



*Fédération  
Aéronautique  
Internationale*

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# Agenda

of the Annual Meeting of the  
**FAI Ballooning Commission**

**To be held at the Auditorium  
in Paguera (Mallorca - Spain)**  
on 16<sup>th</sup> and 17<sup>th</sup> March 2018

*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](mailto:sec@fai.org)  
Web: [www.fai.org](http://www.fai.org)*

**THE PLENARY MEETING OF THE  
FAI BALLOONING COMMISSION (CIA)  
to take place in the Auditorium at Paguera (Mallorca - Spain)  
on 16<sup>th</sup> and 17<sup>th</sup> March 2018**

**AGENDA**

- 1. Introductions and Welcome by the President**
- 2. In memoriam**
- 3. Apologies for absence**
- 4. Delegate roll call**  
*<http://www.fai.org/cia-about-us/cia-organisation/121-cia/34738-cia-delegates>*
- 5. Proxy votes**
- 6. Announcements**
  - (a) Agenda Order (IR 3.6.1)
  - (b) Review of Procedures (IR 3.7 & 3.8)
  - (c) Counting Committee (IR 3.11.4)
  - (d) New Business (IR 3.6.3, BL 3.4.4)
  - (e) Absolute Majority
  - (f) Voting Procedure
  - (g) Selective Voting Procedure Adopted at 2013 Plenary
  - (h) FAI Code of Ethics *FAI Document Centre Web page*
  - (i) Domestic
- 7. Approval of 2017 minutes**  
*<http://www.fai.org/cia-documents>*  
Corrections and review of 'Points for Action' from 2017 Plenary Meeting *Appendix 7.1*
- 8. Review of Bureau actions** *Appendix 8.1*  
March 2017 to date
- 9. CIA President's report on FAI activities**
- 10. Report on the FAI General Conference, Lausanne (SUI), Oct 2017**  
Report by FAI representative *<http://www.fai.org/structure/general-conference>*
- 11. Delegates reports**  
Delegates are requested to submit written reports on activities in their country, and to restrict their verbal reports to not more than three (3) minutes. PowerPoint presentations are invited.
- 12. Jury Board (Hans Åkerstedt)** *Appendix 12.1*  
Jury Reports CIA Events 2017  
Report and Proposals
- 13. Officials Subcommittee (Steve Ireland)** *Appendix 13.1*  
Report and Proposals
- 14. Event Development Service (Les Purfield)** *Appendix 14.1*  
Report and Proposals

- 15. Records Subcommittee (Lindsay Muir)** *Appendix 15.1*  
Report and Proposals
- 16. Safety and Education Subcommittee (Bengt Stener)** *Appendix 16.1*  
Report and Proposals
- 17. Competitor Subcommittee (Andy Baird)** *Appendix 17.1*  
Report and Proposals
- 18. Rules Subcommittee (Uwe Schneider)** *Appendix 18.1*  
**Report and Proposals**
- a) AA/AM Working Group *Appendix 18.2*
  - b) AX Working Group *Appendix 18.3*
  - c) BA/BX Working Group *Appendix 18.4*
  - d) Scoring Working Group *Appendix 18.5*
  - e) Statutes, Bylaws and Sporting Code Working Group *Appendix 18.6*
- 19. New Technology (Claude Weber)** *Appendix 19.1*  
Report and proposals.
- 19.1 Equipment funding from NTSC – Marc André**
- 20. Public & Media Relations (Gary Lockyer)** *Appendix 20.1*  
Report and proposals.
- 21. Reports and nominations of representatives to FAI Technical Commissions**
- a) FAI Medico-Physiological Commission (CIMP) Dr David Bareford *Appendix 21.1*
  - b) FAI Environmental Commission EnvC Steve Ireland
  - c) Europe Air Sports Liaison Report and motion:
  - d) CIA Representative to CASI Mark Sullivan
- 22. Election of Subcommittee Chairpersons**
- a) Jury Board
  - b) Officials Subcommittee
  - c) Public and Media Relations Subcommittee
  - d) Records Subcommittee
  - e) Rules Subcommittee
  - f) Safety and Education Subcommittee
  - g) Event Development Service
  - h) Competitor Subcommittee
  - i) New Technology Subcommittee
  - j) Public & Media Relations
- Note:** *the respective Subcommittees propose Subcommittee Chairmen. However, CIA delegates may nominate other additional candidates.*
- 23. Sanctioned Events – reports and new applications**  
**Reminder:** The Plenary Process for each event is:
- (a) approve Sanction applications presented by the Event Development Service, which includes the Event Director, Deputy Director(s), Safety Officer and Sanction Fee;
  - (b) approve the Rules for Sanctioned Events presented by the Rules Subcommittee; appoint the Jury for Sanctioned Events nominated by the organisers and presented by the Jury Board.
- 24. Reports on sanctioned events**
- 24.1. Reports on sanctioned events 2017**
- (a) 2017 - 20th FAI European Hot Air Balloon Championship, France

