boliviana de Ski y Andinismo as IFSC Member representing Bolivia

Vote to ratify the admission of the Comité Boliviano de Escalada Deportiva (CBED) as IFSC Member representing Bolivia

4.3 FIJI

Vote to ratify the request of membership termination submitted by Sport Climbing Fiji (SCF)

4.4 GUAM

Vote to ratify the admission of the Guam National Federation of Sport Climbing (GNFSC) as IFSC Member representing Guam

4.5 HONG KONG, CHINA

Vote to ratify the name change from China Hong Kong Mountaineering and Climbing Union Limited (CHKMCU) to Hong Kong, China Mountaineering and Climbing Union Limited (HKCMCU)

4.6 JORDAN

Vote to ratify the name change from Jordan Federation of Sport Climbing (JFSC) to Jordan Climbing Federation (JFC)

4.7 NIGERIA

Vote to ratify the admission of Sport Climbing Nigeria (SCN) as IFSC Member representing Nigeria

4.8 PALESTINE

Vote to ratify the admission of the Palestine Social Sports Climbing Club Association (PCA) as IFSC Member representing Palestine

4.9 PORTUGAL

Vote to ratify the name change from Federação Promotora de Escalada de Competição (FPME) to Federação Portuguesa de Escalada de Competição (FPME)

4.10 UKRAINE

Vote to ratify the Executive Board decision to waive the 2024 fees (membership, licences, registrations, etc.) for the Ukrainian Federation (UMCF)



5 PRESIDENT ADDRESS

6 SECRETARY GENERAL REPORT

7 FINANCE [REF. FOLDER 7. FINANCE]

- 7.1 Report by the Treasurer
- 7.2 Risk and Finance Commission report of activities
- 7.3 Financial regulations update and vote to approve the Annex 2024 Executive Board Travel and Compensation Policy
- 7.4 Presentation and vote to approve the 2023 Audit and Financial Statements: discharge of the Treasurer and of the Executive Board
- 7.5 Presentation and vote to approve the 2024 provisional budget

8 CONTINENTAL COUNCILS

- 8.1 IFSC Africa Report
- 8.2 IFSC Asia Report
- 8.3 IFSC Europe Report
- 8.4 IFSC Oceania Report
- 8.5 IFSC Pan America Report

9 ETHICS COMMISSION

- 9.1 Report of activities

10 DISCIPLINARY COMMISSION [REF. FOLDER 10. DISCIPLINARY COMMISSION]

- 10.1 Report of activities
- 10.2 Vote to appoint the members of the Disciplinary Commission

11 GOVERNANCE [REF. FOLDER 11. GOVERNANCE]

- 11.1 Statutes
 - Vote to approve the proposal to discuss Statutes amendment related to the role of the Treasurer
 - Vote to approve the Executive Board proposal to amend Article 11.2 of the IFSC Statutes, introducing the Treasurer as an additional member of the Executive Board elected by the General Assembly. The related statutory articles and electoral documents will be amended accordingly.
- 11.2 Presentation and vote to approve the revised Nomination Committee Terms of Reference
- 11.3 Presentation and vote to approve the revised Eligibility Criteria
- 11.4 Presentation and vote to approve the Electoral Regulations
- 11.5 Presentation and vote to approve the revised IFSC Disciplinary Rules



12 SPORT [REF. FOLDER 12. SPORT]

- 12.1 Impact and sustainability
- 12.2 Paraclimbing Commission report of activities
- 12.3 2023 Season report
- 12.4 2024 Season preview
- 12.5 2025-2028 Olympic Cycle Calendar and Event Strategy
 - Vote to approve the 2025 Events Fees
 - Vote to approve the 2025 Athletes and Team Officials Fees
- 12.6 World Ranking update
- 12.7 World Championships event review
- 12.8 Youth World Championships event review
- 12.9 Age Categories review
 - Vote to approve the adjustment of age categories for the Youth World Championships
- 12.10 Other Sport updates

13 MEDICAL AND ANTI-DOPING COMMISSION

- 13.1 Athletes' Health and REDs Health Certification implementation
- 13.2 Anti-Doping Education report

14 ATHLETES' COMMISSION

- 14.1 Report of activities



SATURDAY 23 MARCH

- 15 WELCOME AND CALL TO ORDER**
- 16 MEDIA AND COMMUNICATIONS [REF. FOLDER 16. MEDIA AND COMMUNICATIONS]**
 - 16.1 Media, Communications, and Marketing strategy
 - 16.2 Media and Marketing Commission report of activities
- 17 RESEARCH AND DEVELOPMENT**
 - 17.1 2023 Olympic Solidarity report
 - 17.2 Officials' Pathway of Education
 - 17.3 World Climbing Academy
 - 17.4 Other Research and Development activities
- 18 NF FORUM**
 - The Role of Sport in Society
- 19 NEXT MEETINGS**
 - 19.1 III Climbing Summit, December 2024
 - 19.2 XXII IFSC General Assembly – Cyprus 2025
 - 19.3 Vote to appoint the Host of the 2026 IFSC General Assembly
- 20 CLOSING REMARKS**