



# **Agenda – 2023 Plenary Meeting**

## **FAI Rotorcraft Commission (CIG)**

Planned to be held at Maison du Sport International in Lausanne, Switzerland  
From 10th to 11th of March 2023

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**Provisional schedule:**

**Friday March 10th, 2023**

**Conference Day 1:** Maison du Sport International (Salle Vert+Bleue) – starts @ 08:00 UTC

**Lunch:** Maison du Sport International (Salle Vert+Bleue)– sandwiches and soft drinks Official

**Dinner:** Restaurant “Croix d’Ouchy” Av. d’Ouchy 43, 1006 Lausanne – starts @ 18:00 UTC

**Saturday March 11th, 2023**

**Conference Day 2:** Maison du Sport International (Salle Vert+Bleue)– starts @ 08:00 UTC until 11:00 UTC

## **1 WELCOME AND ADMINISTRATIVE MATTERS**

Commission Rules and Procedures are laid down in FAI By-Laws chapter 3.

### 1.1 ATTENDANCE

- 1.1.1 Roll Call
- 1.1.2 Apologies
- 1.1.3 Proxy
- 1.1.4 Established Majorities

### 1.2 AGENDA

The document named 2023 CIG Plenary Agenda has been distributed to the delegates on 06 February 2023.

Approval, sequence, amendments.

### 1.3 CONFLICTS OF INTEREST

Declaration of the conflicts of interest.

### 1.4 MINUTES OF CIG 2022 PLENARY MEETING

*Annex 1 -2022 CIG Plenary Meeting Minutes*

Attendees are invited to approve the minutes as an accurate and correct reflection of the Plenary Meeting held on 06.05.2022 via ZOOM.

## **2 CIG PRESIDENT’S REPORT**

Report of the FAI Rotorcraft Commission President Jacques BERLO

## **3 FAI REPORTS**

### 3.1 REPORT OF THE FAI SECRETARY GENERAL

FAI Secretary General, Markus HAGGENEY, will submit the report.

### 3.2 REPORT ON FAI FLY CLEAN CAMPAIGN

FAI Anti-Doping Manager, Kamila VOKOUN-HAJKOVA, will present the report.

## **4 FINANCIAL SITUATION**

### **4.1 FINANCIAL RESULTS 2022**

The provisional results for the year 2022 will be presented.

Note that the financial audit for the Financial Year 2022 is scheduled for 24-28 April 2023. The audited figures will be taken to the FAI General Conference 2023 for approval.

### **4.2 APPROVED BUDGET FOR THE FY 2023**

### **4.3 PROPOSED BUDGET FOR THE FY 2024**

## **5 CIG AWARDS**

### **5.1 FAI GOLD ROTORCRAFT MEDAL**

According to FAI By-Laws chapter 7.5.1.

No application received.

### **5.2 PRODUCTION OF THE FAI GOLD ROTORCRAFT MEDAL**

Stocks for the FAI Gold Rotorcraft Medal are used up. A replenishment is necessary during 2023.

## **6 SPORTING CODE AND COMPETITION RULES**

CIG documents (Section 9: Rotorcraft) are available for download on <https://www.fai.org/cig-documents>

Any need to review the rules will be presented and discussed by the CIG President.

## **7 CIG OFFICIALS**

*Annex 2 – List of the International Judges from 30 March 2019*

Status and approval of the CIG International Board of Judges.

## **8 CIG ACTIVITIES**

### **8.1 REVIEW OF THE CIG CALENDER OF EVENTS**

Delegates are invited to provide a report on activities in their countries.

### **8.2 DEVELOPMENT OF HELICOPTER SPORT**

8.2.1 Future events

8.2.2 Enlargement in participation and interest in organisation of events

Proposals, round table discussion.

## **9 ELECTIONS**

FAI By-Laws chapter 3.2 outlines the rules related to the composition, responsibilities and elections in a Commission.

FAI By-Law 3.3 specifies the 'Commission Voting Rules'.

9.1 CIG PRESIDENT

9.2 1ST VICE-PRESIDENT

9.3 2ND VICE-PRESIDENT

9.4 SECRETARY

9.5 TREASURER

## **10 ANY OTHER BUSINESS**

## **11 DATE AND LOCATION OF NEXT PLENARY MEETING**

To conform with the rules, proposals for venues away from Lausanne must be received by the President or FAI Secretariat 2 weeks before the CIG Plenary meeting. Delegates are invited to consider bidding to host a plenary meeting in 2024.

Options at time of agenda publication:

Switzerland, Lausanne - MSI, 15-16 March 2024



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