



*Fédération
Aéronautique
Internationale*

Agenda

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

Belgrade, Serbia

January 27 to 30, 2022

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Modifications are shown with a right border

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1	Opening of the meeting	3
2	Declaration of Conflicts of Interest	3
3	Additions to the Agenda	3
4	Approval of the minutes of the 2020 Plenary meeting	3
5	Report of the FAI Secretary General.....	3
6	Report of the CIVL President.....	4
7	Report of Bureau decisions that need the Plenary approval	4
8	Report of the CIVL Treasurer.....	4
9	Approval of the 2021 accounts	4
10	Discharge of Bureau responsibility for decisions since last Plenary	4
11	Review of the 2021 Championships.....	4
12	Review of the World Air Games and special events	4
13	Annexe 13 – Report Hang Gliding CommitteeReport from the Hang Gliding XC Committee	4
14	Report from the Paragliding XC Committee	5
15	Report from the Paragliding Accuracy Committee.....	5
16	Report from the Paragliding Aerobatic Committee	5
17	Report on Safety	5
18	Report from the Software Officers.....	5
19	Report from the Records & Badges Officer	5
20	Report from the Competition Coordinator.....	5
21	Report from the Jury & Steward Coordinator.....	5
22	Report from the Communication Officer.....	5
23	Proposals from the CIVL Bureau	5
24	Proposals from the Hang Gliding XC Committee.....	6
25	Proposals from the Paragliding XC Committee	6
26	Joint proposals from the Hang Gliding and Paragliding XC Committee.....	6
27	Proposals from the Paragliding Accuracy Committee.....	6
28	Proposals from the Paragliding Aerobatic Committee	6
29	Proposals from the Safety Officers	6
30	Proposals from the Software Working Group	6
31	Proposals from the Records & Badges Officer	6
32	Proposals from the Jury & Steward Coordinator.....	7
33	Proposals from National Airsport Control (NAC).....	7
34	Bids for 2024 Championships	8
35	Provisional budget.....	9
36	Nominations for Awards	9
37	Venue of next Plenary meeting.....	9
38	Nomination and election of Bureau members and Committee Chairs	9
39	Any other matter.....	10
40	Closing remarks of the FAI Representative and CIVL President.....	10

Invitation and timetable are published in separate documents.

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.
- Welcome from FAI Representative.
- Roll call, apologies and proxies.

The ePlenary specific procedures will be explained.

2 Declaration of Conflicts of Interest

- See FAI Code of Ethic: Annexe 2.

3 Additions to the Agenda

Additions needs a 2/3 qualified majority of the plenary to be included in the agenda.

Proposals Bureau

- Guidelines for gender-neutral rules (Annexe 23c). It has been rewritten and includes guidelines.
- Mandatory EMS (Annexe 23d).
- Allocation deadlines (Annexe 23e).

Proposal PG Aerobatic Committee

- Multiple. In red in new Section 7b document (Annexe 28a)
- Age for the Junior category (Annexe 28b).

Proposal Bulgaria

- Information on the XC task board (Annexe 33n)

Bid 1st FAI Asian-Oceanic Paragliding Championships

- Mungyeong, Gyeongsangbuk-do, Republic of Korea (Annexe 34f)

Bid 1st FAI Pan-American Paragliding Accuracy Championships

- Piedechinche, Colombia (Annexe 34g)

To be discussed

- CIVL transgender policy. Currently, as per Plenary 2017 who approved a Bureau decision, the pilot is of the gender shown on his/her identification papers.

4 Approval of the minutes of the 2020 Plenary meeting

- Annexe 4.

Vote. Simple majority.

Yes

Nay

5 Report of the FAI Secretary General

- Report on 2021: Annexe 5. To be sent later.

6 Report of the CIVL President

- Report on CIVL: Annexe 6a.
- Report on the Commission Presidents' Group. Annexe 6b.

7 Report of Bureau decisions that need the Plenary approval

- Annexe 7.

Vote. Simple majority.

Yes

Nay

8 Report of the CIVL Treasurer

- Annexe 8. To be sent later.

9 Approval of the 2021 accounts

Vote. Simple majority.

Yes

Nay

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

Nay

11 Review of the 2021 Championships

Championships – Annexe 11a.

- 3rd FAI World PG Aerobatic – Trasaghis, Italy.
- 17th FAI World PG XC – Tucuman, Argentina.
- 11th FAI World PG Accuracy – Prilep, N. Macedonia.

- HG XC World Class 1 – Krushevo, N. Macedonia. Postponed to 2023.
- PG XC World – Chamoux-sur-Gelon, France. Postponed to 2023.

Live tracker Coordinator report – Annexe 11b.

12 Review of the World Air Games and special events

- None this year.

13 Annexe 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. To be sent later.

16 Report from the Paragliding Aerobatic Committee

- Annexe 16.

17 Report on Safety

- Annexe 17.

18 Report from the Software Officers

- Annexe 18. To be sent later.

19 Report from the Records & Badges Officer

- Annexe 19. To be sent later.

