



**FÉDÉRATION AÉRONAUTIQUE
INTERNATIONALE
INTERNATIONAL GLIDING
COMMISSION**

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Agenda for IGC Plenary 2005¹

Day 1, Friday 4th March 2005

Session 1A (Friday 0915 – 1045)

1. Opening (B. Henderson)
 - 1.1.a. Role Call (M. Bishop/P. Eriksen)
 - 1.2. Administrative matters (P.Eriksen)
2. Minutes of previous meeting, Lausanne 27/28 February 2004 (P. Eriksen) 2
3. FAI Matters (M. Bishop)
4. Reports
 - 4.1. IGC President's report (B. Henderson) 4.1
 - 4.2. EGU report (R. Stuck) 4.2
 - 4.3. OSTIV report (L. Boermans) 4.3
5. Finance 2004 report (D. Bradley) (will be distributed at the meeting)

Session 1B (Friday 1115 – 1245)

6. Reports not requiring voting
 - 6.1. Sub-Committees
 - 6.1.1. Business Development Committee Report (D. Bradley) (will be distributed at the meeting)
 - 6.1.2. Communications and PR Report (B. Henderson) 6.1.2.a
Web Specialist's report (P. Ryder) 6.1.2.b

¹Numbers in the margin are links to the corresponding documents

- 6.1.3. Competition Development and Quality Control Report (E. Mozer) **6.1.3.a**
Development of the microlift glider (P. Morelli). Not included in the agenda; published under <http://www.fai.org/gliding/documents/microlift.pdf> on the IGC web site.
- 6.1.4. FAI Centenary 2005 Report (E. Mozer) **6.1.4**
- 6.1.5. Championships Management Committee report (E. Mozer) **6.1.5**
- 6.2. Specialists. Please note that reports are made available on the IGC web-site. The Specialists will not read their reports, but will be available for questions.
- 6.2.1. Barron Hilton Soaring Cup Report (H. Linke) **6.2.1**
- 6.2.2. CASI Report (Air Sports Commissions) (B. Henderson) **6.2.2**
- 6.2.3. Environmental Commission Report (B. Smith) **6.2.3**
- 6.2.4. On-Line Contest Report (A. Reich) **6.2.4**
- 6.2.5. Simulated Gliding Report (R. Stuck) **6.2.5**
- 6.2.6. IGC Ranking List Report (B. Spreckley) **6.2.6**
- 6.3. Past & Future Championships (E. Mozer)
Please note that for past championships, the Jury President's reports are available on the IGC web-site. The reports will not be presented.
- 6.3.1. 3rd FAI World Club Class Gliding Championship, 2004, Elverum, Norway, Report. **6.3.1**
- 6.3.2. 12th FAI European Gliding Championships, 2004, Pociunai, Lithuania, Report **6.3.2**
- 6.3.3. 13th European Gliding Championships, Club, Standard and 18 Meter Class, 2005, Nitra, Slovak Republic
- 6.3.4. 13th European Gliding Championships, 15M and Open Class, Räyskälä, Finland
- 6.3.5. 4th FAI Juniors' World Gliding Championships, 2005, Husbands Bosworth, United Kingdom -
- 6.3.6. 3rd FAI Women's World Gliding Championships, 2005, Klix, Germany
- 6.3.7. 29th FAI Multiclass World Gliding Championships, 2006, Eskilstuna, Sweden
- 6.3.8. 5th World Class and 4th Club Class World Gliding Championships, 2006, Vinon
- 6.4. Approval of Competiton Officials (E. Mozer)
- Approval of Juniors' WGC 2005 Jury and Stewards (D. Bradley is Chief Steward)
 - Approval of Women's WGC 2005 Jury and Stewards (R. Stuck is Chief Steward)
 - Approval of Jury and Stewards for for the EGC 2005 Finland
 - Approval of Jury and Stewards for the EGC 2005 Slovak Republic
 - Approval of Chief Steward for WGC Sweden 2006
 - Approval of Chief Steward for World and Club Class WGC France 2006

Session 1C (Friday 1400 – 1530)

7. Keynote Speaker (to be announced)
8. IGC Strategy
What are the strategic goals of IGC? How do we see gliding as a sport in the future?
9. Bid Presentations (max. 10 minutes each)
 - 9.1. Bids for competitions in 2007
 - 5th FAI Juniors' World Gliding Championships
 - Junior's Rieti Italy 9.1.a
 - 4th FAI Women's World Gliding Championships
 - Women's Bailleau France 9.1.b

Session 1D (Friday 1600 – 1745)

10. Presentation by Larry Keagan, Products Support Specialist, GARMIN International: GPS commercial off-the-shelf products (30 minutes)
9. (continued) Bid Presentations (max. 10 minutes each)
 - 9.1. Bids for competitions in 2007 (continued)
 - 14th European Gliding Championships
 - Pociunai, Lithuania 18M/Standard/Club 9.1.c
 - Issoudun, France Open/18M/15M 9.1.d
 - 9.2. Bids for competitions in 2008
 - 30th FAI Multiclass World Gliding Championships. Open, 18M, 15M class
 - Rieti, Italy Multiclass 9.2.a
 - Luesse, Germany Multiclass 9.2.b
 - Corowa, Australia Multiclass 9.2.c
 - Omarama, New Zealand Multiclass 9.2.d
 - 30th FAI Multiclass World Gliding Championships. Standard, Club, World Class
 - Rieti, Italy Multiclass secondary
 - Pociunai, Lithuania Multiclass 9.2.f
11. Questions on all Bid Presentations
12. Nominations for President

