Agenda of the annual Plenary of the FAI Hang Gliding and Paragliding Commission

Mungyeong, South Korea
February 26 to 29, 2024
<table>
<thead>
<tr>
<th></th>
<th>CIVL Plenary 2023 – Table of Content</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Opening of the meeting ................................................................. 3</td>
</tr>
<tr>
<td>2</td>
<td>Declaration of Conflicts of Interest ........................................................ 3</td>
</tr>
<tr>
<td>3</td>
<td>Additions to the Agenda ........................................................................ 3</td>
</tr>
<tr>
<td>4</td>
<td>Approval of the minutes of the 2023 Plenary meeting .................................................. 3</td>
</tr>
<tr>
<td>5</td>
<td>Report of the FAI Secretary General ............................................................... 3</td>
</tr>
<tr>
<td>6</td>
<td>Report of the CIVL President ........................................................................ 3</td>
</tr>
<tr>
<td>7</td>
<td>Report of Bureau decisions that need the Plenary approval .................................................. 4</td>
</tr>
<tr>
<td>8</td>
<td>Report of the CIVL Treasurer ........................................................................ 4</td>
</tr>
<tr>
<td>9</td>
<td>Approval of the 2023 accounts ..................................................................... 4</td>
</tr>
<tr>
<td>10</td>
<td>Discharge of Bureau responsibility for decisions since last Plenary ........................................ 4</td>
</tr>
<tr>
<td>11</td>
<td>Review of the 2023 Championships and Test-Events ...................................................... 4</td>
</tr>
<tr>
<td>12</td>
<td>Review of the Multisport Events ...................................................................... 4</td>
</tr>
<tr>
<td>13</td>
<td>Report from the Hang Gliding XC Committee .......................................................... 4</td>
</tr>
<tr>
<td>14</td>
<td>Report from the Paragliding XC Committee ......................................................... 4</td>
</tr>
<tr>
<td>15</td>
<td>Report from the Paragliding Accuracy Committee ................................................... 4</td>
</tr>
<tr>
<td>16</td>
<td>Report from the Paragliding Aerobatic Committee ....................................................... 5</td>
</tr>
<tr>
<td>17</td>
<td>Report from the Safety Officer ........................................................................ 5</td>
</tr>
<tr>
<td>18</td>
<td>Report from the IT and Software Officer .............................................................. 5</td>
</tr>
<tr>
<td>19</td>
<td>Report from the Records and Badges Officer ......................................................... 5</td>
</tr>
<tr>
<td>20</td>
<td>Report from the Competition Coordinator ............................................................ 5</td>
</tr>
<tr>
<td>21</td>
<td>Report from the Jury and Steward Coordinator ....................................................... 5</td>
</tr>
<tr>
<td>22</td>
<td>Report from the Communication Officer .............................................................. 5</td>
</tr>
<tr>
<td>23</td>
<td>Report from the Environmental Liaison Officer ....................................................... 5</td>
</tr>
<tr>
<td>24</td>
<td>Report from the NACs Liaison Officer ................................................................. 5</td>
</tr>
<tr>
<td>25</td>
<td>Proposals from the CIVL Bureau ........................................................................ 5</td>
</tr>
<tr>
<td>26</td>
<td>Proposals from the Hang Gliding XC Committee ...................................................... 6</td>
</tr>
<tr>
<td>27</td>
<td>Proposals from the Paragliding XC Committee ....................................................... 6</td>
</tr>
<tr>
<td>28</td>
<td>Joint proposals from the Hang Gliding and Paragliding XC Committee ......................... 6</td>
</tr>
<tr>
<td>29</td>
<td>Proposals from the Paragliding Accuracy Committee ................................................. 6</td>
</tr>
<tr>
<td>30</td>
<td>Proposals from the Paragliding Aerobatic Committee ................................................ 7</td>
</tr>
<tr>
<td>31</td>
<td>Proposals from the Safety Officers ...................................................................... 7</td>
</tr>
<tr>
<td>32</td>
<td>Proposals from the Software Officer .................................................................... 7</td>
</tr>
<tr>
<td>33</td>
<td>Proposals from the Records &amp; Badges Officer ......................................................... 7</td>
</tr>
<tr>
<td>34</td>
<td>Proposals from the Jury &amp; Steward Coordinator ...................................................... 7</td>
</tr>
<tr>
<td>35</td>
<td>Proposals from the Communication Officer .......................................................... 7</td>
</tr>
<tr>
<td>36</td>
<td>Proposals from the Environmental Liaison Officer .................................................. 7</td>
</tr>
<tr>
<td>37</td>
<td>Proposals from the NACs Liaison Officer ............................................................... 7</td>
</tr>
<tr>
<td>38</td>
<td>Proposals from National Airport Controls (NACs) and Federations .............................. 7</td>
</tr>
<tr>
<td>39</td>
<td>Bids for Category 1 Championships ...................................................................... 10</td>
</tr>
<tr>
<td>40</td>
<td>Provisional budget ......................................................................................... 12</td>
</tr>
<tr>
<td>41</td>
<td>Nominations for Awards .................................................................................. 12</td>
</tr>
<tr>
<td>42</td>
<td>Venue of next Plenary meeting ....................................................................... 12</td>
</tr>
<tr>
<td>43</td>
<td>Any other matter ........................................................................................... 12</td>
</tr>
<tr>
<td>44</td>
<td>Nomination and election of Bureau members and Committee Chairs ......................... 12</td>
</tr>
<tr>
<td>45</td>
<td>Closing remarks of the FAI Representative and CIVL President ............................. 12</td>
</tr>
</tbody>
</table>
1 Opening of the meeting

