



Welcome to the IFSC Europe Plenary
Assembly 2022





OVERVIEW

- Introductions from Tijn Smitz, IFSC European President
- Welcome Speech from Councillor Ann-Marie Humphreys - the Ceremonial Mayor of the City of Salford and Paul Davies, CEO British Mountaineering Council





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Relevant Regulations:

Article 6

Membership of IFSC EUROPE and corresponding rights are defined by IFSC STATUTES - Article 6.

Article 9

All members must pay membership fees set by the IFSC EUROPE Plenary Assembly.

Article 10

A Member organization may be suspended from membership, and thus participation in IFSC EUROPE approved competition and events for any of the following reasons:...

Article 13 Each Member of the IFSC EUROPE, which has the voting right in IFSC, has one vote.

Article 14 At any Plenary Assembly, each Member shall be represented by one delegate, who may be assisted by up to two advisors. A Member which has not paid its dues in full prior to the Plenary Assembly is not entitled to vote. Any Member may be represented by the delegate of another Member being duly entitled to vote by means of a written proxy. One delegate may not represent more than two other Members at the same time.

Article 15 Changes and amendments of these regulations may only be considered if at least half of the Members of IFSC EUROPE are present or represented. To be adopted, such items must receive the approval of two thirds of the votes cast. For all other decisions of the Plenary Assembly there is no quorum. Decisions are taken with the majority of votes cast.



The number of National Federations represented are:

- 16 Delegates entitled to vote
- 1 Observer not entitled to vote
- 7 Proxies entitled to vote
- 0 Delegates not entitled to vote

- A Simple Majority requires 12 votes
- A 2/3rd Majority requires 15 votes

In the event that a Delegate does not vote these figures may be recalculated



1. Agree the Agenda as published
2. Elect two Tellers
3. Approval of the “Minutes of the PA of 13th November 2021



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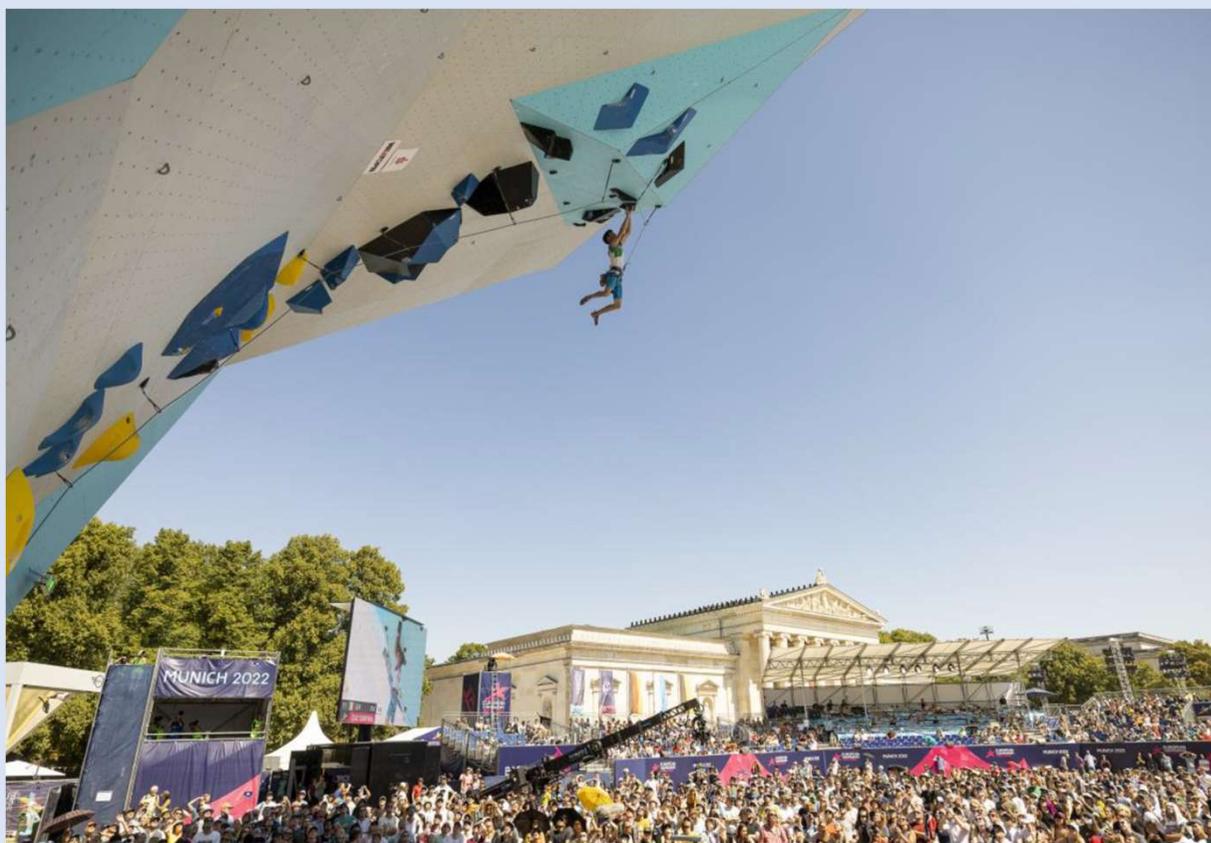
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President's Report – Tjil Smitz





President's Report – Tjil Smitz





President's Report – Tjil Smitz

“Alone we can do so little; together we can do so much”





4. A Resolution;

Participation of African Athletes:

“This IFSC Europe Plenary Assembly reaffirms its support for the development of athletes from the Africa CC, and extends its previous EYC invitations (i.e. 2019/2020/2021) to 2023. We also ask the IFSC Europe board to evaluate options for EC-inclusion and decide before the 2023 season”



