



Fédération Aéronautique Internationale

# **Agenda**

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

Mungyeong, South Korea

February 26 to 29, 2024

28-01-2024 — V5

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Invitation and timetable are published in separate documents.

## 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 lime 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.

<u>Yes</u>

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. <a href="Vote. Simple majority">Vote. Simple majority</a>.

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

• Jury and Steward Coordinator Report – Annexe 21.

# 22 Report from the Communication Officer

• Communication Officer Report – Annexe 22.

# 23 Report from the Environmental Liaison Officer

• Environnemental 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

<u>Yes</u>

Nay

• Team size & Fairness in PG XC Worlds – Annexe 25 B. – Withdrawn Vote – 2/3 qualified majority

<u>Yes</u>

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

<u>Yes</u>

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

Y<u>es</u>

Nay

• Unsportive behaviour and other misconduct -- Annexe 25 G.

#### Vote - 2/3 qualified majority

<u>Yes</u>

Nay

• Create a Sports Class ranking system-- Annexe 25 H.

#### Vote - 2/3 qualified majority

<u>Yes</u>

Nay

• Adjust certification lead lime 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

• CIVL-Plenary-2024-Annexe-29E-complaint period when online is used final version

## 30 Proposals from the Paragliding Aerobatic Committee

• Sporting Code modifications – Annexe 30A.

Vote – 2/3 qualified majority

Yes

<u>Nay</u>

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

#### **Country Indonesia**

Multi Events – Annexe 38 A. - Withdrawn

Vote – 2/3 qualified majority

<u>Yes</u> Nay

#### **Country Germany**

Airworthness – Annexe 38 B.

Vote - 2/3 qualified majority

<u>Yes</u>

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

<u>Yes</u>

Nay

Increase Launch Window Time – Annexe 38 P

Vote - 2/3 qualified majority

<u>Yes</u>

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

<u>Yes</u>

#### 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

<u>Yes</u>

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

<u>Yes</u>

Nay

#### **Country Croatia**

• PGA Knock out after 8 rounds - Annexe 38 Z

Vote - 2/3 qualified majority

<u>Yes</u>

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

#### 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 7<sup>th</sup> FAI Pan American Paragliding XC Championships

- USA Annexe 39 E
- Mexico Annexe 39 F

Vote. Simple majority.

<u>Yes</u>

Nay

#### The 3<sup>rd</sup> 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.

<u>Yes</u>

Nay

# The 2<sup>nd</sup> 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.

<u>Yes</u>

Nay

## The 2<sup>nd</sup> FAI World Junior Paragliding XC Championships

North Macedonia – Annexe 39 L - Letter of intent.

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

Nav

#### **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