



International Ski
Mountaineering
Federation

Barcelona, 3rd June 2009

International Ski Mountaineering Federation (ISMF)
Plenary Assembly
Bratislava – Slovakia
20th Juin 2009

Place: Bratislava, Hotel Falkensteiner
Beginning: 10h00
End: 16h00

AGENDA:

1. Approvals of the minutes of the ISMF plenary assembly hold in Teheran (IRI) on 16.10.2008 (Annex 1).
2. Report of the President
3. Sports report :
 - a. Season 2008-2009
 - b. Sports project: changes for 2009-2010
 - c. Season 2009-2010.
4. Proposals of regulations' amendments. Approval of regulations:
 - a. Sport Regulations (Annex 2)
 - b. Rules for organizing competitions (Annex 3)
 - c. Rank regulations (Annex 4)
 - d. ISMF World Cup Registrations (Annex 5)
5. Exclusion, withdraw and admission of members
6. Financial situation:
 - a. approval of accounts 2008 (Annex 6)
 - b. approval of new membership fees (Annex 7)
 - c. approval budget 2010 (Annex 8)
7. Report about International recognition
 - a. WADA recognition
 - b. GAISF negotiation
8. Appointment of Anti-doping commission, Disciplinary commission, Appeal commission members and Auditor (Annex 9)
9. Approval of anti-doping and disciplinary rules (Annex 10a and 10b)
10. Creation of ISMF Continental Councils
11. Modification of statutes (Annex 11)
12. General Assembly 2011: candidates presentation and voting
13. Election of the ISMF General Secretary (Annex 12a and 12b)
14. Any other business

Josep Castellet
General Secretary