Agenda – Final
of the Annual Meeting of the
FAI Hang Gliding & Paragliding Commission

Lausanne, Switzerland
on 20 and 21 February 2016
Invitation and timetable are published in separate documents.

1- **Opening of the meeting.**
   - The Plenary procedures are detailed in CIVL Internal Regulations (Annex 1a).
   - Majority and voting procedures explained in a table (Annex 1b)
   - Roll call, apologies and proxies.

2- **Declaration of Conflicts of Interest, according to FAI Code of Ethics** (Annex 2).

3- **Additions to the Agenda** (Annex 3).
   \textit{Added items are provisionally included in this agenda.}
   \textit{They will be withdrawn if the Plenary decide so.}

4- **Approval of the minutes of the last Plenary meeting** (Annex 4).

5- **Report of the FAI Secretary General** (Annex 5).
   \textit{To be sent later.}


7- **Report of the Bureau activity and decisions that need the Plenary approval** (Annex 7).

   \textit{To be sent later.}

9- **Approval of the 2015 accounts** (Annex 9).
   \textit{To be sent later.}

10- **Discharge of Bureau responsibility for decisions since last Plenary.**

   - 14\textsuperscript{th} FAI World Paragliding, Roldanillo, Colombia.
   - 20\textsuperscript{th} FAI World Hang Gliding Class 1, Valle de Bravo, Mexico.
   - 8\textsuperscript{th} FAI World Paragliding Accuracy, Puncak, Indonesia.

   \textbf{Practice events.}
   - 7\textsuperscript{th} FAI World Hang Gliding Class 5, Krushevo, FYR Macedonia.
   - 19\textsuperscript{th} FAI European Hang Gliding Class 1, Krushevo, FYR Macedonia.
   - 14\textsuperscript{th} FAI European Paragliding, Krushevo, FYR Macedonia.
   - 5\textsuperscript{th} FAI European Paragliding Accuracy, Kaunas, Lithuania.
   - 3\textsuperscript{rd} FAI Asian Paragliding Accuracy, Taldykurgan, Kazakhstan.
   - 2\textsuperscript{nd} FAI World Paragliding Aerobatic, Annecy Lake, France.

12- **Review of the World Air Games.**
   - The FAI WAG Dubai 2015 (Annex 12a).
   - The FAI Air Games Event Series project (Annex 12b).

   - Task setting project (Annex 14-15a).

   - Task setting project (Annex 14-15a).

16- **Report from the Paragliding Accuracy Committee** (Annex 16).

17- **Report from the Aerobatic Committee** (Annex 17).

   - FAI-CIVL collaboration agreement with Flytec (Annex 18a).


20- **Report from the Competition Coordinator** (Annex 20).


22- **Report from the Communication Officer** (Annex 22).

23- **Report on IPPI Card.**
   - New issuing scheme (Annex 23a).
   - New SafePro Delta (Annex 23b).

24- **Proposals from the CIVL Bureau.**
   - Sporting Licenses (Annex 24a).
   - Internal Regulation (Annex 24b).
   - CIVL Finances (Annex 24c).
   - WPRS (Annex 24d).
   - Minutes of FAI General Conference (Annex 24e).
   - IPPI Card (Annex 24f-V2)

25- **Proposals for a revised and restructured Section 7.**
   - Section 7 – Common (Annex 25).
   - Section 7 B – Paragliding Aerobatic (Annex 25b).
   - Section 7 C – Paragliding Accuracy (Annex 25c).
   - Section 7 D – Records and Badges(Annex 25d, 1 and 2).
   - Main changes to Section 7 (Annex 25e).

Are included in the revised and restructured Section 7 proposals from the:
- Hang Gliding Committee.
- Paragliding Committee.
• Paragliding Accuracy Committee.
• Aerobatic Committee.
• Records and Badges Officer.

26- Proposal for CIVL Competition Class (CCC) paragliders (Annex 26).

27- Proposals from National Airsport Control (NAC)
• Proposal on live-tracking from Austria (Annex 27a).
• Proposal on penalties and leading points from Bulgaria (Annex 27b).
• Proposal on national records from Poland (Annex 27c).
• Proposal on Women allocation procedure from Poland (Annex 27d).

• 2018 – 8th FAI World Hang Gliding Class 5 and 20th FAI European Hang Gliding Class 1, Ager, Spain (Annex 28b).
• 2018 – 3rd FAI Pan American Paragliding, Baixo Guandu, Brazil (Annex 28e).
• 2018 – 6th FAI European Paragliding Accuracy, Kobarid, Slovenia (Annex 28f).
• 2018 – 4th FAI Asian Paragliding Accuracy, Lopburi province, Thailand (Annex 28g).
• 2019 – 22nd FAI World Hang Gliding Class 1, Friuli-Venezia-Giulia, Italy (Annex 28h).

Intention to bid received.
• 2018 – 15th FAI European Paragliding, Krushevo, FYR Macedonia.
• 2018 – 1st FAI Asian-Oceania Paragliding, South Korea.

29- Provisional budget (Annex 29).

30- Feminization of Sports (Annex 30).

31- Awards.
CIVL Hang gliding Diploma – Nomination from Mexico received (Annex 31a).
CIVL Pepe Lopes Medal – Nomination from Hungary received (Annex 31b).
FAI Air Sport Medal – FFVL and its Educ’en Ciel program (Annex 31c).

32- Venue of next Plenary meeting.
Bid from Austria (Annex 32).

Be aware that CIVL Bureau as requested a change of date (February 2 to 5, 2017) and that the bidders agreed.

33- Closing remarks of CIVL President.