



*Fédération
Aéronautique
Internationale*



Agenda

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

To be held in Hall in Tirol, Austria
on 21 and 22 February 2009

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**FAI Hang Gliding & Paragliding Commission (CIVL)
AGENDA - CIVL Plenary Meeting,
Hall in Tirol, Austria
18th to 22nd February, 2009**

Timetable:

The schedule is the following:

Wednesday 18th February:

19.00 – 20.30 Bureau Meeting

Thursday 19th February:

9.00 to 17.45 Subcommittee & Working Group Meetings

17.45 to 19.15 Jury & Steward Training Seminar

Friday 20th February:

09.00 to 19.15 Subcommittee & Working Group Meetings

Each Chairman will produce a written report at the latest on Friday 20.00 to be duplicated for distribution to the Plenary on Saturday morning at 09.00.

Saturday 21st February:

09.00 to 18.00 Plenary Session

Sunday 22nd February:

09.00 to 14.00 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 26*): 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 distributed 45 days before the meeting can be discussed and decided upon. An item not on the Agenda 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 regulations (*Annex 1*)
4. Approval of the Agenda
5. Approval of the minutes of the last Plenary meeting, available on the Website at: www.fai.org/hang_gliding/meetings/plenary/2008
6. Report of the 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 – See www.fai.org/hang_gliding/documents :
 - i) Approval of the award of the 2010 FAI Women’s Worlds, HG Class 2 & 5 Championships to Germany
 - ii) Approval of the award of the 2010 FAI European Hang Gliding Championships to Spain
 - iii) Approval of the award of the 2010 FAI World Aerobatics Championships to Italy
 - iv) Approval of the award of the 2010 FAI European Paragliding Championships to Austria
 - v) Approval of Local Regulations for 2009 FAI World Paragliding Accuracy Championships, Croatia, taking place within 5 months of Plenary. See: www.fai.org/hang_gliding/LocalRegulations
 - vi) Approval of Local Regulations of 2009 FAI World Hang Gliding Championships, Laragne, France, taking place within 5 months of Plenary. See: www.fai.org/hang_gliding/LocalRegulations
 - vii) Approval of Selection Criteria (see: www.worldairgames.org/2009/sports-athletes/paragliding) and Local Regulations of 2009 FAI World Air Games, Italy (CIVL disciplines), taking place within 5 months of Plenary. See: www.fai.org/hang_gliding/LocalRegulations
 - vii) Other Bureau decisions taken at the Bureau Meeting, November 2008. Minutes available at: www.fai.org/hang_gliding/meetings/bureau/2008_nov
 - viii) Bureau decision in November 2008, to withdraw the sanction of the Andradas Open PG competition, Brazil for contravening safety rules (too many pilots).
9. Review of the 2008 Championships. Reports from:
 - FAI PanAmerican PG Championships, Brazil – Leonard Grigorescu
 - FAI European Paragliding Championship, Serbia – Leonard Grigorescu
 - FAI European Paragliding Accuracy Championship, Serbia – Louise Joselyn
 - FAI European Hang Gliding Championships, Greifenberg – Flip Koetsier

- FAI Women's Worlds, Class 2&5 HG Championships, Italy – Flip Koetsier
- FAI World PG Championships 2009, Valle Brava, Mexico – Agust Gudmundsson
- 10. Report and Proposals of HG Subcommittee –Dennis Pagen (*Annex 2*)
- 11. Report and Proposals of PG Subcommittee - Calvo Burns (*Annex 3*)
- 12. Report and Proposals PG Accuracy Subcommittee –Jurij Vertacnik (*Annex 4*)
- 13. Report and Proposals of Aerobatics Subcommittee – Iris Vogt (*Annexes 5&27*)
- 14. Report and Proposals (written) of Records & Badges Subcommittee – Stewart Midwinter (*Annex 6*)
- 15. Report and Proposal from the Continental Records Working Group – John Aldridge (*Annex 7*)
- 16. Report and Proposals of Software Working Group – Agust Gudmundsson (*Annex 8*)
- 17. Report and Proposals of Safety & Training Subcommittee – Scott Torkelsen (*Annex 9*)
- 18. Report of Environment Working Group - Thomas Senac
- 19. Report and Proposals of Sporting Code Subcommittee – John Aldridge (*Annex 10*)
- 20. Presentations of bids:
 - FAI World HG Championship 2011: Australia, Italy, Germany, Turkey (*Annexes 11 to 14*)
 - FAI World PG Championship 2011: Italy, Spain, Turkey (*Annexes 15 to 17*)
 - FAI World PG Accuracy Championship 2011: Czech Republic, Former Yugoslav Republic of Macedonia (*Annexes 18 & 19*)
 - FAI European HG class 2 & 5 and Women's class 1 Championships 2011 – none received
- 21. Award of the 2011 FAI Championships.
- 22. Bureau Proposal – Payment of CIVL Stewards (*Annex 20*)
- 23. Australia Proposal 1 – Women's PG World Championships (*Annex 21*)
- 24. Australia Proposal 2 – Scoring of a stopped task (*Annex 21*)
- 25. Australia Discussion/Proposal 3 – Cloud flying penalties (*Annex 21*)
- 26. Netherlands Proposal 1 – Protest Guideline to avoid cancelling tasks (*Annex 22*)
- 27. Netherlands Proposal 2 – World/Continental WXC (*Annex 22*)
- 28. Austria Proposal – Reduce costs of Cat 1 competitions (*Annex 23*)
- 29. Spain Proposal – Review NAC approval process for Cat 2 competitions (*Annex 24*)
- 30. Financial Secretary's Report 2008 – Wayne Sayer (*Annex 25*)
- 31. Budget 2009 – Wayne Sayer
- 32. Awards - Pepe Lopes Medal and FAI Hang Gliding Diploma (see FAI By-Laws 12.10.1 and 12.10.2)
- 33. Nominations and elections of the chairpeople of the SSCs
- 34. Nominations and elections of the CIVL Bureau
- 35. Bids for organising the next Plenary meeting
- 36. Dates and venue of the next Plenary meeting
- 37. President's closing remarks

Note : Annexes provided

- Annex 1 FAI rules of Conflict of Interest
- Annexes 2 to 10 Subcommittee and Working Group Agenda & Reports
- Annexes 11 to 19 Championship bid documents
- Annex 20 Bureau Proposal – Payment of CIVL Stewards
- Annex 21 Australia Proposals
- Annex 22 Netherlands Proposals
- Annex 23 Austria Proposal
- Annex 24 Spain Proposal
- Annex 25 Financial Secretary's Report
- Annex 26 CIVL Guidelines for Subcommittees and Working groups
- Annex 27 Section 7B Aerobatics Rule change proposals
- Annex 28 Safety & Training SC draft Incident Report Form