Agenda

of the Annual Meeting of the FAI Ballooning Commission

To be held in Lausanne, Switzerland
on 20th and 21st March 2015
THE PLENARY MEETING OF THE
FAI BALLOONING COMMISSION (CIA)
to take place in Lausanne, Switzerland 20th and 21st March 2015

AGENDA

1. Introductions and Welcome by the President

2. In memoriam

3. Apologies for absence

4. Delegate roll call

5. Proxy votes

6. Announcements
   (a) Agenda Order (IR 3.6.1)
   (b) Review of Procedures (IR 3.7 & 3.8)
   (c) Counting Committee (IR 3.11.4)
   (d) New Business (IR 3.6.3, BL 5.6.4)
   (e) Absolute Majority
   (f) Voting Procedure
   (g) Selective Voting Procedure Adopted at 2013 Plenary
   (h) FAI Code of Ethics FAI Document Centre Web page
   (i) Domestic

Reference: CIA Internal Regulations CIA Document Web page

7. Approval of 2014 minutes
   Corrections and review of ‘Points for Action’ from 2014 Plenary Meeting Appendix 1

8. Review of Bureau actions
   March 2014 to date Appendix 2

9. CIA President’s report on FAI activities

10. Report on the FAI General Conference, Patthaya (Thailand), October 2014
    a) Report by FAI representative
       http://www.fai.org/

11. Delegates reports
    Delegates are requested to submit written reports on activities in their country,
    and to restrict their verbal reports to not more than three (3) minutes. PowerPoint presentations
    are invited.

12. Jury Board (Hans Akerstedt)
    Appendix 3
    Jury Reports CIA Events 2014
    Report and Proposals

13. Officials Subcommittee (Martine Besnainou)
    Report and Proposals
14. **Event Development Service (Paolo Oggioni)**  
*Report and Proposals*  

15. **Records Subcommittee (Lindsay Muir)**  
*Report and Proposals*

16. **Safety and Education Subcommittee (Bengt Stener)**  
   a) *Report and Proposals*

   b) **Motion by Croatia**
   
   Discussion on the terms, procedures and consequences of negligence and/or breach of EASA and safety regulations on FAI sanctioned event organization as well as the proposal for the discussion that Safety officers be granted power to stop the task or event in case when EASA rules are violated.

17. **Competitor Subcommittee (Andy Baird)**  
*Report and Proposals*

18. **Rules Subcommittee (Uwe Schneider)**  
*Report and Proposals*  
   a) **AA/AM Working Group**  
   b) **AX Working Group**  
   c) **BA/BX Working Group**  
   d) **Scoring Working Group**  
   e) **Statutes, Bylaws and Sporting Code Working Group**

   Rules SC report on the Team Scoring proposal by Lithuania from 2012 Plenary.

19. **New Technology (Claude Weber)**  
*Report and proposals.*

20. **Reports on and nomination of representatives to FAI Technical Commissions**
   
   (a) **FAI Medico-Physiological Commission (CIMP) Report:** Dr David Bareford  
   
   (b) **FAI Aerospace Education Commission (CIEA)**

   (c) **FAI Environmental Commission:** Steve Ireland  

   (d) **Europe Air Sports Liaison Report and motion:** Jean-Claude Weber

21. **Election of Subcommittee Chairpersons**

   - Jury Board
   - Officials Subcommittee
   - Public and Media Relations Subcommittee
   - Records Subcommittee
   - Rules Subcommittee
   - Safety and Education Subcommittee
   - Event Development Service
   - Competitor Subcommittee
   - New Technology Subcommittee

   **Note:** the respective Subcommittees propose Subcommittee Chairmen. However, CIA delegates may nominate other additional candidates.