IFSC Report - IFSC EB member & General Director

Executive Board decision to professionalise the IFSC; hiring of the General Director to begin restructuring the operational structure

Start of the Strategic Planning process



OBJECTIVES

- Showcase Sport Climbing through events**
 Attractiveness - Accountability
 Legacy - Diversity
- Develop Sport Climbing**
 Universality - Paraclimbing
 Quality & Education
- Strengthen Membership and Governance**
 Integrity & Transparency - Democracy
 Participation - Efficiency
- Increase IFSC Brand Awareness**
 Identity - Community - Engagement
- Promote Sport Climbing globally**
 Broadcast & Television
 Marketing - Communication



EVOLUTION 2019-2023

SPORT

- Dedicated Olympic Games resource
- Olympic Debut
- WCH

MARKETING & COMMUNICATIONS

- Restructuring of Marketing and Communications Department (division of competences)

SPORT

- New Sport Director
- Review of internal processes (Officials, Commissions, Event Organisers)
- Events ownership

GOVERNANCE

- Executive Board appointment of Governance Commission.
- Statutes review postponed from 2022.
- Creation of General Affairs Department

2021

GOVERNANCE

- Election of new Executive Board
- Executive Board appointment of Commissions and of Statutes Review Working Group with aim to present Statutes Review to 2022 General Assembly – postponed to 2023.

DEVELOPMENT

- CORS
- Implementation of the Paraclimbing Development Plan
- New Research and Development Department

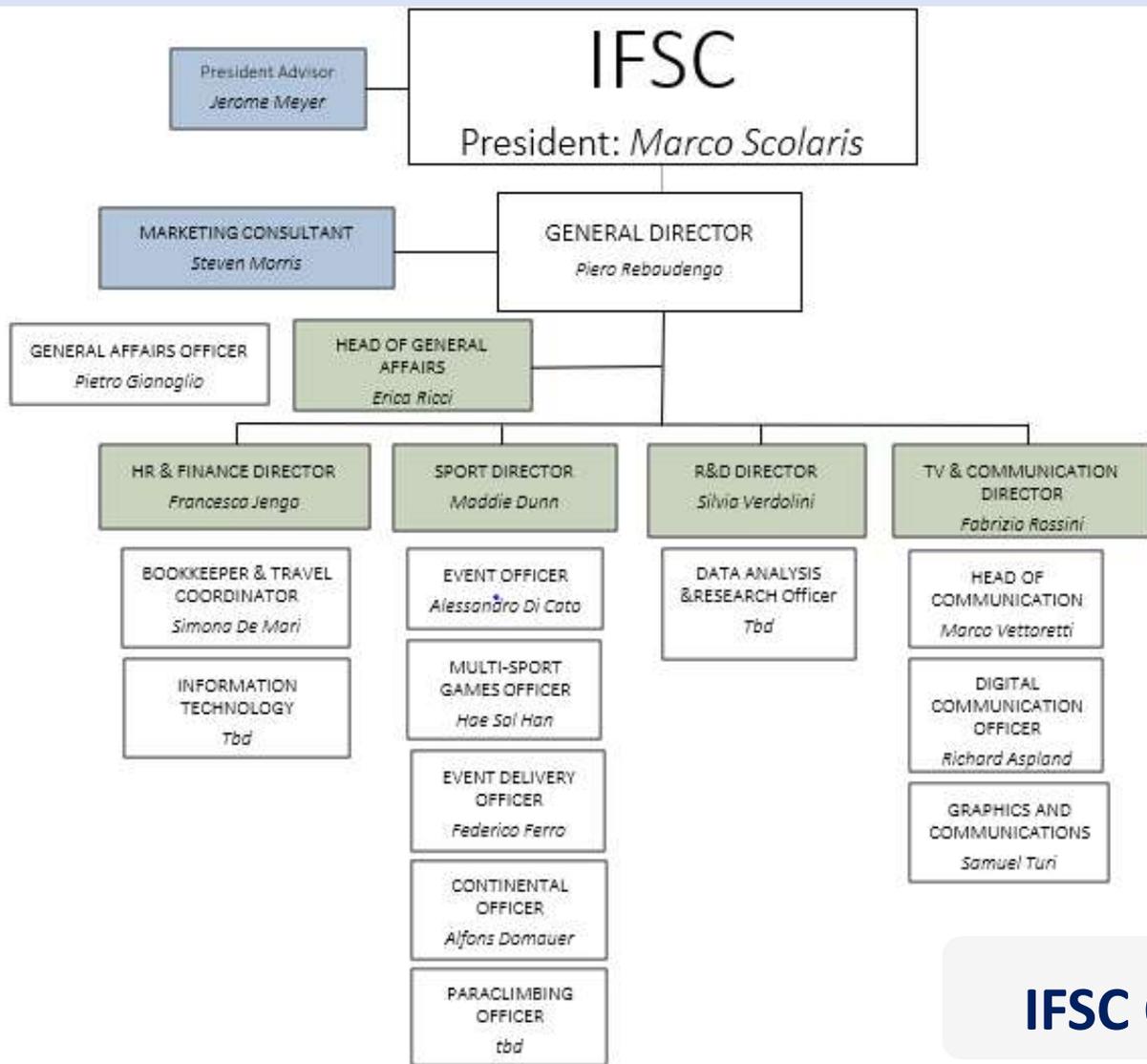
2022

COMMUNICATIONS

- New hires with more senior profiles

DEVELOPMENT

- Olympic Solidarity Helpdesk
- Pan America Development Project
- CORS



IFSC EXECUTIVE BOARD
 President: *Marco Sclaris*
 Secretary General: *Debra Gawrych*
 Vice-President: *Toru Kobinata*
 Vice-President: *Wolfgang Wabel*
 Treasurer: *Pierre You*
 Athlete Representative: *Shauna Coxsey*
 Athlete Representative: *Sean McColl*
 African Council President: *George Stainton*
 Asian Council President: *Li Zhixin*
 European Council President: *Tijl Smitz*
 Oceania Council President: *Naomi Cleary*
 Pan-Am Council President: -

