



*Fédération
Aéronautique
Internationale*

AGENDA

for the 68th Annual Meeting of the FAI International Parachuting Commission

**Sofia, Bulgaria
27 - 28 January 2018**

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AGENDA - 68th FAI - IPC Plenary Meeting, 2018



Sofia, Bulgaria, 27 - 28 January 2018

MEETING SCHEDULE

Tuesday 23th January Delegates Arrive
13.00 - 16.00 Bureau Meeting
16.00 - Extended Bureau Meeting
12.00 - 13.00 Lunch

Open meetings will commence at 09.00 on Wednesday 24th January and will not have a time limitation. The meetings will be in blocks, as indicated, with a 30 min break between blocks.

Wednesday 24th January Open Meeting - General Issues
Open Meeting - Olympic Project
Open Meeting - Technical & Safety
30 minute break
Open Meeting - Finance
Open Meeting - Wingsuit
Open Meeting - Para Ski
30 minute break
Open Meeting - Freefall Style & Accuracy Landing
Open Meeting - Canopy Piloting
Open Meeting - Artistic Events
30 minute break
Coffee Breaks - 11.00-11.30 and 16.30-17.00

Lunch 13.00 - 14.30

Thursday 25th January Open Meeting - Canopy Formation
Open Meeting - Formation Skydiving
Open Meeting - Speed Skydiving
Open Meeting - Indoor Skydiving
30 minute break
Coffee and Lunch breaks as on Wednesday 25th
Open Meeting - Judging
Open Meeting - Rules & Regulations
Immediately followed by a Presentation from Jim McCormick - International Skydiving Museum and Hall of Fame

18.00-19.00 Extended Bureau Meeting

Friday 26th January 08.30-10.00 Closed Committee and Working Group Meetings
10.00-10.30 Coffee Break
10.30-13.00 Closed Committee and Working Group Meetings
13.30-14.30 Lunch
14.30-15.00 Closed Committee and Working Group Meetings
15.00-15.30 Coffee Break
17.30-19.00 Extended Bureau Meeting

Committee Chairs are advised that papers from their Committees are to be available for Delegates by 15.00 Friday 26th January, via the Plenary Secretariat.

Saturday 27th January 09.00-10.30 Plenary Session
10.30-11.00 Coffee Break
11.00-12.30 Plenary Session
12.30-14.00 Lunch
14.00-16.30 Plenary Session
16.30-17.00 Coffee Break
17.00-18.00 Plenary Session

20.00-23.00 Farewell Banquet

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Sunday 28th January 9.00-10.45 Plenary Session
 10.45-11.15 *Coffee Break*
 11.15-12.30 Plenary Session
 12.30-14.00 *Lunch*
 14.00 Provision for closing ceremony and farewell
 14.30 Provision for end of the 67th Plenary Meeting
 Bureau Meeting

Bureau Meetings consist of - President, Vice Presidents, Finance Secretary and Recording Secretary, and other persons invited by the IPC President

The following are invited to join the Extended Bureau Meetings - IPC Presidents of Honour, Chair of each Committee and Working Group, the CISM Representative, and other persons selected by the IPC President

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1 WELCOME, ATTENDANCE AND ACKNOWLEDGEMENTS

including - In Memoriam, Apologies, Proxies, Roll Call & Attendance, Acknowledgements

- In Memoriam
- Welcome address
 - Dr. Rainer 'Exi' Hoenle, IPC President
- Roll call, conducted by FAI
- Apologies for absences
- Verification of Delegates' authority
- Approval of Proxies
- Delegates' address list to be updated (Delegates should provide all relevant contact information)
- Declaration of any Conflicts of Interests

2 CONFIRMATION OF MINUTES OF 2017 PLENARY MEETING

- 2.1 The Delegates will be asked to approve the Minutes of the 67th IPC Plenary Meeting held in Faro, Portugal, 28-29 January 2017.

Approve the change of 18.1 where Mr. Richard 'Buzz' Bennett is referred to as an Official Observer - it should state 'Appointed Observer'

« 3.6.2 *Appointed Observer*

An Appointed Observer is a person who has been appointed as such by an FAI Member. The appointment (in writing) must be sent by the FAI Member, at least seven days before the start of the IPC Plenary Meeting, to the IPC Bureau via the IPC Recording Secretary. »

Also in Annex AC, IPC Committees the name of Natasha Higman was left off the Canopy Formation Committee in error.

3 FAI REPORT

3.1 **FAI Representation at 68th IPC Plenary Meeting 2018**

Mr Frits Brink, FAI President, Me Susanne Schödel, FAI Secretary General and Mr Markus Hagganey, FAI Sports & Marketing Director will represent FAI at this, 68th IPC Plenary Meeting 2018.

- 3.2 Representative of the FAI will present an overview of FAI's activities in 2017, the results of the 111th General Conference held in Lausanne, Switzerland, 26-27 October 2017, and FAI's plans for 2018.

- 3.3 IPC President, Dr. Rainer 'Exi' Hoenle has reported, through the IPC Website on FAI matters. Delegates are invited to raise any matter relevant to FAI/IPC issues and relations.

