



FAI Commissions

Report of the FAI Secretary General

18 March 2022 (CIA plenary meeting)



115th FAI
GENERAL CONFERENCE 2021

FAI Commissions

Report of the FAI Secretary General

after FAI General Conference held online 09-11 Nov 2021



EXTRACTS OF MAIN PRESENTATIONS

Agenda 6. Report President, David Monks

Agenda 7. Report Secretary General, Markus Haggene

Agenda 8. FAI Finances 2020

Agenda 10. FAI Membership Report

Agenda 15. Financial Situation as of 30 Sep 2021

Agenda 17. FAI budget proposal 2022



MINUTES FAI GC 2021

01-03 Nov 2022
Online Meeting
To be communicated

Draft published: 25 Feb 2022

General Conference approval: ~~Oct 2022 (date tbc)~~



- <https://fai.org/general-conference>
- <https://www.fai.org/sites/default/files/documents/fai-gc-2021-minutes-v1.o.pdf>

Annexes and Presentations on FAI-cloud

- <https://www.fai.org/gc2021>
- Password available through NACs

UPDATE



115th FAI

GENERAL CONFERENCE 2021

8 FAI Finances 2020



KPI 2015-2020 INCOME STATEMENT (KEY PERFORMANCE INDICATORS)

Income Statement	2015	2016	2017	2018	2019	2020	Explanation
Income: Membership Subscriptions	1'062'183	1'031'232	990'219	983'321	979'182	1'006'663	Membership subscriptions
Income: Commercial Revenues	657'329	393'003	458'989	391'737	395'441	83'232	Sponsoring, IOC Subsidy, ASC Proficiency Cards
Income: Competition Revenues	729'346	486'492	593'608	1'142'451	1'229'428	82'936	Revenues from Competitions
of which: ASC	301'785	335'492	346'640	379'866	379'079	57'936	
Expenses re Competitions	-800'165 (2015 WAG)	-246'146	-242'902	-837'197	-588'968	-26'407	FAI Admin/General & Commissions
Marketing / Communication	-291'930	-603'032	-392'032	-197'708	-137'402	-24'518	Merchandising, Editors, Video prod. & distr.,
Operating Expenses	-1'017'166	-360'576	-517'296	-483'819	-287'827	-53'230	GC, EB, ASC Plenaries, Development Prog.
Administration (total)	-1'430'871	-1'423'857	-1'498'351	-1'533'286	-1'871'142	-1'207'917	Overheads, salaries, social charges, administration, management fees
of which: Depreciation	-96'665	-95'713	-112'441	-131'302	-133'332	-122'756	Depreciation for all assets (incl ASC assets)
of which: Salaries/charges	-989'133	-992'854	-1'026'762	-1'045'725	-1'173'055	-628'231	
FTE		8.8	9.8	9.8	8.6	6.47	Full Time Equivalent
Allocation/Dissolution from ASC Special reserves (*)	+21'960	+101'952	+44'221	-33'016	-46'323	-92'466	(-) income < expenses (+) income > expenses
Net result FAI total	25'258	-117'731	-125'771	-260'178	-339'778	-74'747	FAI total including effects Commission Reserves



FAI SPECIAL RESERVES (2013-2020) COMMISSIONS

CHF currency	YE 2013	YE 2014	YE 2015	YE 2016	YE 2017	YE 2018	YE 2019	YE 2020	2020 vs 2019
CASI (General Air Sports)	2'000	1'501	1'501	1'501	1'501	1'501	1'501	1'501	0
CIA (Ballooning)	116'314	120'492	143'355	173'120	192'290	209'058	210'427	188'009	-22'418
CIACA (Amateur-built & experimental aircraft)	-2'847	-5'777	-8'329	-5'380	-7'423	-8'637	-8'654	-8'654	0
CIAM (Aeromodelling)	63'826	77'019	79'978	86'955	95'482	102'075	114'424	107'709	-6'715
CIG (Rotorcraft)	18'381	15'830	24'787	22'035	20'101	18'946	15'753	15'537	-216
CIMA (Microlight and Paramotor)	44'216	55'875	54'629	66'657	67'964	60'566	55'414	54'022	-1'392
CIVA (Aerobatics)	67'677	83'027	96'763	102'847	92'182	81'218	66'404	62'178	-4'226
CIVL (Hang Gliding and Paragliding)	217'404	215'530	231'912	264'554	275'428	273'845	270'372	212'326	-58'046
GAC (General Aviation)	55'206	60'104	57'292	58'538	64'494	67'234	74'232	74'294	62
IGC (Gliding)	169'096	159'675	140'021	131'079	140'433	152'537	126'177	106'871	-19'306
ISC (Skydiving)	212'123	211'178	194'505	216'460	220'135	171'228	157'200	176'922	19'722
Air Sport Commissions	963'396	994'454	1'016'414	1'118'366	1'162'587	1'129'571	1'083'250	990'715	-92'535
CIMP (Medico-psychological)	-9'178	-12'605	-14'142	-15'167	-17'821	-20'627	-20'627	-20'558	69
EnvC (Environment)						-795	-795	-795	0
EduC (Education)	-1'816								
Technical Commissions	-10'994	-12'605	-14'142	-15'167	-17'821	-21'422	-21'422	-21'353	69
All Commissions	952'402	981'849	1'002'272	1'103'199	1'144'766	1'108'149	1'061'828	969'362	-92'466

Note: Audited Financial Statements are shared each year with FAI stakeholders during the General Conference.