IFSC ORGANIZATION CHART 2023



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- Membership
- Executive Board
- Future Aspirations

Secretary-General – Zoe Spriggins



IFSC Europe has:

- 37 Full Members
 - Austria, Azerbaijan, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Finland, France, Georgia, Germany, Great Britain, Greece, Hungary, Ireland, Israel, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, North Macedonia, Norway, Poland, Portugal, Romania, Russia, Serbia, Slovakia, Slovenia, Spain, Sweden, Switzerland, Turkey, Ukraine

- 1 Observer
 - Spain (Catalunya)
- 4 Continental Members
 - Armenia, Belarus, Bosnia and Herzegovina, Estonia
- 3 countries moving towards membership
 - Iceland (TBA at GA in Singapore)
 - Andorra
 - Albania

Secretary-General – Zoe Spriggins



IFSC Europe; What's been occurring?

- Executive Board
 - Eleven video meetings
 - 2 National Federation Calls
 - Resignation of Marco- Vital admin support
 - Alfons- replacement for Mario
 - 3 Newsletters so far
 - Ensuring swift responses and communications with all NF's

Secretary-General – Zoe Spriggins



My aspirations for 2022-2025

- *Improve contacts database*
- *Increase quality and quantity of communications*
 - *By email*
 - *By use of web/social media*
- *Increase value of the quarterly newsletter*
- *To remain a vital link for federations in Europe*

Secretary-General – Zoe Spriggins



IFSC Europe Sustainability Commission Strategy 2022-2026

The Remit of the Commission

The IFSC Europe Sustainability Commission (IESC) is appointed by the IFSC Europe Executive Board (EB) and reports to it. Its scope and responsibilities are defined by the EB.

The Commission's fundamental purpose is to ensure that sustainability is at the heart of all decision-making about the use of resources, and so :
identify and support the development of sustainable changes in the actions and behaviours of all stakeholders of the climbing family, and correspondingly to help to make Events in Europe more sustainable.

Secretary-General – Zoe Spriggins



Strategy overview

The IESC believes that promoting effective change to meet its purposes should be undertaken by:

Engagement:

Incentivisation:

Regulation:

Whilst Sustainability has many definitions, our interpretation of its meaning is that 'Sustainability is to ensure a balance between economic growth, social well-being and environmental care when fulfilling the needs of current generations, without compromising the needs of future generations'.

In this context 'sustainable changes in the actions and behaviours' are taken to mean actions and behaviours that satisfy the needs of the present without adversely affecting the conditions for future.

Secretary-General – Zoe Spriggins



Engagement

Guide all participants in Events (athletes, officials, spectators) to help them make more sustainable choices during their period of involvement with each Event.

Using a range of opportunities, seek stakeholder views on paths to improved sustainability, and on the Commission's priorities and direction of travel.

Engage National Federations and Event Organisers, so that when improving the standards of climbing facilities, their priorities for such improvements will be informed by sustainability considerations.

Work closely with other Commissions and the IFSC Europe Executive Board and provide input to related IFSC Commissions and Working Parties.

Identify strong candidates consistent with the Commission's current strategy, refresh the Commission membership as the strategy changes, and set clear roles and responsibilities for all participants in the Commission.

Secretary-General – Zoe Spriggins



Incentivisation

Using the IFSC Europe Sustainability Award as a metric, encourage all Events to show a year on year improvement in sustainability.

Monitor IFSC Europe meetings and activities to ensure minimum environmental impact.

Instigate methods for stakeholders to learn from past Events and so devise improved solutions for forthcoming Events, disseminated so as to assist current and future Event Organisers make optimally sustainable choices.

Encourage National Federations to wholeheartedly adopt strong sustainability policies covering the entire lifecycle of competition.

Encourage IFSC Europe and National Federations to promote the sport's sustainability credentials via media, social media and via interactions with government agencies and other sports.

Secretary-General – Zoe Spriggins



Regulation

Ensure that all National Federations and prospective Event Organisers are comprehensively briefed on IFSC Europe sustainability objectives relevant to the competition year of their planned application(s).

Define and implement methods of providing transparent assessments of the sustainability of each Event.

Support the development of a co-ordinated Calendar that minimises the carbon consumption of participating athletes and officials.

Within the scope of the Commission, propose changes to the IFSC Europe Statutes, Sport Rules and Regulations, and feedback to the EB on changes proposed by both the EB and other Commissions.

All elements of the IESC Strategy 2022-2026 are measured against, and are entirely congruent with, the IFSC Strategy 2021-2028 and the IFSC Europe Strategy 2022-2030.



