



# AGENDA

Fédération Aéronautique Internationale

for the Annual Meeting of the

# FAI General Aviation Commission (GAC)

on Saturday 18<sup>th</sup> February 2023 in Lausanne

> Version 04 17 JAN 2023

# AGENDA for the BUREAU MEETING Thursday 16<sup>th</sup> February 2023 at 1530 LOC

Participants: President, Vice Presidents and Sub-Committee Chairmen

## AGENDAS

## of the SUB-COMMITTEE MEETINGS Friday 17<sup>th</sup> February 2023 at 0900 LOC

Participants: Sub-Committee Chairmen and Sub-Committee Members

Individual agendas will be distributed by the Chairmen

# AGENDA of the PLENARY MEETING Saturday 18<sup>th</sup> February 2023 at 0900 LOC

Participants: All FAI-GAC Delegates and Alternate Delegates

Mentioned *annexes* will become available either for download on the FAI website and/or distributed during or beyond the meeting.

## 1. Welcome and roll call of the delegates

- a) Call to Order
- b) Roll call of Delegates
- c) One minute silence for all those who passed away during the past year.
- d) Declaration of Conflicts of Interest

# 2. Approval of the Agenda

## 3. Approval of the minutes of the previous meeting

Zoom meeting on Saturday 20<sup>th</sup> November 2021 <u>https://www.fai.org/sites/default/files/fai-gac21\_zoom-meeting-minutes\_211120-final.pdf</u>

#### 4. Report on GAC activities during the year 2022

Report by the GAC President, Hans Schwebel Annex 04 - GAC Activities report by Mr-Schwebel.pdf

#### 5. Report on FAI activities during the year 2022

Report on FAI activities, by the FAI Representative Annex 05 - FAI activities.pdf

#### 6. Past International Competitions Reports

25<sup>th</sup> FAI World Precision Flying Championship 2022, Albi (France) Annex 06a – WPFC 2022, Albi – Jury report by Mr-Schwebel.pdf Annex 06b – WPFC 2022, Albi – Chief Judge report by Mr-Osowski.pdf Annex 06c – WPFC 2022, Albi – Championship Director report by Mr-Muller.pdf

22<sup>nd</sup> FAI World Rally Flying Championships 2022, Brits (South Africa) Annex 06d – WRFC 2022, Brits – Jury report by Mr-Carriquiriberry.pdf Annex 06e – WRFC 2022, Brits – Chief Judge report by Mr-Grunwald.pdf Annex 06f – WRFC 2022, Brits – Championship Director report by Mr-Jonkers.pdf

#### 7. Sub-committee Reports

- a) Rally Flying by Frank Eckard, Chairman Annex 07a - Subcommittee RALLY report by Mr-Eckard.pdf
- b) **Precision Flying**, by Allen Hansen, Chairman Annex 07b - Subcommittee PRECISION report by Mr-Hansen.pdf
- c) Air Navigation Race, by Maurice Ducret, Chairman Annex 07c - Subcommittee ANR report by Mr-Ducret.pdf
- d) **Records**, by Art Greenfield, Chairman Annex 07d - Subcommittee Records report by Mr-Greenfield.pdf

#### 8. Technical Matters Reports

- a) CASI, by Art Greenfield Annex 08a – CASI report by Mr-Greenfield.pdf
- b) FAI Environmental Commission Henry Lindholm Annex 08b - report by Mr-Lindholm.pdf
- c) GNSS by Ralf Grunwald, Technical Adviser Annex 08c - GNSS report by Grunwald.pdf

## d) Webmaster, by Frank Eckard Annex 08d – WEBMASTER report by Mr-Eckard.pdf

e) Long Range Air Racing, by Jean Birgen, Technical Adviser Annex 08e - LONGE RANGE Report by Mr-Birgen.pdf

## 9. Future International Competitions

## a) Update on 23rd FAI World Rally Flying Championships 2023, Mâcon (France)

France may present updates.

https://wrfc2023.com/regulations-and-documents/ = Local Rules

#### b) 3rd FAI World ANR Championship 2024, Slovakia

The Slovak Republic announced their interest in hosting- the 3<sup>rd</sup> WANR in 2024. Annex 09b - WANRC-2024\_SVK\_pre-bid.pdf

c) 26th FAI World Precision Flying Championship 2024

We are still looking for a host!!

