



# **115<sup>th</sup> FAI Annual General Conference**

## **Minutes**

### **Working sessions**

held online

**Tuesday 9 November 2021 to  
Thursday 11 November 2021**

**Daily from 12:00 to 14:30 UTC**

Version 1.0 – 25 February 2022

**Version 1.1 – approved by the 2022 FAI General Conference on 01 Nov 2022**

Changes accepted as per annex (see 'FAI-GC-2022-Annex-5.2-Minutes-amendment-USA'), item 9.1 FAI Ethics & Disciplinary Code.

In the Chair ..... Mr David MONKS, FAI President

## **FAI ACTIVE MEMBERS**

### **HEADS OF DELEGATIONS WITH VOTING RIGHTS**

Albania.....	Mr Renis TERSHANA
Argentina .....	Mr Eduardo Arturo BOLSTER
Australia.....	Mr Grahame HILL
Austria .....	Mr Manfred KUNSCHITZ
Belgium.....	Mr Jacques BERLO
Brazil.....	Mr Salvator HAIM
Canada .....	Mr Stephen SZIKORA
China .....	Mr Yang ZHUOYUE
Colombia.....	Mr Ricardo OSPINA
Cyprus .....	Mr Demetrakis HADJIDEMETRIOU
Czech Republic.....	Mr Jiri DODAL
Denmark .....	Mr Claus ELMEROS
Egypt .....	Mr Ahmed FARGHAL
Spain .....	Mr Carles AYMAT
Estonia.....	Mr Pritt LEOMAR
Finland.....	Mr Timo HYVÖNEN
France .....	Mr Bruno DELOR
United Kingdom .....	Mr Rob HUGHES
Germany .....	Mr Stefan KLETT
Greece.....	Mr Nikos MAKRAKIS
Hong Kong China.....	Mr Andy CHAU
Hungary .....	Mr András REÉ
India.....	Ms Anisha SURESH
Iran .....	Mr Hamid REIHANI
Ireland.....	Mr John MOLLOY
Iceland .....	Mr Matthias SVEINBJÖRNSSON
Israel.....	Mr Yair ROZI
Japan.....	Mr Hiroyasu HAGIO
Korea .....	Mr Chanduk PARK
Latvia .....	Mr Normunds PAKULIS
Libya .....	Mr Loai ALGITELY
Lithuania .....	Mrs Milda SAKAVICIUTE
Luxemburg.....	Mr Jean Claude WEBER

Malaysia.....	Mr Arif IBRAHIM
Netherlands .....	Mr Diederick HIJINK
Norway .....	Ms Rebecca HANSEN
New Zealand.....	Mr Robert HENDERSON
Philippines .....	Ms Moonyeen POLICARPIO
Poland .....	Mr Jerzy MAKULA
Portugal .....	Mr Antonio FERNANDES
Qatar.....	Mr Mohammed AL-SULAITI
South Africa .....	Mr Robert SKINNER
Switzerland .....	Mr Yves BURKHARDT
Slovakia .....	Mr Miroslav GÁBOR
Sweden.....	Mrs Ann-Sophie TERSMEDEN
Thailand.....	Mr Veerayuth DIDYASARIN
Turkey.....	Ms Burçin KARATAŞ
USA .....	Mr Gregory PRINCIPATO
Vietnam .....	Mr Quoc Tuan DANG

#### **FAI MEMBERS IN ATTENDANCE**

#### **HEADS OF DELEGATIONS**

Bulgaria.....	Ms Ani STAMENOVA
Mongolia .....	Ms Bayara BOLORMAA
Russia.....	Mr Sergey ANANOV

#### **FAI ASSOCIATE MEMBERS**

Egypt .....	Mr. Abdulrahman HAMMAD
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#### **FAI TEMPORARY MEMBERS**

None

#### **FAI INTERNATIONAL AFFILIATE MEMBERS**

None

#### **PROXIES**

Slovenia to United Kingdom

## **FAI MEMBERS APOLOGIES FOR ABSENCE**

NAC Belarus

NAC Italy

NAC Slovenia

## **FAI EXECUTIVE BOARD**

FAI President .....Mr David MONKS

FAI Executive Director .....Mr Agust GUDMUNDSSON

FAI Executive Director .....Mr Pankul MATHUR

FAI Executive Director .....Mr Eric MOZER

FAI Executive Director .....Mr Patrick NAEGELI

FAI Executive Director (Finance) .....Mrs Marina VIGORITO

FAI Executive Director .....Mr Graeme WINDSOR

FAI Secretary General .....Mr Markus HAGGENEY

## **FAI AIR SPORT COMMISSIONS**

Mr Antonis PAPADOPOULOS .....President, FAI Air Sport General Commission (CASI)

Mr Mark SULLIVAN .....President, FAI Ballooning Commission (CIA)

Mr Alfons HUBMANN.....President, FAI Amateur-Built and Experimental Aircraft  
Commission (CIACA)

Mr Antonis PAPADOPOULOS .....President, FAI Aeromodelling Commission (CIAM)

Mr Jacques BERLO .....President, FAI Rotorcraft Commission (CIG)

Mr Wolfgang LINTL .....President, FAI Microlight and Paramotor Commission  
(CIMA)

Mr Nick BUCKENHAM .....President, FAI Aerobatics Commission (CIVA)

Mr Stephane MALBOS .....President, FAI Hang Gliding & Paragliding Commission  
(CIVL)

Mr Hand SCHWEBEL .....Acting President, FAI General Aviation Commission (GAC)

Mr Peter ERIKSEN .....President, FAI Gliding Commission (IGC)

Ms Gill RAYNER.....President, FAI Skydiving Commission (ISC)

## **FAI TECHNICAL COMMISSIONS**

Dr. Marja OSINGA .....President, FAI Medico-Physiological Commission (CIMP)

Mr Alan TWIGG .....President, FAI Education Commission (EduC)

## **FAI PRESIDENTS OF HONOUR**

Mr Frits BRINK.....NETHERLANDS  
Dr. John GRUBBSTRÖM.....SWEDEN  
Mr Robert HENDERSON .....NEW ZEALAND  
Mr Pierre PORTMANN.....SWITZERLAND  
Mr Wolfgang WEINREICH .....GERMANY

## **FAI COMPANIONS OF HONOUR**

Mr Max BISHOP .....UNITED KINGDOM  
Mr Robert CLIPSHAM.....CANADA  
Mr Alvaro DE ORLEANS BORBON ...SPAIN  
Mr Atul DEV .....INDIA  
Mr Osmo JALOVAARA .....FINLAND  
Mr Michiel KASTELEIJN .....NETHERLANDS  
Dr. Juergen K KNUEPPEL.....GERMANY  
Capt. Bernald SMITH.....USA

## **FAI SECRETARIAT**

Mr Visa-Matti LEINIKKI .....FAI IT Manager  
Ms Paola LOPEZ .....FAI Finance Manager & Controller  
Ms Ségolène ROUILLON .....FAI Head of Administration & Members/Services  
Manager, FAI Anti-Doping Manager  
Ms Christine ROUSSON .....FAI Competitions Manager  
Ms Caitlin SMITH.....FAI Communication Manager

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## 09 November 2021 (Tuesday)

### 1. OPENING

#### 1.1. FAI PRESIDENT'S INTRODUCTORY REMARKS

The FAI President, David MONKS, welcomed all participants and introduced the etiquette to be used with Zoom, including how to change name to show IOC country code, organisation and name.

