



*Fédération
Aéronautique
Internationale*



Agenda

of the Annual Meeting of the
**FAI Hang Gliding & Paragliding
Commission**

To be held in Jiao-Xi, Yilan County, Chinese Taipei
on 18 and 19 February 2012

*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*



FAI Hang Gliding & Paragliding Commission (CIVL)
AGENDA
CIVL Plenary Meeting, Jiao-Xi, Yilan County, Chinese Taipei
16th to 19th February, 2012

Timetable:

Thursday 16th February:

- 09.00 to 9.30 Subcommittee & Working Group Chairmen Meeting
9.30 to 18.00 Subcommittee & Working Group Meetings
18.30 to 19.30 Jury & Steward Training Seminar

Friday 17th February:

- 09.00 to 18.30 Subcommittee & Working Group Meetings
Each Chairman will produce a report by Friday 20.00 to be ready for distribution by email

Saturday 18th February:

- 09.00 to 18.00 Plenary Session

Sunday 19th February:

- 09.00 to 16.00 Plenary Session

- Delegates are invited to appoint experts to attend the various sub-committees and working groups which will meet on Thursday and Friday. Unless they are Delegate or Alternate Delegate, these experts do not necessarily need to attend the Plenary meeting. However, they are welcome to attend as observers, providing they register as an observer, and their intention to attend is approved by their national Delegate or Alternate Delegate.
- It is recommended that all those attending Subcommittee and Working Group meetings, read carefully the attached (*Annex I*): Guidelines for subcommittees and working groups.
- If additional meetings are arranged, or the timetable is changed, the information will be posted at an obvious place at the venue.

Procedures for the Plenary meeting:

The Procedures are described in the CIVL Internal Regulations that are a compilation of the FAI Statutes, by-laws and Sporting Codes plus some additional rules where needed. In essence they are the following:

- Each FAI Member shall have one vote, to be exercised by its Delegate. In case the Delegate is unable to exercise this right, the Alternate Delegate may vote on behalf of the Delegate.
- If no Alternate is available or present an FAI Member may appoint a proxy from among the other Delegates or Alternates. The delegate or alternate of a NAC may hold only one proxy.
- Such proxy delegation of voting rights shall require written notification to the CIVL President before the commencement of the Plenary Meeting and acknowledgement by the Delegate or Alternate accepting such proxy delegation. The notification shall be signed by the General Secretary or President of the relevant FAI member.
- Only the delegates are allowed to speak during the Plenary, the other attendees are observers and have no right to speak unless specifically authorised by his or her delegate and the President.

- Only items that appear on the agenda can be discussed and decided upon. An item not on the Agenda distributed 45 days before the meeting may be added to it if agreed by at least 2/3 of the delegates present or represented by proxy.
- A vote on any item on the Agenda (or any amendment thereto proposed before or during the meeting) shall be valid, provided it has been moved and seconded. Any amendment to an item has to be presented in writing or displayed electronically to the Plenary.

Agenda

1. Opening of the meeting
2. Roll call, apologies and proxies: number of votes
3. Declaration of Conflicts of Interest, according to FAI Code of Ethics. See : <http://www.fai.org/fai-documents> under ‘Other FAI Documents’.
4. Additions to the Agenda
5. Approval of the minutes of the last Plenary meeting, available on the Website at: <http://www.fai.org/civl-documents>
6. Report of the Acting CIVL President
7. Report of the FAI Secretary General
8. The Plenary is asked to ratify the following decisions taken by the Bureau in accordance with IRs 4.3 and 4.4 (CIVL Internal Regulations at: <http://www.fai.org/civl-documents>):
 - i) All Bureau decisions taken at the Bureau Meeting, October 2011 and noted in the minutes, available at: <http://www.fai.org/civl-documents>
 - ii) Bureau Approval of Local Regulations of upcoming FAI Category 1 championships, as published at: <http://www.fai.org/civl-documents>
9. Review of the 2011 Championships. Reports from:
 - i) FAI World HG Championships, Monte Cucco, Italy -
 - ii) FAI World Paragliding Accuracy Championships, Czech Republic – Nikki Spence
 - iii) FAI World Paragliding Championships, Piedrahita – Louise Joselyn
10. Review of the Test Events for 2012 FAI Category 1 Championships
 - i) European HG Championships Test Event, Turkey - Claudia Mejia
 - ii) European Paragliding Accuracy Test Event, Ohrid, FYR Macedonia – Nikki Spence
 - iii) European Paragliding Test Event, St André-les-Alpes, France – Fernando Amaral
11. Report on progress of the 2013 World Games, Cali, Colombia – Jean-Marc Badan
12. Report and Proposals HG Subcommittee – Oyvind Ellefsen (*Annex 2*)
13. Report and Proposals PG Subcommittee – Chris (Calvo) Burns (*Annex 3*)
14. Report and Proposals PG Accuracy Subcommittee – Nikki Spence (*Annex 4*)
15. Report and Proposals Aerobatics Subcommittee – Dennis Pagen & Iris Vogt (*Annex 5*)
16. Report and Proposals Safety Subcommittee – Raymond Caux (*Annex 6*)
17. Report and Proposals Records & Badges Subcommittee – Scott Torkelsen (*Annex 23*)
18. Report and Proposals Software Working Group – Agust Gudmundsson (*Annex 7*)
19. Report and Proposals Sporting Code Subcommittee – Rob Aarts
20. Report and further recommendations from PG Competitions Safety Task Force
21. Report from OCTWG – Martin Scheel
22. (Written) Report from Jury & Steward coordinator, Flip Koetsier (*Annex 8*)
23. Swiss Proposal: to restructure PG World Championships into separate individual and nation based events, from 2015. (*Annex 9*)
24. UK Proposal: To increase the qualification levels for entry to PG Cat 1 events (*Annex 10*)
25. Bulgaria Proposals: (*Annex 11*)
 - i) Proposal 1: Create two separate PG competition classes
 - ii) Proposal 2: Recommendations to EN Certification body for PG
 - iii) Proposal 3: Improve Incident data collection, analysis & presentation
 - iv) Proposal 4: End temporary suspension of Competition Class PGs
 - v) Proposal 5: Introduction of discards
26. Slovenia Proposals: (*Annex 12*)
 - i) Proposal 1: S7b: Change of team size and allocation rule & qualification criteria

