



*Fédération
Aéronautique
Internationale*

Agenda

Annual Meeting of the **FAI Environmental Commission**

To be held in Lausanne, Switzerland
On Saturday 11 February 2012

*Maison du Sport International
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**AGENDA
FAI ENVIRONMENTAL COMMISSION
2012 ANNUAL MEETING**

at

Maison du Sport International
Avenue de Rhodanie 54
1007 Lausanne
Switzerland

Saturday 11 February 2012 beginning at 11:00 am until approximately 5.00 pm

1. Welcome and opening remarks
 - a. Introductions
 - b. Regrets
 - c. Proxies
 - d. Administrative matters
 - e. Agenda approval
2. Remarks by the FAI Secretary General or his representative
3. Approval of Minutes of 2011 Annual Meeting
4. Action Items' Review
5. Environmental Commission President's & Secretary's Reports
6. Air Sport Commissions' reports
7. NAC Delegates' reports
8. Project status
 - a. Flying Sites' Environmental Management
 - b. Fuel situation
 - c. Translations
 - d. Website changes/problems
 - e. FAI Reorganization
 - f. World Air Games
9. Finances
10. Other Business
 - a. GC & Joint meeting w/CANS
11. Elections
12. Next Meeting –
 - a. Frankfurt, Germany / January 2013 ?

Total time = 5h + 1h for lunch and breaks

Note : A projection system will be available for computer-based presentations. Delegates and observers attending the meeting should prepare any presentation as Word and/or Power Point files.