#### 1.2. FAI ANTHEM

The FAI President asked the members to observe the FAI anthem.

### 2. IN MEMORIAM

A moments silence was observed in remembrance of all the air sport persons and friends who had passed away since the 114<sup>th</sup> General Conference, and who will be greatly missed.

Rodney BLOIS

Stefan GERENCER

Max SEMENOV

Brian BOLAND

Friedrich KARL

John SILVESTER

Chris BOOYSEN

Benoit MERIEAU

Gabriel TOTH

Nisfu CHASBULLAH

Jaroslav POSITMA

Petr VESTFAL

Michael COLLINS

Denis Terry ROWAN

Valentina YAIKOVA

Alek DERNBACH

Otto SCHNEIDER

### 3. ATTENDANCE

#### 3.1. ROLL CALL

FAI Secretary General conducted the roll call. He explained this roll call would not establish the majorities as to be outlined later. The establishment of majorities were presented under agenda item 4.1.

#### 3.2. APOLOGIES FOR ABSENCE

*Apologies were as recorded on Page 3.*

#### 3.3. ANNOUNCEMENT OF PROXIES

*Proxies were as recorded on Page 3.*

#### 3.4. DECLARATION OF CONFLICTS OF INTEREST

The FAI President asked if anyone present wished to declare a conflict of interest or potential conflict of interest.

*There were no conflicts of interest declared.*

### 4. VOTING MATTERS & AGENDA

#### 4.1. VOTING AT THE FAI GENERAL CONFERENCE

##### *Annex 4.1 FAI "electionrunner" legal counsel*

The legal counsel as presented to the 2020 GC is still valid.

The establishment of majorities in an online meeting format and the four types of majorities used at the General Conference were presented.

A show of hands would mean 'non approval' with electronic voting employed if the result is close.



## **Voting protocol was accepted by the General Conference**

### **4.2. APPOINTMENT OF SCRUTINEERS**

The identical system as in the GC 2020 was proposed for implementation. Appointing scrutineers was, therefore, considered unnecessary given the security measures provided by the system 'electionrunner'.

***The General Conference agreed.***

### **4.3. ADDITIONS OR MODIFICATIONS TO THE AGENDA**

***There were none requested.***

## **5. MINUTES OF THE 114<sup>TH</sup> FAI GENERAL CONFERENCE 2020**

### ***Annex 5 Minutes of the 114<sup>th</sup> FAI General Conference 2020***

The President noted that there were no corrections requested to the minutes as previously shared with the GC.

***The FAI General Conference approved the Minutes of the 114<sup>th</sup> FAI General Conference Working Sessions held in an online format from 2 to 5 December 2020.***

## **6. REPORT OF THE FAI PRESIDENT**

### ***Annex 6 Report FAI President***

FAI President presented his report and it was uploaded in the documents section after the presentation.

## **7. REPORT OF THE FAI SECRETARY GENERAL**

### ***Annex 7 Report FAI Secretary General - Presentation***

FAI Secretary General presented his report and it was uploaded in the documents section after the presentation.

FAI President thanked FAI Secretary General and Secretariat staff for the work undertaken.

## **8. FAI FINANCES 2020**

### **8.1. FINANCIAL STATEMENTS 2020**

#### ***Annex 8.1 Report of the Auditor on the Financial Statements for the year 2020***

#### ***Annex 8.2 Management letter regarding the Financial Statements for the year ending 31.12.2020***

#### ***Annex 8.3 Report of the FAI Finance Director and FAI Secretary General - Presentation***

FAI Finance Director and FAI Secretary General reported and introduced the Auditors Report on the Financial Statements for the year 2020 (for the year ending 31.12.2020).

FAI Finance Director elaborated on the new accounting system, where a great deal of work has been achieved to make a positive impact.

FAI Secretary General summarised 2020 and shared reports mentioning negative results for 2019. A review was conducted including previous years for comparison. The 2020 figures are, therefore, put in perspective of the last 6 years of KPIs. A reduction in income vs reduction of cost do not align easily.

The result is CHF 45,000 worse than budget. Secretariat perspective is that the reductions in expenditures will continue in 2022, with mortgage, insurance, accounting, and auditing cost additionally to the reduction in staffing costs being the main contributors. Depreciation is included as an expense, but this is noted to not have an impact on bank accounts. He gave reference to the management letter of the auditor, BDO, which is provided to delegates in the documents section on FAI cloud.

## **8.2. APPROVAL OF FAI ACCOUNTS**

***The FAI General Conference approved and adopted the FAI accounts for 2020 as presented and discharged the FAI Executive Board for the year 2020.***

Past President, Mr Bob HENDERSON, acknowledged the work of the previous FAI Executive Board to reach that phase.

FAI President stated that the previous FAI Executive Board had done well considering the budget they worked to had been imposed by the 2019 General Conference.

End of Day 1

# 10 November 2021 (Wednesday)

## 9. FAI CONSTITUTIONAL MATTERS

### 9.1. FAI ETHICS & DISCIPLINARY CODE

#### *Annex 9.1.1 FAI Ethics & Disciplinary Code\_V4*

#### *Annex 9.1.2 FAI Ethics & Disciplinary Code – Presentation*

The CASI Plenary Meeting held on 28<sup>th</sup> November 2020 identified 1) that the existing FAI Code of Ethics (Version 1.0 October 2003) was outdated and an orphan document and 2) discrepancies between FAI Constitution and FAI Sporting Code existed in regard of the disciplinary matters and penalties.

The FAI Executive Board tasked CASI to revise the Code of Ethics. In that context, a CASI project for Penalties and Disciplinary Procedures was launched in March 2021 with the main aim to produce a new volume including a revised Code of Ethics and Disciplinary Procedures. CASI Bureau appointed Bruno DELOR (France Delegate to CASI and CIAM 1st Vice-president) to be the Coordinator of the project.

One volume containing the Disciplinary Code and the Code of Ethics has been drafted for approval by the GC with the understanding modifications will need to be made. The CASI President suggested a publication date of 01 Jan 2022 but NOT effective until January 2023 because Commissions would have to add their input. The target implementation date would be 01 Jan 2023.

Alicia HIRZEL, Switzerland, was involved in CASI discussions and she commented. Despite further progress which led to more details, she felt the need for two different documents: a code of ethics for participants/records/athletes, then a disciplinary code for events. She did not receive enough justification for it being one single document. Also, the Data Protection topic should be integrated into the code of ethics. She suggested following the example of Swiss Olympics where the topic is handled by an independent office.

