



*Fédération
Aéronautique
Internationale*

Minutes

of the Annual Meeting of the FAI Air Sport General Commission (CASI)

**Zoom Conference Call
On Saturday 29th October 2022 and
on 5th November 2022
13:00 CET (12:00 UTC)**

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1. ROLL CALL

Present

NAC:s Australia, Czech Republic, France, Germany, Hong Kong-China, Sweden, Switzerland, UK and USA

ASC:s CIACA, CIAM, CIG, CIMA, CIVL, IGC and ISC

CASI Bureau: Antonis Papadopoulos, Gillian Rayner, Elisabet Mikaelsson, Alicia Hirzel, Art Greenfield, Andy Chau

FAI EB: David Monks FAI President and Marina Vigorito

FAI Secretariat: Markus Haggeneay, Secretary General

Observers: Carles Aymat, Spain and Narit Pidokrajt, Sweden

Absent: Brazil, Spain, EnvC, CIMP, Education, CIA, CIVA, GAC and ICARE

2. APOLOGIES

No apologies for absence were recorded.

3. PROXIES

No proxies were recorded.

4. DECLARATION OF CONFLICT OF INTEREST

Declarations of conflict of interest were called for and none were recorded.

5. CASI PRESIDENT'S WELCOME and REPORT

The CASI President, Antonis PAPADOPOULOS, welcomed everyone to the meeting and hoped for a productive meeting.

The Report was sent to FAI and will be published together with the other Commissions Presidents Reports.

This year was quite productive for CASI, we have had Zoom meetings during the year and discussed the documents that will be presented later on during the Plenary.

6. MINUTES OF PREVIOUS MEETING

Delegates are invited to approve the minutes of the FAI General Air Sport Commission Plenary Meeting 2021 which was held electronically.

The motion to approve the Minutes was passed unanimously.

7. FAI SPORTING CODE GENERAL SECTION AMENDMENTS

Revision of the General Section – was presented by the Chair Stephane MALBOS.

Annex 1.

This have been a two-year project. Everything was sent to CASI members in July 2022, comments were included in the document and explanation sent back to all members. Last version was sent out to all on October 24 with the last comments from the FAI President and Secretary General.

There are also some points that need to be discussed and solved as soon as possible, for example questions about the Sporting License, events in countries with no NAC.

The General Section was discussed chapter by chapter.

Chapter 1: SUI: A question about the word *regulate* and if is matching with Code of Ethics, since Code of Ethics is not Rules. A new wording will be suggested to the next meeting.

Chapter 2: ISC: Definition of Wind Tunnel is missing. ISC will send the definition to Stephane Malbos.

USA: 2.1 Classes the use of word Aircraft and Spacecraft, both those words are singular.

Some definition needs to be revised. A modification on the definitions will be sent out.

Chapter 3: USA: grammar correction. Discussions have been regarding the Universal Sporting License, this will be discussed further and not implemented in this version. Chapter 3 approved.

Chapter 4: USA: Question on 4.1.4 regarding World Championship. Change to an international sporting event open to *NAC competitors* and FAI competitors.

USA: 4.4.2.1 New definition of Doping has been made and the definition needs to change here too.

FAI Sec. Gen: 4.7.1, number of NACs participate in a First Category Event. Needs to be clearer. A review of the wording will be made in the future.

Organiser Agreement should not create something beyond the General Section, this will be included.

SWE: the word 4.10.3.2 Medals and Diplomas, added is the word *eventually*, use *when applicable* instead.

Chapter 5: USA: Officials for FCE etc, are we missing Official for Badges? This would go into the commissions specialised sections.

IGC: for the next revision the wording 5.4.1.2 needs to be looked at.

Chapter 6: FAI Sec. Gen: 6.1.3 and 6.1.4 the word *disqualification* from a task and from an event is the same, it needs to be different wording. The wording will be checked by Bruno Delor and corrected.

SUI: 6.1.1 Disciplinary Code and Code of Ethics will be taken out.

GER: 6.4.2 Administrated fee? What is this? This needs to be described. Each commission needs a *Schedule of Fees*.

USA: 6.2.4 Complaints added for a record attempt, is there a time frame? Wording will be added to be revised.

Chapter 7: ISC: 7.6 Simultaneous records, the best performance will be awarded. The paragraph is a little bit unclear. A proposal will be sent to Mr. MALBOS. 7.8.1. How should the Supporting File be submitted? Suggested that the file should be submitted via electronic means.

USA: 7.4.2.1 and 7.8.2 Refence to an old paragraph. Noted and changed.

The changes for submission of records will be included in the future document.

Chapter 8: Approved.

Mr. MALBOS used new template for this document and hope this will be the new standard for FAI Sporting Code documents. Suggestion to have CASI to revise the Organiser Agreement.

Sporting Code to be effective January 1st 2023

8. CASI PROJECT – Disciplinary Code Introduction

Disciplinary Code – was presented by Bruno DELOR.

Annex 2.

All principals of this document were discussed last year. The General Conference 2021 decided to split the previous documents into two documents, Code of Ethics and Disciplinary Code. The revision of Code of Ethics will be handled by the Executive Board.

The document was approved by CASI and will be brought forward to the General Conference.

Disciplinary Code to be effective January 1st 2023.

9. APPEALS

Report by CASI President.

One appeal, from USA concerning a decision to withdraw a Speed Skydiving Record, is decided and then published.

The appeal from last year, regarding the Gliding Event in Australia, was taken to CAS and there was a dispute regarding legal considerations. CAS closed the case due to formal issues.

