



*Fédération
Aéronautique
Internationale*



Minutes

of the
Autumn Bureau Meeting
of the
CIVL

**held in Lausanne, Switzerland
on November 19 to 21 , 2014**

*Maison du Sport International
Av. de Rhodanie 54
CH-1007 Lausanne
(Switzerland)
Tél. +41 (0)21 345 10 70
Fax +41 (0)21 345 10 77
E-mail: sec@fai.org
Web: www.fai.org*

1. Introduction

The Bureau wants to thank all Officers who worked throughout the year, who sent their reports and contributed to CIVL life and projects.

All received reports were reviewed. They are accessible to CIVL Officers on CIVL website (Log in / Document / CIVL Officers Private).

The Bureau asks all Officers to update them in the coming weeks. The deadline is December 23, 2014. The final versions will be published with the agenda of the CIVL Plenary, and made public at that time.

Note: These minutes include sections called "Comments" and "Actions and recommendations". These comments, actions and recommendations come from the Bureau and from the reports of stewards, jury, subcommittees, working groups and technical officers. Some of them will become, when ready, formal proposals to the 2015 Plenary. Until then, they will be acted upon, reviewed, adjusted by the Bureau and by the appropriate subcommittees, working groups and technical officers.

Deadline for final proposals for the CIVL Plenary is December 23, 2014. Proposals must be sent to the CIVL president Agust Gudmundsson (ag@teigar.net) no later than at the deadline date

2. Roll-Call

Present: Goran Dimiskovski, Igor Erzen, Agust Gudmundsson, Stéphane Malbos, Jamie Shelden, Zeljko Ovuka, Hamish Barker (via Skype)

Apologies: Hamish Barker

3. Preparation for 2015 Plenary in Serbia

3.1. Comments:

Report was received from Zeljko with update on status of preparations. The Serbian NAC will provide free accommodation and meals for up to 50 delegates, Bureau members and FAI staff members. Bureau meeting will be held Thursday morning and committee sessions will be after lunch Thursday and continuing on Friday. General sessions will be held Saturday (9am-6pm) and Sunday (9am-1pm).

3.2. Actions and recommendations.

Letter to Delegates needs to go out as soon as preparations are complete.

Hotel and expenses – Zeljko is working on hotel bids and will make announcements for invitations soon.

Bureau Meeting is scheduled for Thursday 9am-noon.

Committee meetings schedule – 13.00-18 Thursday and 9.00-18.00 Friday.

Agenda – Bureau will prepare in December using last year's template.

Bureau activity report is being prepared by Stef.

Committee and plenary draft of minutes – contacting Nicki and Claudia to check availability to come to Serbia and handle preparation of minutes.

4. Future of Bureau

With Agust's departure after 2015 Plenary, Bureau discussed upcoming elections and possible make-up of new Bureau.

5. Category 1 test events and steward reports

5.1 Comments

Reviewed comments from steward reports of 2014 test events, including PG pre-worlds in Colombia.

5.2 Actions and recommendations

Going forward, stewards will use the new Steward Report template and Agust will ask Louise to include the new template in the jury/steward handbook.

6. Category 1 main events and steward reports

6.1. Comments

Reviewed steward reports of 2014 events, including PG European championships, Asian Accuracy championship, PG PanAmerican championship and reports from upcoming HG world championships. Discussed powers of jury, stewards and meet directors.

6.2. Actions and recommendations

At PG Europeans, diplomas were not given to top 10 women. The rule for awarding diplomas when there is no separate women's championship needs to be clarified.

Screening committee for upcoming HG worlds was created – Stef (jury president), Jamie and Dennis

Decision to accept that we will not to collect sanction fee from the organizers for the PG PanAmerican championship due to budget deficit after only 28 pilots attended. Invoice from CIVL to be sent for reminder of Official expenses.

7. Competition bids received or expected (record number expected)

FAI World Paragliding Championship – 3 bids received, 3 additional bids announced

FAI World Paragliding Aerobatics Championship – 1 bid received and additional bid planned, but to be converted to bid for Europeans so as not to compete with the received bid

FAI World Paragliding Aerobatics Championship – 1 bid received, but not final

FAI World Hang Gliding Championship – 1 bid received and additional bid planned, but not sent as organizers did not want to compete with received bid

FAI Pan-American Paragliding Championship – 1 bid announced for 2016, late bid

FAI World Air Games Dubai 2015PG Accuracy/PG Aerobatics

8. Jury and Stewards

8.1 Comments

After reviewing the Coordinate proposals, jury and stewards for the 2015 championships and pre championships were chosen.