4 IPC PRESIDENT'S ADDRESS

4.1 **President's Report**

IPC President Dr. Rainer 'Exi' Hoenle will present his report, covering IPC activity in 2017, to the Plenary. **Annex 1.**

4.1.1 **2017 FCE Final Jury Reports Annex 2**

4.2 **Decisions by the IPC Bureau**

President Hoenle will report on the IPC Bureau's work and its decisions during 2017. Bureau decisions during 2017 - IBD 01/2017 - 08/2017 **Annex 3**

5 GENERAL ISSUES

Strategic Plan, Website and Media - Appointment of Webmaster, Media Liaison Officer, Skydive TV. IPETA, CISM, Ranking System and Appointment of IPC Records Officer

- 5.1 **Open Meeting** - Open Meeting on Wednesday 23rd January 2018.

President Hoenle will brief the Plenary on the Open Meeting discussions, and matters arising. In addition he will speak about the Extended Bureau Meeting held prior to the Plenary.

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- 5.2 **Strategic Plan - Olympic Project**
Patrice Girardin, IPC Delegate, France will inform and present the work in progress (**Annex 66**) in addition to the information in President's report.
- 5.2.1 **Website & Media Liaison**
Susan Dixon, IPC Webmaster and Media Liaison Officer, will report to the Plenary on activity in both areas during 2017. **Annex 4**
- 5.2.2 **Appointment of IPC Webmaster**
The position of IPC Webmaster will be filled under agenda item 26.5 Appointments and Elections.
- 5.2.3 **Appointment of IPC Media Liaison Officer**
The position of IPC Media Liaison Officer will be filled under agenda item 26.6 Appointments and Elections.
- 5.2.4 **IPC Media Partner - Skydive-TV**
President Hoenle will invite the representative of Skydive-TV to brief the Plenary on the activities of Skydive-TV during 2017.
The Plenary will discuss IPC's relationship with Skydive-TV and decide upon any proposal regarding future arrangements and co-operation for 2018.
- 5.3 **IPETA**
- 5.3.1 President Hoenle has updated the Plenary on the IPETA project development and issues since the 2017 within his Report, **Annex 1**
FAI requests that the IPC Plenary is providing their consent as requested by the MOU 6.1.(VI)
- 5.3.2 **Appointment of IPETA Directors (five)**
The Plenary will be asked to allow the existing IPC Directors to remain in position to oversee the closure of the Company as soon as is legally possible. See **Annex 1**
- 5.4 **CISM Report**
Col. Gernot Rittenschober, President, CISM Parachuting Committee, will present his report for 2017. **Annex 5**
- 5.5 **Ranking System**
Susan Dixon will present the current status of the Ranking System.
- 5.6 **IPC Records Officer**
Randy Connell, IPC Records Officer, will report to the Plenary on activity in this area during 2017. Appointment to this position will be filled under agenda item 26.7 **Annex 6**
- 5.7 **Report from the Working Group on Parachuting for the Disabled**
Patrice Girardin, IPC Delegate, France, will report on the work of the Working Group for the Disabled and the challenge held during 2017 in Kiev, Ukraine.

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| 6 | FINANCE |
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- 6.1 IPC Finance Secretary and Finance Working Group Chair, Peter Pfalzgraf, will present the Finance Secretary Report for 2017, **Annex 7**, and Provisional Balance Sheet to 01 December 2017 **Annex 8- to be circulated to all Delegates after the Agenda deadline but before the Plenary.**
- 6.2 The Finance Working Group Chair, Peter Pfalzgraf, will present the **Amended budget for 2017** and the **draft budget for 2018. Annex 9 - as with Annex 8.**
- 6.3 Peter Pfalzgraf, Chair, Finance Working Group, will present proposals, if any, arising from the Open Meeting of the Finance Working Group and from other Finance Working Group meetings.
- 6.3.1 **Proposal from the IPC Finance Secretary to Amend the IPC Expense Reimbursement Policy.**

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Document will be discussed at the Open Meeting. **Annex 10**

- 6.3.1 **Proposal from the IPC Delegate from Switzerland to Amend the Expense Reimbursement Policy**
Document will be discussed at the Open Meeting. **Annex 11**

7 ASIANIA

- 7.1 Mr. Wang Yougli, President, ASIANIA Parachute Federation, will report on ASIANIA matters. **Annex 12**

8 COLPAR

- 8.1 Gustavo Eduardo Reyes, IPC Delegate for Argentina will present the report from COLPAR SIGLO XXI on Latin American parachuting activity in 2017. **Annex 13**

9 THE WORLD GAMES

- 9.1 Elisabet Mikaelsson, IPC World Games Liaison Officer, will report on The World Games held in Wroclow, Poland 19 - 24 July 2017 . Canopy Piloting was the participating parachuting discipline. **Annex 14**
- 9.2 **Appointment of IPC World Games Liaison Officer**
The position of IPC World Games Liaison Officer will be filled under Agenda Item 26.3.

10 FAI WORLD AIR GAMES

- 10.1 Patrice Giradin will update the Plenary on the latest situation regarding forthcoming WAGs.
- 10.2 **Appointment of IPC World Air Games Liaison Officer**
The position of IPC World Air Games Liaison Officer will be filled under Agenda Item 26.4.

