



*Fédération  
Aéronautique  
Internationale*



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# Minutes

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

**Held in Rio de Janeiro, Brazil**  
on 22 and 23 March 2013

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## 1. WELCOME AND INTRODUCTIONS

The Plenary meeting was called to order at 9:10, 22 March 2013.

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 President - John Grubbström
- NAC Representative - Leonel Brites
- Ballooning Federation Representative - Edson Romagnoli

Thanks to NAC and Brazilian BF and all Brazilian balloonists for inviting and staging this Plenary. Thanks to Silvia MARINO and Paulin TALASKA for helping to set up the meeting.

Thanks to all CIA members, especially SC and WG members, and to our Secretary

## 2. IN MEMORIAM

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

- Tom Sheppard (USA)
- Albert Cramer (GER)
- Cindy Petrehn (USA)

## 3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Gabriela Slavec (SLO), Bengt Stener (SWE), Christoffer Mundt (DEN), Ruth Wilson (AUS), Ricardo Aracil (ESP), Andy Chau (HKG), Don Cameron (GBR), Markus Haggenev (GER), Daniel Kusternigg (AUS), Felicity Clegg (RSA), Hiromi Furukawa (JPN), Gerald Stürzlinger (AUT), Esa Pakarinen (FIN), Tom McCormack (IRE), Carol O'Neill (IRE), Mikael Klingberg (NOR). Stanislaw Fuodoroff (RUS), Vitaliy Nenashev (RUS)

## 4. DELEGATES ROLL CALL

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

FAI President			John Grubbström (SWE)
CIA PRESIDENT			Jean-Claude WEBER (LUX)
CIA SECRETARY			Alex NAGORSKI (CAN)
<b>COUNTRY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>	<b>Subcommittee/Working Group</b>
			<b>Members and Observers</b>
AUSTRALIA (AUS)	IRELAND, Steve		
BELGIUM (BEL)	VAN GEYTE, Luc	PAENEN, Rudy	
BRAZIL (BRA)	Brites, Leonel	ROMAGNOLI, Edson	Paulin Talaska Silvia Marino de Melo, Eduardo Taveira, Valdemir Buch, Edeson Luis Giglio, Alexandre Illoz, Jose Marcio Bessa, Alexandre Faria, Daniel Schwartz, Bruno
CANADA (CAN)	LOCKYER, Garry		

CHINA (People's Republic of)		LI, Tong	Carried proxy from Hong Kong
CHINESE - TAIPEI	MAI, Elsa		
CZECH REP (CZE)	SUCHY, M		
FRANCE (FRA)	BESNAÏNOU, M		Carried proxy from Austria
GERMANY (GER)	SCHNEIDER, Uwe		Carried Proxy from Spain
HUNGARY (HUN)	HIDAS, Sandor	VEGH, Sandor	Veronika Vég Szabolcs Csáki
ITALY (ITA)	OGGIONI, Paolo		Carried Proxy from Slovenia
JAPAN (JPN)	ICHIYOSHI, Sabu	SOEJIMA, Hiropon	Katsuki, Yasuhiko
LITHUANIA (LTU)	KAZLAUSKAS, Zydrunas	GEGEVICIUS, Tadas	Carried Proxy from Latvia
LUXEMBOURG (LUX)	WEBER, Claude		
NETHERLANDS (NED)	DE BRUIJN, M		Haarhuis, Sanne Carried Proxy from South Africa
POLAND	CZERNIAWSKI, Jerzy		Carried Proxy from Russia
SLOVAK REPUBLIC		NOCIAROVA, Anna	
SWEDEN (SWE)	ÅKERSTEDT, H		Carried proxy from Denmark
SWITZERLAND (SUI)	BURKARD, J	ANDRÉ, Marc	
UKRAINE (UKR)		NIKOLAIEV, Oleksandr	
UK (GBR)	MUIR, Lindsay		
USA (USA)	SULLIVAN, M	LEVIN, D	BAIRD, Andy SULLIVAN, Maury *** Carried Proxy from Mexico
	<b>Total Attendees</b>	<b>49</b>	
<b>VOTE Count</b>	<b>Delegates Voting</b>	<b>19</b>	
<b>Absolute Majority</b>	<b>Alternates Voting</b>	<b>3</b>	
<b>2/3 Majority</b>	<b>Proxies</b>	<b>9</b>	
		<b>31</b>	
<b>Total CIA Members</b>		<b>51</b>	
<b>Percentage participating</b>		<b>61%</b>	

## FAI Members List of Voters – March 2013

## Attachment 5

## 5. PROXIES (9)

- Austria proxy to France
- Denmark proxy to Sweden
- Hong Kong proxy to China
- Latvia proxy to Lithuania
- Russia proxy to Poland
- Slovenia proxy to Italy
- South Africa proxy to Netherlands
- Spain proxy to Germany
- Mexico to USA \*\*\*

\*\*\* The Mexican proxy arrived on March 23<sup>rd</sup> the 2<sup>nd</sup> day of the Plenary and was authorized for use by the FAI President, John Grubbström.

**Voting representative /substitute :**

- Dr Elsa L.C. MAI (representative of Chinese Taipei)

## 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

John Grubbström (FAI) and Sanne Haarhuis (NED) 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

None submitted

### 6.6. ABSOLUTE MAJORITY

The number of votes required to achieve an Absolute Majority was declared as 16

The number of votes required for a New Motion (2/3 Majority) was declared as 21.

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. 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.

All FAI Commissions and other legislative and executive organs of FAI should have as a standing item on their meeting agendas "Declaration of Conflict of Interest", in order to provide a formal opportunity for people to make disclosures of potential conflicts.

## 7. MINUTES OF THE 2011 PLENARY MEETING

Two corrections were submitted:

1. page 28 of the minutes from March 2012 plenary, referring to the bids for the 21st World Championship.  
On a motion from the Chair the Brazil won the bid:  
Secret vote results: Brazil= 22, **Hungary** = 15  
Hungary to be replaced with **Lithuania**
2. Last item of the list for action 2012.  
Regarding info from Brazil on CIA conference 2013: The deadline for action must read **May 6, 2012**, not 2013.

On a Motion from the Chair  
Minutes were approved unanimously

**7.2 POINTS FOR ACTION FROM 2012 PLENARY**

The Chair stated that Subcommittee actions would be taken during the Subcommittee Reports.  
‘Points for Action’ from 2012 Plenary Meeting

**Appendix 1****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 19, and Thursday March 21, 2013.

**Bureau Action****Appendix 2****Bureau Meetings Minutes****Appendix 2a****Brazil discussion documents distributed to the Plenary:**

CIA Letter to Brazil (27 September 2012)	<b>Attachment 1a</b>
Brazilian Air Force Letter (12 December 2012)	<b>Attachment 1b</b>
CIA Letter to Brazil re: Sanction Withdrawal (18 December 2012)	<b>Attachment 1c</b>
FAI Letter to Brazil re: Breach of Contract (20 February 2013)	<b>Attachment 1d</b>
Sao Carlos Mayor Letter of Request to Air Force (25 February 2013)	<b>Attachment 1e</b>
Brazilian Air Force Letter Acknowledging Mayors Request (9 March 2013)	<b>Attachment 1f</b>
Brazilian Air Force Letter (15 March 2013)	<b>Attachment 1g</b>
Brazilian Air Force Letter Approving Transportation (17 March 2013)	<b>Attachment 1h</b>
Brazilian Balloon Federation Letter Confirming all shipping costs (20 March 2013)	<b>Attachment 1i</b>
CIA Presidents presentation on Brazilian issues (22 March 2013)	<b>Attachment 1j</b>

**\*\*\*\*\* NOTE:**

***The discussion and voting about the 2014 FAI World Hot Air Balloon Championship started at this point and completed on the second day of the Plenary after item #21 of the agenda. For the sake of clarity all notes and voting are documented under this item in the Minutes.***

Other than the 21<sup>st</sup> FAI World Hot Air Balloon Championship (2014) issue, there were no questions or comments about Bureau Actions during 2012.

