



# MINUTES BA/BX Working Group Meeting

06 February 2021 - Online meeting

## Working group members

Chairman: Luc VAN GEYTE (BEL)  
Members: Jerzy CZERNIAWSKI (POL)  
Oscar LINDSTRÖM (SWE)  
Rokas KOSTIUSKEVICIUS (LIT)  
Sylvia MEINL (GER)  
Expert: Pit THIBO (LUX)

## Minutes

01. Roll Call and apologies for absences
  - Members: Luc VAN GEYTE (BEL), Sylvia MEINL (GER), Jerzy CZERNIAWSKI (POL), Oscar LINDSTRÖM (SWE), Rokas KOSTIUSKEVICIUS (LIT)
  - Excused: nobody
02. Approve agenda
03. Activities 2019-2020
  - No competitions after the Worlds 2018
04. Matters to be referred to Rules SC
  - No changes at this moment
  - What about solo flights and minimum weight?
  - Looking for solutions about the cue for tasks?
05. Airship pilots Inventory 2021
  - Inventory of contact information to airship pilot - contact all delegates for information about the pilots and airships in their country
06. Airship competitions
  - Airships competitions are competitions for everyone
  - Need more competitions
  - See if its not possible for other championships or balloon meetings to have a training competition for airships
07. Ranking lists
  - The ranking lists are now complete with all the results of all the Worlds, Europeans and WAG.
    - ✓ List published website FAI.
    - ✓ No changes last 2 years
08. Any new business
  - Update the pilots inventory 2021
  - New online meeting April 3rd.

09. 2021/2022 WG members and Chairperson

- Luc VAN GEYTE (BEL) – Chairman
  - Jerzy CZERNIAWSKI (POL)
  - Rokas KOSTIUSKEVICIUS (LIT)
  - Oscar LINDSTRÖM (SWE)
  - Sylvia MEINL (GER)
- EXPERT (no member): Pit THIBO (LUX)

→ **Motions to the plenary**

- ✓ No motions

Situation refund costs WAG2015 - Lithuania and Germany. (just for info)

→ ***Now 5 years after the CIA Conference in Mallorca, and five years and 4 months after the WAG2015 those people are still waiting on the refund of the extra costs. In Hong-Kong (2017) we ask the plenary for a solution for the refund of the extra costs WAG2015, we did the same in Mallorca (2018) and in Istanbul (2019).***

→ ***The bureau decided last year (2020) that this case is closed and that there is no refund for the balloon and airship teams.***

+++ =====END===== +++