



# CIA e-plenary

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FAI ballooning commission  
17-20 March 2021



## 2. FAI ANTHEM





## 2. IN MEMORIAM

Slovenia:  
Branko Ambrozic (apology for first day)

### 3. APOLOGIES

## 4. ROLL CALL

# Registered NAC's: 31

Australia  
Belgium  
Brazil  
Canada  
China  
Croatia  
Czech Republic  
Spain  
Finland  
France  
Great Britain  
Germany  
Hungary  
Hong Kong  
Italy

Japan  
Korea  
Latvia  
Lithuania  
Luxembourg  
North Macedonia  
The Netherlands  
Poland  
Republic of South Africa  
Russia  
Slovenia  
Slovakia  
Sweden  
Switzerland  
Ukraine  
United States of America



## 5. PROXY VOTES

Received none

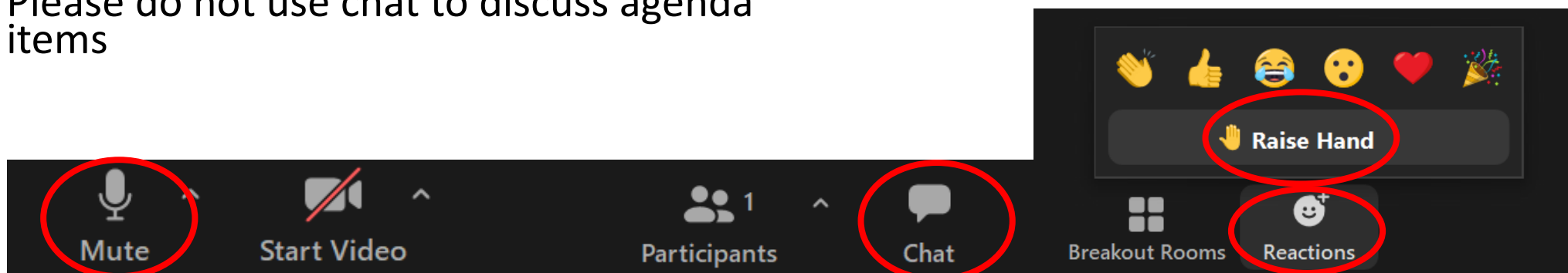
Agenda Order (IR 3.6.1)

Review of procedures

# Zoom



- Please keep **muted** while not speaking.
- Make sure that you change your visible name to include country, function and full name.
- Use **raise hand**
  - To request speaking on a matter
  - For opposing on a vote by acclamation
- Don't forget to lower your hand.
- Use chat only for official matter. Use raise hand if you want to speak on a matter. Please do not use chat to discuss agenda items
- Observers / Alt Delegates need approval from their delegate to speak.
- It would be nice if all delegates enable their video. Others are invited to do so too.







## Counting Committee (IR 3.11.4)

Lynn Sullivan (Election runner)

Markus Haggenev

Technical support election runner:

Marc Andre

Claude Weber

## New Business (IR 3.6.3, BL 3.4.4)

# Absolute Majority

# Voting Procedure

Marc André



# Voting procedure

- **Voting committee:** Lynn Sullivan, Markus Haggene
- If initial call for **objections** receives none, the matter will be approved by acclamation.
- **Tight calls, significant items, secret ballots or elections** will use ElectionRunner.
- **Quorum and majorities** will be calculated **individually** for each vote, based on the **number of cast votes**.
- For most items, the president will just ask if anybody is opposed. Be ready to **raise your hand** (via Zoom function) or **directly speak up**. If no hand is raised and nobody spoke up within 5-10 seconds, the matter will be considered approved by acclamation.
- Please submit nominations using form by end of Wednesday end of day to Markus Haggene ([sec.gen@fai.org](mailto:sec.gen@fai.org))
- For more information also refer to section 4 in the agenda.

# Electionrunner



- Used for **significant items, secret ballots and elections**.
- Slower, but **truly secret**. (Nobody has the ability to see voting details)
- For every vote, a **new ballot** will be configured.
- Support: Lynn Sullivan ([lynthiaerae@gmail.com](mailto:lynthiaerae@gmail.com)), Marc and Claude as backup. Speak-up if you have issues.
- Casted votes define the quorum. For **abstain**: Vote and select abstain.  
→ Absolute Majority
- Voter credentials sent to delegates last Friday by Visa-Matti (FAI)
  - If you have not received them, contact [it@fai.org](mailto:it@fai.org)
  - **Voter ID**: <Country code>
  - **Voter Key**: <6 characters>
- **Access the ballot** by 3 possible methods:
  - Link will be posted in the Zoom chat window
  - [fai.electionrunner.com](http://fai.electionrunner.com)
  - Email sent by Electionrunner (slow)
- Voting normally open for a **3-5 min**. Speak-up if you couldn't finish voting in time.
- Voting **receipt** can be downloaded



# Selective Voting Procedure

## FAI Code of Ethics

## Domestic

## Domestic

### Bids for next plenary

Complete bids need to be send in before the start of e-plenary meeting Thursday.



## 7. APPROVAL OF 2019 MINUTES



## 8.REVIEW OF BUREAU DECISIONS

- a) Bureau decisions 2019
- b) Bureau decisions based on 2020 plenary agenda
- c) Bureau decisions 2020



## 9. REPORT ON FAI ACTIVITIES

President M. Sullivan

Marc André (New Technology)



## 10. REPORT ON FAI GENERAL CONFERENCE

FAI Secretary General M. Haggenev

## 11. JURY BOARD

Jury board chairmen:  
Hans Åckerstedt



## 12. OFFICIALS SUBCOMMITTEE

Chairman:  
Steve Ireland

Report approval



# 12. OFFICIALS SUBCOMMITTEE

## MOTION

To approve the change in wording on the CIA Event Director Application Form

from

‘Signature of the NAC President/Secretary General’

to

‘Signature of the NAC Delegate’.



