



*Fédération
Aéronautique
Internationale*

Agenda

Annual Meeting of the **FAI Environmental Commission**

To be held in Lausanne, Switzerland
on 22 January 2011

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AGENDA
FAI ENVIRONMENTAL COMMISSION
2011 ANNUAL MEETING

at

Hotel Au-Lac, Place de la Navigation 4, 1006 Lausanne, Switzerland

22 January 2011 beginning at 10:30 am until approximately 5.00 pm

1. Welcome and opening remarks **10'**
 - a. Introductions
 - b. Regrets
 - c. Proxies
 - d. Administrative matters
 - e. Agenda approval
2. FAI President's & Secretary-General's remarks **15'**
3. Approval of minutes of last meeting **5'**
4. Commission President's death – report **10'**
5. Vice presidents' reports **20'**
6. Delegates' reports **30'**
7. Air sport Commissions' reports **20'**
8. Review of items from last meeting **70'**
 - a. Climate controls
 - b. Airport sustainability
 - c. Central role regarding fuels (Appendix 1 & 2 of last minutes; DAeC (Deutscher AeroClub); Executive Board funding; OSTIV / PSU (Pennsylvania State University) / AOPA (Aircraft Owners and Pilots Association); Diana King)
 - d. Airports not harmful to birds/wildlife
 - e. Simple guidance for event organizers
 - poster
 - translation of Appendix 6 of last minutes (available on <http://www.fai.org/environment/meetings>)
 - f. Denmark's green sport Certificate
 - g. Organisation of a joint meeting with CANS
 - h. Translation of documents
 - i. Felix Kiser (SUI) regarding Appendix 3 of last minutes (available on <http://www.fai.org/environment/meetings>) on voluntary agreements
 - j. Anders Masden report regarding variety of matters
 - k. Review of United Kingdom Appendix 4 of last minutes (available on <http://www.fai.org/environment/meetings>)
 - l. Review of Rolf Björkmann (SWE) Appendix 5 of last minutes (available on <http://www.fai.org/environment/meetings>)

9. Aviation and nature conservation - education material **10'**
 - a. funding for translation?
10. Climate change and air sports - follow up **10'**
11. Simplification of the FAI EMS (Environmental Management System) per Jean-Marc Badan **25'**
12. EASA (European Aviation Safety Agency) involvement **5'**
13. World Air Games 2013 **10'**
 - a. Jean-Marc Badan remarks
14. Finances - progress on proposals **25'**
 - a. budget for 2011
15. Other business **40'**
16. Elections **20'**
17. Next meeting **5'**

Total time = 5hr30' + 1hr for lunch and breaks