There was considerable discussion and voting on the championship issue so only highlights of the comments will be presented in the minutes. Documents listed above were handed out to the delegates on the second day of the Plenary so they could see some of the correspondence between the CIA, FAI and Brazilian organizers.

- CIA President – reviewed Bureau actions on Brazil sanctions
- Brazilian Delegate (Leonel Brites) – said the original bid had a letter regarding transportation of balloons and the issue was discussed with the CIA President at the FAI Conference in Anatalya, Turkey
- FAI President (John Grubbstrom) – FAI was asked, by the CIA, to write Breach of Contract letter concerning 3 points:
  - 1) City of Sao Carlos commitment to host the championship
  - 2) Transportation of the committed number balloons
  - 3) Brazil can submit a new sanction applications

Bureau asked Brazil to satisfy transportation volume gap and they made commitment for paying extra shipping costs.  
FAI President again emphasised the legal implications of cancelling the sanction for the 21<sup>st</sup> World Championship.
- CIA President - summarized communications issue with Brazil (PowerPoint presentation – attachment 1j)
  - Sanction decision was made because time was needed to start the bid process for 2014
  - FAI satisfied contract commitment
- Czech Delegate ask for more transportation details
- Brazilian Delegate did not have more details other than balloons will be shipped from Frankfurt 3 days before the event and will be returned 1 week after the event.

- Canada: reminded the Plenary that the 2012 transportation commitment was for 70 balloons. Also Canada supports the Bureau actions to cancel sanctions

After further discussion a vote was called. There were a total of 30 votes in the Plenary. Absolute majority was 16.

**MOTION 1 by the Chair**

**Do you wish to return the sanction for the 2014 World Championship to Brazil?**

**VOTE: Yes = 15, No = 13, Spoiled = 2 (No Majority so sanction will not be returned)**

After further discussion:

**MOTION 2: by Germany and Czech Republic**

**To vote again on Motion 1.**

**VOTE: Yes = 23, no – 4, abstain – 1 (Motion Carried)**

**MOTION 3 by the Chair**

**Return the sanction for the 2014 World Championship to Brazil.**

**VOTE: Yes = 14, No = 15, Spoiled – 1 (No absolute majority - motion fails)**

After further discussion more voting:

**MOTION 4 by the Chair**

**Return the sanction for the 2014 World Championship to Brazil.**

**VOTE: Yes = 13, No = 15, Spoiled – 2 (No absolute majority - motion fails)**

**The Chair asked to switch to simple majority. According to the Commission Voting Rules (FAI Bylaws 3.3) if the tie vote continues the CIA President will decide.**

**MOTION 5 by the Chair**

**The vote on this topic of the Brazilian sanction to be determined by a simple majority vote.**

**VOTE: Yes - 16, No – 13, Abstain – 1**

**MOTION 6 by the Chair**

**Return the sanction for the 2014 World Championship to Brazil.**

**VOTE: Yes = 15, No = 15, Spoiled = 0 (No majority - motion fails)**

**MOTION 7 by the Chair**

**Return the sanction for the 2014 World Championship to Brazil.**

**VOTE: Yes = 14, No = 16, Spoiled = 0 (Motion failed)**

The result was, the Plenary decided to support the Bureau decision to cancel the sanction of the 21<sup>st</sup> FAI World Hot Air Balloon Championship in Brazil.

The Plenary moved on to the next agenda item

**Next Day of the Plenary Meeting**

The topic of the 21<sup>st</sup> World Hot Air Balloon Championship returned to the Plenary after agenda item #21 (Saturday March 23, 14:38)

*On the second day of the Plenary the number of votes increased to 31 due to a proxy from Mexico to the USA being approved by the FAI President.*

**MOTION 8 by the Chair****To reconsider yesterday's motion and vote regarding the Brazilian issue.****VOTE: Yes 16, No 14, Spoiled -1**

Further discussion included the following comments:

- Canada – In regard to the FAI letter to Brazil. Has the FAI issued a letter stating conditions have been met? Is FAI satisfied conditions for Breach of Contract have been done but has not sent a letter?
- Sao Carlos City Representative spoke about event preparation in Sao Carlos and that they have a contract from the Brazilian Balloon Federation and FAI
- CIA President – The FAI Organizer Agreement depends on approval of the sanction by the CIA.
  - If the Plenary returns the sanction to Brazil, then there will be no bid considered from Lithuania
  - The Lithuanian bid has not yet been signed by the FAI President, if he refuses to sign the result will be no event in Lithuania.
- Czech Republic - If motion fails, will Brazil submit a bid against Lithuania The Brazilian reply was no!
- France – According to the Brazilian delegates schedule, the balloons may be gone for a month.
- Luxembourg – if balloons do not come on air force airplane, then the Brazilian Balloon Federation will transport all equipment back to Frankfurt.
- FAI Regional Vice President Flávio Oliva spoke:
  - He is sure the Brazilian Balloon Federation will meet all obligations
  - Brazilian Air Force supports these types of events
  - New central Brazilian government will be elected in October 2013
  - He is concerned about consequences about sports in Brazil if event rejected.
- France – asked the question about the FAI Regional Vice President and who he represents.
- USA – asked the Brazilian organisers if they would include other members of the Brazilian ballooning community such as Bruno Schwartz and Gabriela Slavec in their organisation. The Brazilian delegates said a definite no.
- USA – Will the Brazilian Organisers put the competitors entry fees into an FAI escrow account and then would receive the entry funds after the completion of the event. The Brazilian delegate initially said no, but after discussing it with his delegation changed his mind and said yes.
- The Event Director for the 21<sup>st</sup> FAI World Hot Air Balloon Championship, Mathijs de Bruijn, commented that if he did not receive full cooperation from the Brazilian organisers he would resign his position.
- FAI President again emphasised the legal implications of cancelling the sanction for the 21<sup>st</sup> World Championship and would need to get a legal opinion if the breach of contract conditions had been met. He was of the opinion that the Plenary should reconsider its earlier decision to not return the event sanction to Brazil since the organisers were trying to meet all the conditions required.

