



FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE
INTERNATIONAL GLIDING COMMISSION
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Agenda for the IGC Plenary 2007

Version 1.1, 22 February 2007

Day 1, Friday 2nd March 2007

Session 1A (Friday 0915 – 1045)

1. Opening (B. Henderson)

1.1.a. Role Call (M. Bishop/P. Eriksen)

1.2. Administrative matters (P. Eriksen)

2. Minutes of previous meeting, Lausanne 3/4 March 2006 (P. Eriksen)

3. FAI Matters (M. Bishop)

4. IGC President's report

5. Finance (D. Bradley)

5.1. 2006 Financial Report

5.2. 2007 Budget and 5 year planning

6. Reports not requiring voting

6.1. OSTIV report (L. Boermans)

6.2. Sub-Committees

Please note that reports are made available on the IGC web-site. The Sub-Committees will not read their reports, but will be available for questions.

6.2.1. Business Development Committee Report (B. Henderson)

6.2.2. Communications and PR Report (B. Henderson)

6.2.3. Web Specialist's Report (P. Ryder)

6.2.4. Competition Development and Quality Control Report (E. Mozer)

6.2.5. Championship Management Committee Report (E. Mozer)

- 6.2.6.** Sporting Code Committee Report (R. Macintyre)
- 6.2.7.** Air Traffic, Navigation, Display Systems (ANDS) Report (B. Smith)
- 6.2.8.** GNSS Flight Recorder Approval Committee (GFAC) Report (I. Strahan)
- 6.2.9** World Class Glider Committee Report (Francois Pin)

Session 1B (Friday 1115 – 1245)

6.3. Specialists

Please note that reports are made available on the IGC web-site. The Specialists will not read their reports, but will be available for questions.

- 6.3.1.** Barron Hilton Soaring Cup Report (H. Linke)
- 6.3.2.** CASI Report (Air Sports Commissions) (T. Johannessen)
- 6.3.3.** Environmental Commission Report (B. Smith)
- 6.3.4.** On-Line Contest Report (A. Reich)
- 6.3.5.** Simulated Gliding Report (R. Stuck)
- 6.3.6.** IGC Ranking List Report (B. Spreckley)
- 6.3.7.** Airspace, Licensing, Medical Report (P. Eriksen)

6.4. Past and Future Championships (E. Mozer)

Please note that for past championships, the Jury President's or Chief steward's reports are available on the IGC web-site. The reports will not be presented. For future championships, general information is available through the Bulletins, only items requiring action or special attention from the Plenum will be presented.

- 6.4.1.** 29th FAI Multiclass World Gliding Championships, 2006, Eskilstuna, Sweden
- 6.4.2.** 5th World Class and 4th Club Class World Gliding Championships, 2006, Vinon, France
- 6.4.3.** 5th FAI Junior World Gliding Championships 2007 - Italy
- 6.4.4.** 4th FAI Women's World Gliding Championships 2007 - France
- 6.4.5.** 14th FAI European Gliding Championships 2007 - France
- 6.4.6.** 14th FAI European Gliding Championships 2007 - Lithuania
- 6.4.7.** 30th FAI World Gliding Championships 2008 - Germany
- 6.4.8.** 30th FAI World Gliding Championships 2008 - Italy
- 6.4.9.** 5th FAI Women's World Gliding Championships 2009 - Hungary
- 6.4.10.** 6th FAI Junior World Gliding Championships 2009 - Finland

Session 1C (Friday 1400 – 1530)

6.5. Approval of Competition Officials (E. Mozer)

- 6.5.1** Approval/confirmation of Jury and Stewards for the:
 - a. 5th Junior's WGC - Rieti, Italy, 2007

- b. 4th Women's WGC - Romorantin, France, 2007
- c. 14th EGC Open, 18-metre, 15-metre - Issoudun, France, 2007
- d. 14th EGC Std, Club, World - Pociunai, Lithuania 2007
- e. 2008 WGC Open, 18M, 15M, Luesse, Germany
- f. 2008 WGC Standard, Club, World-class, Rieti, Italy.

6.5.2. Approval of Chief Steward for the:

- a. 5th Women's WGC, Szeged, Hungary, 2009
- b. 6th FAI Junior's WGC, Räyskälä, Finland, 2009.

