



*Fédération
Aéronautique
Internationale*

Agenda

of the Annual Meeting of the
FAI Parachuting Commission

**To be held in Buenos Aires, Argentina
11th – 12th February 2012**

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63rd FAI – IPC PLENARY MEETING, 2012

BUENOS AIRES, ARGENTINA

7TH – 12TH FEBRUARY 2012



MEETINGS SCHEDULE

<u>Tuesday 7th Feb</u>	Delegates arrive	
		Bureau Meeting from 10 a.m. An invitation is extended to the President of FAI, the Secretary General of FAI, Presidents of Honour, Chairs of each Committee and Working Group and the CISM Representative to attend this Bureau meeting.
<u>Wednesday 8th Feb</u>	08:30 – 10:00	Open Meeting – General Issues/World Games/World Air Games/Strategic Plan update Atmonauti Presentation by South Africa (Annex 57).
	10:00 – 10:30	Open Meeting – Para Ski Committee
	10:30 - 11:00	Coffee Break
	11:00 – 12:00	Open Meeting – Technical & Safety Committee
	12:00 – 12:45	Open Meeting – Artistic Events Committee
	12:45 – 13:30	Open Meeting – Wingsuit Working Group
	13:30 – 15:00	Lunch Break
	15:00 – 16:00	Open Meeting – Finance Working Group
	16:00 – 16:45	Open Meeting – Formation Skydiving Committee
	16:45 – 17:15	Coffee Break
	17:15 –	IPC Bureau Meeting
<u>Thursday 9th Feb</u>	08:30 – 09:00	Open Meeting – Canopy Formation Committee
	09:00 – 10:00	Open Meeting – Style & Accuracy Committee
	10:00 – 10:45	Open Meeting – Canopy Piloting Committee
	10:45 – 11:15	Coffee Break
	11:15 – 12:00	Open Meeting - Ranking System Working Group
	12:00 – 13:30	Open Meeting – Sporting Code Working Group
	13:30 – 15:00	Lunch Break
	15:00 – 15:45	Open Meeting – Judges Committee
	15:45 – 16:15	Coffee Break
	16:15 – 17:00	Open Meeting – Judges Committee
	17:00 -	Presentation of Para Ski South American Cup
<u>Friday 10th Feb</u>	08:30 – 10:00	Closed Committee and Working Group Meetings
	10:00 – 10:30	Coffee Break
	10:30 - 13:00	Closed Committee and Working Group Meetings
	13:00 – 14:30	Lunch Break
	14:30 – 15:00	Closed Committee and Working Group Meetings
	15:00 – 15:30	Coffee Break
	15:30 - 17:30	IPC Bureau Meeting
	18:30 – 20:15	Meeting of COLPAR <i>Note – this meeting is included in the programme at the request of the COLPAR, and is not an official IPC matter.</i>
<u>Saturday 11th Feb</u>	08:00 – 09:00	Papers available for study & last Closed Meetings
	09:00 – 10:30	63 rd Plenary Session
	10:30 – 11:00	Coffee Break
	11:00 – 12:30	63 rd Plenary Session
	12:30 – 14:00	Lunch Break
	14:00 – 16:30	63 rd Plenary Session
	16:30 – 17:00	Coffee Break
	17:00 – 18:00	63 rd Plenary Session
	20:00 – 23:00	Farewell Banquet
<u>Sunday 12th Feb</u>	09:00 – 10:45	63 rd Plenary Session
	10:45 – 11:15	Coffee Break
	11:15 – 12:30	63 rd Plenary Session
	12:30 – 14:00	Lunch Break
	14:00 – 15:30	63 rd Plenary Session (end)
		Bureau Meeting

Bureau Meetings consist of – President, Vice Presidents, Financial Secretary and Recording Secretary. The following are invited to join the Bureau Meetings - the President of FAI, the Secretary General of FAI or his representative, Presidents of Honour, Chairs of each Committee and Working Group, the CISM Representative, and any other person required by the circumstances.

AGENDA – 63RD IPC PLENARY MEETING



1 WELCOME AND ROLL CALL

- In Memoriam
- Welcome addresses by
 - Gustavo Eduardo Reyes, President, Federación Argentina de Paracaidismo
 - President, Argentinean Olympic Committee, Gerardo Werthein, or
 - Vice President, Argentinean Olympic Committee, Ms Alicia Morea
 - Dr John Grubbström, President, FAI
- Roll call
- Apologies for absences
- Verification of Delegates' authority
- Approval of Proxies
- Delegates' address list to be updated (Delegates should provide all relevant contact information).

