

CIMA agenda 2009: French requests and proposals

PRELIMINARY REQUEST: For the next General Conference, change CIMA (Commission International for Micro Aviation) for CIMAP (Commission International for Micro Aviation and Paramotor).

Raison: For public and medias Micro Aviation is Classic Class. Adding Paramotor, will really allow to integrate Paramotor as full activity.

REQUEST A: Creation of Internal Regulations
Reference : FAI Statutes 1.6.2 + 5.1.5 By Laws 5.4.6.2

Raison: Fai statutes and By laws constitute a general guideline to manage a commission. There is a need to complete with a set of rules of procedures which describe in details the power and duties of each level of decisions.

Internals regulations document in annex

REQUEST B : Extend the duration of the "Plenary meeting" and postpone the date of the meeting
Reference : By Laws 5.6.1

Raison : To allow more time between the last competitions and the plenary meeting to work on the regulations and amendments necessary .

Proposals in the Internal Regulations project

3.2

Timetable & Schedule

*The Plenary Meeting shall normally take place over a **two to four** days period (including a weekend) in **December**. It shall be preceded by or include Bureau and Subcommittee meetings. The schedule and timetable for meetings shall be established by **the President of CIMA**.*

Notice of the meeting shall be circulated by the CIMA president at least 75 days before the meeting.

REQUEST C: Expand the composition of executive office
Reference : By Laws (5.4.1)

Raison : To ensure greater plurality of representation in the CIMA'S executive body
To give more chance to the Cima to implement all the decisions taken (example : the terms of regulations decided for 2004 and never implemented)

Proposals in the Internal Regulations project

4. CIMA BUREAU (By Law 5.4.1)

4.1. Composition

The Bureau will have the following members:

- the President
- the 3 vice presidents (one of whom as treasurer)
- the Secretary

REQUEST D : to extend the duration of CIMA executive board to two years

Reference : Elections (By Law 5.4.4)

The Plenary Meeting shall elect a President for CIMA by a secret ballot for a one or two year term. (FAI Statutes 5.1.2.)

Raison : to enable the CIMA executive board to work on a middle term plan by limiting the political impact of re elections

Proposals in the Internal Regulations project

5.1.1. Elections (By Law 5.4.4)

The Plenary Meeting shall elect a President for CIMA by a secret ballot two year term. (FAI Statutes 5.1.2.)