The Sustainability Awards 2022

Bronze



Soure EYC 2022- the Federação Portuguesa de Montanhismo e Escalada

Innsbruck EC 2022- Austria Climbing



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The Sustainability Awards 2022

Silver

Prague EC 2022- Český Horolezecký Svaz

Ostermundigen EYC 2022- Schweizer Alpen-Club

Dornbirn EYC 2022- Austria Climbing

Graz EYCH 2022- Austria Climbing

Chambéry EYC 2022- Fédération Française de la Montagne et de l'Escalade





Sports Vice-President – Heiko Wilhelm

- Retrospect 2022
 - Preview 2023
- Report Sport Commission
- Proposals for European Events
- Information from medical side



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Events in 2022



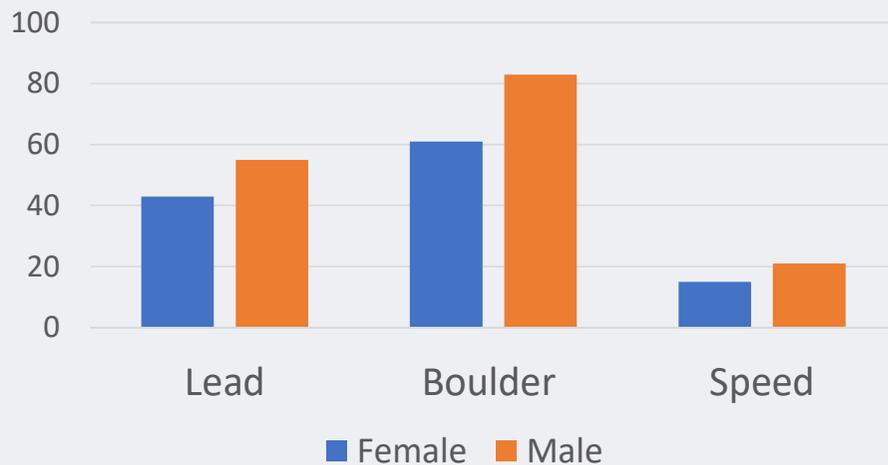
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Sports Vice-President – Heiko Wilhelm

