



*Fédération
Aéronautique
Internationale*

Agenda

of the
Annual Meeting
of the
FAI Astronautic Records Commission
(ICARE)

**To be held in Lausanne, Switzerland,
Maison du Sport International
on 17th April 2015, starting at 09h15**

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**FEDERATION AERONAUTIQUE INTERNATIONALE
FAI ASTRONAUTIC RECORDS COMMISSION (ICARE)**

Annual Meeting

on 17th April 2015, starting at 09h15

A G E N D A

1 WELCOME BY THE PRESIDENT

2 ROLL-CALL

3 DECLARATION OF CONFLICTS OF INTEREST

4 APPROVAL OF THE MINUTES OF THE LAST MEETING (25th April 2014)

Matters arising from those Minutes

5 FAI GENERAL CONFERENCE, MEETINGS and ACTIVITIES

- a. Report on FAI General Conference 2014
- b. Other activities

6 ASTRONAUTICS ACTIVITIES AND PROJECTS

- a. Progress report by FAI and Delegate reports from Member countries.
- b. Report from UK delegate on ESA's international education programme
- c. Discussion on proposal for ratification of "stratonaut" and "astronaut" status for future commercial spaceflight and stratospheric flight participants (position paper written by UK delegate will be circulated to delegates in advance of the meeting)

7 FAI SPORTING CODE

SECTION 8 (ASTRONAUTICS).

8 NEW ASTRONAUTICAL RECORDS

9 PROPOSALS FOR FAI AWARDS

1.- General review of awards (from 2014 meeting minutes)

2.- Yearly awards

- a. Y. A. Gagarin Gold Medal
- b. V. M. Komarov Diploma
- c. Korolev Diploma
- d. Odyssey Diploma
- e. Other nominations

10 INTERNATIONAL ASTRONAUTIC FEDERATION

Report on the 2014 IAF Congress and nomination of FAI delegate to the 2015 IAF Congress.

11 PRESENT WORLD RECORDS – REPORT

12 ANY OTHER BUSINESS

13 ELECTIONS

14 DATE AND PLACE OF NEXT ICARE MEETING