



Fédération Aéronautique Internationale

# **Agenda**

of the

**Annual Meeting** 

of the

FAI Microlight & Paramotor Commission

To be held from

Thursday 17 November to Saturday 19 November 2022

At Maison du Sport International Lausanne (SUI) Version 1 | 10th October 2022

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# **Meeting of Microlight Committee**

Thursday 17th November 1400 - 1800 UTC+1

# **Meeting of Paramotor Committee**

Thursday 17th November 1400 - 1800 UTC+1

Delegates are invited to join an informal dinner on Thursday 17<sup>th</sup> at Restaurant "Pizzeria La Nonna" opposite to Hotel Ibis Lausanne from 19:00 UTC+1 (delegates to pay themselves at the restaurant).

#### Plenary meeting of the FAI Microlight & Paramotor Commission

Friday 18th November. 0900-1700 UTC+1

Saturday 19th November 0900-1300 UTC+1

Refreshments, tea and coffee will be provided during the meetings, including lunch on Friday 18th at MSI.

Delegates are invited to join an informal dinner on Friday 18<sup>th</sup> at Restaurant "Chalet Hydda" Restaurant du Vieux Lausanne – starts @ 18:30 UTC+1 (payment through conference registration form)

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# 1 Welcome & Administrative Matters

#### 1.1 Roll-Call

Roll-Call, Apologies, Proxies:`

#### 1.2 Agenda

Agenda version 1.0 has been distributed to the delegates on 11 October.

Approval, sequence, amendments.

#### 1.3 Conflict of interest

Declaration of conflicts of interest.

# 1.4 Minutes from 2021 CIMA meeting

a) CIMA Secretary Barney Townsend will report

#### 1.5 Matters arising

# 2 Report of the FAI

# 2.1 Report FAI Secretary General

The FAI Secretary General will report.

# 2.2 FAI General Conference

The FAI Secretary General will report.

# 3 CIMA Bureau report on its activity since the last plenary

#### 3.1 Report of the CIMA President

Wolfgang Lintl, President

#### 3.2 Competitions overview

Overview of issues arising from CIMA competitions in 2022.

# 4 Delegate reports

Delegates – please upload your reports on the CIMA wiki in advance of the meeting at: <a href="http://wiki.fai.org/display/cimaPlenaries/2022+Documents+and+reports">http://wiki.fai.org/display/cimaPlenaries/2022+Documents+and+reports</a>

Delegates should provide all necessary detail in their reports. There will be an opportunity to make verbal comment on these during the meeting if necessary, but due to time constraints, delegates are requested to bring up for discussion, only issues that are of vital importance to the CIMA agenda.

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# 5 Reports on the 2022 Championships

#### 5.1 <u>11<sup>th</sup> FAI World Paramotor Championships 2022, Brazil</u>

Postponed due to COVID-19, now successfully completed. <a href="http://wpc2022.com.br/en/">http://wpc2022.com.br/en/</a> Ricardo Maciel will report.

#### 5.2 17<sup>th</sup> FAI World Microlight Championships 2022, Czech Republic

Postponed due to COVID-19, now successfully completed. <a href="http://www.wmc2022.net/">http://www.wmc2022.net/</a>
Jiri Krajca will report.

#### 5.3 4th FAI World Paramotor Slalom Championships 2022 – Czech Republic

Postponed due to COVID-19, now successfully completed. <a href="https://wpsc2022.cz/">https://wpsc2022.cz/</a>
Jana Bobkova will report.

# 6 Future of championships – general discussions

- 6.1 <u>Standardisation of scoring software for championships</u>
- 6.2 <u>Standardisation of time measurement system for slaloms</u>
- 6.3 New formats such as ANR-Race for classic microlight competitions

# 7 FAI Championships 2023 – Confirmation

Final decisions, selection of officials.

# 7.1 5<sup>th</sup> FAI World Paramotor Slalom Championships 2023

Martin Carpio will present an update on progress of planning the championship.

# 8 FAI Championships 2024 - Provisional Bids

#### 8.1 7<sup>th</sup> FAI European Paramotor Championships 2024

No bids have so far been received

#### 8.2 <u>16<sup>th</sup> FAI European Microlight Championships 2024</u>

No bids have so far been received

#### 8.3 <u>12<sup>th</sup> FAI World Paramotor Championships 2024</u>

No bids have so far been received

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# 8.4 6<sup>th</sup> FAI World Paramotor Slalom Championships 2024

No bids have so far been received

# 8.5 1st FAI World Paramotor Endurance Championships 2024

Barney Townsend (GBR) will present a bid to host this championship.

