

FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE
Parachuting Commission (IPC)
53rd Plenary Meeting to be held in Lausanne, Switzerland
26 - 27 January 2002

AGENDA

1. WELCOME AND ROLL CALL

- In memoriam
- Welcome address
- Roll Call
- Apologies for Absence
- Verification of delegates' authority
- Approval of proxies
- Delegates' address list to be updated. (Please bring all relevant address / e-mail information.)

2. CONFIRMATION OF MINUTES

The Delegates will be asked to approve, and/or submit corrections to, the Minutes of the 52nd IPC Plenary meeting held at San Diego, USA, 30-31 January 2001.

3. 93rd FAI GENERAL CONFERENCE - FAI ACTIVITIES REPORT

FAI Secretary General, Max Bishop, will present an overview of the FAI's activities in 2001, the results of the 95th FAI General Conference held in Montreux, Switzerland, 8-13 October 2001, and the FAI plans for 2002.

4. PRESIDENT'S ADDRESS

4.1 President's Report

IPC President BJ Worth will comment on his report about IPC Activities in 2001. (**Annex 1**)

4.2 Decisions by the Bureau

IPC President Worth will present his report about the IPC Bureau's work in 2001. (**Annex 2**)

4.3 Mission Plan

IPC President Worth will report on the Mission Plan status and IPC Development. Some specific proposals regarding development for the future of the IPC will be put forward for Plenary decisions. (**Annex 3, Annex 3A, Annex 3B, Annex 3C**)

5. OLYMPIC GAMES / WORLD GAMES

5.1 IPC/IOC Liaison Report

Roland Hilfiker, the IPC/IOC Liaison Officer will brief the Plenary on the FAI's progress with the International World Games Committee, International Olympic Committee, on the parachuting events conducted during the 5th World Games in Akita, Japan, and on the developments toward the 6th World Games, to be conducted in Duisburg, Germany, in 2005.

5.2 Reports on 5th World Games

Chief Judge Barry McAuley will report on the judging of the IPC Events at the World Games. (**Annex 4**)
Leanne Knowles' News Media Liaison report will be presented. (**Annex 4A**)

6. 2nd WORLD AIR GAMES

6.1 Organizer's Report

The Organisers of the 2nd World Air Games will report on the overall organisation and conduct of IPC Events which took place during the Games, and answer any questions. (**Annex 5A**) (The conduct of the events for specific disciplines will be addressed during each relevant competition committee report.)

6.2 FAI Controller's Report

FAI Controller Exi Hoenle will comment on his report about the World Air Games. (**Annex 5B**)

6.3 IPC WAG Liaison Officer's Report

WAG Liaison Officer, Patrice Girardin, will present his report on the general organisation and conduct of the IPC events at the World Air Games – from the IPC's perspective. (**Annex 5C**)

6.4 WAG Managing Director's Report

The FAI's World Air Games Managing Director, Srecko Medven, will present a report on the organisation and conduct of the overall World Air Games – from the FAI's perspective.

6.5 Refund for Hungarian Delegation

Due to an injury, Hungary's 4-way team cancelled their entry into the WAG. The Organizers agreed to refund 50% of the team's entry fees (2150 Euros), per the Competition Rules. To date, the Organizer has not refunded these entry fees, so the Plenary will address this issue.

6.6 IPC Jury Decision regarding funds held by IPC

The Plenary must decide on the destiny of funds being held by the IPC in excess of sanction fees, per SC Sec. 5, 4.1.1 (2). In addition to the Minutes of Jury Meeting #9 (**Annex 5D**), additional information will be on the IPC website (<http://www.fai.org/parachuting/meetings/>), including reports from the WAG Managing Director, Meet Director, Organizer, etc. Delegates are highly encouraged to study this material carefully, and be prepared to make an informed decision on this important issue during the Plenary meeting.

6.7 Future World Air Games

IPC President Worth, who has recently been appointed to serve as Chair of the FAI WAG Coordinating Committee, will report on the direction of future developments for the World Air Games concept, event organisers, competition events, schedule and bidding procedures.

7. FINANCE WORKING GROUP

IPC Treasurer and Working Group Chair, Buzz Bennett, will present his report on income, expenditure and accounts receivable for 2001, together with the 2002 draft budget. (**Annex 6**)

8. FREEFALL STYLE AND ACCURACY

The Chair, John Hitchen, will comment on his report about the activities of the committee during the last year. (**Annex 7** contains all documents relating to Style and Accuracy.)

8.1 26th World Parachuting Championships in Style and Accuracy 2000

These Championships were held as part of the World Air Games in Granada, Spain, in 2001. The Chief Judge, Serge Bayou, will comment on his report.

8.2 27th World Parachuting Championships in Freefall Style and Accuracy

The 27th WPC in Style & Accuracy will be included in the 1st FAI Parachuting Mondial in 2003.

8.3 Future World Cup and WPCs

Bids to host the 11th World Cup of Champions and 2nd WPC in Junior Style and Accuracy will be presented to the Plenary. Members wishing to host future World Championships / World Cups in Style and Accuracy are requested to inform the Plenary. (If Proposal 1 in Annex 3 is approved, the 2004 WPCs will not be awarded to organizers until the 2003 Plenary meeting.)