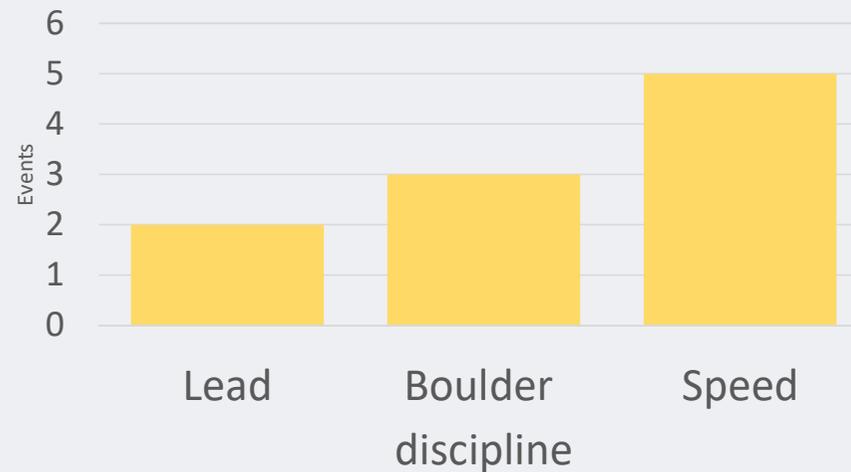


EUROPEAN CUP 2022

Average participants in European Cup Senior



Number of Events

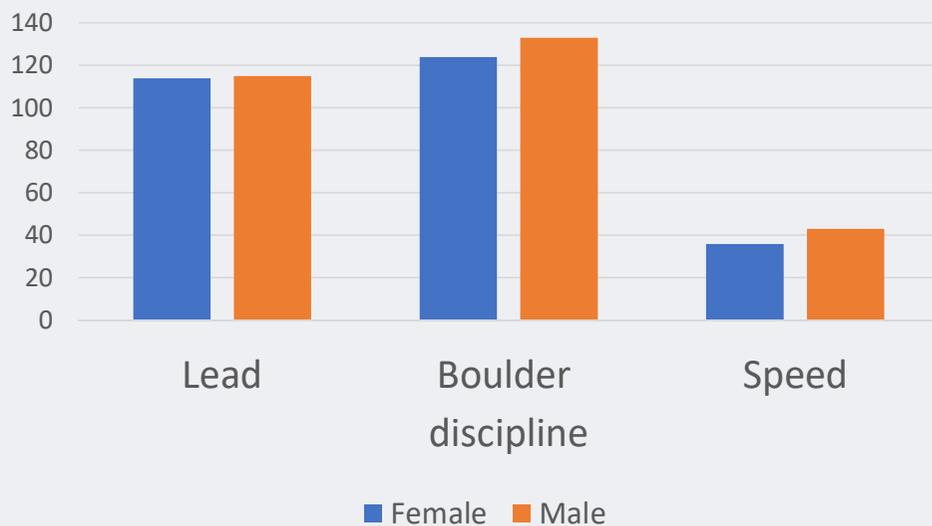


Sports Vice-President – Heiko Wilhelm

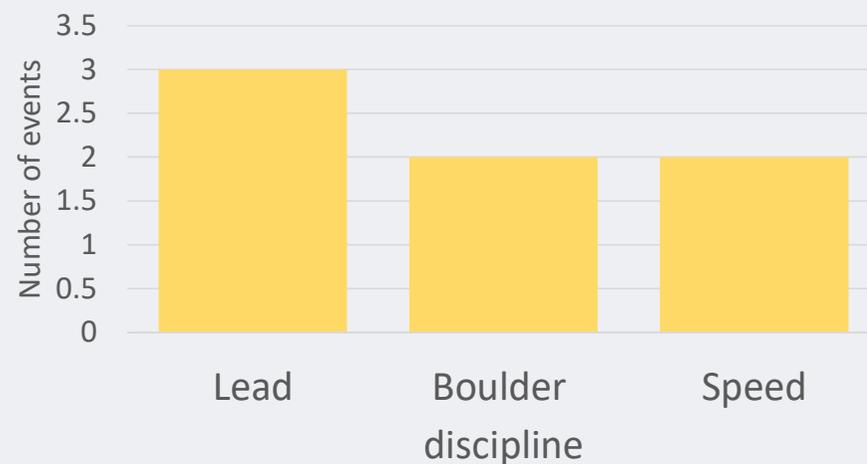


EUROPEAN YOUTH CUP 2022

Average participants European Youth Cup 2022



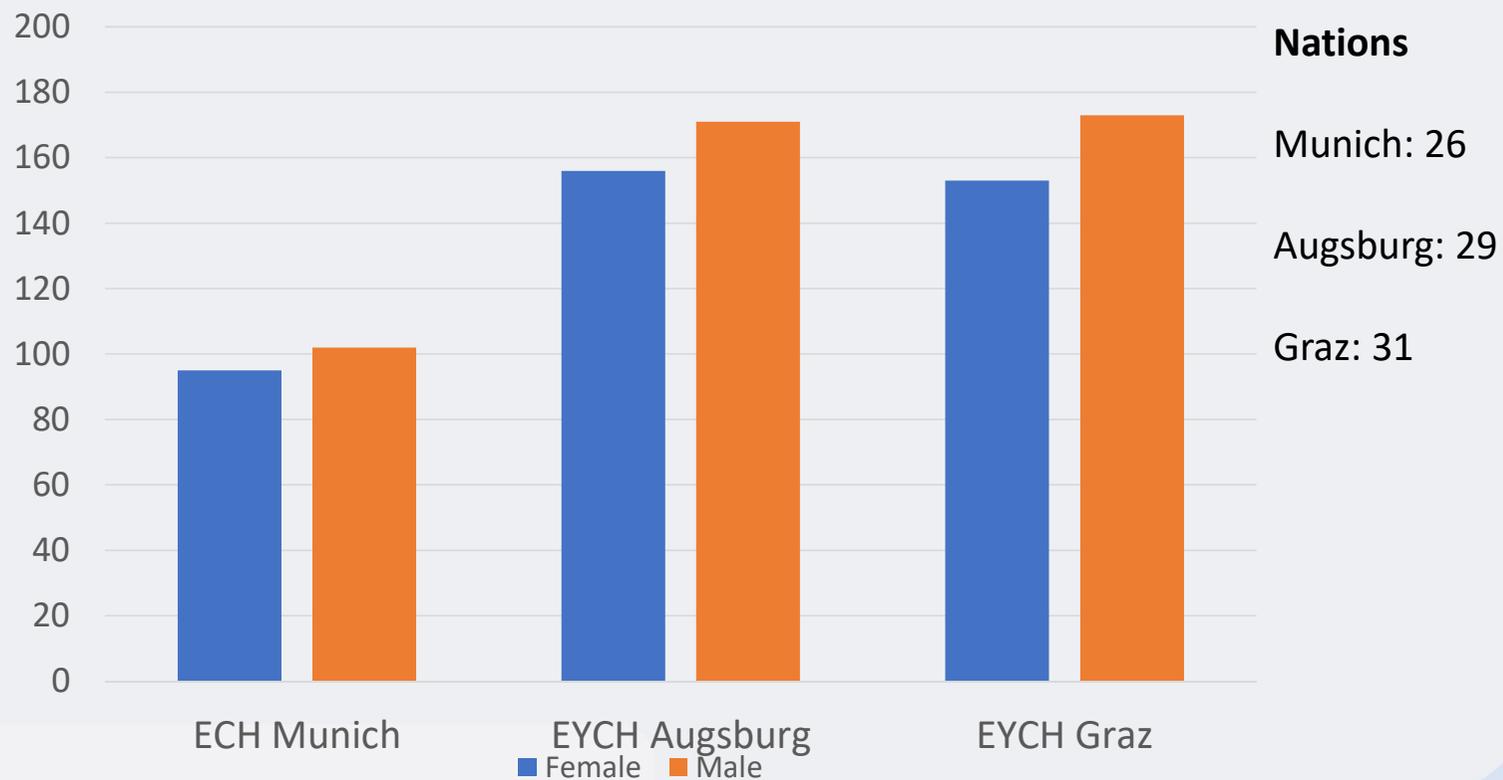
Number of events in 2023



Sports Vice-President – Heiko Wilhelm



CHAMPIONSHIPS IN 2022

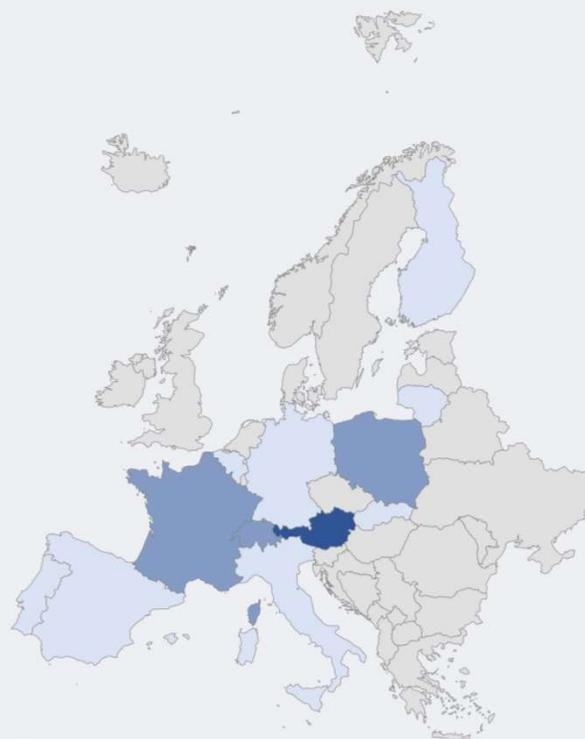


Sports Vice-President – Heiko Wilhelm



List of EYC	List of EC
EYC (B) - Soure	EC (B) - Chambery
EYC (B) - Kaunas	EC (B+S) - Liebana
EYC (B) - Graz	EC (B) - Loverval
EYC (L) - Niederwangen	EC (S) - Innsbruck
EYC (L) - Pierre en Faucigny	EC (L+S) - Zilina
EYC (L+S) - Imst	EC (L) - Genf
EYC/EC (S) - Poland	EC (L+S) - Bologna