13.

**EVENT  
DEVELOPMENT  
SERVICE**

Chairman:  
Lindsay Muir

Report approval



14.

**RECORDS  
SUBCOMMITTEE**

Chairman:  
Troy Bradley





## 14. RECORDS SUBCOMMITTEE

### RATIFIED RECORDS

Leticia Noemi Marques (ARG) World AT08 - AT15 Distance record of 667.85 meters,  
World AT08 – AT15 Duration record of 16 minutes

Alicia Hempleman-Adams (GBR) Feminine AX04 – AX06 Altitude record of 4,628 m

Report approval



15.

**SAFETY AND  
EDUCATION  
SUBCOMMITTEE**

Chairman:  
Bengt Stener

Report approval



## 15. SAFETY AND EDUCATION SUBCOMMITTEE

### MOTION

Safety SC recommends that at least one COVID test be performed before each competition on each participating person (pilot, crew, competition management and other officials) during 2021.

16.

**COMPETITOR  
SUBCOMMITTEE**

Chairman:  
Andrew Baird

Report approval

17.

## RULES SUBCOMMITTEE

Chairman:  
Uwe Schneider

Report approval:  
- Subcommittee

- Working Groups

AA

AX

BA/BX

Scoring

Statutes, Bylaws and Sporting Code



## 17. RULES SUBCOMMITTEE

### MOTION AA WORKING GROUP

Motion to approve the rules for the Gordon Bennett that will be held in Poland, the current version of the GBMER will be used, no changes requested.



## 17. RULES SUBCOMMITTEE

### MOTION AX WORKING GROUP

To approve the changes to the AXMER as presented.



## 17. RULES SUBCOMMITTEE

### MOTION SCORING WORKING GROUP

Approve the update to the COH and publish it as COH 2021



## 17. RULES SUBCOMMITTEE

### MOTION 1. STATUTES, BYLAWS AND SPORTING CODE WORKING GROUP

The changes to SC01 Chapter 5 5.6.3 as given below be approved with an effective date of 1<sup>st</sup> April 2021

## 17. RULES SUBCOMMITTEE

### MOTION 2. STATUTES, BYLAWS AND SPORTING CODE WORKING GROUP

The changes to SC01 ANNEX 7 1.3 as given below be approved  
with an effective date of 1st April 2021

## 17. RULES SUBCOMMITTEE

### MOTION 3. STATUTES, BYLAWS AND SPORTING CODE WORKING GROUP

The changes and deletions to SC01 relating to GPS as given below be approved with an effective date of 1st April 2021.



## 17. RULES SUBCOMMITTEE

### MOTION 4. STATUTES, BYLAWS AND SPORTING CODE WORKING GROUP

The changes and deletions to Internal Regulations Chapter 12 as given below be approved with an effective date of 1st April 2021



18.

**NEW  
TECHNOLOGY  
SUBCOMMITTEE**

Chairman:  
Claude Weber



# 18. NEW TECHNOLOGY SUBCOMMITTEE

## MOTION 1

- To accept the investment to develop the Balloon Live Scoring module (phase 1-3)



## 18. NEW TECHNOLOGY SUBCOMMITTEE

### MOTION 2

- To accept the investment to host the  
World Ranking List on [watchmefly.net](http://watchmefly.net).



## 18. NEW TECHNOLOGY SUBCOMMITTEE

### MOTION 3

To approve the Balloon Live App and Sensor for use  
in CAT1 events after final release by NTSC





## 18. NEW TECHNOLOGY SUBCOMMITTEE

### MOTION 4

To approve that CIA becomes the organiser of the  
Balloon Live Contest.



**19.**

**PUBLIC AND  
MEDIA  
RELATIONS**

Chairman:  
Debbie Spaeth



## 19. PUBLIC AND MEDIA RELATIONS

### MOTION 1

PMR SC motion that the CIA Plenary reinstate CIA funding of the Balloon Youth Camp scholarships for 2022, using CIA Reserve funds.

Suggested Budget – CHF4000 to be shared among applications received from Balloon Youth Camp Organisers with a maximum of CHF1000 per applicant. – Maximum (1) scholarship per country or camp organizer.



## 19. PUBLIC AND MEDIA RELATIONS

### MOTION 2

PMR SC motion to approve the Updated CIA document

“Guidelines to Organize Balloon Youth Camps” 2021 Edition, Effective 31 March 2021.



## Day 2

# CIA e-plenary

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20.

**EVENT AND  
ORGANISER  
SUPPORT**

Chairman:  
Maury Sullivan

## 20. EVENT AND ORGANISER SUPPORT

### MOTION 1

Support a CIA Workshop for Event Organizers, International Balloon Event Symposium,  
for the sharing of knowledge, ideas and best practices  
for organizers of CIA-Sanctioned events.



## 20. EVENT AND ORGANISER SUPPORT

### MOTION 2

OES will organize a one-day Event Organizer Workshop to be held  
in conjunction with the 2022 Plenary,  
with expected attendance by a member of the organizing committee  
of any upcoming CIA Sanctioned Event.



**20 A.**

**JURY BOARD**

Chairman:  
Hans Åckerstedt

Report approval

**20 A.**

**JURY BOARD**

Chairman:  
Hans Åckerstedt

Report approval



## 20A. JURY BOARD

### MOTION 1

#### **Juries approved 2020 by CIA for 2021 events:**

5th FAI Junior World Hot Air Balloon Championship, Leszno, Poland. 9 – 14 Aug 2021.

Jury chairman: Garry Lockyer, CAN, members: Lindsay Muir, GBR, Tomasz Kuchinski, POL.

