



International Ski  
Mountaineering  
Federation

International Ski Mountaineering Federation (ISMF)  
**Plenary Assembly**  
**Paris, France**  
**14 October 2023**

**Location:** Novotel Paris Est, 1 Av. de la République, 93170 Bagnolet, France

**Registration: 08:30**

**Start: 9:00**

**Lunch break: 13:30-15:00**

**End: 17:45**

**Agenda:**

**Supporting documents**

<b>1. Approval - Adoption of the agenda</b>	Agenda
<b>1.1</b> Amendments to the agenda	
<b>2. Scrutineers appointment</b>	
<b>3. Approval - Minutes of the 2022 Plenary Assembly of Oviedo (Spain), 15 October 2022</b>	Minutes
<b>4. Approval - Annual report, year 2022/23</b>	Annual report
<b>5. Approval - Finance:</b>	
<b>5.1</b> Result of the Business Year 2022/23, Balance Sheet per 30 June 2023, Auditor's report	Financial statements, Auditor's report
<b>5.2</b> Responsibility discharge to the Vice-President Treasurer and the Council	
<b>5.3</b> Budget 2023/24	Budget
<b>6. Approval - Amendments of the ISMF Statutes</b>	
<b>6.1</b> Amendments of the ISMF Statutes	Statutes amendments proposal
<b>7. Approval - Olympics</b>	
<b>7.1</b> ISMF position regarding the participation of Russian/Belarusian (as neutral) athletes in the ISMF events	
<b>8. Approval - Administration</b>	
<b>8.1</b> Membership fee, proposal of new calculation	Calculation method
<b>9. Information - Amendments of the ISMF Rules</b>	
<b>9.1</b> Advertising & marking on equipment	
<b>10. Approval - Exclusion, withdrawal and admission of National Federations members:</b>	
<b>10.1</b> Full membership	
<b>10.1.1</b> <i>Armenian Ski Mountaineers' Association, admission - approval</i>	Application dossier
<b>10.1.2</b> <i>Lithuanian National Skiing Association, admission - approval</i>	Application dossier
<b>10.1.3</b> <i>Ukrainian Mountaineering and Climbing Federation, status change - approval</i>	Application dossier
<b>10.1.4</b> <i>Kazakhstan Mountaineering and Sport Climbing, admission - approval</i>	Application dossier
<b>10.1.5</b> <i>Albanian Ski Federation, admission - approval</i>	Application dossier
<b>10.2</b> Provisional membership	
<b>10.2.1</b> <i>Ski and Snowboarding Foundation Nepal, status expiration</i>	
<b>11. Council elections (candidacies announcement):</b>	Candidacies announcement
<b>11.1</b> President	Candidacy dossier
<b>11.2</b> Vice-President Sport & Events	Candidacy dossier
<b>11.3</b> Vice-President Marketing & Communication	Candidacy dossier
<b>11.4</b> General Secretary	Candidacy dossier
<b>11.5</b> Member Association Representative	Candidacy dossier
<b>12. Bodies' elections (candidacies announcement):</b>	Candidacies announcement
<b>12.1</b> International Disciplinary Commission of the ISMF	<i>No candidacy</i>
<b>12.2</b> Compliance Office	<i>No candidacy</i>
<b>12.3</b> Validation of the Athletes Representatives as members of other ISMF Commissions	Document
<b>13. Information - Commissions members elected by the Council</b>	
<b>14. Approval - Annual report of the Compliance Office</b>	Independent report
<b>15. Approval - Next years' Plenary Assembly</b>	
<b>15.1</b> 2024 PA in Baku, Azerbaijan	Presentation
<b>15.2</b> 2025 PA in Cancún, Mexico	Presentation
<b>16. Any other business</b>	