CASI President, Mr Antonis PAPADOPOULOS, thanked her for her comments and involvement. Many other similar documents were checked for comparison. He suggested that priority should be on the definition of the responsible entity for this document before considering separating into two documents. Mr PAPADOPOULOS thanked Mr DELOR and the CASI Bureau for the work done.

Greg PRINCIPATO, USA, added that in the US, these two documents are very different with different purposes. He repeated his support for splitting the ethics and discipline document into two, for Data Protection being addressed, and for an independent mechanism to investigate allegations of misconduct especially abuse and sexual harassment

Mr PAPADOPOULOS commented that lawyers would probably come up with the same points, but this would have implied costs early in the process and he had considered it unnecessary at that stage to approach legal advice until approval stage from FAI General Conference. His feeling was the General Conference was in favour of revision, with suggestions to improve. No-one had objected to the concept. All documents are dynamic and need ongoing improvement.

After a question about the “cleaning up” of the document by FAI Executive Board, as he understood, from Stephen SZIKORA, Canada, Mr PAPADOPOULOS confirmed that CASI would be responsible for maintenance of the document but with approval of FAI Executive Board. If the concept is approved, then FAI Executive Board will send specific instruction to CASI. A deadline for comments is necessary to keep to the target date. Air Sport Commissions will have to update their rules for individual sports during plenaries. As soon as the initial version is published, all will work to adapt for specific Commissions and work together towards the implementation date.

FAI President added the FAI Executive Board discussed the subject earlier that day and highlighted some of these points. This was a far-reaching concept which will need revision, but this was all part of the process working together with CASI.

It was approved that the first edition would be published on 01 Jan 2022 with the target implementation date of 01 Jan 2023.

The vote was paused to allow for a vote for a split document motion. Greg PRINCIPATO, USA, wished to adapt the motion to vote on the concept rather than approving this specific edition. He disagreed to

approve it as one document. The motion was then adapted to approve the concept of two documents for publication and approval at next FAI General Conference and implementation on 01 Jan 2023.

IGC President, Mr Peter ERIKSEN, reminded the members that the final document will be highest in hierarchy, but it will trigger further work in Air Sport Commissions and, therefore, a year is needed from publication to implementation (called “transition year”). FAI President suggested to add a transition period of one year from 01 Jan 2023 to support the introduction of ASC related activities.

***The motion to approve the concept of two documents for publication and approval at the next FAI General Conference and implementation on 01 Jan 2023 with a transition period of one year from 01 Jan 2023 for ASC related activities was approved.***

Mr PAPADOPOULOS asked for confirmation that CASI would be responsible for this task which was confirmed by FAI President.

## **9.2. STATUTES PROPOSALS FROM FAI MEMBERS**

The deadline to submit changes to Statutes was two months before the General Conference convenes (Statutes 1.4.2).

The FAI General Conference was asked to consider proposals for changes to the FAI Statutes and vote on these proposals.

### **9.2.1. Australia**

#### ***Annex 9.2.1 Proposal NAC-AUS***

NAC AUS President, Grahame HILL, briefly presented the proposal. The acting chair of FAI Statutes Working Group, Ms Gillian RAYNER, added that the proposal was submitted the year before and worked on by last Statutes Working Group and, therefore, the final wording proposed was not the initial proposal by the NAC. NAC President confirmed that the NAC accepted those changes.

***The Statutes change proposal was accepted.***

### **9.2.2. Spain**

#### ***Annex 9.2.2 Proposal NAC-ESP***

The acting chair of FAI Statutes Working Group stated that changes to the proposed amendment have been introduced. NAC representative confirmed that the NAC accepted those changes.

The question was raised about the emphasis on founder members, especially as there were so few within FAI. There was a doubt about the need for this Statute change at all.

***It was agreed to hold the motion and postpone it to FAI General Conference 2022.***

## **9.3. REPORT STATUTES WORKING GROUP**

The acting chair of FAI Statutes Working Group, Ms Gillian RAYNER, introduced the topic by mentioning she was nominated as a temporary (acting) chairperson the year before. The group acted on the proposals that could not be voted upon in the 2020 GC.

#### ***Annex 9.3.1 Proposal SWG-Addition-Statute-Terms-Definitions***

FAI President suggested removal of that item from the agenda. Under the agenda item 9.1 the discussion on having one document “Ethics & Disciplinary Code” was not concluded. FAI currently had an Ethics Code, this change would not be relevant any more today.

***The item was withdrawn from the agenda.***

#### ***Annex 9.3.2 Proposal SWG-Deadline-agenda***

The acting chair of FAI Statutes Working Group, Ms Gillian RAYNER, introduced the topic. This proposal was clarifying the deadline adopted in 2019.

There was a question from past President, Mr. Bob HENDERSON to the President asking why this was being changed. FAI President responded that it was to address the situation that arose last year

where several NACs believed the existing situation did not allow for discussion of the Statute change proposals prior to the conference.

***The Statutes change proposal was accepted.***

### ***Annex 9.3.3 Proposal SWG-Procedures-On-line-Meetings***

The acting chair of FAI Statutes Working Group, Ms Gillian RAYNER, introduced the topic.

The pandemic made it mandatory for online meeting and this was made possible in Swiss law which enabled meetings to be held online even if the Statutes would not allow.

To have a general provision that would allow FAI to run online-meetings was seen as beneficial in case no legal provision by Swiss law was in place.

A question was raised about the possibility of having hybrid meetings, i.e., online and in-person to ensure maximum attendance. Discussion also continued around the format – meetings to be held exclusively online or allowing both at the same time. There was a discussion about the precise wording to be applied.

The acting chair of FAI Statutes Working Group offered to remove this proposal from the vote on same day and to discuss in separate session to capture it correctly and present options tomorrow. It was agreed to move the item to the end for rewording.

The acting Chair of the FAI Statutes Working Group re-presented a revised version of the proposal and thanked Mrs Mary-Anne STEVENS (Observer) Canada for assisting with providing text. The proposal was questioned by Mr Bruno DELOR, France, and Mr Stephen SZIKORA, Canada, which further delayed the presentation of this Statute Change proposal.

***The proposal was tabled to following day.***

*NB: On the following day, the Quorum was not reached and did not allow the vote to take place.*

### ***Annex 9.3.4 Proposal SWG-Voting-President-EB***

The acting chair of FAI Statutes Working Group, Ms Gillian RAYNER, introduced the topic, reminding the members this proposal was presented the year before by past President, Mr Bob HENDERSON but not voted on following the General Conference decision in 2020. The absolute majority definition was voted on and this proposal aligns the Statutes to the decision.

***The Statutes change proposal was accepted.***

### ***Annex 9.3.5 Proposal SWG-Deadlines-submission-proposal***

The acting chair of FAI Statutes Working Group, Ms Gillian RAYNER, introduced the topic.

***The Statutes change proposal was accepted.***

### ***Annex 9.3.6 Proposal SWG-Replace-Head-Office***

The acting chair of FAI Statutes Working Group, Ms Gillian RAYNER, introduced the topic highlighting that there was only one reference remaining in the document.