8.4 Proposed changes to the existing WPC Style and Accuracy Competition Rules

Committee Chair John Hitchen will comment on proposals in Annex 7, together with any amendments due to discussions during the meetings held prior to the Plenary meeting.

9. FORMATION SKYDIVING

The Chair of the Committee for Formation Skydiving, Pål Bergan, will comment on his report about the committee's activities in 2001. (**Annex 8** contains all documents related to FS.)

9.1 14th World Championships in Formation Skydiving

9.2 These Championships were held as part of the World Air Games in Granada, Spain. The Chief Judge, Elisabet Pettersson, will comment on her report.

9.3 15th World Championships in Formation Skydiving

The 15th WPC in FS will be included in the 1st FAI Parachuting Mondial in 2003.

9.4 Future WPCs, World Cups and European Championships

Portugal's Delegate will report on the progress of the organization for the 5th European Championships & 12th World Cup (4 & 8-way), and the 2nd European Championships & World Cup (16-way), which will take place in Porto Santo, Madeira, 9-13 Oct. 2002.

Members wishing to host future FS events are requested to inform the Plenary. (If Proposal 1 in Annex 3 is approved, the 2004 WPCs will not be awarded until the 2003 Plenary meeting.)

9.5 Proposed changes to the Formation Skydiving Competition Rules

Committee Chair Pål Bergen will comment on the proposals in Annex 8, and on any proposed amendments due to discussions in the meetings held prior to the Plenary meeting.

10. CANOPY FORMATION

The Chair of the Committee, Graeme Windsor, will comment on his report about the activities of the Committee during the last year. (**Annex 9** contains all documents related to CF.)

10.1 9th World Parachuting Championships in Canopy Formation

These Championships were held as part of the World Air Games in Granada, Spain. The Chief Judge, Roger Flinn, will comment on his report and answer any questions.

10.2 10th World Championships in Canopy Formation

The 10th WPC in CF will be included in the 1st FAI Parachuting Mondial in 2003.

10.3 Future World Championships / World Cups

Members wishing to host future World Championships / World Cups in Canopy Formation are requested to inform the Plenary. (If Proposal 1 in Annex 3 is approved, the 2004 WPCs will not be awarded until the 2003 Plenary meeting.)

10.4 Proposed changes to the Canopy Formation Competition Rules

Committee Chair Graeme Windsor will present the Committee proposals and any modifications resulting from discussions held prior to the Plenary meeting.

11. FREESTYLE SKYDIVING, SKYSURFING AND FREEFLY

The Chair of the Committee, Ronald Overdijk will comment on his report about the activities of the Committee during the past year. (**Annex 10** contains all documents related to FR/SS/FF.)

11.1 3rd WPC in Freestyle Skydiving and Skysurfing, and 1st WPC in Freefly

These Championships were in the World Air Games in Granada, Spain. Chief Judge, Igor van Aperen, or his representative, will comment on his report and answer questions.

11.2 4th WPC in Freestyle Skydiving and Skysurfing, and 2nd WPC in Freefly

The 4th WPC in Freestyle Skydiving and Skysurfing and the 2nd WPC in Freefly will be included in the 1st FAI Parachuting Mondial in 2003.

11.3 Future WPCs and World Cups

The 4th World Cup and 3rd European Championships in FR & SS, and the 2nd World Cup and 1st European Championship in FF, will be held in Porto Santo, Madeira, 5-9 October 2002. Portugal's Delegate will report on the progress for the organisation of these competitions.

Members wishing to host future World Championships / World Cups in FR, SS, and FF are requested to inform the Plenary. (If Proposal 1 in Annex 3 is approved, the 2004 WPCs will not be awarded until the 2003 Plenary meeting.)

11.4 Proposed changes to the Freestyle, Skysurfing and Freefly Competition Rules

Committee Chair Ronald Overdijk will comment on Committee proposals contained in Annex 10, plus any further proposals due to meetings held in the days prior to the Plenary meeting.

12. MONDIAL 2003

The French delegate will report on the progress for the organisation of the 1st FAI Parachuting Mondial, to be held in Gap, France, in 2003, which will include:

27th WPC in Freefall Style and Accuracy

15th WPC in Formation Skydiving

9th WPC in Canopy Formation

4th WPC in Freestyle Skydiving and Skysurfing

2nd WPC in Freefly

13. PARA-SKI

The Chairman of the Committee, Michael Egger, will present his report about the activities of the Committee during the last year.

