



*Fédération
Aéronautique
Internationale*



Agenda

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

To be held in Talloires, France
on 3 and 4 February 2007

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CIVL Plenary 2007 - Agenda



**FAI Hang Gliding & Paragliding Commission (CIVL)
AGENDA - CIVL Plenary Meeting,
Talloires, France
3th – 4th February 2007**

Timetable

The schedule is the following:

Plenary session from 09.00 on Saturday 3/02/2007 to 18.30 and on Sunday 4/02/2007 to 14.00

Sub committees and Working Groups workshops on Friday 2/02/2007 from 09.00 until 19.00. Note :

If additional meetings are arranged the info will be posted at a place announced in time.

Each Chairman will produce a written report at the latest on Friday 19.00 to be duplicated for distribution to the Plenary on Saturday morning at 09.00.

A Jury and Steward Seminar will take place in the evening on Friday. Time and place to be notified.

Please those who are interested subscribe to Paula Sayer: paula@fai.org

Note: You are kindly invited to appoint experts in the various sub-committees and working groups which are going to meet on Friday. Unless they are delegate or alternate, the attendance of these experts is not necessarily needed during the Plenary meeting.

It is recommended to read carefully the attached (Annex 16): Guide lines for sub committees and working groups.

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 may appoint one delegate and an alternate in case the delegate is not available.

If a NAC is unable to be represented he may appoint a proxy from among the other delegates or alternates. The delegate or alternate of a NAC may hold only one proxy.

Only the delegates are allowed to speak during the Plenary, the other attendees are observers and have no right to speak unless specially authorised by his delegate.

Only items that appear on the agenda distributed 45 days before the meeting can be discussed and decided upon. However any item not on the Agenda may be discussed only 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 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 the FAI document in (Annex 1)
4. Approval of the Agenda
5. Approval of the minutes of last meeting available on the Website
6. Report of the CIVL President
7. Report of the FAI Secretary General
8. Review of the 2006 Championships, Reports from:
 - Croatia – Niels Jorgen Askirk
 - Morzine – Leonard Grigorescu
 - Florida – John Aldridge
9. Ratification by the Plenary : PG Team size rule in S7
10. Ratification : Change of Meet Director for the Hang Gliding World Championship in Big Spring (Texas)
43. Amendments to the CIVL Internal Regulations - John Aldridge – (Annex 34)
44. Proposal - CIVL Internal regulations change: 3.7.2. Items not on the Agenda (Annex 35)
13. To be approved by the Plenary :
 - LR's Big Spring
14. Report of HG Pitch stability WG – Dennis Pagen (Annex 4)
17. Report and Proposals of Record, Badges and Flight verification Sub Committee (Annex 7)- Scott Torkelsen
18. Report of Scoring and Ranking software WG – Agust Gudmundsson
19. Report of WPRS formula and Ranking (Annex 9) – Agust Gudmundsson
21. Report of Environment WG - Thomas Senac (Annex 12)
22. Discussion – Explaining the need for FAI Sporting Licence (Annex 13)
23. Proposal - Changes to Paragliding Team Size and Team Scoring requirements (Annex 14)
34. Proposal - Qualification/Number of pilots/Team size – (Annex 26)
27. Proposal - Team size and scoring 2nd proposal (Annex 19)
33. Proposal - Safety – Paragliders pilot qualification criteria – (Annex 25)
24. Proposal - Paragliding Stopped Task Scoring Rule – Section 7B 2.20.7.4 (Annex 15)
25. Proposal - Female Entry into European Championship (Annex 17)
26. Proposal - Fixed Total Validity (Annex 18)
28. Proposal to introduce new hang gliding competition classes – (Annex 20)
29. Proposal about the allowable sector additions to possible GPS error – (Annex 21)
30. Proposal about event officials flying the course line – (Annex 22)
31. Proposal - Safety ballast - (Annex 23)
32. Proposal - Safety – Paragliders flying close to the ground – (Annex 24)
35. Proposal - Sanction fees – (Annex 27)
36. Proposal - Records – (Annex 28)
37. Proposal – Required announcement or photos for a World record (Annex 29)
38. Proposal - Pilot Registration – (Annex 30)
39. Discussion - Harmonization of CEN and DHV (Annex 31)
11. Report and Proposals of Aerobatics Sub Committee (Annex 2) Yves Goueslain
12. Report and Proposals of HG Sub committee (Annex 3) Dennis Pagen
15. Report and Proposals of PG Sub committee (Annex 5) Leonard Grigorescu
16. Report and Proposals PG Accuracy Sub Committee (Annex 6) Louise Joselyn
20. Report and Proposals of Safety & training Sub Committee (Annex 8) - Klaus Tänzler
40. Report and Proposal of Section 7 Sub Committee (Annex 32) John Aldridge
41. Presentations of bids: (Annex 33) – Scott Torkelsen
42. Award of the 2009 Championships, signature of the organiser agreements
45. Proposal – Steward reports to be presented to the CIVL delegates (Annex 36)

46. Proposal – Bureau decision to be communicated (Annex 37)
47. Treasurer report and Budget – (Annex 38 and 39) Louise Joselyn
48. Report about the WAG: Flip Koetsier
49. Awards
50. Nominations and elections of the chairpeople of the SSC
51. Elections
52. Bids for organising the next meeting
53. Dates and venue of the Next meeting
54. President closing remarks

Note : Annexes provided

- Annex 1 FAI rules of Conflict of interest
- Annex 2 Guide lines for Sub committees and Working groups
- Annex 3 Agenda HG SSC
- Annex 4 DHV proposal for HG Safety Standards
- Annex 5 Agenda & Report PG SSC
- Annex 6 PA SSC Report and Agenda
- Annex 7 Report and proposals Record, Badges and Flight verification SC
- Annex 8 Agenda Safety and Training SSC
- Annex 9 Proposal to improve the WPRS formulas_V1
- Annex 10 Parapro_2005
- Annex 11 Safepro_2005
- Annex 12 Environment
- Annex 13 FAI licences
- Annex 14 Changes to Paragliding Team Size and Team Scoring requirements
- Annex 15 Changes to Stopped Task Scoring Rule
- Annex 16 Guide lines for sub committees and working groups
- Annex 17 Female Entry into European Championship
- Annex 18 Fixed Total Validity
- Annex 19 Team size and scoring 2nd proposal
- Annex 20 Proposal to introduce new HG classes
- Annex 21 Essential Data
- Annex 22 Event officials flying the course line
- Annex 23 Safety -Ballast
- Annex 24 Safety - Paragliders flying close to the ground
- Annex 25 Safety - Pilot qualification criteria
- Annex 26 QualificationNumber of pilotsTeam size
- Annex 27 Sanction fees
- Annex 28 Records
- Annex 29 Proposal Austria for S7d change
- Annex 30 Pilot Registration
- Annex 31 Harmonization of CEN and DHV
- Annex 32 CIVL Section 7 Sub
- Annex 33 Guidelines BIDS 2009-2
- Annex 34 Amendments to the CIVL Internal Regulations
- Annex 35 Portuguese proposal for changing the Internal Regulations
- Annex 36 Portuguese proposal about Steward reports
- Annex 37 Portuguese proposal - Bureau decisions to be announced in 2 months time
- Annex 38 Financial report provisional
- Annex 39 Financial Report Provisional 2006