



*Fédération
Aéronautique
Internationale*



Agenda

of the Annual Meeting of the
**FAI Hang Gliding & Paragliding
Commission**

To be held in Lausanne, Switzerland
on 26 and 27 February 2011

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**FAI Hang Gliding & Paragliding Commission (CIVL)
AGENDA
CIVL Plenary Meeting, Lausanne, Switzerland
24th to 27th February, 2011**

Timetable:

Thursday 24th February:

09.00 to 10.30 Bureau Meeting
11.00 to 18.00 Subcommittee & Working Group Meetings
18.30 to 19.30 Jury & Steward Training Seminar

Friday 25th February:

09.00 to 18.30 Subcommittee & Working Group Meetings
Each Chairman will produce a written report at the latest on Friday 20.00 to be ready for distribution.

Saturday 26th February:

09.00 to 18.00 Plenary Session

Sunday 27th February:

09.00 to 16.00 Plenary Session

- Delegates are invited to appoint experts to attend the various sub-committees and working groups which will meet on Thursday and Friday. Unless they are Delegate or Alternate Delegate, these experts do not necessarily need to attend the Plenary meeting. However, they are welcome to attend as observers, providing they register as an observer, and their intention to attend is approved by their national Delegate or Alternate Delegate.
- It is recommended that all those attending Subcommittee and Working Group meetings, read carefully the attached (*Annex I*): Guidelines for subcommittees and working groups.
- If additional meetings are arranged, or the timetable is changed, the information will be posted at an obvious place at the venue.

Procedures for the Plenary meeting:

The Procedures are described in the CIVL Internal Regulations that are a compilation of the FAI Statutes, by-laws and Sporting Codes plus some additional rules where needed. In essence they are the following:

- Each FAI Member shall have one vote, to be exercised by its Delegate. In case the Delegate is unable to exercise this right, the Alternate Delegate may vote on behalf of the Delegate.
- If no Alternate is available or present an FAI Member may appoint a proxy from among the other Delegates or Alternates. The delegate or alternate of a NAC may hold only one proxy.
- Such proxy delegation of voting rights shall require written notification to the CIVL President before the commencement of the Plenary Meeting and acknowledgement by the Delegate or Alternate accepting such proxy delegation. The notification shall be signed by the General Secretary or President of the relevant FAI member.
- Only the delegates are allowed to speak during the Plenary, the other attendees are observers and have no right to speak unless specifically authorised by his or her delegate and the President.

- Only items that appear on the agenda can be discussed and decided upon. An item not on the Agenda distributed 45 days before the meeting may be added to it if agreed by at least 2/3 of the delegates present or represented by proxy.
- A vote on any item on the Agenda (or any amendment thereto proposed before or during the meeting) shall be valid, provided it has been moved and seconded. Any amendment to an item has to be presented in writing or displayed electronically to the Plenary.

Agenda

1. Opening of the meeting
2. Roll call, apologies and proxies: number of votes
3. Declaration of Conflicts of Interest, according to FAI Code of Ethics. See : www.fai.org/documents/otherdocs/code_ethics
4. Additions to the Agenda
5. Approval of the minutes of the last Plenary meeting, available on the Website at: www.fai.org/hang_gliding/meetings/plenary/2010
6. Report of the CIVL President (*Annex 3*)
7. Report of the FAI Secretary General (*Annex 4*)
8. The Plenary is asked to ratify the following decisions taken by the Bureau in accordance with IRs 4.3 and 4.4 (CIVL Internal Regulations at: www.fai.org/hang_gliding/documents):
 - i) All Bureau decisions taken and at the Bureau Meeting, October 2010 and noted in the minutes, available at: www.fai.org/hang_gliding/meetings/bureau/2010_oct
 - ii) Awarding the 3rd FAI Asian Paragliding Championships 2012 to China (*Annex 5*)
 - iii) Refuse the request from the organisers of the FAI PG World Championships, Piedrahita, 2011 to raise pilot entry fees
 - iv) To permit an extension of the 30day deadline for providing confirmation of host NAC permission for Slovenia to organise a Paragliding Accuracy event in Croatia (IR 4.4).
 - v) Approval of LR for World PG Championships, Piedrahita
 - vi) Approval of LR for World HG Championships, Sigillo.
LRs will be published at: http://www.fai.org/hang_gliding/LocalRegulations
9. Review of the 2010 Championships. Reports from:
 - i) FAI Asian PG Championships, Japan – Agust Gudmundsson
 - ii) FAI Women’s Worlds & Classes 2&5 HG Championships, Germany – John Aldridge
 - iii) FAI European PG Championships, Austria – Scott Torkelsen
 - iv) FAI European PG Accuracy Championships, Turkey – Kamil Konecny
10. Report and Proposals of combined Safety, HG & PG Subcommittee meeting (*Agenda Annex 6*)
11. Report and Proposals of HG Subcommittee – Oyvind Ellefsen (*Agenda Annex 7*)
12. Report and Proposals of PG Subcommittee – Rob Aarts (*Agenda Annex 8*)
13. Report and Proposals PG Accuracy Subcommittee – Kamil Konecny (*Agenda Annex 9*)
14. Report and Proposals Aerobatics Subcommittee – Dennis Pagen & Iris Vogt (*Agenda Annex 10*)
15. Report and Proposals Records & Badges Subcommittee – Scott Torkelsen
16. Report and Proposals Software Working Group – Agust Gudmundsson (*Agenda Annex 11*)
17. Bureau Proposal: To formalise the WXC Online Competition (*Rules in Annex 2*)
18. Report and Proposals Sporting Code Subcommittee – John Aldridge (*Agenda Annex 12*)
19. Report and Proposals from Open Class Technical Working Group – Martin Scheel (*Annex 13*)
20. France Proposal (*Annex 14*): OCTWG to be extended to investigate longer term solutions
21. (Written) Report from Jury & Steward coordinator, Flip Koetsier
22. Presentations of bids (to be made Saturday afternoon):
 - FAI World HG Championship 2013:
 - Australia (*Annex 15*)
 - FAI World PG Championship 2013:
 - Bulgaria (*Annex 16*)
 - Portugal (*Annex 17*)

