



## Final CIA Bureau decisions after cancellation of the 2020 CIA Plenary

Attachments can be found online.

<https://cloud.fai.org/s/qw8zBHLYMYdrTD>

or

<https://www.fai.org/cia-documents>



### CIA Bureau

President:	Mark Sullivan
1 <sup>st</sup> Vice President:	Claude Weber
2 <sup>nd</sup> Vice President:	Uwe Schneider
3 <sup>rd</sup> Vice President:	Marc André
Secretary:	Sanne Haarhuis

## **BUREAU MEETING 1/4/2020 AND 15/4/2020**

### **AGENDA ITEM 7**

CIA Bureau decided to postpone to CIA plenary 2021

### **AGENDA ITEM 8**

CIA Bureau decided to postpone this item to the CIA plenary 2021

### **AGENDA ITEM 13**

The bureau received 6 documents (1 meeting report and 5 proposals) from the Jury Board and decided the following:

**i) Jury Board meeting report (attachment 1)**

The Jury Board meeting report was approved by the Bureau.

**ii) Jury assignments (attachment 2)**

The Jury assignments were approved by the Bureau.

**iii) Adjustments to Organizer Agreement (attachment 3)**

The bureau decided not to accept the proposed adjustments to the organizer agreement. The Bureau proposes this item to be brought to the next plenary with a more detailed explanation of the changes and the reasons for the changes.

**iv) FAI statutes modifications review (attachment 4)**

The bureau accepted the report of the modification review.

**v) Jury selection procedure changes (attachment 5)**

The bureau decided not to approve the proposed procedure. The bureau thinks this proposal is similar to the proposal rejected by CIA plenary in 2019 and asks the jury board to resubmit this to the plenary next year to make a decision.

**vi) Jury selection Gordon Bennett procedure changes. (attachment 6)**

The proposed procedure changes for the Gordon Bennett jury selection were approved by the bureau.

### **AGENDA ITEM 15 – EVENT DEVELOPMENT SERVICE**

The bureau decided that for the 2020 events Covid-19 shall be a valid reason under SC S1 5.6.6.1

The bureau decided that in case an event is cancelled completely the Sanction fee will be returned to the organizers.

The bureau decided that in case of cancellation of an event the Performance bond will returned to the organizers after all entry fees have been refunded.

## AGENDA ITEM 18 – SAFETY AND EDUCATION SC

The CIA Bureau approved the following safety officer assignments:

Date	Event	Safety Officer
<b>22 – 26 July 2020</b>	POST Luxembourg Balloon Trophy, Mersch, Grand-Duchy of Luxembourg	Pascal BOURKEL
<b>11 – 15 Aug. 2020</b>	4th FAI Women's World Hot Air Balloon Championship. Poland	Jerzy Czerniawski (POL)
<b>14 – 19 Sept. 2020</b>	4 <sup>th</sup> Central European Cup and 5 <sup>th</sup> Szeged Balloon Cup. Szeged, Hungary	Rainer HASSOLD (GER)
<b>20 -26 Sept, 2020</b>	24th FAI World Hot Air Balloon Championship 2020 - Slovenia	Nikolaus BINDER (AUT)
<b>28 –Aug. – 4 Sept 2020</b>	64th Coupe Aeronautique Gordon Bennett.Poland.2020	Jerzy Czerniawski (POL)
<b>2021</b>	4th Women's World Hot Air Ballooning Championships, Australia	John Wallington (AUS)
<b>6 – 11 Sept 2021</b>	Junior World Championship, Poland	Jerzy Czerniawski (POL)
<b>13 – 18 sept 2021</b>	22nd FAI European Hot Air Balloon Championship 2021 and 6th Szeged Balloon Cup, Hungary	Rainer HASSOLD, (GER)

## AGENDA ITEM 20 – RULES SUBCOMMITTEE

### i) AXMER (attachment 7 and 8 (changes highlighted))

The bureau accepted all changes to the rules as suggested by the Rules Subcommittee.

### ii) COH (attachment 9 and 10 (changes highlighted))

The bureau accepted all changes to the COH as suggested by the Rules Subcommittee.

### iii) GB MER (attachment 11 and 12 (changes highlighted))

The bureau accepted all changes to the GB MER as suggested by the Rules Subcommittee.