**MOTION 9 (March 23 – 15:30)****Return the sanction for the 2014 World Championship to Brazil.****VOTE: Yes - 17, No – 12, spoiled – 2 (motion carried)****Sanction returned to Brazil****9. CIA PRESIDENT'S REPORT ON FAI ACTIVITIES**

John Grubbström, FAI President, reported on item #9 and 10 together, therefore there it was not necessary to have a President's report.

**10. REPORT ON THE FAI ACTIVITIES AND THE GENERAL CONFERENCE – Anatalya, Turkey Oct 2012**

John Grubbström, FAI President, reported on 106<sup>th</sup> FAI General Conference – 2012

The presentation and key points are in the FAI PowerPoint presentation.

**Attachment 2****Next FAI General Conferences**

4 – 5 October 2013, Kuala Lumpur (Malaysia)

**11. REPORTS FROM DELEGATES****Attachment 3**

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

CIA Annual Statistics questionnaire results

**Attachment 9**

Country Delegate Reports – see list at the end of the Plenary minutes.

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

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

**12. REPORT OF THE JURY BOARD****Appendix 3**

Hans Akerstedt reported on the work of the Jury Board.

**CIA Jury Board****Event Juries 2013**

13/03/21

Event/place	Date	Jury	Lev	Nat	Position
<b>COUPE d'EUROPE</b>	1 – 4 Aug 2013	Don CAMERON	S5	GBR	President
<b>Mainfonds, France</b>		Thomas FINK	I5	GER	
<b>ED: Jacques Bernardin</b>		Johann FÜRSTNER	I3	AUT	
CIA delegate: Martine Besnainou					
<a href="mailto:martine.besnainou@wanadoo.fr">martine.besnainou@wanadoo.fr</a>					
<a href="mailto:rose.anne.achard@gmail.com">Contact: rose.anne.achard@gmail.com</a>					

Event/place	Date	Jury	Lev	Nat	Position
<b>57<sup>th</sup> COUPE GORDON BENNETT</b>	22-31 Aug 2013	David LEVIN	S4	USA	president
<b>Nancy, France</b>		Jean Claude WEBER	S4	LUX	
<b>ED: Marcus Haggenev</b>		Hans ÅKERSTEDT	S3	SWE	
CIA delegate: Martine Besnainou					
<a href="mailto:martine.besnainou@wanadoo.fr">martine.besnainou@wanadoo.fr</a>					
<a href="http://www.gordonbennett2013.org/">http://www.gordonbennett2013.org/</a>					

Event/place	Date	Jury	Lev	Nat	Position
<b>18<sup>th</sup> European HAB Championship</b>	6-14 Sep 2013	Moniek vande VELDE	I3	BEL	president
<b>Wloclavek, Poland</b>		Sandor HIDAS	I3	HUN	
<b>ED: Mathijs de Bruijn</b>		Tomasz KUCHCINSKI	I2	POL	
CIA delegate: <b>Jerzy Czerniawski</b>					
<a href="mailto:jczeniawski@poczta.fm">jczeniawski@poczta.fm</a>					
<a href="http://europeans2013.com/">http://europeans2013.com/</a>					

Event/place	Date	Jury	Lev	Nat	Position
2013 TOCHIGI Hot Air Balloon Championship & 2013 Japan Honda GP final	19-24	Bengt STENER	S5	SWE	president
	November	Martine BESNAINOU	I3	FRA	
	2013	Mike GILLIGAN	E5	USA	
Tochigi, Japan					
ED: Les Purfield					
Contact: Hiromori Soejima					
<a href="mailto:hiropon@air-b.com">hiropon@air-b.com</a>		-	-	-	-

List of Jurors for 2013

Attachment 4

**Jury Board Motions 2013****Jury Board Motion 1  
New and upgraded jurors 2013**

The CIA Jury board proposes approval of the following new jurors 2013

Hiromi Furukawa	Japan	Entry level
Alexander Mavrin	Russia	Entry level
Mike Meinl	Germany	Entry level
László Mészáros	Hungary	Entry level
Shigeo Sakata	Japan	Entry level
Ruth Wilson	Australia	Entry level

The CIA Jury board proposes approval of the upgrading of the following jurors 2013

Thomas Fink	Germany	Upgrade to Senior level
Bengt Stener	Sweden	Upgrade to Senior level
John Davis	USA	Upgrade to Intermediate level
David Levin	USA	Upgrade to Intermediate level

Jury Board 2013-03-22

No discussion

***On a motion from the Chair the Motion was approved unanimously******On a motion from the Chair the Report was approved unanimously*****13. REPORT OF THE OFFICIALS SUBCOMMITTEE****Appendix 4**

Martine Besnainou reported on the work of the Subcommittee.

***On a motion from the Chair the Report was approved unanimously*****14. REPORT OF THE PUBLIC AND MEDIA RELATIONS SUBCOMMITTEE****No report, as there were no members of the subcommittee present at the 2013 Conference.****15. REPORT OF THE EVENT DEVELOPMENT SERVICE****Appendix 5**

Paolo Oggioni (ITL) reported on the work of the Event Development Service. Previously sanction events along with new sanction applications were reviewed. Event sanction applications will be handled later in the Plenary meeting.

EDS Work during 2012 included:

- Continuous work with Organizers to help with FAI/CIA procedures and trying to foresee and avoid future problems for the events
- Working with FAI office on event documents and fees
- Working with other SCs

Other EDS proposals will be handled later in the agenda.

#### **EDS Motion**

***Remove the provision adopted at the 2008 and 2009 Plenary regarding the need of bidders to present at least one proposal for an event with Observers.***

***Majority yes, abstentions - 1  
Motion Carried***

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

<b>16. REPORT OF THE RECORDS SUBCOMMITTEE</b>	<b>Appendix 6</b>
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Hans Akerstedt (SWE) reported on the activities of the Subcommittee during the year.

Detail discussion can be found in the Subcommittee minutes but some highlights of the Subcommittees work over the last year are:

- 1 record handled in 2012. No badge claims in 2012
- Notable Achievements Register updated and will be put on CIA Website.
- New Sporting Code rules, General Section:  
Article 6.4.1: NAC responsibility of administration. NAC's are responsible for the quality of the record claim files. It is no longer mandatory for a record to be approved as a national record before applying for a world record.
- Article 7.3.1.1. Earth model shall be WGS 84 for measurements. ASC's no longer have the option to use the FAI sphere for distance calculation. This will create problems to use the CBFAI program. CASI will be asked to give CIA the option to use the sphere. The distance difference is only a few tenths of a percent. Glossary, Geodesic and WGS 84 ellipsoid: Reference to distance calculator.  
<http://www.fai.org/how-to-set-a-record/world-distance-calculator>

#### **Motion from CIA Records subcommittee**

The subcommittee proposes the creation of a diploma for CIA badges. The diploma would be given to present and future holders of badges of all categories, silver, gold and gold with diamonds.

The diplomas would be sent to the NAC's of the badge holders for signing by the NAC presidents.

Proposed diploma design.



NAC President

No Discussion

Diplomas should be available this year with the intention to send a diploma to every badge holder.

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

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

**17. REPORT OF THE SAFETY AND EDUCATION SUBCOMMITTEE**

**Appendix 7**

Rudy Paenen (BEL) gave the report of the Safety and Education Committee as Bengt Stener could not attend the CIA Conference.