11 FREEFALL STYLE AND ACCURACY LANDING

- 11.1 Günter Berendt, Committee Chair, will comment on the Committee's activities in 2017 **Annex 15** and address the topics discussed by the Committee in 2017.
- 11.2 Günter Berendt, Committee Chair will report on the **34th FAI European Freefall Style and Accuracy Landing-Championships, and the 6th Junior European Freefall Style and Accuracy Landing Championships** which took place at Podgorica, Montenegro.
- 11.2.1 The Report of the Chief Judge is attached to this Agenda. **Annex 16**
- 11.3 **Bids to host future Freefall Style and Accuracy Landing FCEs**
- 11.3.1 **FAI WPCs in Freefall Style and Accuracy Landing 2018**
Günter Berendt, Committee Chair, will update Delegates regarding the preparations to host the **35th FAI World Freefall Style and Accuracy Landing Parachuting Championships** and the **9th FAI World Junior Freefall Style and Accuracy Landing Parachuting Championships**, at Aero club Montana, Bulgaria 24 - 31 August 2018. (Date change following 03/IBD) This bid was accepted at the 2016 Plenary Meeting
- 11.3.2 **FAI WPCs in Freefall Style and Accuracy Landing 2019**
Günter Berendt, Committee Chair, will update Delegates regarding the preparations to host the **17th FAI World Cup in Freefall Style & Accuracy Landing** at Cordoba, Argentina 17 - 26 May 2019. This bid was accepted at the 2017 Plenary Meeting.
- 11.3.3 **36th FAI Freefall Style and Accuracy Landing Parachuting World Championships and the 10th FAI Junior Freefall Style and Accuracy Landing Parachuting World Championships, 2020**

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Russia, Günter Berendt will present a bid to host both these FCE's as part of their **Mondial Bid 2020**. 11-24 August 2020. **Annex 17**

11.3.4 Nations wishing to host future FCE's in Freefall Style and Accuracy Landing are requested to inform the Plenary.

11.4 **Proposals to amend the Freefall Style and Accuracy Landing Competition Rules**

11.4.1 **Proposal from the Czech Republic Delegate to Amend Freefall Style and Accuracy Landing Competition Rules**

Document will be discussed at the Open Meeting **Annex 18**

11.4.2 Gunter Berendt, Committee Chair, will propose and open for discussion any amendments to the Freefall Style and Accuracy Landing Competition Rules arising from the Open Meeting and from the Committee deliberations held prior to the Plenary Meeting. **Annex 19 Open Meeting Agenda**

12 FORMATION SKYDIVING

12.1 Mark Szulmayer, Committee Chair, will report on the Committee's activities in 2017 and address the topics discussed by the Committee in 2017. **Annex 20**

12.2 Mark Szulmayer, Committee Chair, will report on the **14th FAI European Formation Skydiving Championships** and the **21st FAI World Cup of Formation Skydiving 2017** which took place at Saarlouis, Germany, 07-14 August 2017.

12.2.1 The report of the Chief Judge, Zeljko Tanaskovic, is attached. **Annex 21**

12.3 **Bids to host future FCEs in Formation Skydiving**

12.3.2 **23rd FAI World Formation Skydiving Championships 2018, Australia**

Mark Szulmayer, Committee Chair, will update Delegates regarding the preparations to host the **23rd FAI World Formation Skydiving Championships**, The Gold Coast, Australia 4 - 13 October 2018. This bid was accepted at the 2017 Plenary Meeting.

12.3.3 **24th FAI World Formation Skydiving Championships, 2020**

Russia will present a bid to host this FCE as part of their **Mondial Bid 2020**. 11-24 August 2020 **Annex 17**

12.3.4 Nations wishing to host future FCE's in Formation Skydiving are requested to inform the Plenary.

12.4 **Proposals to amend the Formation Skydiving Competition Rules**

12.4.2 **Proposal from IPC Delegate for Spain to Amend Formation Skydiving Competition Rules 4.8.4 and Artistic Event Competition Rules 4.5.3 Annex 22**

12.4.1 Mark Szulmayer, Committee Chair, will propose and open for discussion, amendments to the Competition Rules, Formation Skydiving and Vertical Formation Skydiving arising from the Formation Skydiving Open Meeting and resulting from the Committees deliberations held prior to the Plenary Meeting. **Annex 23 Open Meeting Agenda**

13 CANOPY FORMATION

13.1 Rina Gallo, Committee chair, will report on the Committee's activities during 2016 and address the topics discussed during that year. **Annex 24**

13.2 Rina Gallo will report on the **7th FAI European Canopy Formation Championships** and **9th FAI World Cup of Canopy Formation** which took place at Saarlouis, Germany, 07-14 August 2017.

13.2.1 The Report of the Chief Judge, Julia Sotnikova, is attached. **Annex 25**

13.3 **Bids to Host Future FCEs in Canopy Formation**

13.4 **18th FAI World Canopy Formation Championships 2018 Australia**

Rina Gallo, Committee chair, will update Delegates regarding the preparations to host the **18th FAI World Canopy Formation Championships**, The Gold Coast, Australia 4 - 13 October 2018. This bid was accepted at the 2017 Plenary Meeting.

