



*Fédération
Aéronautique
Internationale*

Agenda

of the Annual Meeting of the
FAI Ballooning Commission

To be held in Lausanne, Switzerland
on 20th and 21st March 2015

*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*

**THE PLENARY MEETING OF THE
FAI BALLOONING COMMISSION (CIA)
to take place in Lausanne, Switzerland 20th and 21st March 2015**

AGENDA

- 1. Introductions and Welcome by the President**
- 2. In memoriam**
- 3. Apologies for absence**
- 4. Delegate roll call**
<http://www.fai.org/cia-about-us/cia-organisation/121-cia/34738-cia-delegates>
- 5. Proxy votes**
- 6. Announcements**
 - (a) Agenda Order (IR 3.6.1)
 - (b) Review of Procedures (IR 3.7 & 3.8)
 - (c) Counting Committee (IR 3.11.4)
 - (d) New Business (IR 3.6.3, BL 5.6.4)
 - (e) Absolute Majority
 - (f) Voting Procedure
 - (g) Selective Voting Procedure Adopted at 2013 Plenary
 - (h) FAI Code of Ethics *FAI Document Centre Web page*
 - (i) Domestic *CIA Document Web page*

Reference: CIA Internal Regulations
- 7. Approval of 2014 minutes** *http://www.fai.org/downloads/cia/CIA_2014_Plenary_Minutes*
Corrections and review of 'Points for Action' from 2014 Plenary Meeting *Appendix 1*
- 8. Review of Bureau actions** *Appendix 2*
March 2014 to date
- 9. CIA President's report on FAI activities**
- 10. Report on the FAI General Conference, Patthaya (Thailand), October 2014**
a) Report by FAI representative *<http://www.fai.org/>*
- 11. Delegates reports**
Delegates are requested to submit written reports on activities in their country, and to restrict their verbal reports to not more than three (3) minutes. PowerPoint presentations are invited.
- 12. Jury Board (Hans Akerstedt)** *Appendix 3*

Jury Reports CIA Events 2014
Report and Proposals
- 13. Officials Subcommittee (Martine Besnainou)**
Report and Proposals

- 14. Event Development Service (Paolo Oggioni)** *Appendix 5*
Report and Proposals
- 15. Records Subcommittee (Lindsay Muir)** *Appendix 6*
Report and Proposals
- 16. Safety and Education Subcommittee (Bengt Stener)** *Appendix 7*
a) *Report and Proposals*
- b) *Motion by Croatia*
Discussion on the terms, procedures and consequences of negligence and/or breach of EASA and safety regulations on FAI sanctioned event organization as well as the proposal for the discussion that Safety officers be granted power to stop the task or event in case when EASA rules are violated.
- 17. Competitor Subcommittee (Andy Baird)** *Appendix 8*
Report and Proposals
- 18. Rules Subcommittee (Uwe Schneider)** *Appendix 9*
Report and Proposals
- a) *AA/AM Working Group* *Appendix 9a*
b) *AX Working Group* *Appendix 9b*
c) *BA/BX Working Group* *Appendix 9c*
d) *Scoring Working Group* *Appendix 9d*
e) *Statutes, Bylaws and Sporting Code Working Group* *Appendix 9e*
- Rules SC report on the Team Scoring proposal by Lithuania from 2012 Plenary.*
- 19. New Technology (Claude Weber)** *Appendix 10*
Report and proposals.
- 20. Reports on and nomination of representatives to FAI Technical Commissions**
- | | |
|--|-------------------|
| (a) FAI Medico-Physiological Commission.(CIMP) Report: | Dr David Bareford |
| (b) FAI Aerospace Education Commission (CIEA) | |
| (c) FAI Environmental Commission: | Steve Ireland |
| (d) Europe Air Sports Liaison Report and motion: | |
| (e) CIA Representative to CASI | Jean-Claude Weber |
- 21. Election of Subcommittee Chairpersons**
- Jury Board
 - Officials Subcommittee
 - Public and Media Relations Subcommittee
 - Records Subcommittee
 - Rules Subcommittee
 - Safety and Education Subcommittee
 - Event Development Service
 - Competitor Subcommittee
 - New Technology Subcommittee
- Note: the respective Subcommittees propose Subcommittee Chairmen. However, CIA delegates may nominate other additional candidates.*
- 22. Sanctioned Events – reports and new applications** <http://www.fai.org/ballooning>
Reminder: The Plenary Process for each event is:
- (a) approve Sanction applications presented by the Event Development Service, which includes the Event Director, Deputy Director(s), Safety Officer and Sanction Fee;
- (b) approve the Rules for Sanctioned Events presented by the Rules Subcommittee; appoint the Jury for Sanctioned Events nominated by the organisers and presented by the Jury Board.

26. Award of Santos Dumont Gold Airship Medal Nominations: No nominations

27. FAI General Awards

REMINDER: CIA Delegates and NAC's can nominate individuals and groups for a number of FAI Awards. Please see the FAI Statutes – Chapter 10 for available awards and conditions.

28. CIA Hall of Fame

Report and Election of CIA members of the Selection Committee.
2015 Nominations
2015 Inductions

Appendix 14

29. Election of CIA Officers

- (a) President
- (b) 1st Vice President
- (c) 2nd Vice President
- (d) 3rd Vice-President
- (e) Secretary

30. Election of Subcommittee and Working Group members on recommendation of Subcommittee Presidents

- (a) Safety and Education Subcommittee
- (b) Officials Subcommittee
- (c) Public and Media Relations Subcommittee
- (d) Records Subcommittee
- (e) Rules Subcommittee
 - AX Working Group
 - AA & AM Working Group
 - BX Working Group
 - Statutes, Bylaws & SC Working Group
 - Scoring Working Group
- (f) Jury Board
- (g) Event Development Service (EDS)
- (h) Competitor Subcommittee
 - World Ranking List Working Group
- (i) New Technology Subcommittee

31. Any other business

32. Date and Place of next meeting

Attachment 4

Formal bids to organise future CIA Plenary Meeting must be presented at the latest at the beginning of Plenary.

The 2016 CIA Plenary Meeting will take place at a location to be announced at the Plenary

SC and WG - March 16 – 17, 2016
Plenary March 18 – 19, 2016

End

List of appendices and attachments

Appendices

#		Agenda Item
1	Points for Action from 2014 Meeting	7
2	CIA Bureau Actions Report	8
3	Jury Board Agenda with attachment	12
4	Officials Subcommittee Agenda	13
5	Event Development Service Agenda	14
6	Records Subcommittee Agenda	15
7	Safety and Education Subcommittee Agenda	16
8	Competitor Subcommittee Agenda	17
9	Rules Subcommittee Agendas	18
9a)	AA/AM Working Group with attachment	18
9b)	AX Working Group	18
9c)	BX/BA Working Group	18
9d)	Scoring Working Group	18
9e)	Statutes, By-Laws & Sporting Code Working Group	18
10	New Technology Subcommittee Agenda	19
11	Performance Bond Penalties GB2014	22.1
12	Performance Bond Penalties AX Junior Worlds 2014	22.1
13	Championship Calendar and Events Open for Proposal	23
14	Hall of Fame Agenda	28

Attachments:

- 1 Conference Timetable
- 2 Hall of Fame Nomination Form
- 3 CIA Statistics and Annual Return Form
- 4 Plenary 2016 information