



*Fédération
Aéronautique
Internationale*

AGENDA

of the
Annual Meeting
of the
FAI General Aviation Commission (GAC)

To be held in **Cordoba, Spain**
from **Thursday 31st October to Sunday 3rd November 2013**
at the **Hotel Hesperia**

Version 5 – 21/10/2013

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Programme of events

Thursday 31st October 2013 –

15:30 Bureau meeting

Friday, 1st November Subcommittees Meetings

09:00 - 11:00	Subcommittee meetings
11:00 - 11:15	Coffee break
11:15 - 13:15	Subcommittee meetings
13:15 - 14:30	Lunch
14:30 - 17:30	Combined meeting all sub-committees
20:00	Opening Dinner

Saturday, 2nd November

09:00 - 11:00	FAI-GAC Conference
11:00 - 11:15	Coffee break
11:15 - 13:15	FAI-GAC Conference
13:15 - 14:30	Lunch
14:30 - 17:30	FAI-GAC Conference
20:00	Gala Dinner

Sunday, 3rd November

Breakfast and Departures

AGENDA of Subcommittees Meetings

Friday 1 November 2013

09:00 – 13:00	RALLY FLYING sub-committee Agenda from the chairman, see Annex
09:00 – 13:00	PRECISION FLYING sub-committee Agenda from the chairman, see Annex
09:00 – 13:00	AIR NAVIGATION RACE sub-committee Agenda from the chairman, see Annex
14:00 – 18:00	Combined Meeting ANR + RALLY + PRECISION Agenda from the chairman, see Annex

AGENDA of the Annual Meeting

Saturday 2 November 2013

1. Welcome and Roll-Call of the delegates

- a) Call to Order
- b) Roll call of Delegates
- c) Approval of Proxies
- d) Declaration of Conflicts of Interest

2. Approval of the Agenda

3. Approval of the minutes of the previous meeting

Held in Larnaca, Cyprus on the 3rd of November 2012

➔ *Ref. Ax-03- Minutes GAC plenary 2012*

4. Report on GAC activities during the year

Report by GAC President, Jean-Pierre DELMAS

5. Report on FAI activities during the year

- a) Report of FAI Secretary General presented by Visa-Matti LEINIKKI, FAI IT Manager
- b) Report on CASI activities by Jean-Pierre DELMAS
- c) Report by Mr Jeff ZALTMANN, Air Sport Organiser

6. Past international competitions

a) Reports on the 9th FAI European Rally Flying Championship 2013, held in Dubnica nad Vahom, Slovak Republic, by:

- Jury President, Jiri Dodal,
- International Chief Judge, Paul Szameitat,
- Championship Director, Jan Chudy.

b) Reports on the 21st FAI World Precision Flying Championship 2013, held in Bautzen, Germany, by:

- Jury President, Andrzej Osowski,
- International Chief Judge, Paul Szameitat,
- Championship Director, Ralf Grunwald.

7. Sub-committee Reports

- a) Rally Flying by Andrzej Osowski, Chairman;
- b) Precision Flying by Rodney Blois, Chairman;
- c) Air Navigation Race by Maurice DUCRET, Chairman;
- d) Records by Art GREENFIELD, Chairman.
- e) Long Range Air Race by Jean Birgen

8. Future international events

- a) 19th FAI World Rally Flying Championship 2014, Torun, Poland;
- b) 10th FAI European Rally Flying Championship 2015, Santa Cruz, Portugal;
- c) 22nd FAI World Precision Flying Championship 2015, Croatia;
- d) Long Range Air Racing
- e) Air Nav.Race
- f) World Air Games

9. Finance

- a) Report on finance by the Treasurer Jirí DODAL.
- b) Presentation of 2014 Budget, and approval.

10. Technical Matters Reports

- a) GNSS by Ralf GRUNWALD, Technical Adviser,
- b) Webmaster by Michel Frere, Technical Adviser,
- c) Environmental issues, by Henry LINDHOLM, GAC representative to FAI Environmental Commission,
- d) World Air Games, by Mr. Heini SCHAWALDER, Liaison Officer,
- e) Long Range Air Racing by Jean BIRGEN, Technical Adviser,

11. Awards

Charles Lindbergh Diploma

12. Other business

- a) Anti-Doping
- b) TV Production
- c) Miscellaneous

13. Elections & Appointments'

Present positions held.

Election of Bureau

President	Mr. Jean-Pierre Delmas
1st Vice President/Secretary	Mr. Hans Schwebel
2nd Vice President/Treasurer	Mr. Jiri Dodal

Election of Subcommittee Chairmen

Precision Flying Subcommittee	Mr. Rodney Blois
Rally Flying Subcommittee	Mr. Andrzej Osowski
Air Nav Race Subcommittee	Mr. Maurice Ducret
Records Subcommittee	Mr. Art Greenfield

Election of Technical Representatives

CASI	Mr. Jean-Pierre Delmas
FAI Environmental Commission	Mr. Henry Lindholm
World Air Games Liaison Officer	Mr. Heini Schawalder
Webmaster	Mr. Michel Frere
Technical Adviser, GNSS	Mr. Ralf Grunwald
Technical Adviser, Long Range Air Racing	Mr. Jean Birgen

Appointment of International Jury Members and Judges

The Jury and Judge lists are to be revised.

- ➔ *Ref. Ax-13.1 – GAC Intl JUDGES list*
- ➔ *Ref. Ax-13.2 – GAC International JURY members list*
- ➔ *Ref. Ax-13.3 – GAC Intl Judges Application Forms*

14. Date and Time of the Next GAC Plenary Meeting
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Prepared by Mr. Hans Schwebel
FAI-GAC Secretary

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