***The Statutes change proposal was accepted.***

## **9.4. ELECTION OF STATUTES WORKING GROUP**

The Statutes and By-Laws Working Group is a Permanent Working Group of the FAI General Conference established by the 97<sup>th</sup> FAI General Conference under the provisions of Statutes 3.4.1.9 and 5.1.2.3.

***Annex 9.4 Statutes Working Group – Terms of Reference*** (Established 97<sup>th</sup> FAI General Conference)

*Nominations for the post of Chairman and members of the Working Group shall be made by the FAI President. The General Conference may nominate additional candidates for the positions of Chairman*

*and members. The Chairman and the members of the Working Group shall be elected, in two separate votes, by the General Conference.*

*The Statutes Working Group shall be elected by the General Conference for a two-year term. Elections shall take place in the years when no Executive Board elections are held, so that the terms of office of the two bodies overlap.*

Nominations proposed by FAI President:

Chair: Gillian RAYNER  
Members: Gail BRADLEY  
Peter ERIKSEN  
Stefan KLETT  
Patrick PAUWELS

It was asked whether the previous members of this group had been active, to which acting chair of FAI Statutes Working Group, Ms Gillian RAYNER, honestly responded that no, some have not been active. It was requested that those names of non-active members be deleted but FAI President confirmed that they have accepted to work in the future.

Stephen SZIKORA, Canada, was proposed to be a member by CIMA President but declined the nomination.

***The Statutes Working Group was approved by acclamation.***

## **10. FAI MEMBERSHIP**

### ***Annex 10 FAI membership report***

#### **10.1. MEMBERSHIP STATUS**

##### **1. ANNEX 10 MEMBERSHIP REPORT**

The report was shared with stakeholders with the GC agenda, with further updates (see By-Laws 2.4.1).

Subtopics were presented under

- 10.1.1 Resignations
- 10.1.2 Non-payment of membership fees in 2021
- 10.1.3 Non-payment of membership fees in 2020 and in 2021

The FAI Secretary General presented the report.

Past President, Mr Bob HENDERSON directed a question to the President asking what thoughts he had on the subject. The President responded it was already intended to review Chapter 2 and Chapter 7 of the Statutes in order to explore opportunities to assist the Organisation regarding membership payments.

The Secretariat continues to send formal monthly payment reminders. Furthermore, there is a facility to discuss subscription payment in FAI Statutes to negotiate deviating payment terms to be then approved by the FAI Executive Board. However, it must be noted that this takes resources which affects budgeting and operations in FAI. The situation on the payment status is shared monthly with the EB. Additionally, Commission Presidents are informed around mid-year to provide them with a heads-up, especially when bids are processed, or sanctioned events are in the preparation phase already.

#### **10.2. BOARD OF INQUIRY APPEAL**

##### ***Annex 10.2.1 Egypt Board of Inquiry outcome (document dated 27 Nov 2020)***

##### ***Annex 10.2.2 EPAF Appeal Notice (document dated 09 Dec 2020)***

The 2019 FAI General Conference expressed its support in having a Board of Inquiry to resolve the dispute in Egypt between the Aeroclub of Egypt and the Egyptian Parachuting Air Sports Federation.

After the recommendation from the Board of Inquiry was published in 2020, FAI Associate Member, EPAF, appealed. The General Conference was asked to uphold the recommendation provided by the Board of Inquiry.

After publication of the agenda of this General Conference and following a national decision from the Court in Egypt, EPAF asked formally proposed in writing for a motion to stop the vote published in the agenda.

The motion was seconded by CIMA President, Mr Wolfgang LINTL.

***The motion was rejected by the FAI General Conference (54 yes, 106 no, 47 abstain).***

A second vote took place to uphold the recommendation provided by the Board of Inquiry.

***The proposal was accepted by the FAI General Conference (161 yes, 27 no, 33 abstain).***

### **10.3. CONSIDERATION OF APPLICATIONS FOR ADMISSION OF NEW FAI MEMBERS**

The General Conference was asked to endorse the applications presented in the report.

***The FAI General Conference approved the applications for Armenia (ARM), Bahrain (BRN) and Georgia (GEO).***

NAC Georgia's representative was attending the General Conference and introduced his organisation. FAI Secretary General welcomed them to the FAI family.

### **10.4. RE-APPROVAL OF EXISTING TEMPORARY MEMBERS**

The FAI General Conference was asked to renew the Temporary Membership of the members listed in the membership report.

As an observer noted that a temporary membership was no longer suitable after 18 years, FAI Secretary General confirmed that there was a need to investigate temporary membership matters.

***The FAI General Conference approved the renewal of the temporary memberships for Laos (LAO), and Paraguay (PAR) with one no-vote.***

### **10.5. CLASS CHANGE REQUESTS**

The process of asking for a class-change was explained by the FAI Secretary General.

Mr Stephen SZIKORA, Canada, commented on an earlier statement that members do not just submit figures, in fact, such course of action follows facts as seen to be established in a country. His comment was also stating it was not done to save money and that it was an obligation of a NAC to advise FAI of its membership numbers. The Secretary General acknowledged the clarifying statement.

***The FAI General Conference approved the class change requests presented by FAI members BLR, RSA and SWE.***

The Secretary General explained that the financial implications of these changes were to be seen in the budget to be presented the following day.

## **11. PRESENTATION & ELECTION OF ACTIVE MEMBERS ON CASI**

The General Conference was asked to elect six (6) Active Members to serve on the FAI Air Sport General Commission (CASI) in accordance with the FAI Statutes & By-Laws.

The representatives of the following countries still had one year of their two-year CASI term left to serve, and do not need to be re-elected this year:

- Australia
- Czech Republic
- Spain
- Sweden
- USA

The following countries, having served for two years on CASI, were required to stand down:

- France
- Germany
- Hong Kong
- Italy
- Switzerland
- United Kingdom

The following countries had indicated their intention to stand for election to the vacant CASI posts:

- Brazil
- France
- Germany
- Hong Kong
- Slovenia
- Switzerland
- United Kingdom

*Note:*

*FAI Statutes 5.2.3.2.8: Annually, on an alternating basis, five or six of the members of the Air Sport General Commission elected under 5.2.3.2.7.1. above shall go out of office, beginning with five members in 2018.*

***The following countries were elected for a two-year term (number of votes in brackets):***

***Brazil (169)***

***Hong Kong (168)***

***France (215)***

***Switzerland (224)***

***Germany (195)***

***United Kingdom (224)***

## **12. ELECTION OF FAI VICE-PRESIDENTS FOR 2021/2022**

### ***Annex 12 FAI Vice Presidents***

The FAI General Conference was asked to elect FAI Vice Presidents.

One hand was raised to oppose names presented.

***The FAI General Conference elected FAI Vice Presidents as per list presented.***

## **13. COMMISSIONS REPORTS – PART 1**

Item postponed to following day (day 3).

