



*Fédération
Aéronautique
Internationale*



Minutes

of the **Bureau Meeting** of the
FAI Aeromodelling Commission
issue 2

Held in Lausanne, Switzerland
on 19th April 2012

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FAI AEROMODELLING COMMISSION (CIAM)



MINUTES

of the April 2012 CIAM Bureau Meeting
held at Maison du Sport International (MSI), Lausanne
on Thursday 19th April 2012 at 09.00 hours

In the chair:	Mr Bob Skinner (South Africa)	President of CIAM
	Mr Gerhard Wöbbeking (Germany)	1st Vice-President
	Mr Antonis Papadopoulos (Greece)	2nd Vice-President
	Mr Andras Ree (Hungary)	3rd Vice-President
		Treasurer
	Mr Massimo Semoli (Switzerland)	Secretary
	Mrs Jo Halman (United Kingdom)	Technical Secretary
	Mr Ian Kaynes (United Kingdom)	F1 Sub-Committee Chairman
		FF World Cup Co-ordinator
	Mr Bengt-Olof Samuelsson (Sweden)	F2 Sub-Committee Chairman
	Mr Michael Ramel (Germany)	F3 Aerobatics Sub-Committee Chairman
	Mr Tomas Bartovsky (Czech Republic)	F3 Soaring Sub-Committee Chairman
		F3B/J World Cup Co-ordinator
	Mr Dag Eckhoff (Norway)	F3C Sub-Committee Chairman
	Mr Rob Metkemeijer (Netherlands)	F3 Pylon Sub-Committee Chairman
	Mr Narve Jensen (Norway)	F4 Sub-Committee Chairman
	Mr Emil Giezendanner (Switzerland)	F5 Sub-Committee Chairman
	Mr Marcel Prevotat (France)	F7 Sub-Committee Chairman
	Mr Srdjan Pelagic (Serbia)	SM Sub-Committee Chairman
	Mr Guy Revel (France)	Media Consultant – WAG selection WG
	Mr Kevin Dodd (Australia)	Observer
	Mr Ken Hirose (Japan)	Observer
	Mr Marius Conu (Romania)	Observer
	Mr Popa Alexander (Romania)	Observer
	Mr Popesai Andreea (Romania)	Observer
	Mr Tom Erik Sorensen (Norway)	Observer
pt	Dr John Grubbstrom (Sweden)	FAI President
pt	Mr Jean-Marc Badan	FAI Secretary General
	Mr Rob Hughes	FAI Senior Sports Manager

At 9:00 the President opened the meeting and welcomed the members of the Bureau and a number of observers.

1 Review of Agenda

The 2nd Vice President, Mr Antonis Papadopoulos, will describe his proposals about the papers on technical specifications for devices, results templates, FAI jury report form and protest forms at Item 32: Any Other Business

He will discuss about the paper on Vice President duties at Item 19 Code of Conduct for the Bureau.

Changes to Judges & Technical Experts Lists after January 1st, in any year will be discussed at Item 32: Any Other Business.

The issue of the F3C team trophy transfer from USA to ITA will be discussed at item 32, Any Other Business

The 1st Vice President, Mr Gerhard Woebeking, will report about interesting topics of the aeromodelling commercial activity in Germany, at item 32: Any Other Business

The F2 Subcommittee Chairman will report about the preparation status of the F2 World Championship in Bulgaria 2012 at Item 32: Any Other Business

The RC Soaring Subcommittee Chairman informed that the World Cup Soaring Report had already been submitted.

2 Minutes of the December 2011 Bureau Meeting

The Technical Secretary said that the paragraph at item 20 was not a post-meeting note. The topic was part of that item. The F3 Pylon Subcommittee Chairman confirmed this.

3 Schedule of Plenary Meeting, Technical Meetings and Award Presentation

The CIAM Secretary, Mr Massimo Semoli, went through all his PowerPoint draft Plenary Meeting presentation for reviewing it with the CIAM Bureau members.

The Technical meetings will take place in the following rooms:

- F5, F6, Space Olympia Auditorium
- F1 Salon Athena
- F2: Salon Nike
- F3 Soaring Salon VI after F1 possibly
- F4 Salon Penelope
- Education Athena after F1 Technical Meeting

Mr Gerhard Woebeking informed that Germany is going to offer the Individual and Team trophies for the F3F class.

The presentation slide for the 2013 F3M European Championship Bid (the first one) was amended to include "proposal to 2012 Plenary for Championship Status".

