



*Fédération
Aéronautique
Internationale*

Agenda

Annual Meeting of the
FAI Environmental Commission

To be held at the Aeroclub de France in Paris (France)
on Saturday 14 February 2014



AGENDA
FAI ENVIRONMENTAL COMMISSION
2015 ANNUAL MEETING

at

Aeroclub de France
6 rue Galilée
75016 Paris
FRANCE

Saturday 14th February 2015 beginning at 9:00 am until approximately 5.00 pm

1. Welcome and opening remarks
 - a. Introductions
 - b. Regrets
 - c. Proxies
 - d. Administrative matters
 - e. Agenda approval
2. Remarks by the FAI Secretary General
3. Approval of Minutes of 2014 Annual Meeting
4. Environmental Commission President's & Secretary's Reports
5. Air Sport Commissions' reports
6. NAC Delegates' reports
7. Environmental Commission conversion to Experts' network – Discussion and vote
8. 2015-2016 priorities and plan
 - a. Quarterly Newsletter from EnvC to Airports' Commissions – to discuss and decide style, contents and suitable individual to edit.
 - b. Rewriting of Env Code of Conduct – Secretary to report on proposals made; to agree action to be taken, timescale and person responsible.
 - c. Update of EnvC presentation on website – to review current website contents and presentation, agree nature of changes required and identify individual to undertake the work.
 - d. What to re-use from other motor federations experiences to report on ideas under consideration; to agree how to proceed and who to lead the project.
9. Executive Board Task List: to review progress on the Task List and to agree further action needed:
 - a. Find an ambassador
 - b. Create a presentation of Sport Aviation and the Environment
 - c. Support to CIVA on the development of low emission aeroplanes
 - d. Support on the creation of Certificates of Airworthiness for electric aircraft:
 - e. Provide a suggestion for further (future) tasks in Environment issues.
10. Angelo d'Arrigo Diploma : to review nominations received and agree on an award if any.

11. Update on EnvC topics:
 - a. Classes and certification for electric powered aircraft
 - b. New fuels availability
12. Elections
13. Next meeting – February 2016 if Commission is to continue.

Note: A projection system will be available for computer-based presentations. Delegates and observers attending the meeting should prepare any presentation as Word and/or Power Point files.