Will be updated for 2021 after Financial Audit, scheduled 25-29 April 2022



115th FAI
GENERAL CONFERENCE 2021

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Financial Situation on 30 September 2021



BUDGET 2021 VS ACTUALS 30 SEP 2021

Forecast Year End 2021
Better than budgeted
(despite pandemic)



Legal Account	Description	BUDGET 2021	ACTUAL 2021 (30.09.2021)
	INCOME	1'389'719.00	1'346'887.08
30	INCOME FROM MEMBERS	958'186.00	963'110.82
32	COMMERCIAL REVENUES	-	89'893.10
33	COMPETITIONS REVENUES	361'458.00	192'967.60
34	OTHER REVENUES	70'075.00	106'196.32
38	REDUCTION IN EARNINGS	- -	5'280.76
	OPERATING EXPENSES & NON-OPERATING RESULTS	-1'375'892.00	-574'717.85
4	DIRECT EXPENSES	- 308'027.00	- 94'341.54
5	PERSONNEL COSTS	- 716'875.00	- 448'527.55
6	OTHER OPERATING EXPENSES, DEPRECIATION, FINANCIAL RESULTS	- 518'924.00	- 23'988.09
8	EXTRAORDINARY AND NON-OPERATING RESULTS, TAX	167'934.00	- 7'860.67
8191	Allocation (-) / dissolution (+) Special Reserves	126'255.00	- 37'461.66
	PROFIT / (LOSS)	13'827	772'169

Will be updated for 2021 after Financial
Audit, scheduled 25-29 April 2022

-240'000.00 unbudgeted income from shares
-195'000.00 not yet booked expenses Q4
-100'000.00 not yet booked depreciation
-75'000.00 risk assessment / year-end work
37'500.00 not yet invoiced commercial income
199'669.23
-100'000.00 risk from unpaid subscriptions

Estimated result year end 2021 (pre audit)

99'669.23



FAI Budget proposal 2022



FAI Membership, General & Administrative Cost
FAI Air Sport Commissions
FAI Technical Commissions

Version: 03 November 2021

FAI - FEDERATION AERONAUTIQUE INTERNATIONALE - THE WORLD AIR SPORTS FEDERATION

17.2 FAI Budget 2022



PRINCIPLES

1. FAI must deliver core functionality with the fixed income from FAI members
2. FAI Members must honour their obligations
3. FAI continues engaging in commercial partnerships
4. FAI stakeholders accept their responsibilities to overcome inefficiencies
5. Significant parts of the proposed expenditures are there to yield savings in the future



For better readability stand-alone files are provided through cloud



FAI OVERALL BUDGET 2022 (proposal for GC 2021)

Legal Account	Description	ACTUAL 2019	BUDGET 2020	ACTUAL 2020	BUDGET 2021	BUDGET 2022
	INCOME	2'741'929	1'593'549	1'197'301	1'389'719	1'654'978
30	INCOME FROM MEMBERS	995'765	1'046'613	1'039'302	958'186	945'844
32	COMMERCIAL REVENUES	2'441	6'283	1'053	0	200'000
33	COMPETITIONS REVENUES	1'197'921	408'554	83'232	361'458	391'334
34	OTHER REVENUES	545'801	132'100	106'729	70'075	117'800
38	REDUCTION IN EARNINGS	0	0	-33'016	0	0
	OPERATING EXPENSES & NON-OPERATING RESULTS	-3'081'706	-1'624'750	-1'272'050	-1'375'892	-1'585'641
4	DIRECT EXPENSES	-233'856	-291'705	-80'839	-308'027	-299'495
5	PERSONNEL COSTS	-1'472'762	-800'000	-628'231	-716'875	-744'843
6	OTHER OPERATING EXPENSES, DEPRECIATION, FINANCIAL RESULTS	-1'189'446	-647'829	-704'492	-518'924	-689'297
8	EXTRAORDINARY AND NON-OPERATING RESULTS, TAX	-185'642	114'784	141'511	167'934	147'994
8191	Allocation (-) / dissolution (+) Special Reserves	46'323	74'944	92'465	126'255	105'994
	PROFIT / (LOSS)	-339'777	-31'201	-74'750	13'827	69'336



UPDATES!