64th FAI Gordon Bennett Race, Wroclaw, Poland..19 – 23 August 2021

Jury chairman: Thomas Fink, GER, members: Hiromi Furukawa, JPN, Robertas Komza, LTU.

22<sup>nd</sup> FAI European Hot Air Balloon Championship, Szeged, Hungary. 13 – 18 Sep 2021

Jury chairman: John Grubbström, SWE, members: Linas Kavolius, LTU, Ilona Gizatullina, RUS.



## 20A. JURY BOARD

### MOTION 2

#### **New and upgrades jurors**

Marc André, SUI,  
Jason Jones, USA  
Kim Magee, USA

#### **Backlog from 2020:**

Luc van Geyte, BEL, upgrade to intermediate level.  
Martine Besnainou, FRA, removed from CIA jurors list.



## 20A. JURY BOARD

### MOTION 3

#### **Jury Handbook**

To approve the proposed changes to Chapter 2 - Jury Appointment and Procedures.



21.

## ELECTION OF SUBCOMMITTEE CHAIRPERSONS

Subcommittee	Chairman / Chairwoman
Jury Board	Les Purfield
Officials SC	Steve Ireland
PMR SC	Debbie Spaeth
Records SC	Troy Bradley
Rules SC	Uwe Schneider
Safety and Education SC	Bengt Stener
Event Development Services	Lindsay Muir
Competitor SC	Andy Baird
New Technology SC	Claude Weber
Event and Organizer Support	Maury Sullivan
Hall of fame	Mark Sullivan



## 22. REPORTS AND NOMINATIONS OF REPRESENTATIVES TO FAI TECHNICAL COMMISSIONS

Technical commission	CIA representative
FAI Medico-Physiological Commission (CIMP)	Dr. David Bareford
FAI Environmental Commission	Steve Ireland
Europe Airports Liaison	
CIA representative CASI	Mark Sullivan



## 22. REPORTS AND NOMINATIONS OF REPRESENTATIVES TO FAI TECHNICAL COMMISSIONS

### FAI MEDICO-PHYSIOLOGICAL COMMISSION (CIMP)

Dr. David Bareford





## 22. REPORTS AND NOMINATIONS OF REPRESENTATIVES TO FAI TECHNICAL COMMISSIONS

### FAI ENVIRONMENTAL COMMISSION

Steve Ireland



## 22. REPORTS AND NOMINATIONS OF REPRESENTATIVES TO FAI TECHNICAL COMMISSIONS

CASI

President Mark Sullivan



## 23. SANTIONED EVENTS – REPORTS AND NEW APPLICATIONS

EDS Chairman  
Lindsay Muir



## 23. SANTIONED EVENTS – REPORTS AND NEW APPLICATIONS

### 23.1 REPORTS ON SANCTIONED EVENTS 2020

- a) 3rd Women's World Hot Air Balloon Championship, Poland, 2020 - Cancelled
- b) 24th World Hot Air Balloon Championship - postponed to 2022.
- c) 64th Gordon Bennett Race, Poland – postponed to 2021.



## 23. SANTIONED EVENTS – REPORTS AND NEW APPLICATIONS

### 23.2 REPORTS ON SANCTIONED EVENTS 2021

a) 5th FAI Junior World Hot Air Balloon Championship, Leszno, Poland.

9th – 14th August 2021.

a) 64th FAI Gordon Bennett Race, Wroclaw, Poland.

19th – 23rd August 2021

a) 22nd FAI European Hot Air Balloon Championship, Szeged, Hungary.

13th – 18th September 2021

## 23. SANTIONED EVENTS – REPORTS AND NEW APPLICATIONS

### 23.2 REPORTS ON SANCTIONED EVENTS 2022 - 2023

- d) 24th World Hot Air Balloon Championship - postponed to 2022.
- e) 65th Gordon Bennett Race, Switzerland – postponed to 2022.
- f) 4th Women's World Hot Air Balloon Championship - postponed until 2023.

## 23.3.1. CHAMPIONSHIP CALENDAR AND EVENTS OPEN

EVENT	CATEGORY	2021	2022	2023	2024	2025
WORLD AIR GAMES – NONE SCHEDULED						
HOT AIR BALLOONS (AX)						
General	World	1	Slovenia		Mallorca intention to bid	
	Continental	Hungary Sanctioned		OPEN		OPEN
Women's	World			Australia		OPEN
	Continental		OPEN		OPEN	
Junior	World	Poland		Poland Intention to bid		OPEN
	Continental		OPEN		OPEN	
GAS BALLOONS (AA)						
General	World	No Event	No Event			
	Continental	No Event	No Event			
Women's	World	No Event	No Event			
	Continental	No Event	No Event			
Junior	World	No Event	No Event			
	Continental	No Event	No Event			
GORDON BENNETT RACE						
		Poland Winner 2018	Switzerland Winner 2019			
HOT AIR AIRSHIPS (BX)						
General	World	No Event	No Event			
	Continental	No Event	No Event			
Women's	World	No Event	No Event			
	Continental	No Event	No Event			
Junior	World	No Event	No Event			
	Continental	No Event	No Event			



## 23.3.2. BIDS

2023

Junior World Hot Air Balloon Championship

Bid submitted by Poland



**23.3.3.  
INTENTIONS  
TO BID**

2024

World Hot Air Balloon Championship

Intention to bid submitted by Mallorca (Spain).



