



*Fédération  
Aéronautique  
Internationale*



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# Agenda

of the Annual Meeting of the  
**FAI Microlight Commission**

**To be held in Lausanne, Switzerland**

From 13<sup>th</sup> to 14<sup>th</sup> November 2009

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# Agenda

Meetings of Microlight and Paramotor Sub-committees at the Hotel Aulac, Thursday  
12 November at 16:00

Friday 13 November 09:00 Plenary meeting of the FAI Microlight Commission at the  
Hotel Aulac

1. President's opening address (Tomas Backman)
2. Paying tribute to the memory of Etsushi Matsuo (Tomas Backman)
3. Apologies and proxies
4. Conflict of interest declarations
5. Minutes from the 2008 CIMA meeting (Keith Negal)
6. Matters arising
7. Report of FAI, Max Bishop, Secretary General, FAI
8. Delegate reports. The delegates are kindly asked to submit their reports in advance in order not to lose momentum
9. World Air games, 2009 Turin Jury Presidents report (Tomas Backman)
- 10 Future World Air games 2011
  - a. Appointing LO
  - b. Tasks
  - c. Qualifying system
- 11 2009 Jihlava World Microlight Championship,  
Jury Presidents report (Wolfgang Lintl)  
Stewards report ( Gerhard Gerecht)
- 12 2009 Nové Město nad Metuji World Paramotor Championship  
Jury Presidents report (José Luis Esteban)  
Stewards report (Rob Hughes)
- 13 Continental Championship 2010 –Bids
  - EMC 2010 Sywell, UK
  - EPC 2010 ?
  - Asia 2010?
  - Americas 2010?
- 14 World Championships 2011 –Bids
  - WMC 2011 Israel
  - WMC 2011 Spain
  - WPC 2011 Spain
  - WPC 2011 Korea
  - WPM 2011 South Africa
- 15 Continental 2012-Bids
  - EMC 2012?
  - EPC 2012 provisional bid from Estonia
  - Asia 2012?
  - Americas 2012?
- 16 Championships beyond 2012- Bids?
- 17 Proposals from France (the French Delegate)
  - Renaming of CIMA

- Request A
  - Request B
  - Request C
  - Request D
  - Proposal for internal regulations for FAI Microlight Commission
  - Proposal for S 10 (to item 18)
  - Reasons for proposed changes (to item 18)
  - New Competitions for Paramotors
- 18 FAI Sporting Code, Section 10-Proposals (Richard Meredith Hardy)  
The Section 10 deadline has been set to 23:59:59 Tuesday 20 October. This will be followed by a period for the S10 Sub-committee review, and the FINAL published deadline will be Friday 30 October. (2 weeks before the CIMA Plenary meeting). All current proposals are maintained online at <http://www.flymicro.com/cima09/>
- 19 Honours, medals and awards
- a. Proposed posthumous Colibri Diploma Award to Etsushi Matsuo (Tomas Backman)
  - b. Ann Welch Diploma (To be suggested)
  - c. Other Award Business
- 21 CIMA Financial Report and Budget (Keith Negal)
- 22 Any other business
- 23 Election of Officers
- CIMA President
  - 1<sup>st</sup> Vice-President
  - 2<sup>nd</sup> Vice-President
  - Secretary
  - Paramotor Sub-committee President
  - Microlight Sub-committee President
  - CIMA delegate to the FAI Medical Commission (CIMP)
  - CIMA delegate to the FAI Amateur Built Aircraft Commission (CIACA)
  - CIMA delegate to the Aerospace Education Commission
  - CIMA delegate to the FAI Environmental Commission
  - Flight Recorder Approval Committee (FRAC)
  - S10 Sub-Committee
  - Paramotor Precision Committee
  - World Air Game Liaison Officer
- 24 Calendar
- Date and venue for the next CIMA meeting
  - Agenda deadline 29<sup>th</sup> of September
  - S10 amendments deadline 20<sup>th</sup> of October

Any proposed item to the agenda should be sent to:

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