



*Fédération
Aéronautique
Internationale*

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**

*Maison du Sport International
Av. de Rhodanie 54
CH-1007 Lausanne
(Switzerland)
Tél. +41 (0)21 345 10 70
Fax +41 (0)21 345 10 77
E-mail: sec@fai.org
Web: www.fai.org*

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

13. Public Relations

14. Any other Business

15. CIACA Budget 2013-2014

18. Date and place of next meeting

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