## d) 24th FAI World Rally Flying Championship 2025, Ferrara (Italy)

Italy presents a preliminary bid.

Annex 09c - WRFC-2025\_ITA\_pre-bid.pdf

#### 10. Other Competitions

Long Range Rally

#### 11. Finance

- a) Report on finance by the Treasurer Ralf Grunwald Annex 11a - Financial Report 2022 by Mr. Grunwald.pdf
- b) Proposed Budget 2021 Annex 11b - Proposed Budget 2023 by Mr. Grunwald.pdf

#### 12. Awards

a) Charles Lindbergh General Aviation Diploma: SVK Ján ŠABĽA Annex 12a - Nomination for Charles Lindberg Diploma by SVK.pdf

## 13. Other Business

Anti-Doping

## 14. Elections & Appointments

#### a) Present positions held (Nov. 2021 - Feb. 2024 \* )

\* Former President Rodney Blois announced in line with other FAI Commissions in Nov. 2020: From the election in 2021 on, of the office bearers will be elected for a 2-year-term. As we now moved our regular date meeting from Nov. to Feb., the next elections will be held in Feb. 2024.

Bureau	
President	Mr. Hans SCHWEBEL
1st Vice President/Secretary	Mr. Manfred KUNSCHITZ
2nd Vice President/Treasurer	Mr. Ralf GRUNWALD
<u>Sub-committee Chairmen</u>	
Precision Flying Sub-committee	Mr. Allen HANSEN
Rally Flying Sub-committee	Mr. Frank ECKARD
Air Navigation Race Sub-committee	Mr. Maurice DUCRET
Records Sub-committee	Mr. Art GREENFIELD
Election of Technical Representatives	
CASI	Mr. Art GREENFIELD
FAI Environmental Commission	Mr. Henry LINDHOLM
World Air Games Liaison Officer	As no WAG are in the loop, this position has been left free.
Webmaster	Mr. Frank ECKARD
Technical Adviser GNSS	Mr. Ralf GRUNWALD
Technical Adviser Long Range Air Race	Mr. Jean BIRGEN

## b) Appointment of International Jury Members and Judges

The Jury and Judge lists are to be revised:

Received applications for appointment as INTERNATIONAL JURY MEMBER for Rally, Precision Flying and ANR: Annex 14a – List of Jury members.pdf

Received applications for appointment as INTERNATIONAL JUDGE for Rally and Precision Flying:

CZE Frantisek CHILAR Michaela PASKOVA FRA Julien CHÉRIOUX Annex 14b – List of Judges.pdf

## 15. Date and Time of the Next GAC Plenary Meeting

**Portugal** was prepared to host the GAC meeting in <u>Funchal, Madeira Island</u> in November 2023. As we now moved our meeting from NOV to FEB, this will be in <u>February 2024</u>. <u>Annex 15a – GAC-Meeting 2024 POR Final bid.pdf</u>

**Italy** was interested to host the GAC Meeting in <u>Catania</u> in November 2025. As we now moved our meeting from NOV to FEB and the Swiss and Italian Aeroclub agreed to change years, this will be in <u>February 2025</u>.

Annex 15b - GAC-Meeting 2025 ITA Preliminary bid.pdf

# Switzerland was interested to hold the GAC meeting in Lucerne in 2024.

As we now moved our meeting from NOV to FEB and the Swiss and Italian Aeroclub agreed to change years, this will be in <u>February 2026</u>.

Annex 15c - GAC-Meeting 2026 SUI Preliminary bid.pdf

All NACs are invited to present bids for hosting the following forward GAC Annual Meetings, from 2027 onwards.

\* \* \* Prepared by Manfred KUNSCHITZ FAI-GAC Secretary <u>kunschitz.manfred@aeroclub.at</u>