European Events 2023



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Sports Vice-President – Heiko Wilhelm

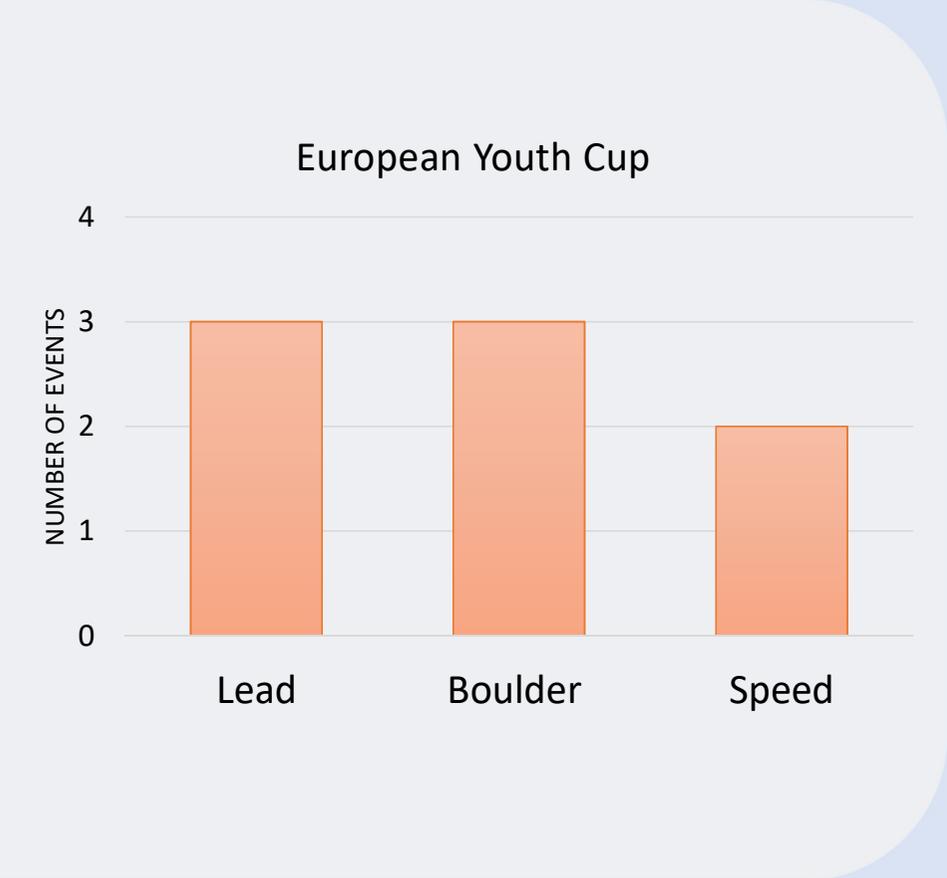
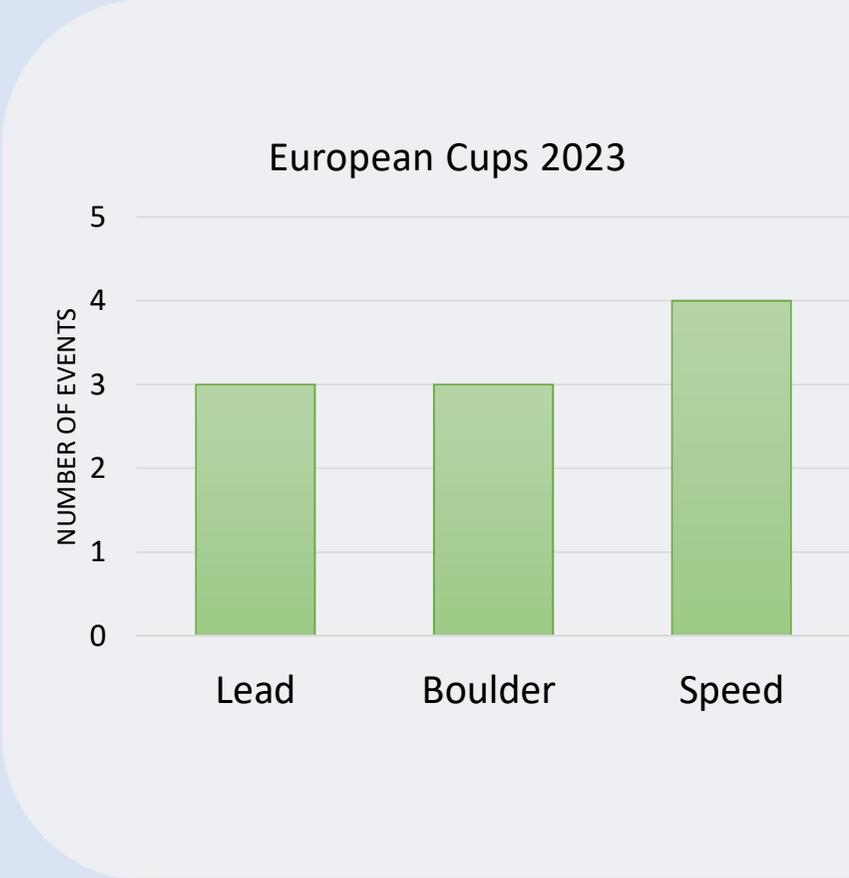


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Sports Vice-President – Heiko Wilhelm



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European Youth Championships 2023

BOULDER / SPEED

GERMANY (Duisburg)

LEAD

FINLAND (Helsinki)

Sports Vice-President – Heiko Wilhelm



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FORMAT & QUOTAS for EUROPEAN EVENTS - 2023

“Don’t let the perfect be the enemy of the good.”

