



**CIVL 2014 PLENARY – ANNEX 7A
BUREAU ACTIVITY REPORT
APPROVAL OF BUREAU DECISIONS**

This is in no way a perfect extensive report of what the Bureau has done, or a faultless sum-up of the average 300 emails per month the Bureau has to deal with. Bureau members may also be part of one or more Commissions; their work there is not reflected here.

- ◆ Does not request Plenary approval
- * Request Plenary approval

February and March

- ◆ Right after the Plenary, met and defined a global organization and strategy for the coming months.
- ◆ Wrote the Plenary minutes plus annexes and published them on this website.
- ◆ Finalized The Committees, Working Group and Officers positions. Started working on own agenda.
- * Signed a memorandum of understanding between CIVL and FAI Air Sports Marketing & Events SA (FAME) to promote aerobatic events (Annex 7).
- ◆ Switched from Basecamp Classic (a project management tool used by FAI/CIVL) to a new and quite different version of the software.
- * Finalized and published the Local Regulations for the 7th World Paragliding Accuracy 2013 Championships (Annex 10a).
(Separate vote required)
- ◆ Approved selection of the athletes for the Paragliding Accuracy event of the World Games 2013.
- ◆ Announced the World XC Online Contest winners.
- ◆ Published 13 News.

April

- * Reviewed the bid from Spain to organize the 2014 Hang Gliding European Championship and accepted it pending the official support of the NAC and the local authorities (Annex 8)
- ◆ Selected a Steward was for the 2014 Hang Gliding European Championships.
- ◆ Gave interpretation on the PG World qualification procedure.
- ◆ Chose Nicky Moss as our Competition Coordinator to replace Brian Harris. Thanked and all other candidates.
- * Approved payment for Aerobatic judge trainings (5100€) even if the were double than budgeted (2500€).
- ◆ Agreed to send our Safety Officer to EHPU safety meeting in Oslo.
- ◆ Reviewed Jörg Ewald document: Paragliding Competition Over the Years.
- ◆ Published 5 News.

May

- ◆ Lobbied successful FAI to improve its financial organization. Commissions to have a much better access to their accounts, now separate, hence to know at anytime where they stand. CIVL to test/spearhead the new organisation. Decided who would have access to the account (President and Treasurer).
- ◆ Published the 2013 version of Section 7 for Hang gliding and Paragliding.

- ◆ Reviewed agenda and notes on the FAI Executive Bureau and Commission Presidents meetings.
- ◆ Interpreted the rule about the Sopot PG World selection, including the last PG World Champion being invited.
- ◆ Interpreted the PG Accuracy rules about using Judges that are not from FAI recognized NACs.
- ◆ Decided about the Autumn Bureau date and venue.
- ◆ Chose a Steward for the coming HG Class1 Women, 2, 5 and Sport practice event.
- ◆ Finalized Bill Moyes' nomination text for the FAI Air Gold Medal and sent it to FAI.
- ◆ Published 6 News.

June

- ◆ Agreed on financing lasers for lines measurements at the Sopot PG World. Discussed the measurement procedure.
- ◆ Interpreted Sopot PG World local regulation, "proof of possession" and reallocation rules.
- ◆ Discussed registration and scoring of the coming Annecy practice event for HG Class 1 Women, 2, 5 and Sport. Discussed and approved the local regulations for the event.
- * Approved the local regulations for the Cali, Colombia, World Games (Annex 10b).
(*Separate vote required*)
- ◆ Discussed CIVL media policy. Decided to keep it on a non-professional base.
- ◆ Agreed on Aerobatic judges training payments.

July

- ◆ Published the 2013 version of Section 7 for Paragliding Accuracy.
- ◆ Work on our now separated bank account and procedures. Discussed charges of bank fees.
- ◆ Studied the minutes of the FAI Executive Board May meeting.
- * Agreed on paying the Meet Director and Safety Director of the PG Accuracy World Games the same stipend than for Stewards (50€ per day).
- * Agreed on validating the World Games Women PG Accuracy title although pilots were 1 short of official rule due to last minute cancelations.
- ◆ Published the HG sprogs setting data we collected.
- ◆ Published 6 News.

August

- ◆ Discussed the Paragliding Committee request to lift the suspension of the 2011 Competition Class gliders. Recognized that CIVL has no safety concerns about these gliders and that they can be used in CIVL World XC Online Contest, Category 2 events or other competitions. Yet, could not authorize these gliders in Category 1 events unless they fit in the new rules that have been implemented by the 2012 and 2013 CIVL plenaries. Communicated on these analysis.
- ◆ Discussed CIVL Liaison Officer report on current difficulties with the PG Accuracy World Games.
- ◆ Discussed the Sopot PG World Steward and Jury reports.
- * Agreed on the Arangoiti HG European change of Officials.
- ◆ Discussed general evaluation of Cat 1 events.
- ◆ Discussed FAME MoU and expressed disappointment.
- ◆ Revised expenses claim spreadsheet and procedure.
- ◆ Discussed and rejected request of including the former PG Accuracy World Champion in the coming Championship as he has not been selected by its NAC and S7 does not permit it.
- ◆ Agreed on last minute change of one Jury member at the Sarajevo World PG Accuracy.
- ◆ Appointed a Steward for the practice event of the Roldanillo World PG.
- ◆ Discussed the CASI meeting agenda at the FAI General Conference next October.
- * Discussed taking in account performances done before the publication of new Badges level for PG Accuracy and decided against it.
- ◆ Dealt with flying seeming to become illegal without notice in Austria. Sought contacts, spread information.

