Agenda

of the Annual Meeting of the FAI Ballooning Commission

To be held at the Auditorium in Paguera (Mallorca - Spain) on 16th and 17th March 2018
THE PLENARY MEETING OF THE
FAI BALLOONING COMMISSION (CIA)
to take place in the Auditorium at Paguera (Mallorca - Spain)
on 16th and 17th March 2018

AGENDA

1. Introductions and Welcome by the President

2. In memoriam

3. Apologies for absence

4. Delegate roll call

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
   March 2017 to date Appendix 8.1

9. CIA President’s report on FAI activities

    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)
    Jury Reports CIA Events 2017
    Report and Proposals Appendix 12.1

13. Officials Subcommittee (Steve Ireland)
    Report and Proposals Appendix 13.1

14. Event Development Service (Les Purfield)
    Report and Proposals Appendix 14.1
15. Records Subcommittee (Lindsay Muir)  
  Report and Proposals  
  Appendix 15.1

16. Safety and Education Subcommittee (Bengt Stener)  
  Report and Proposals  
  Appendix 16.1

17. Competitor Subcommittee (Andy Baird)  
  Report and Proposals  
  Appendix 17.1

18. Rules Subcommittee (Uwe Schneider)  
  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)  
  Report and proposals.  
  Appendix 19.1

  19.1 Equipment funding from NTSC – Marc Andrè

20. Public & Media Relations (Gary Lockyer)  
  Report and proposals.  
  Appendix 20.1

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 Rappresentative 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) 1st Central European Cup and 2nd Szeged Balloon Cup – Szeged (Hungary)
(b) Minsk 950th 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 – 4th FAI Women’s World Hot Air Balloon Championship, Croatia

Sporting Events:
(a) Slovenian Open National HABC 2018 – Murska Sobota (Slovenia)
(b) 2nd Central European Cup and 3rd Szeged Balloon Cup – Szeged (Hungary) – Pending NAC Authorization

25. Championship Calendar and events open for proposal


25.2. Intentions to Bid
(a) 63rd 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

**REMINDED: 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) 1st Vice President
(c) 2nd Vice President
(d) 3rd 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