## Day 3

# CIA e-plenary

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FAI ballooning commission

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## 24. CIA FINANCIAL REPORTS

# 24. REPORT OF INCOME AND EXPENDITURE 2019

## PROVISIONAL

Fédération Aéronautique Internationale, Lausanne

**CIA - Provisional Report of Income and Expenditure  
from January 1, 2019  
as of December 31, 2019  
in CHF**

	2019
	CHF
<b>Commercial Revenues</b>	<b>510</b>
Merchandising (Textile, badges, pin's etc ...)	221
Sponsors	0
Licensing - Royalties (Incl Equipment)	93
Donations	197
<b>Marketing / Communication Expenses</b>	<b>0</b>
Merchandising	0
Performance Awards & Diplomas	0
Subscriptions to Associations	0
Printing / Advertising / News	0
Graphic Design	0
Public Relations	0
TV Production	0
Communication & Marketing	0
<b>Operating Expenses</b>	<b>( 17 260)</b>
General Conference + NAC Meeting	( 3 979)
Executive Board + ASCP	( 6 405)
ASC Plenaries, Meetings & WGs	( 3 771)
Expert Groups/Tech.Commissions/RVP	0
Other FAI Bodies	0
Development Programs	( 3 105)
<b>Administration Expenses</b>	<b>( 7 897)</b>
General Administration	0
Management Fees	0
Depreciation & impairment on assets	( 790)
Special Projects	( 7 107)
<b>RESULT OF FAI's ACTIVITIES</b>	<b>( 24 647)</b>
<b>Competition Revenues</b>	<b>38 467</b>
Sanction Fee and Org Costs - WAG	0
Sanction Fee - World Champ	2 625
Sanction Fee - Continental Champ	10 250
Sanction Fee - Cat 2 Events	2 300
Sanction Fee - Air Games Tour	0
Sanction Fee and Org Costs - FAI Central Events	0
Sale of Championship Medals	0
Equipment Rental	23 071
Other: Protest Fees	221
<b>Operating Expenses related to Competition revenues</b>	<b>( 963)</b>
FAI - WAG (World Air Games)	0
FAI - World Games & other Multi-Sports Events	0
FAI - Other Events	0
FAI - World Championships	( 963)
FAI - Continental Championships	0
FAI - Central Events (e.g. Drones)	0
FAI - Cat 2 Events	0
<b>RESULT OF FAI's COMPETITIONS</b>	<b>37 504</b>
Financial Costs	0
Other Income	1
Exceptional Charges / Revenues	( 11 489)
<b>RESULT OF FAI's OTHER ACTIVITIES</b>	<b>( 11 489)</b>
<b>NET RESULT</b>	<b>1 369</b>

## 24. REPORT OF INCOME AND EXPENDITURE 2020

Income statement (01/01/2020 - 31/12/2020)									
REVENUES				DIRECT EXPENSES					
COMMERCIAL REVENUES				Expenses for Services					
3240 - Donations		366,00		4601 - Commission Medals/Diploma		217,74			
Total COMMERCIAL REVENUES				Total Expenses for Services				217,74	
				Total DIRECT EXPENSES				217,74	
COMPETITIONS REVENUES									
3300 - Sanction Fees		-2.400,00		ADMIN AND INFORMATION TECHNOLOGY EXPENSES					
Other Fees3342 - Logger / Tracker rentals		6.713,97		65640 - General Expenses		1.828,52			
Total COMPETITIONS REVENUES				65642 - Expenses of FAI Officers				2.532,61	
				6581 - Hosting and Maintenance				976,61	
OTHER REVENUES				6583 - IT Consumables				1.800,18	
3621 - Reimbursement Postage		100,00		6590 - IT Consulting and Development				16.594,50	
Total OTHER REVENUES				Total ADMIN AND INFORMATION TECHNOLOGY EXPENSES				23.732,42	
REDUCTION IN EARNINGS				MARKETING AND PR EXPENSES					
3805 - Losses receivables, change in value adjustmen		-163,05		6660 - Sponsoring		7.500,00			
Total REDUCTION IN EARNINGS				Total MARKETING AND PR EXPENSES				7.500,00	
				FINANCIAL EXPENSES AND FINANCIAL INCOMES					
				6900 - Interest Cost Third Parties		0,24			
				6940 - Bank fees		133,46			
				Total FINANCIAL EXPENSES AND FINANCIAL INCOMES				133,70	
				EXTRAORDINARY AND NON-OPERATING EXPENSES, TAX					
				8510 - Extraordinary Revenues		-130,00			
				8610 - Nonrecurring Revenues		-4.250,00			
				Total EXTRAORDINARY AND NON-OPERATING EXPENSES, TAX				-4.380,00	
Total REVENUES				4.616,92		Total EXPENSES		27.203,86	
Profit / (Loss): -22586.95									

## FAI Special Reserves 2013 - 2019

(Source: Audited Financial Statements, PWC/BDO)

