

# FAI Environmental Commission (EnvC) 2024 Plenary Meeting

|   | Agenda Item | FAI Secretary General report      |
|---|-------------|-----------------------------------|
| - | Annex       | 2024-EnvC-plenary-FAI-SG (report) |

#### 1 INTRODUCTION

Secretary General, Markus Haggeney, pointed at the report to be provided as an annex to the meeting minutes (see also Statute 8.3.1 and By-Law 3.4.3).

Below notes are based on statutory obligations (8.2.2 annual report to the FAI General Conference). Further, they offer an update on activities conducted by FAI secretariat. This file summarizes the presentation held on 29 June 2024.

# 2 117<sup>TH</sup> FAI GENERAL CONFERENCE (26-27 OCT 2023)

#### 2.1 MINUTES

The minutes of the GC-proceedings have been shared with FAI stakeholders (Members, Commission Presidents etc) on 16 Feb 2024.

#### 2.2 **ATTENDANCE**

The first in-person meeting since 2019. Dayton, Ohio, USA "The birthplace of Aviation" In attendance:

- 32 members plus 12 proxies (member -> member) plus 1 affiliate member
- 9 Air Sport Commissions plus 3 Technical Commissions

Approx 140 attending FAI Awards Ceremony

Approx 98 attending GC (incl. observers)

# 2.3 NO ELECTION YEAR (2023)

FAI President & Executive Directors in office for the term 2022-2024.



David MONKS GBR (President)

Elected FAI GC 2022 (held online)
David MONKS (2020)
Andy CHAU (2022)
Agust GUDMUNDSSON (2016)
Eric MOZER (2020)
Patrick NAEGELI (2020)
Marina VIGORITO (2018)
Graeme WINDSOR (2020)



Andy CHAU HKG



Agust GUDMUNDSSON ISL



Eric MOZER USA (Deputy President)



Patrick NAEGELI GBR



Marina VIGORITO ITA



Graeme WINDSOR



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# 2.4 FAI FINANCES

These are focus items on each GC related to the discharge of the Executive Board for the previous FY, the membership scheme, class change requests, and the budget proposal for the new budget year.

# 2.4.1 Finances 2022 (audited)

Budget for FY 2022 was approved by GC 2021 with an overspent of KCHF 67 and ended with a favourable KCHF + 67. This is due to continuing cost cutting success, and commissions underspent.

GC accepted the presented results and discharged the FAI EB for the year 2022.

| Legal Account | Description   | BUDGET 2022<br>(GC Approved) | ACTUAL 2022<br>31.12.2022 |
|---------------|---|------------------------------|---------------------------|
|               | INCOME  | 1,627,826                    | 1,454,702                 |
| 30            | INCOME FROM MEMBERS                                       | 918,692                      | 917,969                   |
| 32            | COMMERCIAL REVENUES                                       | 200,000                      | 101,675                   |
| 33            | COMPETITIONS REVENUES                                     | 391,334                      | 318,852                   |
| 34            | OTHER REVENUES  | 117,800                      | 177,569                   |
| 38            | REDUCTION IN EARNINGS                                     | 0                            | -61,363                   |
|               | OPERATING EXPENSES & NON-OPERATING RESULTS                | -1,585,641                   | -1,380,278                |
| 4             | DIRECT EXPENSES   | -299,495                     | -266,373                  |
| 5             | PERSONNEL COSTS   | -744,843                     | -627,51                   |
| 6             | OTHER OPERATING EXPENSES, DEPRECIATION, FINANCIAL RESULTS | -689,297                     | -542,32                   |
| 8             | EXTRAORDINARY AND NON-OPERATING RESULTS, TAX              | 147,994                      | 55,932                    |
|               | PROFIT / (LOSS)   | -63,810                      | 67,576                    |
|               |   | , i                          |                           |
|               | GENERAL AND ADMINISTRATION PROFIT / (LOSS)                | 42,184                       | 74,424                    |
|               | COST CENTER (ASCs) PROFIT / (LOSS)                        | -105,994                     | -6,849                    |

#### 2.4.2 Finances 2023 (audited)

The financial audit for the FY 2023 was conducted by the GC-appointed auditor, BDO, on 22-26 April 2024. The full auditors-report will be shared by Secretariat ahead of the FAI General Conference 2024.

