



Fédération Aéronautique Internationale

Minutes

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

Mungyeong, South Korea

February 26 to 29, 2024

29-02-2024

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1. Attendance

The delegates were welcomed by

- CIVL President, William Hughes
- Korean NAC President, Park Chan Duk
- Korean Paragliding Association Gin Seok Song
- FAI General secretary Markus Haggeney

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

CIVL Administrator ran roll call.

Delegates /Alternates present. 16 votes

- Alfari Botol Widyasmara Indonesia
- Asgaf Umar Indonesia
- Brett Janaway United Kingdom
- Cristiano Armando Barao Pereira Portugal
- David Virshki Kazakhstan
- Esa Alaraudanjoki Finland
- Fabio Loro Italy
- Goran Dimiskovski North Macedonia
- Igor Eržen Slovenia
- Jamie Shelden United States
- Kamil Konečný Czechia
- Popa Valentin Ioan Romania
- Thomas Milko Brazil
- Thomas Senac France
- Yoshiki Oka Japan
- Yunjo Han Korea, Republic of
- Zeljko Ovuka Serbia

Proxies: 14 votes

- Austria to Portugal
- Bosnia I Herzegovina to Italy
- Bulgaria to Korea, Republic of
- Canada to United States
- Chile to Brazil
- Croatia to Slovenia
- Germany to Czechia
- Lithuania to United Kingdom
- Montenegro to Serbia
- Poland to Romania
- Spain to France
- Sweden to Finland
- Switzerland to North Macedonia
- Thailand to Indonesia

Others

- Andy Cowley CIVL Treasurer
- Elena Filonova CIVL Adminstrator
- Gin Seok Song Observer Korea
- Enkhmandakh Sukhee Observer Mongolia
- Telmuun Odgerel Observer Mongolia
- Leonard Filoti Grigorescu FAI I bidder Romania
- Mirza Daniel FAI I bidder Romania
- Ramona Paune FAI I bidder Romania

Attendance online was inconsistent both due to time zone and failing connection. No notes of the delegates present online were taken.

2. Declaration of Conflicts of Interest

Yoshiki Oka, Cristiano Pereira, Martin Jovanoski, Igor Erzen and Brett Janaway declared a conflict of Interest

3. Additions to the Agenda

Additions need a 2/3 qualified majority of the plenary to be included in the agenda. They were voted one by one.

- CIVL-Plenary-2024-Annexe-38AA-Proposal-USA-PGA-Team-Priority 26 Yes 4 Nay -Passed
- CIVL-Plenary-2024-Annexe-41A-HGPG-diploma-nomination-HUN 30 Yes Passed
- CIVL-Plenary-2024-Annexe 25 I Adjust certification lead lime for CCC glider 30 Yes Passed
- CIVL-Plenary-2024-Annexe-29A-Adjustment-SC7C 30 Yes Passed
- CIVL-Plenary-2024-Annexe-29B-Junior-and-Women-KO-system-for-Category1 30 Yes -Passed
- CIVL-Plenary-2024-Annexe-29C-Team-scoring-at-Category1-competition-after-applying-KO-rule -30 Yes - Passed
- CIVL-Plenary-2024-Annexe-29D-Using-electronic-measurement system 30 Yes Passed
- CIVL-Plenary-2024-Annexe-29E-complaint period when online is used final version 30 Yes -Passed
- CIVL-Plenary-2024-Annexe-25K-Bureau-proposal to set maximum number of pilots in PG XC competitions 30 Yes Passed
- CIVL-Plenary-2024-Annexe-25j-Bureau-proposal allow Bureau to change LR regarding equipment limitation. 28 Yes, 2 Nay Passed

4. Approval of the minutes of the 2023 Plenary meeting

Annexe 4.
 Vote. Simple majority.
 Yes 30 unanimously
 Nay 0

5. Report of the FAI Secretary General

• FAI Secretary General Report – Markus Haggeney presented his report which can be found in Annexe 5.

6. Report of the CIVL President

• CIVL President, Bill Hughes, presented his Report – Annexe 6.

7. Report of Bureau decisions that need the Plenary approval

 Annexe 7. <u>Vote. Simple majority.</u>
 <u>Yes - 30</u>
 Nay - 0

- 8. Report of the CIVL Treasurer
- Treasurer Report Annexe 8.
 - 9. Approval of the 2023 accounts

Vote. Simple majority. Yes 30

Nay 0

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 - 30 unanimously

Nay 0

- 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 No written report was received.
- 17. Report from the Safety Officer

• Safety Officer Report – Annexe 17.

18. Report from the IT and Software Officer

• IT and Software Officer Report -. No written report was received. A verbal report was given.

19. Report from the Records and Badges Officer

• Records and Badges Officer Report – No written report was received. A verbal report was given.

