Agenda – 2025 Plenary Meeting

FAI Medico-Physiological Commission

To be held in Lausanne, Switzerland
From 27 to 28 September 2025

Ver. 1.0 2025-06-27

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FAI Medico- Physiological Commission – AGENDA

Meeting venue:

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, 27 June 2025) has been distributed to the delegates on 30 June 2025.

Approval, sequence, amendments.

1.3 CONFLICTS OF INTEREST

Declaration of the conflicts of interest.

1.4 MINUTES OF CIMP 2024 PLENARY MEETING

Annex 1.4 -2024 CIMP Plenary Meeting Minutes

Attendees are invited to approve the minutes as an accurate and correct reflection of the Plenary Meeting held from 20 October 2024 in Saltzburg, Austria.

Matters arising from the minutes.

2 CIMP REPORT

Opening remarks and report of the FAI CIMP President Thomas DREKONJA.

3 FAI REPORT

FAI Representative will submit the report.

4 REPORT OF THE CIMP 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 REVIEW MISSION / SET OBJECTIVES OF CIMP

Discussion and observations on the findings from the requested from FAI Air Sport Commissions and reflection on the reports form NACs Delegates.

7 CIMP AWARDS

As per FAI By Laws 7.15.

8 FAI SAFEGUARDING POLICY

Discussion and further development of this supporting document to FAI stakeholders.

Recommendation of HLI following to conference in Stockholm.

Presentation by certified Safeguarding Officer- KHA.

9 FAI ANTI-DOPING PROGRAM

9.1 PRESENTATION ON FAI ANTI-DOPING PROGRAM,

(KHA, FAI AD manager)

9.2 FAI TUE AD PANEL: CURRENT STATISTICS AND CASES

(GMC, HGA, Del. Germany)

9.3 DISCUSSION, RECOMMENDATIONS AND ADVICE

10 FORMAL APPROVAL OF ANY ADVICE TO THE FAI EXECUTIVE BOARD

CIMP Delegates are invited to present proposals.

11 AERO-MEDICAL CONFERENCES

Reports from AsMA Conference.

Note to the upcoming Aero-Med Conferences: ESAM, IAASM.

12 ELECTION OF OFFICE HOLDERS

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'.

- CIMP PRESIDENT
- VICE-PRESIDENT
- VICE-PRESIDENT
- VICE -PRESIDENT
- SECRETARY

13 NOMINATION, CONFIRMATION OF WORKING GROUPS INCLUDING TUE PANEL

Discussion regarding the existing CIMP working groups and reviewing its terms of reference.

14 ANY OTHER BUSINESS

Delegates are invited to propose items to be addressed.

15 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 CIMP Plenary meeting.

Delegates are invited to consider bidding to host a plenary meeting in 2026. FAI Secretariat is available for support in preparing such bid (commissions@fai.org)

Options at time of agenda publication:

September 2026, to be confirmed.

Note 1:

National reports should be submitted in advance, if any highlight to discuss by email to commissions@fai.org .

Note 2:

Anyone who wishes to present a scientific paper should send asap the topic with some outline to the CIMP President and Secretary via commissions@fai.org

Note 3:

We kindly ask you to register by filling the online form, ***by 10 of September 2025.***

Note 4:

Time management: ***Every presentation is as a rule scheduled for 10-15 minutes.*** *There will be additional time for discussion and decisions.*

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