



*Fédération
Aéronautique
Internationale*

Agenda

of the annual Plenary of the
**FAI Hang Gliding and Paragliding
Commission**

Lausanne, Switzerland
on February 2 and 3, 2019

V.5 – January 30, 2019

*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*

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1 Opening of the meeting

- The Plenary procedures are detailed in CIVL Internal Regulations (Annexe 1a).
- Majority and voting procedures are explained in a table (Annexe 1b)
- Welcome from CIVL President.
- Welcome from FAI President or Secretary General.
- Roll call, apologies and proxies.

2 Declaration of Conflicts of Interest, according to FAI Code of Ethics

See Annexe 2.

3 Additions to the Agenda

Added items will be provisionally included in this agenda.

They will be formally added to the agenda only if the Plenary decides so.

See Annexe 3.

- Proposal Bureau – Sanctioning Cat 2 in countries with no NAC (Annexe 23g)
- Proposal Committee PG Aerobatic – Projects and budget (Annexe 28a)
- Proposal Committee PG Aerobatic – Minimum number of pilots in Cat 2 (Annexe 28b)
- Proposal Software – Application and Event Management System – AMS & EMS (Annexe 30a and b)
- From Hungarian pilots: Records and Badges, various proposals (Annexe 33g)
- Award nomination from Slovenia: Pepe Lopes Medal (Annexe 36d).
- Possible bid from Turkey for the 2020 plenary (Annexe 37 to be received).

4 Approval of the minutes of the 2018 Plenary meeting

See Annexe 4.

5 Report of the FAI Secretary General

Annexe 5 to be sent later.

6 Report of the CIVL President

- Report to the 2019 CIVL Plenary (Annexe 6).

7 Report of Bureau activity. Decisions that need the Plenary approval

- See Annexe 7a. The annexe will be updated a few days before the Plenary.

See also the Bureau approved bids

- Bid from 1st FAI Pan-American Hang Gliding Class 1 Championships – Big Spring, USA (Annexes 7b)
- Bid from 2nd FAI World Hang Gliding Sport Class Championship, 14th FAI Women's World Hang Gliding Championship, 9th FAI World Hang Gliding Class 5 Championship, 21st FAI World Hang Gliding Class 2 Championship – Groveland, USA (Annexes 7c)
- Bid from 4th FAI Asian Paragliding Accuracy Championship – Taldykorgan, Kazakhstan (Annexes 7d)

8 Report of the CIVL Treasurer

Annexe 8 to be sent later.

9 Approval of the 2018 accounts

10 Discharge of Bureau responsibility for decisions since last Plenary

11 Review of the 2018 Championships and Test Events

See Annexe 11a.

Championships

- 3rd FAI Pan-American Paragliding Championships – Baixo Guandu, Brazil
- 8th FAI World Hang Gliding Class 5 Championships, 20th FAI European Hang Gliding Class 1 Championships – Krushevo, FYR Macedonia
- 15th FAI European Paragliding Championships – Montalegre, Portugal.
- 1st FAI Asian-Oceanic Paragliding Accuracy Championships – Saraburi, Thailand
- 6th FAI European Paragliding Accuracy Championships – Kobarid, Slovenia

Test Events for 2019 Championships

- 22nd FAI World Hang Gliding Class 1 – Friuli-Venezia-Giulia, Italy
- 16th FAI World Paragliding – Krushevo, FYR Macedonia
- 10th FAI World Paragliding Accuracy – Vrsac, Serbia

Report from the Live Tracking Coordinator

See Annexe 11b.

12 Review of ‘Special events’

- 2020 FAI World Air Games.
- 2022 FAI World Air Games
- FAI Air Games Series project.
- 2018 Asian Games.

Verbal reports on all.

- CIVL, FAI and the Olympics: Introduction by FAI Secretary General and CIVL President and open discussion (Annexe 12).

13 Report from the Hang Gliding XC Committee

See Annexe 13.

14 Report from the Paragliding XC Committee

Annexe 14 to be sent later.

15 Report from the Paragliding Accuracy Committee

See Annexe 15.

16 Report from the Paragliding Aerobatic Committee

See Annexe 16.

17 Report on Safety

Annexe 17 to be sent later.

18 Report from the Software Officers

Annexe 18 to be sent later.

19 Report from the Records & Badges Officer

Annexe 19 to be sent later.

20 Report from the Competition Coordinator

See Annexe 20.

21 Report from the Jury & Steward Coordinator

See Annexe 21 V2.

