



## **Agenda – 2024 Plenary Meeting FAI Environmental Commission**



Planned to be held online via ZOOM on 18 September 2024 from 13:00(UTC)

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## **1 WELCOME AND ADMINISTRATIVE MATTERS**

Commission Rules and Procedures are laid down in FAI By-Laws chapter 3.

### **1.1 ATTENDANCE**

- 1.1.1 Roll Call
- 1.1.2 Apologies
- 1.1.3 Proxy
- 1.1.4 Established Majorities

### **1.2 AGENDA**

The agenda (v1.0, 05 August 2024) has been distributed to the delegates on 05 August 2024.

Approval, sequence, amendments.

### **1.3 CONFLICTS OF INTEREST**

Declaration of the conflicts of interest.

### **1.4 MINUTES OF ENVC 2023 PLENARY MEETING**

*Annex 1 -2023\_EnvC Plenary Meeting Minutes*

Attendees are invited to approve the minutes as an accurate and correct reflection of the Plenary Meeting held online on 27 June 2023.

## **2 ENVC REPORT**

FAI EnvC President, Jeff ZALTMAN, and EnvC Vice-President, Jacques BERLO, will submit the report.

## **3 FAI REPORT**

FAI Secretary General, Markus HAGGENEY, will submit the report.

## **4 REPORT OF THE DELEGATES**

Delegates are invited to provide a report on activities in their countries.

## **5 REPORT OF THE ASC/TC REPRESENTATIVES**

The FAI Air Sport Commissions/ Technical Commissions representatives are invited to provide a report on activities.

## **6 SURVEY OF THE FAI ENVIRONMENTAL COMMISSION**

Reporting on outcomes of the survey conducted by the Commission.

## **7 REVIEW MISSION / SET OBJECTIVES OF ENVC**

Discussion and observations on the findings from the survey; and reflection on the reports from NACs

Discussion on the scope of this FAI Commission to ensure contribution from FAI Members and FAI Air Sport Commissions.

Identification of Working Groups and related short-term and long-term objectives.

Agree on next steps and working sessions leading up to the next formal EnvC-plenary meeting.

## 8 ENVC AWARD

According to FAI By-Laws chapter 7.13.

## 9 ELECTIONS

FAI By-Laws chapter 3.2 outlines the rules related to the composition, responsibilities and elections in a Commission.

FAI By-Law 3.3 specifies the 'Commission Voting Rules'.

### 9.1 SECRETARY

Calling for nominations and volunteers to become EnvC Secretary

## 10 ANY OTHER BUSINESS

Delegates are invited to propose items to be addressed.

## 11 DATE AND LOCATION OF NEXT PLENARY MEETING

Proposals for venues away from Lausanne must be received by the President or by FAI Secretariat two weeks before the EnvC Plenary meeting.

Delegates are invited to consider bidding to host a plenary meeting in 2025. FAI Secretariat is available for support in preparing such bid (commissions@fai.org)

Options at time of agenda publication:

May 2025, to be confirmed.



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