4 CIAM Bureau Officers Nominations and Elections

All the CIAM Bureau Officers and the Subcommittee Chairmen are available to stand for election or to be confirmed.

5 CIAM Scholarship Selection (item 33 of Dec Bureau Meeting)

The Scholarship was awarded to Mr Johannes Seren by the appointed Selection Group.

Mr Per Findal had to abstain as his son was one of the candidates.

Mr Paolo Panfilo was no longer in contact on the Education Subcommittee. All five remaining members were unanimous in their support for the award to Mr J Seren. The other two candidates are young and may apply again and the Education Subcommittee encourages this. A new volunteer has to be found to replace Mr Panfilo.

- 6 Reports of Subcommittee Chairmen
There are no amendments to any of the reports. The CIAM President reminded the Subcommittee Chairmen that if they wish to highlight any key points of their reports during the Plenary Meeting, they must be very brief.
- 7 CIAM Flyer Status Report. Emil Giezendanner, Editor
The President congratulated the editor, Mr Giezendanner, on his continued magnificent work and hoped that the CIAM Flyer would be used by all NACs to further promote Aeromodelling and Space Modelling.
- 8 CIAM Treasurer's Report:
Mr Andras Ree provided an amended report to the one sent earlier.
Mr Andras Ree informed to have missing information to enable payment of the first awarded Scholarship. The financial information will be included in the 2012 December report.
The CIAM Secretary informed that the report, as required by ABR, on the recipient of the Scholarship, had been issued by BMFA, and was attached to the CIAM Plenary Meeting agenda.
A small correction to the number of medals was required.
The 1st Vice President, Mr Gerhard Woebbecking, pointed out that the World Cups should have a better income.
A solution could be to replace the EuroTour competitions with World Cup ones leaving the same fees or to increase the fees. The F3 Aerobatics Subcommittee chairman, Mr Michael Ramel, informed that the F3A World Cup was very successful in the last two years and F3P category could have its World Cup. Mrs Halman informed about the high cost required for organising F3P competitions in England but Mr Ramel confirmed that many F3P competitions are usually organised in other countries. The CIAM President pointed out that the Nordic region should be a good region for developing world cup events in many classes. For the time being, F3C class has competition only in Europe and has no World Cup.
Mr Bartovsky informed that Mr Ralf Decker is making a very good job for a successful F3B and F3F World Cup.
- 9 Sporting Code. Report by Technical Secretary
The F3M Aresti manoeuvres drawing is incorrect and she suggested that she puts a Technical Notice and the corrected drawing on the CIAM website. The volume will be corrected for the 2013 edition of the Sporting Code. The F3 Aerobatics Subcommittee Chairman agreed.
There is also an error in the F3 Helicopter volume. The text of the F3N "optional" manoeuvre B8 is incorrect. The Technical Secretary suggested that she puts a Technical Notice on the CIAM website. If the manoeuvre is still on the F3N optional manoeuvres list for 2013, then she will correct the volume for the 2013 edition. The F3 Helicopter Subcommittee Chairman agreed.
The F3 RC Aerobatics Subcommittee has now defined the terminology for F3 Aerobatics manoeuvres to be used for the future to avoid this situation.
- 10 Numbering System of Technical Volumes (Code Restructuring) (item 22 of Dec Bureau Meeting)
No progress on this item was made.
cont/...

The Technical Secretary suggested splitting the Code as outlined in her report. This could be considered as stage 1 and would not affect the other to-be-decided restructuring. The relevant benefits are stated in her report.

It was agreed that the correct name for this item is "Code Restructuring".

The Free Flight Subcommittee Chairman said it would not work as all Free Flight classes are regular international competitions; F3 RC Aerobatics Subcommittee Chairman would like to know the detail on the mechanism to move from Sub-Code to Main Code, but the principle has to be established first.

The CIAM President confirmed that the concept and the goals of this activity have to be clearly defined before starting to modify the code structure.

The F3 RC Aerobatics Subcommittee Chairman said that a step-by-step process would not be advisable. On the contrary, the Technical Secretary said that it is not possible to address all the elements of a Code Restructure; Reduction of Championships, Overall Classes at the same time.

The CIAM President requested to be involved and to be constantly informed on all the elements. He requested the Bureau to give input and to work from the Technical Secretary's report providing comment to her at any time. After this step, we would be ready to work out the specifics and the details.

11 Anti-Doping Process (item 3(13) of Dec Bureau Meeting)

The TUE is still copied to relevant NACs.

