



*Fédération
Aéronautique
Internationale*

Agenda

of the Annual Meeting of the
**FAI Astronautic Records Commission
(ICARE)**

**To be held in Lausanne, Switzerland,
Maison du Sport International
on 27th April 2012, starting at 09h15**

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**FEDERATION AERONAUTIQUE INTERNATIONALE
FAI ASTRONAUTIC RECORDS COMMISSION (ICARE)**

Annual Meeting

on 27th April 2012, starting at 09h15

A G E N D A

1 WELCOME BY THE PRESIDENT

2 ROLL-CALL

3 DECLARATION OF CONFLICTS OF INTEREST

4 APPROVAL OF THE MINUTES OF THE LAST MEETING (6th May 2011)

Matters arising from those Minutes (Awards to be discussed under item 9)

5 FAI GENERAL CONFERENCE, MEETINGS and ACTIVITIES

- a. Report on FAI General Conference 2011
- b. Report from UK delegate on CIEA
- c. World Air Games situation
- d. Other activities

6 ASTRONAUTICS ACTIVITIES AND PROJECTS

- a. Progress report by FAI and Delegates from Member countries.

7 FAI SPORTING CODE

SECTION 8 (ASTRONAUTICS).

8 NEW ASTRONAUTICAL RECORDS

9 PROPOSALS FOR FAI AWARDS

1.- General review of awards (from 2011 meeting minutes)

2.- Yearly awards

- a. Yuri Gagarin Gold Medal
- b. Komarov Diploma
- c. Korolev Diploma
- d. Other nominations

10 INTERNATIONAL ASTRONAUTIC FEDERATION

Report on the 2011 IAF Congress and nomination of FAI delegate to the 2012 IAF Congress.

11 PRESENT WORLD RECORDS – REPORT

12 ANY OTHER BUSINESS

13 ELECTIONS

14 DATE AND PLACE OF NEXT ICARE MEETING