The Plenary overall procedures are detailed in CIVL Internal Regulations – Annexe 1 A. Majority and voting procedures are explained in a table – Annexe 1 B and 1 C.

- Welcome from CIVL President.
- Welcome from FAI Representative.
- Roll call, apologies and proxies.

The Hybrid (physical and online) Plenary specific procedures will be explained. Only Delegates physically present can vote.

2 Declaration of Conflicts of Interest

- See FAI Code of Ethic – Annexe 2.

3 Additions to the Agenda

- CIVL-Plenary-2024-Annexe-38AA-Proposal-USA-PGA-Team-Priority
- CIVL-Plenary-2024-Annexe-41A-HGPG-diploma-nomination-HUN
- CIVL-Plenary-2024-Annexe 25 I Adjust certification lead time for CCC glider
- CIVL-Plenary-2024-Annexe-29A-Adjustment-SC7C
- CIVL-Plenary-2024-Annexe-29B-Junior-and-Women-KO-system-for-Category1
- CIVL-Plenary-2024-Annexe-29C-Team-scoring-at-Category1-competition-after-applying-KO-rule
- CIVL-Plenary-2024-Annexe-29D-Using-electronic-measurement system
- CIVL-Plenary-2024-Annexe-29E-complaint period when online is used final version
- CIVL-Plenary-2024-Annexe-25K-Bureau-proposal to set maximum number of pilots in PG XC competitions

Additions needs a 2/3 qualified majority of the plenary to be included in the agenda.

4 Approval of the minutes of the 2023 Plenary meeting

- Annexe 4.

Vote. Simple majority.

Yes

Nay

5 Report of the FAI Secretary General

- FAI Secretary General Report – Annexe 5.

6 Report of the CIVL President

- CIVL President Report – Annexe 6.
7 Report of Bureau decisions that need the Plenary approval

- Annexe 7.

Vote. Simple majority.

Yes

Nay

8 Report of the CIVL Treasurer

- Treasurer Report – Annexe 8.

9 Approval of the 2023 accounts

Vote. Simple majority.

Yes

Nay

10 Discharge of Bureau responsibility for decisions since last Plenary

The CIVL shall accept responsibility for all acts carried out by the President, the Bureau and the Committee Chairs of CIVL under the terms of the FAI Constitution and CIVL Internal Regulations and in good faith.

Vote. Simple majority.

Yes

Nay

11 Review of the 2023 Championships and Test-Events

- Review – Annexe 11 A.
- Live-tracker Manager Report – Annexe 11 B.

12 Review of the Multisport Events

For information.

- The 2025 World Games in Chengdu, China – Annexe 12.

13 Report from the Hang Gliding XC Committee

- Committee Chair Report – Annexe 13.

14 Report from the Paragliding XC Committee

- Committee Chair Report – Annexe 14.

15 Report from the Paragliding Accuracy Committee

- Committee Chair Report – Annexe 15.
16 Report from the Paragliding Aerobatic Committee

- Committee Chair Report – Annexe 16. To be sent later

17 Report from the Safety Officer

- Safety Officer Report – Annexe 17.

18 Report from the IT and Software Officer

- IT and Software Officer Report – Annexe 18. To be sent later

19 Report from the Records and Badges Officer

- Records and Badges Officer Report – Annexe 19. To be sent later

20 Report from the Competition Coordinator

- Competition Coordinator Report – Annexe 20.

21 Report from the Jury and Steward Coordinator


22 Report from the Communication Officer

- Communication Officer Report – Annexe 22.

23 Report from the Environmental Liaison Officer

- Environmental Liaison Officer Report – Annexe 23.

24 Report from the NACs Liaison Officer

- NACs Liaison Officer Report – Annexe 24.