Mr Rob Hughes, FAI Senior Sports Manager, confirmed that the TUE should not go to the NACs but only the notification that a TUE has been granted and he will progress this in due course.

12 Review of Bureau Proposals and Approval of F6 SC proposals

There are no F6 proposals for 2012 Plenary (ref 2011 Dec Bureau meeting).

Additional suggested Bureau proposals:

B.17. Processing

B.21 Trophies (4 files)

F2D 4.4.12

F2B Rotation of Judges rule 4.2.11 from the December 2011 Bureau meeting.

Germany will withdraw the proposal regarding A.11 and re-submit it as a suggested Bureau proposal next year with amendments outlined at this meeting. It may be necessary to make amendments to the rules concerning Contest Directors and Event Directors in the Code.

The GER proposal, F3D 5.2.18, was requested by Mr Woebbeking to be expanded to cover applicable classes and not just F3D. This was agreed and the Technical Secretary was tasked to write the text and it will be placed as the second proposal on the 2012 Plenary Agenda.

The GER proposal, F3C 5.4.10. Scoring, will be requested by Germany to be referred to the F3 RC Helicopter Subcommittee.

After discussion it was agreed that in the first instance, for 2013, the Sporting Code proposals will be published in advance of the full Plenary agenda (as happened for 2012 Plenary Meeting). It was estimated that, under normal conditions, this part of the Plenary Agenda could be made available to Delegates by the end of January 2013. If successful then it could become CIAM policy with an amendment to the appropriate ABR rule.

13 Plenary Meeting Agenda and Sporting Code Proposals

France has communicated that it will withdraw proposals 12.2 r) & s) dealing with B.17.8 & B.17.10 Processing, in favour of the amended Bureau proposal for B.17.

Referring to her Plenary Report, the Technical Secretary said that about 184 proposals are on the Agenda including the 11 Bureau proposals. With the 16 that were submitted in the wrong year and not included, it was a total of 200 proposals submitted through the automatic submission mechanism.

The CIAM Secretary brought up the issue of the 2012 Plenary Meeting agenda where item 12 - Sporting Code proposals was published separately by the Technical Secretary. The CIAM President said it was his fault and apologised for that. The Technical Secretary explained the reasons to have done so. The CIAM President agreed the decision. The CIAM Secretary understood the decision but he could not accept the fact of not being included as recipient of the emails exchanged between the Technical Secretary and the three Vice-Presidents. The 1st Vice President explained the background that led to that decision and apologised for the over-sight of not copying the Secretary in on the email. The CIAM President said that we need to introduce some alternative back-up methods in case the standard methods fails.

At the CIAM President's proposal, the 2nd Vice President, Mr Antonis Papadopoulos, will provide a schematic of the timeline that is currently in the Code only as text.

Action: 2nd Vice President

14 2012 Contest Calendar.

No issues have been highlighted about calendar.

The F3 Helicopter Subcommittee Chairman reported that the F3C class of the F3C-F3N European Championships already reached the maximum number of entries (55) for having a good judging evaluation. A second flying line cannot be prepared due to space constraints and the F3N European Championship will be held at the same time. The entries acceptance cannot be closed until the final entry deadline has been reached.

The Bulletin 2 will be published at the end of April with the final entry deadline, two weeks after that. Then a decision will be made on how to address the problem of high entries. The solution to extend the championships duration could be assessed.

The FAI President, Mr John Grubbstrom, visited the Bureau meeting. He made a brief speech appreciating the active attitude of the Aeromodelling Commission. He is grateful for the time, passion and dedication of the Aeromodelling community in promoting their sport. He has balloonist experience but he is interested in knowing about all the different airports. Aeromodelling, with its required technical knowledge and creation by hands is becoming fashionable again and very helpful for promoting all airports amongst youngsters.

15 FAI Medals Status

The CIAM President reminded that any request from the FAI office requesting information from the Subcommittee Chairmen must be attended to as soon as they receive the request.

16 Special Awards (item 35 of Dec Bureau Meeting)

The Spacemodelling 50th Anniversary will be presented as part of the Plenary Agenda item 8.

The FAI President will present the World Cup and Space Modelling awards at the Plenary Meeting.

Special Awards for those who had served CIAM well and long in appreciation of their service. The CIAM President has designed a certificate but it did not adhere to the FAI

guidelines and a new one has to be adapted of the FAI designs to use. Although not a high priority item the relevant activity is in progress.

Action: CIAM President

17 CIAM Strategic Plan (Quick hits and long term) (item 9 of Dec Bureau Meeting)

Item (a): private video footage of championships could go onto the FAI website; The FAI Secretary General will comment. The CIAM President will speak about with him on the morning of the first day of Plenary and report back.