# 8.6 4<sup>th</sup> FAI Asian-Oceania Paramotor Championships 2024

No bids have so far been received

#### 8.7 Other FAI Continental championships; Americas

# 9 Other Championships

# 9.1 6th Asian Beach Games 2023

Postponed due to COVID-19 until 2023. No further information available at this time

# 9.2 <u>Classic World Championships</u>

No further bids have been received.

# 9.3 Slalom World Championships

No further bids have been received.

#### 9.4 Classic Continental Championships

No further bids have been received.

#### 9.5 Slalom Continental Championships

No further bids have been received.

#### 9.6 Paramotor Endurance Championships

No further bids have been received.

#### 9.7 Other Cat 2 Championships

No further bids have been received.

# 10 Working group reports

#### 10.1 <u>IT</u>

A report will be submitted to the wiki on any progress in advance of the meeting. Any issues to be discussed at this point.

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#### 10.2 World League Cup

Wojtek Domanski will report

# 10.3 Endurance Championships

Barney Townsend will report on 5th successful British National Paramotor Championships that were run under this format in 2022.

# 11 Committee reports

# 11.1 Microlight Committee

Jiri Krajca (representative of chair Petr Jonáš) will report.

#### 11.2 Paramotor Committee

Wojtek Domanski will report.

#### 11.3 FRAC - Flight Recorder Approval Committee

Richard Meredith Hardy or a representative will report.

# 11.4 S10 Committee; FAI Sporting Code - Section 10 Proposals

Barney Townsend will report.

All current proposals are maintained online at S10 Current Proposals:

http://wiki.fai.org/display/cimaS10/2022+Proposals

The Section 10 proposals deadline was set to midnight UTC on 7th October 2022.

The S10 Editor's report compiling these will published in advance of the plenary.

# 12 Reports from delegates in expert groups and commissions

#### 12.1 CIMP

Wolfgang Lintl will report.

# 12.2 <u>ENVC</u>

Tom Gunnarson will report.

# 13 Honours, medals and awards

#### 13.1 Colibri Diploma

Two nominations have been received this year:

1) The Brazilian team formed by paramotor pilots Ricardo Assumpção Maciel, Luiz Carlos Laghi Filho, Samuel Rocha, and Sergio Massahito Kawakami, for their work in bringing together the Brazilian NAC

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- in paramotoring, making successful record attempts, and organising the World Paramotor Championships 2022 in Brazil
- 2) The Belgian-British microlight pilot Zara Rutherford for becoming the youngest female pilot to circumnavigate the world solo.

# 13.2 Ann Welch Diplomas

A list of candidates will be circulated in advance of the Plenary for consideration and voting.

# 13.3 World League Cup

Results will be available on CIMA WIKI.

#### 13.4 Other Award Business

# 14 CIMA Financial Report and Budget

Tom Gunnarson will report.

- 14.1 <u>Status of Financial Situation</u>
- 14.2 Approval of 2022 accounts
- 14.3 Approval of 2023 budget
- 14.4 <u>2024 Budget discussion</u>

# 15 Any other business

# 15.1 CIMA History

Tom Gunnarson will report.

# 15.2 <u>Delegates request for AOB</u>

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# 16 Election of Officers

- 16.2 <u>1st Vice-President</u>
- 16.3 2nd Vice-President
- 16.4 <u>Treasurer</u>
- 16.5 <u>Secretary</u>
- 16.6 Paramotor committee
- 16.7 <u>Microlight committee</u>
- 16.8 <u>S10 Editor and committee</u>
- 16.9 Flight Recorder Approval Committee (FRAC)
- 16.10 <u>IT Working group</u>
- 16.11 World League Cup Working group
- 16.12 <u>CIMA delegate to the FAI Medical Commission (CIMP)</u>
- 16.13 CIMA delegate to the FAI Environmental Commission (ENV)

# 17 Calendar

# 17.1 <u>Date and venue for the next CIMA plenary meeting</u>

In order to conform with the rules, proposals for venues away from Lausanne must be received by the President or FAI Secretariat 2 weeks before the CIMA Plenary meeting. Delegates are invited to consider bidding to host a plenary meeting in 2023.

Options at time of agenda publication: Switzerland, Lausanne - MSI

#### 17.2 Agenda deadline

45 days in advance of plenary date

#### 17.3 <u>S10 amendments deadline</u>

45 days in advance of plenary date

#### 17.4 Colibri Diploma nominations deadline

60 days in advance of plenary date

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# 18 Annexes

No annexes

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