- ◆ Published a completely revised edition of 'Practical Guidelines for Organising CIVL/FAI Category 1 Championships'.
- ◆ Published the 2013 version of Section 7 for Paragliding Accuracy.
- ◆ Published 12 News.

September

- ◆ Discussed CIVL President's report to FAI General Conference.
- ◆ Discussed interest income from our bank account.
- ◆ Approved Breitling program of appearance in the Malaysia Asian PG and Anney World HG.
- ◆ Discussed the minutes of the FAI Executive Board August meeting.
- ◆ Discussed the dates and program of the next Bali Plenary.
- ◆ Discussed CIVL 2012 financial statement.
- ◆ Appointed a Steward for the Anney World HG Class 1 Women, 2, 5 and Sport.
- ◆ Appointed a Steward for the Mexico World HG Class 1.
- ◆ Discussed Jury and Steward duties in Aerobatic Cat 1 events.
- ◆ Published 5 News.

October

- ◆ Discussed, again, CIVL new account and consequences, this time on payment of sanction fees.
- * Without any bid or Category 1 events, decided to extend the deadline for said bids to December 1.
- ◆ Confirmed to send a Trainee Steward at the Pan-American practice event.
- * Approved changes in Section 7 D.
- ◆ Published the 2013 version of Section 7 for Badges and Records.
- ◆ Discussed payment of Aerobatic judges during Category 1 event.
- ◆ Held its annual Autumn meeting. Discussed the:
 - October FAI General Conference and Executive Board meeting.
 - Status of current upcoming Category 1 events and practice events.
 - S7 practice events rule asking that such event follow strictly Category 1 events rules.
 - Better evaluation of Category 1 events.
 - Bids for 2016 championships.
 - Out of competition WADA anti-doping scheme.
 - Pre-registration and allocation of Category 1 events.
 - Distance calculations in competitions and records.
 - Systematic invitation of current individual champions in Category 1 events.
 - PG and HG qualification criteria for continental championships.
 - New sporting licence on-line system.
 - Asia-Oceania potential championships.
 - Future Jury & stewards handbook.
 - Strategy and cost regarding trainee stewards.
 - Incident reporting in Category 2 events.
 - Section 7 re-organisation and re-writing.
 - CIVL account summary and issues with FAI accounting procedures.
 - Section 7 D.
 - Reports from the PG, PG Accuracy and Aerobatic Committees, from the Software Working Group, from the Safety, Record & Badges and communication Officers, from the Competition and Jury & Steward Coordinators.
 - Reorganizing and rewriting of the J&S report templates.
 - Lack of report from the HG Committee.
 - IPPI card scheme.
 - Non performance of FAME MoU.
 - Sending formal appointment letters to Jury and Stewards.
 - Plenary timetable.
 - Quorum required for our Plenaries.
 - Licenses to fly in Austria.
 - Relations with WG6.
 - FAI online meeting system,
 - WXC Online Contest,

- Slovenia appeal to FAI concerning the Jury decision in Forbes 2013 HG Worlds. The Autumn Bureau meeting minutes are available at <http://www.fai.org/civil-documents>.
- ◆ Selected Jury & Stewards for 2014 Category 1 events and practice events.
- * Decided to partially finance a Jury member travel cost to Annecy HG World (500 euros).
- ◆ Published 2 News.

November

- ◆ Selected randomly 4 pilots to be part of out-of-competition WADA drug testing scheme (FAI to choose 2).
- ◆ Published on the Delegate and Info mailing-list and sent to PMA, EHPU, PWCA, test houses etc. the draft of the PG Committee project on new competition gliders requirements.
- ◆ Finalized and published the Autumn Bureau meeting minutes.
- ◆ Received and circulated bids from Macedonia (PG XC) and France (Aerobatic)
- * Started working on Section 7 re-organizing and re-writing. Gave power to Brian Harris and Louise Joselyn to work on it for a budget not exceeding 4000€.
- ◆ Agreed on giving access to former Category 1 events bids to potential bidders to help them build their bids.
- ◆ Published 4 News.

December

- ◆ Decided to send our Competition Coordinator to the Plenary for overall help.
- ◆ Decided to answer EHPU invitation and send a Bureau member and a PG-Committee member to EHPU General Conference.
- ◆ Bought AFNOR new EN standards documents.
- ◆ Started working seriously on the Plenary agenda.
- ◆ Appointed Nicky Moss as Jury & Steward Coordinator Officer in replacement of Flip Koetsier.
- ◆ Appointed a new Jury member for the Annecy (France) World HG Class 1, 2, 5, Sport Championships.
- ◆ Discussed a proposal modifying Section 7 on the rules that shall apply to Category 2 practice events.
- ◆ Discussed FAME CEO resignation.
- * Cancelled the 19th FAI European Hang gliding Class 1 Championship in Monte Arangoiti, Sierra Leire, Spain (Annex 9)
- ◆ Published 1 News.

January

- ◆ Finalized and sent the Plenary Agenda.
- ◆ Approved Annecy (France) World HG Class 1, 2, 5, Sport local regulations.
- ◆ ...

Throughout the year

- ◆ Published Jury and Steward reports on Category 1 events and practice events. These reports are available on request to Delegates only.