13.4.1 **19th FAI World Canopy Formation Championships, 2020**

Russia will present a bid to host this FCE as part of their **Mondial Bid 2020**. 11-24 August 2020
Annex 17

13.5 Nations wishing to host future FCEs in Canopy Formation are requested to inform the Plenary.

13.6 **Proposals to amend the Canopy Formation Competition Rules**

13.6.1 Rina Gallo, Committee Chair, will propose and open for discussion any amendments to the Canopy Formation Competition Rules arising from the Open Meeting and from the Committee deliberations during the year and prior to the Plenary. **Annex 26 Open Meeting Agenda**

14 ARTISTIC EVENTS

14.1 Ron Miasanikov, Committee Chair, will report on the Artistic Events Committee's activities in 2017, and address the topics discussed by the Committee during 2017. **Annex 27**

14.2 **The 11th FAI European Artistic Events Championships 2017 and the 12th FAI World Cup in Artistic Events 2017**

Ron Miasanikov, will report on the **11th FAI World Artistic Events Championship & 12th FAI World Cup in Artistic Events** which took place at Saarlouis, Germany, 07-14 August 2017.

14.2.1 The report of the Chief Judge, Artistic Events, Ron Miasanikov, is attached. **Annex 28**

14.3 **FCE in Artistic Events 2018**

Ron Miasanikov, Committee Chair, will update Delegates regarding the preparations to host the **11th FAI World Artistic Events Championships**, The Gold Coast, Australia 4 - 13 October 2018. This bid was accepted at the 2017 Plenary Meeting.

14.3.1 **12th FAI World Artistic Events Championships, 2020**

Russia will present a bid to host this FCE as part of their **Mondial Bid 2020**. 11-24 August 2020.
Annex 17

14.3.2 Nations wishing to host FCEs in Artistic Events are requested to inform the Plenary.

14.3 **Proposals to amend the Artistic Events Competition Rules**

14.3.1 **Proposal from IPC Delegate for Spain to Amend Formation Skydiving Competition Rules 4.8.4 and Artistic Event Competition Rules 4.5.3 Annex 22**

14.3.2 Ron Miasanikov, Committee Chair, will propose and open for discussion amendments to the Artistic Events Competition Rules arising from the Open Meeting and from the Artistic Events Committee deliberations held prior to the Plenary. **Annex 27 Open Meeting Agenda**

15 CANOPY PILOTING

15.1 Alberto Martin Paracuellos, Committee Chair, will report on the Canopy Piloting Committee's activities for 2017, and address the topics discussed by the Committee in 2017. **Annex 29**

15.2 **The 9th FAI World Cup in Canopy Piloting, Dubai, U.A.E., 27.11 - 1.12.2017**

Alberto Martin Paracuellos, Committee Chair, will report on the 9th FAI World Canopy Piloting Championships, which took place in Dubai, U.A.E. 27 November - 1 December 2017

15.2.1 The Report of the Chief Judge, Craig Bennett, is attached. **Annex 30**

15.3 **Bids to host future FCEs in Canopy Piloting 2018**

Alberto Martin Paracuellos, Committee Chair, will update Delegates regarding the preparations to host the **7th FAI World Canopy Piloting Championships 2018** in Szymanow, Wroclow, Poland 1-8 July 2018. This bid was accepted at the 2017 Plenary Meeting.

15.3.1 **Bids to host future FCEs in Canopy Piloting 2020**

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Patrice Girardin, IPC Delegate **France** will present a Bid to host the **8th FAI World Canopy Piloting Championships 2020** in Orléans, France **Annex 31**

15.3.2. **Russia** will present a bid to host the **8th FAI World Canopy Piloting Championships 2020** as part of their **Mondial Bid 2020**. 11-24 August 2020.
Annex 17

15.3.3 Nations wishing to host future FCEs in Canopy Piloting are requested to inform the Plenary.

15.4 Proposals to amend the Canopy Piloting Competition Rules

Alberto Martin Paracuellos, Committee Chair, will propose and open for discussion amendments to the Canopy Piloting Competition Rules arising from the Open Meeting and from the Canopy Piloting Committee deliberations held prior to the Plenary. **Annex 32 Open Meeting Agenda**

16 SPEED SKYDIVING

16.1 Elisabet Mikaelsson, Committee Chair, will report on the Speed Skydiving Committee's activities for 2017, and address the topics discussed by the Committee during 2017. **Annex 33**

16.2 The 2nd FAI European Speed Skydiving Championships 2017 and the 3rd World Cup in Speed Skydiving 2017

Elisabet Mikaelsson, Committee Chair, will report on the **2nd FAI European Speed Skydiving Championship and 3rd World Cup in Speed Skydiving** which took place at Saarlouis, Germany, 7-14 August 2017.

16.2.1 The report of the Chief Judge, Angelika Mittesch is attached. **Annex 34**

16.2.2 FCE in Speed Skydiving

Elisabet Mikaelsson, Committee Chair, will update Delegates regarding their preparations to host the **2nd FAI World Speed Skydiving Championships**, The Gold Coast, Australia 4 - 13 October 2018. This bid was accepted at the 2017 Plenary Meeting.