Antoni Fauci

Sports Vice-President – Heiko Wilhelm



Quotas for EUROPEAN EVENTS - 2023

- **U16: 3 +2** spots top ten ranked federations
- **U18: 3 +2** spots top ten ranked federations
- **U20: 2 +2** spot top ten ranked federations
- + two (2) additional competitors in each category for the host federation.

How to calculate ranking for federations:

- For ranking and ranking points IFSC-EU shall use the **IFSC 1000-point system**.
- Ranking shall be **only by gender and discipline**. (One ranking each for Female boulder, Female lead, Male boulder & Male lead).
- Calculation shall take the basic spots for each category and adding the ranking points. The **2 best competition results in each discipline and gender** will be taken for the ranking calculation for the EYC and EYCH quotas the coming season. (Two (2) EYC boulder, two (2) EYC lead + EYCH).

Sports Vice-President – Heiko Wilhelm



Format EUROPEAN EVENTS - 2023

Competition format EYC boulder - Qualification

- Qualification round consisting of **two courses** (“A” and “B”) each of **three (3) boulders** for each Category with a respective fixed **Final quota of ten (10) competitors**
- **Flash format**
- The starting order for the Qualification round shall be determined as follow:
 - 1) for course A, grouping competitors in random order and
 - 2) for course B, in the same order as for course A but staggered by 50%, placing the stagger as close as possible to the exact 50 percentile
- a **preparation period of fifteen (15’’) seconds** and
- a **climbing period of four (4’) minutes**

Sports Vice-President – Heiko Wilhelm



Competition format EYC BOULDER - Final

- A final round consisting of a single course of **four (4) boulders** for each Category
- a preparation period of fifteen (15'') seconds and
- a **climbing period of four (4') minutes**
- The Final round shall be preceded by a **collective observation** for period of **eight (8) minutes** for all boulders. It is free for every athlete to determine the time and order for each boulder.

Sports Vice-President – Heiko Wilhelm



Competition format EC BOULDER - Qualification

- **Qualification** round consisting of **two courses** (“A” and “B”) each of three (3) boulders for each Category with a respective fixed **Semi-final quota of twenty-four (24)** competitors
- **Flash format**
- The starting order for the Qualification round shall be determined as follow:
 - 1) for course A, grouping competitors in random order; and
 - 2) for course B, in the same order as for course A but staggered by 50%, placing the stagger as close as possible to the exact 50 percentile
- a preparation period of fifteen (15’’) seconds and
- a climbing period of four (4’) minutes

Sports Vice-President – Heiko Wilhelm



Competition format EC BOULDER – Semi-Final and Final

- A Semi-final and Final round in the mode of the **IFSC-WC Series Semi-final Mode** consisting of a single course **of four (4) boulders**, with a respective fixed **Final quota of eight (8) competitors** with following modifications:
 - A preparation period of fifteen (15'') seconds and
 - A climbing period of four (4') minutes for the Semi-final and final round
 - The Semi-Final and Final round shall be preceded by a **collective observation** for period of eight (8) minutes for all boulders. It is free for every athlete to determine the time and order for each boulder.

Sports Vice-President – Heiko Wilhelm



Competition format LEAD

- **EC Lead competitions** shall take place over **three rounds**, a qualification, a Semi-final and final (with respective **fixed quotas of twenty-four (24) and eight (8)** competitors in each Category) and shall be conducted in accordance with the relevant IFSC Rules for World Cup competitions (Art. 7):
- **EYC Lead competitions** shall take place over **two (2) rounds**, a qualification, and a final (with respective **fixed quota of ten (10)** competitors in each Category) and shall be conducted in accordance with the relevant IFSC Rules for World Cup competitions (Art. 7):
- **EYCH Lead competitions** shall take place over **three rounds**, a qualification, a Semi-final and final (with respective **fixed quotas of twenty-four (24) and eight (8)** competitors in each Category) and shall be conducted in accordance with the relevant IFSC Rules for World Cup competitions (Art. 7):

Sports Vice-President – Heiko Wilhelm



Quotas for semifinal/final round at EYCH and ECH

- **EYCH:** If not more than 24 + 50% of semifinal quota, so **less than** 36 athletes are registered, no semifinal will be held. There will be only a qualification and final round. The registration deadline is relevant for the number of athletes per event.
- **ECH:** Maximum number of athletes 8 Quotas for semifinal and final round 24/8

Sports Vice-President – Heiko Wilhelm

Treasurer – Paolo Bramante

IFSC Europe Balance Sheet

International Federation of Sport Climbing /
European Council
As at 30 September 2022

Account	30 Sep 2022	31 Dec 2021
Assets		
Current Assets		
Accounts Receivable (net of provision for bad debts)	38,502.76	9,402.76
Cash		
Unicredit ECSC Account	118,739.19	97,511.27
Total Cash	118,739.19	97,511.27
Total Current Assets	157,241.95	106,914.03
Total Assets	157,241.95	106,914.03
Liabilities & Equity		
Current Liabilities		
Accounts Payable	2,300.00	0.00
Deferred Revenues	0.00	1,000.00
Total Current Liabilities	2,300.00	1,000.00
Operating Funds		
Operating Funds including current year result	73,092.60	75,955.72
Total Operating Funds	73,092.60	75,955.72
Equity		
Current Year Earnings	49,027.92	(2,863.12)
Member Funds	32,821.43	32,821.43
Total Equity	81,849.35	29,958.31
Total Liabilities & Equity	157,241.95	106,914.03



