



*Fédération  
Aéronautique  
Internationale*

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# Minutes

of the Annual Meeting of the  
**FAI Ballooning Commission**

**Held in Lausanne, Switzerland**  
on 20 and 21 March 2015

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## 1 WELCOME AND INTRODUCTIONS

The Plenary meeting was called to order at 9:00, 20 March 2015.

CIA President, Jean-Claude Weber, welcomed Delegates and thanked Subcommittee and Working Group members for their work during the past year.

He introduced and welcomed:

- FAI Secretary General - Susanne Schödel
- FAI Sports and Marketing Director – Markus Haggeneay
- FAI Assistant Sports Manager – Annick Hauser

Thanks to FAI and Annick Hauser for organizing this Plenary.

Thanks to all Bureau members for all their hard work throughout the year.

Thanks to all CIA members, especially SC and WG members

## 2 IN MEMORIAM

The Plenary Meeting then commenced with a moment of silence in respect of the recently departed members of the ballooning community.

- Yuri Taran (RUS)
- Rick Wallace (USA)
- Arno Sieger (GER)
- Anthony Smith (GBR)

## 3 APOLOGIES FOR ABSENCE

Apologies for absence were received from Alex Nagorski (CAN), David Levin (USA), Riccardo Aracil (ESP), Gabriela Slavec (SLO), Ruth Wilson (AUS)

- FAI Sports and Events Manager – Eric Bertin
- FAI IT Manager – Visa-Matti Leinikki

Goodbye and thanks to Esa Pakarinen former Finnish Alternate Delegate from 1993 to 1996 and Delegate from 1997 to 2014.

## 4 DELEGATES ROLL CALL

### CIA OFFICERS, DELEGATES, ALTERNATE DELEGATES, SUBCOMMITTEE AND WORKING GROUP MEMBERS AND OBSERVERS ATTENDANCE

CIA PRESIDENT			Jean-Claude WEBER (LUX)
CIA SECRETARY			Paolo OGGIONI (ITA)
FAI Secretary General			Susanne SCHOEDEL
FAI Sport and Marketing Director			Markus HAGGENEY
FAI Assistant Sports Manager			Annick HAUSER
<b>COUNTRY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>	<b>Subcommittee/Working Group</b>
			<b>Members and Observers</b>
AUSTRALIA (AUS)	IRELAND, Steve		
AUSTRIA (AUT)		STÜRZLINGER, Gerald	
BELGIUM (BEL)	VAN GEYTE, Luc	DE COCK, Philippe	

BRAZIL (BRA)	KALOUSDIAN, Marina Posch		KALOUSDIAN, Christian KALOUSDIAN, Markus KALOUSDIAN, Aline TAVEIRA, Valdemir
CANADA (CAN)	LOCKYER, Garry		
CHINA (People's Republic of)		TONG, Li	Proxy from Hong Kong
CHINESE - TAIPEI			
CROATIA (CRO)	MIKLOUSIC, Tom		
CZECH REP (CZE)	SUCHY, Michael		SUCHY, Jan
DENMARK (DEN)	MUNDT, Christoffer		
FINLAND (FIN)	LINDHOLM, Max		
FRANCE (FRA)	BESNAINOU, Martine		
GERMANY (GER)	SCHNEIDER, Uwe		FINK, Thomas Proxy from Spain
HONG KONG			
HUNGARY (HUN)	HIDAS, Sandor	VEGH, Sandor	BARCSA, Lajos
ITALY (ITA)	OGGIONI, Paolo		Proxy from Slovenia
JAPAN (JPN)	ICHIYOSHI, Sabu	SOEJIMA, Hiropon	Furukawa, Hiromi UEDA, Ayumi
LATVIA (LAT)	GAILIS, Gints		
LITHUANIA (LTU)	KAZLAUSKAS, Zydrunas		
LUXEMBOURG (LUX)	WEBER, Claude		
NETHERLANDS (NED)	DE BRUIJN, Mathijs		PELLEGROM, Erwin
POLAND	CZERNIAWSKI, Jerzy		
RUSSIA (URS)		MITYAGIN, Yury	
SLOVAK REPUBLIC			
SOUTH AFRIC, Rep. (RSA)		CLEGG, Felicity	
SPAIN (ESP)			
SWEDEN (SWE)	ÅKERSTEDT, H	STENER, Bengt	
SWITZERLAND (SUI)	ANDRÉ, Marc		KEARLY, Patrick
TURKEY (TUR)			
UKRAINE (UKR)			
UK (GBR)	MUIR, Lindsay		BAREFORD, David PURFIELD, Les
USA (USA)	SULLIVAN, M	BAIRD, Andy	SULLIVAN, Maury BRADLEY, Troy BRADLEY, Tami
	<b>Total Attendees</b>	<b>46</b>	
	<b>Total CIA Members</b>	<b>31</b>	
<b>VOTE Count</b>	<b>Delegates Voting</b>	<b>22</b>	
	<b>Alternates Voting</b>	<b>4</b>	
	<b>Proxies</b>	<b>3</b>	
<b>TOTAL VOTES</b>		<b>29</b>	
<b>Absolute Majority</b>		<b>15</b>	
<b>2/3 Majority</b>		<b>20</b>	

**NOTE: Polish Delegate left the Plenary at 16:30 Saturday 21<sup>st</sup> – New majority 15 - 2/3 majority 20  
Danish Delegate left the Plenary at 16:50 Saturday 21<sup>st</sup> - New majority 14 - 2/3 majority 19**

**FAI Members List of Voters – March 2015****Attachment 01****5 PROXIES (12)**

- Spain proxy to Germany (19 March 2015)
- Hong Kong, China proxy to China (19 March 2015)
- Slovenia proxy to Italy (19 March 2015)

**6 ANNOUNCEMENTS****6.1 AGENDA ORDER**

Delegates were reminded that the agenda order would be established by the President (IR 3.6.1).

**6.2 REVIEW OF PROCEDURES**

Delegates were reminded of the procedures in respect of:

- Motions (IR 3.7)
- Rules of Debate (IR 3.8)

**6.3 COUNTING COMMITTEE**

Hiromi Furukawa (JPN), Christian Kalousdian (BRA) were nominated as the Counting Committee (IR 3.11.4)

*Approved by the Plenary unanimously on a motion from the Chair*

**6.4 CIA POLICY DOCUMENTS**

The Delegates were reminded of the CIA Policy Documents in force for the meeting.

**6.5 NEW BUSINESS**

The Czech delegate requested the Plenary to accept a New Business item concerning “No Shows” at the 21st FAI World Hot Air Balloon Championship 2014 in Brazil. The Plenary agreed unanimously to accept this request and to add this New Business item as the last Agenda item.

*Approved by the Plenary unanimously on a motion from the Chair*

**6.6 ABSOLUTE MAJORITY**

The number of votes required to achieve an Absolute Majority was declared as 15

The number of votes required for a New Motion (2/3 Majority) was declared as 20.

