

FAI/International Gliding Commission-IGC
AGENDA
MEETING to be held in the
Hotel Duo Prague, Prague, Czech Republic
Friday 28, February and Saturday 1 March, 2003 from 09.00h daily.

REVISED: 26 Feb 2003

(D) = Supporting Document(s) Included

1. OPENING

IGC President Tor Johannessen

Establishment of Legality, Roll Call and Absent Friends

2. MINUTES of the LAST MEETING

Lausanne, Switzerland, March 2002 and matters arising **(D)**

3. FAI MATTERS

FAI President Wolfgang Weinreich

3.1 Television production of championships

4. IGC BUDGET

IGC Treasurer Dick Bradley **(D) (D)**

5. SHORT REPORTS of PAST CHAMPIONSHIPS

5.1 2nd World Club Class Championships, Musbach, Germany 2002; German delegate **(D)**

6. IGC STRATEGY

6.1 Internal Regulations paper from Bureau **(D)**

6.2 Report from EGU **(D)** Roland Stuck

7. IGC PROJECTS

7.1 IGC Website **(D)** Peter Ryder

7.2 Tracker Project **(D)** Bruno Ramseier

7.3 Hall of Fame **(see 13.8)** Eric Mozer

7.4 IGC Ranking System **(D)** Brian Spreckley

7.5 Simulated Gliding Roland Stuck

7.6 Membership Challenge **(D)** Bob Henderson for J. Roake

7.7 GFAC **(D)** Ian Strachan

7.8 Championship Working Group **(D)** Eric Mozer

7.8.1 Review One Pilot per Class **(D)** Swiss Delegate
(also, refer to 10.2.4)

7.9 Champions Gallery **(see 13.8)** Eric Mozer

8. WORLD AIR GAMES

8.1 Status Report Wolfgang Weinreich

9. OSTIV - Prof. Loek Boermans (D)

9.1 Definition of Light and Ultralight Sailplanes (D) Piero Morelli

10. SPORTING CODE

- 10.1 Main Section (D) (D)(D) Ross Macintyre
10.2 Annex A (D) Bob Henderson
 10.2.1 GNSS Transmitters (D)
 10.2.2 Moratorium (D)
 10.2.3 Scoring (D)
 10.2.4 Two Pilots, Current Champion (D) – Germany
 10.2.5 Maximum weight Open Class
 Papers from **Denmark, SDP, VDS**
10.3 Annex B Ian Strachan and Bernald Smith
10.4 Annex C Ross Macintyre

11. FLIGHT SAFETY

12. FUTURE CHAMPIONSHIPS

- 12.1 Cancellation of 4th World Class World Championship, Maramata, New Zealand (D)
12.2 28th World Gliding Championships, Leszno, Poland 2003: Polish delegate
12.3 2nd Women's World Championships, 2003, Jihlava, Czech Republic (D)
12.4 3rd Junior World Gliding Championships, 2003, Nitra, Slovak Republic
12.5 4th World Class World Championship, Nitra, Slovak Republic
12.6 3rd Club Class World Championship, 2004, Elverum, Norway
12.7 4th Junior World Gliding Championship, 2005
 • Bid from the United Kingdom (D)
12.8 3rd Women's World Gliding Championships, 2005
 • Bid from Germany (D)
12.9 29th Multi Class World Gliding Championships, 2006
 • Bid from Sweden (D)
 • Bid from the United States (D)

13. REPORTS from SPECIALISTS

- 13.1 Bids for Future Championships (D) Tapio Savolainen
13.2 Club Class (D) Terry Cubley/Axel Reich
13.3 FAI Environmental Commission (D) Bernald Smith
13.4 Diploma Committee Larry Sanderson
13.5 GNSS (D) Bernald Smith
13.6 Motor Gliders Piero Morelli
13.7 World Class Piero Morelli
13.8 Media Specialist (D) Eric Mozer

14. BARRON HILTON SOARING CUP – (D) Hannes Linke

15. AWARDS

- 15.1 Lilienthal Medal:
 Nomination of John Roake by New Zealand Gliding Association (D)
 Nomination of Göran Ax by Swedish Gliding Federation (D)

15.2 Pelagia Majewska Medal: [no nominations]

15.3 Pirat Gehriger Diploma: [no nominations]

16. OTHER BUSINESS and INFORMATION ITEMS (Discussion Items Only)

16.1 Proposal for 100th Anniversary Soaring Event, Tonopah, USA **(D)**

17. ELECTION of OFFICERS

President

First Vice President

Other Vice Presidents (5)

Secretary

18. DATE and PLACE of NEXT MEETING, 2004

27/28 February 2004 in Lausanne, Switzerland is proposed

President's CLOSING REMARKS at end of plenary session

APPOINTMENTS

Following the meeting, the newly elected Bureau will have a short meeting and then make the following appointments:

- Appointment of IGC Representative to CASI
- Appointment of IGC Representative to Environmental Commission
- Appointment of IGC Representative to FAI Medical Commission
- Appointment of IGC Representative to CIEA
- Appointment of IGC Representative to CIACA
- Appointment of IGC Specialists