



AGENDA

*Fédération
Aéronautique
Internationale*

FAI GENERAL AVIATION COMMISSION (GAC)

**PLENARY MEETING
HERAKLION - CRETE
7th - 8th OCTOBER 2006**

*Avenue Mon-Repos 24
CH-1005 Lausanne
(Switzerland)
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30th August 2006

09h00 Saturday

1. Welcome and roll call of the delegates

- Welcome to Heraklion by Greek delegate
- Welcome by the GAC President
- Roll Call of the delegates by the secretary, and apologies for absence
- Approval of proxies
- Declaration of Conflicts of Interest

2. Approval of the agenda

3. Approval of the minutes of the previous meeting

Limassol , October 22nd - 23rd 2005

4. Report on GAC activities during the year

The GAC President will report.

5. Past international competitions

17th World Precision Flying and 15th World Rally Flying Championships, Troyes, France, July 21st - July 31st 2006.

Reports from Competition Director and International Jury President

6. Future international competitions

6.1 14th EPFC and 8th ERFC in Lleida, Spain, 2007

Other future International Competitions

6.2 WPFC and WRFC 2008, preliminary bid from Austria

6.3 European Championship 2009 ?

7. Subcommittee Reports

7.1. Precision Flying Subcommittee
Johann Gutmann

7.2. Rally Flying Subcommittee
Andrej Osowsky

7.3. GNSS Software strategy (Annex 1)

8. Sporting Code

- 8.1. Section 2. Mr. Art Greenfield, sporting code supervisor, will report.
- 8.2. Policy on evaluating world records for large and military aircraft.

9. Finances

- 9.1. Treasurer's report
Henry Lindholm, Treasurer, will review the income and expenditures during 2005-2006.
- 9.2. Approval of 2007 budget
Henry Lindholm will present the proposed GAC budget for 2007

10. Media and Publicity

GAC Website
Henry Lindholm will report

11. Awards

Nominations for Charles Lindbergh Diploma (FAI by laws 12.3 & chap. 10)
No nominations received by the deadline laid down in By Law 10.1.3.3.

12. Other business

Other new business

13. Election of officers, Committee Chairmen/Members, technical representatives, and Precision Flying and Rally Flying Subcommittee Chairmen

Technical representatives currently include :

| | |
|---|----------------|
| Long range, technical adviser | Johann Gutmann |
| FAI environmental commission | Henry Lindholm |
| CASI | Pedro Cabañero |
| Sporting code / record rules supervisor | Art Greenfield |
| Web master | Henry Lindholm |
| Technical adviser GNSS | Dieter Stephan |

14. Date and time of next GAC plenary meeting

A two-thirds majority is required to accept a meeting outside Lausanne, Switzerland.

15. Closing remarks and adjournment

FAI - GAC Secretary
Heinrich A. Schawalder
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August, 30th 2006