



FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE
International Parachuting Commission (IPC)
54th Plenary Meeting – Fortaleza, Brazil
1 - 4 February 2003

AGENDA

1. WELCOME AND ROLL CALL

- In memoriam
- Welcome address
- Roll call
- Apologies for absence
- Verification of delegates' authority
- Approval of proxies
- Delegates' address list to be updated. (Delegates should provide all relevant contact information.)

2. CONFIRMATION OF MINUTES

The Delegates will be asked to approve, and/or submit corrections to, the Minutes of the 53rd IPC Plenary meeting held in Lausanne, Switzerland 26-27 January 2002.

- 2.1** Ms. Sara Sacchet, Del.-Italy, requests that the Roll Call show Italy had the right to vote at the 2002 Plenary. The proposed text is "The Delegates from Portugal ~~and Italy were~~ **was** present without voting rights."
- 2.2** Dr. Exi Hoenle, Del.-Germany, requests that the text on 6.2 of the 2002 Minutes be changed to accurately reflect what happened regarding this point. The proposed text is : "The FAI Controller of the World Air Games, Dr. Exi Hoenle, did not comment on his written report, as no questions were asked by the Plenary."

3. 95th FAI GENERAL CONFERENCE - FAI ACTIVITIES REPORT

FAI Secretary General Max Bishop will present an overview of FAI's activities in 2002, the results of the 95th FAI General Conference held in Dubrovnik, Croatia, 7-13 October 2002, and FAI's plans for 2003.

4. PRESIDENT'S ADDRESS

4.1 President's Report

IPC President BJ Worth will report on IPC-related activities in 2002. (**Annex 1, 1A**)

4.2 Decisions by the Bureau

President Worth will present his report on the IPC Bureau's interim work during 2002. (**Annex 2, 2A**)

4.3 Mission Plan

President Worth will report on the status of the IPC Mission Plan and its development. Team Leaders of the Mission Plan Task Force will be invited to present developments on their specific fields of work.

4.4 Asiania

President Worth will report on *ASIANIA*, the international parachuting association conducting competitions in the Oceania and Asian Continental regions. Its members are FAI and non-FAI member-nations in these regions. IPC Delegate Mr. Lee Jong Hoon (Korea) is Asiania President, and Faye Cox (Australia) is its Secretary General. During the Asiania Plenary meeting in Malaysia (Nov. '02), IPC President Worth proposed that Asiania affiliate with FAI/IPC. A proposal for affiliation will be put forward and discussed.

5. WORLD GAMES

- 5.1 Pål Bergan, WAG/WG Liaison Officer, will report on the further-developing relationship of the World Games within the Olympic movement, and the IPC's role within the World Games in general.
- 5.2 Dr. Rainer *Exi* Hoenle, IPC Technical Director for the Duisburg World Games, will brief the Plenary on the IPC's involvement in the 6th World Games, to be conducted in Duisburg, Germany, in 2005.
- 5.3 **World Cup of Canopy Piloting**: USA has submitted a tentative bid to organize the First IPC World Cup of Canopy Piloting. If this bid is confirmed by the start of the Plenary, USA's Delegate will present materials about the proposed IPC Canopy Piloting event, including Competition Rules, video presentations of CP competitions, safety parameters, training, qualifications, and other relevant information. (**Annex 3**)

6. OLYMPIC GAMES

- 6.1 Pål Bergan, WAG/WG Liaison Officer, will report on the status of parachuting in the Olympic Games. The FAI's Olympic bid brochure and final Event Specifications for 2008 will be distributed to all IPC Delegates. (**Annex 4**)
- 6.2 *Buzz* Bennett, Del.-Canada, will lead a discussion on the IPC's future Olympic involvement. (**Annex 5**)

7. WORLD AIR GAMES

7.1 Future World Air Games

IPC President Worth, who was appointed as Chair of the FAI WAG Coordinating Committee, will present and discuss the WAG Structure Document, which includes the concept, proposed event organizers, program, competition events, schedule, bidding procedures, etc. for the future FAI World Air Games (**Annex 6**)

- 7.2 Pål Bergan, WAG/WG Liaison Officer, will brief the Plenary on the development of the future World Air Games as it relates to the IPC.

