



*Fédération
Aéronautique
Internationale*

AGENDA

for the **Annual Meeting** of the

FAI General Aviation Commission (GAC)

To be held in **Limassol, Cyprus**
From Thursday 3rd to Saturday 5th November 2016
at the **Atlantica Miramare Beach Hotel**

Version 1.1, 27 September 2016

*Maison du Sport International
Av. de Rhodanie 54
CH-1007 Lausanne
(Switzerland)
Tél. +41 (0)21 345 10 70
Fax +41 (0)21 345 10 77
E-mail: sec@fai.org
Web: www.fai.org*

Programme of meetings and events

Thursday 3th November, Bureau Meeting

15:00 – 18:00 Bureau meeting

Friday 4th November, Sub-committees Meetings

09:30 - 11:00 Sub-committee meetings

11:00 - 11:15 Coffee break

11:15 – 12:30 Sub-committee meetings

14:15 – 15:45 Combined meeting of all sub-committees

15:45 - 16:00 Coffee Break

16:00: - 17:15 Combined meeting of all sub-committees

Saturday 5th November, GAC Plenary Meeting

09:00 - 11:00 Part 1

11:00 - 11:15 Coffee break

11:15 - 13:00 Part 2

13:15 - 14:15 Lunch

14:15 – 15:45 Part 3

15:45 - 16:00 Coffee Break

16:00: - 17:30 Part 4 (Including Elections)

19:00 - 21:00 Closing Dinner

Sunday 6th November

Breakfast

Departures

Agenda of Subcommittees Meetings

Friday 4th November 2016

09:30 – 12:30 RALLY FLYING sub-committee
Agenda to be provided by chairman. *Ref.: Ax-RALLY agenda.doc*

09:30 – 12:30 PRECISION FLYING sub-committee
Agenda to be provided by chairman. *Ref.: Ax-PRECISION agenda.doc*

09:30 – 12:30 AIR NAVIGATION RACE sub-committee
Agenda to be provided by chairman. *Ref.: Ax-ANR agenda.doc*

14:15 – 17:15 Combined Meeting ANR + RALLY + PRECISION
Working session.
Harmonization between proposals from Sub-committees
New 5th GAC Sub-committee Air Races
...

AGENDA
of the Plenary Meeting
Saturday 5th November 2016

1. Welcome and Roll-Call of the delegates

- a) Call to Order
- b) Roll call of Delegates
- c) Approval of Proxies
- d) Declaration of Conflicts of Interest

2. Approval of the Agenda

3. Approval of the minutes of the previous meeting

Held in San Miguel, Azores, Portugal, on the 8th of November 2015

Ref.: Annex-03 - Minutes of GAC plenary 2015

4. Report on GAC activities during the year

Report by the GAC President, Rodney Blois.

Ref.: Annex 04 - GAC Activities report by Mr. Blois

5. Report on FAI activities during the year

a) Report on FAI activities, by FAI representative.

b) Report on CASI activities, by Jesus Mas.

Ref.: Annex 05 - CASI report by Mr. Mas

6. Past International Competitions Reports

FAI World Air Games 1-12.Dec.2015 Dubai, United Arab Emirates

a) Report by **Jury President**, Pedro Cabanero

Ref.: Annex 06-a - Report by Jury Pdt

b) Report by **International Chief Judge**, Heinrich Schawalder

Ref.: Annex 06-b –Report by Chief Judge

c) Report by **Championship Director**, Mr. Maurice Ducret

Ref.: Annex 06-c –Report by Championship Director

d) Report by **Liaisons Officer**, Heinrich Schawalder

Ref.: Annex 06-d -Report by Liaison Officer

20th FAI World Rally Flying Championship 2016, in Santa Cruz, Portugal

a) Report by Jury President, Vagn Jensen.

Ref.: Annex 6-e Report by Jury Pdt

b) Report by International Chief Judge, Paul Szameitat.