16.2.3 Bids to Host future FCE's in Speed Skydiving

Russia will present a bid to host the **3rd FAI World Speed Skydiving Championships** as part of their **Mondial Bid 2020**. 11-24 August 2020.
Annex 17

16.2.4 Nations wishing to host future FCEs in Speed Skydiving are requested to inform the Plenary.

16.3 Proposals to amend the Speed Skydiving Competition Rules

Elisabet Mikaelsson, Committee Chair, will propose and open for discussion amendments to the Speed Skydiving Competition Rules arising from the Open Meeting and from the Speed Skydiving Committee deliberations held prior to the Plenary. **Annex 33 Open Meeting Agenda**

17 WINGSUIT FLYING

17.1 John Smyth, Committee Chair, will report on the Wingsuit Flying Committee's activities for 2017 and address the topics discussed by the Committee during 2017. **Annex 35**

17.2 The 2nd FAI World Cup in Wingsuit Flying 2017, Overton, Nevada, USA 2-9 November 2017.

John Smyth, Committee Chair will report on the 2nd FAI World Cup in Wingsuit Flying which took place in Overton, Nevada, USA 2-9 November 2017.

17.2.1 The report of the Chief Judge, Richard 'Buzz' Bennett is attached. **Annex 36**

17.3 Bids to host future FCEs in Wingsuit Flying 2018

John Smyth, Committee Chair, will update Delegates regarding their preparations to host the **2nd FAI World Wingsuit Flying Championships 2018** in Prostejov, Czech Republic from 25 August - 2 September 2018. This bid was accepted at the 2017 Plenary Meeting

17.3.1. **Russia** will present a bid to host the **3rd FAI World Wingsuit Flying Championships** as part of their **Mondial Bid 2020**. 11-24 August 2020.
Annex 17

17.3.2 Nations wishing to host future FCEs in Wingsuit Flying are requested to inform the Plenary.

17.3 **Proposals to amend the Wingsuit Flying Competition Rules**

John Smyth, Committee Chair will proposed and open for discussion amendments to the Wingsuit Flying Competition Rules arising from the Open Meeting and from the Wingsuit Flying Committee deliberations held prior to the Plenary. **Annex 37 Open Meeting Agenda**

18 PARA SKI

18.1 Michael Egger, Committee Chair will report on the Para-Ski Committee's activities in 2017, and address the topics discussed by the Committee during 2017. **Annex 38**

18.2 **The 15th FAI World Para Ski Championships, St. Johann, Austria 07-11 March 2017.**

Michael Egger, Committee Chair will report on the **15th FAI World Para Ski Championships** at St. Johann, Austria, 7-11 March 2017.

18.3 **16th FAI World Para Ski Championships 2019**

Michael Egger, Committee Chair will update the Delegates regarding their preparations to host the **16th FAI World Para Ski Championships**, Vrchlabí, Czech Republic 26 February - 3 March 2019. This bid was accepted at the 2017 Plenary Meeting

18.3.1 Nations wishing to host future FCEs in Para Ski are requested to inform the Plenary.

18.3 **Proposals to amend the Para Ski Competition Rules**

Michael Egger, Committee Chair will propose and open for discussion amendments to the Para Ski Competition Rules arising from the Open Meeting and from the Para Ski Committee deliberations held prior to the Plenary. **Annex 39 - Open Meeting Agenda**

19 INDOOR SKYDIVING

19.1 Mohammed Al-Delayel, Committee Chair, will report on Indoor Skydiving activities during 2017 and the results of the Indoor Skydiving Open Meeting. **Annex 40**

19.2 **The 2nd FAI World Championships in Indoor Skydiving, Laval, Quebec, Canada 19-23 October, 2017**

Mohamed Al-Delayel, Committee Chair, will report on the the **2nd FAI World Indoor Skydiving Championships** in Laval, Quebec, Canada 19 - 23 October 2017.

19.2.1 The report of the Chief Judge in Artistic Events, Alyia Ananina, is attached. **Annex41**

19.2.2 The report of the Chief Judge in Formation Skydiving Jurate Jansauskiene, is attached. **Annex 42**

19.3.1 **The 1st FAI European Indoor Skydiving Championships 2018**

Mohammed Al-Delayel, Committee Chair, will update the Delegates regarding their preparations to host the **1st FAI European Indoor Skydiving Championships 2018** in Voss, Norway, 10 - 15 April 2018
This bid was accepted at the 2017 Plenary Meeting

19.3.2 **The 3rd FAI World Cup in Indoor Skydiving 2018**

Mohammed Al-Delayel, Committee Chair, will update the Delegates regarding their preparations to host the **3rd FAI World Cup in Indoor Skydiving** at Gravity Indoor Skydiving, Zallaq, Bahrain from 24 - 27 October 2018. This bid was accepted at the 2017 Plenary Meeting

19.4. **Bids to Host the 3rd FAI World Indoor Skydiving Championships 2019**

19.4.1. **France** will present their bid, following their Letter of Intent at the 2017 Plenary, to host the **3rd FAI World Indoor Skydiving Championships 2019** at WEEMBI, Lille, France, 23 - 27 October 2019.
Annex 43

