



Agenda



2023 FAI Ballooning Commission plenary in Headquarter Blaser, Hassle-Rüegsau on 18th and 19th March 2023

Version Jan 26-2022

1. INTRODUCTIONS AND WELCOME BY THE PRESIDENT

2. IN MEMORIAM

- i. Roland Schuler
- ii. Olivier Roux Devillas
- iii. Neil Robbertson
- iv. Josef Starkbaum

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 2022 MINUTES

ATTACHMENT 1

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

8. REVIEW OF BUREAU ACTIONS

Bureau decisions 2022 and 2023

Attachment 2.1 and 2.2

9. CIA PRESIDENT'S REPORT ON FAI ACTIVITIES

10. REPORT ON THE 2022 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 2022

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. COMPETITORS 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> |
| f) Review rules changed after last year's CSC motions | |

- a. 2 seats per country for General World championships, additional spot for organizer
 - b. Proposal from Austria to extend the additional spot to Continental championships
- Appendix 9.6*

19. NEW TECHNOLOGY

ATTACHMENT 10

Report and Proposals

20. PUBLIC & MEDIA RELATIONS

ATTACHMENT 11

Report and Proposals

Camp reports (PMR App #5, 6, 7, 8)

Attachment 11.1

20.1. INTERNATIONAL YOUTH CAMP

Requests for financial support: Presentation by NAC delegates

Attachment 11.2

- Czech Republic-Jan Suchy, Delegate, Velka Jesenice, 29 July -5August 2023 (PMR App #1)
- France – Benoit Pelard, Delegate; BYC in Art Sur Meurthe, 4-11 Nov. 2023. (PMR App #2)
- Germany – Uwe Schneider, Delegate; BYC in Baden-Wurtemberg, 29 July-5 Aug 2023 (PMR App #3)
- USA-Andrew Baird, Delegates; BYC in 5 locations: (PMR App #4)
 Vienna, Georgia, 20-25 June 2023;
 Albuquerque, New Mexico 8-13 July 2023; Reno, Nevada 16-21 July 2023;
 Vernal, Utah 24-25 August 2023 and Boise Idaho 2nd Sept 2023

21. EVENT ORGANISERS COMMITTEE

ATTACHMENT 12

Report and Proposals

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
- k) Event Organiser Subcommittee

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

23. REPORTS AND NOMINATIONS OF REPRESENTATIVES TO FAI TECHNICAL COMMISSIONS

- v. FAI Medico-Physiological Commission (CIMP) *Attachment 13*

Dr David Bareford

- vi. FAI Environmental Commission

Steve Ireland

- vii. Europe Air Sports Liaison Report:

- viii. CIA Representative to CASI

Mark Sullivan

24. SANCTIONED EVENTS – REPORTS AND NEW APPLICATIONS

All sanction applications can be found on [the CIA documents page](#) of the FAI website.

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.

24.1. REPORTS ON SANCTIONED EVENTS 2022

- i. 65th Coupe Aeronautique Gordonn Bennett – St. Gallen, Switzerland
- ii. 24th World Hot Air Balloon Championship – Murska Sobota, Slovenia.
- iii. Central European Cup 2022 – Szeged, Hungary
- iv. Coupe du monde des dames 2022 – Blanzac-Porcheresse, France

24.2. REPORTS ON SANCTIONED EVENTS 2023

- i. 6th Junior World Hot Air Balloon Championship – Grudziadz, Poland
- ii. 4th Women's World Hot Air Balloon Championship – Northam, Australia
- iii. 66th Coupe Aeronautique Gordon Bennett - TBA

24.3. SANCTION PROPOSALS:

FAI Category 1:

Sporting Events:

25. CHAMPIONSHIP CALENDAR AND EVENTS OPEN FOR PROPOSAL

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

- i. 2025 European Hot Air Balloon Championship – Austria Attachment 14

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

25.2. INTENTIONS TO BID

26. CIA FINANCIAL REPORTS

- a) CIA Account Statement
(Financial reports have not yet been provided by the FAI and will be presented at the Plenary meeting).
- b) CIA adjusted budget 2023 Attachment 15
- c) CIA budget proposal 2024 Attachment 16
- d) CIA Inventory Attachment 17

27. AWARD OF MONTGOLFIER DIPLOMAS

ATTACHMENT 17

Nominations:

- a) Montgolfier Contribution to the Sport
 - i. John Grubbstromm, Sweden
 - ii. Peter Blaser, Switzerland
 - iii. Slavko Avi Šorn, Slovenia
 - iv. Sam Parks, USA
- b) Montgolfier Best Performance Gas
 - i. Benni Eimers, Germany
- c) Montgolfier Best Performance Hot Air
 - i. Henk Broeders, The Netherlands

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

29. FAI GENERAL AWARDS NO NOMINATION

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.

30. CIA HALL OF FAME ATTACHMENT 18

Report and Election of CIA members of the Selection Committee.

2022 Nominations

2022 Inductions

31. ELECTION OF CIA OFFICERS

For nominations, please refer to item 4.3 of this document.

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) Event organiser SC
- (l) 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.



Fédération Aéronautique Internationale
Avenue de Rhodanie 54
CH-1007 Lausanne
Switzerland
Tel: +41 21 345 10 70
Fax: +41 21 345 10 77
www.fai.org
info@fai.org