#### FAI Special Reserves 2013 - 2023

| Source: Financial Statements (28 May 2024) - BDO |           |           |           |           |           |           |           |               |           |                 |           |
|--|-----------|-----------|-----------|-----------|-----------|-----------|-----------|---------------|-----------|-----------------|-----------|
| Last update: 21 Jun 2024 audited                 |           |           |           |           |           |           |           |               |           |                 |           |
| CHF currency                                     | YE 2013   | YE 2014   | YE 2015   | YE 2016   | YE 2017   | YE 2018   | YE 2019   | YE 2020       | YE 2021   | YE 2022         | YE 2023   |
| CASI (General Air Sports)                        | 2'000     | 1'501     | 1'501     | 1'501     | 1'501     | 1'501     | 1′501     | 1′501         | 1'501     | 4'501           | 4'501     |
| CIA (Ballooning)                                 | 116'314   | 120'492   | 143'355   | 173'120   | 192'290   | 209'058   | 210'427   | 188'009       | 177'654   | 178'489         | 188'845   |
| CIACA (Amateur-built & experimental aircraft)    | -2'846    | -5'776    | -8'328    | -5'379    | -7'422    | -8'636    | -8'655    | -8'654        | -8'655    | -8'655          | -8'671    |
| CIAM (Aeromodelling)                             | 63'825    | 77'018    | 79'977    | 86'954    | 95'481    | 102'075   | 114'423   | 107'709       | 113'171   | 94'883          | 165'973   |
| CIG (Rotorcraft)                                 | 18'380    | 15'829    | 24'786    | 22'034    | 20'099    | 18'945    | 15'752    | 15'537        | 16'337    | 15'954          | 11'924    |
| CIMA (Microlight and Paramotor)                  | 44'216    | 55'875    | 54'629    | 66'657    | 67'964    | 60'566    | 55'414    | 54'022        | 55'039    | 56'881          | 57'597    |
| CIVA (Aerobatics)                                | 67'677    | 83'027    | 96'763    | 102'847   | 92'182    | 81'218    | 66'404    | 62'178        | 64'477    | 51'931          | 38'598    |
| CIVL (Hang Gliding and Paragliding)              | 217'406   | 215'530   | 231'912   | 264'555   | 275'428   | 273'846   | 270'372   | 212'327       | 203'884   | 193'021         | 209'974   |
| GAC (General Aviation)                           | 55'207    | 60'105    | 57'293    | 58'539    | 64'495    | 67'234    | 74'233    | 74'293        | 74'402    | 74'531          | 74'785    |
| IGC (Gliding)                                    | 169'096   | 159'675   | 140'021   | 131'079   | 140'433   | 152'537   | 126'177   | 106'871       | 76'185    | 88'876          | 81'558    |
| ISC (Skydiving)                                  | 212'123   | 211'178   | 194'505   | 216'460   | 220'136   | 171'228   | 157'200   | 176'922       | 177'749   | 197'482         | 235'479   |
| Air Sport Commissions                            | 963'398   | 994'454   | 1'016'414 | 1'118'367 | 1'162'587 | 1'129'572 | 1'083'248 | 990'714       | 951'745   | 947'896         | 1'060'564 |
| ,  |           |           |           |           |           |           |           |               |           |                 |           |
| CIMP (Medico-psychological)                      | -9'179    | -12′606   | -14'143   | -15'168   | -17'822   | -20'628   | -20'628   | -20′558       | -20'558   | -20'231         | -21′731   |
| EnvC (Environment)                               | -9 1/9    | -12 000   | -14 143   | -13 108   | -17 822   | -795      | -795      | -795          | -795      | -795            | -21 /31   |
| EduC (Education)                                 | -1'816    |           |           |           |           | -755      | -755      | -755          | -755      | -755            | -1′500    |
| Technical Commissions                            | -10'995   | -12'606   | -14'143   | -15′168   | -17'822   | -21'423   | -21'423   | -21'353       | -21'353   | -21'026         | -25′526   |
| Technical Commissions                            | -10 995   | -12 606   | -14 145   | -12 109   | -1/ 022   | -21 425   | -21 425   | -21 333       | -21 333   | -21 026         | -25 526   |
|  |           |           |           |           |           |           |           |               |           |                 |           |
| All Commissions                                  | 952'403   | 981'848   | 1'002'271 | 1'103'199 | 1'144'765 | 1'108'149 | 1'061'825 | 969'361       | 930'392   | 926'870         | 1'035'038 |
|  |           |           |           |           |           |           |           |               |           |                 |           |
| Alvaro de Orleans Borbon Fund                    |           |           |           |           | 297'865   | 277'777   | 277′777   | 277′777       | 277′777   | 277′777         | 277′777   |
| World Air Games                                  | 236'665   | 301'665   | 156'016   | 22'016    | 22'016    | 22'016    | 22'016    | 22'016        | 22'016    | 22'016          | 22'016    |
| Olympic Movement Fund                            | 151'548   | 129'579   | 129'579   | 104'579   | 42'579    | 17'579    | 17'579    | 17'579        | 17'579    | 17'579          | 17'579    |
| World Grand Prix of Aviation (WGPA)              | 100'931   | 100'931   | 100'931   | 100'931   | 100'931   | 100'931   | 100'931   | 100'931       | 100'931   | 100'931         | 100'931   |
| Other  | 489'144   | 532'175   | 386'526   | 227'526   | 463'391   | 418'303   | 418'303   | 418'303       | 418'303   | 418'303         | 418'303   |
|  |           |           |           |           |           |           |           |               |           |                 |           |
| Grand Total                                      | 1'441'547 | 1'514'023 | 1'388'797 | 1'330'725 | 1'608'155 | 1'526'452 | 1'480'128 | 1'387'664     | 1'348'695 | 1'345'173       | 1'453'341 |
| Grana rotar                                      |           | 2 224 023 | 2 000 707 | 2 330 723 | 2 000 100 | 2 020 402 | 2 .55 125 | 2 2 2 7 0 0 4 |           | *) rounded figu |           |