The Chair announced the numbers for the absolute and two-thirds majorities and that these numbers will only change as a result of delegates arriving late or leaving early who formally notify the chair.

**6.7 VOTING PROCEDURES**

Described by CIA President as outlined in the FAI Statutes, By-Laws and CIA IRs.

**6.8 FAI ELECTRONIC VOTING SYSTEM**

Due to unclear communication and a consequent shortage of human resources in the FAI HO, it was not possible to use the FAI Electronic Voting System. The CIA has been informed by Markus Haggenny that it is requested to provide its own personnel as the FAI personnel will not be in a position to operate the system at future meetings. FAI offered help to train volunteers to operate the system.

During an ensuing coffee-break Aline KALOUSDIAN, observer from Brazil, agreed to take over this responsibility and to make the necessary arrangements for training with FAI.

#### 6.9 FAI CODE OF ETHICS

Code applies to the CIA meeting. CIA members concerned should declare their respective conflict of interest to the FAI General Secretary.

#### 6.10 DOMESTIC ARRANGEMENTS

Coffee brakes will be served just outside the meeting room and lunch at the Mövenpick hotel will be a fixed price of 25 CHF

### 7 MINUTES OF THE 2014 PLENARY MEETING

**No discussion**

**Minutes were approved unanimously**

#### 7.1 POINTS FOR ACTION FROM 2014 PLENARY

The Chair stated that Subcommittee actions would be taken during the Subcommittee Reports. 'Points for Action' from 2014 Plenary Meeting

**Appendix 01**

### 8 CIA BUREAU ACTIONS

The Chair reported on the actions taken by the Bureau in the previous 12 months. The complete file includes the report as published in the Autumn CIA Newsletter and the Bureau Meeting Minutes of Tuesday, March 17, 2015.

Discussion:

Switzerland: It would be helpful if the bureau could announce any decision during the year and not only at the plenary.

The request was noted and CIA Bureau decisions will be published regularly via the CIA mailing lists.

**Bureau Action**  
**Bureau Meetings Minutes 17 March 2015**

**Appendix 02**  
**Appendix 03**

### 9 CIA PRESIDENT'S REPORT ON FAI ACTIVITIES

Susanne Schoedel, FAI Secretary General reported on FAI business so no report from CIA President on FAI activities was necessary.

### 10 REPORT ON THE FAI ACTIVITIES AND THE GENERAL CONFERENCE – Pattaya, Thailand, Oct 2014

The CIA President's Report on the FAI General Conference was published in the autumn 2014 CIA Newsletter

**Next FAI General Conferences**  
21 – 26 September 2015, Rotterdam (Netherlands) confirmed

### 11 REPORTS FROM DELEGATES

Delegates were reminded that they should return the CIA ANNUAL STATISTICS questionnaire to the Secretary so that current information is available on ballooning around the world. Very few verbal reports were given by attending delegates and written ones were provided by the following at the meeting.

The national ranking lists are now uploaded via web to specific application held by the CSC World Ranking list keepers. The National Ranking Lists are no longer submitted to the Secretary.

CIA Annual Statistics questionnaire results

attachment 02

<b>COUNTRY</b>	<b>Statistics</b>	<b>Country Reports</b>
ALBANIA		
ARGENTINA		
AUSTRALIA (AUS)	yes	yes
AUSTRIA (AUT)		
BELARUS		
BELGIUM (BEL)	yes	yes
BRAZIL (BRA)		
CANADA (CAN)	yes	yes
CHINA (People's Republic of)	yes	
CHINESE TAIPEI		
COLUMBIA		
CROATIA (CRO)		
CZECH REP (CZE)	yes	yes
DENMARK (DEN)	yes	
EGYPT		
FINLAND		
FORMER REPUBLIC OF MACDEDONIA		
FRANCE (FRA)		
GERMANY (GER)	yes	
GREECE		
HONG KONG, China		
HUNGARY (HUN)	yes	yes
ICELAND		
INDIA		
IRELAND		
ITALY (ITA)	yes	
JAPAN (JPN)	yes	yes
KOREA		
LATVIA	yes	yes
LITHUANIA (LTU)	yes	yes
LUXEMBOURG (LUX)	yes	
MALAYSIA		
MEXICO		
NETHERLANDS (NED)		
NEW ZEALAND		
NORWAY		
PHILIPPINES		
POLAND	yes	yes
PORTUGAL		
ROMANIA		
RUSSIA (RUS)		
SERBIA		

SLOVAK REPUBLIC		
SLOVENIA	yes	
SOUTH AFRICA	yes	yes
SPAIN (ESP)	yes	
SWEDEN (SWE)	yes	
SWITZERLAND (SUI)	yes	yes
THAILAND		
TURKEY		
UKRAINE (UKR)	yes	
UK (GBR)	yes	yes
USA (USA)	yes	yes
VENEZUELA		

**12 REPORT OF THE JURY BOARD****Appendix 04**

Hans Akerstedt reported on the work of the Jury Board. Detail discussion and decisions can be seen in the Subcommittee notes.

**Event Juries 2014**

Event/place	Date	Jury	Nat	Position
<b>19<sup>th</sup> European HAB Championship</b>	11-18 August 2015	Les Purfield	GBR	President
<b>Debrecen, Hungary</b>		Eugenijus Komars	LIT	Member
<b>ED: Claude Weber</b>		Laszlo Meszaros	HUN	Member
<b>59<sup>th</sup> COUPE GORDON BENNETT</b>	27 Aug-6 Sep 2015	Les Purfield	GBR	President
<b>Pau, France</b>		Luc Van Geyte	BEL	Member
<b>ED: Stefan handl</b>		Gerard Grangè	FRA	Member
<b>3<sup>rd</sup> Women's European HABC</b>	14 Sep-19 Sep 2015	Bengt Stener	SWE	President
<b>Vichy, France</b>		Martine Besnainou	FRA	Member
<b>ED: Mathijs De Bruijn</b>		Hiroki Furukawa	JAP	Member
<b>Pre Worlds Saga, Japan</b>	29 Oct -4 Nov 2015	Hans Akerstedt	SWE	President
<b>Leszno, Poland</b>		Lindsay Muir	GBR	Member
<b>ED: Les Purfield</b>		Gren Putland	AUS	Member
<b>4<sup>th</sup> FAI World Air Games, Dubai AX</b>	03– 12 Dec 2015	Garry Lockyer	CAN	President
<b>Dubai, UAE</b>		Mark Sullivan	USA	Member
<b>ED: Claude Weber</b>		Sandor Hidas	HUN	Member
<b>4<sup>th</sup> FAI World Air Games, Dubai BX</b>	28 Nov–06 Dec 2015	Jean Claude Weber	LUX	President
<b>Dubai, UAE</b>		Mark Sullivan	USA	Member
<b>ED: Crispin Williams</b>		Sandor Hidas	HUN	Member

**Jurors upgrading 2015**

Claude Weber LUX : Upgrade to senior  
 Eugenijus Komars LIT : Upgrade to Intermediate  
 Paolo Oggioni, ITA : New Entry

*On a motion from the Chair the new entries and upgrades were accepted unanimously*

List of Jurors for 2015

**Attachment 03**

**Key points discussed**

- No discussion

*On a motion from the Chair the Report was accepted unanimously*

**13 REPORT OF THE OFFICIALS SUBCOMMITTEE****Appendix 05**

Steve Ireland **reported** on the work of the Subcommittee. Detailed discussions and decisions can be seen in the Subcommittee notes.

