

AGENDA

MEETING to be held in the Olympic Museum, Lausanne , Switzerland, Friday 27, February and Saturday 28 February, 2004 from 09.00h daily.

Updated: 16 February 2004

Instructions Documents may be viewed individually through a link to each agenda item. Any questions or special requests should be sent to Larry Sanderson, IGC Secretary at larry@businessaffairs.us

Meeting Management: The President requests the support of the delegates to allow movement of items on the agenda during the meeting to allow better management of time to ensure that all items receive proper attention.

Hotel Information

1. OPENING

IGC President (Tor Johannessen)

1.1. Establishment of Legality, Roll Call and Absent Friends

1.2. **FAI Code of Ethics**

1.2.1. Declaration of Conflicts of Interest

1.3. IGC History

2. MINUTES of the LAST MEETING **Prague, Czech Republic, March 2003** and matters arising.

3. FAI MATTERS

FAI Secretary General Max Bishop

3.1. Legal and Financial Responsibilities of Elected Commission Officials

3.2. Naming of Championships

3.3. Standard Format for Award Ceremonies

4. IGC BUDGET

IGC Treasurer (Dick Bradley)

5. SHORT REPORTS of PAST CHAMPIONSHIPS

5.1. 28th World Gliding Championships, Leszno, Poland 2003: Polish delegate

5.2. 2nd Women's World Gliding Championships, 2003, Jihlava, Czech Republic

5.3. 3rd Junior World Gliding Championships, 2003, Nitra, Slovak Republic

5.4. 4th World Class World Gliding Championship, 2003, Nitra, Slovak Republic

6. IGC STRATEGY

- 6.1. IGC Strategic Planning (Dick Bradley)
- 6.2. **Report from EGU** (Roland Stuck)
- 6.3. **DAEC Proposal Concerning Voting Rules** (Axel Reich)
- 6.4. **Sailplane Grand Prix** (Roland Stuck)
- 6.5. **Celebration of FAI Centenary**
7. IGC PROJECTS
 - 7.1. **Championship Working Group** (Eric Mozer)
 - 7.1.1. **DAEC Proposal for Class Structure**
 - 7.1.2. **DAEC Proposal: Eliminate World Class, Reinstate Doubleseater**
 - 7.1.3. **FFVV Proposal** for Class Structure
 - 7.1.4. **Swedish Proposal** for Entrants per Aero Club
 - 7.1.5. **Scoring System** – Swiss Proposal
 - 7.2. Tracker Project (Bruno Ramseier)
 - 7.3. Hall of Fame (Eric Mozer)
 - 7.4. **IGC Ranking System** (Brian Spreckley)
 - 7.5. **Simulated Gliding** (Roland Stuck)
 - 7.6. Membership Challenge (John Roake)
 - 7.7. **GFAC** (Ian Strachan)
 - 7.8. **IGC Website** (Peter Ryder)
 - 7.9. Champions Gallery (Eric Mozer)
 - 7.10. On-Line Contests
 - 7.10.1. **DAEC Proposal** for IGC Patronage of OLC (Axel Reich)
 - 7.10.2. Brief Discussion of Belgian OLC
8. WORLD AIR GAMES
 - 8.1. Status Report (Max Bishop)
 - 8.2. **Gliding Event** at World Air Games
9. **OSTIV** (Prof. Loek Boermans)
 - 9.1. **OSTIV** Definition of Microlift glider – Vote requested
Paper on Microlift Soaring
10. SPORTING CODE
 - 10.1. **Main Section** (Ross Macintyre)
 - 10.1.1. **Badge Verification** – Year 1 Proposal
 - 10.1.2. **Year 2 Changes** for Adoption

- 10.1.3. **DAEC Proposal** Concerning Night Flying Standards (Axel Reich)
Comments by the Sporting Code Specialist – **Night Flight Rules**
- 10.1.4. Badge and Diploma Flights in Two-Seater Gliders
- 10.1.5. **FFVV Proposal** to Create 750 km Diploma
- 10.1.6. **Free Distance Diplomas** (Austrian Proposal)
Comments by the Sporting Code Specialist – **Free Distance Diplomas**
- 10.2. **Annex A** (Bob Henderson)
 - 10.2.1. **DAEC Proposal** Concerning Area Tasks (Axel Reich)
 - 10.2.2. **Mass Limit** in Open Class (Bureau Proposal)
 - 10.2.3. **Weight Limits** (Swedish proposal)
 - 10.2.4. **Mass Limits** (Austrian Proposal)
 - 10.2.5. **Airspace Infringements** (Swedish Proposal)
- 10.3. Annex B (Ian Strachan and Bernald Smith)
 - 10.3.1. **SAC Proposal** for Flight Recorders
- 10.4. **Annex C** (Ross Macintyre)
- 11. FUTURE CHAMPIONSHIPS
 - 11.1. **3rd Club Class** World Gliding Championship, 2004, Elverum, Norway
 - 11.2. 4th Junior World Gliding Championship, United Kingdom, 2005
 - 11.3. 3rd Women's World Gliding Championships, 2005
 - 11.4. 29th Multi Class World Gliding Championships, Sweden, 2006
 - 11.4.1. **DAEC Proposal** to Shift Classes for 2006 (Axel Reich)
 - 11.4.2. 5th World Class World Gliding Championship, 2006
4th Club Class World Gliding Championship, 2006:
 - Bid from Lithuania (refer to 13.1 documents for details)
 - **Bid from France**
 - 11.5. **12th European** Gliding Championships
- 12. FLIGHT SAFETY
 - 12.1. Discussion of Anti-Collision Device<
- 13. REPORTS from SPECIALISTS
 - 13.1. **Bids** for Future Championships (Tapio Savolainen)
 - 13.2. **Club Class** (Axel Reich/Terry Cubley)
 - 13.3. **FAI Environmental Commission** (Bernald Smith)
 - 13.4. **Diploma Committee** (Larry Sanderson)
 - 13.5. **GNSS** (Bernald Smith)

- 13.5.1. GNSS Grandfather Rights (Swedish Proposal)
- 13.5.2. GNSS Grandfather Rights (Austrian Proposal)
- 13.6. Motor Gliders (Piero Morelli)
- 13.7. World Class (Piero Morelli)
- 13.8. Media (Eric Mozer)
14. BARRON HILTON SOARING CUP (Hannes Linke)
15. AWARDS
 - 15.1. Lilienthal Medal:
 - Nomination of Piero Morelli by the Italian Aero Club
 - Nomination of Janusz Centka by Polish Aero Club
 - 15.2. Pelagia Majewska Medal: [no nominations]
 - 15.3. Pirat Gehriger Diploma
 - Nomination of Peter Ryder by DAEC
 - Nomination of Tapio Savolaine by Finland, Norway and Sweden **Note - the nomination of Mr. Savolainen is past the deadline. The delegates are advised that they will be asked if they accept the late submission.**
16. OTHER BUSINESS and INFORMATION ITEMS (Discussion Items Only)
17. ELECTION of OFFICERS
 - President (Note - Mr. Johannessen has announced his retirement)
 - First Vice President
 - Other Vice Presidents (5)
 - Secretary
18. DATE and PLACE of NEXT MEETING, 2005

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