



*Fédération
Aéronautique
Internationale*



Agenda

of the Annual Meeting of the **FAI Hang Gliding & Paragliding Commission**

**To be held at the Hotel Movenpick
in Lausanne, Switzerland
on 20 and 21 February 2010**

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FAI Hang Gliding & Paragliding Commission (CIVL)
AGENDA
CIVL Plenary Meeting, Lausanne, Switzerland
17th to 21st February, 2010

Timetable:

Wednesday 17th February: (hotel Aulac)

16.00 – 18.30 Bureau Meeting

Thursday 18th February:

9.00 to 17.45 Subcommittee & Working Group Meetings

17.45 to 19.15 Jury & Steward Training Seminar

Friday 19th February:

09.00 to 18.15 Subcommittee & Working Group Meetings

Each Chairman will produce a written report at the latest on Friday 20.00 to be ready for distribution.

Saturday 20th February:

09.00 to 18.00 Plenary Session

Sunday 21st February:

09.00 to 16.00 Plenary Session

- Delegates are invited to appoint experts to attend the various sub-committees and working groups which will meet on Thursday and Friday. Unless they are Delegate or Alternate Delegate, these experts do not necessarily need to attend the Plenary meeting. However, they are welcome to attend as observers, providing they register as an observer, and their intention to attend is approved by their national Delegate or Alternate Delegate.
- It is recommended that all those attending Subcommittee and Working Group meetings, read carefully the attached (*Annex I*): Guidelines for subcommittees and working groups.
- If additional meetings are arranged, or the timetable is changed, the information will be posted at an obvious place at the venue.

Procedures for the Plenary meeting:

The Procedures are described in the CIVL Internal Regulations that are a compilation of the FAI Statutes, by-laws and Sporting Codes plus some additional rules where needed. In essence they are the following:

- Each FAI Member shall have one vote, to be exercised by its Delegate. In case the Delegate is unable to exercise this right, the Alternate Delegate may vote on behalf of the Delegate.
- If no Alternate is available or present an FAI Member may appoint a proxy from among the other Delegates or Alternates. The delegate or alternate of a NAC may hold only one proxy.
- Such proxy delegation of voting rights shall require written notification to the FAI Secretariat before the commencement of the Plenary Meeting and acknowledgement by the Delegate or Alternate accepting such proxy delegation. The notification shall be signed by the General Secretary or President of the relevant FAI member.
- Only the delegates are allowed to speak during the Plenary, the other attendees are observers and have no right to speak unless specifically authorised by his or her delegate and the President.

- Only items that appear on the agenda can be discussed and decided upon. An item not on the Agenda distributed 45 days before the meeting may be added to it if agreed by at least 2/3 of the delegates present or represented by proxy.
- A vote on any item on the Agenda (or any amendment thereto proposed before or during the meeting) shall be valid, provided it has been moved and seconded. Any amendment to an item has to be presented in writing or displayed electronically to the Plenary.

Agenda

1. Opening of the meeting
2. Roll call, apologies and proxies: number of votes
3. Declaration of Conflicts of Interest, according to FAI Code of Ethics (*Annex 2*)
4. Approval of the Agenda
5. Approval of the minutes of the last Plenary meeting, available on the Website at: www.fai.org/hang_gliding/meetings/plenary/2009
6. Report of the CIVL President
7. Report of the FAI Secretary General
8. The Plenary is asked to ratify the following decisions taken by the Bureau in accordance with IRs 4.3 and 4.4 (CIVL Internal Regulations at: www.fai.org/hang_gliding/documents):
 - i) Approval of minor changes (name, personnel, dates) to the 2nd FAI Asian PG Championship, and to allow the entry fee to be increased by expressing it in local currency.
 - ii) Introduction of a rule mandating that from 1 January 2010, pilots competing in Category 1 events wear a helmet approved to EN966.
 - iii) To upload PG competition results with task dropping using the full number of tasks flown, until the PG SSC determines an alternative solution.
 - iv) Approval of the Local Regulations for the 2010 FAI European Paragliding Championships in Abtenau, Austria.
 - v) Approval of the Local Regulations for the 2010 FAI Asian PG Championships in Nishiawa, Japan.
 - vi) Approval of the Local Regulations for the 2010 FAI HG Womens Worlds, Classes 2&5, Tegelberg, Germany.
 - vii) Approval of the Local Regulations for the 2010 FAI European HG Championships, Ager, Spain.
See Annex 22 or www.fai.org/hang_gliding/LocalRegulations for all approved Local Regulations.
 - viii) Bureau decision in October 2009 to split the approval of Cat 1 Entry Requirements from the approval of Local Regulations in order to publish entry information as early as possible.
 - vix) Other Bureau decisions taken at the Bureau Meeting, October 2009. Minutes available at: www.fai.org/hang_gliding/meetings/bureau/2009_oct
9. Review of the 2009 Championships. Reports from:
 - FAI World HG Championships, Laragne, France – John Aldridge
 - FAI World Paragliding Accuracy Championship, Croatia – Violeta Grigoraiteine
 - FAI World Air Games, Avigliana, Italy – Dennis Pagen
10. Report and Proposals Safety & Training Subcommittee – Leonard Grigorescu (*Annex 8*)
11. Report and Proposals of HG Subcommittee (including Pitch Stability & Sprog Measurements WGs) – Dennis Pagen & Koos de Keijzer (*Annex 3*)
12. Report and Proposals of PG Subcommittee (including PG Safety WG) - Chris Burns (*Annex 4*)
13. Report and Proposals of combined HG/PG Subcommittee meeting
14. Report and Proposals PG Accuracy Subcommittee –Jurij Vertacnik (*Annex 5*)
15. Report and Proposals Aerobatics Subcommittee – Dennis Pagen & Iris Vogt (*Annex 6*)
16. Report and Proposals Records & Badges Subcommittee – Richard Westgate
17. Report and Proposals Software Working Group (including Altitude Limits WG) – Agust Gudmundsson (*Annex 7*)

