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

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
- b) AX Working Group
- c) BA/BX Working Group
- d) Scoring Working Group
- e) Statutes, Bylaws and Sporting Code Working Group

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)  
   Dr David Bareford  
   Attachment 12

ii. FAI Environmental Commission  
    Steve Ireland

iii. Europe Air Sports Liaison Report:

iv. CIA Representative to CASI  
    Mark Sullivan  
    Attachment 13

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. 66th 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.