No need to update the handbook this year.

Thanks to the Czech Ballooning community we made an English Power Point Presentation "Power Line Lesson". This is based upon the power line accident in New Zealand 2012. We will publish this on the CIA home page.

**Attachment 6**

***On a motion from the Chair the Safety and Education SC report was approved unanimously***

**18. REPORT OF THE COMPETITORS SUBCOMMITTEE**

**Appendix 8**

Andy Baird (USA) reported on the work of the Competitors Subcommittee (CSC Detail discussion and decisions can be seen in the Subcommittee notes.

Key comments:

1. 2014 World Hot Air Championship – discussion of competitor issues (given short time-frame)
  - Any concerns regarding the 2014 Worlds will have to be addressed after a decision is made regarding the location/sanction status*
2. Discussion of Proposals to be discussed over the next 12 months.
  - *Proposal to reconsider and redefine FAI CAT2 events in aerostation*
  - *Proposal for the introduction of a mandatory CIA RANKING LIST*

- *Proposal to make mandatory World-, Continental- and WAG Championship Test Events an integral part of the Championship sanction*

### 3. Team Events

*Two styles of team events have been discussed in other committees the CSC supports both these concepts. As stated in previous minutes, the CSC fully supports the development of team competition which will lead to better communication between competitors, better mentoring of new pilots and new/exciting possibilities for competition.*

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

<b>19.</b>	<b>REPORT OF THE RULES SUBCOMMITTEE</b>	<b>Appendix 9</b>
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Uwe Schneider (GER) reported on the work of the Rules Subcommittee.

#### **AA/AM Working Group**

**Appendix 09a**

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

Recommendation that all future Gordon Bennett organizers use the URL [www.gordonbennett \(\\* year \\*\).org](http://www.gordonbennett>(* year *).org) Organizers need to reserve the URL as soon as possible after winning the GB. (Suggestion will be discussed with FAI Office)

Accepted the rules submitted by Martine Besnainou with organizers options. This event will use the current version of the Gordon Bennett MER.

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

#### **AX Working Group**

**Appendix 9b**

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

Key discussions:

- Proposal to reconsider and redefine FAI CAT2 events in aerostation
- Proposal for the introduction of a mandatory CIA RANKING LIST
- Proposal to make mandatory World-, Continental- and WAG Championship Test Events an integral part of the Championship sanction

Team Competitive Flying Proposal is attached to the Working Group Minutes.

**Motion:** that the AXMER are approved as presented.

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

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

#### **BA/BX Working Group**

**Appendix 9c**

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

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

#### **Scoring Working Group**

**Appendix 9d**

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

**Motion:** To approve the changes to the Competition Operations Handbook as presented.

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

Updated Competition Operations Handbook

**Attachment 7**

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

#### **Statutes, Bylaws and Sporting Code Working Group**

**Appendix 9e**

Working Group report presented.

**Motion 1: SC S1 Procedures for championship entrants who fail to appear to be changed to read:**

- 5.6.6.1 An entrant who fails to appear at an FAI World Air Games, World or Continental Regional Championship events defined as an entrant who is absent at the time of the roll call of the General Briefing of the event, without giving valid reason of force majeure (*see note*) before the time limits stated in 5.6.2.2, and has not been replaced by another competitor from the same NAC. An absent entrant shall be qualified “No-Show” only by decision of the International Jury.

*Note: The event proposed as force majeure must pass three tests:*

1. *Externality: The entrant must have nothing to do with the event’s happening*
2. *Unpredictability: If the event could have been foreseen, the entrant is obligated to have prepared for it. Being unprepared for a predictable event leaves the entrant responsible. Lack of resources (equipment, finances, crew, and time) is a typical example of things that can be prepared against, and cannot therefore constitute a valid reason.*
3. *Unpreventable: The consequences of the event must have been unpreventable (illness is only acceptable if the entrant can prove that his physical condition would have prevented him to exercise his pilot licence privileges during the event).*

- 5.6.6.2. After the roll-call of the General Briefing and before publication of the official final entry list, the event director shall inform the Jury President of any entrant absent at the time of the roll call of the General Briefing of the event. The Jury must consider all available case-relevant information before qualifying an entrant as a “No-Show”. The Jury’s decision must be recorded in a written declaration to be published on the official notice board. A “No-Show” decision must be forwarded by the event director to the NAC concerned without delay.

- 5.6.6.3 A no-show entrant shall be prominently mentioned as such on the official entry list published after the General Briefing, or in case of a declared “No-Show”, after the Jury’s decision. He shall not be qualified as a competitor and shall not be considered in the ranking calculations.

- 5.6.6.4 A no-show entrant shall be disqualified from participating in any FAI Category 1 event for the rest of that year and an additional period of two calendar years. For the next event of the same type, a no-show’s NAC will have its entitlement to entries reduced by the number of its no-shows in the previous event.

***On a motion from the Chair the motion was approved unanimously  
The NOTES were amended and approved by the Bureau***

**Motion 2: Proposal to amend the CIA Internal Regulations to allow for “selective” voting by adding:**

*When voting on a matter concerning only one Continental Region or a specific sub-class of aerostats, a preliminary voting round shall be performed where only delegates from the Continental Region concerned, or those who have declared being active in the concerned sub-class, shall participate.*

*The result of the preliminary voting round shall thereafter be confirmed by a final voting where all have the right to vote provided that they have voting rights according to BY-LAWS article 3.3.*

*Note: There is no rule in the FAI Statutes or the FAI By-Laws preventing the proposed procedure.*

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

**Motion 3: Add new rule 5.6.1.2.1 to the SC S1 5.6 - INVITATION AND ENTRY PROCEDURES FOR WORLD- AND CONTINENTAL REGIONAL CHAMPIONSHIPS to read:**

5.6.1 INITIAL INVITATION

5.6.1.1 The organising NAC must issue initial invitations to participate to all eligible NACs. Copies of all invitations must be sent to the respective National Balloon Federations and CIA delegates, where these exist, for information.

5.6.1.2 The organising NAC shall issue an invitation for an equal number of at least two competitors to each eligible NAC. The current championship medal holders (top 3), if any, shall be invited in addition through their NACs.

5.6.1.2.1 The current champion (1st place) of the Women's and Youth World- or Continental Championship, if any, shall be invited to the next equivalent World- or Continental General Championship.

*On a motion from the Chair the motion was approved by a majority vote of 17.*

*On a motion from the Chair the Rules Subcommittee report was approved unanimously*

<b>20.</b>	<b>NEW TECHNOLOGY SUBCOMMITTEE</b>	<b>Appendix 10</b>
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Claude Weber presented his groups work on the purchase and use of the comprehensive flight logger as an investment by the CIA.

**Motion 1:**

NTSC moves that individual purchases be allowed, conditions being negotiated by NTSC in the coming weeks.

*On a motion from the chair the voting was: yes = 24, no = 0, abstain = 6  
Motion was carried*

**Motion 2:**

NTSC moves that the date of effect for the list of approved devices to be used at CAT1 events be April 1st, 2014.