2 CONFIRMATION OF MINUTES

- 2.1 The Delegates will be asked to approve, and/or submit corrections to, the Minutes of the 62nd IPC Plenary Meeting held in Bar, Montenegro, 29th – 30th January 2011. There have not been any amendments, addenda or clarifications to the circulated minutes.

3 105th FAI GENERAL CONFERENCE – FAI ACTIVITIES REPORT

- 3.1 Dr John Grubbström, FAI President, will present an overview of FAI's activities in 2011, the results of the 105th FAI General Conference held in Belgrade, Serbia, 11th–16th October 2011, and FAI's plans for 2012.
- 3.2 IPC President Graeme Windsor will present his report, which was presented to the 105th FAI General Conference, regarding IPC activity in 2011, and his report on the meeting, held 6th October 2011 at Belgrade, Serbia, of the Presidents of the FAI Air Sports Commissions. (**Annex 1**).

4 PRESIDENT'S ADDRESS

- 4.1 **President's Report**
IPC President Graeme Windsor will present his report, covering IPC activity in 2011, to the Plenary. (**Annex 1**)
- 4.2 **Decisions by the IPC Bureau**
President Windsor will report on the IPC Bureau's interim work and its decisions during 2011. (**Annex 2**).

5 WORLD GAMES

- 5.1 Ronald Overdijk, IPC Liaison Officer to World Games, will present a report on the World Games to be held at Cali, Colombia in 2013. (**Annex 3**)
- 5.2 Ronald Overdijk, IPC Liaison Officer to World Games, will present proposals regarding the WG parachuting rules. (**Annex 4**)

6 WORLD AIR GAMES

- 6.1 Gillian Winter, IPC First Vice-President, will report verbally on World Air Games.

7 GENERAL ISSUES

- 7.1 **Open Meeting** - Open Meeting of Wednesday 08 February 2012.
President Windsor and the IPC Bureau will brief the Plenary on the Open Meeting discussions and matters arising.
- 7.2 **Web Site**
Susan Dixon, IPC Webmaster, will report to the Plenary on web site activity during 2011. (**Annex 5**)
- 7.3 **CISM Report**
The 2011 Report from Col Jean Dermine, President, CISM Parachuting Committee, to IPC is appended. (**Annex 6**)

8 TECHNICAL AND SAFETY

- 8.1 Niels-Christian Levin Hansen, Committee Deputy Chair, will comment on the Committee's activities in 2011 (**Annex 7**) and the outcome of the T & S Open meeting (**Annex 8** – open meeting agenda).
- 8.2 **2010 Safety Survey Report**
Liam McNulty, T&S Committee, will report on the 2010 Safety Survey, which, along with other Technical & Safety material, will be distributed to Delegates on CD.

9 FINANCE WORKING GROUP

- 9.1 **IPC Financial Secretary and Finance Working Group Chair**, Richard 'Buzz' Bennett, will present the Financial Secretary's Report (**Annex 9**), Balance Sheet as at end October 2011 (**Annex 110** and Profit & Loss Account, January to October 2011 (**Annex 11**)).
- 9.2 The FWG Chair, Richard 'Buzz' Bennett, will present the amended draft budget for 2012 and the draft budget for 2013.
- 9.3 A proposal regarding Expense Reimbursement, made by Germany, will be considered. (**Annex 12**)
- 9.4 A petition, submitted by Germany, regarding the Application Fee paid by Germany to host the European Championships and World Cup 2012 in FS and AE, Germany, will be considered. (**Annex 13**)
- 9.5 Richard 'Buzz' Bennett, Chair, FWG, will bring forward proposals, if any, arising from the Open Meeting of the FWG and from other FWG meetings. (**Annex 14** – open meeting agenda)

10 WINGSUIT WORKING GROUP

- 10.1 Jacqui Bruwer, Chair, Wingsuit Working Group, will report on the Working Group's activities in 2011 (**Annex 15**), and the outcome of the Open Meeting (**Annex 16**).

