



Agenda – 2024 Plenary Meeting

FAI Medico-Physiological Commission



To be held in Salzburg, Austria at Red Bull Hangar 7
From 19 to 20 October 2024

Ver. 1.0 2024-09-17

TABLE OF CONTENTS

1	WELCOME AND ADMINISTRATIVE MATTERS	3
	1.1 ATTENDANCE	3
	1.2 AGENDA	3
	1.3 CONFLICTS OF INTEREST	3
	1.4 MINUTES OF CIMP 2023 PLENARY MEETING	3
2	CIMP REPORT	3
3	FAI REPORT	4
4	REPORT OF THE CIMP DELEGATES	4
5	REPORT OF THE ASC/TC REPRESENTATIVES	4
6	REVIEW MISSION / SET OBJECTIVES OF CIMP	4
7	CIMP AWARDS	4
8	FAI CASUALTY GUIDELINES	4
9	FAI FAIRNES AND INCLUSION POLICY	4
	9.1 Report on Gender survey	4
10	FAI ANTI-DOPING PROGRAM	4
	10.1 Presentation on FAI Anti-Doping Program,	4
	10.2 FAI TUE AD Panel: Current statistics and cases	4
	10.3 Discussion, Recommendations and Advice	4
11	FORMAL APPROVAL OF ANY ADVICE TO THE FAI EXECUTIVE BOARD	4
12	AERO-MEDICAL CONFERENCES	5
13	NOMINATION, CONFIRMATION OF WORKING GROUPS INCLUDING TUE PANEL	5
14	ANY OTHER BUSINESS	5
15	DATE AND LOCATION OF NEXT PLENARY MEETING	5

Meeting venue:

- CIMP Scientific Session (Friday and Saturday)
 - Salzburg International Airport - Innsbrucker Bundesstraße 95, 5020 Salzburg, Austria
 - https://www.fai.org/sites/default/files/documents/2024_cimp_plenary_meeting_announcement.pdf
- CIMP Plenary Meeting (Sunday)
 - Red Bull Hangar 7 - Wilhelm-Spazier-Straße 7a, 5020 Salzburg

Friday 18 October 2024

- 09:00 – 17:00 Austro Control accredited AME scientific sessions – day 1 (CIMP invited)
- 19:30 – Dinner (venue TBC)

Saturday 19 October 2024

- 09:00 – 17:00 Austro Control accredited AME scientific sessions- day 2 (CIMP invited)
- 19:00 – CIMP Gala dinner (venue TBC)

Sunday 20 October 2024

- 09:30 – 15:00 CIMP Plenary Meeting (in person and via ZOOM)

1 WELCOME AND ADMINISTRATIVE MATTERS

Commission Rules and Procedures are laid down in FAI By-Laws chapter 3.

1.1 ATTENDANCE

- 1.1.1 Roll Call
- 1.1.2 Apologies
- 1.1.3 Proxy
- 1.1.4 Established Majorities

1.2 AGENDA

The agenda (v1.0, 17 Sep 2024) has been distributed to the delegates on 17 Sep 2024.

Approval, sequence, amendments.

1.3 CONFLICTS OF INTEREST

Declaration of the conflicts of interest.

1.4 MINUTES OF CIMP 2023 PLENARY MEETING

Annex 1.4 -2023 CIMP Plenary Meeting Minutes

Attendees are invited to approve the minutes as an accurate and correct reflection of the Plenary Meeting held from 10 to 11 June 2023 in Stockholm, Sweden.

Matters arising from the minutes.

2 CIMP REPORT

Opening remarks and report of the FAI CIMP President Thomas DREKONJA.

3 FAI REPORT

FAI Secretary General, Markus HAGGENEY, will submit the report.

4 REPORT OF THE CIMP DELEGATES

Delegates are invited to provide a report on activities in their countries.

5 REPORT OF THE ASC/TC REPRESENTATIVES

The FAI Air Sport Commissions/ Technical Commissions representatives are invited to provide a report on activities.

6 REVIEW MISSION / SET OBJECTIVES OF CIMP

Discussion and observations on the findings from the requested from FAI Air Sport Commissions and reflection on the reports from NACs Delegates.

7 CIMP AWARDS

No nomination submitted.

8 FAI CASUALTY GUIDELINES

Annex 8 – Draft of the FAI Casualty Guidelines

Discussion and further development of this supporting document to FAI stakeholders.

Presentation of current CISM (Critical Incident Stress Management in Aviation) concepts, which provide professional support to pilots and aircrews after traumatic incidents, with a focus on its integration into FAI casualty guidelines.

Discussion on the potential development of a tailored CISM program for the FAI sports commission, with CIMP offering support for its implementation.

9 FAI FAIRNES AND INCLUSION POLICY

9.1 REPORT ON GENDER SURVEY

(GMC, USA delegate, vice-president CIMP and KHA, commissions manager FAI)

10 FAI ANTI-DOPING PROGRAM

10.1 PRESENTATION ON FAI ANTI-DOPING PROGRAM,

(KHA, FAI AD manager)

10.2 FAI TUE AD PANEL: CURRENT STATISTICS AND CASES

(GMC, HGA, Del. Germany)

10.3 DISCUSSION, RECOMMENDATIONS AND ADVICE

11 FORMAL APPROVAL OF ANY ADVICE TO THE FAI EXECUTIVE BOARD

CIMP Delegates are invited to present proposals.

12 AERO-MEDICAL CONFERENCES

Reports from AsMA Conference.

Note to the upcoming Aero-Med Conferences: ESAM, IAASM.

13 NOMINATION, CONFIRMATION OF WORKING GROUPS INCLUDING TUE PANEL

Discussion regarding the existing CIMP working groups and reviewing its terms of reference.

14 ANY OTHER BUSINESS

Delegates are invited to propose items to be addressed.

15 DATE AND LOCATION OF NEXT PLENARY MEETING

Proposals for venues away from Lausanne must be received by the President or by FAI Secretariat two weeks before the CIMP Plenary meeting.

Delegates are invited to consider bidding to host a plenary meeting in 2025. FAI Secretariat is available for support in preparing such bid (commissions@fai.org)

Options at time of agenda publication:

June 2025, to be confirmed.

Note 1:

National reports should be submitted in advance, if any highlight to discuss by email to commissions@fai.org.

Note 2:

Anyone who wishes to present a scientific paper should send asap the topic with some outline to the CIMP President and Secretary via commissions@fai.org

Note 3:

*We kindly ask you to register by filling the online form, **by 11 of October 2024.***

Note 4:

*Time management: **Every presentation is as a rule scheduled for 10-15 minutes.** There will be additional time for discussion and decisions.*



FAI - 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

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