- ii) Proposal 2: S7c: Helmet & harness rule extension to Cat 2s
 - iii) Proposal 3: S7b: Helmet & harness rule extension to Cat 2s
 - iv) Proposal 4: S7c: Serial class gliders only
 - v) Proposal 5: S7b: Serial class gliders only
- 27.** Poland Proposal: To introduce open distance as a separate PG discipline (**Annex 13**)
- 28.** France Proposals (**Annex 14**):
- i) Clarification of rule S7b Chapter 4.1.1 that NACs can decide how closely Cat 2 competitions in their territory should follow Cat 1 rules.
 - ii) Statement emphasising CIVL responsibility to resolve conflicts between clubs and NACs so that all organisers can sanction events as Cat 2 competitions
 - iii) Statement emphasising CIVL responsibility that all pilots have easy access to FAI Licences at a reasonable cost.
- 29.** Presentations of bids (to be made Saturday afternoon):
- FAI European HG Championship 2014:
 - No bids received
 - FAI World HG Classes 2&5, Women's Worlds
 - Intention to bid received from Annecy, France
 - FAI European PG Championship 2014:
 - Serbia (**Annex 15**)
 - 2nd FAI Panamerican PG Championship 2014:
 - Argentina (**Annex 16**)
 - 4th FAI European PG Accuracy Championships 2014
 - Serbia (**Annex 17**)
 - 2nd FAI Asian PG Accuracy Championships 2014
 - Malaysia (**Annex 18**)
- 30.** Award of the 2014 FAI Championships (to be made Sunday morning)
- 31.** Nordic Proposal: To employ a paid, part time Secretary (**Annex 19**)
- 32.** Bureau Proposal: Appointment of part time CIVL PR Coordinator (**Annex 20**)
- 33.** Discussion: FAI sports strategy proposals and revisiting the CIVL Long Term Plan
- 34.** Discussion & progress report on updated FAI - WADA procedures (in progress)
- 35.** Discussion & progress report on emerging FAI Sports Strategy (new competition structures)
- 36.** Financial Report – Koos de Keijzer – (**Annex 21**)
- i) 2011 Income & expenditure against budget
 - ii) Budget 2012 & 2013 (draft)
- 37.** Discharge of Bureau responsibility for 2011 decisions
- 38.** Awards - Pepe Lopes Medal and FAI Hang Gliding Diploma (**Annex 22**)
- 39.** Nominations and elections of the CIVL President & Bureau
- 40.** Nominations and elections of the chairs of the SSCs and permanent WGs
- 41.** Bids for organising the next Plenary meeting
- 42.** Dates and venue of the next Plenary meeting
- 43.** Closing remarks from Acting President and incoming President

Note : Annexes provided

- Annex 1 CIVL Guidelines for Subcommittees and Working groups
- Annex 2 Agenda HG SC Meeting
- Annex 3 Agenda PG SC Meeting
- Annex 4 Agenda PG Accuracy SC Meeting
- Annex 5 Agenda Aerobatics SC Meeting
- Annex 6 Agenda Safety SC Meeting
- Annex 7 Agenda Software WG Meeting
- Annex 8 Report of Jury & Steward Coordinator
- Annex 9 Switzerland Proposal
- Annex 10 UK Proposal
- Annex 11 Bulgaria Proposals

- Annex 12 Slovenia Proposals
- Annex 13 Poland Proposal
- Annex 14 France Proposal
- Annex 15 Bid from Serbia for 2014 European PG Championships
- Annex 16 Bid from Argentina for 2014 Panamerican PG Championships
- Annex 17 Bid from Serbia for 2014 European PG Accuracy Championships
- Annex 18 Bid from Malaysia for 2014 Asian PG Accuracy Championships
- Annex 19 Nordic Proposal
- Annex 20 Bureau Proposal
- Annex 21 Financial report on 2011 & 2012 budget
- Annex 22 Award nomination for Pepe Lopes Medal
- Annex 23 Records & Badges Subcommittee Agenda