22. **Sanctioned Events – reports and new applications**  
*http://www.fai.org/ballooning*

   **Reminder:** The Plenary Process for each event is:

   (a) approve Sanction applications presented by the Event Development Service, which includes the Event Director, Deputy Director(s), Safety Officer and Sanction Fee;

   (b) approve the Rules for Sanctioned Events presented by the Rules Subcommittee; appoint the Jury for Sanctioned Events nominated by the organisers and presented by the Jury Board.
22.1 Reports on sanctioned events 2014
(a) Gordon Bennett, Vichy (France)
   Performance Bond Penalties
(b) AX Junior Worlds, Vichy (France)
   Performance Bond Penalties
(c) 21st FAI WHABC, Rio Claro (Brazil)
(d) 1st FAI Women's WHABC, Leszno (Poland)

22.2 Reports on sanctioned events 2015 -2016

FAI Category 1:
(a) 2015 – 19th FAI European HAB Championship, Debrecen – Hungary
(b) 2015 – 3rd FAI Women's European HAB Championship, Drenthe – Netherlands
(c) 2015 – 59th Coupe Aeronautique Gordon Bennett, Pau – France
(d) 2015 – World Air Games, Dubai – UAE
(e) 2016 - 2nd FAI Womens World Hot Air Balloon Championship, Birstonas – Lithuania
(f) 2016 - 22nd FAI World Hot Air Balloon Championship – Saga - Japan

FAI Category 2 (Sporting event):
(g) 2015 – Canowindra International Balloon Challenge, Canowindra - Australia
(h) 2015 – Coupe d'Europe de Montgolfiers- Coupe de Monde des Dames, Mainfonds – France

22.3 Sanction Proposals:
FAI Category 1:
(a) 2015 - Saga International Balloon Fiesta, FAI Pre World Hot Air Balloon Event, Saga – Japan

23. Championship Calendar and events open for proposal

23.1 Bids – (bid details can be found on the CIA Events Web page at:
http://www.fai.org/cia-documents under EVENTS

FAI Category 1:
(a) 2017 - 4th FAI Women's European Hot Air Balloon Championship, Leszno – Poland

23.2 Intentions to Bid
FAI Category 1:
(a) 2016 – 60th Coupe Aeronautique Gordon Bennett, Germany
(b) 2018 - 23rd FAI World Hot Air Balloon Championship - Woclawek, Poland
(c) 2018 – 23rd FAI World Hot Air Balloon Championship - Leon, Mexico
(d) 2018 – 3rd FAI Junior World Hot Air Balloon Championship – Mondovi, Italy

24. CIA Financial Reports (Paolo Oggioni)
a) CIA Account Statement
b) CIA Budget Analysis and Projections 2015-2016
c) CIA Inventory

(Financial reports have not yet been provided by the FAI will be presented at the Plenary meeting).

25. Award of Montgolfier Diplomas – CIA Awards Working Group
Nominations:
(a) Montgolfier Gas
   No nominations
(b) Montgolfier Hot Air
   Canada
   Japan
(c) Montgolfier Rozier
   No nominations
(d) Montgolfier Contribution to the Sport
   No nominations
26. Award of Santos Dumont Gold Airship Medal Nominations: No nominations

27. FAI General Awards
REMINDER: CIA Delegates and NAC’s can nominate individuals and groups for a number of FAI Awards. Please see the FAI Statutes – Chapter 10 for available awards and conditions.

28. CIA Hall of Fame
Report and Election of CIA members of the Selection Committee.
2015 Nominations
2015 Inductions

29. Election of CIA Officers
(a) President
(b) 1st Vice President
(c) 2nd Vice President
(d) 3rd Vice-President
(e) Secretary

30. Election of Subcommittee and Working Group members on recommendation of Subcommittee Presidents
(a) Safety and Education Subcommittee
(b) Officials Subcommittee
(c) Public and Media Relations Subcommittee
(d) Records Subcommittee
(e) Rules Subcommittee
   • AX Working Group
   • AA & AM Working Group
   • BX Working Group
   • Statutes, Bylaws & SC Working Group
   • Scoring Working Group
(f) Jury Board
(g) Event Development Service (EDS)
(h) Competitor Subcommittee
   • World Ranking List Working Group
(i) New Technology Subcommittee

31. Any other business

32. Date and Place of next meeting
Attachment 4
Formal bids to organise future CIA Plenary Meeting must be presented at the latest at the beginning of Plenary.

The 2016 CIA Plenary Meeting will take place at a location to be announced at the Plenary

SC and WG - March 16 – 17, 2016
Plenary March 18 – 19, 2016

End
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#### Attachments:

1. Conference Timetable
2. Hall of Fame Nomination Form
3. CIA Statistics and Annual Return Form
4. Plenary 2016 information