22 Report from the Communication Officer

See Annexe 22.

23 Proposals from the CIVL Bureau

- Protest deadlines (Annexe 23a)
- Allocation and defending champion (Annexe 23b)
- Cat 2 Sanction fee in case of refund (Annexe 23c)
- Screening Committee Chairperson (Annexe 23d)
- Local regulation approval (Annexe 23e)
- Steward's nationality (Annexe 23f)
- Sanctioning Cat 2 in countries with no NAC (Annexe 23g)

24 Proposals from the Hang Gliding XC Committee

- Ordered Launch (Annexe 24a)

25 Proposals from the Paragliding XC Committee

- Maximum number of pilots (Annexe 25a)
- Ballast (Annexe 25b)

26 Joint proposals from the Hang Gliding and Paragliding XC Committee

- Approved Instruments (Annexe 26a)
- Distance measurements and tolerances (Annexe 26b)
- Minimum number of pilots (Annexe 26c)
- Safety Committee (Annexe 26d)
- Time points (Annexe 26e)

27 Proposals from the Paragliding Accuracy Committee

- Ta and Pq WPRS parameters (Annexe 27a)
- Various proposals integrated in Section 7 (Annexe 27b)

28 Proposals from the Paragliding Aerobatic Committee

- Projects and budget (Annexe 28a)
- Minimum number of pilots in Cat 2 (Annexe 28b)

29 Proposals from the Safety Officers

None received.

30 Proposals Software

- Application and Event Management System – AMS & EMS (Annexe 30a and b)

31 Proposals from the Records & Badges Officer

None received.

32 Proposals from the Jury & Steward Coordinator

None received.

33 Proposals from National Airsport Control (NAC)

Portugal (Annexe 33a)

- Differentiate launch type for PG and HG Record flights
- Ranking non-FAI competitions

Brazil (Annexe 33b)

- Records – Forbid flights after sunset
- Declared records – Intention must be declared before the flight
- Elapsed time start and multiple startgate
- Race to goal and individual start gates

USA (Annexe 33c)

- Class 2 Launch

Switzerland (Annexe 33d)

- Junior Class in paragliding

France (Annexe 33e)

- Top 3 WPRS Women and Allocation
- HG Class 2 auxiliary motor launch
- SafePro tandem

Estonia (Annexe 33f)

- PG Accuracy: various proposals

Hungarian pilots (Annexe 33g)

- Records and Badges: various proposals

34 Bids for Championships

2021 – 23th FAI World Hang Gliding Class 1 Championships

- Krushevo, FYR Macedonia (Annexe 34a)

2021 – 17th FAI World Paragliding Championships

- Annecy-Chambéry-Passy, France (Annexe 34b)

2021 – 11th FAI World Paragliding Accuracy Championships

- Prilep, FYR Macedonia (Annexe 34c)

2020 – 4th FAI Pan-American Paragliding Championships

- Baixo Guandu, Brazil (Annexe 34d)
- Guayacil, Ecuador, (Annexe 34e)

2020 – 3rd FAI World Paragliding Aerobatic Championships

- Trasaghis, Italy (Annexe 34f V2)

35 Provisional budget

Annexe 35 to be sent later.

36 Nominations for Awards

FAI Gold Air Medal (Annexe 36a)

- To Domina Jalbert, inventor of the multi-cell ramed-air wing.

FAI Air Sport Medal (Annexe 36b)

- To Associação Capixaba de Voo Livre (ACVL) for the 3rd FAI Pan-American Paragliding Championships in Baixo Guandu, Brazil.
- To Sport Club Cross Country XSC for the 20th FAI European Hang Gliding Class 1 and the 8th FAI World Hang Gliding Class 5 Championships in Krushevo, FYR Macedonia.
- To Portuguese Free Flight Federation (FPVL) for the 15th FAI European Paragliding Championships in Montalegre, Portugal.
- To Društvo Adrenalin and KJP Krokari Železniki for the 6th FAI European Paragliding Accuracy Championships in Kobarid, Slovenia.

CIVL Hang Gliding and Paragliding Diploma (Annexe 36c).

- From France: Jean-Louis Darlet.

CIVL Pepe Lopes Medal (Annex 36d)

- From Slovenia: Rok Dolinsek.

37 Venue of next Plenary meeting

None received.

38 Nomination and election of Bureau members and Committee Chairs

All positions to be filled.

39 Any other matter

- FAI Anti-doping Program (Annexe 39a)
Verbal report.

40 Closing remarks of CIVL President and of FAI President or Secretary General