19.4.2 **Germany** will present their bid, following their Letter of Intent at the 2017 Plenary, to host the **3rd FAI World Indoor Skydiving Championships 2019** at Munich, Germany, 23 - 27 October 2019.
Annex 44

19.4.3 **Belgium** will present their bid to host the **3rd FAI World Indoor Skydiving Championships 2019** in Chareloi, Brussels, Belgium, 17 - 21 April 2019. **Annex 45**

19.5 Bids to Host the 4th FAI World Cup of Indoor Skydiving 2020

19.5.1 **Japan** will present their bid to host the **4th FAI World Cup in Indoor Skydiving 2020** in Saitama, Koshigaya, Japan, 16 - 21 April 2020. **Annex 46**

19.5.2 **Bids to Host the 4th FAI World Cup of Indoor Skydiving 2020 and 2nd FAI European Indoor Skydiving Championships**

19.5.3 **Belgium** will present their bid to host the **4th FAI World Cup in Indoor Skydiving 2020 and 2nd FAI European Indoor Skydiving Championships** in Charleroi, Belgium, 09 - 14 April 2020. **Annex 47**

19.5.4 **Poland** will present their bid to host the **4th FAI World Cup in Indoor Skydiving 2020 and 2nd FAI European Indoor Skydiving Championships** in Katowice, Poland, 22 - 26 September 2020 or alternatively 13 - 18 October 2020. **Annex 48**

19.5.5 Nations wishing to host future FCEs in Indoor Skydiving are requested to inform the Plenary.

19.6 Proposals to amend the Indoor Skydiving Competition Rules

Mohammed Al-Delayel, Committee Chair, will propose and open for discussion amendments to the Indoor Skydiving Competition Rules arising from the Open Meeting and from the Indoor Skydiving Committee deliberations held prior to the Plenary. **Annex 40 - Open Meeting Agenda**

20 TECHNICAL AND SAFETY

20.1 Gustavo Eduardo Reyes, Committee Chair, will comment on the Committee's activities during 2017 and the outcome of the Technical and Safety Open Meeting. **Annex 49**

20.2 2016 Safety Survey Report

Gustavo Eduardo Reyes, Committee Chair will report on the 2016 Safety Survey, which along with other Technical & Safety material will be distributed to Delegates on a USB Key.

21 RULES AND REGULATIONS

Part 1 - Sporting Code, Section 5 and Internal Regulations

21.1 Ronald Overdijk, Committee Chair will report on the Rules and Regulations Committee's activities during 2017 **Annex 50**

21.2 Sporting Code, Section 5

Ronald Overdijk, Committee Chair will present proposals to amend FAI Sporting Code, Section 5 and any proposals arising from the Rules and Regulations Open Meeting and from the Rules & Regulations Committee deliberations held prior to the Plenary. **Annex 51 & Annex 52 - Open Meeting Agenda**

21.2.2 **Proposal from the Austrian Delegate to Amend Sporting Code, Section 5, Chapter 4 (4.10 & 4.4.1)**
Document will be discussed at the Open Meeting **Annex 53**

21.2.3 **Proposal from the President to Amend Sporting Code, Section 5, Chapter 4 (4.1.2(3))**
Document will be discussed at the Open Meeting **Annex 54**

21.2.4 **Proposal from the French Delegate to Amend Sporting Code, Section 5, Chapter 1 (1.1.2(18))**
Document will be discussed at the Open Meeting **Annex 55**

21.2.5 **Proposal from the Polish Delegate to Amend Sporting Code, Section 5, Chapter 4 (4.5.2)**
Document will be discussed at the Open Meeting **Annex 56**

21.3 FCEAD

Ronald Overdijk, Committee Chair will present proposals to amend First Category Event Application Document and any proposals arising from the Rules and Regulations Open Meeting and from the Rules & Regulations Committee deliberations held prior to the Plenary. **Annex 57 - Open Meeting Agenda**

21.4 FAI Controller Handbook

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Ronald Overdijk, Committee Chair will present proposals to amend FAI Controller Handbook Document and any proposals arising from the Rules and Regulations Open Meeting and from the Rules & Regulations Committee deliberations held prior to the Plenary. **Annex 58 - Open Meeting Agenda**

21.5 IPC Internal Regulations

Ronald Overdijk, Committee Chair will present proposals to amend IPC Internal Regulations and any proposals arising from the Rules and Regulations Open Meeting and from the Rules & Regulations Committee deliberations held prior to the Plenary. **Annex 59 - Open Meeting Agenda**

22 JUDGES

22.1 Bernard Nicolas, Committee Chair will report on the Judges Committee's activities for 2017 and address the topics discussed by the committee during that year. The Judges Committee report also includes the IPC Judge Training Course Co-coordinator report by Karla Cole (**Annex 61**) and the IPC Judge Video Librarian Report (**Annex 62**) by Tamara Koyn and the results of the Open Meeting. **Annex 60**

22.2 Proposals to amend the Judging Rules

Bernard Nicolas, Committee Chair, will propose and open for discussion any proposals to amend the Judging Rules and any matters arising from the Judges Committee Open Meeting and from the Judges Committee deliberations held prior to the Plenary. **Annex 63 - Open Meeting Agenda**

22.3 FAI Parachuting Judges List

The list of FAI Judges for 2018 will be verified, per updates sent to the Judges Committee Chair, Bernard Nicolas.