25 Proposals from the CIVL Bureau

- Internal Regulations – Annexe 25 A. Vote – 2/3 qualified majority
  - Yes
  - Nay

- Team size & Fairness in PG XC Worlds – Annexe 25 B. – Withdrawn
  Vote – 2/3 qualified majority
  - Yes
  - Nay

- Steward executive power – Annexe 25 C. Vote – 2/3 qualified majority
Yes
Nay

- External aid to competitors – Annexe 25 D.
  Vote – 2/3 qualified majority
  Yes
  Nay

- Hike & Fly Committee and Section 7 L– Annexe 25 E.
  Vote – 2/3 qualified majority
  Yes
  Nay

- Hike and Fly adjustment to WPRS -Section 7 E – Annexe 25 F.
  Vote – 2/3 qualified majority
  Yes
  Nay

- Unsportive behaviour and other misconduct — Annexe 25 G.
  Vote – 2/3 qualified majority
  Yes
  Nay

- Create a Sports Class ranking system— Annexe 25 H.
  Vote – 2/3 qualified majority
  Yes
  Nay

- Adjust certification lead time for CCC glider — Annexe 25 I.
  Vote – 2/3 qualified majority
  Yes
  Nay

26 Proposals from the Hang Gliding XC Committee
  • xxx – Annexe 26 To be sent later

27 Proposals from the Paragliding XC Committee
  • xxx – Annexe 27 To be sent later

28 Joint proposals from the Hang Gliding and Paragliding XC Committee
  • xxx – Annexe 28 To be sent later

29 Proposals from the Paragliding Accuracy Committee
  • CIVL-Plenary-2024-Annexe-29A-Adjustment-SC7C
  • CIVL-Plenary-2024-Annexe-29B-Junior-and-Women-KO-system-for-Category1
  • CIVL-Plenary-2024-Annexe-29C-Team-scoring-at-Category1-competition-after-applying-KO-rule
  • CIVL-Plenary-2024-Annexe-29D-Using-electronic-measurement system
30 Proposals from the Paragliding Aerobatic Committee

- Sporting Code modifications – Annexe 30A.
  Vote – 2/3 qualified majority
  Yes
  Nay

- Min fee for PG Acro events of 12 pilots – Annexe 30B.
  Vote – 2/3 qualified majority
  Yes
  Nay

31 Proposals from the Safety Officers

- No incidents declaration – Annexe 31

32 Proposals from the Software Officer

- xxx – Annexe 32 To be sent later

33 Proposals from the Records & Badges Officer

- Multiple records – Annexe 33. To be sent later

34 Proposals from the Jury & Steward Coordinator

- xxx – Annexe 34 To be sent later

35 Proposals from the Communication Officer

- xxx – Annexe 35 To be sent later

36 Proposals from the Environmental Liaison Officer

- CIVL Environnemental Policy proposal – Annexe 36A
- CIVL Environnemental Policy – Annexe 36 B
- CIVL Environnemental Policy Self-Assessment Template – Annexe 36 C

37 Proposals from the NACs Liaison Officer

- xxx – Annexe 37 To be sent later

38 Proposals from National Airsport Controls (NACs) and Federations

- Multi Events – Annexe 38 A. - Withdrawn
  Vote – 2/3 qualified majority
Yes
Nay

Country Germany
  • Airworthness – Annexe 38 B.
  Vote – 2/3 qualified majority
  Yes
  Nay

Country Brazil
  • 25% of foreign pilots in multi-Nationals – Annexe 38 C.
  Vote – 2/3 qualified majority
  Yes
  Nay

  • Event dates – Annexe 38 X. – Withdrawn
  Vote – 2/3 qualified majority
  Yes
  Nay

Country Sweden
  • Freeze WPRS for Maternity Leave– Annexe 38 D.
  Vote – 2/3 qualified majority
  Yes
  Nay

Country Poland
  • Communication and safety– Annexe 38 E.
  Vote – 2/3 qualified majority
  Yes
  Nay

Country Slovenia
  • PGA Flying order based on WPRS ranking– Annexe 38 F
  Vote – 2/3 qualified majority
  Yes
  Nay

Country Slovenia, Chile and Colombia
  • Masters category and WPRS ranking– Annexe 38 G
  Vote – 2/3 qualified majority
  Yes
  Nay

  • Masters category in Records – Annexe 38 H – Withdrawn
  Vote – 2/3 qualified majority
  Yes
  Nay

Country Bulgaria
  • Exemptions – Annexe 38 I
  Vote – 2/3 qualified majority
Yes
Nay

- Goal line orientation – Annexe 38 J
  Vote – 2/3 qualified majority
  Yes
  Nay