*On a motion from the chair the voting was: yes = 25, no = 0  
Motion was carried*

**Motion 3:**

NTSC moves to remove the "Guidelines for Use of GPS Loggers in Balloon Competitions" from the FAI website.

**On a motion from the chair the motion was approved unanimously**

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

<b>21.</b>	<b>FUNDING REQUEST FOR THE INTERNATIONAL YOUTH CAMP IN GERMANY</b>
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PowerPoint Presentation given by German Delegate, Uwe Schneider.

**Attachment 8**

Question if the youth camp is on facebook and if it is not, can it be? Delegate will check.

**Motion by Germany**

CIA to assist the 13th International Youth Camp 2013 with a monetary donation of 2.000 Eur (or it's equivalent in CHF)

*On a motion from the chair the voting was: yes = 25, no = 0  
Motion was carried*

**\*\*\*\*\* NOTE:**

**The second part of the discussion about the 2014 FAI World Hot Air Balloon Championship took part at this point but all notes and voting are documented under item 8 – Bureau Actions.**

<b>22. SPECIAL AWARDS WORKING GROUP REPORT AND PROPOSALS</b>	<b>Appendix 11</b>
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Hans Akerstedt gave a report to the Plenary on the Special Awards Working Group. Proposals are listed in the in the report.

*On a motion from the Chair the Proposed Changes were approved unanimously*

*On a motion from the Chair the Special Awards Working Group report was approved unanimously*

<b>23. PROPOSAL FOR MANDATORY CHAMPIONSHIP TEST EVENTS</b>	<b>Appendix 12</b>
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The proposal and discussion were deferred to the 2014 Plenary Meeting.

<b>24. PROPOSAL FOR A MANDATORY CIA RANKING LIST</b>	<b>Appendix 13</b>
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The proposal and discussion were deferred to the 2014 Plenary Meeting.

<b>25. PROPOSAL TO REDEFINE FAI CATEGORY 2 BALLOONING EVENTS</b>	<b>Appendix 14</b>
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The proposal and discussion were deferred to the 2014 Plenary Meeting.

<b>26. PILOT LICENSING PROBLEM OF JAPAN PROPOSALS</b>	<b>Appendix 15</b>
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**Discussion:**

**EDS – it is not an event organizers issue and suggest no action be taken.**

**CSC and USA – Organizers can not research every country invited, each country should do their own.**

**Motion 1.**

Hot air balloon event organizers, sanctioned by FAI, have to accept pilots who fully meet the requirement of FAI Sporting Code and the event rules.

***Vote: In favor = 16, Motion Carried***

**Motion 2.**

Hot air balloon event organizers, to be sanctioned by FAI have to obtain exemption from their aviation authority if necessary to accept all equitable entries, before they propose to host such event.

***The motion was not appropriate and should not be considered. Motion discarded.***

**Motion 3.**

Japan requests CIA to issue a resolution to thank the US organizers and pilots who sought and helped a temporary solution to make the 6 Japanese pilots entry to 2012 AXWC possible.

**Motion carried unanimously**

<b>27. FAI TECHNICAL COMMISSIONS</b>
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27.1 FAI Medico-Physiological Commission (CIMP)

The CIA representative David Bareford (GBR)

No report received

27.2 FAI Aviation & Space Education Commission (CIEA)

No report received

27.3 FAI Environmental Commission

Report of the commission was submitted after the CIA Plenary agenda item.

**Appendix 16a**

Minutes of the Environmental Commission meeting  
Surviving the 21<sup>st</sup> Century Article

**Appendix 16b**  
**Appendix 16c**

27.4 FAI Commission on Airspace and Navigation Systems (CANS)

No report. Work of the Commission is being allocated to an FAI Expert Group.

27.5 Europe Air Sports

No news received

FAI in contact with Europe Air Sports but no specific information to report.

Europe Air Sports celebrates its 25<sup>th</sup> Anniversary in 2013 and it was suggested that CIA congratulate them for 25 years of very good work.

27.6 CASI

See published CASI Meeting Minutes

**Nominations for Commission representatives for 2012:**

FAI Medico-Physiological Commission	David Bareford (GBR)
FAI Aviation & Space Education Commission	The President will ask Volker Löschorh (GER) if he is willing to continue.
FAI Environmental Commission	Steve Ireland (AUS)
Europe Air Sports	Bureau will appoint if necessary
CIA Representative to CASI.	Jean Claude Weber (LUX)

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

**28. ELECTION OF SUBCOMMITTEE CHAIRS**

There being no other nominations from the floor the following were elected as Chairs of the CIA Subcommittees for 2013 by acclamation:

<b><u>SUBCOMMITTEE</u></b>	<b><u>CHAIRMAN</u></b>
Jury Board	Hans Åkerstedt (SWE)
Officials	Martine Besnainou (FRA)
Public and Media Relations	NO CHAIR
Record	Lindsay Muir (GBR)
Rules	Uwe Schneider (GER)
Safety and Education	Bengt Stener (SWE)
Event Development Services	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***

**29. DISCUSSION ON CIA ORGANISATION. STRATEGY, GOALS AND STRUCTURE**

The chair was not able to contribute this year so the project will continue in 2013 for discussion at the 2014 Plenary.

**30. SANCTIONED EVENTS**

**30.1 UPDATE ON PREVIOUSLY SANCTIONED EVENTS**

**18th FAI European Hot Air Balloon Championship**

Places/Dates

Wloclawek, Poland (06-14 September 2013)

Type of event	AX – Category one		
Sanction Fee	3000 CHF		
Deposit	10000 CHF		
Rules	Yes/No		
Event Director Mathijs de Bruijn (Ned)	Deputy Director Eugenius Komaz (Ltu)	Safety Officer Robertas Komzas (Ltu)	
Jury members	Moniek vande Velde, Sandor Hidas, Tomasz Kuchcinski		
Entry fee	350 Euro		
Sanction Application Ok	Organizer Agreement fully signed	Sanction fee (to be Paid 60 days prior event)	Performance Bond (Guarantee sent)

<b>57th Coupe Aeronautique Gordon Bennett</b>			
Places/Dates	Nancy, France (22-30 August 2013)		
Type of event	AA – Category one		
Sanction Fee	1000 CHF		
Deposit	10000 CHF		
Rules	Yes/No		
Event Director Markus Haqgeney (Ger)	Deputy Director Martine Besnainou (Fra)	Safety Officer Stefan Handl (Ger)	
Jury members	David Levin, Jean Claude Weber, Hans Akerstedt		
Entry fee	350 Euro		
Sanction Application OK	Organizer Agreement fully signed	Sanction fee (to be Paid 60 days prior event)	Performance Bond (to be paid before Plenary 2013)

<b>1st FAI Women's World Hot Air Balloon Championship</b>			
Places/Dates	Leszno, Poland (08-13 September 2014)		
Type of event	AX – Category one		
Sanction Fee	5000 CHF		
Deposit	10000 CHF		
Rules	Yes/No		
Event Director Mathijs de Bruijn (Ned)	Deputy Director Jerzy Borowski (Pol)	Safety Officer Jerzy Czerniawski (Pol)	
Jury members	In 2014		
Entry fee	200 Euro		

