



## Agenda



### **2024 FAI Ballooning Commission plenary** **15th and 16th March 2024**

**Maison du Sport International, Lausanne (SUI)**

Version 3 Jan 29, 2024

## 1. INTRODUCTIONS AND WELCOME BY THE PRESIDENT

Esteemed members of the FAI Ballooning Commission

I am delighted to welcome each of you to the annual meeting being held in the beautiful city of Lausanne, Switzerland. As we gather in this picturesque setting, surrounded by the stunning landscapes and the rich history of aviation innovation, it is my honor to open this year's commission meeting.

This meeting provides us with a valuable opportunity to reflect on the accomplishments of the past year, discuss the challenges we face, and collaborate on shaping the future of ballooning within the FAI. Your expertise and dedication are the driving force behind the success of our commission, and I look forward to the insightful discussions and decisions that will emerge during our time together.

May our deliberations be marked by a spirit of collaboration, a commitment to excellence, and a shared vision for advancing the sport of ballooning on the international stage. Lausanne, with its legacy of fostering global dialogue, serves as a fitting backdrop for our discussions.

I extend my gratitude to each of you for your contributions to the world of ballooning and for your commitment to upholding the highest standards within the FAI. Let us make the most of this opportunity to propel our commission and the sport we love to new heights.

Thank you, and let the meeting commence.

Sincerely,  
Mark Sullivan  
FAI Ballooning Commission President

## 2. IN MEMORIAM

## 3. APOLOGIES FOR ABSENCE

## 4. DELEGATE ROLL CALL

*<https://www.fai.org/page/cia-delegates>*

## 5. PROXY VOTES

## 6. ANNOUNCEMENTS

- i) Agenda Order (IR 3.6.1)
- ii) Review of Procedures (IR 3.7 & 3.8)
- iii) Counting Committee (IR 3.11.4)
- iv) New Business (IR 3.6.3, BL 3.4.4)
- v) Absolute Majority
- vi) Voting Procedure
- vii) Selective Voting Procedure Adopted at 2013 Plenary
- viii) FAI Code of Ethics FAI Document Centre Web page
- ix) Domestic

7. APPROVAL OF 2023 MINUTES ATTACHMENT 1
- <https://www.fai.org/cia-documents>
8. REVIEW OF BUREAU ACTIONS ATTACHMENT 2
- Bureau decisions 2023 and 2024
9. CIA PRESIDENT'S REPORT
10. FAI SECRETARY GENERAL'S REPORT
11. DELEGATES REPORTS
- Delegates are requested to submit written reports on activities in their country, and to restrict their verbal reports to not more than three (3) minutes. PowerPoint presentations are invited.
12. JURY BOARD ATTACHMENT 3
- Jury Reports CIA Events 2023
- Report and Proposals
13. OFFICIALS SUBCOMMITTEE ATTACHMENT 4
- Report and Proposals
14. EVENT DEVELOPMENT SERVICE ATTACHMENT 5
- Report and Proposals*
15. RECORDS SUBCOMMITTEE ATTACHMENT 6
- Report and Proposals
16. SAFETY AND EDUCATION SUBCOMMITTEE ATTACHMENT 7
- Report and Proposals
17. COMPETITORS SUBCOMMITTEE ATTACHMENT 8
- Report and Proposals

## 18. RULES SUBCOMMITTEE

ATTACHMENT 9

### Report and Proposals

- |   |              |
|---|--------------|
| a) AA/AM Working Group                              | Appendix 9.1 |
| b) AX Working Group                                 | Appendix 9.2 |
| c) BA/BX Working Group                              | Appendix 9.3 |
| d) Scoring Working Group                            | Appendix 9.4 |
| e) Statutes, Bylaws and Sporting Code Working Group | Appendix 9.5 |

## 19. NEW TECHNOLOGY

ATTACHMENT 10

### Report and Proposals

## 20. PUBLIC & MEDIA RELATIONS

ATTACHMENT 11

### Report and Proposals

Camp reports (PMR App #5, 6, 7, 8)

see attachment 11

### 20.1. INTERNATIONAL YOUTH CAMP

Requests for financial support: Presentation by NAC delegates

see attachment 11

- a) France
- b) Germany
- c) Poland
- d) USA

## 21. ELECTION OF SUBCOMMITTEE CHAIRPERSONS

- a) Jury Board
- b) Officials Subcommittee
- c) Public and Media Relations Subcommittee
- d) Records Subcommittee
- e) Rules Subcommittee
- f) Safety and Education Subcommittee
- g) Event Development Service
- h) Competitor Subcommittee
- i) New Technology Subcommittee
- j) Public & Media Relations

**Note:** the respective Subcommittees propose Subcommittee Chairmen. However, CIA delegates may nominate other additional candidates.