End of Day 2



# 11 November 2021 (Thursday)

## 14. COMMISSIONS REPORTS – PART 2

FAI Commission Presidents presented their annual report, available in the dedicated cloud section.

Each report was followed by a questions and answers session.

### 14.1. FAI GENERAL AIR SPORT COMMISSION - CASI

#### ***Annex 14.1 Commission report – CASI Presentation***

Presented by Mr Antonis PAPADOPOULOS, CASI President.

Projects:

- Code of Ethics and Disciplinary Code
- General Section Revision coordinated by Stephane MALBOS, CIVL President

CASI also worked on 4 appeals (3 carried from previous year). Decisions on two appeals are still pending.

Mr PAPADOPOULOS reminded the members that CASI was an important body, but always depended on the will of participants. It is necessary that all members contribute to the teamwork.

### 14.2. FAI BALLOONING COMMISSION - CIA

Presented by Mr Mark SULLIVAN, CIA President.

He started his report by talking about the CIA Flagship event, the Coupe Aéronautique Gordon Bennett, which was a tremendous success in 2021, thanks to the organisers who received the permissions from all usual countries. He welcomed Georgia as a new FAI Member and assured they would take up on their offer to fly into their country in a future race.

He then mentioned the plenary meeting taking place in Rome in 2022 and appreciated the support of the Italian Aero Club. One of the highlights of the year will be the Organiser's Workshop, which recognises the interest of many potential organisers to stage aviation events in their location. The various components combine to support hosts with event production, focusing on logistics, infrastructure, historical weather, risk management, and how to deal with CIA and FAI. A delegate asked about the possibility to attend this workshop online. Mr SULLIVAN replied that they would investigate this option.

### 14.3. FAI AMATEUR-BUILT AND EXPERIMENTAL AIRCRAFT - CIACA

#### ***Annex 14.3 Commission report – CIACA Presentation***

Presented by Mr Alfons HUBMANN, CIACA President.

Mr HUBMANN presented the two CIACA Awards awarded in 2021 and presented during FAI Awards Ceremony.

He also mentioned new activities with CIACA involvement: Solar Stratos, Smartflyer Challenger, etc.

CIACA was also working on creating new competition formats that would build on the potential of hydrogen/electric energy. The intention was also to have an aircraft building competition at the next FAI World Air Games.

### 14.4. FAI AEROMODELLING COMMISSION - CIAM

#### ***Annex 14.4 Commission report – CIAM Presentation***

Presented by Mr Antonis PAPADOPOULOS, CIAM President.

In 2021, there was a low number of Cat 1 and 2 events due to Covid restrictions. Hopefully, the situation will change for 2022.

In terms of non-sporting activities, CIAM held online meetings using Zoom, and this was very helpful to keep connected, especially for Bureau meetings. In terms of IT projects, the registration of cat 2 events by organisers was continuing. CIAM was also working on Education matters for young people all over world with the "Rookie Project". The concept is to build an aircraft and participate in an aeromodelling

competition. Aeromodellers could compete anywhere in the world and transmit their result. A new mini site on [www.fai.org](http://www.fai.org) has been established.

For 2022, CIAM was looking to return to the usual number of CIAM calendar activities; the CIAM bureau meeting in December 2021 would decide on the schedule of activities.

For non-sporting activities, there would be a new IT project to develop an application to register the legacy (all events since 1954), to gather statistics. This tool would be useful not only for CIAM, but also for other commissions and therefore CIAM was discussing with Commission Presidents. He highlighted the fact that Commission Presidents communication had vastly improved, and they were now productively discussing common items.

CIAM was also considering introducing a new medal to recognise "CIAM Legends". This medal could be adopted by FAI for all medal winners that won an event three times. It was important to motivate young people.

Finally, he thanked CIAM Bureau, FAI Secretariat, fellow Commission Presidents for their participation in common activities.

#### **14.5. FAI ROTORCRAFT COMMISSION - CIG**

##### ***Annex 14.5 Commission report – CIG Presentation***

Presented by Mr Jacques BERLO, CIG President.

CIG had regular online meetings in 2021 to analyse the situation, remain connected and take necessary decisions.

Two Category 2-events took place: one in Russia, and one in Poland. The plenary session took place on 22 October online through Zoom and established the events calendar for 2022. Elections also took place.

Mr BERLO thanked David MONKS for his various roles in CIG. He also thanked FAI Secretary General and Secretariat for their fidelity, confidence in future and assistance.

FAI President thanked him for his kind words.

#### **14.6. FAI MICROLIGHT AND PARAMOTOR COMMISSION - CIMA**

##### ***Annex 14.6 Commission report – CIMA Presentation***

Presented by Mr Wolfgang LINTL, CIMA President

Mr LINTL started by pointing at the challenges in keeping the community connected, namely some delegates / NACs not showing signs of life despite many attempts.

He then moved to a success story: Oman and paramotor pilots trying to have his federation become an FAI Associate Member, by creating an Oman Air Sports committee.

#### **14.7. FAI AEROBATICS COMMISSION - CIVA**

##### ***Annex 14.7 Commission report – CIVA Presentation***

Presented by Mr Nick BUCKENHAM, CIVA President.

Mr Nick BUCKENHAM referred to the main championships in Aerobatics which took place in 2021. He also mentioned the fact that some events had to be cancelled and rearranged which caused dissatisfaction for some NACs which were unable to compete.

He mentioned that Covid measures were well managed at events.

Greg PRINCIPATO, from the USA, talked about the organiser agreement issue which led to the move of World Championships to another location, (in another country) at very short notice, barely meeting the stipulated 30 days as per Statutes. For USA, this turned out to be unmanageable. He urged that Commissions must follow standards. There was too much uncertainty for a long time and while the event was successfully held in Poland, it appeared more like a European championship. He was hoping that FAI Executive Board and Commissions would not let this happen again.

Mr Rob HUGHES, from United Kingdom, asked for an update about World Championship Air Race (WCAR). Mr BUCKENHAM replied that work was going on, a link person had been nominated and that CIVA was making sure that their races were sporting races with committed sporting intentions.

Organisers have met with expectations. The President advised the organisers Adventure Airrace Ltd had met their obligations to FAI.

#### **14.8. FAI HANG GLIDING AND PARAGLIDING COMMISSION - CIVL**

##### ***Annex 14.8 Commission report – CIVL Presentation***

Presented by Mr Stephane MALBOS, CIVL President.

He started by pointing at the need to postpone World Championships and relocate events due to the pandemic. Overall, events were on their way back to normality. The latest events were organised on very short terms to adapt to local restrictions.

He then mentioned CIVL's large financial reserves, enough to be investing in top level equipment and software and services to give back to pilots attending top events, like scoring systems and live trackers.

CIVL also invested in an event managing system which would support registration (sporting licence checks), results publications, auto ranking. This system was available for free to all organisers and designed to be adaptable by other commissions if they want to use it.

CIVL administration was professionally run by Elena Filonova, who was working on 300 events, managing live trackers, communication.

