Agenda

of the

38th Annual Meeting

FAI Amateur Built & Experimental Aircraft Commission (CIACA)

To be held in Lausanne (SUI)

on Saturday, 13 April, 2013  starting at 9:00h

at the Maison du Sport International, Av. Rhodanie 54
1. **Introduction and welcome**  
   1.1 Call to Order  
      Alfons Hubmann, CIACA President  
      Introduction FAI - Members  
      Introduction Delegates  
   1.2 Roll call of Delegates  

2. **Apologies for absence, proxies, conflict of interest**  
   2.1 Apologies, Acting Delegates and Substitutes, Approval of Proxies  
   2.2 Declaration of Conflicts of Interest  

3. **Minutes of 37th CIACA meeting** (on Website)  

4. **Actions pending from previous meeting**  

5. **CIACA President Report**  

6. **FAI General Conference Oct 2012 - Antalya**  

7. **World Air Games**  

8. **CIACA Awards 2013**  

9. **CIACA educational and social initiatives**  
   Presentation by Carl Rönn  

10. **New technologies and their progress for the aviation**  
    Presentation by Hermann Eigner  

11. **FAI sporting codes for CIACA Records and Events**  
    Presentation by Catherine Dartois  

12. **Update about other relevant bodies**  
   12.1 EFLEVA  
   12.2 EAS  
   12.3 EASA
<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>13. Public Relations</td>
<td></td>
</tr>
<tr>
<td>14. Any other Business</td>
<td></td>
</tr>
<tr>
<td>15. CIACA Budget 2013-2014</td>
<td></td>
</tr>
<tr>
<td>18. Date and place of next meeting</td>
<td></td>
</tr>
</tbody>
</table>

**FAI, CIACA** Commission Internationale des Aeronefs de Construction Amateur  
Alfons Hubmann, President  
CH-3001 Bern +4131 381 2222