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#### 2.4.3 Members and impact on FAI finances

The main adverse effect on income from members (annual membership fees) originates in the conflict in the Ukraine. Whereas BLR continued to meet its obligations until YE 2023, RUS is overdue.

Following the EB-decision of 28 Feb 2022 removing all rights from BLR and RUS, Members discussed the matter in GC 2023.

GC 2023 voted (secret ballot) on maintaining the suspension of RUS and BLR with 187 yes, 17 no, 24 abstain.

Additionally, class change requests submitted by SLO (class 8 to 10) and UKR (class 7 to 10) were approved by GC with effect as of 01 Jan 2024. Note the recent By-Laws changes to defer any future class change by two years.

#### 2.4.4 Membership Fees for Year 2024

Based on discussions and decisions taken by the GC 2022, the going-in position for the 2024 membership fees was for + 6% (for membership fees based on 2023 figures) plus additionally 2%CPI to compensate increasing costs in Switzerland. Members rejected the proposal, and only approved the increase according to the CPI-effect forecast for SUI in 2024. (172 yes, 77 no, 3 abstain).

# 2.4.5 Budget 2024

Taken the approved increase 2%) and the submitted budget proposals, the GC approved the budget as shown (227 yes, 21 no, 2 abstain).

| Legal Account | Description   | BUDGET 2022 | ACTUAL 2022 | BUDGET 2023 | BUDGET 2024<br>no increase + CPI |
|---------------|---|-------------|-------------|-------------|----------------------------------|
|               | INCOME  | 1,627,826   | 1,454,702   | 1,471,067   | 1,866,681                        |
| 30            | INCOME FROM MEMBERS   | 918,692     | 917,969     | 901,256     | 927,782                          |
| 32            | COMMERCIAL REVENUES   | 200,000     | 101,675     | 100,000     | 302,000                          |
| 33            | COMPETITIONS REVENUES   | 391,334     | 318,852     | 371,311     | 512,566                          |
| 34-36         | OTHER REVENUES  | 117,800     | 177,569     | 98,500      | 124,333                          |
| 38            | REDUCTION IN EARNINGS   | 0           | -61,363     | 0           | 0                                |
|               | OPERATING EXPENSES & NON-OPERATING RESULTS                    | -1,691,635  | -1,387,127  | -1,647,745  | -1,736,029                       |
| 4             | DIRECT EXPENSES   | -299,495    | -266,373    | -279,273    | -245,630                         |
| 5             | PERSONNEL COSTS   | -744,843    | -627,515    | -691,900    | -697,824                         |
| 6             | OTHER OPERATING EXPENSES, DEPRECIATION, FINANCIAL RESULTS     | -689,297    | -542,321    | -726,353    | -842,855                         |
| 8             | EXTRAORDINARY AND NON-OPERATING RESULTS, TAX                  | 42,000      | 49,083      | 49,780      | 50,280                           |
|               | PROFIT / (LOSS)   | -63,810     | 67,575      | -176,678    | 130,652                          |
|               |   |             |             |             |                                  |
|               | GENERAL AND ADMINISTRATION + TECH COMMISSIONS PROFIT / (LOSS) | 42,184      | 74,424      | -66,476     | 150,664                          |
|               | FAI Secretariat   | 47,184      | 71,097      | -58,976     | 158,164                          |
|               | Technical Commissions   | -5,000      | 3,327       | -7,500      | -7,500                           |
|               | AIRSPORT COMMISSIONS PROFIT / (LOSS)                          | -105,994    | -6,849      | -110,201    | -20,012                          |
|               | TOTAL COMMISSIONS PROFIT / (LOSS)                             | -110,994    | -3,522      | -117,701    | -27,512                          |