Last update: 30 Nov 2020 / MHA

### 24. CIA SPECIAL RESERVES

CHF currency	YE 2013	YE 2014	YE 2015	YE 2016	YE 2017	YE 2018	YE 2019	@avg	@min	@max
CASI (General Air Sports)	2,000	1,501	1,501	1,501	1,501	1,501	<b>1,501</b>	1,572	1,501	2,000
CIA (Ballooning)	116,314	120,492	143,355	173,120	192,290	209,058	<b>210,427</b>	166,437	116,314	210,427
CIACA (Amateur-built & experimental aircraft)	-2,847	-5,777	-8,329	-5,380	-7,423	-8,637	<b>-8,654</b>	-6,721	-8,654	-2,847
CIAM (Aeromodelling)	63,826	77,019	79,978	86,955	95,482	102,075	<b>114,424</b>	88,537	63,826	114,424
CIG (Rotorcraft)	18,381	15,830	24,787	22,035	20,101	18,946	<b>15,753</b>	19,405	15,753	24,787
CIMA (Microlight and Paramotor)	44,216	55,875	54,629	66,657	67,964	60,566	<b>55,414</b>	57,903	44,216	67,964
CIVA (Aerobatics)	67,677	83,027	96,763	102,847	92,182	81,218	<b>66,404</b>	84,303	66,404	102,847
CIVL (Hang Gliding and Paragliding)	217,404	215,530	231,912	264,554	275,428	273,845	<b>270,372</b>	249,864	215,530	275,428
GAC (General Aviation)	55,206	60,104	57,292	58,538	64,494	67,234	<b>74,232</b>	62,443	55,206	74,232
IGC (Gliding)	169,096	159,675	140,021	131,079	140,433	152,537	<b>126,177</b>	145,574	126,177	169,096
ISC (Skydiving)	212,123	211,178	194,505	216,460	220,135	171,228	<b>157,200</b>	197,547	157,200	220,135
<b>Air Sport Commissions</b>	<b>963,396</b>	<b>994,454</b>	<b>1,016,414</b>	<b>1,118,366</b>	<b>1,162,587</b>	<b>1,129,571</b>	<b>1,083,250</b>	<b>1,066,863</b>	<b>963,396</b>	<b>1,162,587</b>
CIMP (Medico-psychological)	-9,178	-12,605	-14,142	-15,167	-17,821	-20,627	<b>-20,627</b>	-15,738	-20,627	-9,178
EnvC (Environment)						-795	<b>-795</b>	-795	-795	-795
EduC (Education)	-1,816							-1,816	-1,816	-1,816
<b>Technical Commissions</b>	<b>-10,994</b>	<b>-12,605</b>	<b>-14,142</b>	<b>-15,167</b>	<b>-17,821</b>	<b>-21,422</b>	<b>-21,422</b>	<b>-16,225</b>	<b>-21,422</b>	<b>-10,994</b>
<b>Sub Total Commissions</b>	<b>952,402</b>	<b>981,849</b>	<b>1,002,272</b>	<b>1,103,199</b>	<b>1,144,766</b>	<b>1,108,149</b>	<b>1,061,828</b>	<b>1,050,638</b>	<b>952,402</b>	<b>1,144,766</b>
Alvaro de Orleans Borbon Fund					297,865	277,777	<b>277,777</b>	284,473	277,777	297,865
World Air Games	236,665	301,665	156,016	22,016	22,016	22,016	<b>22,016</b>	111,773	22,016	301,665
Olympic Movement Fund	151,548	129,579	129,579	104,579	42,579	17,579	<b>17,578</b>	84,717	17,578	151,548
World Grand Prix of Aviation (WGPA)	100,931	100,931	100,931	100,931	100,931	100,931	<b>100,931</b>	100,931	100,931	100,931
<b>Other</b>	<b>489,144</b>	<b>532,175</b>	<b>386,526</b>	<b>227,526</b>	<b>463,391</b>	<b>418,303</b>	<b>418,302</b>	<b>419,338</b>	<b>227,526</b>	<b>532,175</b>
<b>Grand Total</b>	<b>1,441,546</b>	<b>1,514,024</b>	<b>1,388,798</b>	<b>1,330,725</b>	<b>1,608,157</b>	<b>1,526,452</b>	<b>1,480,130</b>	<b>1,469,976</b>	<b>1,330,725</b>	<b>1,608,157</b>

## 24. BUDGET 2021

Legal Account	Description	BUDGET	13788	Gordon Bennett	Junior world	CIA-20100	CIA-20000	CIA-10000	CIA-10100	CIA-10200
	<b>INCOME</b>	<b>24.500,00</b>	<b>4.250,00</b>	<b>1.500,00</b>	<b>2.650,00</b>	<b>3.000,00</b>	<b>13.100,00</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>33</b>	<b>COMPETITIONS REVENUES</b>	<b>24.500,00</b>	<b>4.250,00</b>	<b>1.500,00</b>	<b>2.650,00</b>	<b>3.000,00</b>	<b>13.100,00</b>	<b>-</b>	<b>-</b>	<b>-</b>
330	Sanction Fees	8.400,00	4.250,00	1.500,00	2.650,00	-	-	-	-	-
3300	Sanction Fees	8.400,00	4.250,00	1.500,00	2.650,00					
334	Other Fees	10.500,00	-	-	-	3.000,00	7.500,00	-	-	-
3342	Logger / Tracker rentals	10.500,00				3.000,00	7.500,00			
34	Revenue from Services (non event-related)	5.600,00	-	-	-	-	5.600,00	-	-	-
3404	Licensing/Certification/Approval Fees	5.600,00					5.600,00			
	<b>EXPENSES</b>	<b>32.160,00</b>	<b>195,00</b>	<b>310,00</b>	<b>155,00</b>	<b>2.200,00</b>	<b>13.300,00</b>	<b>5.000,00</b>	<b>7.500,00</b>	<b>3.500,00</b>
<b>46</b>	<b>Expenses for Services</b>	<b>660,00</b>	<b>195,00</b>	<b>310,00</b>	<b>155,00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
460	Expenses for FAI Events (Cat1, Cat2, Other)	660,00	195,00	310,00	155,00	-	-	-	-	-
4600	FAI Medals	580,00	145,00	290,00	145,00					
4601	Commission Medals/Diploma	80,00	50,00	20,00	10,00					
<b>6</b>	<b>OTHER OPERATING EXPENSES</b>	<b>31.500,00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2.200,00</b>	<b>13.300,00</b>	<b>5.000,00</b>	<b>7.500,00</b>	<b>3.500,00</b>
656	Operating Expenses Bodies	16.000,00	-	-	-	2.200,00	1.300,00	5.000,00	7.500,00	-
65640	General Expenses	16.000,00				2.200,00	1.300,00	5.000,00	7.500,00	
<b>657</b>	<b>INFORMATION TECHNOLOGY EXPENSES</b>	<b>15.500,00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>12.000,00</b>	<b>-</b>	<b>-</b>	<b>3.500,00</b>
6580	Licenses, Updates	2.000,00					2.000,00			
6581	Hosting and Maintenance	2.000,00					2.000,00			
6590	IT Consulting and Development	11.500,00					8.000,00			3.500,00
	<b>NET RESULT</b>	<b>- 7.660,00</b>	<b>4.055,00</b>	<b>1.190,00</b>	<b>2.495,00</b>	<b>800,00 -</b>	<b>200,00</b>	<b>- 5.000,00</b>	<b>- 7.500,00</b>	<b>- 3.500,00</b>
<b>COMMENTS:</b>		European Championship PB 14000	Gordon Bennett 2021 PB 7000	Junior Worlds 2021 PB 8000	Old logger project	Balloon Live project				World Ranking List Watch me Fly