**Motion 1:** Proposal to accept revised Event Director selection criteria as follows:-

1. Must have Pilot experience in Aerostation
2. Must at least have been Deputy Director for a CIA First Category or CIA Sporting Event or Event Director of a National Championship.
3. Must have successfully passed the Jury Entry level test.
4. Must hold a valid FAI sporting license.

Discussion: A few delegates expressed their perplexity about the requirement to hold an FAI license. The main reason is the cost of the licenses applied by different NAC's.

The President explained that the FAI license is the only document establishing that the holder agrees to abide by the FAI rules and regulations and that he accepts the FAI's authority.

The FAI ID Card, no longer in use with the CIA, would be a possibility to avoid the high NAC cost for the Sporting Licence. The CIA Officials Subcommittee chairman agreed to study the possibilities to re-introduce the FAI ID Card to replace the Sporting Licence for Officials.

***Motion was accepted unanimously***

**Motion 2:** Proposal to accept revised Event Directors list to come into effect in 2016 and to include those Event Directors that qualify for the list before 2016.

No Discussion

***Motion was accepted unanimously***

**Motion 3:** Proposal to accept new Event Directors selection process i.e.

Applicants must fulfil the requirements of the selection criteria and forward the applications to the Chairman of the Officials SC for consideration.

No Discussion

***Motion was accepted unanimously***

***On a motion from the Chair the Report was accepted unanimously***

Chief Observer list 2015

**Attachment 04**

**14 REPORT OF THE EVENT DEVELOPMENT SERVICE****Appendix 06**

Before passing the word to the EDS Chair, the Czech Delegate was invited to report on the International Youth Camps. A presentation was shown by the observer Jan Suchy.

Paolo Oggioni (ITA) reported on the work of the Event Development Service. Previously sanctioned events along with new sanction applications were reviewed. Event sanction applications will be handled later in the Plenary meeting. Detail discussion and decisions can be seen in the Subcommittee notes.

EDS Work during 2014 included:

- Reviewing and updating the CIA Event CAT 1 Sanction Procedures
- Create instructions for the Sanction Application form
- Add comments and EDS views of the sanctioning process for cat events. Comments to be added to EDS event presentations to the Plenary each year

Other EDS proposals will be handled later in the agenda.

**EDS Motions**

**Event Sanction Application Form instructions**

**Attachment 05**

**Attachment 05a**

**Event Cat1 Sanction Procedures****Attachment 05b****Motion 1**

Motion to amend the performance Bond and Sanction Fee requirements by adding the following paragraph for World and Continental Championships.

“Where a test event is sanctioned as CAT1, any remaining portion of the test event’s performance bond may, at the organizer’s request, be applied to the performance bond for the main Championship. Alternatively, the organizer may elect to pay the performance bond for the main Championship by the deadline for the test event. Any portion of the performance bond forfeited for the test event, would have to be replaced in time for the main championship.”

No discussion

**Motion was accepted unanimously**

**Motion 2**

To adopt newly revised documents:

- FAI FIRST CATEGORY EVENT SANCTION PROCEDURES Version 7.00
- EVENT SANCTION APPLICATION INSTRUCTIONS.

No discussion

**Motion was accepted unanimously**

***On a motion from the Chair the EDS report was accepted unanimously***

<b>15</b>	<b>REPORT OF THE RECORDS SUBCOMMITTEE</b>	<b>Appendix 07</b>
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Lindsay Muir (GBR) reported on the activities of the Subcommittee during the year. Detail discussion and decisions can be seen in the Subcommittee notes.

- One record 2014 was ratified to Sandra Rolfe (CAN) for duration record AX3.
- Two record claims for 2014:
  1. Sandra Rolfe (CAN) duration AX4
  2. Troy Bradley (USA) and Leonid Tyukhtyaev (RUS) transpacific gas balloon flight
- One new Badge claim Mirosław Kowalski (POL)

***On a motion from the Chair the Report was accepted unanimously***

<b>16</b>	<b>REPORT OF THE SAFETY AND EDUCATION SUBCOMMITTEE</b>	<b>Appendix 08</b>
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Bengt Stener (SWE) gave the report of the Safety and Education Committee.

The following motion from the Croatian Delegate was presented during the Safety SC report:

**MOTION:**

*“Discussion on the terms, procedures and consequences of negligence and/or breach of EASA or any other country FAA regulations, safety regulations on FAI sanctioned event organization as well as the proposal for the discussion that Safety officers be granted power to stop the task or event in case when EASA rules are violated regulations”*

The Motion was presented with a few comments on the modification of the AX rules and Sporting Code section1. The document to be sent to all the chairs of the SC involved.

**The motion passed with 18 votes, 7 abstentions and one against**

**Motion:** That the updated Safety Officer’s Handbook be accepted by the plenary.

**Attachment 06**

***Motion carried unanimously***

***On a motion from the Chair the Safety and Education SC report was accepted unanimously***  
***Safety Handbook 2015***  
***SC presentation***

**Attachment 07**  
**Attachment 08**

<b>17</b>	<b>REPORT OF THE COMPETITORS SUBCOMMITTEE</b>
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	<b>Appendix 09</b>
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Andy Baird (USA) reported on the work of the Competitors Subcommittee (CSC). Detail discussion and decisions can be seen in the Subcommittee Report.

**Summary of CSC recommendations**

- a) CSC asks that it be given the opportunity to comment on the selection of Event Director for the World and Continental championships, early in the Sanction Application process, and that any such recommendation be recorded as part of the sanction documentation. CSC further recommends that other subcommittees such as Officials, and EDS also consider providing similar recommendations as part of the sanction application process.
- b) CSC ask to have cooperation of World and Continental championship Event Directors to provide CSC with the email list for the event, or help distribute a standardized survey.
- c) Recommendation to other Subcommittees and Working Groups to consider expanding authority of Safety Officer to allow him to abort a flight independently if deemed imperative.
- d) Recommendation to other Subcommittees and Working Groups, to create guidance information to make it clear that when making a decision to abort a flight, other factors such as air law weather minimums may be considered, not just safety.

**Motion:** to approve the creation of a team championship category, in which teams are comprised of three members with no gender or age limitation.

***Motion carried unanimously***

In regard of point 2,III from the minutes a motion was promoted from the Cia President.