Ref.: Annex 6-f Report by Chief Judge

- c) Report by Championship Director, Joao Francisco.

Ref.: Annex 6-g by Championship Director

7. Subcommittee Reports

- a) **Rally Flying** by Paul Szameitat, Chairman.

Ref.: Annex 07-a - Subcommittee Rally Report by Szameitat

- b) **Precision Flying**, by Allen Hansen, Chairman.

Ref.: Annex 07-b - Subcommittee Precision Report by Hansen

- c) **Air Navigation Race**, by Maurice DUCRET, Chairman.

Ref.: Annex 07-c - Subcommittee ANR Report by Ducret

- d) **Records**, by Art GREENFIELD, Chairman.

Ref.: Annex 07-d - Subcommittee Records report by Greenfield

8. Technical Matters Reports

- a) GNSS by Ralf GRUNWALD, Technical Adviser.

Ref.: Annex 08-a - GNSS report by Grunwald

- b) Webmaster by Michel FRERE, Technical Adviser,

Ref.: Annex 08-b - WEBMASTER report by Frere

- c) Environmental issues,

- d) Long Range Air Racing, by Jean BIRGEN, Technical Adviser.

Ref.: Annex 08-d - LONGE RANGE Report by Birgen

9. Future International Competitions

- a) **23rd FAI World Precision Flying Championship 2017**, in Austria.

Confirmed bid and documentation by Austrian delegates.

Ref.: Annex 09-d - Confirmed Bid by Austria

- b) **21st FAI World Rally Flying Championship 2018**

Slovakia will table a bid for the FAI WRFC 2018

- c) **24th FAI World Precision Flying Championship 2019**

Spain will table a preliminary bid for the WPFC 2019

- d) **22nd FAI World Rally Flying Championship 2020**

France is interested to host the 2020 WRFC

- e) **Call for bids for organizing GAC competitions**

10. Other Competitions

Extra Long Race Rally

11. Finance

- a) Report on finance 2015 and 2106 by Treasurer Jirí DODAL.

Ref.: Annex 11-a - Financial Report by Mr. Dodal

- b) Proposed Budget 2017 by Treasurer Jirí DODAL.

*Ref.: Annex 11-b - Proposed Budget 2017 by Mr. Dodal***12. Awards**

Charles Lindbergh Diploma

13. Other Business

Anti-doping

14. Elections & Appointments'**Present positions held.**Bureau

President	Mr. Rodney Blois
1st Vice President/Secretary	Mr. Hans SCHWEBEL
2nd Vice President/Treasurer	Mr. Jiri DODAL

Subcommittee Chairmen

Precision Flying Sub-committee	Mr. Allen Hansen
Rally Flying Sub-committee	Mr. Paul SZAMEITAT
Air Nav Race Sub-committee	Mr. Maurice DUCRET
Records Sub-committee	Mr. Art Greenfield

Election of Technical Representatives

CASI	Mr. Jesus Mas
FAI Environmental Commission	
World Air Games Liaison Officer	Mr. Heini SCHAWALDER
Webmaster	Mr. Michel FRERE
Technical Adviser, GNSS	Mr. Ralf GRUNWALD
Technical Adviser, Long Range Air Racing	Mr. Jean BIRGEN

A) New positions

All present positions + Air Races Sub-committee Chairman

B) Appointment of International Jury Members and Judges

The Jury and Judge lists are to be revised.

*Ref. Ax-14.B1 - GAC Intl JUDGES list 2016**Ref. Ax-14.B2 - GAC International JURY members 2016*

15. Date and Time of the Next GAC Plenary Meeting

To hold the next GAC meeting outside of Lausanne, Switzerland, a 50% majority vote is necessary.

All NACs are invited to present bids for hosting the next GAC Annual Meetings, in 2017

* * *

Prepared by Mr. Hans Schwebel
FAI-GAC Secretary
Hans.s@britsgranite.co.za