



AGENDA

2022 Plenary Meeting FAI Gliding Commission (IGC)



To be held virtually via ZOOM
3, 4 and 5 March 2022 (daily between 12:00 and 15:00 UTC)

Version: 3 March 2022

Day 1, Thursday 3 March 2022

Session 1: Opening, General Matters (Thursday 12.00 – 13.00)

1. Opening and Welcome (Peter Eriksen)
 - 1.1 Roll Call
 - 1.2 Administrative matters
 - 1.3 Declaration of Conflicts of Interest
 - 1.4 Final glide (remembering lost friends)
2. Minutes of the previous online meeting on 4, 5 and 6 March 2021 (Vladimir Foltin)
3. IGC President's report (Peter Eriksen)
 - 3.1 Bureau Decisions taken since the last Plenary that need the IGC Plenary approval
 - 3.2 Discharge of Bureau responsibility for decisions since the last Plenary
4. FAI Matters (FAI Secretary General)
 - 4.1 FAI's report to the IGC Plenary
 - FAI General Conference 2021
 - Impact of COVID-19 pandemics on air sports
 - Other matters
5. Finance (Patrick Pauwels)
 - 5.1 Treasurers Report and 2021 Financial Statement
 - 5.2 2022 Budget
 - 5.3 Paper on IGC finances

Session 2: Proposals requiring voting (Thursday 13.00 – 14.00)

6. Proposals requiring voting (Peter Eriksen)
 - 6.1 Year-2 Proposals
 - 6.1.1 Same day record claims (IGC/SC3)
 - 6.1.2 Energy Control at the Start (France)
 - 6.1.3 Remove periodic calibration of Flight Recorders (France and Denmark)
 - 6.2 Year-1 Proposals
 - 6.2.1 NAC approval of Official Observers for record claims (IGC/SC3 Committee)
 - 6.2.2 Minimum championship days (Finland)
 - 6.2.3 Positive Means-of-Propulsion record (Denmark)
 - 6.2.4 Altitude scoring (France)
 - 6.2.5 Management of GNSS Secondary Flight Recorder (France)
 - 6.3 Other Proposals
 - 6.3.1 Finances - Sanction Fees (IGC)
 - 6.3.2 Rating of E-Concept competitions (IGC/SC3 Annex D Committee)
 - 6.3.3 FAI/IGC International Virtual gliding competition series (IGC)
 - 6.3.4 FAI/IGC International Electric gliding competition series (IGC)
 - 6.3.5 Entry fee request Junior WGC 2022 (Czech Republic)
 - 6.3.6 Entry fee request WGC 2022 (Hungary)

Session 3: Informal session (Thursday 14.00 – 15.00)

IGC's country development activities (Mandy Temple)

Presentation of the latest activities of the IGC's Country Development Working Group including recent statistics and recommendations followed by discussion

End of Day 1

Day 2, Friday 4 March 2022

Session 4: Proposals requiring voting (Friday 12.00 – 12.30)

- 1.1 Roll Call
- 1.2 Administrative matters
- 6. Proposals requiring voting (continued)

Session 5: Reports (Saturday 12.30 – 13.00)

7. Reports not requiring voting

(The reports under Agenda items 10 will be published on the IGC website and stored in IGC Cloud when available. The reports will not be presented, but the Committee representatives and Specialists will be available for questions.)

- 7.1 OSTIV report (Dr Rolf Radespiel)
- 7.2 Standing Committees
 - 7.2.1 Sporting Code Section 3D Report (Ross Macintyre)
 - 7.2.2 Sporting Code Section 3D, Annex A (Rick Sheppe)
Sporting Code Section 3D, Annex A Handicaps (Christof Geissler)
 - 7.2.3 Sporting Code Section 3D, Annex D (Reno Filla)
 - 7.2.4 Air Traffic, Navigation, Display Systems (ANDS) Report (Rick Sheppe)
 - 7.2.5 GNSS Flight Recorder Approval Committee Report (Ian Strachan)
 - 7.2.6 Championship Management Committee Report (Mandy Temple)
- 7.3 Working Groups
 - 7.3.1 Stewards and Jury (Frouwke Kuijpers)
 - 7.3.2 Safety (René Vidal)
 - 7.3.3 Scoring Software (Angel Casado)
 - 7.3.4 History (Peter Selinger)
 - 7.3.6 IGC Media (Brian Spreckley)
- 7.4 IGC Representatives
 - 7.4.1 CASI Report (Peter Eriksen)
 - 7.4.2 EGU (Patrick Pauwels)
 - 7.4.3 Environmental Commission Report (Peter Eriksen)
 - 7.4.4 FAI Medical Commission (Jürgen Knüppel)
- 7.5 IGC Specialists
 - 7.5.1 Trophy Management (Gisela Weinreich)
 - 7.5.2 On-Line Contest (Christof Geissler)
 - 7.5.3 Sailplane Grand Prix (Brian Spreckley)

Session 6: Presentation of Bids (Friday 13.00 – 13:45)

8. Presentation of Bids (Mandy Temple)

(max. 10 minutes for each bid)

- 8.1 Presentation of bids for future Championships included in IGC calendar
 - a. 39th FAI World Gliding Championships 2025 (Club, Standard and 15m), Tabor Czech Republic
 - b. 13th FAI Women World Gliding Championships 2025 (Club, Standard and 18m), Zbraslavice Czech Republic
- 8.2 Presentation of bids for future Championships not included in IGC calendar
 - 22th FAI European Gliding Championship 2024 (Club, Standard and 15m), Tabor Czech Republic
- 8.3 Questions to all presenters

Session 7: Votes on Bids (Saturday 13.45 – 14:00)