Sanction Application Ok	Organizer Agreement fully signed	Sanction fee (to be Paid 60 days prior event)	Performance Bond (to be paid before Plenary 2013)
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<b>21st FAI World Hot Air Balloon Championship</b>			
Places/Dates	Sao Carlo, Brazil (18 – 27 July 2014)		
Type of event	AX – Category one		
Sanction Fee	5150 CHF		
Deposit	18000 CHF (10000 CHF Paid)		
Rules	Yes/No		
Event Director Mathijs de Bruijn (Ned)	Deputy Director David Levin (USA)	Safety Officer	
Jury members	In 2014		
Entry fee	300 Euro		
Sanction Application To be verified	Organizer Agreement OK	Sanction fee (to be Paid)	Performance Bond 18000 CHF (10000 CHF Paid)

\*\*\*\* Discussion and issues addressed in item #8 in the Plenary Minutes. \*\*\*\*

### 30.2 SANCTION PROPOSALS

<b>Tochigi Hot Air Balloon International Championship</b>			
Places/Dates	Tochigi, Japan (19-24 November 2013)		
Type of event	AX – Category one		
Sanction Fee	1750 CHF		
Deposit	5000 CHF		
Rules	Yes/No		
Event Director Les Purfield (Gbr)	Deputy Director Debbie Spaeth – Hiromori Soejima	Safety Officer Hans Akerstedt	
Jury members	Bengt Stener, Martine Besnainou, Mike Gilligan		
Entry fee	60,000 Yen = approximately 520 Euro		
Sanction Application Ok	Organizer Agreement To be signed	Sanction fee (to be Paid at Plenary 2013)	Performance Bond Fixed deposit

*The Plenary approved the event unanimously*

<b>18th Coupe d'Europe de Montgolfieres &amp; Ladies World Cup</b>	
Places/Dates	Mainfonds, France (01-04 August 2013)

Type of event	AX – Category one		
Sanction Fee	2,250 CHF		
Deposit	5000 CHF		
Rules	Yes/No		
Event Director Ally Odell (FRA)	Deputy Director Jacques Besnard (FRA)	Safety Officer Michel Achard (FRA)	
Jury members	Don Cameron, Thomas Fink, Johan Furstner		
Entry fee	290 Euro		
Sanction Application OK	Organizer Agreement To be signed	Sanction fee (to be paid by Sanction granted)	Performance Bond (to be paid before invitation process)

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

<b>58th Coupe Aeronautique Gordon Bennett</b>			
Places/Dates	Vichy, France (28 August - 06 September 2014)		
Type of event	AA – Category one		
Sanction Fee	1500 CHF		
Deposit	7000 CHF		
Rules	Yes/No		
Event Director Markus Haggney (Ger)	Deputy Director	Safety Officer	
Jury members			
Entry fee	To Be Announced		
Sanction Application Ok	Organizer Agreement Pending	Sanction fee (to be Paid by the time Sanction is granted)	Performance Bond (to be paid before invitation process)

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

#### **CIA SPORTING EVENTS**

<b>International Sport Competition of Hot Air Balloons "Sky Fair - 2013 "</b>			
Places/Dates	Russia, Perm region, Kungur (29 June – 6 July 2013)		
Type of event	CIA Sporting Event		
Sanction Fee	1000 CHF		
Deposit	Not applicable		
Rules	Yes/No		
Event Director Zoltán Pálhegyi (HUN)	Deputy Director Svetlana Koroleva / Russia	Safety Officer Vyacheslav Chernyh / Russia	

Jury members	Not applicable		
Entry fee	300 Euros		
Sanction Application OK	Organizer Agreement Not applicable	Sanction fee (to be Paid at sanction)	Performance Bond (to be paid 60 days prior event)

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

<b>2nd Cup of Malahovo International Hot Air Balloon Competition</b>			
Places/Dates	Tula, Russia (18 – 24 July 2013)		
Type of event	CIA Sporting Event		
Sanction Fee	1000 CHF		
Deposit	Not applicable		
Rules	Yes/No		
Event Director Gintaras Surkus (LTH)	Deputy Director Igar Lobashov (UKR)	Safety Officer Gints Gailis (LAT)	
Jury members	Not applicable		
Entry fee	150 Euros		
Sanction Application OK	Organizer Agreement Not applicable	Sanction fee (to be Paid at sanction)	Performance Bond (to be paid 60 days prior event)

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

<b>European Hot Air Balloon Cup "Feodosia - Air Brotherhood '2013"</b>			
Places/Dates	Fedossia, Ukraine Tula, Russia (28 September – 2 October 2013)		
Type of event	CIA Sporting Event		
Sanction Fee	1000 CHF		
Deposit	Not applicable		
Rules	Yes/No		
Event Director Igar Lobashov (UKR)	Deputy Director Deividas Pinkevicius (LTH)	Safety Officer Valery Ponomarenko (UKR)	
Jury members	Not applicable		
Entry fee	150 Euros		
Sanction Application OK	Organizer Agreement Not applicable	Sanction fee (to be Paid at sanction) paid in cash to JG	Performance Bond (to be paid 60 days prior event)

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

**31. 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 event bids accepted for that year
- Grey back ground indicates NOT open for bid in that year

			2013	2014	2015	2016	2017
<b>Hot Air Balloons (AX)</b>	<b>General</b>	<b>World</b>		Brazil - sanctioned		Japan – intent USA - intent	
		<b>Continental</b>	Poland - sanctioned		Hungary - sanctioned		OPEN
	<b>Women’s</b>	<b>World</b>		Poland - sanctioned		OPEN	
		<b>Continental</b>	OPEN		Netherlands - sanctioned		OPEN
	<b>Junior</b>	<b>World</b>		France - sanctioned		OPEN	
		<b>Continental</b>	OPEN		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	France - sanctioned			
<b>Hot Air Airships (BX)</b>	<b>General</b>	<b>World</b>	OPEN		OPEN		OPEN
		<b>Continental</b>					
	<b>Women’s</b>	<b>World</b>					
		<b>Continental</b>					
	<b>Junior</b>	<b>World</b>					
		<b>Continental</b>					

**31.1 BIDS**  
**FAI Category 1**

<b>2nd FAI Junior World Hot Air Balloon Championship</b>			
Places/Dates	Vichy, France (28 August - 06 September 2014)		
Type of event	AX– Category one		
Sanction Fee	2000 CHF		
Deposit	8000 CHF		
Rules	Yes/No		
Event Director	Deputy Director	Safety Officer	
Jury members			
Entry fee	To Be Announced		
Sanction Application Pending	Organizer Agreement Pending	Sanction fee (to be Paid by the time Sanction is granted)	Performance Bond (to be paid before invitation process)

*The Plenary approved the event unanimously*

<b>19th FAI European Hot Air Balloon Championship</b>			
Places/Dates	Debrecen, Hungary (11-17 August 2015)		
Type of event	AX– Category one		
Sanction Fee	4.150CHF		
Deposit	14000 CHF		
Rules	Yes/No		
Event Director Claude Weber	Deputy Director Garry Lockyer	Safety Officer Laszlo Meszaros	
Jury members	In 2014		
Entry fee	190 Euro		
Sanction Application OK	Organizer Agreement To be signed	Sanction fee (to be Paid by the time Sanction is granted)	Performance Bond (to be paid before invitation process)

Organizers have proposed unique propane charging and refund scheme. There was some discussion on how the refund will be calculated.