**Motion:** To not include the results of the WAG2015 in the WRL

Discussion: Markus Haggenev, FAI Sports and Marketing Director, highly recommended to not adopt this motion as against the philosophy of the WAG. Many discussions followed and the motion was tabled to the following morning in order to give the delegates time to understand the implications and maths behind calculation of the WRL.

***The Motion was tabled to Saturday 21<sup>st</sup> morning***

***On a motion from the Chair the Competitors SC report was accepted unanimously***

<b>18</b>	<b>REPORT OF THE RULES SUBCOMMITTEE</b>
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	<b>Appendix 10</b>
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Uwe Schneider (GER) reported on the work of the Rules Subcommittee. Detail discussion and decisions can be seen in each Working Group Report.

**AA/AM Working Group****Appendix 10a**

Working Group report presented by Mark Sullivan (USA). See Working Group minutes for details.

The WG Chair emphasized article 5 of the GBMER's:

**PARTICIPATION:** Only NAC members of the FAI shall be able to participate in the race for the Coupe Aéronautique Gordon Bennett. They may not enter more than three balloons each.

The WG chair decided to merge the two motions in one.

**Motion:**

To change the current 2012 version of the GBMER into the 2015 GBMER and to place the Guidelines for Organizers intending to host the FAI Coupe Aéronautique Gordon Bennett back in the 2015 GBMER.

*Motion carried unanimously*

*On a motion from the Chair the Report was accepted unanimously.*

**AX Working Group****Appendix 10b**

Working Group report presented by Uwe Schneider (GER). See Working Group minutes for details.

Event Rules submitted.

- Pre-Worlds Saga,
- 19th FAI European Hot Air Balloon Championship - Debrecen, Hungary
- 3rd FAI Women's European Hot Air Balloon Championship - Drenthe, NED
- FAI World Air Games Dubai 2015 AX

**Motion:**

To accept all rules above as presented.

*Motion carried unanimously*

Details on rule changes can be found in the Working Group minutes.

**Motion:**

That the AXMER are approved as presented in the AX Rules WG Minutes.

**Attachment 09**

*Motion approved unanimously*

Discussion:

Question from Russia on the wording of rule 12.3.5 not clear and English wording may be confusing.

Saturday morning the wording was resubmitted to the floor and the Russian delegate reread the rule with no objection to the new wording.

Motion to approve the changes of the AXMER was tabled to give time to the SC to modify the wording.

*On a motion from the Chair the Report was accepted unanimously.*

**BA/BX Working Group****Appendix 10c**

Working Group report presented. See Working Group minutes for details.

*On a motion from the Chair the Report was accepted unanimously.*

**Scoring Working Group****Appendix 10d**

Working Group report presented by Garry Lockyer (CAN). See Working Group minutes for details.

**Motion**

To approve Competition Operations Handbook 2015A and allow SWG to issue an update to COH 2015A if significant changes are requested by other SCs, WGs, Plenary.

*On a motion from the Chair the Motion was approved unanimously*

CIA GPS position Report Form 2015

**Attachment 10**

Updated Competition Operations Handbook

**Attachment 11**

*On a motion from the Chair the Report was accepted unanimously*

**Statutes, Bylaws and Sporting Code Working Group****Appendix 10e**

Working Group report presented by Mark Sullivan (USA)

The WG Chair has emphasized the necessity of rewriting the Sporting Code Section 1 to reflect the changes adopted in the Sporting Code General Section. All SC and WG Chairs are invited to study the new Sporting Code General section in order to start working on all relevant documents.

**Attachment 12**

***On a motion from the Chair the Report was accepted unanimously  
On a motion from the Chair the Report of the Rules SC was accepted unanimously.***

**End of day one at 18:05 on Friday 20<sup>th</sup> march 2015**

**Start of day two at 8:34 Saturday 21<sup>st</sup> March 2015**

Before resuming the CIA President invited the FAI President, Mr. John Grubbstroem, to address the Plenary meeting.

Before resuming the agenda the following business was tabled from the day before:

- **“Motion:** *That the AXMER are approved as presented in the AX Rules WG Minutes.”*

The wording of rule 12.3.5 was resubmitted to the floor and the Russian delegate reread the rule with no objection to the new wording.

***Motion approved unanimously***

The Chair invited the 2<sup>nd</sup> VP to clarify the WAG selection and invitation process. If during the invitation process to the WAG 2015 a Pilot declines to participate he may be replaced by the first pilot of the same NAC within the **top 150** and not the **top 100** as previously indicated.

Questions from Brazil, Czech Rep., Great Britain, Croatia and Canada to clarify invitation process.

The process as tentatively adopted by the Bureau was presented. Detailed information will be made available and sent to the delegates after the Plenary.

<b>19</b>	<b>NEW TECHNOLOGY SUBCOMMITTEE</b>	<b>Appendix 11</b>
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Claude Weber presented his group's work on the purchase and use of the comprehensive flight logger as an investment by the CIA.

Logger financial model update 2015

**Attachment 13**

**Loggers Approved:**

Logger Approval Document – Garmin eTrex 30

**Attachment 14**

**Motion 1:** To add the logger eTrex to the list of FAI/CIA approved loggers according to the logger approval document 0004

***Motion approved unanimously***

**Motion 2:** NTSC moves to take the motion from the 2009 that ***“All Pilots shall be equipped with a FAI/CIA-approved logger in continental and world championship scored by logger”*** in to effect for AX-events from April 1<sup>st</sup>, 2015

***Motion approved unanimously***

**Motion 3:** To approve a CIA investment of 2500 CHF to investigate and test a live marker measuring and reporting system

Introduction to the project from Mr. André

**Discussion:** clarification on the testing of the project

***Motion approved unanimously***

***On a motion from the Chair the New Technology Subcommittee report was accepted unanimously***

<b>20</b>	<b>FAI TECHNICAL COMMISSIONS</b>
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20.1 FAI Medico-Physiological Commission (CIMP)  
The CIA representative David Bareford (GBR)

**Attachment 15**

20.2 FAI Environmental Commission

No report - FAI President announces that this commission is about to be converted into an expert group. No delegate will be appointed once the commission changes. Steve Ireland will continue until change.

The CIA representative Steve Ireland (AUS)

### 20.3 Europe Air Sports

No report, we have no delegate to date after resignation from Hans Akerstedt, Tom Miklousic offered to take the position. CIA President took note.

Martine Besnainou reported on the work from the European Balloon Federation in EASA.

### 20.4 CASI

See published CASI Meeting Minutes

New Sporting Code General Section to come into force on January 1st 2016, necessitating a major re-write of our SC Section One and all our competition rules.

