



Agenda



2022 FAI Ballooning Commission plenary in Aero Club d'Italia, on 17th and 18th March 2022

Version 25-01-2022

1. INTRODUCTIONS AND WELCOME BY THE PRESIDENT

2. IN MEMORIAM

3. APOLOGIES FOR ABSENCE

4. DELEGATE ROLL CALL

<https://www.fai.org/page/cia-delegates>

5. PROXY VOTES

6. ANNOUNCEMENTS

- i) Agenda Order (IR 3.6.1)
- ii) Review of Procedures (IR 3.7 & 3.8)
- iii) Counting Committee (IR 3.11.4)
- iv) New Business (IR 3.6.3, BL 3.4.4)
- v) Absolute Majority
- vi) Voting Procedure
- vii) Selective Voting Procedure Adopted at 2013 Plenary
- viii) FAI Code of Ethics FAI Document Centre Web page
- ix) Domestic

7. APPROVAL OF 2021 MINUTES

ATTACHMENT 1

Missing in minutes : EOS chair Maury Sullivan

<https://www.fai.org/cia-documents>

8. REVIEW OF BUREAU ACTIONS

ATTACHMENT 2

Bureau decisions

9. CIA PRESIDENT'S REPORT ON FAI ACTIVITIES

10. REPORT ON THE 2021 ONLINE FAI GENERAL CONFERENCE

Report by FAI representative
<https://www.fai.org/documents>

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

ATTACHMENT 3

Jury Reports CIA Events 2020

Report and Proposals

13. OFFICIALS SUBCOMMITTEE

ATTACHMENT 4

Report and Proposals

14. EVENT DEVELOPMENT SERVICE

ATTACHMENT 5

Report and Proposals

15. RECORDS SUBCOMMITTEE

ATTACHMENT 6

Report and Proposals

16. SAFETY AND EDUCATION SUBCOMMITTEE

ATTACHMENT 7

Report and Proposals

17. COMPETITOR SUBCOMMITTEE

ATTACHMENT 8

Report and Proposals

18. RULES SUBCOMMITTEE

ATTACHMENT 9

Report and Proposals

- | | |
|---|---------------------|
| a) AA/AM Working Group | <i>Appendix 9.1</i> |
| b) AX Working Group | <i>Appendix 9.2</i> |
| c) BA/BX Working Group | <i>Appendix 9.3</i> |
| d) Scoring Working Group | <i>Appendix 9.4</i> |
| e) Statutes, Bylaws and Sporting Code Working Group | <i>Appendix 9.5</i> |

19. NEW TECHNOLOGY

ATTACHMENT 10

Report and Proposals

20. PUBLIC & MEDIA RELATIONS

ATTACHMENT 11

Report and Proposals

Summary of 2021 PMR Stories

Attachment 11.1

Event Website & Social Media Guide

Attachment 11.2

20.1. INTERNATIONAL YOUTH CAMP

Requests for financial support: Presentation by NAC delegates

- Czech Republic *Attachment 11.3*
Jan Suchy, Delegate; BYC in Velka Jesenice, 27 July – 03 August 2022
- France *Attachment 11.4*
Benoit Pelard, Delegate; BYC in Greisheim-Pres-Molsheim, 23-30 July 2022
- Germany *Attachment 11.5*
Uwe Schneider, Delegate; BYC in Baden-Wurttemberg, 29 Oct – 2 Nov 2022
- Poland *Attachment 11.6*
Andrezej Olszewski, Delegate; BYC in Wojska Polskiego, 8-13 August 2022
- USA *Attachment 11.7*
Attachment 11.8
Andrew Baird, Delegates; BYC in 3 locations: Vienna, Georgia, 21-26 June
Albuquerque, New Mexico 9-14 July
Vernal, Utah 26-28 August 2022

21. EVENT ORGANISERS COMMITTEE

ATTACHMENT 12

Report and Proposals

22. AWARDS WG

23. 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
- k) Event Organiser Subcommittee

Note: the respective Subcommittees propose Subcommittee Chairmen. However, CIA delegates may nominate other additional candidates.

24. REPORTS AND NOMINATIONS OF REPRESENTATIVES TO FAI TECHNICAL COMMISSIONS

- i. FAI Medico-Physiological Commission (CIMP) *Attachment 13*
Dr David Bareford
- ii. FAI Environmental Commission
Steve Ireland
- iii. Europe Air Sports Liaison Report:
- iv. CIA Representative to CASI
Mark Sullivan

25. 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.

25.1. REPORTS ON SANCTIONED EVENTS 2021

- i. 5th FAI Junior World Hot Air Balloon Championship, Leszno, Toron. 9th – 14th August 2021.
- ii. 64th FAI Gordon Bennett Race, Torun, Poland. 19th – 23rd August 2021
- iii. 22nd FAI European Hot Air Balloon Championship, Szeged, Hungary. 13th – 18th September 2021

25.2. REPORTS ON SANCTIONED EVENTS 2022-2023

FAI Category 1:

- i. 65th Gordon Bennett Race, Switzerland – postponed from 2022.
- ii. 24th World Hot Air Balloon Championship - postponed to 2022.
- iii. 4th Women's World Hot Air Balloon Championship - postponed until 2023.

25.3. SANCTION PROPOSALS:

FAI Category 1:

Sporting Events:

26. CHAMPIONSHIP CALENDAR AND EVENTS OPEN FOR PROPOSAL

26.1. BIDS – BID DETAILS WILL BE PUBLISHED ON THE CIA PLENARY CLOUD

- i. 2024 World Hot Air Balloon Championship – Mallorca
- ii. 2024 World Hot Air Balloon Championship - Hungary.
- iii. 2023 North American Continental Championship

[HTTP://DOCS.FAI.ORG/CIA](http://docs.fai.org/cia).

26.2. INTENTIONS TO BID

- i. 2026 World Hot Air Balloon Championship – Intention to bid submitted by Canada

27. CIA FINANCIAL REPORTS

- a) CIA Account Statement
- b) CIA Budget Analysis and Projections 2022 – 2023 Attachment 14/15
- c) CIA Inventory

(Financial reports have not yet been provided by the FAI and will be presented at the Plenary meeting).

28. AWARD OF MONTGOLFIER DIPLOMAS

Nominations:

- a) Montgolfier Contribution to the Sport
 - i. Klaus Hartman (Germany) Attachment 16/17
 - ii. Garry Lockyer (Canada) Attachment 18/19/20
 - iii. John Grubbström (Sweden) Attachment 21/22
- b) Montgolfier Best Performance Gas
 - i. Eric Decellieres and Benoît Havres (France) Attachment 23/24/25
- c) Montgolfier Best Performance Hot Air
 - i. David Spildoorn (Belgium) Attachment 26/27

29. AWARD OF SANTOS DUMONT GOLD AIRSHIP MEDAL: NO NOMINATION

30. 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.

31. CIA HALL OF FAME

ATTACHMENT 28

Report and Election of CIA members of the Selection Committee.

2022 Nominations

2022 Inductions

32. 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

33. ANY OTHER BUSINESS

34. DATE AND PLACE OF NEXT MEETING

Bids received at time of publication:

Formal bids to organise future CIA Plenary Meeting must be presented at the latest at the beginning of the Plenary meeting.



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