*The Plenary approved the event unanimously*

<b>3rd 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	1500 CHF
Deposit	7000 CHF
Rules	Yes/No

Event Director Mathijs de Bruijn (NED)	Deputy Director Sanne Haarhuis	Safety Officer	
Jury members			
Entry fee		350 or 450 Euro	
Sanction Application OK	Organizer Agreement Pending	Sanction fee (to be Paid at sanction)	Performance Bond (to be paid 60 days prior event)

*The Plenary approved the event unanimously*

### 31.2 INTENTIONS TO BID

#### FAI Category 1:

**(a) 2016 - 22<sup>nd</sup> FAI World Hot Air Balloon Championship, Saga, Japan**

The proposed world championship would be in November in conjunction with the annual Saga festival. A short presentation by the Japanese delegate highlighted the world championship hosting experience, the good management of events and many families interested in hosting competitors in their homes.

**(b) 2016 – 22<sup>nd</sup> FAI World Hot Air Balloon Championship, Albuquerque, USA – Letter of Intent**

The proposed world championship would be run alongside the annual Albuquerque Fiesta for several days then the flying area would be limited to competitors only. There would be separate officiating teams and flying would not conflict.

**(c) 2018 – 23<sup>rd</sup> FAI World Hot Air Balloon Championship, Albuquerque, USA – Letter of Intent**

The Chair made the delegates aware of the FAI naming conventions for events. The policy naming and branding policies are published on the FAI Website.

### 32. CIA ADMINISTRATION ACCOUNT, BUDGET AND INVENTORY

Some CIA financial files were received from the FAI Office on Friday, March 15th but still some questions remained before the Plenary. Plans to publish the CIA financial statement and 2014 budget with these minutes were not possible.

The financial statement and the 2014 budget will be established by the Bureau when sufficient information has been received from FAI.

### 33. AWARD OF MONTGOLFIER DIPLOMAS

**33.1 Best Performance – Gas Balloons: There were no nominations**

**33.2 Best Performance – Hot Air Balloons:**

The nomination for Stefan Zeberli (SUI) for his 2011 performance was accepted at the 2013 due to some confusion about nomination dates in 2012.

The 2011 Best Performance – Hot Air Balloons was awarded to Stefan Zeberli (SUI)

**33.3 Best Performance – Rozière Balloons: There were no nominations**

**33.4 Contribution to the Sport:**

- Paolo Bonanno (ITA)
- Jim Birk (USA)

*Appendix 17a*

*Appendix 17b*

The Plenary decided that Paolo Bonanno (Italy) shall receive the Montgolfier Diploma for Contribution to the Sport.

### 34. AWARD OF SANTOS DUMONT GOLD AIRSHIP MEDAL

There were no nominations

<b>35. FAI AIR SPORTS MEDAL</b>
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**No announcements**

<b>36. CIA HALL OF FAME</b>	<b>Appendix 18</b>
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**1. CIA HALL of FAME website**

The 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 website will be maintained and updated by the CIA Secretary.

JC Weber to contact Troy Bradley about AAIBM website work. Deadline to get a commitment and plan will be May 1.

CIA has some new material in the DROPBOX but format must be standardized. The file format for Bios and CVs should be WORD, and the file format for pictures should be .jpg.

First establish contact with ABQ museum and then ask the right FAI person to send the information and request for the ABQ museum to become a recognized FAI museum.

Once a good website is in place the CIA can take a more active role in promoting the HOF through PMR and other groups.

**2. 2012 Nominations**

There were no 2012 nominations received. Some incomplete suggestions were received, but not ready for nomination status. No nominations were added on the nominees' list.

**3. Missing Nominees and Inductees CVs and pictures**

After two reminders sent on Sept. 6, 2012 and on January 13, 2013 it is noted that the CIA delegates from the following countries have not followed up the CIA's request to provide the HoF Selection Committee with inducted or nominated national persons' CV and pictures: Spain, Netherlands, Virgin Islands, Germany, France, Belgium. The US CIA delegate has been requested to inform the relevant US parties that the Information received from the US must be reviewed and updated.

Hans Akerstedt will do an update of the "missing information list" and then go after the delegates for the missing information.

**4. 2012 Inductees**

- **Joseph W. Kittinger (USA), Living**
- **Rev. John Mackenzie Bacon, (UK), Posthumous:**

**5. Selection Committee members**

CIA Selection Committee's members proposal to the Plenary for the election of the CIA 3 members for 2011/2012:

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

The AAIBM Selection Committee members will be:

- Troy Bradley, member
- Jacques Soukup, member
- Marilee Nason, member

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

**6. Any Other Business**

Definition of a format for authorised CV/Biographies and pictures.

- Need information from National ballooning authority, not just Wikipedia
- Naming convention in place on DROPBOX
- Once HOF inductees published, the documents should be converted to PDF format with JPEG pictures.
- JC Weber will work on nomination form and format ideas.

*On a motion from the Chair the CIA Hall of Fame Selection Committee was approved unanimously*

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

### **37. ELECTION OF CIA OFFICERS**

- a. **President**  
There was 1 candidate for the position.  
**Jean-Claude Weber** (LUX) was elected President by acclamation.
- b. **1<sup>st</sup> Vice President**  
There was 1 candidate for the position:  
**Hans Åkerstedt** (SWE) was elected by acclamation.
- c. **2<sup>nd</sup> Vice President**  
There were 2 candidates for the position: Uwe Schneider (GER) and Mark Sullivan (USA)  
**Uwe Schneider** (GER) was elected as 2<sup>nd</sup> Vice President by a majority of the votes.
- d. **3<sup>rd</sup> Vice President**  
**Mark Sullivan** (USA) was elected 3<sup>rd</sup> Vice President.
- e. **Secretary**  
There was 1 candidate for the position: – Alex Nagorski (CAN)  
**Alex Nagorski** (CAN) was elected by acclamation.

### **38. ELECTION OF SUBCOMMITTEE AND WORKING GROUP MEMBERS**

Note: The Presidents of the Subcommittees are listed here for information only, they were elected under minute 28.

