

Procedures for the 2020 Election of a new UIAA President

1. Temporary Nomination Committee

During its 1 November 2019 meeting the UIAA Management Committees decided to create a temporary nomination committee (TNC). The TNC's task is to search, select and propose one or several best qualified candidate(s) for the succession of UIAA President Frits Vrijlandt to the 2020 General Assembly. This task does not limit UIAA member federations' rights to nominate candidates according to the Articles of Association (AoA).

On 2 November 2019 the TNC composition and tasks were presented to and discussed and supported by the UIAA General Assembly.

2. Guidelines for Candidates

In order to give potential candidates a clear picture of principal job requirements in terms of qualifications and availability, the TNC proposed guidelines for candidates. Based on these guidelines, the TNC will run the candidatesearch and evaluation process. If necessary, the guidelines may be amended by the TNC during the process, in line with UIAA Articles of Association and UIAA Code of Ethics.

3. TNC Composition and Working Principles

- Five (5) to Seven (7) members total, maximum of one (1) per country, several continental regions represented;
- TNC members must have a proven track record within the UIAA (e.g. regular GA participation, member of Management Committee, Executive Board, Commission or President of a member federation);
- Presidents of the largest federations are recommended to join the TNC;
- Candidates for UIAA President will be excluded from the process;
- UIAA Director of Operations will provide support but will not participate in the process;
- TNC members to sign a strict confidentiality document covering the entire process including candidate information.

- TNC members elected by the UIAA Management Committee:
 - Joachim Driessen (president, The Netherlands)
 - Christine Pae (South Korea)
 - Françoise Jaquet (Switzerland)
 - Josef Klenner (Germany)
 - Stuart Gray (New Zealand)
 - Jan Bloudek (Czech Republic)

4. Process and Timeline

1 November 2019	- elect TNC - approve guidelines/process	Management Committee
2 November 2019	- inform General Assembly - receive/integrate comments	Management Committee, TNC
31 January 2020	- finalize guidelines	
15 February 2020	- send guidelines, process info to member federations, publish on UIAA website - TNC actively contacting potential candidates, stimulating them to react	TNC, Office
15 April 2020	- deadline for candidates to submit an indication of interest and a CV to the TNC	Candidates
16 April 2020 – 28 August 2020	- evaluation process: interviews, conference calls, internal selection resulting in TNC proposal(s) to the UIAA General Assembly (includes name of candidate(s), CV(s), motivation letter(s) and result of the process)	TNC
1 May 2020	- interim report to the Management Committee	TNC
17 July 2020	- calling notice for the General Assembly to be sent including call for nominations	General Secretary, Office
14 August 2020	- deadline for federations to submit new nominations (nomination form and supporting documents)	Member Federations
28 August 2020	- final agenda for the General Assembly to be published/sent including list of nominations	General Secretary, Office
25 September 2020	- registration deadline	GA participants
23 October 2020	- Management Committee meeting	MC
24 October 2020	- General Assembly, election of the new UIAA President	GA

15 Feb 2020 / TNC