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

- Fairness in XC Team events. Annexe 23a.
Vote – 2/3 qualified majority

- Paragliding XC World Events. Annexe 23b.
Vote – 2/3 qualified majority

- Gender-neutral rules. Annexe 23c.
Vote – 2/3 qualified majority

- Mandatory EMS. Annexe 23d.
Vote – 2/3 qualified majority

- Allocation deadlines. Annexe 23e.
Vote – 2/3 qualified majority

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

None received.

28 Proposals from the Paragliding Aerobatic Committee

- Included in red in the proposed new Section 7b (Annexe 28a)
Vote – 2/3 qualified majority

- Age for the Junior category (Annexe 28b)
Vote – 2/3 qualified majority

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

Nay

Clarification of order in which penalties are applied.

Vote – 2/3 qualified majority

Yes

Nay

Start the Leading Coefficient graph used for leading points calculation at task start time.

Vote – 2/3 qualified majority

Yes

Nay

31 Proposals from the Records & Badges Officer

- Section 7F modifications: Annexe 30.

Tracklog recording interval lowered from 5 s. to 1 s.

Vote – 2/3 qualified majority

Yes

Nay

32 Proposals from the Jury & Steward Coordinator

None received.

33 Proposals from National Airsport Control (NAC)

Switzerland (Annexe 33a)

- Creation of a Cat 1 PG XC championship for Junior

Vote – 2/3 qualified majority

Yes

Nay

Germany (Annexe 33b)

- Tolerance in all radius calculation, including CTR

Vote – 2/3 qualified majority

Yes

Nay

- Airworthiness standards for harnesses

Vote – 2/3 qualified majority

Yes

Nay

France (Annexe 33c)

- Airspace declaration in records

Vote – 2/3 qualified majority

Yes

Nay

Bulgaria (Annexe 33d)

- Maximum number of pilots in PG XC Cat 1

Vote – 2/3 qualified majority

Yes

Nay

Slovenia

- Ballast (Annexe 33e)

Vote – 2/3 qualified majority

Yes

Nay

- Cloud Flying (Annexe 33f)

Vote – 2/3 qualified majority

Yes

Nay

- Penalties (Annexe 33g)

Vote – 2/3 qualified majority

Yes

Nay

- Penalties Restricted Airspace (Annexe 33h)

Vote – 2/3 qualified majority

Yes

Nay

- WPRS Junior (Annexe 33i)

Vote – 2/3 qualified majority

Yes

Nay

- Minimum Tracklog Points Interval (Annexe 33j)

Vote – 2/3 qualified majority

Yes

Nay

- Re-Launch (Annexe 33k)

Vote – 2/3 qualified majority

Yes

Nay

- Protest (Annexe 33l)

Vote – 2/3 qualified majority

Yes

Nay

Great Britain

- Training and qualification for key officials (Annexe 33m)

Vote – Simple majority

Yes

Nay

Bulgaria

- Information on the XC task board (Annexe 33n)

Vote – 2/3 qualified majority

Yes

Nay

34 Bids for 2024 Championships

18th FAI European Paragliding Championships (Annexe 34a)

- Pegalajar, Andalucia, Spain.

Vote. Simple majority.

Yes

Nay

6th FAI Pan-American Paragliding Championships (Annexe 34b)

- Sierra del Velazco, La Rioja, Argentina.

Vote. Simple majority.

Yes

Nay

8th FAI European Paragliding Accuracy Championships (Annexe 34c)

- Leningrad Region, Russia.

Vote. Simple majority.

Yes

Nay

1st FAI World Junior Paragliding Championships (Annexe 34d)

- Tolmin, Slovenia.

Vote. Simple majority.

Yes

Nay

1st FAI Asian-Oceanic Paragliding Championships (Annexe 34f)

- Mungyeong, Gyeongsangbuk-do, Republic of Korea

Vote. Simple majority.

Yes

Nay

1st FAI Pan-American Paragliding Accuracy Championships (Annexe 34g)

- Piedechinche, Valle del Cauca, Colombia

Vote. Simple majority.

Yes

Nay

Bid for 2022 Championship

21st FAI World Hang Gliding Class 2 Championship (Annexe 34e)

- Aspres-sur-Buesch, France.

Approval of Bureau decision to award it. Vote. Simple majority.

Yes

Nay

35 Provisional budget

- Narrative: Annexe 35a. To be sent later.
- Excel sheet: Annexe 35b. To be sent later.

Vote. Simple majority.

Yes

Nay

36 Nominations for Awards

FAI Air Sport Medal (Annexe 36)

- Aero Club Lega Piloti, Aero Club Blue Phoenix and Volo Libero Friuli ASD

37 Venue of next Plenary meeting

No bid received. Bidding process open until the plenary.

38 Nomination and election of Bureau members and Committee Chairs

Only one election this year.

- Paragliding XC Committee Chair.

The Committee Chair doesn't need to be CIVL a Delegate.

Vote. Plurality or by general consent (acclamation) if the position is not contested.

39 Any other matter

- CIVL transgender policy. Currently, as per Plenary 2017 who approved a Bureau decision: the pilot is of the gender shown on his/her identification papers. To be confirmed ?

40 Closing remarks of the FAI Representative and CIVL President