

*Fédération  
Aéronautique  
Internationale*

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# **Agenda – Final**

of the Annual Meeting of the  
**FAI Hang Gliding & Paragliding Commission**

**Lausanne, Switzerland**  
on 20 and 21 February 2016

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**FAI Hang Gliding & Paragliding Commission (CIVL)**  
**Agenda of the Plenary Meeting, Lausanne, Switzerland**  
**20<sup>th</sup> to 21<sup>st</sup> 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).**

*Added items are provisionally included in this agenda.*

*They will be withdrawn if the Plenary decide so.*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).**

*To be sent later.*

**6- Report of the CIVL President (Annex 6).**

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

**8- Report of the CIVL Treasurer (Annex 8).**

*To be sent later.*

**9- Approval of the 2015 accounts (Annex 9).**

*To be sent later.*

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

**11- Review of the 2015 Championships (Annex 11).**

- 14<sup>th</sup> FAI World Paragliding, Roldanillo, Colombia.
- 20<sup>th</sup> FAI World Hang Gliding Class 1, Valle de Bravo, Mexico.
- 8<sup>th</sup> FAI World Paragliding Accuracy, Puncak, Indonesia.

**Practice events.**

- 7<sup>th</sup> FAI World Hang Gliding Class 5, Krushevo, FYR Macedonia.
- 19<sup>th</sup> FAI European Hang Gliding Class 1, Krushevo, FYR Macedonia.
- 14<sup>th</sup> FAI European Paragliding, Krushevo, FYR Macedonia.
- 5<sup>th</sup> FAI European Paragliding Accuracy, Kaunas, Lithuania.
- 3<sup>rd</sup> FAI Asian Paragliding Accuracy, Taldykurgan, Kazakhstan.
- 2<sup>nd</sup> 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).

**13- Report from the Safety Officers** (Annex 13).

**14- Report from the Hang Gliding Committee** (Annex 14).

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

**15- Report from the Paragliding Committee** (Annex 15).

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

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

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

**18- Report from the Software Working Group** (Annex 18).

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

**19- Report from the Records & Badges Officer** (Annex 19).

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

**21- Report from the Jury & Steward Coordinator** (Annex 21).

- Jury Handbook (Annex 21a).
- Steward Handbook (Annex 21b).

**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 A – Hang Gliding and Paragliding Cross Country (Annex 25a).
- 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 Airport 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).

**28- Bids for 2017, 2018 and 2019 Championships.**

- 2017 – 20<sup>th</sup> FAI World Hang Gliding Class 2, Serres, France (Annex 28a).
- 2018 – 8<sup>th</sup> FAI World Hang Gliding Class 5 and 20<sup>th</sup> FAI European Hang Gliding Class 1, Ager, Spain (Annex 28b).
- 2018 – 3<sup>rd</sup> FAI Pan American Paragliding, Baixo Guandu, Brazil (Annex 28e).
- 2018 – 6<sup>th</sup> FAI European Paragliding Accuracy, Kobarid, Slovenia (Annex 28f).
- 2018 – 4<sup>th</sup> FAI Asian Paragliding Accuracy, Lopburi province, Thailand (Annex 28g).
- 2019 – 22<sup>nd</sup> FAI World Hang Gliding Class 1, Friuli-Venezia-Giulia, Italy (Annex 28h).

Intention to bid received.

- 2018 – 15<sup>th</sup> FAI European Paragliding, Krushevo, FYR Macedonia.
- 2018 – 1<sup>st</sup> 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.**