



*Fédération
Aéronautique
Internationale*

Agenda

of the Annual Meeting of the
FAI Parachuting Commission

**To be held in Banja Luka, Bosnia & Herzegovina
26th – 27th January 2013**

*Maison du Sport International
Av. de Rhodanie 54
CH-1007 Lausanne
(Switzerland)
Tél. +41 (0)21 345 10 70
Fax +41 (0)21 345 10 77
E-mail: sec@fai.org
Web: www.fai.org*

64th FAI – IPC PLENARY MEETING, 2013

BANJA LUKA, BOSNIA & HERZEGOVINA

22ND – 27TH JANUARY 2013



MEETINGS SCHEDULE

Tuesday 22nd
Delegates arrive
09:00 – 13:00 Bureau Meeting
14:30 - Extended Bureau Meeting

13:00 – 14:30 Lunch

OPEN MEETINGS WILL COMMENCE AT 09:00 ON WEDNESDAY 23rd AND WILL NOT HAVE A TIME LIMITATION. THIS IS EXPERIMENTAL, TO TRY TO SAVE TIME BY HAVING FOLLOW-ON OPEN MEETINGS. COMMITTEE AND WORKING GROUP CHAIRS ARE ASKED NOT TO REGARD THIS OPEN-ENDED TIME FRAME AS AN OPPORTUNITY TO PROLONG MEETINGS.

Wednesday 23rd
& Thursday 24th
Wednesday 09:00 Open Meeting – General Issues
Open Meeting – Para Ski Committee
Open Meeting – Technical & Safety Committee
Open Meeting – Artistic Events Committee
Open Meeting – Wingsuit Working Group
Open Meeting – Indoor Skydiving Working Group
Open Meeting – Finance Working Group
Open Meeting – Formation Skydiving Committee
Open Meeting – Canopy Formation Committee
Open Meeting – Style & Accuracy Committee
Open Meeting – Canopy Piloting Committee
Open Meeting - Ranking System Working Group
Open Meeting – Rules & Regulations Committee
Open Meeting – Judges Committee

Coffee Breaks – 11:00 - 11:30 and 16:30 - 17:00
Lunch – 13:00 – 14:30

Wednesday 23rd 18:00 - IPETA Meeting

Thursday 24th 17:00 - 18:00 Extended Bureau Meeting
19:00 - EPU Meeting
Note – this meeting is included in the programme at the request of the EPU, and is not an official IPC matter.

Friday 25th
08:30 – 10:00 Closed Committee and Working Group Meetings
10:00 – 10:30 Coffee Break
10:30 - 13:00 Closed Committee and Working Group Meetings
13:00 – 14:30 Lunch
14:30 – 15:00 Closed Committee and Working Group Meetings
15:00 – 15:30 Coffee Break
15:30 - 17:30 Extended Bureau Meeting

Saturday 26th
08:00 – 09:00 Papers available for study & last Closed Meetings
09:00 – 10:30 64th Plenary Session
10:30 – 11:00 Coffee Break
11:00 – 12:30 64th Plenary Session
12:30 – 14:00 Lunch
14:00 – 16:30 64th Plenary Session
16:30 – 17:00 Coffee Break
17:00 – 18:00 64th Plenary Session
20:00 – 23:00 Farewell Banquet

Sunday 27th
09:00 – 10:45 64th Plenary Session
10:45 – 11:15 Coffee Break
11:15 – 12:30 64th Plenary Session
12:30 – 14:00 Lunch
14:00 – 15:30 64th Plenary Session (if needed)

Bureau Meeting

Bureau Meetings consist of – President, Vice Presidents, Finance Secretary and Recording Secretary.

The following are invited to join the Extended Bureau Meetings – IPC Presidents of Honour, Chair of each Committee and Working Group, the CISM Representative, and other persons invited by the IPC President.

AGENDA – 64TH IPC PLENARY MEETING



1 WELCOME AND ROLL CALL

- In Memoriam
- Welcome addresses by
Mrs Nada Tesanovic, Vice President of Bosnia and Herzegovina and Minister for Sport.
Mr Slobadon Gavranovic, Mayor of Banja Luka
Mr Jean-Marc Badan, Secretary General, FAI
- Roll call
- Apologies for absences
- Verification of Delegates' authority
- Approval of Proxies
- Delegates' address list to be updated (Delegates should provide all relevant contact information).

