



Agenda



2025 FAI Ballooning Commission plenary

Version Jan 12-2025

1. INTRODUCTIONS AND WELCOME BY THE PRESIDENT

2. IN MEMORIAM

i. ???

3. APOLOGIES FOR ABSENCE

4. DELEGATE ROLL CALL

<https://www.fai.org/page/cia-delegates>

5. PROXY VOTES

6. ANNOUNCEMENTS

- i) Agenda Order(IR 3.6.1)
- ii) Review of Procedures (IR 3.7 & 3.8)
- iii) Counting Committee (IR 3.11.4)
- iv) New Business(IR 3.6.3, BL 3.4.4)
- v) Absolute Majority
- vi) Voting Procedure
- vii) Selective Voting Procedure Adopted at 2013 Plenary
- viii) Nominations for elections of CIA officers
- ix) FAI Code of Ethics FAI Document Centre Web page
- x) Domestic

7. APPROVAL OF 2024 MINUTES

ATTACHMENT 1

<https://www.fai.org/cia-documents>

8. REVIEW OF BUREAU ACTIONS

Bureau decisions 2024 and 2025

Attachment 2

9. CIA PRESIDENT'S REPORT ON FAI ACTIVITIES

10. REPORT ON THE 2024 FAI GENERAL CONFERENCE

Report by FAI representative
<https://www.fai.org/documents>

11. DELEGATES REPORTS

Delegates are requested to submit written reports on activities in their country, and to restrict their verbal reports to not more than three (3) minutes. PowerPoint presentations are invited.

12. CHAIRS AND BUREAU MEETING

ATTACHMENT 3

13. JURY BOARD

ATTACHMENT 4

Jury Reports CIA Events 2024

Report and Proposals

14. OFFICIALS SUBCOMMITTEE

ATTACHMENT 5

Report and Proposals

15. EVENT DEVELOPMENT SERVICE

ATTACHMENT 6

Report and Proposals

16. RECORDS SUBCOMMITTEE

ATTACHMENT 7

Report and Proposals

17. SAFETY AND EDUCATION SUBCOMMITTEE

ATTACHMENT 8

Report and Proposals

18. COMPETITORS SUBCOMMITTEE

ATTACHMENT 9

Report and Proposals

19. RULES SUBCOMMITTEE

ATTACHMENT 10

Report and Proposals

- | | |
|---|----------------------|
| a) AA/AM Working Group | <i>Appendix 10.1</i> |
| b) AX Working Group | <i>Appendix 10.2</i> |
| c) BA/BX Working Group | <i>Appendix 10.3</i> |
| d) Scoring Working Group | <i>Appendix 10.4</i> |
| e) Statutes, Bylaws and Sporting Code Working Group | <i>Appendix 10.5</i> |
| f) Review rules changed after last year's CSC motions | |

20. NEW TECHNOLOGY

ATTACHMENT 11

Report and Proposals

21. PUBLIC & MEDIA RELATIONS

ATTACHMENT 12

Report and Proposals

Camp reports

Review Champions of the Sky project

Attachment 12.1 & 12.2

Commented [MA1]: Do you want me to include the GB results as well?

21.1. INTERNATIONAL YOUTH CAMP

Requests for financial support: Presentation by NAC delegates

App#1 – France. For Ages 7-12 yrs. Date: Oct 27 to Nov. 1, 2025.

Attachment 12.3

App#2 – Germany. For Ages 13-18 yrs. Date: July 26 to Aug 2, 2025

Attachment 12.4

App#3 - Lithuania. For ages 16-28 yrs. Date: Aug. 13-20, 2025.

Attachment 12.5

App#4 – USA. For ages 13-17 yrs. Dates: June & July 2025

Attachment 12.6

22. ELECTION OF SUBCOMMITTEE CHAIRPERSONS

- a) Jury Board
- b) Officials Subcommittee
- c) Public and Media Relations Subcommittee
- d) Records Subcommittee
- e) Rules Subcommittee
- f) Safety and Education Subcommittee
- g) Event Development Service
- h) Competitor Subcommittee
- i) New Technology Subcommittee
- j) Public & Media Relations
- k) Event Organiser Subcommittee

Note: the respective Subcommittees propose Subcommittee Chairmen. However, CIA delegates may nominate other additional candidates.