11 RANKING SYSTEM WORKING GROUP

- 11.1 Niels-Christian Levin Hansen, Chair, Ranking System Working Group, will report on the Working Group's activities and on the outcomes and recommendations arising from the Open Meeting of the Ranking System Working Group.

12 MONDIAL 2012 and 2014

12.1 Mondial 2012

The UAE will update the Plenary on the forthcoming Mondial 2012, to be held in Dubai, UAE, 29 November – 10 December 2012.

12.2 Mondial 2014

Bosnia and Herzegovina has provided a Letter of Intent to bid to host a Mondial in 2014. (**Annex 17**)

Bids to host a Mondial in 2014 should be sent to the IPC President by 30 June 2012.

13 FREEFALL STYLE AND ACCURACY LANDING

- 13.1 Günter Berendt, Committee Deputy Chair, will comment on the Committee's activities in 2011 (**Annex 18**), and address the topics discussed by the Committee in 2011.

13.2 6th European Freefall Style & Accuracy Landing Parachuting Championships & 3rd FAI Junior European Freefall Style & Accuracy Landing Parachuting Championships, held at Kikinda, Serbia, 20 – 28 August 2011.

The report of Chief Judge, Günter Berendt, is appended (**Annex 19**).

13.3 Bids to host future Style & Accuracy FCEs

- 13.3.1 Nations wishing to host future FCEs in Freefall Style and Accuracy Landing are requested to inform the Plenary.

13.4 Proposals to amend the Freefall Style & Accuracy Landing Competition Rules

- 13.4.1 Günter Berendt, S&A Committee Deputy Chair, will propose and open for discussion any amendments to the Competition Rules and SC Section 5, arising from the S&A Open Meeting (**Annex 20** – open meeting agenda) and resulting from S&A Committee deliberations held prior to the Plenary Meeting.

- 13.4.2 A proposal to amend SC5, 1.1.2 (9) will be proposed by the Hungarian Delegate, Dr István Sipos. (**Annex 21**)

14 FORMATION SKYDIVING & VFS

- 14.1 Trude Sviggum, Committee Chair, will report on the Committee's activities in 2011, and address the topics discussed by the Committee in 2011. (**Annex 22**)

14.2 17th FAI World Cup & 10th FAI European Championships in FS, held at Saarlouis, Germany, 01 – 06 August 2011.

The report of the Chief Judge, FS, Elisabet Mikaelsson, is attached. (**Annex 23**)

14.3 Bids to host future FCEs in FS and VFS

- 14.3.1 **The Aeronautical Association of Bosnia & Herzegovina** will bring forward a proposal to host the 19th FAI World Cup in Formation Skydiving and the 12th FAI European Formation Skydiving Championships, at Banja Luka, 03 – 11 August 2013. (**Annex 24**)

14.3.2 Nations wishing to host future FCEs in Formation Skydiving and VFS are requested to inform the Plenary.

14.4 **Proposed changes to the Formation Skydiving Competition Rules**

Trude Sviggum, FS Committee Chair, will propose and open for discussion any amendments to the Competition Rules and SC Section 5, arising from the FS Open Meeting (**Annex 25** – open meeting agenda) and resulting from FS Committee deliberations held prior to the Plenary Meeting.

15 **CANOPY FORMATION**

15.1 Lindy Rochow-Williams, Committee Deputy Chair, will report on the Committee's activities in 2011, and address the topics discussed by the Committee in 2011 (**Annex 26**).

15.2 **Bids to host future FCEs in Canopy Formation**

15.2.1 Nations wishing to host future FCEs in Canopy Formation are requested to inform the Plenary.

15.3 **Proposed changes to the Canopy Formation Competition Rules**

Lindy Rochow-Williams, CF Committee Deputy Chair, will propose and open for discussion any amendments to the CF Competition Rules arising from the Open Meeting and from CF Committee deliberations held prior to the Plenary. (**Annex 27** – open meeting agenda).

