



*Fédération
Aéronautique
Internationale*

Agenda

of the Annual Meeting of the
FAI Environmental Commission

To be held in Neu-Isenburg (Frankfurt/Main), Germany
on 17 January 2009

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CH-1005 Lausanne
(Switzerland)
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AGENDA 2009 ANNUAL MEETING FAI ENVIRONMENTAL COMMISSION

ERM GmbH, NEU-ISENBURG (FRANKFURT/MAIN), GERMANY

17 January 2009 at 9:00 hours

Please note new venue at Siemensstrasse 9

1. WELCOME AND OPENING REMARKS
2. APPROVAL OF MINUTES OF LAST MEETING
3. COMMISSION PRESIDENT'S REPORT
4. VICE PRESIDENT'S REPORTS
5. REPORTS FROM AIR SPORT COMMISSIONS
 - CIVL = FAI HANG GLIDING & PARAGLIDING COMMISSION
 - CIA = FAI BALLOONING COMMISSION
 - CIMA = FAI MICROLIGHT COMMISSION
6. EnvC PROJECTS - FAI Standard for Environmental Management for Air Sports Activities
 - Status
 - The German "Sport Audit Luftsport" Approach
 - Election of EMS Approval Committee
 - Checklist for Environment-Friendly Air Sport Events
7. NEW GOVERNMENTAL CHALLENGES (EASA AND OTHER)
 - Who takes responsibility?
 - What can we do with limited resources?
 - EASA liaison delegate?
 - Work plan?
8. REPORTS OF DELEGATES/ALTERNATE DELEGATES
9. WORLD AIR GAMES
10. ICAO WORKSHOP AVIATION AND ALTERNATIVE FUELS, MONTREAL, 10 - 12 FEBRUARY 2009
11. FINANCES
12. OTHER BUSINESS
13. ELECTIONS
14. NEXT MEETING – Frankfurt, Germany
9 or 16 January 2010

The meeting is planned to run from 9:00 to approximately 17:00 on 17 January 2009.

A projector will be available to monitor discussions and for computer based contributions. Delegates and observers attending the meeting are kindly requested to prepare their contributions for presentation as Microsoft files.