•

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. -<u>Vote – 2/3 qualified majority</u>
 <u>Yes 30</u>
 <u>Nay 0</u>

Team size & Fairness in PG XC Worlds – Annexe 25 B.
 The proposal was withdrawn

 Steward executive power – Annexe 25 C. The proposal was amended at the Open meeting. The amended proposal was voted.

Vote – 2/3 qualified majority
Yes 27
Nay 2
Abstained 1

• External aid to competitors – Annexe 25 D. The proposal was amended at the Open meeting. The amended proposal was voted.

Vote - 2/3 qualified majority

Yes 29

Nay 1

• Hike & Fly Committee and Section 7 L- Annexe 25 E.

Vote - 2/3 qualified majority

Yes 30

<u>Nay 0</u>

• Hike and Fly adjustment to WPRS -Section 7 E - Annexe 25 F.

Vote - 2/3 qualified majority

Yes 30

Nay 0

Unsportive behaviour and other misconduct -- Annexe 25 G.

Vote - 2/3 qualified majority

Yes 30

<u>Nay 0</u>

 Create a Sports Class ranking system— Annexe 25 H. The proposal was amended at the Open meeting. The amended proposal was voted.

Vote - 2/3 qualified majority

Yes 29

Nay 1

Adjust certification lead lime for CCC glider — Annexe 25 I.

Vote - 2/3 qualified majority

Yes 30

Nay 0

• Allow Bureau to change LR regarding equipment limitation -- Annexe 25 J.

Vote – 2/3 qualified majority

Yes 28

Nay 2

Set maximum number of pilots in PG XC FAI 2 competitions -- Annexe 25 K.

Vote - 2/3 qualified majority

Yes 30

Nay 0

26. Proposals from the Hang Gliding XC Committee

None received

27. Proposals from the Paragliding XC Committee

None received

28. Joint proposals from the Hang Gliding and Paragliding XC Committee

None received

29. Proposals from the Paragliding Accuracy Committee

Annexe-29A-Adjustment-SC7C -

Vote - 2/3 qualified majority

Yes 28

Nay 0

Abstained 2

Annexe-29B-Junior-and-Women-KO-system-for-Category1

Vote – 2/3 qualified majority

Yes 26

<u>Nay 1</u>

Abstained 3

 Annexe-29C-Team-scoring-at-Category1-competition-after-applying-KO-rule <u>Vote – 2/3 qualified majority</u>

Yes 23

<u>Nay 1</u>

Abstained 7

Annexe-29D-Using-electronic-measurement system

Vote - 2/3 qualified majority - passed

Yes 20

Nay 8

Abstained 2

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

Vote - 2/3 qualified majority

Yes 27

Nay 3

30. Proposals from the Paragliding Aerobatic Committee

Sporting Code modifications – Annexe 30A.

Vote - 2/3 qualified majority

Yes 27

Nay 0

Abstained 3

• Min fee for PG Acro events of 12 pilots - Annexe 30B.

Vote - 2/3 qualified majority

Yes 30

Nay 0

31. Proposals from the Safety Officers

No incidents declaration – Annexe 31

Vote - 2/3 qualified majority

Yes 30

Nay 0

32. Proposals from the Software Officer

- None received
 - 33. Proposals from the Records & Badges Officer
- None received
 - 34. Proposals from the Jury & Steward Coordinator
- None received
 - 35. Proposals from the Communication Officer
- None received
 - 36. Proposals from the Environmental Liaison Officer
- CIVL Environnemental Policy proposal Annexe 36A
- CIVL Environnemental Policy document Annexe 36 B
- CIVL Environnemental Policy Self-Assessment Template Annexe 36 C <u>Vote – simple majority</u>

Yes 30

Nay 0

- 37. Proposals from the NACs Liaison Officer
- None received
 - 38. Proposals from National Airsport Controls (NACs) and Federations

Country Indonesia

 Multi Events – Annexe 38 A. The proposal was withdrawn

Country Germany

Airworthness – Annexe 38 B.
 The proposal was withdrawn. The working group will be created.

Country Brazil

• 25% of foreign pilots in multi-Nationals – Annexe 38 C.

Vote – 2/3 qualified majority - Failed

Yes 15

Nay 13

Abstained 2

Event dates – Annexe 38 X.

The proposal was withdrawn

Country Sweden

Freeze WPRS for Maternity Leave
 – Annexe 38 D.

Vote – 2/3 qualified majority

Yes 28

<u>Nay 0</u>

Abstained 2

Country Poland

• Communication and safety- Annexe 38 E.

It is not a proposal. The ideas will be sent to committee to work on them.