Day 2, Saturday 5th March 2005**Session 2A (Saturday 0915 – 1045)**

1.1.b. Roll Call (M. Bishop/P. Eriksen)

13. Reports requiring voting (B. Henderson)

13.1. Commissions

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| 13.1.1. ANDS (Air Traffic, Navigation, Display Systems)
and GFAC Reports(Smith/Strachan)
Annual election of GFAC members | 13.1.1.a
13.1.1.b
13.1.1.c |
| 13.1.2. Sporting Code 3 D, Annex B (B. Smith/I. Strachan) | 13.1.2 |
| 13.1.3. Sporting Code 3 D, Main Section and Annex C (R. Macintyre) | 13.1.3.a |
| • 750 km Badge (year 2) | 13.1.3.b |
| • Declarations for two-seaters | 13.1.2 |
| • Use of waypoint lists in pre-flight declarations | 13.1.2 |
| Proposal from Holland | |
| • Changes to the 3 TP Rules (Year 1) | 13.1.3.c |
| Intention of the proposal | 13.1.3.d |
| Comment and recommendation (Ross Macintyre) | 13.1.3.e |
| Reply from The Netherlands | 13.1.3.f |
| Proposal from Germany | |
| • Re-instate 2-seater Class (Year1) | 13.1.3.g |
| Appendix DAEC Doubleseater Proposal | 13.1.3.h |
| 13.1.4. World Record Review Panel (B. Spreckley) | |
| Report of the WRRP | 13.1.4.a |
| Proposals from the WRRP: | 13.1.4.b |
| • The process for flight declaration (Year 1) | |
| • Relationship of any person involved in the homologation process (Year 1) | |
| • Approval of the Official Observer (Year 1) | |
| • Approval of engine noise level systems in FRs (Year 1) | |
| • FR file handling (Year 1) | |
| • Consequences of being found to have cheated (Year 1) | |
| 13.1.5. Sporting Code 3 D, Annex A (A. Reich) | |
| Annex A Report | 13.1.5.a |
| Annex A Proposal by the IGC Bureau: | 13.1.5.b |
| • Revised MTOM Open Class (Year 1) | |
| • Configuration of Wing Span (Year 1) | |
| • Revised Sanction Fees (Year 1) | |

Proposal by the Annex A Committee:

13.1.5.c

- New 4 year Moratorium (Year 1)
- Deletion of maximum entries (Year 1)
- Strict application of max number of entries per class (Year 1)
- Deletion of Speed Tasks Pilot Selected (Year 1)
- Deletion of Distance Task Pilot Selected (Year 1)
- Changes of rules for Area Tasks (Year 1)
- Deletion of Optional Penalty for non-finishers in speed tasks (Year 1)
- Deletion of minimum finish altitude for Distance Tasks (Year 1)
- Calculation of Distance Points for Speed Tasks (Year 1)
- Deletion of the Kilometer Scoring System (Year 1)
- Application of Simplified Scoring System (Year 2)
- Handicap List (Year 2)
- Editorial changes, list of standard penalties (airspace infringements) (Year 1) 13.1.5.d

Proposal from Germany

- Total duration of Cat. 1 events (Year 1) 13.1.5.e
- Separate Cat. 1 events by 10 days (Year 1) 13.1.5.f

13.2. Specialists

13.2.1. Sailplane Grand Prix Report (R. Stuck) 13.2.1

13.2.2. Airspace, Licensing, Medical (P. Eriksen)
– Proposal for IGC Licensing Policy 13.2.2

13.3. Other proposals

Session 2B (Saturday 1115 – 1245)

14. Votes on Bids (E. Mozer)

14.1. Votes on Bids 2007

- 5th FAI Juniors' World Gliding Championships
- 4th FAI Women's World Gliding Championships
- 14th European Gliding Championships

14.2. Votes on Bids 2008

- 30th FAI Multiclass World Gliding Championships. Open, 18M, 15M class
- 30th FAI Multiclass World Gliding Championships. Standard, Club, World Class

13. Reports requiring voting (continued)

Session 2C (Saturday 1400 – 1530)

13. (continued) Reports requiring voting
15. IGC awards²
Nomination for the Lilienthal Medal by Australia
16. Presentations (to be notified)

Session 2D (Saturday 1600 – 1745)

17. Elections of Officers (B. Henderson/E. Mozer)
 - 17.1. President;
 - 17.2. 1st VP
 - 17.3. Other Vice Presidents
 - 17.4. Secretary
18. Presentations during elections (to be notified)
19. Date and place for 2006 IGC Plenary Meeting
Proposal from Serbia Montenegro
20. Closure

²The deadline for nominations has been extended to January 31, 2005