

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:

1. Approval - Adoption of the agenda 1.1 Amendments to the agenda 2. Scrutineers appointment 3. Approval - Minutes of the 2022 Plenary Assembly of Oviedo (Spain), 15 October 2022 Minutes 4. Approval - Annual report, year 2022/23 Annual report 5. Approval - Finances 5.1 Respuls of the Business Year 2022/23, Balance Sheet per 30 June 2023, Auditor's report 5.2 Responsibility discharge to the Vice-President Treasurer and the Council 8. Budget 2023/24 6. Approval - Amendments of the ISMF Statutes 6. Apmonal - Olympics 7. Approval - Olympics 7. ISMF position regarding the participation of Russian/Belarusian (as neutral) athletes in the ISMF events 8. Approval - Administration 8. 1 Membership fee, proposal of new calculation 9. Information - Amendments of the ISMF Rules 9.1 Advertising & marking on equipment 10. Approval - Exclusion, withdrawal and admission of National Federations members: 10.1 Full membership 10.1.1 Amenian Ski Mountaineers' Association, admission - approval 10.1.2 Lithuanian National Sking Association, admission - approval 10.1.3 Ukrainian Muontaineering and Climbing Rederation, status change - approval 10.1.4 Association Mountaineering and Climbing Rederation, status change - approval 10.1.2 Iski and Snowboarding Foundation Nepol, status expiration 11.2 President 11.1 President 11.1 President 11.1 President 11.2 Vice-President Sport & Events 11.3 Vice-President Marketing & Communication 11.4 General Secretary 11.5 Member Association Representative 11.6 Council elections (candidacies announcement): 11.1 International Disciplinary Commission of the ISMF 12.2 Vocumpliance Office 12.3 Viciliation of the Athletes Representatives as members of other ISMF Commissions			Supporting documents
3. Approval - Minutes of the 2022 Plenary Assembly of Oviedo (Spain), 15 October 2022 4. Approval - Annual report, year 2022/23 5. Approval - Finance: 5.1 Result of the Business Year 2022/23, Balance Sheet per 30 June 2023, Auditor's report 5.2 Responsibility discharge to the Vice-President Treasurer and the Council 5.3 Budget 2023/24 6. Approval - Amendments of the ISMF Statutes 6.1 Amendments of the ISMF Statutes 7. Approval - Olympics 7.1 ISMF position regarding the participation of Russian/Belarusian (as neutral) athletes in the ISMF events 8. Approval - Administration 8. 1 Membership fee, proposal of new calculation 9. Information - Amendments of the ISMF Rules 9.1 Advertising & marking on equipment 10. Approval - Exclusion, withdrawal and admission of National Federations members: 10.1 Full membership 10.1.1 Armenian Ski Mountaineers' Association, admission - approval 10.1.2 Lithuanian National Skiing Association, admission - approval 10.1.3 Ukrainian Mountaineering and Sport Climbing, admission - approval 10.1.5 Albanian Ski Federation, admission - approval 10.2.1 To Ski and Sinceptic and Climbing in Pederation, approval 10.2.1 To Ski and Sinceptic and Climbing in Pederation, approval 10.2.1 To Ski and Sinceptic and Climbing in Pederation, approval 10.2.1 To Ski and Sinceptic and Climbing in Pederation, approval 10.2.1 To Ski and Sinceptic and Climbing in Pederation, approval 10.2.1 Ski and Sinceptic and Climbing in Pederation, approval 10.2.1 Ski and Sinceptic and Climbing in Pederation, approval 10.2.1 Ski and Sinceptic and Climbing in Pederation, approval 10.3.1 Ski and Sinceptic and Climbing in Pederation, approval 10.4.2 Candidacy dossier 11.3 Vice-President Sport & Events 11.4 Ceneral Secretary 11.5 Member Association Representative 12. Bodies' elections (candidacies announcement): 12. Total Compliance Office 12. Compliance Office 12. Candidacy dossier 13. Vice-President Sport & Events 14. General Secretary 15. Member Association Representative			Agenda
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Independent report

Presentation

Presentation

16. Any other business

14. Approval - Annual report of the Compliance Office

15. Approval - Next years' Plenary Assembly 15.1 2024 PA in Baku, Azerbaijan

15.2 2025 PA in Cancún, Mexico