Action: CIAM President

Item (b): A list of magazines and media companies will be available on the FAI website.

The 1st and the 2nd Vice Presidents will prepare and distribute a questionnaire for establishing the best solution and information to be provided. The CIAM President asked that the Media Consultant, Mr Revel and F5 SC chairman Emil Giezendanner be involved.

Action: 1st and the 2nd Vice Presidents

18 American Continent Involvement (item 42.1 of Dec Bureau Meeting)

AMA has a new President, Bob Brown, former F3 Pylon Subcommittee Chairman. He expressed concern regarding the relevance of FAI to the USA... it is perceived to be too Euro-Centric. Australia is experiencing a similar situation and there are efforts by individuals to move away from FAI. The discussion was mainly focused on the necessity to establish a good and more proactive bilateral dialogue, to fully understand the needs and desires of FAI members. Mr Ramel and Mr Woebbeking echoed these sentiments.

The CIAM Flyer could be a good vehicle for promoting FAI in the USA.

Mr Woebbeking quoted Bob Brown's comments in his president's report in a recent Model Aviation (AMA mouthpiece). The CIAM President will liaise with B Brown and maintain regular dialogue.

Action: CIAM President

The 1st Vice President pointed out that almost half the AMA members fees go to FAI but only a small percentage are FAI fliers.

The CIAM President said that is not just USA but there are other continents and they need to be involved too.

19 Code of Conduct for the Bureau (item 14 of Dec Bureau Meeting)

No comments had been forwarded to Mr Woebbeking. The Technical Secretary agreed that if not a Delegate then neither the CIAM Secretary nor the Technical Secretary were entitled to vote at Plenary meetings however that General Section rule does not disbar them from voting at Bureau meetings. The FAI Senior Sports Manager believed that other ASCs Secretaries vote at Bureau meetings.

The VP duties outlined by Mr Papadopoulos are to be combined with Mr Woebbeking's document and then emailed to the Bureau members and Subcommittee Chairmen for comments.

Action: 1st and the 2nd Vice Presidents

20 Letter for Model Box Transportation (item 25 of Dec Bureau Meeting)

The FAI Secretary General is waiting for input and standards from CIAM for revising the existing letter. The major concern is the transport of lipo batteries; the aviation industry rules are contradictory and the batteries can be confiscated by airport staff. The CIAM President is waiting for input from the Subcommittee Chairmen which will then be forwarded to the FAI Secretary General.

Action: Subcommittee Chairmen and CIAM President

Mr Ramel suggested contacting the lipo manufacturers to get a manufacturer's letter regarding the lipo content and safety. He added that F3C models are using higher voltage batteries and he was determined to keep F3A at the current level in order to avoid this kind of problem.

The Australian delegate mentioned his NAC's letter that also advises the competitor what to do about smoothing the process. A letter from the "dangerous goods" department of the specific airline (or sealine) can be obtained for stating that their requirements have been met.

The 2nd Vice President thinks that the management of dangerous goods is defined by ICAO and not IATA. It was followed in Greece for the transport of wheelchairs that have lipo batteries.

Action: 2nd Vice President

- 21 Championship Organisations – Organiser Agreement Document (item 19 of Dec Bureau Meeting)

The modification of the present Organiser Agreement is still in progress. The FAI Senior Sports Manager, Mr Hughes has now the task to modify it. He will make the text clearer and will create a standard general document with supplementary annexes for the requirements specific of the different ASCs. It should be ready for the 11th May, for ASCs feedback and then up and running by October this year.

The CIAM could consider a requirement to send a Bureau member to look at possible problem sites. For example China paid an F3B specialist to go out twice for their 2011 Championship. Also to be considered are penalties and other things if an organiser cannot fulfil his duties.

In the meantime: a CIAM specific agreement document, based on one of the other ASCs organiser agreement, can be set up in the next few days, for this year's awarded championships. After each bid is awarded at the 2012 Plenary Meeting, Mr Hughes will ask the bidders to complete the single page information sheet and forward it to FAI within the next few days. This will be explained to the Delegates and bidders at the beginning of the Plenary Meeting.

- 22 Minimum standards for Championships (item 16 of Dec Bureau Meeting)

Mr Giezendanner didn't receive any feed-back from the Subcommittee.

The Technical Secretary will now upload the document to the CIAM website.