Note the (almost) break-even achievable <u>only</u> with the budgeted commercial income. Commission budgets as part of the overall FAI budget were approved by GC, without any adjustments, as submitted.



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# 2.5 OTHER GC 2023 TOPICS

# 2.5.1 Statutes & By-Laws Working Group

GC-elected members:

Chair: Gillian RAYNER

Members: Patrick PAUWELS

Peter ERIKSEN
Alexandra MOORE
Mary Anne STEVENS

EB PoC: Marina VIGORITO (according to SBWG Terms of Reference – appointed by EB)

# 2.5.2 General Air Sport Commission (CASI)

GC-elected 2022 (term 2022-2024) AUS, CZE, ESP, SWE, USA

GC-elected 2023 (term 2023-2025): BRA, BEL, FRA, GBR, GER, ITA

Ex officio: all Air Sport Commission Presidents.

| CASI-Members ASCs (ex officio) |         | CASI Members NACs    |       |           |
|--------------------------------|---------|----------------------|-------|-----------|
| Mark SULLIVAN                  | (CIA)   | Graham HILL          | (AUS) | 2022-2024 |
| Alfons HUBMANN                 | (CIACA) | Salvator HAIM        | (BRA) | 2023-2025 |
| Antonis PAPADOPOULOS           | (CIAM)  | Jacques BERLO        | (BEL) | 2023-2025 |
| Serfina OGONCZYK-MAKOWSKA      | (CIG)   | Jiri DODAL           | (CZE) | 2022-2024 |
| Wolfgang LINTL                 | (CIMA)  | Carles AYMAT         | (ESP) | 2022-2024 |
| Nick BUCKENHAM                 | (CIVA)  | Bruno DELOR          | (FRA) | 2023-2025 |
| Bill HUGHES                    | (CIVL)  | Rob HUGHES           | (GBR) | 2023-2025 |
| Hans SCHWEBEL                  | (GAC)   | Claus CORDES         | (GER) | 2023-2025 |
| Scott NEUMAN                   | (ICARE) | Andrea TOMASI        | (ITA) | 2023-2025 |
| Peter ERIKSEN                  | (IGC)   | Ann-Sophie TERSMEDEN | SWE)  | 2022-2024 |
| Alberto MARTIN PARACUELLOS     | (ISC)   | Art GREENFIELD       | (USA) | 2022-2024 |
|                                |         |                      |       |           |
| Rureau                         |         |                      |       |           |

# <u>Bureau</u>

Antonis PAPADOPOULOS (P)
Gillian RAYNER (1st VP)
Art GREENFIELD (VP)
Bruno DELOR (VP)
Rob HUGHES (VP)
Elisabet MIKAELSSON (Secretary)

CASI positions are held by FAI Active Members – the listed names are the appointed representatives of those Active Members, but the position is held by the active member.



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#### 2.5.3 FAI Statutes

GC approved a new version of the FAI Statutes, effective 01 Jan 2024.

See document on www.fai.org/documents (document shows track-changes)

#### 2.5.4 Code of Ethics

GC approved a new version of the FAI Code of Ethics, effective 01 Jan 2024 and an updated v2 (effective 27 Feb 2024) to include an Award on Request of IGC.

See document on www.fai.org/documents (document shows track-changes)

#### 2.5.5 Code of Ethics / Introduction of a Whistleblowing scheme

A confidential reporting mechanism has been introduced.

See www.fai.org/page/whistleblowing-channel

The FAI Disciplinary Code (introduced by CASI, effective 01 Jan 2023) will be the governing document to deal with reports.

Offences subject to a disciplinary procedure can be categorised as follows:

- Breach of ethics according to the current FAI Code of Ethics.
- Institutional offence.
- Violent behaviour.
- Sport-related issues.

#### 2.5.6 Future FAI General Conferences (2024 and following)

GC 2024

GC accepted the bid from FAI's member in the Kingdom of Saudi Arabia to host the GC 2024 in the City of Riyadh.