18. Report and Proposals Sporting Code Subcommittee – John Aldridge (*Annex 9*)
19. Report from Cat 1 Preparation & performance Measures Working Group – John Aldridge
20. Jury & Steward selection & coordination issues, including report from Jury& Steward Selection Working Group
21. Presentations of bids (to be made Saturday afternoon):
 - FAI European HG Championship 2012:
 - Turkey *See Annex 24*
 - FAI European PG Championship 2012:
 - France. *See Annex 21* or Download the bid documents here: www.aerogliss.com/euro2012.php
 - FAI European PG Accuracy Championship 2012:
 - FYR Macedonia *See Annex 10*
 - FAI Pan American PG Championships 2012:
 - Brazil *See Annex 23* further photos available at: www.sendspace.com/file/x3d1ax
- NB. FAI Asian PG Championships 2012 – Intention to bid received from China
22. Award of the 2012 FAI Championships (to be made Sunday morning)
23. Bureau Proposals: Changes and Amendments to Internal Regulations. *See Annex 11*
24. US Proposals:
 - i) Discussion: In light of the cancellation of the Aerobatics Worlds, Omega, to explore CIVL policies to facilitate smaller Cat 1 Events & how to avoid cancellation in the future.
 - ii) Set up separate system of Cat2 and Cat 1 Open Distance competitions
25. France Proposals: *See Annex 12*
 - i) Task Advisory Committee wording change – S7A
 - ii) GAP parameters to be discussed & announced at 1st TL briefing – S7A
 - iii) Change of max ballast to 20kg – S7A
 - iv) Change to stopped task scoring – S7A
26. Germany Proposals: *See Annex 13*
 - i) Women's HG class 1 – 2 to score for team
 - ii) Women's HG class 1 – stopped task scored after 1h
 - iii) Women's HG class 1 – team size to be increased to 6
27. Australia Proposals: *See Annex 14*
 - i) Establish new HG Safety WG
 - ii) Revise set up and operation of CIVL WGs
 - iii) 2year transition for safe settings for small gliders
 - iv) Review of change of representation rule
28. Netherlands Proposals: *See Annex 15*
 - i) Backdate implementation of reduced field for Sport Class validity
 - ii) Banning prototypes from HG Cat 1s
 - iii) Extending qualification criteria for HG comps
29. Switzerland Proposals: *See Annex 16*
 - i) Re-qualifying S7B definition of Class 3 paraglider
 - ii) Setting up WG for PG construction limitations, or, establish homologation procedures for competition class gliders
30. Slovakia Proposal: *See Annex 17*
Change of definition of Class 1 Hang glider
31. Spain Proposals: *See Annex 18*
 - i) Development of alternative types of task
 - ii) FAI to monitor airspace issues
32. Continental Records – Update – John Aldridge
33. Bureau Proposal: Revisiting the CIVL Long Term Plan – CIVL President
34. Financial Report 2009 – Louise Joselyn *See Annexes 19 & 20 (To be published 22 January)*
35. Budget 2010 – Louise Joselyn *(Draft to be published 22 January)*
36. Discharge of Bureau responsibility for 2009 decisions

37. Awards - Pepe Lopes Medal and FAI Hang Gliding Diploma (see FAI By-Laws 12.10.1 and 12.10.2)
38. Nominations and elections of the CIVL Bureau
39. Nominations and elections of the chairs of the SSCs
40. Bids for organising the next Plenary meeting
41. Dates and venue of the next Plenary meeting
42. President's closing remarks

Note : Annexes provided

- Annex 1 CIVL Guidelines for Subcommittees and Working groups
- Annex 2 FAI Code of Ethics
- Annexes 3 to 9 Subcommittee and Working Group Agenda & Reports
- Annex 10 – Bid from FYR Macedonia for European PG Accuracy Championships 2012
- Annex 11 – Bureau Proposal : Changes to Internal Regulations
- Annex 12 – France Proposals
- Annex 13 – Germany Proposals
- Annex 14 – Australia Proposals
- Annex 15 – Netherlands Proposals
- Annex 16 – Switzerland Proposals
- Annex 17 – Slovakia Proposal
- Annex 18 – Spain Proposals
- Annex 19 – Financial Report
- Annex 20 – 2009 Summary Accounts & 2010 Budget
- Annex 21 – Bid from France for European PG Championships 2012
- Annex 22 – Local Regulations to be approved by Plenary
- Annex 23 – Bid from Brazil for Pan American PG Championships 2012
- Annex 24 – Bid from Turkey for European HG Championships 2012