8. IPC MEDIA ACTIVITIES

Leanne Knowles, IPC Media Liaison Officer, will report on IPC media activities.

9. FINANCE WORKING GROUP

IPC Treasurer and Finance Working Group Chair, *Buzz* Bennett, will present his report on income, expenditures, and accounts receivable for 2002, plus the draft IPC Budget for 2003. (**Annexes 7A, 7B, 7C**)

10. FREEFALL STYLE AND ACCURACY LANDING

Committee Chair John Hitchen will comment on the Committee's activities in 2002, and address the Agenda topics discussed by the Committee for 2003. (**Annexes 8A, 8B**)

10.1 2nd World Cup of Accuracy Landing – Osiek, Poland, 20-25 August 2002

Chief Judge Roger Flinn will present his report. (**Annex 9**)

10.2 11th World Cup of Champions and 2nd WPC in Junior Style & Accuracy – Luèenec, Slovakia 2002

Chief Judge Ulf Tingnert & FAI Controller Roger Flinn will present their reports. (**Annexes 10A, 10B**)

10.3 27th World Parachuting Championships in Freefall Style and Accuracy Landing

The 27th WPC in S&A will be included in the 1st Parachuting Mondial in France, 2003.

10.4 Future WPCs, World Cups, and other First Category Events

Slovakia has submitted a bid to host the 3rd European Championships in Freefall Style and Accuracy Landing in Luèenec, Slovakia, 25 July - 3 August 2003. (**Annex 11**)

Russia has submitted a bid to host the Anton Malevsky Memorial Meet in Accuracy Landing in Stupino, Russia, 29 July - 3 August 2003, as an FAI First Category Event. (**Annex 12**)

Italy has submitted a bid to host the WPC in Freefall Style and Landing Accuracy in Rome, Italy, 27 August - 4 September 2004, to be conducted simultaneously with WPCs in FS, CF, and AE. (**Annex 13**)

Additional nations wishing to host future Style & Accuracy events are requested to inform the Plenary.

- 10.5 Proposed changes to the Freefall Style and Accuracy Landing Competition Rules**
Committee Chair John Hitchen will propose and discuss any amendments to the Competition Rules and SC Section 5, due to S&A Committee deliberations held prior to the Plenary meeting. Roger Flinn submitted a report on the *Future of Style and Accuracy* (**Annex 14A**), and a report with a recommendation on *Scoring of Team Accuracy*. (**Annex 14B**)
- 11. FORMATION SKYDIVING**
Committee Chair Fiona McEachern will report on the Committee's activities in 2002, and address the Agenda topics discussed by the Committee for 2003. (**Annexes 15A, 15B**)
- 11.1 Anton Malevsky Memorial Meet: 4-way Formation Skydiving – Stupino, Russia, 30 Jul - 4 Aug 2002**
FAI Controller Exi Hoenle will present his report. (**Annex 16**)
- 11.2 World Cup of Formation Skydiving – Ampuriabrava, Spain, 4-10 October 2002**
Chief Judge Pia Berggren will present her report. (**Annex 17**)
- 11.3 15th World Championships in Formation Skydiving**
The 15th WPC in FS will be included in the 1st Parachuting Mondial in France, 2003.
- 11.4 Future WPCs, World Cups, and other First Category Events**
Russia has submitted a bid to host the Anton Malevsky Memorial Meet in Formation Skydiving in Stupino, Russia, 29 July - 3 August 2003, as an FAI First Category Event. (**Annex 12**)
- Italy has submitted a bid to host the WPC in Formation Skydiving in Rome, Italy, 27 August - 4 September 2004, to be conducted simultaneously with WPCs in S&A, CF, and AE. (**Annex 13**)
- Additional nations wishing to host future FS events are requested to inform the Plenary.
- 11.5 Proposed changes to the Formation Skydiving Competition Rules**
Committee Chair Fiona McEachern will propose and discuss any amendments to the Competition Rules and SC Section 5, due to FS Committee deliberations held prior to the Plenary meeting.
- 12. CANOPY FORMATION**
Committee Chair Graeme Windsor will report on the Committee's activities in 2002, and address the Agenda topics discussed by the Committee for 2003. (**Annexes 18A, 18B, 18C**)
- 12.1 6th World Cup and 2nd European Championships of Canopy Formation – Ampuriabrava, Spain, 2002**
Chief Judge Barry McAuley will present his report, and answer any questions. (**Annex 19**)
- 12.2 10th World Parachuting Championships in Canopy Formation**
The 10th WPC in CF will be included in the 1st Parachuting Mondial in France, 2003.
- 12.3 Future WPCs, World Cups, and other First Category Events**
Brazil has submitted a bid to host the WPC of CF in Campinas (Sao Paulo), Brazil, 20-26 September 2004. (**Annex 20**)
- Italy has submitted a bid to host the WPC in Canopy Formation in Rome, Italy, 27 August - 4 September 2004, to be conducted simultaneously with WPCs in FS, S&A, and AE. (**Annex 13**)
- Additional nations wishing to host future Canopy Formation events are requested to inform the Plenary.
- 12.4 Proposed changes to the Canopy Formation Competition Rules**
Committee Chair Graeme Windsor will propose and discuss any amendments to the Competition Rules and SC Section 5, due to CF Committee deliberations held prior to the Plenary meeting.