Meetings (EB, CPs, CASI, Awards Ceremony, GC) 17 – 21 Nov 2024. Details will be shared with FAI stakeholders in due course. Note awards Ceremony 19 Nov, GC day 1 20 Nov, GC day 2 21 Nov).

GC 2024 will elect FAI President, FAI Executive Directors.

GC 2025

Commissions will be asked to budget for the default location (Statutes 3.3.1) of Lausanne, Switzerland. Budgeting guidelines for FY 2025 will be shared with budget holders in May/June 2023.

# 3 MEMBERS, RIGHTS, STATUTE 7.4.2

Application of Statute 7.4.2 (GC-decision of 2022)

7.4.2 Subject to Paragraph 7.2.3., a member whose dues not paid by March 31st will lose all rights listed in Paragraph 2.4.2.1. except for 2.4.2.2.5 which will remain valid for any event already on the FAI calendar for that year. Any valid sporting licence issued by the Member will be suspended.

A monthly report on the payment status of members is provided to EB.

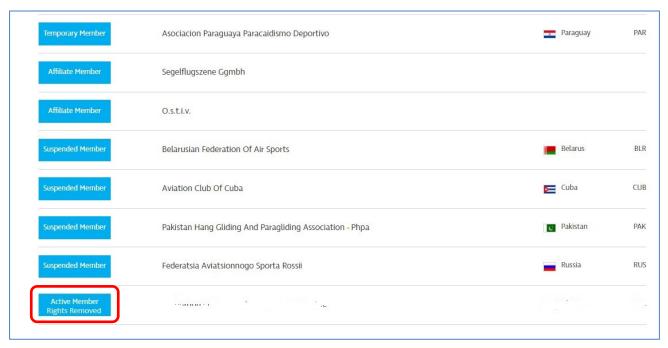
- For 2023 (year 1 after the rule change) the Executive Board agreed to withdraw the rights as per Statutes in its meeting held on 26 June 2023.
- For 2024 (year 2 after the rule change). The month of April 2024 suggested to be the 'grace' period. Info on Members' status to ASCs mid-April. Member status will also be shown on www.fai.org/members.





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ASCs will receive additional information.



A new category "Active Member Rights Removed" will be introduced and shown on the web.

# 4 ADMINISTRATION, STATISTICS

#### 4.1 SCHEDULE OF FEES

FAI By-Law 1.2.9 (effective since 20.08.2022)

Any decision with a financial implication must be communicated by Commissions to the FAI Secretariat without delay, at the latest within 28 days of the decision. Any invoice is to be issued in FAI currency, that is Swiss Francs. All invoices are issued by the FAI Secretariat or by using electronic workflows that are approved by the FAI Secretariat.

Any exception needs prior, written agreement by the FAI Secretary General.

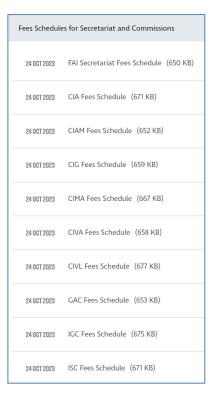
FAI By-Law 1.2.10 (effective since 20.08.2022)

All activities, fees, goods, and services which FAI is charging are listed in a separate document outside Sporting Codes or supporting guidelines. The FAI Secretariat maintains and publishes the consolidated list of such price elements in FAI currency.

Data consolidated in 2023, costs in CHF, some FAI-documents awaiting updates. Commissions maintain 'its pricelist' for the plenaries/approval.

Update Schedule @Secretariat.

- https://www.fai.org/documents
- > Other FAI Documents
- Fees Schedules for Secretariat and Commissions





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# 4.2 SECRETARIAT PROJECTS / ACTIVITIES

More detailed info was provided to GC and can be presented.

#### 4.2.1 IT

- 1. FAI PayHub API and Integration to AMS
- 2. PayPal payments development
- 3. Record Application development
- 4. Officials Management
- 5. Extranet security update
- 6. Various PHP and Framework Updates
- 7. IGC Ranking List AMS Integration
- 8. Main Database API Development