9. Votes on bids (Mandy Temple)

- 9.1 Bids for Championships included in IGC calendar
 - a. 39th FAI World Gliding Championships 2025 (Club, Standard and 15m), Tabor Czech Republic
 - b. 13th FAI Women World Gliding Championships 2025 (Club, Standard and 18m), Zbraslavice Czech Republic
- 9.2 Bids for Championships not included in IGC calendar
 - 22th FAI European Gliding Championship 2024 (Club, Standard and 15m), Tabor Czech Republic

Session 8: Informal session (Friday 14.00 – 15.00)

iConspicuity in U-space and beyond (Vladimir Foltin)

Presentation of the latest iConspicuity related developments by EASA followed by discussion

End of Day 2

Day 3, Saturday 5 March 2022

Session 9: Report (Friday 12.00 – 12.30)

- 1.2 Roll Call
- 1.3 Administrative matters
7. Reports not requiring voting (continued)

Session 10: Championships (Friday 12.30 – 13.30)

10. Championships (Frouwke Kuijpers)

(For championships, general information is available through the Championships websites and Bulletins; only items requiring action or special attention from the Plenum will be presented)

10.1 Reports from Past Championships

- 10.1.1 36th FAI World Gliding Championships 2021, Montluçon-Guéret, France (Club, Std., 15m)
- 10.1.2 5th FAI Junior European Gliding Championships 2021, Pociunai (EYPR), Lithuania (Club, Std.)

10.2 Reports about Future Championships

- 10.2.3 37th FAI World Gliding Championships 2022, Matkópuszta (LHMP), Hungary (18m, 20m, Open)
- 10.2.4 11th FAI Women's World Gliding Championship 2022, Husbands Bosworth, UK (Club, Std., 18m)
- 10.2.5 12th FAI Junior World Gliding Championships 2022, Tabor (LKTA), Czech Republic (Club, Std.)
- 10.2.6 37th FAI World Gliding Championships 2023, Narromine, Australia (Club, Std., 15m)
- 10.2.7 12th FAI Women's World Gliding Championship 2023, Soria, Spain (Club, Standard, 18m)
- 10.2.3 38th FAI World Gliding Championships 2024, Uvalde (TX), USA (18m, 20m, Open)
- 10.2.8 13th FAI Junior World Gliding Championships 2024, Ostrow Wielkopolski, Poland (Club, Std.)
- 10.2.10 4th FAI Pan-American Gliding Championships 2022, Luís Eduardo Magalhães (SWNB), Brazil (Std. Monotype, 15m Handicapped)
- 10.2.11 5th FAI Pan-American Gliding Championships 2023, Hutchinson (KS), USA (see also agenda item 14.1)
- 10.2.12 13th FAI Junior World Gliding Championships 2023, Arnborg, Denmark (Club, Std.)

10.3 FAI World Sailplane Grand Prix Championships (Brian Spreckley)

- FAI World SGP Championships Final 2021, Saint Auban, France
- 11th Series of FAI World SGP
- FAI World SGP Championships Final 2023, Pavullo, Italy

Session 10: Officials, Awards, 2023 Plenary (Saturday 13.30 – 14.00)

11. Confirmation and Approval of IGC Officials

11.1 Confirmation of Committees and Working Groups (incl. Chairs), Representatives and Specialists (Peter Eriksen)

11.2 Approval of Competition Officials (Frouwke Kuijpers)

11.2.1 37th FAI World Gliding Championships 2022, Matkópuszta (LHMP), Hungary (18m, 20m, Open)

11.2.2 11th FAI Women's World Gliding Championship 2022, Husbands Bosworth, UK (Club, Std., 18m)

11.2.3 12th FAI Junior World Gliding Championships 2022, Tabor (LKTA), Czech Republic (Club, Std.)

11.2.4 4th FAI 13.5 Meter World Gliding Championship 2022 (13.5 meter) and 21st FAI European Gliding Championships 2022 (Club, Std., 15m)

11.2.5 4th FAI Pan-American Gliding Championships 2022, Luís Eduardo Magalhães (SWNB), Brazil (Std. Monotype, 15m Handicapped)

12. 2022 IGC awards (Foltin)

(Presentation of nominees approximately 5 minutes each)

12.1 Lilienthal Medal

(According to the FAI By-laws, one Medal only may be awarded per year)

- No nominations were received

12.2 Pirat Gehriger Diploma

(Normally, only one Diploma may be awarded annually. However, exceptionally, the International Gliding Commission may recommend the award of one or two additional diplomas)

- No nominations were received

12.3 Pelagia Majewska Medal

(One Medal only may be awarded per year)

- Nominations by:

- Germany
- Italy
- USA

12.4 IGC Champion Pilot of the Year 2021

13. 2023 IGC Plenary Meeting (Peter Eriksen)

13.1 Announcement of the dates and place of the 2023 IGC Plenary meeting

- Copenhagen, Denmark

13.2 Useful dates and other practical information (Vladimir Foltin)

14. Late proposals

14.1 Increase of aerotow fees - Pan-American Gliding Championships 2022 (Brazil)

14.2 Bid for the FAI 13.5 meter World Gliding Championship 2024 (Poland)

14.3 Guidelines for Competition Day cancellation

14.4 Change of venue - 37th FAI World Gliding Championships 2022, Hungary (18m, 20m, Open)

15. Meeting Wrap-up and Closure of the formal part (Peter Eriksen)

Session 11: Informal session (Saturday 14.00 – 15.00)

Virtual gliding competitions (Brian Spreckley)

- Demonstration of virtual gliding competition to IGC Delegates

End of Day 3