

Fédération Aéronautique Internationale

Agenda

Plenary Meeting
of the
FAI Aerobatics Sports Commission (CIVA)

18th and 19th November 2023 at the Polish Aviation Museum 39 John Paul II Street 31-864 Kraków

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CIVA Plenary Conference 2023

Note: All timings given here are best estimates. For 2023 the order of topics has been revised so that voted items should be presented earlier than in previous years.

	CIVA Presidents introductory remarks	09:00 - 09:10
1.	In Memoriam	09:10 - 09:20
2.	Meeting Introduction	09:20 - 09:40

2.1. Roll Call of Delegations

- Apologies for Absence
- Announcement of approved Proxy voters

2.2. Minutes of the 2022 Meeting

 Plenary will be invited to approve the minutes of the 2022 meeting of CIVA held at the Hotel Crissier in Lausanne

2.3. Declarations of conflicts of Interest

3. R	Report from the President of CIVA – Nick Buckenham	09:40 - 10:15
4. R	Report from FAI – Markus Haggeney via Zoom	10:15 – 10:45
5. R	Report on CIVA Finances 2022-2023	10:45 – 11:15
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5	5.1. 2023 Financial Results	Pik Küchler
5	5.2. 2023 CIVA Travel Allowance Programme	Pik Küchler
		Madelyne Delcroix
5	5.3. 2024 Budget	Pik Küchler
5	5.4. The CIVA Sanction Fee	Nick Buckenham
C	Coffee break	11:15 to 11:30

6. Repo	rts of the 2023 Championships	11:30 – 12:00
6.1	WGAC/WAGAC Jury President's Report	Pik Küchler
6.2	WGAC/WAGAC Chief Judge's Report	Vladimir Machula
6.3	WGAC/WAGAC Contest Director's Report	Jerzy Makula
6.4	EAC Jury President's Report	Pierre Varloteaux
6.5	EAC Chief Judge's Report	Nick Buckenham
6.6	EAC Contest Director's Report	Maurizio Costa
6.7	WAAC Jury President's Report	Mike Heuer
6.8	WAAC Chief Judge's Report	Nick Buckenham
6.9	WAAC Contest Director's Report	Duncan Koerbel
6.10	Sky Grand Prix (Cat.2)	Quintin Hawthorne
7. CIVA	Committee and Working Group Reports	12:00 – 12:45
7.1.	CIVA Judging Committee	Pierre Varloteaux
7.2.	CIVA Catalogue Committee	Jim Bourke
7.3.	CIVA Glider Aerobatics Committee	Pekka Havbrandt
7.4.	CIVA Fair Play System	Nick Buckenham
7.5.	The Information and Communication technology committee	Ringo Massa
7.6.	Strategic Planning Group Report	Nick Buckenham
7.7.	Safety Working Group Report	Hanspeter Rohner
7.8.	Intermediate Working Group Report	Nick Buckenham
7.9.	Contest Scoring Programme report	Nick Buckenham
7.10.	FAI/Aresti Committee Report	Jim Bourke
7.11.	Contest Organization Working Group	Nick Buckenham
Luncl	n break	12:45 to 14:00
8. Prope	osed CIVA rule changes for 2024	14:00 – 15:00
8.1	Part 1 Proposals for power – Section 6 Part 1	Matthieu Roulet
8.1 8.2	Part 1 Proposals for power – Section 6 Part 1 Part 2 Proposals for glider – Section 6 Part 2	Matthieu Roulet Pekka Havbrandt



9. CIVA Elections 2023	15:00 – 16:00
CIVA officers retiring in 2023:	
Nick Buckenham	President
Matthieu Roulet	Vice President
Jerzy Makula	Vice President
Zuzana Danihelová	Secretary

Note: The results of voting returns from the published **CIVA Officials and Elections for 2024** document will be presented for approval – see Remarks (b) at the end of this Agenda.

10. CIVA	Free Known power and glider figure selections for 2024	16:00 – 17:00
10.1.	Power Intermediate Free-Known figures	Hanspeter Rohner
10.2.	Power Advanced Free-Known figures	Hanspeter Rohner
10.3.	Power Unlimited Free-Known figures	Hanspeter Rohner
10.4.	Glider Advanced Free-Known figures	Pekka Havbrandt
10.5.	Glider Unlimited Free-Known figures	Pekka Havbrandt

Expected conclusion of CIVA plenary conference 2023 day-1

11. Future FAI Aerobatic Championships	09:00 - 10:00
11.1. Future events (bids invited)	
12. FAI Special Aerobatic Events (FSAE) for 2024	10:00 – 10:30
12.1 Report from the CIVA President	Nick Buckenham
13. Appointment and Approval of Championships Officials	10:30 – 11:15

- 13.1. The 26th FAI World Glider Aerobatic Championships and the 14th FAI World Advanced Glider Aerobatic Championships 2024, Location TBD
- 13.2. The 13th European Advanced Aerobatic Championships 2024, Location TBD
- 13.3. The 32nd World Aerobatic Championships 2024, Location TBD
- 13.4. Other events now sanctioned (Intermediate)
- 13.5. Special events



Coffee break 11:15 to 11:30

14. The C	The CIVA Governance document 11:30 – 12:00	
14.1	Report and update	Matthieu Roulet
15. List o	f FAI International Aerobatic Judges	12:00 – 12:15
15.1.	Maintenance of the lists of CIVA International Judges	Pierre Varloteaux
16. Diplo	mas and Awards	12:15 – 12:30

The Léon Biancotto Diploma – a vote will be taken to select one of the nominated candidates

The CIVA Championship Organiser of the Year – announcement and presentation.

Lunch break 12:30 to 13:30

17. Date and Place of Future Meetings	13:30 – 14:00

Statement Nick Buckenham

Discussion, followed by a request for approval by delegates

End of CIVA Plenary Conference 2023

Remarks:

- a) Please contact the CIVA President to submit championship bid forms at civa-president@fai.org
- b) The deadline for returning your completed CIVA Officials and Elections for 2024 voting form is midnight UTC Wednesday November 15th. This form is available from the CIVA News and FAI / CIVA websites, with instructions for its use and the required method of return.