22.4 Nominated FAI Chief Judges for 2018 First Category Events

The Plenary will consider for approval, the nominated list of FAI Chief Judges for FCE's to be held in 2018. This list will be presented by the Chair of the Judges Committee.

23 LIST OF APPROVED AND QUALIFIED JURORS

23.1 Proposals to amend/adjust the List of Approved and Qualified Jurors

The List of Approved and Qualified Jurors may be amended, with deletions and additions, if any, by the Plenary

24 AWARDS

24.1 FAI Gold Parachuting Medal

There are no proposals to award the FAI Gold Parachuting Medal for 2017.

24.2 Leonardo deVinci Diploma

A proposal from the **IPC Delegate for United Kingdom, John Smyth** to award the Leonardo de Vinci Diploma to Mr. John Hitchen, will be discussed. **Annex 64**

24.3 Faust Vrancic Medal

There are no proposals to award the Faust Vrancic Medal for 2017.

25 ANY OTHER BUSINESS

25.1 Delegates may, at this time, bring forward any other business for discussion by the Plenary.

26 ELECTIONS AND APPOINTMENTS

26.1 Confirmation of Committees and Working Groups

The Bureau will present the lists of proposed members of Committee and Working Groups to the Plenary for approval.

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The lists will be based on requests received by the IPC Recording Secretary, and on proposals received from the Chairs of the Committees and Working Groups. The proposed membership of the Committees and Working Groups must be presented to the Bureau no later than the Bureau Meeting on Friday 26 January 2018.

- 26.2 **Confirmation of the IPC World Games Liaison Officer**
- 26.3 **Confirmation of the IPC World Air Games Liaison Officer**
- 26.4 **Confirmation of the IPC Webmaster**
- 26.5 **Confirmation of the IPC Media Liaison Officer**
- 26.6 **Confirmation of the IPC Records Officer**
- 26.7 **Confirmation of Juries and FAI Controllers for 2018/2019**

BUREAU POSITIONS

- 26.8 **Nominations and Elections to IPC Bureau Positions**
These elections are for a two year term of office, until IPC Plenary 2020.
 - 26.8.1 **Nomination and Election of IPC President**
 - 26.8.2 **Nomination and Election of IPC First Vice President**
 - 26.8.3 **Nomination and Election of Two IPC Vice Presidents**
 - 26.8.4 **Nomination and Election of Finance Secretary**
 - 26.8.5 **Nomination and Election of Recording Secretary**

27 FUTURE IPC PLENARY MEETINGS

- 27.1 **69th IPC Plenary Meeting 2019**
 - 27.1.1 **France** will present a bid, following the Letter of Intent presented in 2017, to host the 69th Plenary Meeting 2019. **Annex 65**

28 THANKS TO HOST AND ADJOURNMENT OF 68th PLENARY MEETING

- 28.1 The Delegates, Alternate Delegates, Observers and Bureau thank the Bulgarian NAC and Ani Stamenove, IPC Delegate, Bulgaria, for hosting the 68th IPC Plenary Meeting in Sofia, Bulgaria.
- 28.2 The 68th IPC Plenary Meeting 2017 will adjourn.