# 4.2.2 Cat1 / Cat 2 – statistics (as of YE 2023)

# 1st category events

|               | 2023  |             | 2023 203 |       | 2022 202    |        | 2021  | 2020        |        |       | 2019        |        |       | 2018        |        |       | 2017        |        |       |             |        |
|---------------|-------|-------------|----------|-------|-------------|--------|-------|-------------|--------|-------|-------------|--------|-------|-------------|--------|-------|-------------|--------|-------|-------------|--------|
|               | World | Continental | Others   | World | Continental | Others | World | Continental | Others | World | Continental | Others | World | Continental | Others | World | Continental | Others | World | Continental | Others |
| CIA           | 2     | 0           | 1        | 1     | 0           | 1      | 1     | 1           | 1      | 0     | 0           | 0      | 0     | 1           | 3      | 4     | 0           | 2      | 0     | 2           | 1      |
| GAC           | 1     | 0           | 0        | 2     | 1           | 0      | 0     | 0           | 0      | 0     | 0           | 0      | 6     | 0           | 0      | 8     | 0           | 0      | 10    | 0           | 0      |
| IGC           | 3     | 2           | 0        | 4     | 0           | 0      | 2     | 1           | 0      | 1     | 0           | 0      | 3     | 3           | 0      | 3     | 0           | 0      | 4     | 3           | 0      |
| CIAM          | 11    | 3           | 0        | 8     | 5           | 1      | 1     | 0           | 0      | 0     | 0           | 0      | 11    | 5           | 0      | 9     | 5           | 0      | 8     | 5           | 0      |
| ISC- IPC      | 1     | 8           | 7        | 9     | 0           | 1      | 1     | 0           | 1      | 0     | 0           | 0      | 3     | 3           | 7      | 11    | 1           | 1      | 2     | 6           | 8      |
| CIVA          | 3     | 1           | 0        | 4     | 1           | 0      | 3     | 1           | 0      | 0     | 0           | 0      | 4     | 1           | 0      | 3     | 1           | 0      | 4     | 1           | 1      |
| CIVL HG       | 2     | 0           | 0        | 1     | 1           | 0      | 0     | 0           | 0      | 0     | 0           | 0      | 1     | 0           | 0      | 1     | 1           | 0      | 2     | 0           | 0      |
| CIVL PG       | 2     | 0           | 0        | 0     | 4           | 0      | 3     | 0           | 0      | 0     | 1           | 0      | 2     | 0           | 0      | 0     | 4           | 0      | 2     | 0           | 0      |
| CIMA          | 1     | 0           | 0        | 3     | 0           | 0      | 0     | 0           | 1      | 0     | 0           | 0      | 0     | 1           | 0      | 3     | 0           | 0      | 0     | 3           | 1      |
| CIG           | 0     | 0           | 0        | 0     | 0           | 0      | 0     | 0           | 0      | 0     | 0           | 0      | 0     | 0           | 0      | 1     | 0           | 0      | 0     | 0           | 0      |
| CIACA         | 0     | 0           | 0        | 0     | 0           | 0      | 0     | 0           | 0      | 0     | 0           | 0      | 0     | 0           | 0      | 0     | 0           | 0      | 0     | 0           | 0      |
|               | 26    | 14          | 8        | 32    | 12          | 3      | 11    | 3           | 3      | 1     | 1           | 0      | 30    | 14          | 10     | 43    | 12          | 3      | 32    | 20          | 11     |
| otal 48 47 17 |       |             | 2        |       |             | 54     |       |             | 58     |       |             |        | 63    |             |        |       |             |        |       |             |        |

