



6. CIMA Bureau report on its activity since the last plenary.

(Richard Meredith-Hardy)

- Bureau in almost daily communication
- Major issues:
 - Actions consequent to the 2011 Plenary
 - 54 items, 8 still to do.
 - 1 Jan 2012
 - Convert CIMA accounts to Euros
 - New sanction fee policy (needs refining)



Plenary 2012 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):

- Rob Hughes re-employed by FAI

- Continues as CIMA Secretary and ABG Jury President

- Considerable work on ABG

- Local regulations, other technical documents, huge bureaucracy in Haiyang.
 - Entry by nations (Feb 2012), entry by name (May 2012), built-in visas.
 - OCA members not FAI members

- Visits to Swiss Timing

- Feb & May to Leipzig, Germany; to develop automated scoring system for ABG
 - Big player, part of Swatch group, 50 staff in Haiyang, 250 at London Olympics sailing.
 - Expenses paid by ST and FAI.

- Pan-American Championships 2013

- 12 March; received notice of withdrawal of the bid from Brazil.





Plenary 2012 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - 11 May 2012; ASC Presidents meeting.
 - See notes on wiki
 - Breitling deal signed
 - FAME sa established
 - Integrated FAI Sports Strategy
 - Anti-doping strategy progressing
 - Program for development of new Organizer Agreement
 - Medals
 - Conclusion: chaos from previous 2 years beginning to settle down.
 - Online payments
 - Mid May; After 18 months delay, at last possible for small payments like sanction fees for WLC





Plenary 2012 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - Visa-Matti Lennikki employed by FAI.
 - Early May; FAI IT services now likely to improve.
 - IT & NT Expert groups now likely to be established.
 - Marcel leaves FAI
 - Early May; Records now being managed by Christine
 - Jury & stewards for WMC and WPC 2012
 - Early May; Completion of process started early April; Bureau appoints the 3 missing members.
 - Colibri diploma
 - 16 May; bylaws amendment submitted to EB
 - Monitor visit to WMC and WPC 2012 site
 - 26-27 May; Everything looking good



Plenary 2012 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - FAI website questionnaire
 - 29 May; list of 'priorities' remarkable for what it does not contain as much as what it does.
 - ABG
 - 16-22 June; Haiyang, meetings with various OCA officials.
 - Outstanding NAC – NOC problems.
 - ABG considered a far bigger deal by nations than any current FAI event.
 - New Regional Vice Presidents (RVP)
 - Announced 31 July
 - Flávio Oliva South America
 - Tengku Abdillah East and South Asia





Plenary 2012 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - WMC
 - Marugán, Segovia, Spain, 7-18 August
 - WPC
 - Marugán, Segovia, Spain, 21 August - 1 September
 - EB meeting
 - 25-26 August; Colibri Diploma change to Bylaws approved.
 - Regional meeting in Bangkok
 - 30 Aug; Training course for competition marshals from Thailand, Malaysia, Indonesia & Laos.
 - 3 September; Cooperation agreement signed between Thailand, Malaysia and Indonesia
 - 3 September; Meeting between interested parties re. ABG 2014, incl. Thailand, Malaysia, Indonesia, CIMA, IPC & ASEANA



Plenary 2012 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - New Assistant Sports Manager
 - 3 September; Annick Hauser starts work at FAI
 - FAME
 - 4 September; Part of FAME sold to Synergi
 - ABG
 - September; Correspondence with Secretariat; How can FAI and/or CIMA benefit from participation in ABG?



Plenary 2012 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - 17 October: ASC Presidents meeting, Antalya
 - Sports strategy
 - Anti doping; **Very important developments.**
 - FAME
 - Breitling; **EPC 2013 Estonia selected as one of 10 to get 'special attention' in 2013**
 - Medals; Commissions can have own medals subject to FAI style guide.
 - Organizer agreement; still being worked on.
 - WAG 2015; phase 1 'expressions of interest' under way.
 - SL database back online (though unfindable)
 - RMH paper; real time data collection. CIA & CIVL expressed interest in cooperation. IPC already use some equipment like this.
 - UAVs; FAA writing new legislation, Likely others will copy...



Plenary 2012 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - 18 October: CASI meeting, Antalya
 - Microlight Autogyros; review. No objections, **classes GL1 & GL2 now permanent!**
 - International records; Repeat plan from 2011, **succeeded**. **See S10 proposal 6**
 - Cancellation of sporting events; Referred back to Secretariat so it would be in Sync with the new OA.
 - Medals; Some modifications made to the proposed DIY medal specification to liberalize it a bit.
 - International Appeals Tribunal; New Working Group created to improve it and re-consider next year.
 - WGS 84 now the only option; FAI Sphere deleted from GS.
 - CASI internal regulations; should prepare a much shorter 'handbook' which **ONLY** contains stuff not already in Statutes or Bylaws.
 - CASI meeting location change in Bylaws 3.4.3



Plenary 2012 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - 19-20 October: FAI General Conference, Antalya
 - President's report: The new accounts system as introduced by Stephane Desprez was designed for French tax law, not Swiss! Now being replaced by a new one which works...
 - Appears commission accounts are in a mess; commission presidents sent a letter to EB during the meeting asking for improvements (like when payments to commissions are received).
 - Financial report; confused. EB Finance officer couldn't answer a simple question on the mortgage terms re. MSI. No figures for ASCs.
 - Strategic plan; threat of OAs for Cat 2 events will be discussed next year...
 - Staff; now at full complement. (see organization diagram)
 - Expert groups; Airspace, Navigation, Regulation, Safety have been doing stuff. IT & NT not yet. What are they doing? We need to know.