The FAI President gave a big thank you for the work done by the International Appeal Tribunal (IAT).

CASI Bureau will send a thank you letter to all members of the IATs who have been doing a lot of work.

10. ANY OTHER BUSINESS

Elections for new members of CASI are going to be at the General Conference. The CASI Bureau will be elected after the end of the General Conference. Nominations will be electronical using a survey that will be sent out to all CASI Members. The FAI Secretary will check the nominations and if the nominated people are available before the final voting.

FAI President answered a question from Alicia Hirzel, SUI if there will be a Code of Conduct-document, the answer is that there is no intention to start the work this year.

FAI Gen. Sec. there is no template for bids and other documents. They vary a lot. GBR, proposed to use online forms for bids, etc.

The meeting was adjourned around 15:20 (CET). ***** End of day 1 *****

**** Start of day 2 ****

11. ELECTIONS

The meeting resumed on Saturday, 5th November 2022, at 13:00 (CET).

Present

NACs: Australia, Brazil, Czech Republic, France, Spain, Sweden, Switzerland, UK and USA

ASCs: CIAM, CIG, CIMA, CIVA, CIVL, IGC and ISC

Absent: Germany, CIA, CIACA, GAC and ICARE

FAI EB: David Monks FAI President and Andy Chau

FAI Secretariat: Markus Haggenev Secretary General, Visa-Matti Leinikki (for the elections).

Observers: Narit Pidokrajt, Sweden

The nominations for President were Stephane Malbos (CIVL), Antonis Papadopoulos (CIAM) and Gillian Rayner (ISC).

Stephane Malbos (CIVL) and Gillian Rayner (ISC) declined.

[Antonis Papadopoulos](#) (CIAM) was unanimously elected by acclamation.

The nominations for 1st Vice President were

Stephane Malbos (CIVL), Bruno Delor (France), Gillian Rayner (ISC), Alicia Hirzel (Switzerland), Peter Eriksen (IGC).

Stephane Malbos (CIVL), Bruno Delor (France), Alicia Hirzel (Switzerland) and Peter Eriksen (IGC) declined.

[Gillian Rayner](#) (ISC) was unanimously elected by acclamation.

Nominations for the Vice President A were

Bruno Delor (FRA), Art Greenfield (USA), Rob Hughes (UK), Wolfgang Lintl (CIMA), Ann-Sophie Tersmeden (Sweden) and Gillian Rayner (ISC).

Bruno Delor (FRA), Rob Hughes (UK), Wolfgang Lintl (CIMA) and Ann-Sophie Tersmeden (Sweden) declined. Gillian Rayner (ISC) was already elected as 1st Vice President.

[Art Greenfield](#) (USA) was unanimously elected by acclamation.

Nominations for the Vice President B were

Bruno Delor (France), Art Greenfield (USA), Alicia Hirzel (Switzerland), Alejandra Moore (Spain) and Ann-Sophie Tersmeden (Sweden).

Alicia Hirzel (Switzerland) declined. Art Greenfield (USA) was already elected as Vice President.

[Bruno Delor](#) (France) was elected.

Nominations for the Vice President C were

Art Greenfield (USA), Jacques Berlo (CIG), Andy Chau (Hong Kong-China), Jiri Dodal (Czech Republic), Alicia Hirzel (Switzerland), Rob Hughes (UK), Stephane Malbos (CIVL) and Alejandra Moore (Spain).

Jacques Berlo (CIG), Jiri Dodal (Czech Republic), Alicia Hirzel (Switzerland) and Stephane Malbos (CIVL) declined. Art Greenfield (USA) was already elected as Vice President and Andy Chau was already elected to the FAI Executive Bureau.

[Rob Hughes](#) (UK) was elected.

Nominations for the Secretary were: Graham Hill (Australia), Alicia Hirzel (Switzerland), Gillian Rayner (ISC), Elisabet Mikaelsson (ISC) and Ann-Sophie Tersmeden (Sweden).

Graham Hill (Australia), Alicia Hirzel (Switzerland), Gillian Rayner (ISC) and Ann-Sophie Tersmeden (Sweden) declined.

[Elisabet Mikaelsson](#) (ISC) was unanimously elected by acclamation.

12. SPORTING CODE GENERAL SECTION

The new version of Sporting Code General Section was discussed and some housekeeping was done. Misspelling and wrong words. Some definitions that was moved to the correct paragraph.

There is still some work that needs to be done. When done an updated document will be sent out to CASI Members within a week.

For the 2023 review Rankings, Records, Events in a country with no NAC, Sporting Licences for Officials and Universal Sporting Licences will be discussed.

A “Schedule of fees” document will be created and then move all General Section and specific Sections fees to it.

The existing Project Coordinator, Mr. Stephane Malbos accepted to coordinate the project for one more year and he will select the other persons who will assist him for the project. This was approved by CASI.

13. OTHER DOCUMENTS

A review of the **Casualty Guidelines** will be done together with the Medical Commission. Mr. Antonis Papadopoulos will coordinate this group.

Code of Ethics, a task for the Executive Bureau, still needs to be discussed a bit more before an updated version can be carried forward for approval to the General Conference.

A question was raised for the status of a new **Organiser Agreement**. The Organiser Agreement only refers to existing rules, there will be nothing new in the agreement only. Shorter document with references to other existing documents.

14. CONCLUSION

The meeting concluded at 14.30 (CET). The President thanked everyone for their contribution to both meetings.

***** End of day 2 *****