

*Fédération
Aéronautique
Internationale*



Agenda – Final

of the Annual Meeting of the

FAI Hang Gliding & Paragliding Commission

Lausanne, Switzerland
on 20 and 21 February 2016

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FAI Hang Gliding & Paragliding Commission (CIVL)
Agenda of the Plenary Meeting, Lausanne, Switzerland
20th to 21st February, 2016

Invitation and timetable are published in separate documents.

1- Opening of the meeting.

- The Plenary procedures are detailed in CIVL Internal Regulations (Annex 1a).
- Majority and voting procedures explained in a table (Annex 1b)
- Roll call, apologies and proxies.

2- Declaration of Conflicts of Interest, according to FAI Code of Ethics (Annex 2).

3- Additions to the Agenda (Annex 3).

Added items are provisionally included in this agenda.

They will be withdrawn if the Plenary decide so.

4- Approval of the minutes of the last Plenary meeting (Annex 4).

5- Report of the FAI Secretary General (Annex 5).

To be sent later.

6- Report of the CIVL President (Annex 6).

7- Report of the Bureau activity and decisions that need the Plenary approval (Annex 7).

8- Report of the CIVL Treasurer (Annex 8).

To be sent later.

9- Approval of the 2015 accounts (Annex 9).

To be sent later.

10- Discharge of Bureau responsibility for decisions since last Plenary.

11- Review of the 2015 Championships (Annex 11).

- 14th FAI World Paragliding, Roldanillo, Colombia.
- 20th FAI World Hang Gliding Class 1, Valle de Bravo, Mexico.
- 8th FAI World Paragliding Accuracy, Puncak, Indonesia.

Practice events.

- 7th FAI World Hang Gliding Class 5, Krushevo, FYR Macedonia.
- 19th FAI European Hang Gliding Class 1, Krushevo, FYR Macedonia.
- 14th FAI European Paragliding, Krushevo, FYR Macedonia.
- 5th FAI European Paragliding Accuracy, Kaunas, Lithuania.
- 3rd FAI Asian Paragliding Accuracy, Taldykurgan, Kazakhstan.
- 2nd FAI World Paragliding Aerobatic, Annecy Lake, France.

12- Review of the World Air Games.

- The FAI WAG Dubai 2015 (Annex 12a).
- The FAI Air Games Event Series project (Annex 12b).

13- Report from the Safety Officers (Annex 13).

14- Report from the Hang Gliding Committee (Annex 14).

- Task setting project (Annex 14-15a).

15- Report from the Paragliding Committee (Annex 15).

- Task setting project (Annex 14-15a).

16- Report from the Paragliding Accuracy Committee (Annex 16).

17- Report from the Aerobatic Committee (Annex 17).

18- Report from the Software Working Group (Annex 18).

- FAI-CIVL collaboration agreement with Flytec (Annex 18a).

19- Report from the Records & Badges Officer (Annex 19).

20- Report from the Competition Coordinator (Annex 20).

21- Report from the Jury & Steward Coordinator (Annex 21).

- Jury Handbook (Annex 21a).
- Steward Handbook (Annex 21b).

22- Report from the Communication Officer (Annex 22).

23- Report on IPPI Card.

- New issuing scheme (Annex 23a).
- New SafePro Delta (Annex 23b).

24- Proposals from the CIVL Bureau.

- Sporting Licenses (Annex 24a).
- Internal Regulation (Annex 24b).
- CIVL Finances (Annex 24c).
- WPRS (Annex 24d).
- Minutes of FAI General Conference (Annex 24e).
- IPPI Card (Annex 24f-V2)

25- Proposals for a revised and restructured Section 7.

- Section 7 – Common (Annex 25).
- Section 7 A – Hang Gliding and Paragliding Cross Country (Annex 25a).
- Section 7 B – Paragliding Aerobatic (Annex 25b).
- Section 7 C – Paragliding Accuracy (Annex 25c).
- Section 7 D – Records and Badges(Annex 25d, 1 and 2).
- Main changes to Section 7 (Annex 25e).

Are included in the revised and restructured Section 7 proposals from the:

- Hang Gliding Committee.
- Paragliding Committee.

- Paragliding Accuracy Committee.
- Aerobatic Committee.
- Records and Badges Officer.

26- Proposal for CIVL Competition Class (CCC) paragliders (Annex 26).

27- Proposals from National Airsport Control (NAC)

- Proposal on live-tracking from Austria (Annex 27a).
- Proposal on penalties and leading points from Bulgaria (Annex 27b).
- Proposal on national records from Poland (Annex 27c).
- Proposal on Women allocation procedure from Poland (Annex 27d).

28- Bids for 2017, 2018 and 2019 Championships.

- 2017 – 20th FAI World Hang Gliding Class 2, Serres, France (Annex 28a).
- 2018 – 8th FAI World Hang Gliding Class 5 and 20th FAI European Hang Gliding Class 1, Ager, Spain (Annex 28b).
- 2018 – 3rd FAI Pan American Paragliding, Baixo Guandu, Brazil (Annex 28e).
- 2018 – 6th FAI European Paragliding Accuracy, Kobarid, Slovenia (Annex 28f).
- 2018 – 4th FAI Asian Paragliding Accuracy, Lopburi province, Thailand (Annex 28g).
- 2019 – 22nd FAI World Hang Gliding Class 1, Friuli-Venezia-Giulia, Italy (Annex 28h).

Intention to bid received.

- 2018 – 15th FAI European Paragliding, Krushevo, FYR Macedonia.
- 2018 – 1st FAI Asian-Oceania Paragliding, South Korea.

29- Provisional budget (Annex 29).

30- Feminization of Sports (Annex 30).

31- Awards.

CIVL Hang gliding Diploma – Nomination from Mexico received (Annex 31a).

CIVL Pepe Lopes Medal – Nomination from Hungary received (Annex 31b).

FAI Air Sport Medal – FFVL and its Educ'en Ciel program (Annex 31c).

32- Venue of next Plenary meeting.

Bid from Austria (Annex 32).

Be aware that CIVL Bureau as requested a change of date (February 2 to 5, 2017) and that the bidders agreed.

33- Closing remarks of CIVL President.