Three major new topics since FAI GC 2021:



1. Court of Arbitration for Sport (CAS)

- AUS vs FAI re World Womens Gliding Championship (case closed Feb 2022)

2. FAI position on the military conflict in Ukraine

- EB decision of 28 feb 2022: suspension -> removing rights of BLR and RUS

3. Travel Insurance for Officials

- In place since 01 Apr 2022



CAS 2021/A/8550 AIR SPORT AUSTRALIA CONFEDERATION V. FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE



- Case submitted following the IAT report which was published on 02 Dec 2021
- 15 Feb 2022 „...procedure is terminated...”
- CASI P to CASI members on 03 Mar 2022

Tribunal Arbitral du Sport
Court of Arbitration for Sport
Tribunal Arbitral del Deporte

CAS 2021/A/8550 – Page 4

ON THESE GROUNDS

The President of the Appeals Arbitration Division of the Court of Arbitration for Sport, ruling *in camera*, pronounces:

1. The procedure *CAS 2021/A/8550 Air Sport Australia Confederation v. Fédération Aéronautique Internationale* is terminated and removed from the CAS roll.
2. The present order is rendered without costs, except for the Court Office fee of CHF 1,000 paid by Air Sport Australia Confederation which is retained by the Court of Arbitration for Sport.

Lausanne, 15 February 2022

paid by Air Sport Australia Confederation which is retained by the Court of Arbitration for Sport.

Lausanne, 15 February 2022

THE COURT OF ARBITRATION FOR SPORT

Corinne Schmidhauser
President of the Appeals Arbitration Division

Lausanne, 15 February 2022/BH/em(cc)

Re : CAS 2021/A/8550 Air Sport Australia Confederation v. Fédération Aéronautique Internationale

Dear Mesdames, dear Sirs,

Please find enclosed, by email and courier, a copy of the Termination Order rendered by the President of the CAS Appeals Arbitration Division.

I remain at the Parties' disposal for any further information.

Yours faithfully,

Enc.

Björn HESSERT
Counsel to the CAS



FAI POSITION (RUS – BLR – UKR) 28 FEB 2022

“... decision to suspend the FAI members of Russia and Belarus with immediate effect.”

- <https://www.fai.org/news/fai-position-conflict-taking-place-ukraine>



FAI Statutes 2.4.2.1

Active Members shall be entitled to administer Sporting Powers delegated by FAI, to organise FAI international competitions, to assist in the homologation of aeronautic and space records in their respective Countries, to participate in FAI sporting events and the work of the specialised FAI Air Sport Commissions and Technical Commissions, to attend FAI meetings, to nominate a Vice-President to represent the Active Member, a Regional Vice-President, if required, and delegates to other FAI bodies as provided for in FAI By-Laws, to represent their respective Countries in FAI matters and to exercise such voting rights as prescribed by the Statutes, the FAI By-Laws and the Sporting Code.

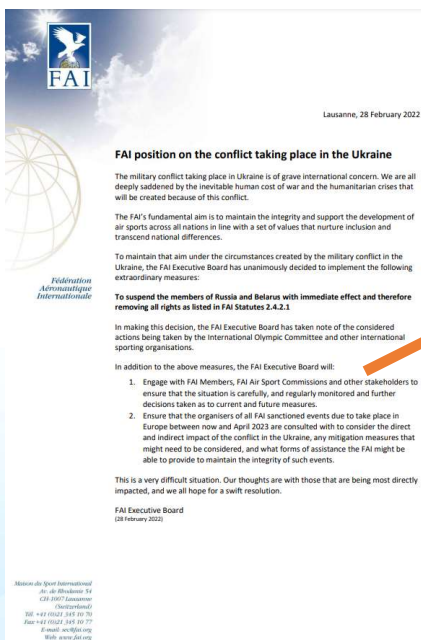


FAI POSITION (RUS – BLR – UKR) 28 FEB 2022



In addition to the above measures, the FAI Executive Board will:

1. Engage with FAI Members, FAI Air Sport Commissions and other stakeholders to ensure that the situation is carefully, and regularly monitored and further decisions taken as to current and future measures.
2. Ensure that the organisers of all FAI sanctioned events due to take place in Europe between now and April 2023 are consulted with to consider the direct and indirect impact of the conflict in the Ukraine, any mitigation measures that might need to be considered, and what forms of assistance the FAI might be able to provide to maintain the integrity of such events.





UPDATE: INSURANCE FOR FAI OFFICIALS

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TRAVEL INSURANCE FOR FAI OFFICIALS

Situation (since years)

- Elected FAI representatives (EB, Commission Presidents/bureau members) and secretariat staff are insured for medical/repatriation while ,on duty`
- Budget: FAI General & Administration (paid my FAI members)

Commission Request

- Provide coverage also for judges, juries, officials while serving on FAI sanctioned category 1-events





TRAVEL INSURANCE FOR FAI OFFICIALS

Solution

- Coverage for elected representatives = Officials
- Self-declaration system via ,survey` prior to travel
- Link and explanation will be provided by secretariat
- Budget: Commissions

Cost:

**Base fee/minimum FAI travel days ->
approx 3.85 per day/person**

Annual review

- Travel days (total FAI, by commission)
- Adjustment if travel days > initial assumptions
- Personal data remain on FAI servers (GDPR)
- Statistics (numbers) shared with Insurance broker

Start: 01 Apr 2022

**A service of the FAI,
budgeted/funded by Commissions!**