13. ARTISTIC EVENTS

Committee Chair Ronald Overdijk will report on Committee activities for 2002. (**Annexes 21A, 21B, 21C**)

- 13.1 World Cup of Freestyle Skydiving, Skysurfing & Freeflying - Vienna, Austria, 19-27 October 2002**
Chief Judge Florian Ebner's report will be presented. (**Annex 22**)

- 13.2 3rd European Parachuting Championships in Freestyle Skydiving & Skysurfing and 1st European Parachuting Championships in Freeflying - Ampuriabrava, Spain, 4-13 October 2002**
Chief Judge Silvia Wagner will present her report. (**Annex 23**)

- 13.3 4th WPC in Freestyle Skydiving and Skysurfing, and 2nd WPC in Freefly**
The 4th WPC in FR & SK, 2nd WPC in FF will be included in the 1st Parachuting Mondial in France, 2003.

13.4 Future WPCs, World Cups, and other First Category Events

Brazil has submitted a bid to host the 5th WPC in Freestyle Skydiving & Skysurfing, and 3rd WPC in Freeflying in Campinas (Sao Paulo), Brazil, 13-19 September 2004. (**Annex 20**)

Italy has submitted a bid to host the WPC in Artistic Events in Rome, Italy, 27 August - 4 September 2004, to be conducted simultaneously with WPCs in FS, S&A, and CF. (**Annex 13**)

Additional nations wishing to host future events in the Artistic Events are requested to inform the Plenary.

13.5 Proposed changes to the Freestyle, Skysurfing and Freefly Competition Rules

Committee Chair Ronald Overdijk will propose and discuss amendments to the Competition Rules and SC Section 5, due to AE Committee deliberations held prior to the Plenary meeting. (**Annexes 24A, 24B**)

14. MONDIAL 2003 - Gap, France, 6-14 September 2003

Mr. Patrice Girardin, Del.-France & Meet Director, will report on the progress for organizing the 1st Parachuting Mondial, to include: 27th WPC in Style and Accuracy; 15th WPC in Formation Skydiving; 9th WPC in Canopy Formation, 4th WPC in Freestyle and Skysurfing; 2nd WPC in Freefly

Mr. Girardin has submitted two proposals regarding the Mondial. (**Annex 25**)

15. PARA-SKI

Committee Chair Michael Egger will report on the Committee's activities in 2002, and address the Agenda topics discussed by the Committee for 2003. (**Annex 26**)

- 15.1 6th World Cup & 3rd European Championships in Para-Ski in Kobla, Slovenia, 14-17 February 2002**
FAI Controller, Michael Egger, Del.-Austria, will report on this event.

- 15.2 9th World Parachuting Championships in Para-Ski in Kobla, Slovenia, 11-16 February 2003**
The WPC Organizer will be invited to inform the Delegates about the progress for organizing this event.

15.3 Future WPCs, World Cups, and other First Category Events

Yugoslavia has submitted a bid to host the 10th WPC of Para-Ski in 2005. (**Annex 27**)

Additional nations wishing to host future events in Para-Ski are requested to inform the Plenary.

15.4 Proposed changes to the Para-Ski Competition Rules

Committee Chair Michael Egger will propose and discuss amendments to the Competition Rules and SC Section 5, due to Para-Ski Committee deliberations held prior to the Plenary meeting.