### iv) GB OH (attachment 13 and 14 (changes highlighted))

The bureau accepted all changes to the GB OH as suggested by the Rules Subcommittee.

## AGENDA ITEM 22 – PUBLIC AND MEDIA RELATIONS SC

The bureau decided to approve the report and to accept all proposed decisions with the remark that funds will only be paid if the event happened as proposed.

Proposed decisions:

Following cancellation of the 2020 FAI CIA/International Ballooning Commission meeting, below are the items submitted for CIA Bureau action/approval.

1. Balloon Youth Camp Funding – Request approval of 1500CHF each x 3 camps

***Request Bureau approval of CIA Funding 1500CHF each applicant country, for 2020 Balloon Youth Camps scheduled to be held as listed below:***

1. ***Brazil – In Aracoiaba da Serra-SP- July 9-12, 2020***
2. ***Czech Republic – in Radesin – August 4-11, 2020***
3. ***USA – in Gaffney, South Carolina – June 14-19, 2020 & in Albuquerque, New Mexico-July 11-16, 2020***

Note1: PMR supports this motion as the Youth are the future of ballooning and the growth of the sport. PMR encourages CIA to approve the funds for the Balloon Youth Camps.

Note2: At the conclusion of the BYCamp, organizers are required to submit a report to PMR Chair. At that point, the Bureau is sent a copy of the report and the request for payment of the 1500CHF.

Note3: CIA Bureau approved a 2020 budget of 5000CHF for Balloon Youth Camp Sponsorship. This motion would total 4500CHF funding requested.

Note4: The BYC applications were all submitted to the CIA Secretary with the PMR agenda on 1/13/2020. However, attached a copy of each for ease of review.

2. **PMR Chair & Members will all continue their work in 2020-2021**

Chairperson: Ms. Debbie Spaeth (USA)

Members:

Mr. Jonathan Perron-Clow (CAN)  
Ms. Katsura Endo (JPN)  
Ms. Sanne Haarhuis (NED)  
Mr. Markus Kalousdian (BRA)  
Mr. Cameron Wall (USA)  
Ms. Ruth Wilson (AUS)  
Ms. Kim Wooge-Magee (USA)

## AGENDA ITEM 25 – ELECTION OF SC CHAIRPERSONS

The bureau decided that all current chairs are extended for another year

## **AGENDA ITEM 26 – SANCTIONED EVENTS**

### **i) 26.3 Sanction Proposals: FAI Category 1:**

2021 – 5<sup>th</sup> Junior World Championship – Leszno Poland (attachment 15)

The bureau decided to sanction the 5<sup>th</sup> Junior World Championship to Leszno Poland.

### **ii) 26.5 BIDS**

The bureau received intentions to bid from 2 countries for the World Championships 2022. The time limit for sending in bids for these two countries is September 30<sup>th</sup>. This decision is based on SC S1 Annex 7 rule 1.7.

### **iii) 26.6 Intentions to bids Sanction Proposals: FAI Category 1:**

The following are the intentions to bid received:

- i. 2022 World Hot Air Balloon Championship – Lithuania/Spain (attachment 16 and 17)
- ii. Women's World Championship 2023 – Poland (attachment 18)
- iii. 2023 European Hot Air Balloon Championship – Poland (attachment 19)

## **AGENDA ITEM 27 – CIA FINANCIAL REPORTS**

CIA Bureau decision: New budget considering actual crisis situation to be established and to be approved later

## **AGENDA ITEM 28 - AWARD OF MONGOLFIER DIPLOMAS – CIA AWARDS WG**

CIA Bureau decision: to postpone the decision on the 2020 awards to the CIA plenary 2021, to be decided along with the 2021 awards

## **AGENDA ITEM 31 – CIA HALL OF FAME**

CIA Bureau decision: Existing nominations of CIA members of the Selection Committee are extended for another year

## **AGENDA ITEM 32 – ELECTION OF SC AND WG MEMBERS**

The bureau decided that current memberships are extended for another year. PMR members approved as provided list in agenda item 22.

## **AGENDA ITEM 34 - DATE AND PLACE OF NEXT MEETING**

Next plenary meeting will take place in Lausanne.

SC and WG meetings: March 18-19, 2021

Plenary meeting: March 20-21, 2021

## **NEXT BUREAU MEETING**

Next bureau (online-) meeting is scheduled on April 29<sup>th</sup> 2020.