Plenary 2012 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - 19-20 October: FAI General Conference, Antalya (*continued*)
 - FAME / Synergi; Priority is to launch new marketing events + 10 Breitling events in 2013.
 - New FAI OA; Work in progress, intended to have a central core with amendable annexes.
 - Anti Doping; plan agreed by General Conference, so all NACs have agreed to it.
 - Issue re. large membership payments per head of small nations. **EB Recommendation failed:** Plenary demanded EB come up with a better solution.
 - Israel – Entry restrictions; **EB Recommendation failed:** Plenary demanded it was referred to Statutes Working Group.
 - FAI President election; Only 1 candidate, John Grubbstrom (SWE) re-elected.
 - EB elections; One stepped down, one new candidate; Frederik BRINK (NLD, GA)
 - Commission reports - CIMA Presentation



FAI

MICROLIGHT
& PARAMOTOR
COMMISSION



Plenary 2012 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - 19-20 October: FAI General Conference, Antalya (*continued*)
 - IWGA World Games 2013 – Cali. Proceeding OK
 - WAG 2015; Phase 1 of bidding process now.
 - RVP reports; Tengku Abdullah. (no sign of South American one)
 - Electronic attendance at meetings; Might try something at next year's NAC president's meeting which has no official status, using something like gotomeeting.com
 - Women in FAI; new WG, Objective: Promotion of women in airports and airport organizations. After a lot of votes, nearly all unanimous, WG established.
 - Travelling with equipment; can FAI please negotiate with ICAO a standard means of transporting paramotors on commercial aircraft. (CIVL and the aeromoddlers have similar problems).
 - 2013 General Conference; confirmed, Kuala Lumpur, Malaysia
 - 2014 General Conference; only 1 bid, Bangkok, Thailand.



Plenary 2012 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Matters arising from Antalya
 - Commission accounts
 - Hopefully information to commissions will improve
 - Microlight Autogyros
 - classes GL1 & GL2 now permanent, **can introduce records**, see S10 proposal 3
 - International records
 - See S10 proposal 6
 - Breitling
 - EPC 2013 Estonia selected as one of 10 to get 'special attention' in 2013
 - **What can we get out of it?**



Plenary 2012 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Matters arising from Antalya (*continued*)
 - WAG 2015
 - Phase 1 of bidding process now, do have 2 interested parties already.
 - 30 Nov - End phase 1
 - 31 Dec Shortlist for phase 2
 - 30 Apr 2013 deadline for bid books.
 - June 2013 - select bid.
 - **Must review event descriptions ASAP, at least in time for phase 2**
 - FAME
 - Anything for us?



Plenary 2012 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Matters arising from Antalya (*continued*)

- Anti doping

- See wiki (Bureau 2012 business section)
 - Can't stop it, must comply with in-competition and now out-of-competition testing.
 - Out of comp testing is **most likely** but **not guaranteed** to occur in the practise week.
 - Starting 1 Jan 2013 - RTP – Registered Testing Pool; 10 members from FAI.
 - Whereabouts.
 - SportAccord will manage the FAI RTP and do the testing.
 - The ADAMS system will be used to manage each pilot's whereabouts (and TUEs).
 - In 2013, members of the FAI RTP will be drawn from CIVA, CIAM, GAC, CIG & **CIMA**.
 - Selection method is a commission decision, **if CIMA does not do it, it will be done for CIMA**
 - **Deadline:** Monday morning 12 November 10:00 am Swiss time





Plenary 2012 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*



- Matters arising from Antalya (*continued*)
 - Anti doping selection
 - Need 4 people, 2 of whom will be selected at random by EB
 - Proposed method; 2 x microlight & 2 x paramotor - see email 25 Oct & wiki
 - **Option 1:** People already in a testing regime
 - Anyone have Microlight or Paramotor pilots already in your National RTP?
 - **Option 2:** Select from:
 - The top 50 from the 2012 WLC results.
 - The top 50 from the WMC 2012 results (including co-pilots and sorted in total score order across all classes).
 - Both lists, with randomized IDs, are already deposited at FAI
 - **Draw, or random number generator.**
 - Select top 4 from each so people with especially difficult lifestyles can be discounted.
 - **Option 3:** Other ideas?