- 1. Welcome
- 2. Distribution of Voting Cards
- 3. Activities with other Organizations Forum instead of a List <u>https://www.alpine-rescue.org/forum/</u>

4. List of Delegates

Organization	First Name	Surname	Phone	Email
333 Squadron Norge Rescue Heli	Kjus	Torgeir	004799293613	torgeirkjus@gmail.com
333 Squadron Norwegian Air Force	Jens	Klüver	+4791317076	jwk330sku@gmail.com

- Sorted by the name of your organization and then Firstname, Surname
- Please check
 - if your name and contact data complete and correct
 - If all delegates for TERCOM from your organization are on this list
 - If someone is on the list which is no longer a delegate, please delete them
 - if your name is not on the list, at the end there are some empty folders where you can fill in your name and contact information (only if you are a nominated delegate)



5. Minute of Silence for Colleagues who have passed away (Short explanation if possible)

6. Minutes from Toblach

Minutes - Toblach incl. Presentations



7. Information from ICAR Board

A lot of Board Meetings Virtual and in Person since Toblach

Executive Board

- Review Toblach
- AoD 2023 Follow up
- Preparing the next conference in Thessaloniki 2024
- Further Development of our Conference
- Further Development of our Organization Strategy Project Survey
- <u>www.alpine-rescue.org</u>
- •

7. Information from Technical Commission

Technical Committee

- Quaterly Meetings to prepare commission work and working together
- Working Groups
- Prepare the program of our meeting here in Thessaloniki
- Prepare the Practical Day



8. Information from UIAA Safecom

UIAA – Partnership realised – we have a fix delegate at UIAA Safecom

- SafeCom Meetings Virtual and in Person in Padua/Italy

https://www.alpine-rescue.org/articles/1272--uiaa-safecom-meetingpadua-april-2023

- 8. Information from UIAA Safecom
- Working Groups
 - Static Ropes (we are part of this WG)
 - Anchor Welding WG
 - Helmets
 - Canyoning Harness (Alexis Mallon is the Leader of this WG)
 - Sharp Edge Test
 - Cable Wire 104 rewording
 - 130 LSD Update
 - Headlamps
 - EU-Norm for Avalanche Airbags
 - UIAA Norm for Avalanche Tranceivers
 - Rescue in High Altitude Terrain (UIAA and ICAR)



9. New members – short presentation if here

- Erciyes Ski Resort
- ADAC Luftrettung
- Italian Federation of Emilia Romagna Ski Slope Safety Cimone Slope Rescue
- American Avalanche Association

Internal Adminstration Meeting- TERCOM 10. ICAR Recommendations - TERCOM

TERCOM - Rec. Nr. 1 – Using Connector/Carabiner in Mountain rescue Organizations (2017)

TERCOM - Rec. Nr. 2 – Rescues on ski slopes and loipes (1998)

TERCOM - Rec. Nr. 3 – Canyoning – Training for Commercial Guides (1999)

TERCOM - Rec. Nr. 4 – Rope Connections for Kernmantel Rope Extension (2017)

TERCOM - Rec. Nr. 5 – Redundancy for Lowering or Raising People with Fiber Ropes (2017)

10. ICAR Recommendations - TERCOM

TERCOM - Rec. Nr. 6 – Static Rope Brakes (2014)

TERCOM - Rec. Nr. 7 – Rope Differentiation - Static / Low Stretch / Dynamic Ropes (2018)

TERCOM - Rec. Nr. 8 – Winter rescue equipment (2014)

TERCOM - Rec. Nr. 9 – Systems in Mountain Rescue (2014)

TERCOM - Rec. Nr. 10 – Incident Command System (ICS) 2021

11. Short Report from our Workgroups

- Bolts Pittons and Anchor Systems
- Light Weight Rope Rescue Systems and Winches
- PLB and Emergency Call Apps
- Wildfire

12. Petitions to the Commission or to the Board

15. Goals 2025 *"???" https://www.alpine-rescue.org/forum*

15. Miscellaneous

- Working Conference contra Consuming conference
- Inactive Members why?
- *Expectations to a conference?*
- Main Task Information forward to your rescuers