

Agenda

of the Annual Meeting of the
FAI Gliding Commission

Version 1.1

To be held in Lausanne, Switzerland
Friday 4th and Saturday 5th March 2011

Day 1, Friday 4th March 2011

Session 1: Opening and Reports (Friday 09.15 – 10.45)

1. Opening (Bob Henderson)

- 1.1 Roll Call (Stéphane Desprez/Peter Eriksen)
- 1.2 Administrative matters (Peter Eriksen)
- 1.3 Declaration of Conflicts of Interest

2. Minutes of previous meeting, Lausanne, 5th-6th March 2010 (Peter Eriksen)

3. IGC President's report (Bob Henderson)

4. FAI Matters

- 4.1 The FAI Secretary General Stéphane Desprez or his Deputy Jean-Marc Badan will report to the Plenary

5. Finance (Dick Bradley)

- 5.1 Treasurers Report and 2010 Financial Statement
- 5.2 2011 Budget and 5 year planning

6. Reports not requiring voting

- 6.1 OSTIV report (Loek Boermans)

Please note that reports under Agenda items 6.2, 6.3 and 6.4 are made available on the IGC web-site, and will not necessarily be presented. The Committees and Specialists will be available for questions.

6.2 Standing Committees

- 6.2.1 Communications and PR Report (Bob Henderson)
- 6.2.2 Championship Management Committee Report (Eric Mozer)
- 6.2.3 Sporting Code Section 3 Report and 2011 version (Ross Macintyre)
- 6.2.4 Sporting Code Section 3, Annex A and Handicaps Report, 2010 version of SC3 Annex A and List of Changes (Göran Ax)
- 6.2.5 Sporting Code Section 3, Annex D (Brian Spreckley)
- 6.2.6 GNSS Flight Recorder Approval Committee (GFAC) Report (Ian Strachan)
Update Sporting Code Section 3, Annex B
Statement from USA (enhanced Flight Recorders)
- 6.2.7 FAI Commission on Airspace and Navigation Systems (CANS) Report (Ian Strachan)
- 6.2.8 Air Traffic, Navigation, Display Systems (ANDS) Report (B. Smith)

6.3 Working Groups

- 6.3.1 Country Development (Alexander Georgas)
- 6.3.2 Grand Prix Action Plan (Bob Henderson)
- 6.3.3 History Committee (Tor Johannessen)
- 6.3.4 Scoring Software Testing (Visa-Matti Leinikki)
- 6.3.5 13.5M Class (Roland Stuck/verbal report)
- 6.3.6 Championship Structure (Eric Mozer)
- 6.3.7 Continental Records (Hans Obermeyer)

Session 2: Championships (Friday 11.15 – 12.45)

6.4 IGC Representatives and Specialists

- 6.4.1 CASI Report (Air Sports Commissions) (Tor Johannessen)
- 6.4.2 EGU/EASA (Patrick Pauwels)
- 6.4.3 Environmental Commission Report (Bernald Smith)
- 6.4.4 Membership (John Roake)
- 6.4.5 On-Line Contest Report (Axel Reich)
- 6.4.6 Simulated Gliding Report (Roland Stuck/verbal report)
- 6.4.7 Trophy Management (Marina Vigorita)
- 6.4.8 Web Management (Peter Ryder)

7. Championships (Eric Mozer)

7.1 Past & Future Championships

For past championships, the Jury President's or Chief Steward's reports are available on the IGC web-site. The reports will not be presented. For future championships, general information is available through the Bulletins, only items requiring action or special attention from the Plenum will be presented.

- 7.1.1 31st FAI World Gliding Championships 2010, Slovak Republic
 - Jury president's report
 - Chief Steward's report
- 7.1.2 31st FAI World Gliding Championships 2010, Hungary
 - Jury president's report
 - Chief Steward's report
- 7.1.3 6th FAI Women's WGC 2011, Sweden
- 7.1.4 7th FAI Juniors WGC 2011, Germany
- 7.1.5 16th FAI European Gliding Championships 2011, Slovak Republic
- 7.1.6 16th FAI European Gliding Championships 2011, Lithuania
- 7.1.7 32nd FAI World Gliding Championships 2012, Argentina
- 7.1.8 32nd FAI World Gliding Championships 2012, USA
- 7.1.9 7th FAI Womens's WGC, 2013, France
- 7.1.10 8th FAI Juniors WGC 2013, Poland

7.2 Approval of Competition Officials (Eric Mozer)

- 7.2.1 Approval of Officials for 2011 Competitions
 - a.** 6th FAI Women's WGC 2011, Sweden
 - b.** 7th FAI Juniors WGC 2011, Germany
 - c.** 16th FAI EGC 2011, Slovak Republic
 - d.** 16th FAI EGC 2011, Lithuania

