Agenda
of the annual Plenary of the FAI Hang Gliding and Paragliding Commission

Zoom
February 1 to 7, 2021
<table>
<thead>
<tr>
<th></th>
<th>CIVL Plenary 2021 – Table of Content</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Opening of the meeting................................. 3</td>
</tr>
<tr>
<td>2</td>
<td>Declaration of Conflicts of Interest........................................ 3</td>
</tr>
<tr>
<td>3</td>
<td>Additions to the Agenda......................................................... 3</td>
</tr>
<tr>
<td>4</td>
<td>Approval of the minutes of the 2019 Plenary meeting................................. 4</td>
</tr>
<tr>
<td>5</td>
<td>Report of the FAI Secretary General........................................ 4</td>
</tr>
<tr>
<td>6</td>
<td>Report of the CIVL President......................................................... 4</td>
</tr>
<tr>
<td>7</td>
<td>Report of Bureau decisions that need the Plenary approval................................. 4</td>
</tr>
<tr>
<td>8</td>
<td>Report of the CIVL Treasurer......................................................... 4</td>
</tr>
<tr>
<td>9</td>
<td>Approval of the 2020 accounts......................................................... 4</td>
</tr>
<tr>
<td>10</td>
<td>Discharge of Bureau responsibility for decisions since last Plenary................................. 4</td>
</tr>
<tr>
<td>11</td>
<td>Review of the Championships and Test Events........................................ 4</td>
</tr>
<tr>
<td>12</td>
<td>Review of the World Air Games and special events................................. 5</td>
</tr>
<tr>
<td>13</td>
<td>Report from the Hang Gliding XC Committee........................................ 5</td>
</tr>
<tr>
<td>14</td>
<td>Report from the Paragliding XC Committee........................................ 5</td>
</tr>
<tr>
<td>15</td>
<td>Report from the Paragliding Accuracy Committee........................................ 5</td>
</tr>
<tr>
<td>16</td>
<td>Report from the Paragliding Aerobatic Committee........................................ 5</td>
</tr>
<tr>
<td>17</td>
<td>Report on Safety................................................................. 6</td>
</tr>
<tr>
<td>18</td>
<td>Report from the Software Officers......................................................... 6</td>
</tr>
<tr>
<td>19</td>
<td>Report from the Records &amp; Badges Officer......................................................... 6</td>
</tr>
<tr>
<td>20</td>
<td>Report from the Competition Coordinator......................................................... 6</td>
</tr>
<tr>
<td>21</td>
<td>Report from the Jury &amp; Steward Coordinator......................................................... 6</td>
</tr>
<tr>
<td>22</td>
<td>Report from the Communication Officer......................................................... 6</td>
</tr>
<tr>
<td>23</td>
<td>Proposals from the CIVL Bureau ....................................................... 6</td>
</tr>
<tr>
<td>24</td>
<td>Proposals from the Hang Gliding XC Committee........................................ 6</td>
</tr>
<tr>
<td>25</td>
<td>Proposals from the Paragliding XC Committee........................................ 6</td>
</tr>
<tr>
<td>26</td>
<td>Joint proposals from the Hang Gliding and Paragliding XC Committee................................. 6</td>
</tr>
<tr>
<td>27</td>
<td>Proposals from the Paragliding Accuracy Committee........................................ 6</td>
</tr>
<tr>
<td>28</td>
<td>Proposals from the Paragliding Aerobatic Committee........................................ 6</td>
</tr>
<tr>
<td>29</td>
<td>Proposals from the Safety Officers......................................................... 7</td>
</tr>
<tr>
<td>30</td>
<td>Proposals from the Software Working Group......................................................... 7</td>
</tr>
<tr>
<td>31</td>
<td>Proposals from the Records &amp; Badges Officer......................................................... 7</td>
</tr>
<tr>
<td>32</td>
<td>Proposals from the Jury &amp; Steward Coordinator......................................................... 7</td>
</tr>
<tr>
<td>33</td>
<td>Proposals from National Airsport Control (NAC)......................................................... 7</td>
</tr>
<tr>
<td>34</td>
<td>Bids for 2023 Championships......................................................... 8</td>
</tr>
<tr>
<td>35</td>
<td>Provisional budget................................................................. 8</td>
</tr>
<tr>
<td>36</td>
<td>Nominations for Awards................................................................. 8</td>
</tr>
<tr>
<td>37</td>
<td>Venue of next Plenary meeting......................................................... 8</td>
</tr>
<tr>
<td>38</td>
<td>Any other matter................................................................. 8</td>
</tr>
<tr>
<td>39</td>
<td>Nomination and election of Bureau members and Committee Chairs................................. 8</td>
</tr>
<tr>
<td>40</td>
<td>Closing remarks of the FAI Representative and CIVL President................................. 9</td>
</tr>
</tbody>
</table>
1 Opening of the meeting

The Plenary overall procedures are detailed in CIVL Internal Regulations: Annexe 1a. Majority and voting procedures are explained in a table: Annexe 1b and 1c.
- Welcome from CIVL President.
- Roll call, apologies and proxies.
- Welcome from the FAI President.