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| <u>Annex No.</u> | <u>Title</u> | <u>Author</u> |
|------------------|---|--|
| 1 | IPC President's Report for 2017 | Dr. Rainer 'EXI' Hoenle |
| 2 | 2017 FCEs Final Jury Reports | Susan Dixon |
| 3 | Interim Bureau Decisions, 2017 | Susan Dixon |
| 4 | Web Admin/Media Liaison Officer Report 2017 | Susan Dixon |
| 5 | CISM Report 2017 | Col. Gernot Rittenschober |
| 6 | IPC Records Officer Report 2017 | Randy Connell |
| 7 | IPC Financial Secretary 2017 Report | Peter A. Plafzgraf |
| 8 | IPC Provisional Balance Sheet 2017 (to be circulated after Agenda) | Peter A. Plafzgraf |
| 9 | IPC Amended Budget 2017 - Draft Budget 2018 (to be circulated after Agenda) | Peter A. Plafzgraf |
| 10 | Proposal to amend Expenses Reimbursement Policy | Peter A. Plafzgraf |
| 11 | Swiss Proposal to amend ERP | Doris Merz-Hunziker |
| 12 | ASIANIA Report to IPC 2017 | Faye Cox |
| 13 | COLPAR Report to IPC 2017 | Meylin Sanchez Phang Chiong |
| 14 | IPC WG Liaison Officer Report 2017 | Elisabet Mikaelsson |
| 15 | IPC Accuracy Landing & Freefall Style Committee Report 2017 | Günter Berendt |
| 16 | Chief Judges Report, 34 th FAI E AL&FSC & 6 th FAI Junior E AL&FS C | Zeljko "Zippe" Prajz |
| 17 | Russia, Tannoy Bid to Host the Mondial 2020 | Federation of Aeronautical Sport in Russia |
| 18 | Czech Republic Proposal to Amend AL&FS Competition Rules | Jiri Blaska |
| 19 | IPC AL & FS Committee Open Meeting Agenda | Günter Berendt |
| 20 | IPC Formation Skydiving Committee Report 2017 | Mark Szulmayer |
| 21 | Chief Judges Report, 14 th FAI European Formation Skydiving Championships | Zeljko Tanaskovic |
| 22 | Proposal from Spain to amend FS Competition Rules | Alberto Martin Paracellos |
| 23 | IPC FS Committee Open Meeting Agenda | Mark Szulmayer |
| 24 | IPC Canopy Formation Committee Report 2017 | Rina Gallo |
| 25 | Chief Judges Report, 7 th FAI ECFC & 9 th FAI WCFC | Julia Sotnikova |
| 26 | Canopy Formation Committee Open Meeting Agenda | Rina Gallo |
| 27 | IPC Artistic Events Committee Report 2017 and Open Meeting Agenda | Ron Miasanikov |
| 28 | Chief Judges Report, 11 th FAI EAEC & 12 th WAEC | Ron Miasanikov |
| 29 | IPC Canopy Piloting Committee Report 2017 | Alberto Martin Paracellos |
| 30 | Chief Judges Report, 9 th FAI World Cup of Canopy Piloting | Craig Bennett |
| 31 | FFP Bid to host the 8 th FAI WCPC 2020 | French Parachute Federation |
| 32 | Canopy Piloting Committee Open Meeting Agenda | Alberto Martin Paracellos |
| 33 | IPC Speed Skydiving Committee Report 2017 and Open Meeting Agenda | Elisabet Mikaelsson |
| 34 | Chief Judges Report 2 nd FAI ESPC & 3 rd FAI WCSP | Angelika Mittesch |
| 35 | IPC Wingsuit Flying Committee Report 2017 | John Smyth |
| 36 | Chief Judges Report 2 nd FAI WCWF | Richard 'Buzz' Bennett |
| 37 | IPC Wingsuit Flying Committee Open Meeting Agenda | John Smyth |
| 38 | IPC Para Ski Committee Report 2017 | Michael Egger |
| 39 | IPC Para Ski Committee Open Meeting Agenda | Michael Egger |
| 40 | IPC Indoor Skydiving Committee Report 2017 and Open Meeting Agenda | Mohammed Al-Delayel |
| 41 | Chief Judge's Report on 2 nd FAI WISC - Artistic Events | Alyia Ananina |
| 42 | Chief Judge's Report on 2 nd FAI WISC - Formation Skydiving | Jurate Jansauskiene |
| 43 | Bid from France to Host the 3 rd FAI WISC 2019 | French Parachute Federation |
| 44 | Bid from Germany to Host the 3 rd FAI WISC 2019 | German Parachuting Association |
| 45 | Bid from Belgium to Host the 3 rd FAI WISC 2019 | Airspace Indoor Skydiving |
| 46 | Bid from Japan to Host the 4 th FAI WCIS 2020 | Flystation Japan Inc |

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| <u>Annex No.</u> | <u>Title</u> | <u>Author</u> |
|------------------|---|-------------------------------|
| 47 | Bid from Belgium to Host the 4 th FAI WCIS 2020 | Airspace Indoor Skydiving |
| 48 | Bid from Poland to Host the 4 th FAI WCIS 2020 | Flyspot Indoor Skydiving |
| 49 | IPC Technical & Safety Committee Report 2017 | Gustavo Eduardo Reyes |
| 50 | IPC Rules & Regulations Committee Report 2017 | Ronald Overdijk |
| 51 | IPC R & R Committee Proposals to change SC.S5 | Ronald Overdijk |
| 52 | IPC R & R Open Meeting Agenda | Ronald Overdijk |
| 53 | Austrian Proposal to change Sporting Code S5 4.10 | Col. Gernot Rittenschober |
| 54 | Proposal by IPC President to modify Sporting Code S5 4.1.2 (3) | Dr. Rainer 'Exi' Hoenle |
| 55 | French Proposal to modify Sporting Code S5 1.1.2 | David Roth, FFP President |
| 56 | Polish Proposal to modify Sporting Code S5 Chapter 4 | Agnieszka Sobczynska-Solomon, |
| 57 | IPC R & R Committee Proposals for change to FCEAD 2018 | Ronald Overdijk |
| 58 | IPC R & R Committee Proposals for change to the FAI Controller Handbook | Ronald Overdijk |
| 59 | IPC R & R Committee Proposals for change to IPC Internal Regulations | Ronald Overdijk |
| 60 | IPC Judges Committee Report 2017 | Bernard Nicolas |
| 61 | IPC Judges Training Co-ordinator Report 2017 | Karla Cole |
| 62 | IPC Judges Video Librarian Report 2017 | Tamara Koyné |
| 63 | IPC Judges Open Meeting Agenda | Bernard Nicolas |
| 64 | British Proposal to Award the Leonard di Vinci diploma to John Hitchen | John Smyth |
| 65 | Bid from France to host the 2019 Plenary Meeting | French Parachute Federation |
| 66 | FFP Olympic Project - Paris 2024 | French Parachute Federation |