



International Ski
Mountaineering
Federation

**Sustainability Commission
Regulations**

Adopted: 16.11.2023

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PREAMBLE

The Sustainability Commission ("Commission") was created in 2017 by the Council according to ISMF Statutes (Statutes) Article 25.5. The Commission may be dissolved upon the Council's decision.

CHAPTER I: GENERAL PROVISIONS

Article 1. Purpose

- 1.1 The Sustainability Commission ("Commission") is a working commission established by the ISMF Council ("Council") to coordinate the sustainability efforts, within the appointed members.
- 1.2 The vision of the Sustainability Commission is to value sustainability in all aspects of the ski mountaineering by providing healthy and decent sports and working environments for all and by leading the transformation towards a circular and sustainable sport.
- 1.3 The mission of the Sustainability Commission is to be dedicated to developing a sustainable environment which fosters and inspires towards protection of the environment when organizing and promoting ISMF activities, and empowering individuals to become responsible for contributing to a sustainable future.

Article 2. Scope

These regulations shall apply to all activities, events, and operations organized or sanctioned by the ISMF.

Article 3. Objectives

- 3.1 Develop awareness about a sustainable future for ski mountaineering within the ISMF community.
- 3.2 Monitor, guide, and propose activities for a sustainable environment within the ISMF.
- 3.3 Foster a culture of self-monitoring for environmental impact.
- 3.4 Provide feedback to facilitate improvements on sustainability in ISMF events or activities.
- 3.5 Promote the development, transfer, dissemination, and diffusion of environmentally sound technologies to shareholders on favorable terms.

- 3.6 Encourage and promote effective partnerships among the public, public-private and civil society, while gaining experience and resources for sustainable development through these partnerships.
- 3.7 Develop measurements of progress on sustainable sports that complement ski mountaineering and supporting capacity-building in all participating countries.
- 3.8 Reduce food waste and waste generation at all events through wise use of products, recycling, and reusing items.

CHAPTER II: THE COMMISSION

Article 4. Composition

The Sustainable Commission shall be composed of members appointed by the ISMF Council among the candidates proposed by the ISMF National Members according to the Statutes Chapter IV, Art. 34.

Article 5. Responsibilities

- 5.1 Each member of the Commission should:
 - 5.1.1 Attend meetings,
 - 5.1.2 Report the outcomes of the work they assume,
 - 5.1.3 Coordinate and manage the assigned projects.
- 5.2 The members are never liable for any economic damage caused in the exercise of their office.
- 5.3 The works of the Commission are supervised and coordinated by the Council, which receives an annual report presenting an evaluation of sustainability issues from the Commission.

Article 6. Exclusion of Commission Members

- 6.1 Members of the Commission may be proposed to the Council for exclusion if they:
 - 6.1.1 Voluntarily resign from the duty by a written form of communication,
 - 6.1.2 Habitually refrain from committing to the work of the Commission,

6.1.3 Fail to attend the Commission meetings without prior notification.

Article 7. Meetings of the Commission

- 7.1 The Commission will meet at least three times a year. Meetings may be held online.
- 7.2 A selected member will be responsible for the organization and the minutes of the meeting.
- 7.3 The decisions of the Commission are taken by an absolute majority of those present.

Article 8. Representation of the Commission

The designated member shall represent the Commission within the ISMF. Official communications with shareholders will be carried out through the ISMF Office.

Article 9. Responsibilities of the members

- 9.1 Each member of the Commission should:
 - 9.1.1 Attend meetings,
 - 9.1.2 Report the outcomes of the work they assume,
 - 9.1.3 Coordinate and manage the assigned projects.
- 9.2 The members are never liable for any economic damage caused in the exercise of their office.

Article 10. Adoption

These regulations shall take effect upon approval by the Council on 16.11.2023 and subsequent publication.