The ePlenary specific procedures will be explained.
- Be sure to be identified on Zoom: Country – Name – Status
- Who can take the floor and how.
- Voting procedure.

2 Declaration of Conflicts of Interest


3 Additions to the Agenda

- Point 11 – Discussion on 2021 Championships and Covid-19
  Vote to add to the agenda – 2/3 qualified majority
  Yes
  No

  Vote to add to the agenda – 2/3 qualified majority
  Yes
  No

- Proposal from Poland. Tracklog Archives. Annexe 33d.
  Vote to add to the agenda – 2/3 qualified majority
  Yes
  No

- Point 38: Elections
  The CIVL President requests that the deadline for Bureau and Committees Chair nomination is moved from just before the election (Sunday 7, as per our Internal Regulation) to the Saturday 6 session.
  - February 4 – Nomination forms are circulated.
  - February 6 – Nominations are closed. The nominated accept or refuse the nominations. If they accept, they present themselves.
  - February 7 – Elections
  Vote – 2/3 qualified majority.
  Yes
  No
4 Approval of the minutes of the 2019 Plenary meeting

- Annexe 4.
  Vote. Simple majority.
  Yes
  No

5 Report of the FAI Secretary General

- Budget 2021: Annexe 5b.

6 Report of the CIVL President

- CIVL President report: Annexe 6a.
- FAI President’s speech before his election: Annexe 6b

7 Report of Bureau decisions that need the Plenary approval

- Annexe 7 V3.
  The latest version, published on February 3, includes the Bureau’s approval of the World HG XC local regulations. These are available as Annexe 11a.
  Vote. Simple majority.
  Yes
  No

8 Report of the CIVL Treasurer

- Narrative: Annexe 8a
- Presentation: Annexe 8b
  Will presented and discussed Saturday, so delegates have time to study the reports.

9 Approval of the 2020 accounts

  Vote. Simple majority.
  Yes
  No
  Will be voted on Saturday.

10 Discharge of Bureau responsibility for decisions since last Plenary

  The CIVL shall accept responsibility for all acts carried out by the President, the Bureau and the Committee Chairs of CIVL under the terms of the FAI Constitution and CIVL Internal Regulations and in good faith.
  Vote. Simple majority.
  Yes
  No
  Will be voted on Saturday.

11 Review of the Championships and Test Events

2020 Championships

- HG XC Class Sport World – Groveland, USA – April 19 to May 1.
  To be advised.
• HG XC Class 2, 5, Women 1 World – Groveland, USA – April 19 to May 1. Cancelled.
• PG Accuracy Asia – Kazakhstan – May 30 to June 7. Postponed to 2022.
• HG XC European 1 – Monte Cucco, Italy – July 4 to 18. Postponed to 2022.
• PG XC European – Nis, Serbia – July 18 to August 1. Postponed to 2022.
• HG XC Class 1 Pan-American – Texas, USA – August 2 to 14. To be advised.
• PG Aerobatic World – Trasaghis, Italy – August 5 to 14. Postponed to July 6 to 17, 2021.
• PG Accuracy European – Romania – August 28 to September 5. Postponed to 2022.
• PG XC Asian Oceanic – Australia – Bright – December 5 to 19. Cancelled.

2020 Test events
• HG XC World Class 1 – Krushevo, N. Macedonia. Cancelled.
• PG XC World – Chamoux-sur-Gelon, France. Cancelled.
• PG Accuracy World – Prilep, N. Macedonia. Cancelled.

The 2021 championships will program extra training days before the events.

2020 Live tracker Coordinator report
No activity in 2020.

2021 Championships and Covid-19
• PG XC World – Chamoux-sur-Gelon, France.
• PG Aerobatic World – Trasaghis, Italy.
• HG XC World Class 1 – Krushevo, N. Macedonia.
• PG Accuracy World – Prilep, N. Macedonia.