2 CONFIRMATION OF MINUTES

- 2.1 The Delegates will be asked to approve, and/or submit corrections to, the Minutes of the 63rd IPC Plenary Meeting held in Buenos Aires, Argentina, 11th – 12th February 2012. (**Annex 1**)

3 106th FAI GENERAL CONFERENCE – FAI ACTIVITIES REPORT

- 3.1 Mr Jean-Marc Badan, Secretary General, FAI, will present an overview of FAI's activities in 2012, the results of the 106th FAI General Conference held in Antalya, Turkey, 20 – 21 October 2012, and FAI's plans for 2013.
- 3.2 IPC President Graeme Windsor will present his report, which was presented to the 106th FAI General Conference, regarding IPC activity in 2012, and his report on the meeting, held at Antalya, Turkey, 17 October 2012 of the Presidents of the FAI Air Sports Commissions. (**Annex 2**).

4 PRESIDENT'S ADDRESS

4.1 President's Report

IPC President Graeme Windsor will present his report, covering IPC activity in 2012, to the Plenary. (**Annex 3**)

4.2 Decisions by the IPC Bureau

President Windsor will report on the IPC Bureau's interim work and its decisions during 2012. (**Annex 4**).

5 WORLD GAMES

- 5.1 Ronald Overdijk, IPC Liaison Officer to World Games, will present a report on the World Games Test Event, held at Cali, Colombia 06 - 11 August 2012 (**Annex 5**), and will update the Plenary on the World Games event.
- 5.2 Ronald Overdijk, IPC Liaison Officer to World Games, following discussions with the Canopy Piloting Committee, will present proposals regarding the WG 2013 parachuting rules. (**Annex 6**).

6 **WORLD AIR GAMES**

- 6.1 Gillian Winter, IPC First Vice-President, will report verbally on World Air Games.

7 **GENERAL ISSUES**

- 7.1 **Open Meeting** - Open Meeting of Wednesday 23 January 2013.
President Windsor and the IPC Bureau will brief the Plenary on the Open Meeting discussions and matters arising.
- 7.2 **Web Site**
Susan Dixon, IPC Webmaster, will report to the Plenary on web site activity during 2012. (**Annex 7**).
- 7.3 **IPETA Proposal**
Dr. Rainer 'Exi' Hoenle, IPC Delegate, Germany, shall bring forward a proposal re IPETA. (**Annex 8**)
- 7.4 **IPETA Issues**
Dr. Rainer 'Exi' Hoenle, IPC Delegate, Germany, shall speak to his document re IPETA, which he has included for discussion and decision for action: (**Annex 9**)
- 7.5 **CISM Report**
The 2012 Report from Col. Gernot Rittenschober, President, CISM Parachuting Committee, to IPC is appended. (**Annex 10**)

8 **TECHNICAL AND SAFETY**

- 8.1 Niels-Christian Levin Hansen, T&S Committee Chair, will comment on the Committee's activities in 2012 (**Annex 11**) and the outcome of the T & S Open meeting (**Annex 11** – open meeting agenda).
- 8.2 **2011 Safety Survey Report**
Niels-Christian Levin Hansen, T&S Committee Chair, will report on the 2011 Safety Survey, which, along with other Technical & Safety material, will be distributed to Delegates on CD.

9 **FINANCE WORKING GROUP**

- 9.1 **IPC Finance Secretary and Finance Working Group Chair**, Richard 'Buzz' Bennett, will present the Finance Secretary's Report for 2012 (**Annex 12**), Balance Sheet as at end October 2012 (**Annex 13**) and Profit & Loss Account, January to October 2012 (**Annex 14**).
- 9.2 The FWG Chair, Richard 'Buzz' Bennett, will present the amended budget for 2013 and the draft budget for 2014.
- 9.3 Richard 'Buzz' Bennett, Chair, FWG, will bring forward proposals, if any, arising from the Open Meeting of the FWG and from other FWG meetings.

10 **WINGSUIT WORKING GROUP**

- 10.1 Ronald Overdijk, Chair, Wingsuit Working Group, will report on the Working Group's activities in 2011 (**Annex 15**), and the outcome of the Open Meeting (**Annex 15**).

11 RANKING SYSTEM WORKING GROUP

- 11.1 Niels-Christian Levin Hansen, Chair, Ranking System Working Group, will report on the Working Group's activities and on the outcomes and recommendations arising from the Open Meeting of the Ranking System Working Group (**Annex 16**).

12 INDOOR SKYDIVING WORKING GROUP

- 12.1 The Chair of the Indoor Skydiving Working Group, Gillian Rayner, will report on the Working Group's activities during 2012 (**Annex 17**).

13 MONDIAL

- 13.1 The Plenary will review the 2012 Mondial, held in Dubai, UAE, 28 Nov. – 09 Dec. 2012 and discuss any matters arising. The frequency of future Mondial events shall be discussed. Any proposed changes to Competition Rules, arising from Mondial 2012, shall be dealt with under the relevant discipline.