### **Nominations for Commission representatives for 2012:**

FAI Medico-Physiological Commission	David Bareford (GBR)
FAI Environmental Commission	Steve Ireland (AUS)
Europe Air Sports	candidate for the position Tom Miklousic (CRO)
CIA Representative to CASI.	Jean Claude Weber (LUX)

***Reports approved and nominees elected unanimously***

## **21 ELECTION OF SUBCOMMITTEE CHAIRS**

There being no other nominations from the floor the following were elected as Chairs of the CIA Subcommittees for 2014 by acclamation:

<b><u>SUBCOMMITTEE</u></b>	<b><u>CHAIRMAN</u></b>
Jury Board	Hans Åkerstedt (SWE)
Officials	Steve Ireland (AUS)
Public and Media Relations	SC on HOLD
Record	Lindsay Muir (GBR)
Rules	Uwe Schneider (GER)
Safety and Education	Bengt Stener (SWE)
Event Development Services	Co-Chair Lindsay Muir (GBR)
	Co-Chair Paolo Oggioni (ITL)
Competitor	Andy Baird (USA)
New Technology Subcommittee	Claude Weber (LUX)

***On a motion from the Chair the Subcommittee Chairs were approved unanimously***

## **22 SANCTIONED EVENTS**

### **22.1 UPDATE ON PREVIOUSLY SANCTIONED EVENTS 2014**

- 21st FAI World Hot Air Balloon Championship  
CIA President asked the German Delegate to report on the event.  
Competition was overall well run beside the problems occurred during the organizing of the event.
- 1st FAI Women's World Hot Air Balloon Championship  
The Polish Delegate reported on the event
- 58th Coupe Aeronautique Gordon Bennett  
Discussion about the penalties inflicted to the French organizers.  
The French Delegate relates on the penalties defending the operations on behalf of the organizers and explaining why they do not deem the penalties are correct after they have delivered a good event.  
Clarification from the CIA President about the invoicing of Sanction fee's and Performance Bonds.

Clarification from the Jury President about the application of the penalties applied in observance of the Organizers Agreement. The major problem was a total lack of communication between the organizers and the FAI/CIA.

Dutch Delegate: that invoices must be always sent. French organizers are very good organizers and should not be penalized for late payments.

CIA President: FAI/CIA has only recently decided to invoice all SF' and PB's from now onwards.

Clarification about Performance Bond policy

- 2<sup>nd</sup> FAI Junior World Hot Air Balloon Championship, Vichy- France

Discussion about the penalties inflicted to the French organizers.

The French Delegate relates on the penalties defending the operations on behalf of the organizers and explaining why they do not deem the penalties are correct after they have delivered a good event.

The Event Jury President clarified the decisions made by the Jury. There should be a review process in place to permit the organizers to object to the decisions made.

No more discussion.

The CIA President maintains his conviction that the event juries strictly applied the relevant rules and that the penalties, as outlined in the respective Jury Presidents' reports, are absolutely justified. He also felt that the FFA has had ample time and opportunities to object to the Jury Presidents' reports and that he was convinced that the process was done in total fairness. Nevertheless, taking into account the difficult financial situation of the FFA (as reported by the French delegate) and the fact that the CIA used this repressive tool for the first time with an event organizer, the CIA President proposed the following motion:

**Motion:**

To exceptionally waive the money penalties, but validating all contract, Sporting Code and Competition Rules breaches both for the 2<sup>nd</sup> FAI Junior World Hot Air Balloon Championship, Vichy- France and the 58th Coupe Aeronautique Gordon Bennett.

***The motion was approved unanimously***

After this discussion the French delegate informed the Plenary that the CIA should retain the Performance Bond for the 2014 Gordon Bennett for the 2015 Gordon Bennett in Pau.

- 2014 Tochigi Hot Air Balloon International Championship & 2014 Hot Air Balloon HONDA Grand Prix Final Round  
No discussion, event was run very well
- Canowindra International Balloon Challenge and Australian Nationals  
No discussion, event was run very well

## 22.2 REPORT ON SANCTIONED EVENTS

### CATEGORY ONE 2015

19 <sup>th</sup> FAI European Hot Air Balloon Championship		
Places/Dates	Debrecen, Hungary (11-18 August 2015)	
Type of event	AX – Category one	
Sanction Fee	4.150 CHF	
Performance Bond	14.000 CHF	
Rules	Submitted and approved	
Event Director Claude Weber (LUX)	Deputy Director Garry Lockyer (CAN)	Safety Officer György Punka (HUN)

Jury members	Les Purfield, Eugenijus Komars, László Mészáros		
Entry fee	190 euro + 950 euro gas		
Sanction Application OK	Organizer Agreement Signed	Sanction fee (Paid)	Performance Bond (Paid)

- All is proceeding well
- No Concern, good communication all proceeding well

<b>3<sup>rd</sup> FAI Women's European Hot Air Balloon Championship</b>			
Places/Dates	Drenthe, Netherlands (15-19 September 2015)		
Type of event	AX – Category one		
Sanction Fee	1.500 CHF		
Performance Bond	7.000 CHF		
Rules	Submitted and approved		
Event Director Mathijs De Bruijn (NED)	Deputy Director David Levin (USA)	Safety Officer Klaus Hartmann (GER)	
Jury members	Bengt Stener, Martine Besnainou, Hiromi Furukawa		
Entry fee			
Sanction Application OK	Organizer Agreement Signed	Sanction fee (Paid)	Performance Bond (Paid)

- No Concern, good communication all proceeding well
- A short presentation on behalf of the organizer Erwin Pellegrom

<b>59<sup>th</sup> Coupe Aéronautique Gordon Bennett</b>			
Places/Dates	PAU, France (27 August - 4 September 2015)		
Type of event	AX – Category one		
Sanction Fee	1.250 CHF		
Performance Bond	7.000 CHF		
Rules	Submitted and approved		
Event Director Stefan Handl (GER)	Deputy Director Martin Besnainou (FRA)	Safety Officer Sabrina Handl (GER)	
Jury members	Les Purfield, Luc van Geyte, Gerard Grange		
Entry fee			
Sanction Application OK	Organizer Agreement Signed	Sanction fee (to be Paid)	Performance Bond (to be Paid)

- minor concerns – poor communication - all proceeding well

- Benoit Pelard asked to be totally involved in the communication process
- Presentation from the organizers was actually a presentation from Markus Haggeneby about the FAI Web pages dedicated to GB.

<b>FAI World Air Games Dubai 2015</b>		
Places/Dates	Dubai, UAE (1 December - 12 December 2015)	
Type of event	AX – Category one	
Sanction Fee		
Performance Bond		
Rules	AX - Submitted and approved BX - ?	
Event Director AX Claude Weber (LUX) BX Crispin Williams (GBR)	Deputy Director AX – BX -	Safety Officer AX – BX -
Jury members	AX - Garry Lockyer (president), Mark Sullivan, Sandor Hidas BX - JC Weber (president), Mark Sullivan, Sandor Hidas	
Entry fee	No entry fee	

- All officials and rules will be decided by the bureau
- Austrian Delegate asked why the SF and PB do not apply to WAG. The CIA President clarifies that the WAG is an FAI organized event so Sanction fee's and Performance bonds do not apply.
- Markus Haggeneby has a short presentation on the WAG invitation to pilots
- CIA President will resend an email to reflect the new invitation process
- FAI President informs that there might be one or two hubs for Europe, Italy and Rotterdam (NED) being possible options

In regard of point 2,III from the minutes of the CSC a motion was promoted from the CIA President.