Action: CIAM Technical Secretary

- 23 Reduction of Number of Classes or Championships (item 18 of Dec Bureau Meeting)

The Technical Secretary referred to the item in her report with a simple way forward. The Secretary had generated a document more recently. The two Secretaries are to work together to generate a combined document.

Action: CIAM Secretaries

- 24 CIAM Jury handbook (item 3(28) of Dec Bureau Meeting)

A draft document was emailed by Mr Woebbeking and Mr Ree.

They recommend to continue with the FAI Jury Handbook but to amend it in three places as per their draft. The document has to be completed and sent to Mr Hughes, for FAI to take into consideration CIAM requirements.

Action: Mr Woebbeking and Mr Ree

- 25 Management of Judges and Sub-committee lists (item 13 of Dec Bureau Meeting)
Discussed at item 32, Any Other Business,
- 26 Judges' Performance at World and Continental Championships (item 10 of Dec Bureau Meeting)
Analyses for F2B and F3C are still outstanding. The F2 Subcommittee Chairman will undertake this from 2012.
The F3 RC Helicopter Subcommittee Chairman, Mr Eckhoff, said that Mr Hagen performed the analysis for 2011 and he found no evidence of bias. For the F3 Helicopter classes a new way and new person have to be identified.
- 27 Rotation of Judges (item 3(26) of Dec Bureau Meeting)
A proposal for F2B is identified in Plenary Agenda item 12.
The F3 RC Helicopter Subcommittee Chairman said that his Subcommittee does not need a rule even though he provided a proposal for the F3N class at the 2011 December Bureau meeting. His Subcommittee feels that rule on rotation of judges is not necessary but are not particularly against this rule.
The F4 Scale Subcommittee Chairman said that Scale will stay with their current rules where the judges must be selected from three continents.
- 28 New FAI Website (item 23 of Dec Bureau Meeting)
No comments had been received from the Subcommittee Chairmen. The Technical Secretary outlined a number of major problems. She also explained that the website now had a much faster response time as long as MS Internet Explorer is not used as web browser.
The CIAM President requested again that the Subcommittee Chairmen use the website and let the Tech Secretary know of any concerns so that they could be collated into a report for the FAI.
New FAI IT manager has been recruited and will start his activity from the 1st May.
- 29 World Artistic Games (item 37 of Dec Bureau Meeting)
Mr Revel, Media Consultant, had submitted a report on the selection process. Mr Hughes informed that at the Sport Accord General meeting, to be held at the end of May, more information will be provided. A possible delay is expected but FAI is actively in favour of this event and would like to be fully prepared to support it, as soon as it is announced.
- 30 Asian Beach Games 2014 (item 38 of Dec Bureau Meeting)
Mr Ramel had visited the Thailand NAC. It would like to organise a Quickie 500 pylon racing competition instead of the F3D one. The F3R class can be considered as suggested by Mr Ramel. He explained how to publicise and run this event and how to register it in the Sporting Calendar.
The FAI Secretary General was reluctant but Mr Ramel thought it was because the event was listed as a Continental Championships for F3R. As the Asian Beach Games is not an FAI event so it cannot be a Championship. However it could listed as a limited international event.
ABG is non-FAI organisation and there are other aspects that need to be resolved before it can be progressed. Within two weeks new information will be available and it will established how to proceed with this.

- 31 Date for 2012 Bureau meeting. Dates for 2013 Bureau and Plenary meetings
2012 Bureau: 7th and 8th December or if there are difficulties with these dates, then the week after.
2013 Bureau: 18th April
2013 Plenary: 19th – 20th April

32 Any Other Business

32.1 Templates proposed by Mr Papadopoulos

Various ideas and suggestions have been discussed about how to present competition results, Jury report, protests, tools, etc.

The Technical Secretary requested Mr Papadopoulos to produce a model or projection based on these principals. She and Mr Pelagic supported the use of “fillable” pdf forms.

They will co-operate with Mr Papadopoulos.

As done for the other ASCs, Mr Papadopoulos proposed that Technical developments such as altimeters, watt limiters, etc. should be the responsibility of a special group or Subcommittee rather than be in the Code. Details would be publicised on the website: specification changes of this sort would be the responsibility of that group of people rather than being approved at **Plenary**.

The CIAM President requested Mr Papadopoulos to develop a new draft and email out to Bureau members by July or earlier.

Action: Mr Papadopoulos

32.2 2012 F2 World Championships in Bulgaria

There are still concerns about the preparation of the flying site.