- (b) 2017 - 61st Coupe Aéronautique Gordon Bennett, Switzerland
- (c) 2017 - 4th FAI Women's European Hot Air Balloon Championship, Poland

Sporting Events:

- (a) 1<sup>st</sup> Central European Cup and 2<sup>nd</sup> Szeged Balloon Cup – Szeged (Hungary)
- (b) Minsk 950<sup>th</sup> Anniversary Balloon Cup – Minsk (Belarus)
- (c) 20th Coupe d'Europe de Montgolfier's & 25th Coupe du Monde des Dames (France)
- (d) Slovenian Open National HABC 2017

## 24.2. Reports on sanctioned events 2018 -2019

FAI Category 1:

- (a) 2018 - 23rd FAI World Hot Air Balloon Championship, Austria
- (b) 2018 - 3rd FAI Women's World Hot Air Balloon Championship, Poland
- (c) 2018 - 10th FAI World Hot Air Airship Championship, Germany
- (d) 2018 – 62nd Coupe Aeronautique Gordon Bennett. Switzerland

Sporting Events:

## 24.3. Sanction Proposals:

FAI Category 1:

- (a) 2018 – Luxembourg Balloon Trophy - Luxembourg
- (b) 2019 – 21st FAI European Hot Air Balloon Championship. Mallorca, Spain
- (c) 2020 – 24th FAI World Hot Air Balloon Championship. Murska Sobota, Slovenia
- (d) 2020 – 4<sup>th</sup> FAI Women's World Hot Air Balloon Championship, Croatia

Sporting Events:

- (a) Slovenian Open National HABC 2018 – Murska Sobota (Slovenia)
- (b) 2<sup>nd</sup> Central European Cup and 3<sup>rd</sup> Szeged Balloon Cup – Szeged (Hungary) – Pending NAC Authorization

## 25. Championship Calendar and events open for proposal

**25.1. Bids** – bid details will be published on the CIA Plenary Cloud <http://docs.fai.org/cia>.

### 25.2. Intentions to Bid

- (a) 63<sup>rd</sup> Coupe Aéronautique Gordon Bennett - France

## 26. 2019 proposal for a Work Shop

Proposed conference timetable for 2019

*Appendix 26.1*

## 27. FAI World Air Games 2020

## 28. CIA Funding part of Jury expenses and other projects

## 29. International Youth Camp

Requests for financial support: Presentation by NAC delegates

- a) IYC 2018 – Burgkirchen/Alz Germany

## 30. CIA Financial Reports

- a) CIA Account Statement
  - b) CIA Budget Analysis and Projections 2017-2018
  - c) CIA Inventory
- (Financial reports have not yet been provided by the FAI and will be presented at the Plenary meeting).*

## 31. Award of Montgolfier Diplomas – CIA Awards Working Group

## Nominations:

- |  |   |
|--|---|
| a) Montgolfier Best Performance Gas      | Nicolas Tièche and Laurant Sciboz (SUI) |
| b) Montgolfier Best Performance Hot Air  | Bill Smith (USA)                        |
| c) Montgolfier Best Performance Rozière  |   |
| d) Montgolfier Contribution to the Sport | Jean Claude Weber (LUX)                 |

All documents related to the above nominations may be found here:

**32. Award of Santos Dumont Gold Airship Medal:** No Nomination

**33. FAI General Awards**

***REMINDER: CIA Delegates and NAC's can nominate individuals and groups for a number of FAI Awards. Please see the FAI Statutes – Chapter 10 for available awards and conditions.***

**34. CIA Hall of Fame**

Report and Election of CIA members of the Selection Committee.

2018 Nominations

2018 Inductions

**35. Election of CIA Officers**

- (a) President
- (b) 1<sup>st</sup> Vice President
- (c) 2<sup>nd</sup> Vice President
- (d) 3<sup>rd</sup> Vice-President
- (e) Secretary

**36. Election of Subcommittee and Working Group members on recommendation of Subcommittee Presidents**

- (a) Safety and Education Subcommittee
- (b) Officials Subcommittee
- (c) Public and Media Relations Subcommittee
- (d) Records Subcommittee
- (e) Rules Subcommittee
  - AX Working Group
  - AA & AM Working Group
  - BX Working Group
  - Statutes, Bylaws & SC Working Group
  - Scoring Working Group
- (f) Jury Board
- (g) Event Development Service (EDS)
- (h) Competitor Subcommittee
  - World Ranking List Working Group
- (i) New Technology Subcommittee
- (j) Public & Media Relations
- (k) CIA Awards Working Group

**37. Any other business**

**38. Date and Place of next meeting**

Bids received at time of publication:

The 2019 CIA Plenary Meeting will take place at a location to be announced at the Plenary

SC and WG -	March 13 – 14, 2019
Plenary	March 15 – 16, 2019

Formal bids to organise future CIA Plenary Meeting must be presented at the latest

at the beginning of the Plenary meeting.

**End**