14 FREEFALL STYLE AND ACCURACY LANDING

- 14.1 Günter Berendt, Committee Deputy Chair, will comment on the Committee's activities in 2012 (**Annex 18**), and address the topics discussed by the Committee in 2012.

142 Bids to host future Style & Accuracy FCEs

- 14.2.1 **World Cup & European Championships in Freefall Style & Accuracy Landing 2012.**
The Russian Delegate, Vladimir Gazetov, will update the Plenary on the situation regarding these events, to be held in Grozny, Chechen Republic, 20 – 27 August 2013.
- 14.2.2 **The Aeronautical Association of Bosnia & Herzegovina** will bring forward a proposal to host the 33rd FAI World Parachuting Championships in Freefall Style and Accuracy Landing, at Banja Luka, Bosnia & Herzegovina, 15 – 23 August 2014. (**Annex 19**).
- 14.2.3 Nations wishing to host future FCEs in Freefall Style and Accuracy Landing are requested to inform the Plenary.
- 14.3 **Proposals to amend the Freefall Style & Accuracy Landing Competition Rules**
- 14.3.1 Günter Berendt, S&A Committee Deputy Chair, will propose and open for discussion any amendments to the Competition Rules and SC Section 5, arising from the S&A Open Meeting and resulting from S&A Committee deliberations held prior to the Plenary Meeting.

15 FORMATION SKYDIVING & VFS

- 15.1 Trude Sviggum, Committee Chair, will report on the Committee's activities in 2012, and address the topics discussed by the Committee in 2012 (**Annex 20**)
- 15.2 **11th FAI European Formation Skydiving Championships & 18th FAI World Cup of Formation Skydiving, held at Prostějov, Czech Republic, 27 August – 02 September 2012.**
The report of the Chief Judge, FS, Karla Cole, is attached. (**Annex 21**)

15.3 Bids to host future FCEs in FS and VFS

15.3.1 The Aero Club of the Czech Republic will bring forward a proposal to host the 21st FAI World Formation Skydiving Championships at Prostejov, Czech Republic, 24 – 31 August 2014. (**Annex 22**)

15.3.2 The German Aero Club will bring forward a proposal to host the 21st FAI World Formation Skydiving Championships at Saarlouis, Germany, 04 – 10 August 2014. (**Annex 23**).

15.3.3 Nations wishing to host future FCEs in Formation Skydiving and VFS are requested to inform the Plenary.

15.4 Proposed changes to the Formation Skydiving Competition Rules

Trude Sviggum, FS Committee Chair, will propose and open for discussion any amendments to the Competition Rules and SC Section 5, arising from the FS Open Meeting (**Annex 20** – open meeting agenda) and resulting from FS Committee deliberations held prior to the Plenary Meeting.

15.5 Proposal to amend FS Competition Rule 4.5.2

Jacqui Bruwer, IPC Delegate, South Africa, shall bring forward a proposal to amend FS CR 4.5.2. (**Annex 38**).

16 CANOPY FORMATION

16.1 Lindy Rochow-Williams, Committee Deputy Chair, will report on the Committee's activities in 2011, and address the topics discussed by the Committee in 2011 (**Annex 24**).

16.2 Bids to host future FCEs in Canopy Formation

16.2.1 The Aeronautical Association of Bosnia & Herzegovina will bring forward a proposal to host the 16th FAI World Parachuting Championships in Canopy Formation, at Banja Luka, Bosnia & Herzegovina, 15 – 23 August 2014. (**Annex 19**).

16.2.2 Nations wishing to host future FCEs in Canopy Formation are requested to inform the Plenary.

16.3 Proposed changes to the Canopy Formation Competition Rules

Lindy Rochow-Williams, CF Committee Deputy Chair, will propose and open for discussion any amendments to the CF Competition Rules arising from the Open Meeting and from CF Committee deliberations held prior to the Plenary. (**Annex 24** – open meeting agenda).

16.4 Proposal to amend CF Competition Rule 4.9.3

Jacqui Bruwer, IPC Delegate, South Africa, shall bring forward a proposal to amend CF CR 4.9.3. (**Annex 38**).

17 ARTISTIC EVENTS

17.1 Ronald Overdijk, Committee Chair, will report on the AE Committee's activities in 2012, and address the topics discussed by the Committee in 2012. (**Annex 25**)

17.2 8th FAI European Artistic Events Championships & 9th FAI World Cup of Artistic Events, held at Prostejov, Czech Republic, 27 August – 02 September 2012.