#### **SUBCOMMITTEES**

##### **RECORDS SUBCOMMITTEE (6)**

Lindsay Muir (GBR) - Chair  
Don Cameron (GBR)  
Hans Åkerstedt (SWE)  
Giovanni Aimo (ITA)  
Sabu Ichiyoshi (JPN)  
Rich Jaworski (USA)

Karl Stefan (USA) Honorable Chair

##### **OFFICIALS SUBCOMMITTEE (8)**

Martine Besnainou (FRA) Chairman  
Hiromi Furukawa (JPN)  
Steve Ireland (AUS)  
Hiromori Soejima (JPN)  
Sanne Hanuis (NED)  
Yury Mityagin (RUS)  
Li Tong (CHN)  
Maury Sullivan (USA)

##### **PUBLIC & MEDIA RELATIONS SUBCOMMITTEE (6)**

###### **NO CHAIR**

Donatella Ricci (ITL)  
Hiromi Furukawa (JPN)  
Sabrine Handl (GER)  
Felicity Clegg (RSA)  
Pit Thibo (LUX)  
Olexandra Semenyshyna (UKR)

##### **EVENT DEVELOPMENT SERVICE (7)**

#### **WORKING GROUPS**

Paolo Oggioni (ITL) Chair  
 Gabriela Slavec (SLO)  
 Lindsay Muir(GBR)  
 Sabine Handl (GER)  
 Alex Nagorski (CAN)  
 Andy Baird (USA)  
 Tong Li (CHN)

#### **SAFETY & EDUCATION SUBCOMMITTEE (6)**

Bengt Stener (SWE) Chairman  
 Rudy Paenen (BEL)  
 Stefan Handl (GER)  
 Petr Kubicek (CZE)  
 Felicity Clegg (RSA)  
 Andy Chau (Hong Kong)

#### **JURY BOARD (4)**

Hans Åkerstedt (SWE) Chairman  
 Sandor Hidas (HUN)  
 Garry Lockyer (CAN)  
 Jean-Claude Weber (LUX)

#### **CIA NEW TECHNOLOGY SUBCOMMITTEE (7)**

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

#### **COMPETITOR SUBCOMMITTEE (9)**

Andy Baird (USA) Chairman  
 Maury Sullivan (USA)  
 Sabrina Handl (GER)  
 Gerald Sturzlinger (AUT)  
 David Bareford (GBR)  
 Thomas Fink (GER)  
 Paolo Oggioni (ITL)  
 Tadas Gegevicus (LTU)  
 Hiromori Soejima (JPN)

#### **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)  
 David Levin (USA)  
 Stefan Handl (GER)  
 Gerald Sturzlinger (AUT)  
 Martine Besnainou (FRA)

#### **AX WORKING GROUP (5)**

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

#### **BA/BX WORKING GROUP (5)**

Pit Thibo (LUX) Chairman  
 Stanislaw Fuodoroff (RUS)

P. Contegiacomo (ITL)  
Jerzy Czerniawski (POL)  
E. Komars (LTU)

**STATUTES, BY-LAWS & SPORTING CODE WORKING GROUP (5)**

Mark Sullivan (USA) Chairman  
Hans Åkerstedt (SWE)  
Lindsay Muir (GBR)  
JC Weber (LUX)  
Hiromori Soejima (JPN)

**SCORING WORKING GROUP (5)**

Garry Lockyer CAN) – Chairman  
Mike Gilligan (USA)  
David Bareford (GBR)  
Bengt Stener (SWE)  
Steve Ireland (AUS)

**39. ANY OTHER BUSINESS**

Motion:

To recognize the report and final results of the First European Gas Balloon Championships 1972, Germany  
(motion by Germany and Sweden)

***Motion approved unanimously***

Proposal for “Alan Blount International Sportsmanship Award” by the USA.  
Withdrawn by the USA.

**Announcement of a 2013 Pre-Worlds Test Event in Brazil**

- Test event dates: July 20 – 27, 2013
- Worlds Event Director
- 1 International Jury person and 2 Brazilian Jury members
- Entry fee: 380 USD
- Will not ask for Cat 1 sanction
- Information will be sent out
- Mathijs de Bruijn, the Event Director suggested an open championship

**40. NEXT MEETING**

The 2014 CIA Conference will be held in Lausanne, Switzerland. Meeting dates are

SC and WG - March 19 – 20, 2014  
Plenary - March 21 – 22, 2014

**41. ADJOURNMENT OF MEETING**

No bids to host the next CIA Conference.

Gifts for hosting the CIA Conference were given to Leonel Brites and Edson Romagnoli

Following thanks to the Conference organisers, and wishes for a safe trip home, the Chairman closed the meeting at **17:15** on Saturday, 23rd March 2013.

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**LIST OF APPENDICES**

1. Points of Action from 2012
2. CIA Bureau Actions in 2012– 2013
  - a. CIA Bureau Meeting Minutes March 2013
3. Jury Board Report
4. Officials Subcommittee Report
5. Event Development Services Report
6. Records Subcommittee Report and List of Records processed
7. Safety and Education Subcommittee Report
8. Competitors Subcommittee Report
9. Rules Subcommittee Report
  - 9a. AA/AM Working Group
  - 9b. AX Working Group
  - 9c. BA/BX Working Group
  - 9d. Scoring Working Group
  - 9e. Statutes, Bylaws and Sporting Code Working Group
10. New Technology Subcommittee Report
11. Special Awards Working Group Report and Recommendations
12. Proposal for Mandatory Championship Test Events
13. Proposal for Mandatory CIA Ranking List
14. Proposal to Redefine FAI Category 2 Ballooning Events
15. Pilot Licensing Problem of Japan – Proposal
16. FAI Environmental Commission
  - 16a. Environmental Commission Report
  - 16b. Minutes of the Environmental Commission Meeting
  - 16c. Surviving the 21<sup>st</sup> Century Article
17. Montgolfier Awards
  - 17a. Paolo Bonanno (ITA)
  - 17b. Jim Birk (USA)
18. Hall of Fame Report

**LIST OF ATTACHMENTS**

1. Brazil discussion documents
  - a) CIA Letter to Brazil (27 September 2012)
  - b) Brazilian Air Force Letter (12 December 2012)
  - c) CIA Letter to Brazil re: Sanction Withdrawal (18 December 2012)
  - d) FAI Letter to Brazil re: Breach of Contract (20 February 2013)
  - e) Sao Carlos Mayor Letter of Request to Air Force (25 February 2013)
  - f) Brazilian Air Force Letter Acknowledging Mayors Request (9 March 2013)
  - g) Brazilian Air Force Letter (15 March 2013)
  - h) Brazilian Air Force Letter Approving Transportation (17 March 2013)
  - i) Brazilian Balloon Federation Letter Confirming all shipping costs (20 March 2013)
  - j) CIA Presidents presentation on Brazilian issues (22 March 2013)
2. FAI Presidents Presentation
3. Delegate reports
 

<ol style="list-style-type: none"> <li>a. Australia</li> <li>b. Belgium</li> <li>c. Canada</li> <li>d. Czech Republic</li> <li>e. Hungary</li> <li>f. Japan</li> <li>g. Latvia</li> <li>h. Lithuania</li> </ol>	<ol style="list-style-type: none"> <li>i. Poland</li> <li>j. Slovak Republic</li> <li>k. Slovenia</li> <li>l. Switzerland</li> <li>m. United Kingdom</li> <li>n. United States</li> </ol>
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4. List of Jurors for 2013
5. FAI Members List of Voters – March 2013
6. Safety Subcommittee – Power Line Safety
7. Competition Operations Handbook – 2013
8. International Youth Camp Germany Presentation
9. Summary of Statistics and Annual return for 2012
10. Hungary Presentation for bid on 2015 FAI European Hot Air Balloon Championship
11. Tula, Russian sanction application – CIA Sporting Event

**NOTE: Some PowerPoint presentation files can be found separately on the CIA meeting Web site since they are very large files to download.**