CIVL also invested in professionalising officials – judges and stewards.

He concluded by mentioning the Commissions Presidents group, which was back to the format as defined by FAI statutes. Commissions are now fully integrated in moving FAI forward.

#### **14.9. FAI GENERAL AVIATION COMMISSION - GAC**

Presented by Mr Hans SCHWEBEL, GAC Acting President.

Mr SCHWEBEL started by mentioning that no events took place in 2021 due to the challenges encountered, mainly Covid. Two FAI World Championships are in the making: 25<sup>th</sup> FAI World Precision Flying Ch (FRA) and 22<sup>nd</sup> FAI World Rally Flying Ch. (RSA).

One of the focus-areas of the commission was to improve GAC webpages on FAI website.

Greg PRINCIPATO, from the USA, asked whether world records could be adapted for sustainable flights.

#### **14.10. FAI GLIDING COMMISSION - IGC**

##### ***Annex 14.10 Commission report – IGC Presentation***

Presented by Mr Peter ERIKSEN, IGC President.

Mr ERIKSEN started with the main achievement of the commission which had been to finalise the tracker project for Cat 1 events.

A virtual gliding competition was combined with the FAI Sailplane Grand Prix. The participants flew the same tasks as the SGP competition pilots on that day. The virtual competition took place in the evening. Feedback received on this successful format may support the eventual introduction of such a virtual World championship.

The 5<sup>th</sup> FAI Junior European Championships in Lithuania was also a success.

The commission tries to attract young pilots and to find a way to promote gliding outside the inner circle of competitive flying. IGC is also promoting electric flying. Electric propulsion allows taking off alone – this must be formalised so that such a concept contributes to attracting new people to the sport.

The commission was not satisfied with the quality of some category 1 events which widely differs. The commission plans to focus and create an action plan to support the quality which would have to involve training stewards and jury, competition directors and other staff. This will take a couple of years.

He referred also to the gliding development group, assisting in the set-up of gliding as a new sport in new countries. India is on the radar, as is South America. The overall goal is to improve safety. They contribute with technical expertise, to analyse and identify risks and establish work programmes.

The IGC Plenary will take place in March in Copenhagen (DEN) as a hybrid meeting to allow larger participation.

In terms of budget, the commission is looking at sanction fees, because it is also losing money on cat 1 events. This item will be discussed at the next plenary meeting.

He concluded by thanking FAI Secretariat, FAI Executive Board, FAI President and FAI Commission Presidents as communication has much improved.

#### **14.11.FAI SKYDIVING COMMISSION - ISC**

##### ***Annex 14.11 Commission report – ISC Presentation***

Presented by Ms Gillian RAYNER, ISC President.

Ms RAYNER started by mentioning that ISC usually holds its plenary meeting in January. ISC managed well using Zoom, for which they have a paid account. The format of the 2022 Plenary must still be decided: whether it will be held as an in-person, hybrid, or online meeting. ISC conducted a survey and half of the usual attendees are willing to come to Romania. A hybrid event would be challenging to manage.

She then reported on the “Mondial” which took place in Russia in August 2021 with 9 World Championships. It was difficult to get the event up and running, due to Covid restrictions and because of the imposed requirements following the CAS decision of Dec 2020, where ISC had to ensure that these rules were followed on site. She thanked the Russian organisers for their efforts and the joint management of challenges.

She pointed at the agreement with Air Sports Group for the Swoop Freestyle format. Because of the negative impacts from Covid there were no events for the last two years. Next events were now planned again for 2022 with the main series returning in 2023.

ISC will have to resolve legal music copyright issues with livestreaming of competitions, especially in Indoor Skydiving.

She also talked about ISC records, so-called in-competition records, and performance records (out of competition). The main objective was integrity and respect. ISC set up an agreement in 2016 with the Secretariat for handling in-competition records, initially for category 1 events; she appreciated the Secretariat's support and process which enables a fast-track approval at less cost. ISC created a working group to review the record process.

She reiterated previous comments related to the loss of confidence with the past Executive Board regarding financial management, but also concerning priorities and not involving Commissions in the decision-making process. FAI past President Mr HENDERSON tried initiated an improvement on these shortcomings and appreciated that the work was commenced by current FAI President, Mr MONKS.

She also thanked Ms Gail BRADLEY, ISC Finance Secretary, for her work in the restructured accounting workflows.

She was looking forward to working with FAI members and thanked FAI Secretariat, FAI President and FAI Executive Board for their support.

Greg PRINCIPATO, USA, commented on the record integrity, ongoing appeals, on the transparency of decisions and on scoring systems, for which he raised concerns, as he had noted a situation where competitors were perceived to be self-reviewing and peer-reviewing. These needed to be addressed. Ms RAYNER confirmed that under no circumstances, does one competitor check another's record. It is a very strict process checked by FAI judges.

FAI President concluded by suggesting continuing this discussion offline.

#### **14.12.FAI MEDICO-PHYSIOLOGICAL COMMISSION - CIMP**

##### ***Annex 14.12 Commission report – CIMP Presentation***

Presented by Dr. Jacques BERLO, CIMP Vice-President representing Dr. Marja OSINGA, CIMP President.

2020 marked the 100<sup>th</sup> anniversary of the origins of this commission.

The main aims of CIMP are through providing studies and views to promote safety. Also studying human factors and make sure pilots are safely participating to FAI competitions.

Accident prevention, anti-doping and judging of prohibited substances and mental health all add to the list of topics addressed by CIMP.

Stephen SZIKORA, Canada, enquired about whether the commission tracked how FAI had done in covid transmission potential at events and whether organisers reported on that fact. Dr. BERLO confirmed that this had not been done but it could be an important point for the future. The commission was trying to receive regular information on the evolution of virus transmission and vaccine. Some international laboratories work on studies on variants and CIMP receives regular information on the epidemiology. Gillian RAYNER, ISC President, added that during the Skydiving Mondial, participants were tested every 3<sup>rd</sup> day and there was no transmission recorded at the event. The protocol had been checked by CIMP.

#### **14.13.FAI EDUCATION COMMISSION - EDUC**

Presented by Mr Alan TWIGG, EduC President.

Mr TWIGG reminded the members that three years ago it was decided to reform the commission, but since then Covid slowed down activities. Despite the challenges, the FAI Young Artists contest went ahead and significant, though fewer than previous years, a number of paintings were received by FAI. The postage (handling, logistics, cost) of these artworks continues to be the main limiting factor.

He also mentioned that the Commission Presidents Group meeting was a very useful tool, and implored NACs to nominate representatives to the Education Commission.

He hoped the next Young Artist Contest Jury session will again be an in-person meeting generating personal interactions and laying the foundation for the future evolution of the commission.

#### **14.14.FAI ENVIRONMENTAL COMMISSION - ENVC**

FAI Environmental Commission President, Mr Pierre DUVAL, did not attend the FAI General Conference. His report was available in the dedicated section on FAI cloud.