#### 1st and 2nd category events

|           | 2023 | 2022 | 2021 | 2020 | 2019 | 2018 | 2017 | 2016 | 2015 | 2014 | 2013 | 2012 | 2011 | 2010 | 2009 | 2008 | 2007 | 2006 | 2005 | 2004 | 2003 | 2002 | 2001 | 2000 |
|-----------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|
| CIA       | 3    | 4    | 3    | 0    | 6    | 8    | 7    | 6    | 7    | 7    | 7    | 8    | 6    | 9    | 7    | 7    | 8    | 9    | 8    | 10   | 9    | 8    | 10   | 12   |
| GAC       | 2    | 5    | 1    | 1    | 8    | 9    | 11   | 12   | 10   | 9    | 3    | 4    | 2    | 9    | 13   | 8    | 5    | 5    | 6    | 5    | 3    | 2    | 6    | 4    |
| IGC       | 58   | 54   | 31   | 51   | 69   | 31   | 47   | 26   | 33   | 58   | 42   | 84   | 59   | 55   | 50   | 44   | 41   | 36   | 24   | 19   | 9    | 3    | 9    | 5    |
| CIAM      | 273  | 320  | 221  | 72   | 378  | 359  | 351  | 331  | 328  | 330  | 315  | 318  | 290  | 272  | 252  | 267  | 247  | 229  | 231  | 185  | 165  | 201  | 180  | 142  |
| ISC / IPC | 30   | 18   | 4    | 5    | 23   | 27   | 25   | 15   | 31   | 20   | 15   | 13   | 13   | 13   | 10   | 16   | 16   | 12   | 18   | 17   | 12   | 14   | 17   | 14   |
| CIVA      | 5    | 5    | 4    | 0    | 5    | 4    | 6    | 5    | 5    | 8    | 5    | 5    | 6    | 4    | 6    | 6    | 5    | 5    | 7    | 4    | 4    | 5    | 6    | 7    |
| CIVL HG   | 58   | 60   | 57   | 51   | 66   | 69   | 68   | 70   | 75   | 73   | 79   | 65   | 62   | 60   | 63   | 61   | 50   | 54   | 42   | 46   | 46   | 49   | 34   | 28   |
| CIVL PG   | 273  | 258  | 219  | 215  | 259  | 239  | 226  | 218  | 221  | 222  | 223  | 218  | 227  | 230  | 215  | 208  | 190  | 180  | 126  | 133  | 96   | 76   | 60   | 45   |
| CIMA      | 8    | 8    | 5    | 3    | 3    | 3    | 5    | 3    | 5    | 8    | 6    | 10   | 4    | 1    | 3    | 2    | 2    | 3    | 3    | 2    | 4    | 2    | 4    | 4    |
| CIG       | 0    | 0    | 2    | 1    | 4    | 5    | 7    | 3    | 2    | 0    | 1    | 1    | 1    | 2    | 2    | 2    | 3    | 2    | 1    | 4    | 2    | 1    | 1    | 2    |
| CIACA     | 0    | 0    | 0    | 0    | 0    | 0    | 0    | 0    | 1    | 0    | 1    | 0    | 0    | 0    | 1    | 0    | 0    | 0    | 0    | 0    | 0    | 0    | 0    | 0    |
|           |      |      |      |      |      |      |      |      |      |      |      |      |      |      |      |      |      |      |      |      |      |      |      |      |
|           | 710  | 732  | 547  | 399  | 821  | 754  | 753  | 689  | 718  | 735  | 697  | 726  | 670  | 655  | 622  | 621  | 567  | 535  | 466  | 425  | 350  | 361  | 327  | 263  |



| 2024 EnvC Plenary Meeting |                                   |  |  |  |  |
|---------------------------|-----------------------------------|--|--|--|--|
| Agenda Item               | FAI Secretary General report      |  |  |  |  |
| Annex                     | 2024-EnvC-plenary-FAI-SG (report) |  |  |  |  |

# 4.2.3 Records – statistics

Ratified World/Continental records in 2023 by ASC:

CIA 2, GAC 84, IGC 2, CIG 1, CIAM 5, ISC 116, CIVL 12, CIMA 8

| year | preliminary<br>record claims | record dossiers<br>received | records<br>ratified | refused FAI | refused NAC | withdraw by<br>claimant /<br>commission |
|------|------------------------------|-----------------------------|---------------------|-------------|-------------|---|
| 2023 | 251                          | 222                         | 232                 | 10          | 16          | 19                                      |
| 2022 | 222                          | 198                         | 176                 | 4           | 4           | 8                                       |
| 2021 | 180                          | 132                         | 153                 | 8           | 2           | 7                                       |
| 2020 | 173                          | 167                         | 187                 | 5           | 6           | 9                                       |
| 2019 | 403                          | 380                         | 344                 | 15          | 9           | 7                                       |
| 2018 | 310                          | 333                         | 284                 | 14          | 9           | 2                                       |
| 2017 | 246                          | 202                         | 262                 | 6           | 15          | 39                                      |
| 2016 | 300                          | 219                         | 211                 | 37          | 10          | 9                                       |
| 2015 | 391                          | 302                         | 314                 | 41          | 5           | 13                                      |
| 2014 | 256                          | 255                         | 219                 | 17          | 10          | 9                                       |
| 2013 | 270                          | 228                         | 207                 | 1           | 12          | 8                                       |
| 2012 | 216                          | 143                         | 123                 | 11          | 8           | 1                                       |
| 2011 | 163                          | 128                         | 102                 | 15          | 8           | 3                                       |

# 4.2.4 Anti-Doping

Webinars supported by CIMP.

Website information

More details had been presented to GC 2023.

Extensive information:

www.fai.org/anti-doping

Whistleblowing Platform "Speak Up"

• https://s peakup.wada-ama.org

Essential to remain compliant -> condition for IOC recognition. CCQ-Audit in Q2 2024.