See the Open meetings 'record of discussions': Covid-19 and Cat 1s

12 Review of the World Air Games and special events
• Annexe 12.

13 Report from the Hang Gliding XC Committee
• Annexe 13.

14 Report from the Paragliding XC Committee
• Annexe 14.

15 Report from the Paragliding Accuracy Committee
• Annexe 15.

16 Report from the Paragliding Aerobatic Committee
• Annexe 16.

17 Report on Safety
• Annexe 17.

18 Report from the Software Officers
• Annexe 18.

19 Report from the Records & Badges Officer
• Annexe 19.

20 Report from the Competition Coordinator
• Annexe 20.

21 Report from the Jury & Steward Coordinator
• Annexe 21.

22 Report from the Communication Officer
• Annexe 22.

23 Proposals from the CIVL Bureau
None received.

24 Proposals from the Hang Gliding XC Committee
None received.

25 Proposals from the Paragliding XC Committee
None received.

26 Joint proposals from the Hang Gliding and Paragliding XC Committee
None received.

27 Proposals from the Paragliding Accuracy Committee
• Section 7C modifications: Annexe 27.
  Vote – 2/3 qualified majority

28 Proposals from the Paragliding Aerobatic Committee
None received in time for the Plenary.
Some changes will be proposed to the Bureau (new synchro maneuvers) in due time.

29 Proposals from the Safety Officers

None received.

30 Proposals from the Software Working Group

- Section 7F modifications: Annexe 30.
  Fix error in time points reduction formula in stopped tasks with multiple start gates.
  Vote – 2/3 qualified majority
  Yes
  No

- Start the Leading Coefficient graph used for leading points calculation at task start time.
  Vote – 2/3 qualified majority
  Yes
  No

- Clarification of the order in which penalties are applied.
  No vote. Just rewriting.

31 Proposals from the Records & Badges Officer

None received.

32 Proposals from the Jury & Steward Coordinator

None received.

33 Proposals from National Airsport Control (NAC)

Bulgaria (Annexe 33a and b V3)
- Annexe 33a: PG XC Leading Weight. WITHDRAWN

- Annexe 33b V3: PG and HG XC – Lower Limits of Turnpoints.
  Amendments have been discussed in the open meetings and are underlined.
  Vote – 2/3 qualified majority
  Yes
  No

Portugal (Annexe 33c)
- PG and HG XC – Different records for different launches.
  Vote – 2/3 qualified majority
  Yes
  No

Poland (Annexe 33d)
- Tracklog Archives
  Vote – 2/3 qualified majority
  Yes
  No
34  Bids for 2023 Championships

18th FAI World Paragliding Championships (Annexe 34a)
•  Andradas, Minas Gerais, Brazil.
Vote. Simple majority.
Yes
No

12th FAI World Paragliding Accuracy Championships (Annexe 34b V2)
•  Sopot, Bulgaria.
Vote. Simple majority.
Yes
No

24th FAI World Hang Gliding Class 1 Championships (Annexes 34c)
•  Ager, Spain.
Vote. Simple majority.
Yes
No

35  Provisional budget

•  Narrative: Annexe 35a
•  Excel sheet: Annexe 35b
Vote. Simple majority.
Yes
No

36  Nominations for Awards

FAI Air Sport Medal
•  Frank Brown and Marcos Aurelio Pinheiro: Annexe 36
Vote. Simple majority. No proxy allowed.
Yes
No

CIVL Hang Gliding and Paragliding Diploma
None received.

CIVL Pepe Lopes Medal
None received.

37  Venue of next Plenary meeting

From February 3 to 6, 2022, in Belgrade, Serbia.
As voted in the 2019 Plenary. Zeljko accepted the postponement.

38  Any other matter

This was point 39, moved to 38 so the elections take part only when everything has been discussed.

39  Nomination and election of Bureau members and Committee Chairs

A nomination form will be sent in due time. Will be elected the CIVL
- President.
  Votes. Absolute majority for the first vote, then plurality for additional votes. By general consent (acclamation) when positions are not contested.
  Yes
  No
  Abstain

- Vice presidents (4).
- Administrative Secretary.
- Financial Secretary.
- Hang Gliding Committee Chair.
- Paragliding XC Committee Chair.
- Paragliding Accuracy Committee Chair.
- Paragliding Aerobatic Committee Chair.

The Committee Chairs and the Administrative and Financial Secretaries do not need to be CIVL Delegates.

Votes. Plurality or by general consent (acclamation) when positions are not contested.

40 Closing remarks of the FAI Representative and CIVL President