***The FAI President appreciated the reports and thanked all commissions for pursuit of returning to normal.***

### **15. FINANCIAL SITUATION ON 30 SEPTEMBER 2021**

#### ***Annex 15 Financial situation on 30 Sept 2021 – Presentation***

FAI Finance Director and FAI Secretary General reported.

FAI Finance Director mentioned the fact FAI had been working extensively with new systems in place, which will continue to support reducing the related costs for accounting and auditing, thanks to FAI Secretary General and his team.

FAI Secretary General pointed at the importance of the narrative document provided to last year's FAI General Conference as an annex. He stated that monthly reports on the actuals support a very detailed understanding of the financial situation of the FAI. Presented figures are accurate and any variations fully understood at any time.

Mary Anne Stevens, (Observer – Canada), asked about the effect from selling the shares during the year 2021. The FAI Secretary General confirmed that selling the shares realised a so-called "hidden reserve" exceeding 200'000 CHF because the shares had been accounted so far at its historical acquisition cost whereas the sale now resulted in an income in USD and EUR currency at market cost which had substantially increased over the years.

FAI Finance Director is expecting a surplus of around 100,000 CHF by end of the year 2021.

FAI President thanked them both for their significant efforts in supporting the financial governance. The FAI General Conference was now aware of the financial situation in its entirety at FAI.

### **16. APPOINTMENT OF AUDITORS FOR 2022**

#### ***Annex 16 Appointment of Auditors 2022 - Presentation***

The General Conference was asked to approve the auditor proposed by the FAI Executive Board for the Financial Year 2022.

FAI Secretary General reminded the members that PWC was appointed FAI auditor until 2017 and then FAI changed to BDO. Since mid-year 2020, FAI was using another accounting system and started working with a different accounting provider. The appointed auditor, BDO, joined in on a very steep learning curve in that totally changed environment. The payback was now that FAI is on a good path

with new tools and workflows, additionally with insights and support provided by BDO. The question of identifying an alternative auditor has been discussed in the Executive Board. To benefit from the experiences made in past audits and because of the expected cost reductions resulting from that work, the EB suggested that BDO should continue to be the auditor and, therefore, be appointed as auditor for the Financial Year 2022.

***The FAI General Conference appointed BDO as FAI Auditor for the Financial Year 2022.***

## **17. FAI BUDGET 2022**

### ***Annex 17.1 FAI Scale of subscriptions 2022***

### ***Annex 17.2 FAI Budget 2022 – narrative + 4 sub-annexes (a, b, c, d) detailing figures***

### ***Annex 17.3 FAI Budget 2022 - Presentation***

The General Conference was asked to approve the Scale of Subscriptions for 2022.

FAI Finance Director mentioned that there was no proposal of any changes on the scale of subscriptions for 2022.

FAI Finance Director and FAI Secretary General presented the Draft Budget for 2022.

This was the second year the FAI General Conference received a “budget narrative” providing a high level of information outlining the assumptions and cost implications of relevance. The Finance Director noted the provided level of detail may be even considered to be too extensive.

FAI Secretary General added that the details also support documenting the financial governance in place.

To secure additional income, FAI will continue with commercial partnerships under certain procedures and protocols upon which the FAI Executive Board will be working.

Several comparisons in the presented financial figures and in the narrative take the Financial Year 2019 as reference since this was the last pre-pandemic ‘normal year’ with the usual calendar of activities in events, meetings, and related travel.

Membership class changes add up to a significant reduction in income. It must be noted that the FAI General Conference decisions – based on approved Members’ class change requests - taken for 2020, 2021 and 2022 accumulated to over 300 000 CHF. The FAI Office work hard on cutting back the fixed and variable costs to run the FAI in the last two years and will continue to do so, but this cost-cutting exercise can no longer cope with the speed of income reductions from class changes.

Stephen SZIKORA, Canada, pointed out the fact that the whole subscriptions scheme should be reviewed. The problem was not the members reducing their fees, it was the scale of subscriptions itself. The last increase did not reflect inflation. For him, there was a need for a new model.

***The FAI General Conference approved the Budget for 2022 unanimously.***

## **18. APPOINTMENT OF FAI COMPANION(S) OF HONOUR**

*Note: FAI By-Law: 9.1.1.2: The President of FAI may each year propose to the General Conference persons he considers suitable for appointment as Companions of Honour. Acceptance by the General Conference shall constitute appointment.*

***The FAI President made no appointment for 2021.***

## **19. FUTURE GENERAL CONFERENCES**

The Secretary General reported on the status of the 2022 FAI General Conference and future FAI General Conferences.

### **19.1. FAI GENERAL CONFERENCE 2022**

#### ***Annex 19.1 FAI General Conference 2022 - Presentation***

An update was presented by FAI Secretary General on behalf of NAC China. The content had been approved by FAI's member in CHN who was also attending the FAI General Conference.

In 2018, FAI received a bid from Wuhan, China, which was awarded by FAI General Conference. In 2019, FAI and NAC China negotiated the Organiser Agreement in a face-to-face meeting. The NAC was then informed by past President, Bob HENDERSON, that the Conference would not take place in 2020. It was then proposed by the then EB to move it to 2022 and this has been recorded.

The uncertainty of travel is still present. The outcome of the Winter Olympic Games in Beijing scheduled in February 2022 will assist the FAI Executive Board in taking the final decision, preferably in May 2022 on request of FAI's member in CHN.

A question was raised about hybrid participation (online and physical). FAI Secretary General confirmed that tools are available to make it possible in hybrid format. However, there would be further, non-technical, considerations that would impact on the format of future FAI General Conferences.

***The FAI General Conference voted in favour of the FAI Executive Board to make final decision on GC 2022 based on information in May.***

## **19.2. FAI GENERAL CONFERENCE 2023**

### ***Annex 19.2 FAI General Conference 2023 - Presentation***

FAI President reminded the members that one of the functions of FAI General Conference was to select a date and venue for future General Conferences based on recommendation of FAI Executive Board. FAI had received an interest from USA. The FAI Executive Board is in support of that bid.

NAC USA President, Greg PRINCIPATO, presented.

***The FAI General Conference awarded FAI General Conference 2023 to Dayton, USA.***

## **19.3. FAI PRESIDENT'S CLOSING ADDRESS**

The FAI President closed by stating:

"Dear Members,

I would like to start by thanking you all for a very constructive and fruitful General Conference.

The main function of the General Conference is:

- 1) For the EB to share its activities and achievements of 2021 with the members
- 2) For the administration (EB) to take the directions of the members
- 3) To conclude and approve on the topics raised by the members

This conference has shown all that FAI in 2021 has become a true collaboration in the management of FAI. It was a pleasure to see joint endeavours have resulted in what FAI set out to do:

Regain financial stability, restore governance and improve communication between all bodies of FAI.