7.2.2 Approval of Chief Stewards for 2013 Competitions

- a. 7th FAI Womens's WGC, 2013, France
- b. 8th FAI Juniors WGC 2013, Poland

7.3 Sailplane Grand Prix (Roland Stuck)

- 7.3.1 2010-2011 Qualifying Sailplane Grand Prix
- 7.3.2 2011 World Sailplane Grand Prix Final

- 7.4 World Air Games (Brian Spreckley)
 - 7.4.1 Update on World Air Games 2013

Session 3: Safety (Friday 14.00 – 15.30)

Guest speaker: Helmut Fendt, Chairman of OSTIV SDP: “Safety Pays”

Presentation outline available for download

Session 4: Championship bids (Friday 16.00 – 17.45)

- 7.6 Presentation of bids for future championships (max. 10 minutes each)
 - 7.6.1 33rd FAI World Gliding Championships 2014
 - Räyskälä, Finland (15m/18m/Open Class)
 - Vinon, France (15m/18m/Open Class)
 - Leszno, Poland (15m/18m/Open Class)
 - 7.6.2 17th FAI European Gliding Championships 2013
 - Ostrow, Poland
 - 7.6.3 Questions on Bid Presentation

8. Date and place for the 2012 IGC Plenary Meeting (Bob Henderson)

This vote requires an absolute majority (50% of votes present)

- 8.1 Proposal from South Africa,

9. Nominations for President

--- End of day one ---

Day 2, Saturday 5th March 2011

Session 5: Proposals requiring voting (Saturday 09.15 – 10.45)

1.1 Roll Call (Stéphane Desprez/Peter Eriksen)

Discussion item: Design parameters and the implications of “certificated” versus “permit-to-fly”. Should we put a limit on the period that a glider should be able to operate under a “permit-to-fly” at the WGC level?

10. Reports and proposals requiring voting (Bob Henderson)

10.1 Proposals from the Bureau

10.1.1 Future World Gliding Championships structure (Year 1)

10.1.2 13.5m Class – Class definition

10.1.3 20m two-seater class – Class definition (Year 1)

10.2 Proposal from the Sporting Code Section 3, Annex A and Handicaps (Göran Ax)

10.2.1 Removal of Reference Weight from Handicap List. (Year 1)

10.3 Proposal from ANDS (Bernald Smith)

10.3.1 Proposal for mandatory use of Flight Recorders for altitude records above 50.000 feet (Year 1)

10.4 Proposal from USA

10.4.1 Remove the requirement that the identity of the pilot and glider be included in the Flight Log from the Sporting Code (Year 1)

10.5 Proposal from Poland

10.5.1 To establish medals in Team Cup at World and Continental Gliding Championships (Year 1)

10.6 Proposal from Canada

10.6.1 Allow for use of GPS height for Silver or Gold badge claims (Year 1)

10.7 Late proposal from Holland

10.7.1 Acceptance of the late proposal (2/3rds majority required)

10.7.2 Mandatory use of FLARM during competitions (Year 1)

Session 6: IGC Strategy and votes on bids (Saturday 11.15 – 12.45)

Guest speaker: Dr. John Grubbström, FAI President

11. IGC Strategy (Bob Henderson)

11.1 Update on the IGCs strategic Plan

12. Votes on Bids (Eric Mozer)

12.1 2014 World Gliding Championships

12.2 2013 European Gliding Championships

12.3 Site for the 2012 IGC Plenary

10. Reports and proposals requiring voting (continued)

Session 7: Proposals requiring voting (Saturday 14.00 – 15.30)

10. Reports and proposals requiring voting (continued)

13. Strategy for the future management of FAI sanctioned competitions (Eric Mozer/Brian Spreckley/Dick Bradley)

Session 8: Awards and 2012 IGC Plenary Meeting (Saturday 16.00 – 17.30)

14. IGC awards (Bob Henderson)

14.1 Lilienthal Medal

(Please note that according to the FAI By-laws, one Medal only may be awarded per year)

- Nomination by Australia
- Nomination by Germany
- Nomination by Poland

14.2 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)

- Nomination by Canada

14.3 Pelagia Majewska Medal

(One Medal only may be awarded per year)

- No nominations received

15. Elections of Officers (Bob Henderson/Eric Mozer)

Officers will be elected for two years

15.1 Election of President

15.2 Election of 1st Vice President

15.3 Election of 5 other Vice Presidents

15.4 Election of Secretary

15.5 Confirmation of Committees and Committee Chairmen

16. Announcement of date and place for the 2012 IGC Plenary Meeting (Bob Henderson)

16.1 Useful dates and other practical information (Peter Eriksen)

17. Closure (Bob Henderson)