6.6. World Series Gliding

6.6.1. Report from 2006 Qualifying Sailplane Grand Prix Races and proposals for 2007 Qualifying Grand Prix Race

6.6.2. Report from 2007 World Series Gliding Final (Verbal)

6.6.3 Proposal for the future allocation of World Series Gliding Final

7. Presentation of bids for future championships (max. 10 minutes each)

7.1. 2010 World Gliding Championships

- Finland (Räyskälä), 15-metre, 18-metre and Open Class
- Hungary (Szeged), 15-metre, 18-metre and Open Class
- Slovakia (Prievidza), World, Club and Standard Class

7.2. 2009 European Championships,

- Russia (Orel), Club, Standard, World, and 20-metre multi-seat class

8. Questions on all Bid Presentations

Session 1D (Friday 1600 – 1745)

9. Reports and proposals requiring voting (B. Henderson)

9.1. Proposals from the Bureau

9.1.1. WGC Event Location (Year 2)

9.1.2. Establishment of a Working Group for the "Light-end"

9.1.3. Resolution to support the establishment of an FAI Airspace and Navigation Technical Commission

9.1.4. Resolution to seek improvements to crashworthiness of gliders

9.1.5. IGC Strategic Improvement Plan

9.1.6. Confirmation of Sailplane Grand Prix locations by Bureau

9.2 Sporting Code Section 3, General Section

9.2.1 Proposals from the Sporting Code Committee

- a. General rewrite of Sporting Code Section 3, General Part (Year 1)

- b. Loss of Height (Year 1)
- c. Microlight Motorgliders (Year 2)
- d. Abandon restriction on speed and distance records (Year 2)

9.2.2 Proposals from Austria

- a. Suspension of SC3, para 3.0.2 part b, More than one distance record
- b. Suspension of SC3, para 3.0.2 part b, More than one speed record
- c. Reconsideration of records rejected due to SC3, para 3.0.2 part b.
- d. Definition of Annex for Scoring Software (Year 1)
- e. Definition of Committee to test Scoring Software (Year 1)

9.3. Sporting Code Section 3, Annex A

9.3.1 Proposals from the Annex A Committee

- a. SC3, Annex A, 3.4.3, Women and Junior World Champions (Year 2)
- b. SC3, Annex A, 4.2.1, Weight Limits Open Class (Year 2)
- c. SC3, Annex A, 8.2.4, Revised Handicap Factors (Year 2)

10. Nominations for President

Day 2, Saturday 3rd March 2005

Session 2A (Saturday 0915 – 1045)

- 1.1.b.** Roll Call (M. Bishop/P. Eriksen)

11. IGC Strategy

- 11.1.** Presentation of IGC's strategy for the future followed by discussion (B. Henderson)
- 11.2.** Guest Speaker, Eugenio Gellona Vial, president of Santiago Gliding Club, Chile
- 11.3.** Australian approach to declining membership (Terry Cubley)
- 11.4.** Debate on IGC's strategy, visions and goals

Session 2B (Saturday 1115 – 1245)

- 11.4.** Debate continued

12. Votes on Bids (E. Mozer)

- 12.1.** 2010 World Gliding Championships,
 - 12.1.1.** 15-metre, 18-metre and Open Class
 - 12.1.2.** World, Club, and Standard Class
- 12.2.** 2009 European Gliding Championships, Open, 18-metre and 15 metre Class

Session 2C (Saturday 1400 – 1530)

9. Reports and proposals requiring voting (continued from Friday)

9.4. Sporting Code Section 3, New Annex D

9.4.1. Proposal from the Annex D Committee

- a. Establishment of Sporting Code Annex D (Year 2)

9.4.2 Proposals from Austria

- a. Recalculation of the IGC Ranking List (Year 2)

9.5. Proposals from GFAC

9.5.1. Establishment of a list of Approved IGC Definitions (Year 1)

Session 2D (Saturday 1600 – 1745)

13. IGC awards

13.1 Lilienthal Medal: Nomination by Australia

13.2 Pirat Gehriger Diploma: Nominations by the Bureau

13.3 Pelagia Majewska Medal: Nominations by France, Poland and USA

14. Elections of Officers (B. Henderson/E. Mozer)

14.1. President;

14.2. 1st Vice President

14.3. Other Vice Presidents

14.4. Secretary

15. Date and place for 2008 IGC Plenary Meeting

15.1 Proposal from Italy to hold the meeting in Rome

16. Closure