The report of the Chief Judge, AE, Alia Ananina, is attached, (**Annex 26**)

17.3 Bids to host future FCEs in Artistic Events

17.3.1 The Aero Club of the Czech Republic will bring forward a proposal to host the 10th FAI Artistic Events World Championships at Prostejov, Czech Republic, 24 – 31 August 2014. (**Annex 22**)

- 17.3.2** **The German Aero Club** will bring forward a proposal to host the 10th FAI Artistic Events World Championships at Saarlouis, Germany, 04 - 10 August 2014. (**Annex 23**)
- 17.3.3** Nations wishing to host FCEs in Artistic Events are requested to inform the Plenary.
- 17.4** **Proposed changes to Artistic Events Competition Rules**
Ronald Overdijk, Committee Chair, will propose and open for discussion amendments to the AE Competition Rules arising from the Open Meeting.
- 17.5** The U.S. will bring forward a proposal to change the AE Competition Rules, regarding videographers/camera use. (**Annex 27**).
- 17.6** **Proposal to amend AE Competition Rule 4.4.3**
Jacqui Bruwer, IPC Delegate, South Africa, shall bring forward a proposal to amend AE CR 4.4.3. (**Annex 38**).

18 **PARA-SKI**

- 18.1** Michael Egger, Committee Chair, will report on the Para-Ski Committee's activities in 2011, and address the topics discussed by the Committee in 2011. (**Annex 28**)
- 18.2** **Future FCEs in Para-Ski**
- 18.2.1** **The Federation of Aeronautical Sports of Russian** shall bring forward a bid to host the 15th WPC in Para Ski, at Tanai, Russia, 12 – 18 March 2014. (**Annex 29**)
- 18.2.2** **The German Aero Club** will bring forward a proposal to host the 14th WPC in Para Ski, ay Unterammergau, Bavaria, Germany, 18 – 23 February 2014. (**Annex 30**)
- 18.2.3** Nations wishing to host future FCEs in Para-Ski are requested to inform the Plenary.
- 18.3** **Proposed changes to the Para-Ski Competition Rules**
Michael Egger, Committee Chair, will propose and open for discussion amendments to the Para-Ski Competition Rules arising from the Para-Ski Open Meeting and Committee deliberations held prior to the Plenary. (**Annex 28** – open meeting agenda).

19 **CANOPY PILOTING**

- 19.1** Jacqui Bruwer, Committee Chair, will report on the Canopy Piloting Committee's activities for 2011, and address the topics discussed by the Committee in 2011. (**Annex 31**)
- 19.2** **WPC in Canopy Piloting**
The report of the Chief Judge, Dr Rainer 'Exi' Hoenle, is appended (**Annex 46**)
- 19.3** **Bids to host future FCEs in Canopy Piloting**
- 19.3.1** Nations wishing to host future FCEs in Canopy Piloting are requested to inform the Plenary.
- 19.4** **Proposed changes to the Canopy Piloting Competition Rules**
Jacqui Bruwer, Committee Chair, will propose and open for discussion amendments to the Canopy Piloting Competition Rules arising from the CP Open Meeting and from the CP Committee deliberations held prior to the Plenary. (**Annex 32**)

20 **FAI JUDGING**

20.1 Pia Berggren, Committee Chair, will report on the Judges Committee's activities for 2012, and address the topics discussed by the Committee in 2012. (**Annex 33**).

20.2 **FAI Judges List**

The list of FAI Judges for 2013 will be verified, per updates sent to the Judges Committee Chair, Pia Berggren.

20.3 **Nominated Judges for 2013 First Category Events**

The Plenary will consider for approval, the nomination list of FAI Judges for FCEs to be held in 2013. This list will be presented by the Chair of the Judges Committee.

20.4 **Changes to Competition Rules and SC5**

Pia Berggren, Committee Chair, will propose and open for discussion amendments to the Competition Rules and SC5, arising from the Judges Committee deliberations prior to the Plenary. (**Annex 33** – open meeting agenda).

20.5 **USA Proposal on Judging**

The Plenary will consider a proposal from USA regarding Judging. (**Annex 34**)

21 **RULES AND REGULATIONS**

21.1 **Proposals to amend Sporting Code, Section 5**

21.1.1 Richard 'Buzz' Bennett, Chair of the Rules and Regulations Committee, will present proposals to amend FAI Sporting Code, Section 5, (**Annex 35**) and any proposals arising from the Rules and Regulations Open Meeting.