# **FAI ANTI-DOPING PROGRAM 2022-2023**

| Area                           | Activity                                     | 2022          | 2023          | WADA's Requirements  |
|--------------------------------|--|---------------|---------------|--|
|                                | In- Competition Testing (ICT)                | 5 urine tests | 5 urine tests | To conduct testing based   |
| Testing                        | Out of Competition<br>Testing(OCT)           | 6 urine tests | 6 urine tests | on risk assessment and test distribution plan                            |
| Education                      | Online                                       | 3 webinars    | 1 webinar     | To create Educational Plan – indicate target group,                      |
|                                | Event based education                        | 0             | Over 100      | learning objectives etc.   |
|                                | Atypical finding                             | 0             | 0             | To follow any report of  |
| Results Management             | Adverse analytical finding                   | 0             | 0             | possible Anti-Doping Rules<br>Violation                                  |
|                                | Applications received                        | 13            | 7             | To review each application   |
| Therapeutic Use<br>Exemption   | TUEs approved                                | 11            | 6             | and response question of<br>FAI members possible<br>prohibited substance |
| Investigation and Intelligence | https://www.fai.org/anti-<br>doping-speak-up | N.A           | N.A           | Ensure whistle-blower reporting system and follow any wrongdoing         |



| 2 | 2024 EnvC Plenary Meeting |                                   |  |  |  |  |
|---|---------------------------|-----------------------------------|--|--|--|--|
| 1 | Agenda Item               | FAI Secretary General report      |  |  |  |  |
| 1 | Annex                     | 2024-EnvC-plenary-FAI-SG (report) |  |  |  |  |

#### 4.2.5 Communication

More details had been presented to GC 2023.





#### Responsibilities/Activities

Communications strategy

FAI branding / logos (FAI styleguide)

Media and public relations (press releases, social networks, publications, media, etc)

TV production and distribution

Website

#### 4.3 INSURANCE FOR OFFICIALS

Scheme initialised by request of CIVL and in place since end 2022. ASCs contribute with an estimated percentage to the overall FAI activities (Cat1s, days, number of officials). Renewed term covers 01.04.2024-31.03.2025.



• https://surveys.fai.org/index.php/56876?lang=en

Page will be updated with new documents once insurance broker has provided policy.



# Travel Insurance for FAI Officials and Elected Office Holders

Personal Accident and Travel Insurance including Medical Expenses Cover

(Information as of 1st May 2023)

FAI have decided to entrust Marsh, a legally authorised broker to transact insurance business to procure an open travel insurance policy to FAI, which the latter makes available the benefit of said policy. There is no obligation to use the policy.

Such insurance covers "Elected Office Holders" (Commission Presidents, Bureau Members, Executive Board members, Staff) while they are travelling 'on duty for FAI' since several years. As of 1st April 2022 the policy has been extended to also cover elected officials (judges, juries, event director and team etc).

This scheme is in place for all **sanctioned FAI category 1-events**; and it includes pre-events/test-events if one mentions the 'main sanctioned event' in the survey. Renewal of the policy has been completed and cover is in place from **1 April 2023 – 31 March 2024**.

The following survey supports a self-registration-scheme which one should fill in prior to leaving home. Data is not shared with insurance company, nor is it monitored by FAI Secretariat.

The survey is self-explanatory. Important: For those travelling more than once during a year, you must declare your travel intentions each time you travel. Each event (meeting, sanctioned event etc) is treated individually.



| 2024 EnvC Plenary Meeting |                                   |  |  |  |
|---------------------------|-----------------------------------|--|--|--|
| Agenda Item               | FAI Secretary General report      |  |  |  |
| Annex                     | 2024-EnvC-plenary-FAI-SG (report) |  |  |  |

#### 4.4 FAI DOCUMENTS

• See www.fai.org/documents

Update as of 01 Jan 2023: FAI Disciplinary Code

Update as of 01 Jan 2024: Statutes, Sporting Code General Section, Code of Ethics, FAI By-Laws

Update as of 27 Feb 2024: FAI By-Laws (<u>v2</u> of 2024)

# 5 FAI AIR SPORTS MARKETING & EVENTS SA (FAME)

Company cancelled on Swiss Corporate Register. Remaining FAME-funds (approx. 20'600 CHF have been transferred to 100% shareholder = FAI in Oct 2023). Item closed.

# 6 SECRETARIAT STAFF AS OF AUGUST 2024

www.fai.org/secretariat



Catherine HUNG is employed as an intern for a period of six months.

End of Document