



*Fédération
Aéronautique
Internationale*

Agenda

of the annual Plenary of the
**FAI Hang Gliding and Paragliding
Commission**

Lausanne, Switzerland
on February 1 and 2, 2020

January 22, 2020

*Maison du Sport International
Av. de Rhodanie 54
CH-1007 Lausanne
(Switzerland)
Tél. +41 (0)21 345 10 70
Fax +41 (0)21 345 10 77
E-mail: sec@fai.org
Web: www.fai.org*

1	Opening of the meeting	3
2	Declaration of Conflicts of Interest	3
3	Additions to the Agenda	3
4	Approval of the minutes of the 2019 Plenary meeting	3
5	Report of the FAI Secretary General.....	3
6	Report of the CIVL President.....	3
7	Report of Bureau decisions that need the Plenary approval	3
8	Report of the CIVL Treasurer.....	3
9	Approval of the 2018 accounts	3
10	Discharge of Bureau responsibility for decisions since last Plenary	3
11	Review of the 2019 Championships and Test Events.....	4
12	Review of the World Air Games	4
13	Report from the Hang Gliding XC Committee.....	4
14	Report from the Paragliding XC Committee	4
15	Report from the Paragliding Accuracy Committee.....	4
16	Report from the Paragliding Aerobatic Committee	4
17	Report on Safety	4
18	Report from the Software Officers.....	4
19	Report from the Records & Badges Officer	4
20	Report from the Competition Coordinator.....	5
21	Report from the Jury & Steward Coordinator.....	5
22	Report from the Communication Officer.....	5
23	Proposals from the CIVL Bureau	5
24	Proposals from the Hang Gliding XC Committee.....	5
25	Proposals from the Paragliding XC Committee	5
26	Joint proposals from the Hang Gliding and Paragliding XC Committee.....	5
27	Proposals from the Paragliding Accuracy Committee.....	5
28	Proposals from the Paragliding Aerobatic Committee	5
29	Proposals from the Safety Officers	6
30	Proposals Software	6
31	Proposals from the Records & Badges Officer	6
32	Proposals from the Jury & Steward Coordinator.....	6
33	Proposals from National Airsport Control (NAC).....	6
34	Bids for 2022 Championships	6
35	Provisional budget.....	6
36	Nominations for Awards	7
37	Venue of next Plenary meeting.....	7
38	Nomination and election of Bureau members and Committee Chairs	7
39	Any other matter.....	7
40	Closing remarks of CIVL President and of FAI Representative.....	7

Invitation and timetable are published in separate documents.

1 Opening of the meeting

The Plenary procedures are detailed in CIVL Internal Regulations (Annexe 1a).
Majority and voting procedures are explained in a table (Annexe 1b).

- Welcome from CIVL President
- Welcome from FAI Representative
- Roll call, apologies and proxies

2 Declaration of Conflicts of Interest

- See FAI Code of Ethic (Annexe 2).

3 Additions to the Agenda

- Annexe 3 to be sent later.

Added items will be provisionally included in this agenda. They will be formally added to the agenda only if the Plenary decides so.

4 Approval of the minutes of the 2019 Plenary meeting

- See Annexe 4.

5 Report of the FAI Secretary General

- Annexe 5 to be sent later.

6 Report of the CIVL President

- Annexe 6 to be sent later.

7 Report of Bureau decisions that need the Plenary approval

- See Annexe 7.

8 Report of the CIVL Treasurer

- Annexe 8 to be sent later.

9 Approval of the 2018 accounts

- Vote.

10 Discharge of Bureau responsibility for decisions since last Plenary

- Vote.

11 Review of the 2019 Championships and Test Events

Championships and test events (Annexe 11a)

- 22nd FAI World Hang Gliding Class 1 – Tolmezzo, Friuli Venezia Giulia, Italy
- 16th FAI World Paragliding – Krushevo, North Macedonia
- 10th FAI World Paragliding Accuracy – Vrsac, Serbia
- PG XC European – Pantelej-Nis, Serbia
- PG XC Pan-American – Baixo Guandu, Brazil
- PG XC Asian-Oceanic – Bright, Australia
- HG XC World Class Sport, 2, 5, Women 1 – Groveland, Florida, USA
- HG XC Pan-American Class 1 – Big Spring, Texas, USA
- HG XC European Class 1 – Monte Cucco, Italy
- PG Accuracy Asia – Taldykorgan, Kazakhstan
- PG Accuracy European – Sibiu, Romania
- PG Aerobatic World – Trasaghis, Italy

Live tracker Coordinator report (Annexe 11b)

12 Review of the World Air Games

- A brief history of the World Air Games (Annexe 12a).
- A future for the World Air Games? (Annexe 12b).