16 **ARTISTIC EVENTS**

16.1 Ronald Overdijk, Committee Chair, will report on the AE Committee's activities in 2011, and address the topics discussed by the Committee in 2011. (**Annex 28**)

16.2 **8th FAI World Cup in Artistic Events 2011 and 7th FAI European Artistic Events Championship 2011, held at Saarlouis, Germany, 01 – 07 August 2011.**

The report of the Chief Judge, AE, Alia Ananina, is attached, (**Annex 29**)

16.3 **Bids to host future FCEs in Artistic Events**

16.3.1 **The Aeronautical Association of Bosnia & Herzegovina** will bring forward a proposal to host the 10th FAI World Cup in Artistic Events and the 9th FAI European Artistic Events Parachuting Championships, at Banja Luka, 03 – 11 August 2013. (**Annex 24**)

16.3.2 Nations wishing to host FCEs in Artistic Events are requested to inform the Plenary.

16.4 **Proposed changes to Artistic Events Competition Rules**

Ronald Overdijk, Committee Chair, will propose and open for discussion amendments to the AE Competition Rules arising from the Open Meeting (**Annex 30** – open meeting agenda).

17 **PARA-SKI**

17.1 Michael Egger, Committee Chair, will report on the Para-Ski Committee's activities in 2011, and address the topics discussed by the Committee in 2011. (**Annex 31**)

17.2 **13th WPC in Para Ski, held at Gosau, Austria, 28th February – 05th March 2011**

The report of the Chief Judge, Daniel Sieber, is attached. (**Annex 32**)

17.3 Future FCEs in Para-Ski

17.3.1 Para Ski Demonstration Event (Indoor) at Mondial 2012 in Dubai
Michael Egger, Committee Chair, will update the Plenary on this event.

17.3.2 Nations wishing to host future FCEs in Para-Ski are requested to inform the Plenary.

17.4 Proposed changes to the Para-Ski Competition Rules

Michael Egger, Committee Chair, will propose and open for discussion amendments to the Para-Ski Competition Rules arising from the Para-Ski Open Meeting and Committee deliberations held prior to the Plenary. (**Annex 33** – open meeting agenda).

18 CANOPY PILOTING

18.1 Jacqui Bruwer, Committee Chair, will report on the Canopy Piloting Committee's activities for 2011, and address the topics discussed by the Committee in 2011. (**Annex 34**)

18.2 6th FAI World Cup & 2nd FAI European Championships in Canopy Piloting, held at Klatovy, Czech Republic, 22 – 27 August 2011.
The report of the Chief Judge, Etienne Bosch, is attached, (**Annex 35**).

18.3 Bids to host future FCEs in Canopy Piloting

18.3.1 Nations wishing to host future FCEs in Canopy Piloting are requested to inform the Plenary.

18.4 Proposed changes to the Canopy Piloting Competition Rules

Jacqui Bruwer, Committee Chair, will propose and open for discussion amendments to the Canopy Piloting Competition Rules arising from the CP Open Meeting and from the CP Committee deliberations held prior to the Plenary. (**Annex 36** – open meeting agenda)

19 FAI JUDGING

19.1 Pia Berggren, Committee Chair, will report on the Judges Committee's activities for 2011, and address the topics discussed by the Committee in 2011. (**Annex 37**).

19.2 FAI Judges List

The list of FAI Judges for 2012 will be verified, per updates sent to the Judges Committee Chair, Pia Berggren.

19.3 Nominated Judges for 2012 First Category Events

The Plenary will consider for approval, the nomination list of FAI Judges for FCEs to be held in 2012. This list will be presented by the Chair of the Judges Committee.

19.4 Changes to Competition Rules and SC5

Pia Berggren, Committee Chair, will propose and open for discussion amendments to the Competition Rules and SC5, arising from the Judges Committee deliberations prior to the Plenary. (**Annex 38** – open meeting agenda).

19.5 USA Proposal on Judging

The Plenary will consider a proposal from USA regarding Judging. (**Annex 39**)

20 INDOOR (WIND TUNNEL) EVENTS

Presentation by France regarding Indoor (Wind Tunnel) events.

The French Delegate, Gillian Rayner, will make a presentation on this matter. See (**Annex 40**) and supporting letter from the International Bodyflight Association (IBA) (**Annex 41**)

21 SPORTING CODE & IPC INTERNAL REGULATIONS

21.1 Proposals to amend FAI Sporting Code, Section 5

21.1.1 Gillian Winter, Chair of the Sporting Code Working Group, will present proposals to amend FAI Sporting Code, Section 5, (**Annex 42**) and any proposals arising from the SCWG Open Meeting (**Annex 43** – SCWG Open Meeting agenda).

