CIA JURY BOARD MINUTES 2018 final
Meeting in Paguera, Mallorca. Thursday March 15, from 1400 to 1800.

The meeting will be closed

Jury Board 2017: Hans Åkerstedt, SWE, Garry Lockyer, CAN, Jean Claude Weber, LUX
Excused: Sandor Hidas, HUN and Les Purfield, GBR

1. Review of minutes of last meeting.

2. Selection of event juries 2018 and 2019. See appendix “Recommendations to the Plenary.

- 10th BX Worlds, Kreuth, Germany, 15 – 22 February 2018 Appointed March 2017
- 3rd AX Women World, Nalezow, Poland, 5-11 August 2018 Appointed Nov 2017
- 23rd AX World, Gross-Sieghart, Austria, 18-26 August 2018 Appointed April 2017
- 4th AX Junior World, Wloclawek, Poland, 11-16 September 2018 Appointed Nov 2017
- 62nd Gordon Bennett, Bern, Switzerland. 27 Sep - 6 Oct 2018 Appointed Nov 2017
- 2018 Luxembourg Balloon Trophy. Mersch. 18-22 July 2018 Appointed March 2018
- 21st AX Europeans, Manacor, Majorca, Spain. 22 - 27 Sep. 2019 Appointed March 2018

3. New Jurors and upgrades

Applications and tests received:
- Alexandr Burantsev, RUS Entry level
- Andy Cayton, USA Entry level
- Linas Kavolius, LTU Entry, Interm. level + BX
- Paolo Oggioni, ITA Intermediate level
- Igor Starkov, RUS Entry level

All recommended to be added to the CIA list of jurors.

The current list of CIA Jurors will be posted on the CIA web.

David Bareford, GBR Test 1 for ED list
Harold Cliver, USA Test 1 for ED list

Recommended for approval to the CIA Officials subcommittee.

4 Jury reports

<table>
<thead>
<tr>
<th>2017 Cat 1 Events</th>
<th>2017 Cat 1 Events</th>
<th>Report</th>
<th>Debriefing</th>
<th>Protests</th>
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<tr>
<td>20th AX EUROPEAN Championship, FRA 21-27 Aug</td>
<td>Jury remarks: One No-Show. One collision with injuries and damage. Website poor and badly updated. Many org. shortcomings. Recommendation to withhold part of PB.</td>
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<td>4th AX Women EUROPEAN Championship, Leszno, POL 4-9 Sep</td>
<td>Jury remarks. Well organised.</td>
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<tr>
<td>61st COUPE GORDON BENNETT, Fribourg, SUI, 7-16 Sep</td>
<td>Jury remarks. Well organised. GB should have standardized rules.</td>
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Summary of jury reports was sent to relevant subcommittees and working groups.
Jury report summary will be published on the CIA web.

5. Changes in rules

No changes in te Sporting Codes, MER, FAI Statutes and By-Laws affect jury procedures.

6. Jury Handbook update and discussion

Changes approved 2017 will be incorporated in version 2018.

Addition to 3.2.2 and update of appendix G, item 2.5

See appendix “Recommendations to the CIA Plenary”
7. Jury selection process and reimbursement of costs for event juries.

The selection process was discussed. The present procedure is that each organiser propose 6 jury members and the JB then select 3 for the jury. It was proposed that the JB take over the whole process including the nominations.

The JB decided to study the consequences during coming year and if necessary make a recommendation next year.

Reimbursement of costs. Current procedure is that jury members give the organisers an invoice for travel costs and hotel costs are covered by the organisers. A proposal was made that all jury costs are covered by the CIA from CIA funds.

The proposal will delay payment to jurors. The hotel costs are unknown to jurors and payment from CIA funds will take time.

The JB decided to recommend to keep the current selection procedure.

The JB also decided to keep the current reimbursement procedure.

8. Jury tests

On-line tests for Entry and Intermediate level and BX have been developed by Garry Lockyer
The old type of tests will be updated and posted on the web.
Following documents will be on the CIA documents page.

- Jury Handbook 2018
- Description of the application and test procedure
- Test 1, Entry Level
- Test 2, Intermediate level
- Test BX for BX qualification
- Application form
- List of current CIA Jurors

9. Recommendations

- Event juries 2018 and 2019
- New and upgraded Juror
- Jury Handbook 2018 version

10. Jury Board 2018

Chairman and members for 2018.
Proposed Jury Board 2018

Chairman: Hans Åkerstedt, SWE
Members: Jean Claude Weber, LUX  Garry Lockyer, CAN
          Sandor Hidas, HUN  Les Purfield, GBR

March 15, 2018
Hans Åkerstedt, Jury Board Chairman