13 Report from the Hang Gliding XC Committee

- Annexe 13 to be sent later.

14 Report from the Paragliding XC Committee

- Annexe 14 to be sent later.

15 Report from the Paragliding Accuracy Committee

- See Annexe 15.

16 Report from the Paragliding Aerobatic Committee

- See Annexe 16.

17 Report on Safety

- Annexe 17 to be sent later.

18 Report from the Software Officers

- See Annexe 18.

19 Report from the Records & Badges Officer

- Annexe 19 to be sent later.

20 Report from the Competition Coordinator

- See Annexe 20.

21 Report from the Jury & Steward Coordinator

- Annexe 21 to be sent later.

22 Report from the Communication Officer

- See Annexe 22.

23 Proposals from the CIVL Bureau

Immediate implementation may be requested for some of these proposals.

- Allocation Guidelines (Annexe 23a)
- Cat 1 Sanction Fees (Annexe 23b)
- Cat 2 Sanction Fees (Annexe 23c)
- Cat 2 International Participation (Annexe 23d)
- Allow ties in XC (Annexe 23e)
- Live Trackers Penalty (Annexe 23f)
- Change of Local Regulation (Annexe 23g)
- XC Rest Day (Annexe 23h)
- Cat 2 Penalties & Appeal (Annexe 23i to be sent later)
- Section 7J - Jury Guidelines (Annexe 23j)
- Unsporting Behaviour and Other Misconduct (Annexe 23k).
- Badges Shipment (Annexe 23l).
- Cat 2 Minimum Requirements (Annexe 23m)

24 Proposals from the Hang Gliding XC Committee

- Visibility (Annexe 24a)
- Push System (Annexe 24b)

25 Proposals from the Paragliding XC Committee

- Eligibility to Compete (Annexe 25a)

26 Joint proposals from the Hang Gliding and Paragliding XC Committee

None received.

27 Proposals from the Paragliding Accuracy Committee

- Section 7C modifications (Annexe 27a)

28 Proposals from the Paragliding Aerobatic Committee

- Modifications to Section 7 (Annexe 28a to be sent later)

29 Proposals from the Safety Officers

- SafePro Tandem Para (Annexe 29a)
- SafePro Tandem Delta (Annexe 29b)

30 Proposals Software

- Changes to Section 7F (Annexe 30a).
- New Section 7F with changes in red (Annexe 30b).

31 Proposals from the Records & Badges Officer

- Free Straight Distance (Annexe 31a to be sent later)

32 Proposals from the Jury & Steward Coordinator

- Juror's Stipends (Annexe 32a)

33 Proposals from National Airport Control (NAC)

Bulgaria (Annexe 33a)

- PG XC Leading weight
- PG and HG XC Start direction

Germany (Annexe 33b)

- HG Championships

Brazil (Annexe 33c)

- PG XC Glider control
- PG and HG XC Competitions evaluation

34 Bids for 2022 Championships

4th FAI Pan-American Paragliding Championships (Annexe 34a)

- Baixo Guandu, Brazil

Bids pending, to be discussed

- 16th FAI European Paragliding Championships
- 2nd FAI Asian-Oceanic Paragliding Championships
- 2nd FAI Asian-Oceanic Paragliding Accuracy Championships
- 7th FAI European Paragliding Accuracy Championships
- 21th FAI European Hang Gliding Class 1 Championships
- 15th FAI Women World Hang Gliding Championships
- 22nd FAI World Hang Gliding Class 2 Championships
- 10th FAI World Hang Gliding Class 5 Championships
- 3rd FAI World Hang Gliding Sport Class Championships

35 Provisional budget

- Annexe 35 to be sent later.

36 Nominations for Awards

FAI Air Sport Medal (Annexe 36a)

- *Aero Club Lega Piloti and Flyve*
- *Extrema Paraglajder Club and Paraglajding Klub Delta Prilep*
- *Paragliding club Berkut and KSLiB Ares*

CIVL Hang Gliding and Paragliding Diploma (Annexe 36c).

- None received.

CIVL Pepe Lopes Medal

- None received.

37 Venue of next Plenary meeting

No bid received.

Bids can be presented until the last minute.

38 Nomination and election of Bureau members and Committee Chairs

None this year.

39 Any other matter

CIVL Competition Class Paragliders 2020 requirements

- Requirements (Annexe 39)
- Certificate (Annexe 39a)
- Measurements (Annexe 39b)
- Brief history (Annexe 39c)
- Sum up (Annexe 39d)

Cat 2 XC requirements

- Good Practice Guidelines (Annexe 39e). Not a proposal. Just to be discussed.

40 Closing remarks of CIVL President and of FAI Representative