



*Fédération  
Aéronautique  
Internationale*

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# Agenda

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

**To be held in Rio de Janeiro, Brasil**  
on 22nd and 23rd March 2013

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**THE PLENARY MEETING OF THE  
FAI BALLOONING COMMISSION (CIA)  
to take place in Rio de Janeiro on 22nd and 23rd<sup>h</sup> March 2013**

**AGENDA**

- 1. Introductions and Welcome by the President**
- 2. In memoriam**
- 3. Apologies for absence**
- 4. Delegate roll call**  
*<http://www.fai.org/cia-about-us/cia-organisation/121-cia/34738-cia-delegates>*
- 5. Proxy votes**
- 6. Announcements**
  - (a) Agenda Order (IR 3.6.1)
  - (b) Review of Procedures (IR 3.7 & 3.8)
  - (c) Counting Committee (IR 3.11.4)
  - (d) New Business (IR 3.6.3, BL 5.6.4))
  - (e) Absolute Majority
  - (f) Voting Procedure
  - (g) FAI Code of Ethics *FAI Document Centre Web page*
  - (h) Domestic *CIA Document Web page*

Reference: CIA Internal Regulations
- 7. Approval of 2012 minutes** *[http://www.fai.org/downloads/cia/CIA\\_2012\\_Minutes](http://www.fai.org/downloads/cia/CIA_2012_Minutes)*  
Corrections and review of 'Points for Action' from 2012 Plenary Meeting *Appendix 1*
- 8. Review of Bureau actions**  
March 2012 to date
- 9. CIA President's report on FAI activities**
  - a) Report by the CIA President
  - b) FAI Anti-Doping
- 10. Report on the FAI General Conference, Antalya (Turkey), October 2012**  
a) Report by FAI President John Grubbström *<http://www.fai.org/>*
- 11. Delegates reports**  
Delegates are requested to submit written reports on activities in their country, and to restrict their verbal reports to not more than three (3) minutes. PowerPoint presentations would be nice.
- 12. Jury Board (Hans Akerstedt)** *Appendix 2*  
Jury Reports CIA Events 2011  
Report and Proposals
- 13. Officials Subcommittee (Martine Besnainou)** *Appendix 3*  
Report and Proposals
- 14. Public and Media Relations Subcommittee (Donatella Ricci)** *Appendix 4*  
Report and Proposals

- 15. Event Development Service (Gabriela Slavec and Paolo Oggioni)** *Appendix 5*  
Report and Proposals
- 16. Records Subcommittee (Don Cameron)** *Appendix 6*  
Report and Proposals
- 17. Safety and Education Subcommittee (Bengt Stener)** *Appendix 7*  
Report and Proposals
- 18. Competitor Subcommittee (Andy Baird)** *Appendix 8*  
Report and Proposals
- 19. Rules Subcommittee (Uwe Schneider)** *Appendix 9*  
Report and Proposals
- a) AA/AM Working Group *Appendix 9a*  
b) AX Working Group *Appendix 9b*  
c) BA/BX Working Group *Appendix 9c*  
d) Scoring Working Group *Appendix 9d*  
e) Statutes, Bylaws and Sporting Code Working Group *Appendix 9e*
- Rules SC report on the Team Scoring proposal by Lithuania from 2012 Plenary.
- 20. New Technology (Claude Weber)** *Appendix 10*  
Report and proposals.
- 21. Funding request for the International Youth Camp in Germany** *Appendix 11*  
Presentation and request German Delegate
- 22. Special Awards Working Group Report and Proposals**
- 23. Proposal for mandatory Championship Test Event** *Appendix 12*
- 24. Proposal for a Mandatory CIA Ranking List** *Appendix 13*
- 25. Proposal to redefine FAI Category 2 Ballooning Events** *Appendix 14*
- 26. Pilot Licensing Problem of Japan Proposals** *Appendix 15*
- 27. Reports on and nomination of representatives to FAI Technical Commissions**
- |  |                                  |
|--|----------------------------------|
| (a) FAI Medico-Physiological Commission.(CIMP) Report: | Dr David Bareford                |
| (b) FAI Aerospace Education Commission (CIEA:)         | Volker Löschhron                 |
| (c) FAI Environmental Commission:                      | Steve Ireland                    |
| (d) FAI CANS   | Mathijs Debruijn                 |
| (e) Europe Air Sports Liaison Report and motion:       | Bureau will appoint if necessary |
| (f) CIA Representative to CASI                         | Jean-Claude Weber                |
- 28. Election of Subcommittee Chairpersons**
- Jury Board
  - Officials Subcommittee
  - Public and Media Relations Subcommittee
  - Records Subcommittee
  - Rules Subcommittee
  - Safety and Education Subcommittee
  - Event Development Service
  - Competitor Subcommittee
  - New Technology Subcommittee

*Note: the respective Subcommittees propose Subcommittee Chairmen. However, CIA delegates may nominate other additional candidates.*

## 29. Discussion on CIA organisation. Strategy, goals and structure.

## 30. Sanctioned Events – reports and new applications <http://www.fai.org/ballooning>

**Reminder:** The Plenary Process for each event is:

- (a) approve Sanction applications presented by the Event Development Service, which includes the Event Director, Deputy Director(s), Safety Officer and Sanction Fee;
- (b) approve the Rules for Sanctioned Events presented by the Rules Subcommittee;
- (c) appoint the Jury for Sanctioned Events nominated by the organisers and presented by the Jury Board.