## 22. REPORTS AND NOMINATIONS OF REPRESENTATIVES TO FAI TECHNICAL COMMISSIONS

- i. FAI Medico-Physiological Commission (CIMP) *Attachment 12*  
Dr David Bareford
- ii. FAI Environmental Commission  
Steve Ireland
- iii. Europe Air Sports Liaison Report:
- iv. CIA Representative to CASI *Attachment 13*  
Mark Sullivan

## 23. SANCTIONED EVENTS – REPORTS AND NEW APPLICATIONS

All sanction applications can be found on [the CIA documents page](#) of the FAI website.

**Reminder:** The Plenary Process for each event is:

- (a) approve Sanction applications presented by the Event Development Service, which includes the Event Director, Deputy Director(s), Safety Officer and Sanction Fee;
- (b) approve the Rules for Sanctioned Events presented by the Rules Subcommittee; appoint the Jury for Sanctioned Events nominated by the organisers and presented by the Jury Board.

### 23.1. REPORTS ON SANCTIONED EVENTS 2023

- i. 6th FAI Junior World Hot Air Balloon Championship – Grudziadz, Poland
- ii. 5th FAI Women’s World Hot Air Balloon Championship – Northam, Australia
- iii. 66<sup>th</sup> FAI Coupe Aéronautique Gordon Bennett 2023– Albuquerque NM, USA

### 23.2. REPORTS ON SANCTIONED EVENTS 2024 - 2025

- v. 25th FAI World Hot Air Balloon Championship 2024 – Szeged, Hungary
- vi. 67th FAI Coupe Aéronautique Gordon Bennett 2024– Munster, Germany
- vii. 23rd FAI European Hot Air Balloon Championship 2025 - Austria

### 23.3. SANCTION PROPOSALS:

FAI Category 1:

Sporting Events:

## 24. CHAMPIONSHIP CALENDAR AND EVENTS OPEN FOR PROPOSAL

### 24.1. BIDS –

ATTACHMENT 14

- i. 25th FAI World Hot Air Balloon Championship 2026
  - Poland
- ii. 6th FAI Womens World Hot Air Balloon Championship 2025
  - Brazil

### 24.2. INTENTIONS TO BID

ATTACHMENT 15

- i. 24th FAI European Hot Air Balloon Championship
  - Poland

## 25. CIA FINANCIAL REPORTS

ATTACHMENT 16

- a) CIA Account Statement  
*(Financial reports have not yet been provided by the FAI and will be presented at the Plenary meeting).*
- b) CIA adjusted budget 2024
- c) CIA budget proposal 2025
- d) CIA Inventory

## 26. AWARDS

### 26.1. HANS ÅKERSTEDT AWARD PROPOSAL

### 26.2. AWARD OF MONTGOLFIER DIPLOMAS

ATTACHMENT 17

Nominations:

- a) Montgolfier Contribution to the Sport
  - i. Klaus Hartman
- b) Montgolfier Best Performance Gas
- c) Montgolfier Best Performance Hot Air
  - i. Alicia Hempleman – Adams
- d) Montgolfier Best Performance Rozier

27. AWARD OF SANTOS DUMONT GOLD AIRSHIP MEDAL: NO NOMINATION

28. FAI GENERAL AWARDS NO NOMINATION

***REMINDER:*** CIA Delegates and NAC's can nominate individuals and groups for a number of FAI Awards. Please see the FAI Statutes – Chapter 10 for available awards and conditions.

29. CIA HALL OF FAME ATTACHMENT 18

Report and Election of CIA members of the Selection Committee.

2023 Nominations

2023 Inductions

30. ELECTION OF SUBCOMMITTEE AND WORKING GROUP MEMBERS ON RECOMMENDATION OF SUBCOMMITTEE PRESIDENTS

- (a) Safety and Education Subcommittee
- (b) Officials Subcommittee
- (c) Public and Media Relations Subcommittee
- (d) Records Subcommittee
- (e) Rules Subcommittee
  - AX Working Group
  - AA & AM Working Group
  - BX Working Group
  - Statutes, Bylaws & SC Working Group
  - Scoring Working Group
- (f) Jury Board
- (g) Event Development Service (EDS)
- (h) Competitor Subcommittee
  - World Ranking List Working Group
- (i) New Technology Subcommittee
- (j) Public & Media Relations

31. ANY OTHER BUSINESS

32. DATE AND PLACE OF NEXT MEETING

32.1. PARTICIPATION FEE OPTIONS

32.2. BIDS RECEIVED AT TIME OF PUBLICATION

Formal bids to organise future CIA Plenary Meeting must be presented at the latest at the beginning of the Plenary meeting



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