21.1.2 **Proposal to amend SC5, 3.1.2 & 3.3.4 – Multiple Freefall Formations**

Kirk Verner, IPC Delegate, USA, shall bring forward a proposal to amend SC5 (**Annex 36**)

21.1.3 **Proposal to include addendum to SC5, 3.1.1. (2) and 3.3.3 – Upright Large Formations**

Kirk Verner, IPC Delegate, USA, shall bring forward a proposal to amend SC5 (**Annex 37**)

21.1.4 **Proposal to amend SC5, 4.3.1 and CRS for FS, AE and CF**

Jacqui Bruwer, IPC Delegate, South Africa, shall bring forward a proposal to amend SC5 (**Annex 38**)

21.2 **Proposal to amend IPC Internal Regulations**

21.2.1 Richard 'Buzz' Bennett, Chair of the Rules and Regulations Committee, will present proposals to amend the IPC Internal Regulations (**Annex 39**)

21.2.2 **Proposal to amend IR Annex 6 – Hosting an IPC Plenary Meeting**, point 10. Registration fee.

Dr István Siphos, IPC Delegate, Hungary, shall bring forward a proposal to amend the IRs. (**Annex 40**)

21.3 **IPC Controller Handbook**

The Rules and Regulations Committee shall propose the adoption of amendments to the FAI Controller Handbook, to be included in the 2013 version of that handbook. (**Annex 39**)

21.4 **First Category Event Application Document 2012**

The Rules and Regulations Committee shall propose for adoption the FCEAD 2013 document. (**Annex 39**).

21.5 2013 Jury Handbook

21.5.1 There are no proposals from the Rules & Regulations Committee to change the Jury Handbook.

21.5.2 Proposal to amend Jury Handbook

Dr Rainer 'Exi' Hoenle, IPC Delegate, Germany, shall bring forward a proposal to amend the Jury selection rules (**Annex 41**)

21.6 Medal Policy

The Rules and Regulations Committee shall propose for adoption the IPC FCE Medal Policy Document. (**Annex 39**)

21.7 Proposals to amend/adjust the List of Approved and Qualified Jurors

The list of Approved and Qualified Jurors may be amended, with deletions and additions, if any, by the Plenary.

22 ASIANIA AND COLPAR

22.1 Dr Mubarak Al Swilim, President, ASIANIA Parachute Federation, will report on Asiana activities in 2012.

22.2 A representative of COLPAR, will report on Latin American parachuting activity in 2012.

23 AWARDS

23.1 FAI Gold Parachuting Medal

There have been two nominations for this award.

23.1.1 Dr Anton Westman has been nominated by the Swedish Airsport Federation, the Swedish NAC. (**Annex 42**)

23.1.2 Felix Baumgartner has been nominated by the Austrian Aero Club, the Austrian NAC. (**Annex 43**)

23.2 Leonardo da Vinci Diploma

There have not been any nominations for this award

23.3 Faust Vrancic Medal

There have not been any nominations for this award.

23.4 Philippe Schorno Trophy

There have not been any nominations for this award.

24 ANY OTHER BUSINESS

Delegates may bring forward any other business for discussion by the Plenary at this time.

25 **ELECTIONS**

25.1 **Confirmation of the Committees and Working Groups**

The Bureau will present the lists of proposed members of Committees and Working Groups to the Plenary for approval. The lists will be based on requests received by the IPC Secretary, and on proposals received from the Chairs of the Committees and Working Groups. The proposed membership of the Committees and Working Groups must be presented to the Bureau no later than the Bureau meeting on Friday 25 January 2013.

25.2 **Confirmation of the IPC World Air Games Liaison Officer**

(proposed by the Bureau and appointed by the Plenary Meeting).

25.3 **Confirmation of the IPC World Games Liaison Officer**

(Proposed by the Bureau and appointed by the Plenary).

25.4 **Nominations and Elections of IPC Officers**

Elections took place at the 2012 IPC Plenary Meeting in Buenos Aires, Argentina, for the positions of IPC President, IPC First Vice President, IPC Vice Presidents (two), IPC Finance Secretary and IPC Recording Secretary. These elections were for two-year terms, until IPC Plenary 2014, and there will not be elections for these positions at the 2013 Plenary meeting.

26 **FUTURE IPC PLENARY MEETINGS**

26.1 **65th IPC Plenary Meeting 2014**

26.1.1 **Austrian Bid** - A Letter of Intent to host the 65th IPC Plenary Meeting in 2014 was received from the Austrian Aero Club and appeared as Annex 56 in the 2012 Plenary Meeting agenda. A bid to host has now been received from Austria. (**Annex 44**)

26.1.2 **Israeli Bid** – A bid to host the 65th IPC Plenary Meeting in 2014 will be brought forward by the Israel. (**Annex 45**)

27 **ADJOURNMENT**

The 2013 IPC Plenary Meeting will adjourn.