The main messages of this conference are:

- 1) Financial Director and Secretary General have shown the FAI finances of 2021 are under control
- 2) Matching the balance between operating costs and the membership subscription fees is key to assist in good cash flow management and FAI need your assistance for that. Paying subscriptions on time will help FAI to realise the basis for the budget 2022, that is based on the membership fees covering the operating costs
- 3) Part of restoring the financial stability of FAI is to restore the cash reserves which is a key objective.

At this point in time, 2022 is another uncertain year.

However, FAI is well prepared for a normal sporting calendar, that all are hoping for, or a repeat of this year.

In my first year as President of FAI, I have been impressed by the dedication and the loyalty to FAI of all of the stakeholders.

I would like to applaud:

- the Commissions and all the volunteers associated with them.
- the Commission President's Group for their tireless efforts to support this administration.
- the Executive Board who support and guide, not only me but, the whole Organisation.
- and last but not least the Secretariat and team. They have shown that FAI is administratively in good hands.

I am looking forward to another successful year and to report back to you all at the next GC.

Ordinarily, I would wish you a safe journey home. I am sure you will appreciate the sentiment.

Thank you again. “

#### **19.4. FAI ANTHEM**

End of Day 3



## 20. ANNEXES

The numbering of the annexes refers to the agenda item numbering.

Annex 4.1	FAI electionrunner legal counsel
Annex 5	Minutes of the 114 <sup>th</sup> FAI General Conference 2020
Annex 6	Report FAI President
Annex 7	Report FAI Secretary General - Presentation
Annex 8.1	Report of the Auditor on the Financial Statements for the year 2020
Annex 8.2	Management letter regarding the Financial Statements for the year ending 31.12.2020
Annex 8.3	Report of the Finance Director and Secretary General - Presentation
Annex 9.1.1	FAI Ethics & Disciplinary Code_V4
Annex 9.1.2	FAI Ethics & Disciplinary Code - Presentation
Annex 9.2.1	Statutes Changes: Proposal NAC-AUS
Annex 9.2.2	Statutes Changes: Proposal NAC-ESP
Annex 9.3.1	Statutes Changes: Proposal SWG-Addition-Statute-Terms-Definitions
Annex 9.3.2	Statutes Changes: Proposal SWG-Deadline-agenda
Annex 9.3.3	Statutes Changes: Proposal SWG-Procedures-On-line-Meetings
Annex 9.3.4	Statutes Changes: Proposal SWG-Voting-President-EB
Annex 9.3.5	Statutes Changes: Proposal SWG-Deadlines-submission-proposal
Annex 9.3.6	Statutes Changes: Proposal SWG-Replace-Head-Office
Annex 9.4	Statutes Workinggroup – Terms of Reference
Annex 10	FAI membership report
Annex 10.2.1	Egypt Board of Inquiry outcome (document dated 27 Nov 2020)
Annex 10.2.2	EPAF Appeal Notice (document dated 09 Dec 2020)
Annex 12	FAI Vice Presidents
Annex 14.1	Commission report – CASI Presentation + Report
Annex 14.2	Commission report – CIA Report
Annex 14.3	Commission report – CIACA Presentation + Report
Annex 14.4	Commission report – CIAM Presentation + Report
Annex 14.5	Commission report – CIG Presentation
Annex 14.6	Commission report – CIMA Presentation + Report
Annex 14.7	Commission report – CIVA Presentation + Report
Annex 14.8	Commission report – CIVL Presentation + Report
Annex 14.9	Commission report – GAC Report
Annex 14.10	Commission report – IGC Presentation + Report
Annex 14.11	Commission report – ISC Presentation + Report
Annex 14.12	Commission report – CIMP Presentation + Report
Annex 14.13	Commission report – EduC Report
Annex 14.14	Commission report – EnvC Report
Annex 15	Financial situation on 30 Sept 2021 – Presentation
Annex 16	Appointment of Auditors 2022 - Presentation

Annex 17.1	FAI Scale of Subscriptions 2022
Annex 17.2	FAI Budget 2022 – narrative + 4 sub-annexes detailing figures
Annex 17.3	FAI Budget 2022 - Presentation
Annex 19.1	FAI General Conference 2022 - Presentation
Annex 19.2	FAI General Conference 2023 - Presentation
Additional annex	List of FAI Championships Winners for 2021

**Additional documents are available at the following links:**

Calendar of FAI Meetings :

➔ [www.fai.org/meetings](http://www.fai.org/meetings)

List of Delegates of Commissions :

- ➔ General Air Sports - [www.fai.org/page/casi-delegates](http://www.fai.org/page/casi-delegates)
- ➔ Aerobatics - [www.fai.org/page/civa-delegates](http://www.fai.org/page/civa-delegates)
- ➔ Aeromodelling - [www.fai.org/page/ciam-delegates](http://www.fai.org/page/ciam-delegates)
- ➔ Amateur-built and Experimental Aircraft - [www.fai.org/page/ciaca-delegates](http://www.fai.org/page/ciaca-delegates)
- ➔ Astronautic Records - [www.fai.org/page/icare-delegates](http://www.fai.org/page/icare-delegates)
- ➔ Ballooning - [www.fai.org/page/cia-delegates](http://www.fai.org/page/cia-delegates)
- ➔ General Aviation - [www.fai.org/page/gac-delegates](http://www.fai.org/page/gac-delegates)
- ➔ Gliding - [www.fai.org/page/igc-delegates](http://www.fai.org/page/igc-delegates)
- ➔ Hang Gliding and Paragliding - [www.fai.org/page/civl-delegates](http://www.fai.org/page/civl-delegates)
- ➔ Microlight and Paramotor - [www.fai.org/page/cima-delegates](http://www.fai.org/page/cima-delegates)
- ➔ Rotorcraft - [www.fai.org/page/cig-delegates](http://www.fai.org/page/cig-delegates)
- ➔ Skydiving - [www.fai.org/page/isc-delegates](http://www.fai.org/page/isc-delegates)
- ➔ Education - [www.fai.org/page/educ-delegates](http://www.fai.org/page/educ-delegates)
- ➔ Environmental - [www.fai.org/page/envc-delegates](http://www.fai.org/page/envc-delegates)
- ➔ Medico-Physiological - [www.fai.org/page/cimp-delegates](http://www.fai.org/page/cimp-delegates)

International Calendar of Sporting Events :

➔ [www.fai.org/events?upcoming=1&f\[0\]=fai\\_event\\_year%3A2022&display=list](http://www.fai.org/events?upcoming=1&f[0]=fai_event_year%3A2022&display=list)

List of FAI Award Winners

➔ [www.fai.org/awards](http://www.fai.org/awards)

List of Companions of Honour

➔ [www.fai.org/companions-honour](http://www.fai.org/companions-honour)

List of FAI Members

➔ [www.fai.org/members](http://www.fai.org/members)

The Annexes and additional working documents will be available on the FAI Cloud.

Procedure to access the documents online in the FAI cloud:

Please follow link      <http://docs.fai.org/gc2021>

P/W (case sensitive)    FAIgc2021lausanne

Minutes published on 25 February 2022 and subject to approval by the FAI General Conference  
2022

EoD End of Document