

FEDERATION AERONAUTIQUE INTERNATIONALE

FAI AEROMODELLING COMMISSION (CIAM)



**AGENDA OF THE 2004 CIAM DECEMBER BUREAU MEETING
to be held at the Hotel Au Lac in Lausanne (Switzerland)
on Friday 3 and Saturday 4 December 2004, at 9.00 hours.**

- 1) Approval of the Minutes of the March 2004 Bureau Meeting and March 2004 Plenary Meeting.**
- 2) 2004 General Conference and CASI Meetings. Report by CIAM President, Sandy Pimenoff.**
 - 2.1. New FAI flags
 - 2.2 CIAM symbol
- 3) 2004 World Championships. Reports by Jury Chairmen.**
 - 3.1. F1A, F1B, F1J/F1P Juniors in France: Ian Kaynes
 - 3.2. F1D Seniors and Juniors in Romania: Emil Giezendanner
 - 3.3. F2A, F2B, F2C, F2D Seniors and Junior in the USA: Laird Jackson
 - 3.4. F3J Seniors and Juniors in Canada: Thomas Bartovsky
 - 3.5. F4B and F4C in Poland: Narve Jensen
 - 3.6. F5B and F5D in the United Kingdom: Emil Giezendanner
 - 3.7. Space Models Seniors and Juniors in Poland: Srdjan Pelagic
- 4) 2004 Continental Championships. Reports by Jury Chairmen.**
 - 4.1. F1A, F1B, F1C in Romania: Andras Ree
 - 4.2. F1E Seniors and Juniors in the Czech Republic: Ian Kaynes
 - 4.3. F3A in Portugal: Bob Skinner

- 4.4. F3B: no event
 - 4.5. F3C in Germany: Horace Hagen
 - 4.6. F3D: no event
 - 4.7. F3A Asian-Oceanic in Australia: Bob Skinner
- 5) Extraordinary problems at World/Continental Championships and World Cups.**
- 5.1. F2 World Champs: prizegiving for juniors, letter from Italy.
- 6) Judges' bias at World /Continental Championships. Reports by Jury Presidents.**
- 7) 2004 World Cups. Reports by World Cup coordinators.**
- 7.1 Free Flight, by Ian Kaynes.
 - 7.2 Control Line, by Bruno Delor.
 - 7.3 Thermal Soaring and Duration Gliders, by Tomas Bartovsky.
 - 7.4 R/C Electric, by Emil Giezendanner.
 - 7.5 Space Models, by Marian Jorik.
 - 7.6 Space Models International Ranking Report, by Srdjan Pelagic.
- 8) Reports by Subcommittee Chairmen.**
- 8.1. Free Flight, by Ian Kaynes.
 - 8.2 Control Line, by Laird Jackson.
 - 8.3 R/C Aerobatics, by Bob Skinner.
 - 8.4 R/C Gliders, by Tomas Bartovsky.
 - 8.5 R/C Helicopters, by Horace Hagen.
 - 8.6 R/C Pylon, by Bob Brown.
 - 8.7 Scale, by Narve Jensen.
 - 8.8 R/C Electric, by Emil Giezendanner.
 - 8.9 Space Models, by Srdjan Pelagic
 - 8.10 Education and Information, by Gerhard Woebbeking.
- 9) Team manager for Juniors.**
- 10) Role of helpers: need of an FAI licence?**
- 11) Sporting Code Section 4, by Technical Secretary, Bob Underwood.**
- 11.1. Revision and update, by Bob Underwood.
 - 11.2. Championships organisation guides: report of the working group consisting of Pierre Chaussebourg and Nick Neve.
 - 11.3. New proposals for record rules, by Bob Underwood.
 - 11.4. F3K rules, age limit.

- 12) Entry form for World/Continental Championships and new entry fees, by all Subcommittee Chairmen.**
 - 12.1. Report of the working group chaired by Bob Skinner and made of all Subcommittee Chairmen: produce a new entry form and established fees suitable for each category.

- 13) Records.**
 - 13.1 New classification for a record for autonomous flight.
 - 13.2 Report of the working group chaired by Bob Underwood and made of Pierre Chaussebourg and Andras Ree.
 - 13.3 Homologation of Mr. Parramon's record.

- 14) 2004 Plenary Meeting. New dates of implementation.**
 - 14.1 F1L rules
 - 14.2 F2 rules
 - 14.3 F4 rules

- 15) 2005 CIAM Plenary Meeting.**
 - 15.1 Agenda.
 - 15.2 Technical meetings
 - 15.3 Bureau proposals.
 - 15.4 F1Q and F1R rules, proposals from AMA.
 - 15.5 Award ceremonies.

- 16) Judges' and Subcommittee experts list.**

- 17) 2005 FAI/CIAM Awards.**

- 18) 2005 Contest Calendar.**
 - 18.1 Payment of sanction fees.
 - 18.2 Eurotour sanction fees.

- 19) Aeromodelling Fund, by CIAM Treasurer, Andras Ree.**
 - 19.1 Payment of medals.
 - 19.2 Bureau members' reimbursements.

- 20) 2005 FAI/CIAM Medals.**
 - 20.1 Cost.
 - 20.2 Extra medals for juniors.

- 21) CIAM Trophies, by CIAM Secretary, Luca Gialanella.**
- 21.1. New trophies for World Champs in classes F5B and F5D offered by the United Kingdom.
- 22) Subcommittee Chairmen, Term of Office.**
- 22.1. Report of the working group made of Bob Underwood, Pierre Chaussebourg and Andras Ree.
- 23) World Air Games.**
- 23.1 Up-to-date information.
23.2 CIAM policy concerning World and Continental Championships during the WAG.
- 24) Artistic Aerobatics, Aeromusicals and HTG Rules, by CIAM Media Consultant, Guy Revel.**
- 24.1 Status of the rules and publication.
- 25) 2005 World Championships: reports on preparation by representative of organisers.**
- 25.1 F1A, F1B, F1C: Argentina
25.2 F1E Seniors and Juniors: Slovakia
25.3 F3A: France
25.4 F3B: Finland
25.5 F3C: Spain
25.6 F3D: France
- 26) 2005 Continental Championships: reports on preparation by representative of organisers.**
- 26.1 F1A, F1B, F1P Juniors: Romania
26.2 F1D Seniors and Juniors: France
26.3 F2A, F2B, F2C, F2D Seniors and Juniors: Hungary
26.4 F3J Seniors and Juniors: Croatia
26.5 F4B, F4C: Portugal
26.6 F5B, F5D: offers invited
26.7 Space Models Seniors and Juniors: Romania
- 27) Future World and Continental Championships.**
- 28) CIAM Flyer, by the editor Emil Giezendanner.**

29) Competition Flyers versus Sport/Fun Flyers.

30.1. Report of the working group made of Pierre Chaussebourg, Dave Brown and Jean Marc Badan (the FAI Promotional Manager).

30) Naming of categories and championships.

31) 2005 FAI Centenary. Proposals.

32) Aerostats. New set of rules, by Pierre Chaussebourg.

33) Report on how to decrease number of classes at Space Models World and Continental Championships, by Srdjan Pelagic.

34) CIAM History.

35) Organiser agreement.

36) 2005 Plenary Meeting. Dates.

37) Any other business.