FAI World Paragliding Championships – Roldanillo, Colombia

Steward: Louise Joselyn (GBR)

Jury President: Agust Gudmundsson (ISL)

Jury member: Kurt Mayer (GUA)

Remote jury member: Igor Erzen (SLO)

FAI World Hang Gliding Class 1 Championships – Valle de Bravo, Mexico

Steward: Dennis Pagen (USA)

Trainee Steward: Mitch Shipley (USA)

Jury President: Stef Malbos (FRA)

Jury member: Kari Castle (USA)

Jury member: Giovanni Vitola (GUA)

FAI World Paragliding Accuracy Championship, Bogor, Indonesia

Steward: Violetta Masktiekeine (LTU)

Jury President: Andy Cowley (GBR)

Remote Jury member: Fabio Loro (ITA)

Remote Jury member: Huub Coumans (NED)

Pre Event, FAI European Paragliding Championship, Krusevo, FYR Of Macedonia

Steward: Nikolay Yotov (BUL)

Pre Event, FAI European Paragliding Accuracy Championship, Kaunas, Lithuania,

Steward: Andy Cowley (GBR)

Pre Event, FAI Asian Paragliding Accuracy Championship, Taldykorgan, Kazakhstan

Rikka Vilkuna (SWE)

8.2 Actions and recommendations

It was agreed that the jury/steward coordinator position should be taken on by a Bureau member in the future. But, for current events, Nicky will send notices to jury/steward members up upcoming competitions.

Agreed to maintain flexibility to have either one or two remote jurors for future events, but no rule changes at this point.

Need to make clear that organizers are not required to pay for alcohol for jurors and stewards and this will be added to the jury/steward handbook.

Bureau will propose that jury stipend be suspended or eliminated.

New jury/steward handbook was published in September.

Further work is being done on jury/steward template reports to be included in new jury/steward handbook.

9. Paragliding –

8.1. Comments

A report was presented.

Matters currently being discussed:

- CCC and progress
- Glider checking and measurements
- WPRS changes
- Practice tasks in main events
- Rest day policy
- 3D turnpoints
- Exceptions to eligibility
- Scoring (CESS,FTV...)

8.2 Actions and recommendations

Discussed CCC controls at PG worlds. There are three weeks of work remaining to wrap up controls for PG worlds in Colombia, plus expenses. Bureau agreed to allocate another 3500 Euros to be paid to Denis Cortella, provided that video footage of the measuring process is taken for educational purposes OR that at some point in the near future Denis will train another person to do the measuring. Decided that there is no need to go to the DHV and/or Air Turquoise – checking test reports can be done in Colombia.

10. Hang Gliding - Oyvind Ellefsen

10.1. Comments

The committee produced no report.

10.2. Actions and recommendations

The committee has been working on new prototype checking guidelines and it was unclear whether those checking/measuring guidelines could be implemented for the upcoming worlds in Mexico. Bureau's decision was that it would NOT approve any change of the existing prototype rules prior to the worlds in Mexico.

Proposal from the Bureau to remove the following paragraph from the local regulations for the worlds in Mexico:

The new prototype control rules have been adopted and will be in effect for World Meet in 2015.

This paragraph will be replaced with:

No prototypes are allowed according to Section 7.

Implementation of the Task Assessment Scheme proposed by the committee will not take place for the worlds in Mexico as there has not been enough testing done yet.

The rules for eligibility to compete in Class 2, 5 and Sport classes were discussed. The hang gliding committee needs to come up with clear qualification requirements because they don't currently exist in Section 7. Section 7 only has qualification requirements for Class 1.

The US will be presenting a proposal for the future of the sport class and qualification for sport class Cat 1 events.

F.Y.R Macedonia is likely to present a bid for the HG European championships for 2016 but require advice/consultation from a HG steward or organizers and suggestions for potential meet directors. Bureau made suggestions for potential advisors and meet directors and recommended that a bid be prepared before the December 20, 2014 deadline.

11. Paragliding Aerobatics – Claudio Cattaneo(PG) & Dennis Pagen(HG)

11.1. Comments

The committee produced no report. The Bureau discussed what is a need for jury and steward in this discipline.

11.2. Actions and recommendations

The Bureau recommends reconsidering the need for a steward and considering allowing for a jury president and two remote jurors.

