



Agenda – 2023 Plenary Meeting

FAI Medico-Physiological Commission



To be held in Stockholm at Clarion Hotel Stockholm
From 9th to 11th June 2023

Ver. 1.1 2023-05-17

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Meeting venue:

- Clarion Hotel Stockholm, Ringvägen 98, 10460 Stockholm – Sweden

Friday 9th June 2023

- 18:00 - Meet & greet at Clarion Hotel Stockholm
- 20:30 - Bureau meeting at the hotel (bureau members only)

Saturday 10th June 2023

- 09:00 – 17:00 CIMP scientific sessions #1
- 12:30 – 13:30 Lunch
- 19:45 Dinner, location will be announced at the meeting

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 agenda (v1.1, 17 May 2023) has been distributed to the delegates on 17 May 2023.

Approval, sequence, amendments.

1.3 CONFLICTS OF INTEREST

Declaration of the conflicts of interest.

1.4 MINUTES OF EDUC 2022 PLENARY MEETING

Annex 1 -2022 CIMP Plenary Meeting Minutes

Attendees are invited to approve the minutes as an accurate and correct reflection of the Plenary Meeting held from 19 to 20 September 2022 in Paris, France.

Matters arising from the minutes.

2 CIMP REPORT

Opening remarks and report of the FAI CIMP President (MOS).

3 FAI REPORT

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

4 CLINICAL AVIATION MEDICINE

4.1 CARDIAC DEVICES

(GSC, Dep. Cardiology, Switzerland, secretary CIMP)

4.2 MEDICAL ISSUES IN AIR SPORTS

(JGR, FAI Honorary President)

4.3 DISCUSSION, RECOMMENDATIONS AND ADVICE

5 REGULATIONS IN AIR SPORTS, OTHER TOPICS

5.1 EASA MEDICAL EXPERT GROUP

(TDR, expert EASA MEG)

5.2 EUROPEAN PLAN FOR AVIATION SAFETY

(JKN, Honorary president CIMP)

5.3 PRESENTATION BY THE PRESIDENT OF THE SWEDISH AERoclub

5.4 CASE REPORT

(KSH, former CIMP delegate), online

5.5 DISCUSSION, RECOMMENDATIONS AND ADVICE

According to FAI By-Laws chapter 7.14.1

6 FLIGHT SAFETY IN AIR SPORTS, OTHER TOPICS

6.1 HUMAN FACTORS IN HOT WEATHER

(GSC, Dep. Cardiology, Switzerland, secretary CIMP)

6.2 HEALTH ISSUES IN SWEDEN

(HLI, SW delegate, vice-president CIMP)

6.3 HANG GLIDING ACCIDENTS

(GMC, USA delegate, vice-president CIMP)

6.4 SKYDIVING ACCIDENTS

(TBC)

6.5 DISCUSSION, RECOMMENDATIONS AND ADVICE

7 CIMP AWARDS

No nomination submitted.

Sunday 11th June 2023

- 09:00 – 14:00 CIMP scientific sessions #2

8 FAI FAIRNES AND INCLUSION POLICY

8.1 REPORT ON GENDER SURVEY

(GMC, USA delegate, vice-president CIMP and KHA, commissions manager FAI)

9 FAI ANTI-DOPING PROGRAM

9.1 PRESENTATION ON FAI ANTI-DOPING PROGRAM,

(KHA, FAI AD manager)

9.2 FAI TUE AD PANEL: CURRENT STATISTICS AND CASES

(GMC, HGA, Del. Germany)

9.3 DISCUSSION, RECOMMENDATIONS AND ADVICE

10 NATIONAL REPORTS

CIMP Delegates are invited to present the report on the activities in their countries.

11 FORMAL APPROVAL OF ANY ADVICE TO THE FAI EXECUTIVE BOARD

CIMP Delegates are invited to present proposals.

12 AERO-MEDICAL CONFERENCES

Reports from AsMA Conference.

Note to the upcoming Aero-Med Conferences: ESAM, IAASM.

13 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'.

- CIMP PRESIDENT
- 1st VICE-PRESIDENT
- 2nd Vice-President
- 3rd vice- president
- SECRETARY

14 NOMINATION, CONFIRMATION OF WORKING GROUPS INCLUDING TUE PANEL

15 ANY OTHER BUSINESS

Delegates are invited to propose items to be addressed.

16 DATE AND LOCATION OF NEXT PLENARY MEETING

Proposals for venues away from Lausanne must be received by the President or by FAI Secretariat two weeks before the CIMP Plenary meeting.

Delegates are invited to consider bidding to host a plenary meeting in 2024. FAI Secretariat is available for support in preparing such bid (commissions@fai.org)

Options at time of agenda publication:

June 2024, to be confirmed.

List of presenters:

- FVO – Frank Voeten
- GMC - Geoff McCarthy
- GSC - Gregoire Schrago
- HGA - Hiltrud Garthe
- HLI – Henry Lindholm
- JBE - Jacques Berlo
- JGR - John Grubbström
- JKN - Juergen Knueppel
- KSH - Kazuhito Shimada
- KVA – Kamila Vokoun
- MHA – Markus Haggenev
- MOS - Marja Osinga
- TDR – Thomas Drekonja
- YLA – Prof. Yves Layous

Note 1:

National reports should be submitted in advance, if any highlight to discuss.

Note 2:

Anyone who wishes to present a scientific paper should send asap the topic with some outline to the CIMP President and Secretary

Note 3:

We kindly ask you to register by filling the online form, **by 3rd of June 2023.**

Note 4:

Time management: **Every presentation is as a rule scheduled for 10-15 minutes.** There will be additional time for discussion and decisions.



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