- **“Motion:** To not include the results of the WAG2015 in the WRL”

Discussion: Markus Haggeneby, FAI Sports and Marketing Director, highly recommended to not adopt this motion as against the philosophy of the WAG.

***Motion Failed with 26 against and 3 abstentions***

<b>2<sup>nd</sup> FAI Women's World Hot Air Balloon Championship</b>	
Places/Dates	Birstonas, Lithuania (04 July - 10 July 2016)
Type of event	AX – Category one
Sanction Fee	2.650 CHF
Performance Bond	8.000 CHF

Rules	2016		
Event Director Garry Lockyer (CAN)	Deputy Director Zoltan Palhegyi (HUN)	Safety Officer Jerzy Czerniawski (POL)	
Jury members	2016		
Entry fee	300 euro		
Sanction Application OK	Organizer Agreement Signed	Sanction fee (Paid)	Performance Bond (to be Paid)

- no concerns - all proceeding well
- New competition director Garry Lockyer approved unanimously

<b>22<sup>nd</sup> FAI World Hot Air Balloon Championship</b>			
Places/Dates	Saga, Japan (30 October - 7 November 2016)		
Type of event	AX – Category one		
Sanction Fee	5.150 CHF		
Performance Bond	18.000 CHF		
Rules	2016		
Event Director Garry Lockyer (CAN)	Deputy Director Zoltan Palhegyi (HUN)	Safety Officer Jerzy Czerniawski (POL)	
Jury members	2016		
Entry fee	50.000 Yen		
Sanction Application OK	Organizer Agreement Signed	Sanction fee (Paid)	Performance Bond (to be Paid)

- no concerns - all proceeding well
- Short presentation from the organizers
- Non Japanese tanks cannot be refueled in Japan. Organizers are working to solve the issue
- Czech Delegate - Major concerns about the use of Japanese cylinders with European balloons as they are not certified to be used in flight.

#### CAT2 events

Canowindra International Balloon Challenge - Canowindra, Australia - all on going very well  
Coupe d'Europe de Montgolfieres - Mainfonds, France - all on going very well

#### 22.3 SANCTION PROPOSALS: CAT1 EVENTS

<b>Saga International Balloon Fiesta, FAI Pre World HAB event</b>	
Places/Dates	Saga, Japan (28 October – 4 November 2015)
Type of event	AX – Category one
Sanction Fee	Not Applicable
Performance Bond	5.000 CHF
Rules	Submitted and approved

Event Director Les Purfield (GBR)	Deputy Director Hiromori Soejima (JAP)	Safety Officer Bengt Stener (SWE)	
Jury members	Hans Akertedt, Lindsay Muir, Gren Putland		
Entry fee	40.000 yen		
Sanction Application OK	Organizer Agreement Signed	Sanction fee NA	Performance Bond (to be Paid June 2015)

- no concerns - all proceeding well
- Organizer decided to pay the full performance bond of the main event in June. Accepted.

***The Plenary approved the event unanimously***

**23 CHAMPIONSHIP CALENDAR AND EVENTS OPEN FOR PROPOSAL**

- World and Continental Championships of the same sub-class, age and gender category shall not be held closer to each other than approximately two years.
- Continental Regional Championships in the same sub-class, age and gender category shall not be held more than once a year on the same continent, or in the same year as a World Championship in that sub-class.
- White background indicates open for bids, Green background are sanctioned events, orange background are bids, light blu background are intentions to bid
- Grey back ground indicates NOT open for bid in that year

			2015	2016	2017	2018	2019
<b>Hot Air Balloons (AX)</b>	<b>General</b>	<b>World</b>		Japan – Sanctioned		Poland - Intention	
		<b>Continental</b>	Hungary - sanctioned		OPEN		OPEN
	<b>Women’s</b>	<b>World</b>		Lithuania - Sanctioned		Australia - Intention	
		<b>Continental</b>	Netherlands - sanctioned		Poland - bid		OPEN
	<b>Junior</b>	<b>World</b>			Lithuania - Intention		Italy - Intention
		<b>Continental</b>		OPEN		OPEN	
<b>Gas Balloons (AA)</b>	<b>General</b>	<b>World</b>					
		<b>Continental</b>					
	<b>Women’s</b>	<b>World</b>					
		<b>Continental</b>					
	<b>Junior</b>	<b>World</b>					
		<b>Continental</b>					
	<b>Gordon Bennett</b>		France – Sanctioned	Germany - Bid			
<b>Hot Air Airships (BX)</b>	<b>General</b>	<b>World</b>	OPEN		OPEN		OPEN
		<b>Continental</b>		OPEN		OPEN	
	<b>Women’s</b>	<b>World</b>	OPEN		OPEN		OPEN
		<b>Continental</b>		OPEN		OPEN	
	<b>Junior</b>	<b>World</b>	OPEN		OPEN		OPEN
		<b>Continental</b>		OPEN		OPEN	

**23.1 Bids Received (vote in 2015)****FAI Category 1**

<b>4<sup>th</sup> FAI Women's European Hot Air Balloon Championship</b>			
Places/Dates	Leszno, Poland (4 september -9 september 2017)		
Type of event	AX– Category one		
Sanction Fee	2.500 CHF		
Deposit	8.000 CHF		
Rules	2016		
Event Director Mathijs de Bruijn (NED)	Deputy Director Robertas Komza (LTU)	Safety Officer Jerzy Czerniawski (POL)	
Jury members			
Entry fee	200 euro		
Sanction Application OK	Organizer Agreement Signed	Sanction fee (to be Paid)	Performance Bond (to be paid)

## Discussion:

- 1<sup>st</sup> VP: it has been previously decided that the costs for the hotels will not be part of the entry fee. The organizer agreed to have one single entry fee of 200 euro
- Croatia: asked if we are approving the officials or the event. Answer you are approving the event and the event director.
- Switzerland: Notes that the Sanction Application was not submitted before the plenary
- Secretary admits the error of not publishing in due time the Sanction Application form to the web site.
- Austria: can we view the SA during the lunch break.
- Great Britain: We have a requirement to only approve “qualified” event directors. Answer: This is a procedure that was discussed this year and should not apply to this sanction application that was submitted previous to this decision.
- CIA President: proposes to table to plenary 2016. Poland: declares that this is not correct as they submitted the documents in due time and they might lose the event.
- CIA President: asks if there are any other issues?
- Croatia: I have an issue approving the officials of this event. I approve the event not the director
- CIA President: Propose to split the decision to approve the event without the officials and then discuss the officials and approve next year.
- Switzerland: proposes to delay after lunch time.
- Poland: organizer has already agreed the officials and we might cancel our application if the officials are not approved.
- After the lunch break
- CIA President: proposes to decide on the officials.
- Croatia: requests a secret vote.
- Germany: asks for a selective voting. On the first round of voting only the European NAC's may vote.
- Majority is 11
- **The officials are approved with 15 yes, 5 no and 1 abstention**
- The vote now is to the plenary to approve the previous vote 26 approve, 1 against and 2 abstentions