Mr Pelagic said that Mr Lazarkov, Bulgarian Delegate, would be attending the Plenary as Bulgaria had submitted bids. The CIAM President will speak with him and will ask him to inform the Plenary of the progress on the site development.

The F2 Subcommittee Chairman informed that on 5th April the organisers had not yet received the permission to build on the site but authorisation could arrive within two weeks. Until now no positive information had been provided.

The final entry fee payment has to be made by the end April. Mr. Bengt-Olof Samuelsson said that payments and entries could be done only when the situation was solved, but some NACs (GBR and RSA) already booked the tickets. CIAM cannot cancel the championships since it would be liable for reimbursement of costs, but if the organisers cannot fulfil their duties then they will have to cancel and the refunds will become their responsibility. Since the bids for some championships of the next Plenary will include the participation of Bulgaria, they can be used for putting pressure on Bulgaria to solve the F2 World Championships site issues.

32.3 2012 F3J World Championship

The South African organiser of the 2012 F3J World Championship has changed the venue. The original site falls within the control area of the South African aviation authorities. A better and bigger site had been found. The hotels are further away from the site than the ones at the previous site but still within a reasonable distance. Bulletin - 2 containing details of the new site has been published.

32.4 Commercial Involvement in Aeromodelling Classes.

The 1st Vice President explained that the DMFV wanted to run an European Championship in F3P in Autumn this year, but not as a FAI Championship. Mr Woebeking will work with FAI in order to find the specific rules to avoid this approach.

cont/...

The 1st Vice President informed that the first F3N German team members for FAI European Championship refused to compete because their sponsor Mikado has prohibited it. The team members cannot be forced to compete and so the German NAC will have to send a second rate team. The CIAM President explained about a similar situation that occurred in South Africa some years ago.

The 1st Vice President reported that there is a trend to use Eurotour series for attracting competitors away from the FAI World Cup competitions. The calendar entries for Eurotour competitions are more flexible than for the World Cup competitions. Only three months in advance are required while the 15th of November of the previous year, is the deadline for World Cup competition registration. Mr. Mustafa Koch's company financially sponsors and makes business with the Eurotour series offering money prizes and no entry fees. They take advantage of using FAI rules and the publication in the FAI calendar.

Mr Woebeking said that for the German Eurotour, the competitions have to be submitted through the German NAC. He asked the Bureau to solve this situation.

Mr Ree pointed out that any action could make the Eurotour outside FAI as it used to be.

The Technical Secretary suggested to charge a substantial fee for non-FAI organisations for use of the FAI class rules. If such an organisation uses the rules in the FAI Sporting Code and does not pay the fee then it can, and should, be prosecuted by the FAI. To avoid infringement of the FAI Sporting Code, any rules that a non-FAI organisation uses have to be substantially different from the FAI ones.

The CIAM President asked Mr Woebeking to monitor the situation and report to the Bureau. Mr Woebeking had already written to the FAI Secretary General and to the Senior Sports Manager advising that the CIAM President will raise this issue at the meeting of the FAI ASC Presidents Working Group in May.

32.5 FAI Licence Database

Mr Ree asked for information about the status of the FAI sporting licence database. Mr Hughes informed that testing with the use of 2011 data is almost completed. More detailed information will be provided at the meeting of the FAI ASC Presidents Working Group in May. The management for access to sub organisations, not NACs, still has to be defined.

32.6 Organiser Agreements

Mr Hughes stated that the NACs should be the ultimate responsible for organising a Championship and signing the Organiser Agreements.

32.7 Aeromodelling Badges

Mr Ree asked Mr Hughes about the possibility of introducing Aeromodelling badges as the other Commissions have. The relevant costs and income have to be charged to the Commission that requests them. The Bureau approved the production of stickers and pins if possible. The name will be "Aeromodelling".

The CIAM President will manage the request.

Action: CIAM President

32.8 Changes to Judges and Technical Expert Lists

Under normal circumstance, no changes may be made after 31st December for the next year. However there may be some situations, death; illness; resignation; status from NAC that may necessitate changes.

The Australian delegate said that discriminations should be avoided.

The Bureau decided to accept modifications only on the "proper justification". A Bureau proposal has to be defined for 2013.

Action: CIAM Secretaries

32.9 Contact Email List

The CIAM Secretary asked to have the list of the Delegate e-mail addresses to be contacted when necessary for carrying on the CIAM activity. NACs individual contact details appear on the website. Mr Hughes will check and report back.

32.10 Technical Meetings

The Technical Meeting Minutes will continue to record the number of abstentions in the voting at those meetings.

The President closed the meeting at 18.05