### 30.1 Reports on sanctioned events

#### FAI Category 1:

- (a) 18th FAI European Hot Air Balloon Championship, Wloclawek, Poland (6 - 14 September 2013)
- (b) 57e Coupe Aéronautique Gordon Bennett 2013 - Nancy, France (22 - 31 August, 2013)
- (c) 1st FAI Women's World Hot Air Balloon Championship - Leszno, Poland (8 - 13 Sept 2014)
- (d) 21st FAI World Hot Air Balloon Championship, São Carlos, Brazil (18-27 July 2014)

#### FAI Category 2: CIA Sporting Event 2013

### 30.2 Sanction Proposals:

#### FAI Category 1:

- (a) 2013 - Tochigi Hot Air Balloon International Championship, Tochigi, Japan (19 – 24 Nov)
- (b) 2013 - 18th Coupe d'Europe de Montgolfieres & Ladies World Cup, Mainfonds– France (1 -4 Aug)
- (c) 2014 - 58th Coupe Aeronautique Gordon Bennett, Vichy, France (30 Aug - 7 Sept 2014)

#### FAI Category 2: CIA Sporting Event

## 31. Championship Calendar and events open for proposal

*Appendix 16*

### 31.1 Bids – (bid details can be found on the CIA Events Web page at:

<http://www.fai.org/cia-documents> under EVENTS

#### FAI Category 1:

- (a) 2014 - 2nd FAI Junior World Hot Air Balloon Championship, Vichy, France (31 Aug - 6 Sept)
- (b) 2014 - 21st FAI World Hot Air Balloon Championship, Birstonas, Lithuania
- (c) 2015 - 19th FAI European Hot Air Balloon Championship, Debrecen, Hungary(11 - 17 August)
- (d) 2015 - 3<sup>rd</sup> FAI Women's European Hot Air Balloon Championship, Drenthe, Netherlands (15 - 19 Sept)

### 31.2 Intentions to Bid

#### FAI Category 1:

- (a) 2016 – 22<sup>nd</sup> FAI World Hot Air Balloon Championship, Dubai - UAE - Letter of Intent
- (b) 2016 - 22nd FAI World Hot Air Balloon Championship, Saga, Japan
- (c) 2016 – 22nd FAI World Hot Air Balloon Championship, Albuquerque, USA – Letter of Intent
- (d) 2018 – 23rd FAI World Hot Air Balloon Championship, Albuquerque, USA – Letter of Intent

## 32. CIA Financial Reports (Alex Nagorski)

- a) CIA Account Statement
- b) CIA Budget Analysis and Projections 2011-2013
- c) CIA Inventory  
(Financial reports will be presented at the Plenary meeting).

**33. Award of Montgolfier Diplomas**

Nominations:

- |   |   |                     |                     |
|---|---|---------------------|---------------------|
| a) Montgolfier Gas  | - | No nominations      |                     |
| b) Montgolfier Hot Air  | - | No nominations      |                     |
| <i>a. Nomination for Stephan Zeberli for 2011 – nomination process approved by Bureau</i> |   |                     |                     |
| c) Montgolfier Rozier   | - | No nominations      |                     |
| d) Montgolfier Contribution to the Sport  | - | Paolo Bonanno (ITA) | <i>Appendix 17a</i> |
|   | - | Jim Birk (USA)      | <i>Appendix 17b</i> |

**34. Award of Santos Dumont Gold Airship Medal Nominations: No nominations****35. FAI General Awards**

***REMINDER: CIA Delegates and NAC's can nominate individuals and groups for a number of FAI Awards. Please see the FAI Statutes – Chapter 10 for available awards and conditions.***

**36. CIA Hall of Fame***Appendix 18*

Report and Election of CIA members of the Selection Committee.  
2013 Nominations  
2013 Inductions

**37. Election of CIA Officers**

- (a) President
- (b) 1<sup>st</sup> Vice President
- (c) 2<sup>nd</sup> Vice President
- (d) 3<sup>rd</sup> Vice-President
- (e) Secretary

**38. Election of Subcommittee and Working Group members on recommendation of Subcommittee Presidents**

- (a) Safety and Education Subcommittee
- (b) Officials Subcommittee
- (c) Public and Media Relations Subcommittee
- (d) Records Subcommittee
- (e) Rules Subcommittee
  - AX Working Group
  - AA & AM Working Group
  - BX Working Group
  - Statutes, Bylaws & SC Working Group
  - Scoring Working Group
- (f) Jury Board
- (g) Event Development Service (EDS)
- (h) Competitor Subcommittee
  - World Ranking List Working Group
- (i) New Technology Subcommittee

**39. Any other business**

- a) **First European Gas Balloon Championships 1972, Germany**  
Report and final results. Official recognition.  
(Uwe Schneider and Hans Åkerstedt)

**40. Date and Place of next meeting**

Formal bids to organise future CIA Plenary Meeting must be presented at the latest at the beginning of Plenary.

The 2014 CIA Plenary Meeting will take place at a location to be announced at the Plenary  
SC and WG – March 19 – 20, 2014  
Plenary - March 21 – 22, 2014

**End**

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### Attachments:

- 1 Conference Registration Form
- 2 Conference Timetable
- 3 Hall of Fame Nomination Form
- 4 CIA Statistics and Annual Return Form