- 13.1 8th World Parachuting Championships in Para-Ski**
The organisers and the FAI Controller, Larry Bagley (USA) will report on this competition held in Riezlern/Kleinwalsertal, Austria, 13-18 March 2001.
- 13.2 Open European Championships in Para-Ski**
Held in Italy, La Polsa di Brentonico from March 8th to 11th, 2001. The organisers or the FAI Controller, Larry Bagley, will report on the outcome of this competition.
- 13.3 Future World Cups and World Championships**
Slovenia's Delegate will be invited to report on the progress of the Para-Ski World Cup and European Championship to be held 14-17 February 2002, in Kobla, Slovenia, and the 9th WPC to be held 11-16 February 2003, at a venue still to be determined by Slovenia.
- 13.4 Proposed changes to the Para-Ski Competition Rules**
Committee Chair Michael Egger will comment on the Committee proposals regarding any changes to the competition rules.
- 14. FAI JUDGING**
Judging Committee Chair Doris Merz will comment on her report about the activities of the Committee during the last year. (**Annex 11** contains all documents relating to FAI Judging.)
- 14.1 Proposed changes to the FAI Sporting Code, Section 5, Chapter 6**
Committee Chair Doris Merz will comment on proposed changes to Chapter 6, and any amendments being made due to discussions in meetings held prior to the Plenary meeting.
- 14.2 FAI Judges List**
The list of FAI Judges for 2002 will be verified. (All updates should be sent to Committee Chair Merz, and IPC Secretary by December 15th, 2001 at the latest, preferably by e-mail.)
- 14.3 Judging Courses for 2002**
Information will be provided about IPC or CISM Judge Training Courses organised in 2002.
- 15. SPORTING CODE**
The Chair of the Sporting Code Working Group, Patrice Girardin (IPC 1st Vice President) will comment on his report about activities of the Sporting Code Working Group during the past year. (Documents relating to SC Section 5 and the Internal Regulations are in **Annex 12**.)
- 15.1 Proposed amendments to the Sporting Code, Section 5**
The Secretary of the Sporting Code Working Group, Richard "Buzz" Bennett, will comment on any proposals for amending the FAI Sporting Code, Section 5, resulting from the work carried out during the year and from the IPC meetings held 27-29 January 2002.
- 15.2 IPC Internal Regulations**
The Secretary of the Sporting Code Working Group will explain the amended IPC Internal Regulations, which are included in **Annex 13** for discussion and decision by the Plenary.
- 16. TECHNICAL AND SAFETY COMMITTEE**
The Chair of the Technical and Safety Committee, Harro Trempenau, will comment on his report about the activities of the Committee during the past year. (**Annex 14**)
- 16.1 The Annual IPC Safety Survey**
The results of the IPC Safety Survey for 2000 will be presented and commented on.
- 17. AWARDS**
- 17.1 The FAI Gold Parachuting Medal**
No nomination was received for this award for 2002. Nominations will be received for attribution of this award in 2003.
- 17.2 The Leonardo da Vinci Diploma**
Franck Bernachot was nominated in 2001 for attribution of this award in 2002. (**Annex 15**)

Mr. Shuji Nakaya (Japan) was nominated for attribution of this award in 2003. (**Annex 15A**)
- 17.3 Fausto Vrancic Medal**
This medal was approved by the FAI, and nominations will be received for attribution in 2003.

18. ANY OTHER BUSINESS

Delegates may bring forward any other business for discussion by the Plenary at this time.

18.1 Proposals from Sweden – Pia Berggren will present two proposals. (**Annex 16**)

- a) Event Organizers should pay for FAI Judges' Travel Expenses (to First Category Events).
- b) Delegations should have option to arrange their own local transport and accommodations.

18.2 Proposal from Germany – Exi Hoenle will present this proposal. (**Annex 17**)

- a) Suggested changes to Sporting Code, Section 5, paragraph 4.3.6

19. ELECTIONS

19.1 Confirmation of the Committees and Working Groups

The Bureau will present the list of appointed committee and working group members to the Plenary for approval. The lists will be based on requests received by the IPC Secretary, and on proposals received from the Chairs of the Committees and Working Groups, which must be presented to the Bureau no later than the Bureau meeting held on 26 January 2002.

19.2 Confirmation of the IPC WAG Liaison Officer (appointed by Bureau)

19.3 Confirmation of the IPC WG Liaison Officer (appointed by Bureau)

19.4 Confirmation of the IPC Media Liaison Officer (appointed by Bureau)

19.5 Election of IPC Officers

- a) Nominations for IPC President
- b) Election of IPC President

- c) Nominations for IPC 1st Vice-President
- d) Election of IPC 1st Vice-President

- e) Nominations for two IPC Vice Presidents
- f) Election of two IPC Vice Presidents

- g) Nomination of IPC Technical Secretary
- h) Election of IPC Technical Secretary

20. DATE AND PLACE OF NEXT IPC MEETING

A bid has been received from Brazil to host the 2003 IPC meeting. This bid is in **Annex 18**.

Additional bids may be received from Members who wish to host the 2003 IPC Meeting.

(If no bids are approved by 2/3 majority, the 2003 IPC Meeting will take place in Lausanne, Switzerland.)

20.1 Hosts for future IPC Meetings

Bids may be received from Members wishing to host IPC Meetings in 2004 and 2005.

(Bids must be per Internal Regulations 3.7 & 3.7.1; Must conform to the IR time window of January 20th – February 20th, include a weekend, and have a maximum duration of four days.)

21. ADJOURNMENT: The 2002 IPC Plenary Meeting will be adjourned.