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INTERNATIONAL FEDERATION OF **SPORT CLIMBING**  
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# IFSC PLENARY ASSEMBLY 2019

Hosted by

**JMSCA**

**TOKYO, JAPAN**

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# PROVISIONAL AGENDA

## 2019 IFSC Plenary Assembly Pre-Session

**Friday 15 March 2019, 17:00-19:00, Shinagawa Prince Hotel – Tokyo, Japan**

**1. PARACLIMBING**

- a. IFSC Paraclimbing Development Officer Report

**2. MARKETING & COMMUNICATION DEPARTMENT**

- a. Synca/Dentsu presentation

**3. SPORT DEPARTMENT**

- a. IFSC World Cup Event Model

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# PROVISIONAL AGENDA

## 2019 IFSC Plenary Assembly

**Saturday 16 March 2018, 08:45-17:00, Shinagawa Prince Hotel – Tokyo, Japan**

### GREETINGS OF THE AUTHORITIES

#### 1. CALL TO ORDER

- a. Enforcement of Article 18 of the IFSC Statutes
- b. Members present, voting rights, and voting system: Article 19
- c. Appointment of Scrutineers

#### 2. MINUTES

- a. Approval of the last PA Minutes, 17 March 2018 – Innsbruck, Austria

#### 3. STATE OF THE ART

- a. President's report on the activity and the future
- b. Buenos Aires Youth Olympic Games
- c. IFSC Strategic Plan 2020-2024

#### 4. GOVERNANCE

- a. Proposed Statutes review on the matters of Board Composition, Continental Councils, etc.
  - i. Article 1, Article 6, Article 18, Article 19, Article 20, Article 22, Article 24, Article 25, Article 27, Article 29, Article 35, Article 37, By-law to Article 26, By-law to Article 32

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## 5. MEMBERSHIP

- a. Membership updates
- b. New Members
- c. Golden Members Programme

## 6. FINANCES

- a. 2018 Financial reports and Audit – approval and discharge to the Treasurer and the Executive Board
- b. Fee System 2019
- c. Fee System 2020
- d. 2019 Budget Approval
- e. Golden Members awards
- f. NFs support

## 7. SPORT DEPARTMENT

- a. Technical Commissions
- b. Official Sport Equipment
- c. Calendar 2019
- d. 2021 WCH
- e. 2020 YWCH
- f. Multi-Sport Games

## 8. TOKYO 2020 OLYMPIC GAMES

- a. Event preparation

## 9. MARKETING & COMMUNICATION DEPARTMENT

- a. 2018 Report
- b. 2019 Focus Points
- c. Sustainable business model beyond 2019

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10. CONTINENTAL COUNCILS – REPORTS ON ACTIVITIES

- a. Asian Council
- b. European Council
- c. Oceania Council
- d. Pan-American Council

11. ETHICS COMMISSION

- a. Activities and projects

12. ATHLETES COMMISSION

- a. Activities and projects

13. ANTI DOPING COMMISSION

- a. Activities and projects

14. DISCIPLINARY AND APPEALS COMMISSIONS

- a. Appointment of New Member for the Appeals' Commission: Ian Fullagar (AUS)
- b. Disciplinary Commission report

15. FUTURE MEETINGS

- a. 2020 Plenary Assembly: 6-7 March 2020 – Larnaca, Cyprus
- b. 2019 Extraordinary Plenary Assembly
- c. 2021 Plenary Assembly: Host TBA

16. ANY OTHER BUSINESS AND CONCLUSIONS

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