

FAI/International Gliding Commission-IGC
AGENDA
MEETING to be held in the
Olympic Museum, Lausanne, Switzerland
Friday 9th and Saturday 10th March 2001 from 09.00h daily.

1. OPENING

IGC president Tor Johannessen
Establishment of Legality and Roll Call

2. MINUTES of the LAST MEETING

Lausanne, Switzerland, March 2000 and matters arising.

3. FAI MATTERS

FAI Sec. Gen. Max Bishop

4. IGC BUDGET

IGC Treasurer Dick Bradley

5. SHORT REPORTS of PAST CHAMPIONSHIPS

5.1 10th European Gliding Championships Lüsse, 23 July – 13 August
2000: Herbert Märtin

5.2 1st Club Class World Championships and International Soaring Grand
Prix, Gawler, South Australia, 14-26 January 2001: Terry Cubley

6. REPORTS from SPECIALISTS and SUBCOMMITTEES

- | | | |
|------|-------------------------|----------------------------|
| 6.1 | Anti-Collision Measures | Herbert Pirker |
| 6.2 | Bids | Tapio Savolainen |
| 6.3 | Club Class | Terry Cubley |
| 6.4 | EGU Matters | Roland Stuck |
| 6.5 | Environment | Bernald Smith |
| 6.6 | Diploma Committee | Ross Macintyre |
| 6.7 | GNSS | Bernald Smith |
| 6.8 | GFAC | Ian Strachan |
| 6.9 | IGC Website | Peter Ryder |
| 6.10 | Media | Eric Mozer |
| 6.11 | Membership challenge | John Roake |
| 6.12 | Motor Gliders | Piero Morelli |
| 6.13 | Simulated Gliding | Roland Stuck |
| 6.14 | Sporting Code | Ross Macintyre |
| | -Annex A | Ake Pettersson |
| | -Annex B | Bernald Smith/Ian Strachan |
| 6.15 | World Air Games | Brian Spreckley |
| 6.16 | World Class | Piero Morelli |

7. 2nd FAI WORLD AIR GAMES, SPAIN, 2001:

- 7.1 General WAG project overview by 2001 ECO and S. Medven
- 7.2 Status report by ASC LO and 2001 ECO LEOM
- 7.3 WAG and Media by ASC Media Consultant Eric Mozer
- 7.4 WAG Local Rules

8. OSTIV

Prof. Loek Boermans

9. BARRON HILTON CUP

Annette Reichmann

10. IGC RANKING SYSTEM

Brian Spreckley

11. TRACKER PROJECT

Brian Spreckley

12. HALL of FAME

Eric Mozer

13. SHORT UPDATES on FORTHCOMING CHAMPIONSHIPS

- 13.1 27th World Gliding Championships, Mafikeng, South Africa:
South African Delegate
- 13.2 2nd Junior World Gliding Championships, Issoudun, France, July
2001: French Delegate
- 13.3 28th World Gliding Championships, Rieti, Italy 2003: Italian delegate
- 13.4 1st World Women's Gliding Championships, Lithuania, 2001:
Lithuanian delegate

14. BIDS for FUTURE CHAMPIONSHIPS

- 14.1 2nd Women's World Gliding Championship - Germany
2nd Women's World Gliding Championship - Czech Republic
- 14.2 3rd World Junior Gliding Championships - Slovakia
- 14.3 2002 European Gliding Championships - Hungary
2002 European Gliding Championships - Switzerland
- 14.4 Future World Air Games

15. SPORTING CODE MORATORIUM

16. NEW RULE PROPOSALS

- 16.1 Annex A Committee Proposals
- 16.2 Proposals from Austrian Aero Club
- 16.3 Proposals from German Aero Club
- 16.4 Proposals from New Zealand Aero Club
- 16.5 Proposals from Italian Aero Club
- 16.6 Proposals from Australian Aero Club
- 16.7 Proposals from French Aero Club
- 16.8 Proposals from Spanish Aero Club

16.9 Specialist Proposal

17. FLIGHT SAFETY

Discussion

18. IGC Web Site

Discussion concerning future development: Peter Ryder

19. AWARDS

19.1 Lilienthal Medal:

Nomination of Klaus Ohlmann by German Aero Club

Nomination of Jim Payne by Soaring Society of America

19.2 Pelagia Majewska Medal:

Nomination of Dr. Angelika Machinek by German Aero Club

Nomination of Carol Clifford by the South African Aero Club

19.3 Pirat Gehriger IGC Diploma:

Nomination of Max Bachmann by Swiss Aero Club

Nomination of Chris Wills by UK Aero Club

20. ANY OTHER BUSINESS (Discussion Items only)

21. ELECTION of OFFICERS President

First Vice President

Other Vice presidents (5)

Secretary

22. APPOINTMENTS

22.1 Appointment of IGC Representative to CASI

22.2 Appointment of IGC Representative to FAI Medical Commission

22.3 Appointment of IGC Specialists

22.4 Appointment of Commission Liaison Officer WAG 2005

23. DATE and PLACE of NEXT MEETING, 2001

President's CLOSING REMARKS at end of plenary session.