***The Plenary approved the event 27 in favor 2 against***

**23.2 Intention to Bid****FAI Category 1:**

- (a) **2016 - 60<sup>th</sup> Coupe Aéronautique Gordon Bennett, Gladbeck, Germany**  
Letter of intention received.
- (b) **2016 – 3<sup>rd</sup> FAI Junior World Hot Air Balloon Championship, Marianpole, Lithuania**  
Letter of intention received.
- (c) **2018 – 23<sup>rd</sup> FAI World Hot Air Balloon Championship, Leon, Mexico**  
Letter of intention received 2014, and cancelled 2015.
- (d) **2018 – 23<sup>rd</sup> FAI World Hot Air Balloon Championship, Wloclavek, Poland**  
Letter of intention received
- (e) **2018 – 4<sup>th</sup> FAI Junior World Hot Air Balloon Championship, Mondovì, Italy**  
Letter of intention received.
- (f) **2018 – 3<sup>rd</sup> FAI Women’s World Hot Air Balloon Championship, Canowindra, Australia**  
Letter of intention received.
- (g) **2020 – 24<sup>th</sup> FAI World Hot Air Balloon Championship, Leon, Mexico**  
Email of intention to bid received

**24 CIA FINANCIAL REPORTS**

The ASC received the provisional (pre-audit) financial statement on March 3<sup>rd</sup> in the usual format. The CIA President informs that the budget is not yet in a presentable format. The CIA Financial Statement and the CIA 2016 Budget will have to be approved by the Bureau and will be forwarded to the delegates asap. The financial situation is very positive at the moment. Even after the final settlement of outstanding expenses the reserve is forecast to be in the range of 90.000 CHF.

The CIA President informs that the invoice issued to the UAE in 2007 for the non- organisation of the CIA Plenary has been settled and that CHF 19.000.- will be credited to CIAs account.

The CIA President also informs that we do not have a complete inventory of flags, badges etc and that the FAI Head Office will be asked to confirm the current inventory.

**25 AWARD OF MONTGOLFIER DIPLOMAS****31.1 Best Performance – Gas Balloons: There were no nominations****31.2 Best Performance – Hot Air Balloons:**

- Sandra Rolfe (CAN)
- Yudai Fujita (JAP)

**Attachment 16****Attachment 17****Awarded to Sandra Rolfe****31.3 Best Performance – Rozière Balloons: There were no nominations****31.4 Contribution to the Sport: There were no nominations****26 AWARD OF SANTOS DUMONT GOLD AIRSHIP MEDAL**

There were no nominations

**27 NOMINATIONS FOR FAI AWARDS**

1. Prince Alvaro de Orleans Borbon Fund for Technical Advances
<b>2014 CIA nomination: Anders PETERSSON (SWE)</b>
2. FAI Silver Medal:
<b>2014 CIA nomination: Alex NAGORSKI , awarded</b>
3. BREITLING Youngster Award
<b>2014 CIA nomination: Rokas KOSTIUSKEVICIUS</b>

<b>28 CIA HALL OF FAME</b>	<b>Appendix 12</b>
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### 1. CIA HALL of FAME

- Selection committee project to expand
  - Induction ceremony in 2014
  - One nomination 2015
- The CIA's Hall of Fame website is still operational and can be accessed at the following address:  
<http://www.fai.org/cia-our-sport/hall-of-fame>.

The AAIBM Hall of Fame website

[http://www.balloonmuseum.com/index.php?option=com\\_content&view=article&id=1249&Itemid=672](http://www.balloonmuseum.com/index.php?option=com_content&view=article&id=1249&Itemid=672)

### 2. 2015 Inductees

- David Levin (USA), Living
- Janet Folkes (GBR), Posthumous

### 3. 2015 Nominations

- Paolo Bonanno, ITA, Living

### 4. Selection Committee members

CIA Selection Committee's members proposal to the Plenary for the election of the CIA 3 members for 2013/2014:

- Hans Akerstedt, member
- Martine Besnainou, member
- Sabu Ichiyoshi, member

The AAIBM Selection Committee members will be:

- Mick Murphy, member
- Jacques Soukup, member
- Marilee Nason, member

The Plenary unanimously approved the proposed members of the Selection Committee.

The CIA President is an ex-officio member and chairman of the Selection Committee.

<b>29 ELECTION OF CIA OFFICERS</b>
------------------------------------

#### a. President

There was 1 candidate for the position.

**Jean-Claude Weber** (LUX) was elected President by acclamation.

The President informed the meeting that this would be his last year as CIA President and that after 18 years in service he would not stand for re-election in 2016.

#### b. 1<sup>st</sup> Vice President

There were 2 candidates for the position:

**Hans Åkerstedt** (SWE) was elected

**Lindsay Muir** (GBR)

#### c. 2<sup>nd</sup> Vice President

There were 2 candidates for the position:

**Uwe Schneider** (GER) was elected

**Lindsay Muir** (GBR)

**d. 3<sup>rd</sup> Vice President**

There were 2 candidates for the position:

**Lindsay Muir** (GBR) was elected

**Mark Sullivan** (USA)

**e. Secretary**

There were 1 candidate for the position

**Paolo Oggioni** (ITA) was elected by acclamation.

<b>30 ELECTION OF SUBCOMMITTEE AND WORKING GROUP MEMBERS</b>
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Note: The Chairs of the Subcommittees are listed here for information only, they were elected under minute 28.

**SUBCOMMITTEES****WORKING GROUPS**

## RECORDS SUBCOMMITTEE (7)

Lindsay Muir (GBR) - Chair

Don Cameron (GBR)

Hans Åkerstedt (SWE)

Troy Bradley (USA)

Sabu Ichiyoshi (JPN)

Rich Jaworski (USA)

Karl Stefan (USA) Honorable Chair

## OFFICIALS SUBCOMMITTEE (7)

Steve Ireland (AUS) Chairman

Hiromi Furukawa (JPN)

Hiromori Soejima (JPN)

Sanne Hanuis (NED)

Martine Besnainou (FRA)

Li Tong (CHN)

Yuri Mityagen (RUS)

## PUBLIC &amp; MEDIA RELATIONS SUBCOMMITTEE (0)

Subcommittee "on hold"

## EVENT DEVELOPMENT SERVICE (9)

Paolo Oggioni (ITA) Chair

Lindsay Muir(GBR)

Sabrine Handl (GER)

Andy Baird (USA)

Christian Kalousdian (BRA)

Zydrunas Kazlauskas (LTU)

Les Purfield (UK)

Maury Sullivan (USA)