**Country France**
- PG Worlds / Fairness – Annexe 38 K – Withdrawn
  Vote – 2/3 qualified majority
  Yes
  Nay

**Country Argentina**
- Cap Pn for PG XC – Annexe 38 L
  Vote – 2/3 qualified majority
  Yes
  Nay

**Country United Kingdom**
- Start charging fee for hosting event on CIVL system – Annexe 38 M -Withdrawn
  Vote – 2/3 qualified majority
  Yes
  Nay
  - Reduce rank to 1000 and points to 30 and 20 for FAI 1 in PG XC – Annexe 38 N – Withdrawn
    Vote – 2/3 qualified majority
    Yes
    Nay
  - Freeze WPRS for the first year – Annexe 38 O
    Vote – 2/3 qualified majority
    Yes
    Nay
  - Increase Launch Window Time – Annexe 38 P
    Vote – 2/3 qualified majority
    Yes
    Nay

**Country Spain**
- WG to Rank Regional events – Annexe 38 Q
  Vote – 2/3 qualified majority
  Yes
  Nay
  - Junior Sub categories XC – Annexe 38 R
    Vote – 2/3 qualified majority
    Yes
    Nay
  - Expiration time for PG Wings – Annexe 38 S
    Vote – 2/3 qualified majority
    Yes
Nay

Country Portugal
  • Forbidden words on Radio – Annexe 38 T
    Vote – 2/3 qualified majority
    Yes
    Nay

Country Romania
  • Knock out – Annexe 38 U
    Vote – 2/3 qualified majority
    Yes
    Nay
    • Maximum number of rounds – Annexe 38 V
      Vote – 2/3 qualified majority
      Yes
      Nay
      • PGA Category 1 events – Annexe 38 W
        Vote – 2/3 qualified majority
        Yes
        Nay

Country Italy
  • Joint HG Class 1 Continentals and HG Class 5 Worlds – Annexe 38 Y
    Vote – 2/3 qualified majority
    Yes
    Nay

Country Croatia
  • PGA Knock out after 8 rounds – Annexe 38 Z
    Vote – 2/3 qualified majority
    Yes
    Nay

Country USA – Late proposal
  • PGA-Team-Priority – Annexe 38 AA
    Vote – 2/3 qualified majority
    Yes
    Nay

39  Bids for Category 1 Championships

2024

The 4th FAI World Paragliding Aerobatic Championships
  • Turkey – Annexe 39 A.
    Vote, Simple majority
    Yes
    Nay
2025

The 1st FAI World Paragliding Sport Class Championships

- Annexe 39 B
- Annexe 39 C
Vote. Simple majority.
Yes
Nay

2026

The 18th FAI European Paragliding XC Championships

- North Macedonia – Annexe 39 D
Vote. Simple majority.
Yes
Nay

The 7th FAI Pan American Paragliding XC Championships

- USA – Annexe 39 E
- Mexico – Annexe 39 F
Vote. Simple majority.
Yes
Nay

The 3rd FAI Asian Oceanic Paragliding XC Championships

- Kazakhstan – Annexe 39 G
Vote. Simple majority.
Yes
Nay

9th European Paragliding Accuracy Championships

- Romania – Annexe 39 H.
Vote. Simple majority.
Yes
Nay

The 2nd FAI Pan-American Paragliding Accuracy Championships

- Chile — Annexe 39 I.
Vote. Simple majority.
Yes
Nay

The 5th FAI Asian Paragliding Accuracy Championships

- Thailand – Annexe 39 J
Vote. Simple majority.
Yes
Nay
Hang Gliding Championships Class 1 & 5 Women
- France - Annexe 39 K
  Vote. Simple majority.
  Yes
  Nay

The 2nd FAI World Junior Paragliding XC Championships
  Vote to allow late Bid

40 Provisional budget
- Narrative – Annexe 40 A. To be sent later.
- Excel sheet – Annexe 40 B. To be sent later.
  Vote. Simple majority.
  Yes
  Nay

41 Nominations for Awards

Hang Gliding and Paragliding Diploma
- Nomination Hungary – Annexe 41 A.
  Vote. Simple majority. No proxy.
  Yes
  Nay

Pepe Lopes Medal
- Nomination from Italy – Annexe 41 B.
  Vote. Simple majority. No proxy.
  Yes
  Nay

FAI Air Sport Medal
- To some 2023 Cat 1 organisers – Annexe 41 C.

42 Venue of next Plenary meeting
- City, Country – Annexe 42.

43 Any other matter
- If any.

44 Nomination and election of Bureau members and Committee Chairs
  Nomination of Hike and Fly Committee chair once the Committee is created by the Plenary.

45 Closing remarks of the FAI Representative and CIVL President