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Treasurer – Paolo Bramante

Overall Budget International Federation of Sports Climbing/European Council				
Account	Budget 2023	Budget 2022	Provisional Jan to Dec 2022	Jan to Dec 2021
Operation Revenues				
Annual Fees	19,350.00	12,000.00	18,700.00	12,800.00
Appeal Fee	-	500.00	70.00	1,400.00
Calendar Fees	12,000.00	12,000.00	13,000.00	2,800.00
European Coach Course (Incomes)	-	10,000.00	-	-
European Routesetter Course (Incomes)	10,000.00	10,000.00	-	2,800.00
European Judge Course (Incomes)	10,000.00	-	-	-
Subtotal Courses	20,000.00	20,000.00	-	2,800.00
ECH participation fee	-	10,000.00	-	-
Registration Fees	35,000.00	26,800.00	38,695.00	24,885.00
Interest Income	-	-	-	0.55
Total Operating revenues	86,350.00	81,300.00	70,465.00	44,685.55
Less Operating Expenses				
Bank costs	300.00	300.00	340.35	606.00
Tax on bank checking	250.00	250.00	-	113.31
Subtotal Bank Costs	550.00	550.00	340.35	719.31
IT expenses	500.00	500.00	-	-
Office Staff	44,000.00	33,000.00	26,500.00	18,854.41
Subtotal Office	44,500.00	33,500.00	16,500.00	18,854.41
Commission travel (ex Sport Dep. Travel)	8,000.00	2,000.00	-	-
Board Meeting Expenses	8,000.00	6,500.00	7,391.59	870.09
Board presence on competitions	8,000.00	-	-	-
European Coach Course (expenses)	-	8,000.00	-	-
European Routesetter Course (expenses)	8,000.00	8,000.00	-	3,083.30
European Judge Course (expenses)	8,000.00	-	-	5,736.35
Subtotal Courses	16,000.00	16,000.00	-	8,819.65
Paradlimbing development	3,000.00	3,000.00	-	-
Judges & JPs	2,300.00	2,300.00	-	-
Routesetting	12,000.00	12,000.00	3,104.84	7,521.92
Technical Delegates	-	-	-	2,424.42
Subtotal Officials	14,300.00	14,300.00	3,104.84	9,946.34
Trophies	4,000.00	4,000.00	3,100.30	3,188.84
Media & Promotion (expenses)	-	-	-	1,400.03
Sport development	5,000.00	5,000.00	-	-
Total Operating Costs	111,350.00	84,850.00	30,437.08	43,798.67
Gross Operating Profit	- 25,000.00	3,550.00	40,027.92	886.88
Non - Operation Revenues				
IFSC return fees	-	-	2,570.00	4,655.00
Non - Operation Costs	-	-	-	8,405.00
Allowance for Bad Debts	-	-	2,927.76	4,250.00
Allowance for Old Debts	-	-	2,940.00	-
IFSC return fees (expenses)	-	-	2,570.00	4,133.00
Net Profit	- 25,000.00	3,550.00	34,140.16	2,863.12
Reversal of Reserves	25,000.00	-	-	-
Overall balance	-	3,550.00	34,140.16	2,863.12



Treasurer – Paolo Bramante

IFSC Europe fee system 2023

Membership, Registration and Calendar:

Type	Recipient		Sum
	IFSC-Europe	Event Organizer	
Team registration fee ¹	300€	-	300€
Registration fee ² EYC	5€	20€	25€
Registration fee ⁴ EYCH	10€	30€	40€
Registration fee ⁴ ECH	50€	-	50€
Registration fee ⁴ EC	5€	20€	25€
Late Registration Fees			
EYC ⁴			95€
EYCH ⁴			120€
EC ⁴			95€
Calendar fee EYC	500€ per discipline	-	500€ * no. of disciplines
Calendar fee EYCH	1000€ per discipline	-	1000€ * no. of disciplines
Calendar fee EC	500€ per discipline	-	500€ * no. of disciplines
Calendar fee ECH	4500€ per discipline	-	4500€ * no. of disciplines

Treasurer – Paolo Bramante

Officials:

To be paid by:			
Honoraria 2023	Amount	ECH / EYCH	EC / EYC
Honorarium JP / TD (if any) per Event	330€	IFSC-Europe	Organizer
Honorarium IFSC Judge per Event	300€	-	Organizer
Honorarium Chief Route Setter per Event (ECH, EYCH)	2300€	IFSC-Europe	-
Honorarium Chief Route Setter per Event (EC, EYC)	Up to 1800€	-	Organizer
Expenses	Amount	ECH / EYCH	EC / EYC
Accommodation incl. Breakfast (for all Officials)	at cost	Organizer	Organizer
Meals, beverages during the day	at cost	Organizer	
Dinner (on Event Days)	25€ per evening	IFSC-Europe	
Travel (train, bus, plane)	at cost	IFSC-Europe	
Travel (car)	0.50€/km	IFSC-Europe	

Notes:

- I. All amounts in Euros.
- II. Honoraria amounts include every kind of taxes. It is the recipient's responsibility to ensure that they are compliant with laws and regulations.
- III. For the Jury President and Technical-Delegate the Honorarium covers two days of Competition. Compensation for extra-days 100€ per day – Days spent traveling are not considered extra-days.



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Resolution- to maintain the timing of the European
Plenary Assembly



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I would like to welcome Ivica Horáková
and Anton Pacek to present their
proposal to join them in Bratislava for
our 2023 PA



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Resolution: To approve the PA to be held in Bratislava for 2023



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If you are interested in hosting the
PA for 2024 or 2025, please get in
touch with me to discuss 😊



Portugal 2021:



Thankyou for coming!

