



*Fédération  
Aéronautique  
Internationale*

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# **Agenda**

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

**Zoom**

February 1 to 7, 2021

V8 – February 2, 2021

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**Invitation and timetable are published in separate documents.**

**Are available on the cloud at**  
**<https://cloud.fai.org/s/bwaqrHi5XDbnKqY>**

- **All annexes**
- **Open meetings 'Record of discussions'**

## **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**

- See FAI Code of Ethic: Annexe 2.

## **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

- Formula and Software Working Group Proposals. Section 7F modifications. Annexe 30.

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**

- Report on 2020: Annexe 5a.
- 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**

- PG XC PanAmerican – Brazil – March 7 to 14. Annexe 11.
- 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 Airport 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)

- Àger, 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**