



*Fédération
Aéronautique
Internationale*

Agenda

ePlenary Meeting of the FAI Aerobatics Sports Commission (CIVA)

on 20th and 21st November 2021
via the Zoom online meeting system

*Maison du Sport International
Av. de Rhodanie 54
CH-1007 Lausanne
(Switzerland)
Tél. +41 (0)21 345 1070
Fax +41 (0)21 345 1077
E-Mail: info@fai.org
Web: www.fai.org*

Ver: 1.2 September 14 - 2021

Saturday 7th November

SESSION 1

CIVA Presidents introductory remarks	10:30 – 10:40 UTC
1. In Memoriam	10:40 – 10:45 UTC
2. Meeting Introduction	10:45 – 10:55 UTC
<p>2.1. Roll Call of Delegations</p> <ul style="list-style-type: none"> - Apologies of Absence - Announcements of the Proxies <p>2.2. Minutes of the 2020 Meeting</p> <ul style="list-style-type: none"> - Plenary will be invited to approve the minutes of the 2020 meeting of CIVA held online via Zoom on the 7th and 8th of November 2020 <p>2.3. Declarations of conflicts of Interest</p>	
3. Report from the President of CIVA – Nick Buckenham	10:55 – 11:10 UTC
4. Report from the FAI General Secretary – Markus Haggene	11:10 – 11:30 UTC
5. Online voting system trial	11:30 – 11:40 UTC
<p>5.1. We will test the voting system to be used for Free Known selections, Elections etc. The result of this online voting trial will be announced at the start of Session #2.</p>	
6. CIVA Committee and Working Group Reports	11:40 – 12:00 UTC
<p>6.1. The Information and Communication technology committee</p> <p>6.2. Strategic Planning Group Report</p>	<p>Vladimir Machula</p> <p>Nick Buckenham</p>
7. Report on CIVA Finances 2021 – 2022	12:00 – 12:30 UTC
<p>7.1. 2021 Financial Results</p> <p>7.2. 2022 CIVA Travel Allowance Programme</p> <p>7.3. 2022 Budget</p>	<p>Jürgen Leukefeld</p> <p>Jürgen Leukefeld</p> <p>Madelyne Delcroix</p> <p>Jürgen Leukefeld</p>

SESSION 2

8. CIVA Free Known power figure selections for 2022	15:30 – 15:50 UTC
------------------------------------------------------------	--------------------------

- The result of the Voting Trial will be reported by the CIVA Secretaries, and any problems resolved.
- Introduction of the power Free Known figure sets by EK, and recommendations given by the KAWG.
- The selection of the power Free Known figure sets for 2022 will use the online voting system.
- Voting invitations will be circulated by email to registered delegates at the end of session #2.
- The selected figure set for each category will be announced at the start of session #4.
 - a) **Yak 52 and Power Intermediate Free-Known figures** Elena Klimovich
 - b) **Power Advanced Free-Known figures** Elena Klimovich
 - c) **Power Unlimited Free-Known figures** Elena Klimovich

9. Reports of other Committees and Working Groups	15:50 – 16:20 UTC
----------------------------------------------------------	--------------------------

- | | |
|-----------------------------------------------------|-------------------|
| 9.1. Report of the CIVA Judging Committee | Pierre Varloteaux |
| 9.2. Report of the CIVA Catalogue Committee | Manfred Echter |
| 9.3. Report of the CIVA Glider Aerobatics Committee | Manfred Echter |
| 9.4. Report of the Fair Play System | Nick Buckenham |

10. Reports of the 2021 Championships	16:20 – 16:30 UTC
----------------------------------------------	--------------------------

- | | |
|-------------------------------------------|-------------------|
| 10.1 WGAC/WAGAC Jury President's Report | Manfred Echter |
| 10.2 WGAC/WAGAC Chief Judge's Report | Pik Küchler |
| 10.3 WGAC/WAGAC Contest Director's Report | Vladimir Machula |
| 10.4 WAAC Jury President's Report | Pierre Varloteaux |
| 10.5 WAAC Chief Judge's Report | Jérôme Houdier |
| 10.6 WAAC Contest Director's Report | Wojciech Krupa |
| 10.7 EIAC Jury President's Report | Tamás Ábrányi |
| 10.8 EIAC Chief Judge's Report | Nick Buckenham |
| 10.9 EIAC Contest Director's Report | Laszlo Ferenc |