16. FAI JUDGING

In the absence of Judges Committee Chair Doris Merz, Deputy Chair Barry McAuley will report on the Committee's activities in 2002. (**Annex 28**)

16.1 FAI Judges List

The list of FAI Judges for 2003 will be verified, per updates sent to Judges Committee Chair Merz.

17. SPORTING CODE & IPC INTERNAL REGULATIONS

The Secretary of the Sporting Code Working Group, Richard “Buzz” Bennett, will present proposals to amend the FAI Sporting Code, Section 5, and to amend the IPC Internal Regulations.

17.1 FAI Sporting Code, Section 5

Proposals to amend the Sporting Code will be addressed. (**Annexes 29A, 29B, 29C, 29D, 29E, 29F, 29G**)

17.2 IPC Internal Regulations

Proposals to amend the IPC Internal Regulations will be addressed. (**Annexes 30A, 30B**)

18. TECHNICAL AND SAFETY

The Chairman of the Technical and Safety Committee, Harro Trempenau, will report on the Committee’s activities in 2002. (**Annex 31**)

18.1 Annual IPC Safety Survey

Deputy Chair, Mr. Liam McNulty, will report on the results of the IPC Safety Survey for 2001.

19. AWARDS

19.1 FAI Gold Parachuting Medal

In 2002, Switzerland nominated Erich Grätzer to be awarded the FAI Gold Medal in 2003. Mr. Grätzer’s qualifications are presented in **Annex 32**.

Germany has nominated Dr. Dieter Strüber to be awarded the FAI Gold Medal in 2004. (**Annex 33**)

19.2 Leonardo da Vinci Diploma

In 2002, three nominations were submitted for awarding the Leonardo da Vinci Diploma in 2003, including Mr. Shuji NAKAYA (Japan), Mr. Jean-Charles PORTIER (Switzerland), and Mr. LEE Jung Hoon (Korea). The qualifications for these gentlemen are presented in **Annex 34**.

19.3 Faust Vrancic Medal

Germany nominated Mr. Gerd Weckbecker in 2002 to receive the Faust Vrancic Medal in 2003. (**Annex 35**)

20. ANY OTHER BUSINESS

Delegates may bring forward any other business for discussion by the Plenary at this time.

20.1 Proposal from Finland – Thomas Tuominen, Del.-Finland, will present a proposal on a rule change for largest formation records. (**Annex 36**)

21. ELECTIONS

21.1 Confirmation of the Committees and Working Groups

The Bureau will present the list of appointed committee and working group members to the Plenary for approval. The lists will be based on requests received by the IPC Secretary, and on proposals received from the Chairs of the Committees and Working Groups, which must be presented to the Bureau no later than the Bureau meeting held on 3 February 2003.

21.2 Confirmation of the IPC WAG/World Games Liaison Officer (appointed by Bureau)

21.3 Confirmation of the IPC Media Liaison Officer (appointed by Bureau)

21.4 Election of IPC Officers

- a) Nominations for IPC President
- b) Election of IPC President

- c) Nominations for IPC 1st Vice-President
- d) Election of IPC 1st Vice-President

- e) Nominations for two IPC Vice Presidents
- f) Election of two IPC Vice Presidents

- g) Nomination of IPC Treasurer
- h) Election of IPC Treasurer

- i) Nomination of IPC Technical Secretary
- j) Election of IPC Technical Secretary

22. IPC PLENARY MEETINGS

22.1 Date and Place of Next IPC Meeting

Bids may be received from Nations who wish to host the 2004 IPC Meeting.

Portugal has submitted a letter of intent to bid to host the 2004 IPC meeting.

(If no bids are approved by 2/3 majority, the 2004 IPC Meeting will take place in Lausanne, Switzerland.)

22.2 Hosts for future IPC Meetings

Poland has submitted a bid to host the 2005 IPC Plenary meeting. (**Annex 37**)

Bids may be received from additional Nations wishing to host IPC Meetings in 2005 and 2006.

(Bids must be per Internal Regulations 3.7 & 3.7.1; Must conform to the IR time window of January 20th – February 20th, include a weekend, and have a maximum duration of four days.)

23. ADJOURNMENT: The 2003 IPC Plenary meeting will be adjourned.