## 24 IV BUDGET 2022

Legal Account	Description	BUDGET	World Championship	Gordon Bennett	Youth Camps	CIA-20100	CIA-20000	CIA-10000	CIA-10100	CIA-10200
	<b>INCOME</b>	<b>21.250,00</b>	<b>4.250,00</b>	<b>1.500,00</b>	<b>-</b>	<b>-</b>	<b>15.500,00</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>33 COMPETITIONS REVENUES</b>	<b>21.250,00</b>	<b>4.250,00</b>	<b>1.500,00</b>	<b>-</b>	<b>-</b>	<b>15.500,00</b>	<b>-</b>	<b>-</b>	<b>-</b>
	330 Sanction Fees	5.750,00	4.250,00	1.500,00	-	-	-	-	-	-
	3300 Sanction Fees	5.750,00	4.250,00	1.500,00						
	334 Other Fees	7.500,00	-	-	-	-	7.500,00	-	-	-
	3342 Logger / Tracker rentals	7.500,00					7.500,00			
	34 Revenue from Services (non event-related)	8.000,00	-	-	-	-	8.000,00	-	-	-
	3404 Licensing/Certification/Approval Fees	8.000,00					8.000,00			
	<b>EXPENSES</b>	<b>40.005,00</b>	<b>195,00</b>	<b>310,00</b>	<b>4.000,00</b>	<b>2.200,00</b>	<b>19.200,00</b>	<b>5.000,00</b>	<b>7.500,00</b>	<b>1.600,00</b>
	<b>46 Expenses for Services</b>	<b>505,00</b>	<b>195,00</b>	<b>310,00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	460 Expenses for FAI Events (Cat1, Cat2, Other)	505,00	195,00	310,00	-	-	-	-	-	-
	4600 FAI Medals	435,00	145,00	290,00						
	4601 Commission Medals/Diploma	70,00	50,00	20,00						
	<b>6 OTHER OPERATING EXPENSES</b>	<b>39.500,00</b>	<b>-</b>	<b>-</b>	<b>4.000,00</b>	<b>2.200,00</b>	<b>19.200,00</b>	<b>5.000,00</b>	<b>7.500,00</b>	<b>1.600,00</b>
	656 Operating Expenses Bodies	20.000,00	-	-	-	2.200,00	5.300,00	5.000,00	7.500,00	-
	65640 General Expenses	20.000,00				2.200,00	5.300,00	5.000,00	7.500,00	
	<b>657 INFORMATION TECHNOLOGY EXPENSES</b>	<b>15.500,00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>13.900,00</b>	<b>-</b>	<b>-</b>	<b>1.600,00</b>
	6580 Licenses, Updates	2.000,00					2.000,00			
	6581 Hosting and Maintenance	6.900,00					5.300,00			1.600,00
	6590 IT Consulting and Development	6.600,00					6.600,00			
	<b>670 OTHER OPERATING EXPENSES</b>	<b>4.000,00</b>	<b>-</b>	<b>-</b>	<b>4.000,00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	6703 Sports Development	4.000,00			4.000,00					
	<b>NET RESULT</b>	<b>- 18.755,00</b>	<b>4.055,00</b>	<b>1.190,00</b>	<b>- 4.000,00</b>	<b>- 2.200,00</b>	<b>- 3.700,00</b>	<b>- 5.000,00</b>	<b>- 7.500,00</b>	<b>- 1.600,00</b>

<b>COMMENTS:</b>	World Championship PB	Gordon Bennett 2021 PB 7000	Youth Camps	Old logger project	Balloon Live project	Plenary costs	President, bureau, secretary costs.i.e. Travel GC	World Ranking List Watch me Fly
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## 24 IV INVENTORY 2020

### INVENTAIRE CIA 2020 au 29.12.2020

		Stock au 27.12.2019	INVENTAIRE FINAL au 29.12.2020	
1	CIA FLAGS, large	19	19	
2	CIA MEDALS - Gold	17	16	+ ruban
3	CIA MEDALS - Silver	17	16	+ ruban
4	CIA MEDALS - Bronze	16	15	+ ruban