11. Future FAI Aerobatic Championships	16:30 – 17:15 UTC
-----------------------------------------------	--------------------------

A short update in each case regarding:

- 11.1. The 24th FAI World Glider Aerobatic Championships and the 12th FAI World Advanced Glider Aerobatic Championships 2022, Issoudun, France
- 11.2. The 25th FAI World Glider Aerobatic Championships and the 13th FAI World Advanced Glider Aerobatic Championships 2023, Pociunai, Lithuania.
- 11.3. The 15th FAI World Advanced Aerobatic Championships 2023, Las Vegas, USA
- 11.4. The 6th FAI Yak52 World Aerobatic Championships, Mogilev Region, Belarus (approval pending)
- 11.5. Other future events (bids invited)

12. FAI Special Aerobatic Events (FSAE) for 2022	17:15 – 17:30 UTC
---------------------------------------------------------	--------------------------

Report from the President

Nick Buckenham

Sunday 8th November

SESSION 3

13. Proposed CIVA rule changes	10:30 – 12:00 UTC
---------------------------------------	--------------------------

- | | | |
|------|--------------------------------------------------------|-----------------|
| 13.1 | Part 1 Proposals | Matthieu Roulet |
| 13.2 | Part 2 Proposals | Manfred Echter |
| 13.3 | Safety, Expedited and Urgent Proposals (SP, EP and UP) | Nick Buckenham |

14. A draft new CIVA Governance document	12:00 – 12:30 UTC
-------------------------------------------------	--------------------------

- | | | |
|------|-----------------------------|-----------------|
| 14.1 | Presentation and discussion | Matthieu Roulet |
|------|-----------------------------|-----------------|

SESSION 4

15. Announcement of 2022 Power Free Known figure selections	15:30 – 15:40 UTC
--------------------------------------------------------------------	--------------------------

See Agenda item 8.

16. CIVA Elections 2022	15:40 – 15:50 UTC
--------------------------------	--------------------------

CIVA officers retiring in 2021:

Nick Buckenham	President
Phillippe K�uchler	Vice President
Matthieu Roulet	Vice President
Zuzana Danihelov�a	Secretary

Note: The results of voting returns from the published **CIVA Officials and Elections for 2022** document will be presented for approval – see Remarks (b) at the end of this Agenda.

17. Appointment and Approval of Championships Officials	15:50 – 16:00 UTC
----------------------------------------------------------------	--------------------------

Explanation and statement -

Nick Buckenham

- | | |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| 17.1. | The 24 th FAI World Glider Aerobatic Championships and the 12 th FAI World Advanced Glider Aerobatic Championships 2022 |
| 17.2. | Special events |

18. List of FAI International Aerobatic Judges	16:00 – 16:15 UTC
-------------------------------------------------------	--------------------------

18.1. Maintenance of the list of CIVA International Judges	Pierre Varloteaux
--------------------------------------------------------------------------	-------------------

19. Other Reports	16:15 – 16:30 UTC
--------------------------	--------------------------

Contest Scoring Programme report	Nick Buckenham
FAI/Aresti Committee Report	John Gaillard
Contest Organization Working Group	Nick Buckenham

20. Diplomas and Awards	16:30 – 16:45 UTC
--------------------------------	--------------------------

The Léon Biancotto Diploma – a vote will be required to select one of the nominated candidates

21. Date and Place of Future Meetings	16:45 UTC
----------------------------------------------	------------------

Statement	Nick Buckenham
Discussion, followed by a request for approval by delegates	

----- **END OF PLENARY** -----

Remarks:

- a) Please contact the CIVA President to submit championship bid forms at civa-president@fai.org
- b) The deadline for returning your completed **CIVA Officials and Elections for 2022 voting** form is **midnight UTC Wednesday November 17th**. This form is available from the CIVA News and FAI / CIVA websites, with instructions for its use and the required method of return.

This schedule may be subject to change