



*Fédération  
Aéronautique  
Internationale*

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# Agenda

of the  
**37<sup>th</sup> Annual Meeting**  
**FAI Amateur Built & Experimental Aircraft**  
**Commission (CIACA)**

**To be held in Friedrichshafen (GER)**  
**on Sunday, April 22, 2012 starting at 9:00h**  
at the  
**Exposition Site, Konferenz-Zentrum OST, Raum Stockholm**

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**1. Introduction and welcome**

- 1.1 Call to Order
- 1.2 Roll call of Delegates

**2. Apologies for absence, proxies, conflict of interest**

- 2.1 Apologies, Acting Delegates and Substitutes, Approval of Proxies
- 2.2 Declaration of Conflicts of Interest

**3. Minutes of 36<sup>th</sup> CIACA meeting (on Website)**

**4. Actions pending from previous meeting**

**5. CIACA President Report**

**6. FAI General Conference 2011**

**7. World Air Games**

**8. CIACA Awards 2012 (Phoenix Dipl., Phoenix Group Dipl., Henry Mignet Dipl.)**

**9. CIACA educational and social initiatives**

**10. New technologies and their progress for the aviation**

**11. Discussion on the FAI sporting codes for CIACA Events**

**12. Update about other relevant bodies (EFLEVA, EASA, Europe Airports)...**

**13. Focus on progress and problems in the Aircraft Homebuilders community**

**14. Public relations / Press / Communications**

- 14.1 Website
- 14.2 Information data-base
- 14.3 Participation in Exhibitions, Air show etc.

**15. Any other business**

**16. CIACA Budget 2012-2013**

**17. Election of office bearers 2012-2013**

**18. Date and place of next meeting**

Best regards

**FAI, CIACA** Commission Internationale des Aéronefs de Construction Amateur  
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