Alex Nagorski (CAN) consultant

## SAFETY &amp; EDUCATION SUBCOMMITTEE (7)

Bengt Stener (SWE) Chairman

Rudy Paenen (BEL)

Stefan Handl (GER)

Petr Kubicek (CZE)

Felicity Clegg (RSA)

Andy Chau (Hong Kong)

Sandra Rolfe (CAN) observer

## JURY BOARD (5)

Hans Åkerstedt (SWE) Chairman

Sandor Hidas (HUN)  
 Garry Lockyer (CAN)  
 Jean-Claude Weber (LUX)  
 Le Purfield (GBR)

## CIA NEW TECHNOLOGY SUBCOMMITTEE (6)

Claude Weber (LUX) Chairman  
 Bengt Stener (SWE)  
 Steve Ireland (AUS)  
 Garry Lockyer (CAN)  
 Marc André, (SUI)  
 Lukas André, (SUI)

## COMPETITOR SUBCOMMITTEE (11)

Andy Baird (USA) Chairman  
 Maury Sullivan (USA)  
 Sabrina Handl (GER)  
 Gerald Sturzlinger (AUT)  
 Markus Kalousdian (BRA)  
 Silvia Meinel (GER)  
 Sam Parks (USA)  
 Paolo Oggioni (ITL)  
 Tadas Gegevicus (LTU)  
 Hiromori Soejima (JPN)  
 Tom Miklousic (CRO)

## RULES SUBCOMMITTEE (4)

Uwe Schneider (GER) AX - Chairman  
 Garry Lockyer (CAN) Scoring  
 Mark Sullivan (USA) AA/AM and S1-WG  
 Pit Thibo (LUX) BX

## WORLD RANKING LIST KEEPERS (2)

Gerald Sturzlinger (AUT)  
 Uwe Schneider (GER)

## AA/AM WORKING GROUP (5)

Mark Sullivan (USA) Chairman  
 Luc van Geyte (BEL)

Stefan Handl (GER)  
 Gerald Sturzlinger (AUT)  
 Martine Besnainou (FRA)

## AX WORKING GROUP (5)

Uwe Schneider (GER) Chairman  
 Mathijs de Bruijn (NED)  
 David Bareford (GBR)  
 Maury Sullivan (USA)  
 Claude Weber (LUX)

## BA/BX WORKING GROUP (5)

Luc Van Geyte (BEL) Chairman  
 Pit Thibo (LUX)  
 P. Contegiacomo (ITA)  
 Jerzy Czerniawski (POL)  
 Patrick Kearly (UK)

## STATUTES, BY-LAWS &amp; SPORTING CODE

WORKING GROUP (5)  
 Mark Sullivan (USA) Chairman  
 Hans Åkerstedt (SWE)  
 Lindsay Muir (GBR)  
 JC Weber (LUX)  
 Hiromori Soejima (JPN)  
 Les Purfield (UK)

## SCORING WORKING GROUP (7)

Garry Lockyer (CAN) – Chairman  
 Mike Gilligan (USA)

David Bareford (GBR)  
 Bengt Stener (SWE)  
 Steve Ireland (AUS)  
 Aline Kalousdian (BRA)  
 Erwin Pellegrom (NED)

CIA Bureau WG:

Awards Working Group  
 Hans Akerstedt, chairman  
 Paolo Oggioni, Mark Sullivan, Lindsay Muir  
 Alex Nagorski

*Subcommittee and Working Group Members approved unanimously*

### 31 ANY OTHER BUSINESS

None

Poland: gave a short presentation for the 23<sup>rd</sup> FAI World Hot Air Balloon Championship 2018

### 32 NEXT MEETING

The 2015 CIA Conference meeting dates are:

SC and WG - March 16 – 17, 2016

Plenary - March 18 – 19, 2016

Discussion on the proposal from Spain to host the next Plenary in Palma de Majorca. A presentation was given by the CIA President. Concerns about transportation and organizing the meeting was noted. Cost for hotels and meals will certainly be lower in Spain then in Lausanne.

The Secretary: It would probably not be a very big issue to move to Palma and yes there might be more work but this should not influence your vote.

**Motion:** to move out of Lausanne for the 2016 CIA Meeting.

***Motion Carried unanimously***

**Motion:** to move have the next Plenary 2016 in Palma de Majorca (Spain)

***Motion Carried 26 in favour, one abstention***

### 33 New Business

Czech Republic: No-Show status for two 2014 AX Worlds entrants

The Chair clarified that no decision can be made on this issue as the Plenary may not decide on issues that were not on the Plenary Agenda.

The Czech delegate expressed the view that the Jury decision to declare two competitors, who withdrew 49 days instead of 60 days before the event, as No-Show is a bit harsh. They will be disqualified for 2 years and the Czech Republic will have two places less in next Worlds.

Netherlands: It should not be considered a no show as they did not take any entry-slot away as the event did not have a full attendance.

The Chair: The rules have been applied by the Jury as written. The NAC and the Delegate were duly informed immediately after the event and there was no appeal to the FAI as per normal procedures.

USA: The rules were applied the way they had been written although I regret it was done in this circumstances.

Jury Chair: This was discussed in the Jury Board meeting and the rules were applied correctly. Deadlines for appeal has passed and nothing can be done now. We could consider for the Worlds 2016 to not reduce to zero the presence of the Czech NAC.

<b>34</b>	<b>ADJOURNMENT OF MEETING</b>
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<b>attachment 18</b>
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Following thanks to the Conference organisers, and wishes for a safe trip home, the Chairman closed the meeting at **16:45** on Saturday, 21<sup>st</sup> March 2015.

**LIST OF APPENDICES**

1. Points of Action from 2014
2. CIA Bureau Actions in 2014– 2015
3. CIA Bureau Meeting Minutes March 2015
4. Jury Board Report
5. Officials Subcommittee Report
6. Event Development Services Report
7. Records Subcommittee Report and List of Records processed
8. Safety and Education Subcommittee Report
9. Competitors Subcommittee Report
10. Rules Subcommittee Report
  - 10a. AA/AM Working Group
  - 10b. AX Working Group
  - 10c. BA/BX Working Group
  - 10d. Scoring Working Group
  - 10e. Statutes, Bylaws and Sporting Code Working Group
11. New Technology Subcommittee Report
12. HOF Report

**LIST OF ATTACHMENTS**

1. FAI Members list of voters
2. CIA Annual Statistics
3. List of Jurors for 2015
4. List of Chief Observers 2015
5. Motions from EDS SC
6. Motion from Safety SC
7. Safety Handbook 2015
8. Safety SC presentation
9. AXMER2015 changes
10. Motion from Scoring WG GPS position report form
11. Motion from Scoring WG Updated COH
12. Logger Financial Model
13. Logger Approval Document – eTrex 30
14. CIMP report
15. Montgolfier Diploma - Sandra Rolfe (CAN)
16. Montgolfier Diploma – Yudai Fujita (JAP)
17. 2015 Plenary Group Photo