23. ELECTION OF SUBCOMMITTEE AND WORKING GROUP MEMBERS ON RECOMMENDATION OF SUBCOMMITTEE CHAIRPERSONS

- (a) Safety and Education Subcommittee
- (b) Officials Subcommittee
- (c) Public and Media Relations Subcommittee
- (d) Records Subcommittee
- (e) Rules Subcommittee
 - AX Working Group
 - AA & AM Working Group
 - BX Working Group
 - Statutes, Bylaws & SC Working Group
 - Scoring Working Group

- (f) Jury Board
- (g) Event Development Service (EDS)
- (h) Competitor Subcommittee
 - World Ranking List Working Group
- (i) New Technology Subcommittee
- (j) Public & Media Relations
- (k) Event organiser SC
- (l) CIA Awards Working Group

24. REPORTS AND NOMINATIONS OF REPRESENTATIVES TO FAI TECHNICAL COMMISSIONS

- ii. FAI Medico-Physiological Commission (CIMP) *Attachment 13*
 Dr David Bareford
- iii. FAI Environmental Commission *Attachment 14/14.1/14.2/14.3*
 Steve Ireland
- iv. Europe Air Sports Liaison Report:
- v. CIA Representative to CASI
 Mark Sullivan

25. SANCTIONED EVENTS – REPORTS AND NEW APPLICATIONS

All sanction applications until 2025 can be found on [the CIA documents page](#) of the FAI website.

Reminder: The Plenary Process for each event is:

- (a) approve Sanction applications presented by the Event Development Service, which includes the Event Director, Deputy Director(s), Safety Officer and Sanction Fee;
- (b) approve the Rules for Sanctioned Events presented by the Rules Subcommittee; appoint the Jury for Sanctioned Events nominated by the organisers and presented by the Jury Board.

25.1. REPORTS ON SANCTIONED EVENTS 2024

- i. 67th Coupe Aeronautique Gordon Bennett 2024, Munster, Germany
- ii. 26th FAI World Hot Air Balloon Championship, Szeged, Hungary
- iii. Coupe d'Europe, France – Cat 2
- iv. Open Slovenian Hot Air Balloon Championship Murska Sobota, Slovenia – Cat 2
- v. Open Austrian Doggas Nationals and Lower Austrian Hot Air Balloon Championship, Austria– Cat 2

25.2. REPORTS ON SANCTIONED EVENTS 2025

- i. 68th Coupe Aeronautique Gordon Bennett, Metz, France
- ii. 23rd FAI European Hot Air Balloon Championship – , Wieselburg Austria

25.3. SANCTION PROPOSALS:

FAI Category 1:

Sporting Events:

1. Gross-Siegharts, Austria
2. Italian Balloon Cup – Piacenza

26. CHAMPIONSHIP CALENDAR AND EVENTS OPEN FOR PROPOSAL

26.1. BIDS – BID DETAILS WILL BE PUBLISHED ON WWW.WATCHMEFLY.NET

- i. 24th FAI European Hot Air Balloon Championship 2027
 - a. Velka Lomnica - Slovakia
 - b. Mallorca - Spain
 - c. Torun - Poland

26.2. INTENTIONS TO BID

- i. 27th World Hot Air Balloon Championship 2028
 - a. Riyadh – KSA
 - b. Brissac – France

27. CIA FINANCIAL REPORTS

- a) CIA Account Statement
(Financial reports have not yet been provided by the FAI and will be presented at the Plenary meeting).
- b) CIA adjusted budget 2025 Attachment 15
- c) CIA budget proposal 2026 Attachment 16
- d) CIA Inventory Attachment 17

28. AWARD OF MONTGOLFIER DIPLOMAS

[ATTACHMENT 18](#)

Nominations:

- a) Montgolfier Contribution to the Sport
 - a. Giovanni Aimo – ITA
 - b. Sam Parks - USA
- b) Montgolfier Best Performance Gas
 - i.
- c) Montgolfier Best Performance Hot Air

- i. Clément Seigeot, France

29. AWARD OF SANTOS DUMONT GOLD AIRSHIP MEDAL: NO NOMINATION

30. FAI GENERAL AWARDS NO NOMINATION

REMINDER: *CIA Delegates and NAC's can nominate individuals and groups for a number of FAI Awards. Please see the FAI Statutes – Chapter 10 for available awards and conditions.*

31. CIA HALL OF FAME ATTACHMENT 19

Report and Election of CIA members of the Selection Committee.

2025 Nominations

2025 Inductions

32. ELECTION OF CIA OFFICERS

For nominations, please refer to item 4.3 of this document.

- (a) President
- (b) 1st Vice President
- (c) 2nd Vice President
- (d) 3rd Vice-President
- (e) Secretary

33. ANY OTHER BUSINESS

34. DATE AND PLACE OF NEXT MEETING

Bids received at time of publication

Formal bids to organise future CIA Plenary Meeting must be presented at the latest at the beginning of the Plenary meeting.



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