21.1.2 Proposal to amend SC5, 4.1.1 I (2) – re FAI Controller

A proposal, from Germany, to amend SC5, 4.1.1 I (2) shall be opened for discussion. (**Annex 44**).

21.1.3 Proposal to amend SC5, 4.4.2 (2) Composition of Delegations

A proposal, from France, to amend SC5, 4.2.2 (2) shall be opened for discussion. (**Annex 45**).

21.2 Proposal to amend IPC Internal Regulations

Gillian Winter, Chair of the Sporting Code Working Group, will present proposals to amend the IPC Internal Regulations (**Annex 46**).

21.3 IPC Controller Handbook

21.3.1 The SCWG shall propose the adoption of amendments to the FAI Controller Handbook, to be included in the 2012 version of that handbook. (**Annex 47**)

21.3.2 Proposal re FAI Controller

A proposal, from Germany, regarding the FAI Controller, shall be opened for discussion. (**Annex 48**)

21.4 First Category Event Application Document 2012

The SCWG shall propose for adoption the FCEAD 2012 document. (**Annex 49**).

21.5 IPC Expense Reimbursement Document 2012

The SCWG shall propose for adoption the IPC Expense Reimbursement Document 2012. (**Annex 50**)

21.6 2012 Jury Handbook

The SCWG shall propose amendments to the Jury Handbook 2012. (**Annex 51**)

21.7 Medal Policy

21.7.1 The SCWG shall propose for adoption the IPC FCE Medal Policy Document. (**Annex 52**)

21.7.2 A proposal, from Germany, regarding IPC Medal Policy, will be considered. (**Annex 53**)

21.8 Proposals to amend/adjust the List of Approved and Qualified Jurors

The list of Approved and Qualified Jurors may be amended, with deletions and additions, if any, by the Plenary.

22 ASIANIA

22.1 Mr Mubarak Al Swilim, President, ASIANIA Parachute Federation, will report on Asiania activities in 2011.

23 AWARDS

23.1 FAI Gold Parachuting Medal

There have been two nominations for this award.

23.1.1 Dr Anton Westman has been nominated by Airsport Sweden, the Swedish NAC. (**Annex 54**)

- 23.1.2** Mr Tim Mace has been nominated by the Aero Club of South Africa, the South African NAC. (**Annex 55**)
- 23.2** **Leonardo da Vinci Diploma**
There have not been any nominations for this award
- 23.3** **Faust Vrancic Medal**
There have not been any nominations for this award.
- 23.4** **Philippe Schorno Trophy**
There have not been any nominations for this award.
- 24** **ANY OTHER BUSINESS**
Delegates may bring forward any other business for discussion by the Plenary at this time.
- 25** **ELECTIONS**
- 25.1** **Confirmation of the Committees and Working Groups**
The Bureau will present the lists of proposed members of Committees and Working Groups 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. The proposed membership of the Committees and Working Groups must be presented to the Bureau no later than the Bureau meeting on Friday 10th February 2012.
- 25.2** **Confirmation of the IPC World Air Games Liaison Officer**
(proposed by the Bureau and appointed by the Plenary Meeting).
- 25.3** **Confirmation of the IPC World Games Liaison Officer**
(Proposed by the Bureau and appointed by the Plenary).
- 25.4** **Nominations and Elections of IPC Officers**
Elections for the positions of IPC President, First Vice President, two Vice Presidents, Financial Secretary and Recording Secretary will take place at this Plenary meeting.
- 25.4.1** Nominations for and Election of IPC President
- 25.4.2** Nominations for and Election of IPC First Vice President
- 25.4.3** Nominations for and Election of Two IPC Vice Presidents
- 25.4.4** Nominations for and Election of IPC Financial Secretary
- 25.4.5** Nominations for and Election of IPC Recording Secretary
- 26** **FUTURE IPC PLENARY MEETINGS**
- 26.1** **2013 IPC Plenary Meeting**
There have not been any bids to host the 64th IPC Plenary Meeting in 2013.
- 26.2** **65th IPC Plenary Meeting 2014**
A Letter of Intent to host the 65th IPC Plenary Meeting has been received from the Austrian Aero Club (**Annex 56**).
- 27** **ADJOURNMENT**
The 2012 IPC Plenary Meeting will adjourn.