The Bureau recommends a proposal at the coming Plenary to have no requirement for test events for Category 1 events in Aerobatics.

12. Paragliding accuracy -

12.1. Comments

The committee produced no report.

12.2. Actions and recommendations

The Bureau recommends reconsidering the need for a steward and considering allowing for a jury president and two remote jurors.

13. Software working group

13.1. Comments

A report was presented.

13.2. Actions and recommendations

The Bureau reviewed and discussed a proposal from Flytec and determined that since this is a sponsorship proposal and would give an advantage to this manufacturer over other manufacturers, that we must consider other options with other manufacturers as well. To be considered further.

14. Safety officer – Raymond Caux

14.1. Comments

Report received from safety officer and reviewed by Bureau. Current issues:

- SAFEPRO PG
- SAFEPRO Aerotowing HG & PG
- Incident type list
- Incident database
- Safety network
- QR code use
- New class in HG – potentially Class 4?

14.2. Recommendations

Use of QR codes is not always possible as production of material and website is done by the organizer, often without CIVL input.

No current recommendation for creation for a new HG competition class. No information was presented and if a delegate or committee is interested, a detailed proposal should be presented.

Bureau to propose at Plenary that incident forms be suggested, but not mandatory.

15. Competition coordination – Nicky Moss

Report received from coordinator and review by Bureau. The Bureau discussed issue of access to communications and possible breaches of confidentiality.

16. Records and badges

Verbal report given by Igor. No current issues, actions or proposals.

17. Communication officer – Stef Malbos

Report received and reviewed by Bureau. Stef discussed the need to create the Bureau activity report monthly.

18. Finances – Hamish Baker

The Bureau:

Reviewed the financial report from Hamish Barker and the preliminary budget for 2015.

Discussed the accounts of 2012, 2013 and 2014 and that they will be presented and approved at the Plenary in 2015.

Discussed delays in expense reimbursement of volunteers and need for more timely reimbursement so as not to burden volunteers.

Discussed that CIVL can now create invoices (first one done for Pan Americans PG XC).

Proposal from the Bureau that we raise the travel expense claim from .36 euros to .40 euros per kilometre.

19. Category 1 events

19.1. Comments

The Bureau discussed providing technical support for Category 1 events with clear definition of what a technical team would do including:

- scoring
- live tracking
- glider controls

Discussed WAG 2015 – Claudio is going and will communicate with Violeta. Also discussed whether pilots should receive WPRS points for this event since it is invitational.

19.2. Actions and recommendations

Discussed the issue of pre-events being undersubscribed and the need for CIVL to promote these events more. So, when we accept a bid, we should put the pre-event on the calendar at the same time as we put the main event on the calendar.

Recommendation by the Bureau for a formal proposal to the Plenary providing for a general statement that CIVL will purchase 200 live trackers and pay for SIM cards to be used by organizers and to provide a technical liason with the trackers at a budget of \$10,000 - \$15,000. Goran will prepare the complete proposal with all needed technical information.

Recommendation by the Bureau for a formal proposal to the Plenary for provision in Section 7 that for Category 1 events, Rule to state only devices with both GPS and Pressure altitude (that cannot be changed during flight) in the tracklog will be accepted for scoring after May 1, 2015.

This means devices with only GPS altitude or GPS and Barometric altitude that can be changed during flight are not accepted, this includes all Garmin devise among other limited devices.

Provision to remove the list of devices mentioned in Section 7.

Proposal by the Bureau that the deadline for bids be moved to December 1 each year.

Need to clarify that the 1500 point minimum is including the FTV.

20. WPRS

The Bureau discussed promoting the WPRS results by choosing an annual deadline and announcing the winning pilots. Also discussed including date of birth in database so that a new category in all disciplines could potentially be created, particularly for younger (new) pilots.

21. IPPI Scheme

The Bureau discussed starting again on what was supposed to be one of our biggest projects this year. France and Germany and perhaps Switzerland are ready to work with us.

22. Awards

The Bureau discussed changing "Hang Gliding Diploma" to "Hang Gliding & Paragliding Diploma" for obvious reasons.

23. Sporting code restructuring

The Bureau discussed the work done by Louise and Brian on restructuring of the sporting code. An informational item for further work by the relevant committees will be sent out. The current draft will be distributed at the coming Plenary as a work in progress for review and further work before an anticipated vote at the Plenary in 2016, to be effective May 1, 2016.