## 25. AWARD OF MONTGOLFIER DIPLOMAS

Montgolfier Best Performance Gas

Montgolfier Best Performance Hot Air

## 25. MONTGOLFIER BEST PERFORMANCE GAS 2020

Krzysztof Zapart and Andy Cayton





## 25. AWARD OF MONTGOLFIER DIPLOMAS

Montgolfier Best Performance Gas

## 25. MONTGOLFIER BEST PERFORMANCE HOT AIR 2020



Kimberly Magee



## 25. AWARD OF MONTGOLFIER DIPLOMAS

Montgolfier Best Performance Hot Air



## 27. FAI AWARDS

## 27. FAI AWARDS

Ricardo Aracil





## 27. FAI AWARDS



Erwin Pellegrom



Cette médaille N° **730** est décernée à

**Erwin PELLEGROM (Pays-Bas)**

qui a grandement contribué au succès et au développement de l'Aéronautique

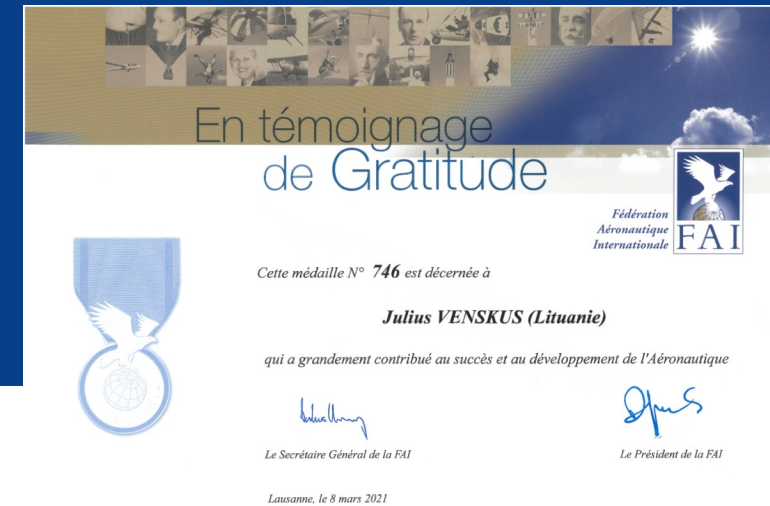
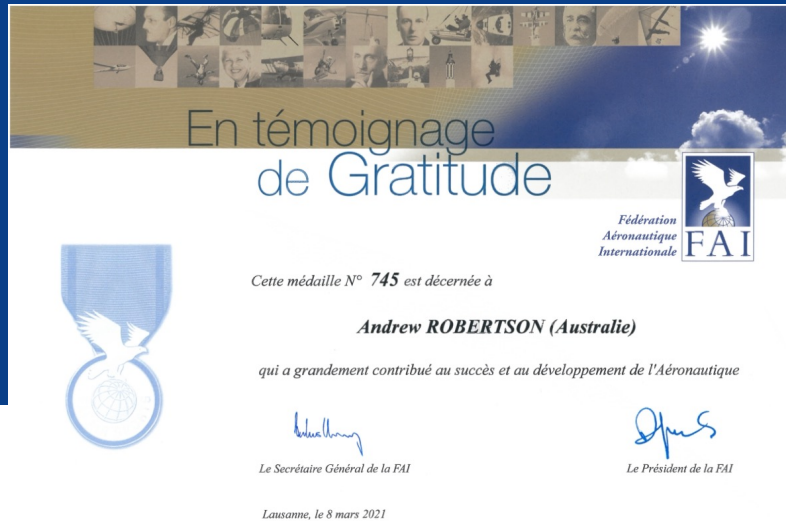
  
Le Secrétaire Général de la FAI

Lausanne, le 6 février 2020

  
Le Président de la FAI



## 27. FAI AWARDS



## Andrew Robertson & Julius Venskus





## 27. FAI AWARDS



## 28. HALL OF FAME

### REPORT

2020: Nominations

Vincent Leys, France

Wilhelm Eimers, Germany

Ales Kubicek, Czech Republic

2021: Nominations

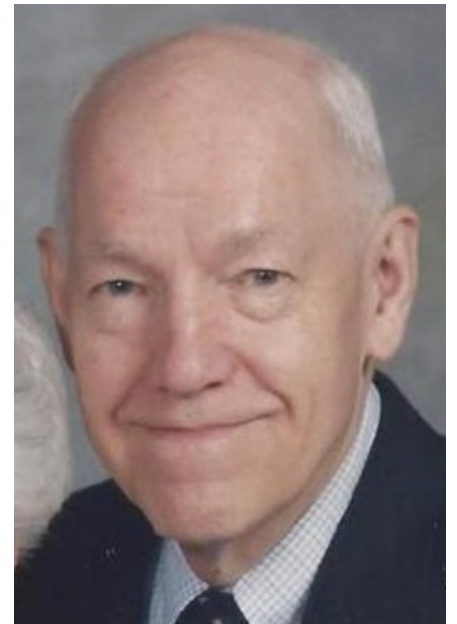
## 28. HALL OF FAME

### 2021 INDUCTEES

Living  
Wilhelm Eimers Germany



Posthumous  
Jim Winker United States



## 29. ELECTION OF CIA OFFICERS

<b>President</b>	<b>Mark Sullivan (USA)</b>
1 <sup>st</sup> vice president	Claude Weber (LUX)
2 <sup>nd</sup> vice president	Uwe Schneider (GER)
3 <sup>rd</sup> vice president	Marc André (SUI)
Secretary	Sanne Haarhuis (NED)



## 29. ELECTION OF CIA PRESIDENT

### NOMINATIONS

- Sullivan, Mark
- Weber, Claude



## 29. ELECTION OF CIA PRESIDENT

### OTHER NOMINATIONS?

Private chat message to Markus Haggene

Email [sec.gen@fai.org](mailto:sec.gen@fai.org)

Nominations:

- Sullivan, Mark (USA / Sitting president)





## 29. ELECTION OF CIA PRESIDENT

- Sullivan, Mark



## 29. ELECTION OF CIA 1ST VICE PRESIDENT

### NOMINATIONS

- Schneider, Uwe (GER / DEL)
- Weber, Claude (LUX / DEL)



## 29. ELECTION OF CIA 1ST VICE PRESIDENT

### OTHER NOMINATIONS?

Private chat message to Markus Haggenev

Email [sec.gen@fai.org](mailto:sec.gen@fai.org)

Nominations

- Weber, Claude (LUX / DEL)