- Turkey (*Annex 18*)
- FAI World PG Accuracy Championships 2013
 - Bosnia & Herzegovina (*Annex 19*)
- FAI Asian PG Championships 2012
 - China (awarded by Bureau) (*Annex 5*)
- 23.** Award of the 2013 FAI Championships (to be made Sunday morning)
- 24.** Airspace: Response to CANS invitation to send a representative to CANS Plenary 28-29 March, Lausanne, and/or statement of situation and future concerns on airspace issues.
- 25.** Bureau Proposal: Changes and Amendments to Internal Regulations. (*Annex 20*)
- 26.** Bureau Proposal: Funding for CIVL Stewards:
 - i) Trainee Stewards - To include a 10€/day allowance to cover incidentals with no receipts required. Claim allowed to be for competition days published on the FAI Calendar.
 - ii) Stewards – claim allowed to include 2 days preparation in addition to competition days published on the FAI Calendar.
- 27.** Bureau Proposal: Jury Reports should no longer be published on the CIVL website. Jury Reports should be made available to Delegates and Subcommittee chairs on request. Options include: Reports on the intranet, password protected; abstract of report published on the website.
- 28.** Denmark Proposals (*Annex 22*):
 - i) Change of qualification/entry criteria for Category 1 HG Championships.
 - ii) Change to minimum numbers for HG Category 2 events
- 29.** UK Proposals: (*Annex 23 & 24*)
 - i) Category 1 Paragliding Championships to be limited to EN certified gliders from 2012
 - ii) The Compcheck Scoring System to be approved for use in Category 1 Championships
- 30.** India Proposal: Review and expand rules in S7 Chapter 4 Category 2 Competitions (*Annex 25*)
- 31.** Bureau Proposal: Revisiting the CIVL Long Term Plan – CIVL President
- 32.** Bureau Proposal: To give Bureau discretion to conduct a trial of any suitable new jury system in 2012 to help reduce costs to organisers of FAI Officials. (*Annex 21*)
- 33.** Financial Report 2010 – Koos de Keijzer
 - i) 2010 Income & expenditure against budget
 - ii) Budget 2011 & 2012 (draft) – Koos de Keijzer
- 34.** Discharge of Bureau responsibility for 2010 decisions
- 35.** Awards - Pepe Lopes Medal and FAI Hang Gliding Diploma (see FAI By-Laws 12.10.1 and 12.10.2) (*Annex 26*)
- 36.** Nominations and elections of the CIVL President & Bureau
- 37.** Nominations and elections of the chairs of the SSCs and permanent WGs
- 38.** Bids for organising the next Plenary meeting
- 39.** Dates and venue of the next Plenary meeting
- 40.** President's closing remarks

Note : Annexes provided

- Annex 1 CIVL Guidelines for Subcommittees and Working groups
- Annex 2 WXC online Rules to support proposal to formalise WXC Online Contest
- Annex 3 Report of the CIVL President
- Annex 4 Report of the FAI Secretary General
- Annex 5 Bid from China for the 3rd FAI Asian PG Championships
- Annex 6 Agenda Combined Safety, HG & PG SC Meeting
- Annex 7 Agenda HG SC Meeting
- Annex 8 Agenda PG SC Meeting
- Annex 9 Agenda PG Accuracy SC Meeting
- Annex 10 Agenda Aerobatics SC Meeting
- Annex 11 Agenda Software WG Meeting
- Annex 12 Agenda Sporting Code SC Meeting
- Annex 13 Proposals OCTWG

- Annex 14 France Proposal to extend the operation of OCTWG
- Annex 15 Bid from Australia for 2013 HG World Championships
- Annex 16 Bid from Bulgaria for 2013 PG World Championships
- Annex 17 Bid from Portugal for 2013 PG World Championships
- Annex 18 Bid from Turkey for 2013 PG World Championships
- Annex 19 Bid from Bosnia & Hergezovina for 2013 PG Accuracy World Championships
- Annex 20 Bureau Proposal to amend the CIVL Internal Regulations
- Annex 21 Trialling a new jury system to save organiser costs
- Annex 22 Denmark Proposals: HG qualification criteria and Cat 2 minimum numbers
- Annex 23 UK Proposal 1: Only EN certified gliders in Cat 1s
- Annex 24 UK Proposal 2: Compcheck to be approved for use in scoring Cat 1s
- Annex 25 India Proposal: Review and expansion of Cat 2 rules in S7 ch 4
- Annex 26 Award nomination for Hang gliding diploma