## 29. ELECTION OF CIA 1ST VICE PRESIDENT

- Weber, Claude (LUX / DEL)

## 29. ELECTION OF CIA 2ND AND 3RD VICE PRESIDENT (IR4.2.4)

Nominations:

Åckerstedt, Hans (SWE / ALT)

André, Marc (SUI / DEL)

Baird, Andrew (USA / DEL)

Lockyer, Gary (CAN)

Miklousic, Igor (CRO / DEL)

Schneider, Uwe (GER / DEL)

Weber, Claude (LUX / DEL)



## 29. ELECTION OF CIA 2ND AND 3RD VICE PRESIDENT (IR4.2.4)

### OTHER NOMINATIONS?

Private chat message to Markus Haggeney

Email [sec.gen@fai.org](mailto:sec.gen@fai.org)

Nominations:

André, Marc (SUI / DEL)

Miklousic, Igor (CRO / DEL)

Schneider, Uwe (GER / DEL)



## 29. ELECTION OF CIA 2ND AND 3RD VICE PRESIDENT (IR4.2.4)

Nominations:

André, Marc (SUI / DEL)

Baird, Andrew (USA / DEL)

Miklousic, Igor (CRO / DEL)

Schneider, Uwe (GER / DEL)

Weber, Claude (LUX / DEL)



## 29. ELECTION OF CIA SECRETARY

### NOMINATIONS

Haarhuis, Sanne (NED / DEL)  
Oggioni, Paolo (ITA / DEL)





## 29. ELECTION OF CIA SECRETARY

### OTHER NOMINATIONS?

Private chat message to Markus Haggeney

Email [sec.gen@fai.org](mailto:sec.gen@fai.org)

Nominations:

Haarhuis, Sanne (NED / DEL)



## 29. ELECTION OF CIA SECRETARY

Nominations:

Haarhuis, Sanne (NED / DEL)



## 30 APPROVAL OF SC AND WG MEMBERS

SC	Members	SC	Members	WG	Members
PMR	Ruth Wilson (AUS) Marina Kalousdian (BRA) Jonathan Perron-Clow (CAN) David Strassmann (GER) Katsura Endo (JPN) Sanne Haarhuis (NED) Kim Magee (USA) Cameron Wall (USA)	Competitors	Paolo Oggioni (ITA) Gerald Stürzlinger (AUT) Uwe Schneider (GER) Maury Sullivan (USA) Tadas Gegevcicius (LTU) Hiromori Soejima (JPN) Sam Parks (USA) David Strassman (GER) Sylvia Meinl (GER) Markus Kalousdian (BRA) Igor Miklousic (CRO)	AA	Marc Sullivan (USA) (Chair) Martine Besnainou (FRA) Luc van Geyte (BEL) Benoît Pelard (FRA) Gerald Stürzlinger (AUT) Troy Bradley (USA) Sebastian Eimers (GER) Marc Andre (SUI)
Records	Hans Akerstedt (SWE) Don Cameron (GBR) Sabu Ichiyoshi (JPN) Lindsay Muir (GBR)	EDS	Paolo Oggioni (ITA) Maury Sullivan (USA) Andrew Baird (USA) Debbie Spaeth (USA)	AX	Uwe Schneider (GER) (Chair) Claude Weber (LUX) David Bareford (GBR) Maury Sullivan (USA) Sanne Haarhuis (NED)
Safety	Rudy Paenen (BEL) Andy Chau (HKG) Troy Bradley (USA) Benoît Pelard (FRA) David Gleed (CAN) David Strassmann (GER)	NTSC	Steve Ireland (AUS) Erwin Pellegrom, (NED) Marc Andre (SUI) Bengt Stener, (SWE)	BA	Luc van Geyte (Chair) Jerzy Czerniawski Rokas Kostiuskevicius Oscar Lindström Sylvia Meinl Pit Thibo (Expert)
Officials	Hiromi Furukawa (JPN) Hiromori Soejima (JPN) Sanne Haarhuis (NED) Li Tong (CHN) Yuri Mityagin (RUS) Debbie Spaeth (USA) Ilona Gisatullina (RUS)	Hall of Fame	Hans Akerstedt (SWE) Sabu Ichiyoshi (JPN) Martine Besnainou (FRA)  Troy Bradley (Expert Advisor). The AAIBM Selection Committee members: Lynne Newton, Jacques Soukup Mick Murphy	Scoring	Marc Andre (Chair) Erwin Pellegrom (Chair) Bengt Stener (SWE) David Bareford (GBR) Steve Ireland (AUS) Lynn Sullivan (USA)
Event Organizer Support EOS	Benoît Pelard (FRA) Hiromori Soejima (JPN) Lindsay Muir (GBR) Chair EDS Mark Sullivan (USA) Debbie Spaeth (USA) Zoltan Palhegyi (HUN)	Jury	Jean Claude Weber (LUX) John Grubbström (SWE) Hiromori Soejima (JPN) Hans Åkerstedt (SWE)	SC01	Mark Sullivan (USA) (Chair) Lindsay Muir (GBR) Hans Åkerstedt (SWE) Hiromori Soejima (JPN)



## 31. ANY OTHER BUSINESS

## 32. DATE AND TIME NEXT PLENARY

Proposal Italy

## 32. DATE AND TIME NEXT PLENARY

Proposal from the bureau



## 32. DATE AND TIME NEXT PLENARY

### MOTION PLENARY 2

To give the power to the bureau to negotiate with the relevant NAC of the next plenary.

Unanimous

## 32. DATE AND TIME NEXT PLENARY

### MOTION PLENARY

Shall we leave Lausanne for the next plenary.

Yes. / No. / Abstain.





## 32. DATE AND TIME NEXT PLENARY

16-19 March 2022