Country Slovenia

PGA Flying order based on WPRS ranking
 – Annexe 38 F -

Vote – 2/3 qualified majority

Yes 27

Nay 0

Abstained 3

Country Slovenia, Chile and Colombia

Masters category and WPRS ranking
– Annexe 38 G

Vote - 2/3 qualified majority - Failed

Yes 16

Nay 13

Abstain 1

Masters category in Records – Annexe 38 H

The proposal was withdrawn

Country Bulgaria

• Exemptions – Annexe 38 I – 19 against 5 abs

Vote - 2/3 qualified majority - Failed

Yes 6

Nay 19

Abstained 5

Goal line orientation – Annexe 38 J

Vote - 2/3 qualified majority - Failed

Yes 2

Nay 24

Abstained 2

Country France

• PG Worlds / Fairness - Annexe 38 K

The proposal was withdrawn

Country Argentina

• Cap Pn for PG XC - Annexe 38 L

Vote - 2/3 qualified majority

Yes 26

Country United Kingdom

- Start charging fee for hosting event on CIVL system Annexe 38 M
 The proposal was withdrawn
- Reduce rank to 1000 and points to 30 and 20 for FAI 1 in PG XC Annexe 38 N
 The proposal was withdrawn. The screening committee will be directed to ensure maximum participation of women in teams. That is, women who may not meet the eligibility criteria will still be permitted to compete for the in the event for their team if they demonstrate sufficient proficiency to participate in an FAI 1 event. Additionally, the screening committee may limit the class of glider that a pilot is authorized to use.
- Freeze WPRS for the first year Annexe 38 O

The proposal was withdrawn. The Bureau is tasked to engage a proper WG to correct the proposal to achieve the right effect (slow down to almost 0 time devaluation for the first 6 months and make it smooth in the end of the period)

Yes

Nay

Increase Launch Window Time – Annexe 38 P
 The proposal was withdrawn

Country Spain

- WG to Rank Regional events Annexe 38 Q Bureau will create a WG No vote is needed. Bureau will create a Working group.
- Junior Sub categories XC Annexe 38 R The proposal was amended Bureau is tasked to define and implementing age filters in WPRS with lower limit 19.

Vote – simple majority

Yes 30

Nay

Expiration time for PG Wings – Annexe 38 S

It was noted that competition organizer can set such a rule in Local rules of the event.

Vote – 2/3 qualified majority- Failed

Yes 2

Nav 26

Abstained 1

Country Portugal

Forbidden words on Radio – Annexe 38 T

Vote - 2/3 qualified majority

Yes 27

Nay 0

Abstained 3

Country Romania

All proposals were withdrawn. Some of ideas of Romanian proposals were merged into PGA committee and Slovenian proposals for PGA.

Knock out – Annexe 38 U -

The proposal was withdrawn.

<u>Yes</u>

Nay

Maximum number of rounds – Annexe 38 V
 The proposal was withdrawn

<u>Yes</u>

Nay

• PGA Category 1 events - Annexe 38 W

The proposal was withdrawn

Yes

Nay

Country Italy

Joint HG Class 1 Continentals and HG Class 5 Worlds – Annexe 38 Y

Vote - 2/3 qualified majority

Yes 25

Nay 4

Abstained 1

Country Croatia

PGA Knock out after 8 rounds – Annexe 38 Z

Vote - 2/3 qualified majority - Failed

Yes 4

Nay 14

Abstained 12

Country USA

PGA-Team-Priority – Annexe 38 AA

Vote - 2/3 qualified majority - Failed

Yes 1

Nay 22

Abstained 7

39. Bids for Category 1 Championships

2024

The 4th FAI World Paragliding Aerobatic Championships

Turkey – Annexe 39 A.

Vote. Simple majority.

Yes 30

Nay

2026

The 18th FAI European Paragliding XC Championships

North Macedonia – Annexe 39 D

Vote. Simple majority.

Yes 29

Nay

Abstained 1

The 7th FAI Pan American Paragliding XC Championships

- Mexico Annexe 39 F Mexico was not allowed to bid as no Cat 2 events were held in that flying site.
- USA Annexe 39 E

Vote. Simple majority.

Yes 8

Nay 7

Abstained 15

The 3rd FAI Asian Oceanic Paragliding XC Championships

Kazakhstan – Annexe 39 G

Vote. Simple majority.

Yes 22

Nay 0

Abstained 8

9th European Paragliding Accuracy Championships

Romania – Annexe 39 H.

Vote. Simple majority.

Yes 25

Nay 0

Abstained 5

The 1nd FAI Pan-American Paragliding Accuracy Championships

Chile — Annexe 39 I.

Vote. Simple majority.

Yes 24

Nay 0

Abstained 6

The 5th FAI Asian Paragliding Accuracy Championships

Thailand – Annexe 39 J

Vote. Simple majority.

Yes 22

Nay 0

Abstained 8

Hang Gliding Championships Class 1 & 5 Women

 France - Annexe 39 K. The Bureau allowed the bid as there were events in this place before COVID.

Vote. Simple majority.

Yes 26

<u>Nay 0</u>

Abstained 4

The 2nd FAI World Junior Paragliding XC Championships

 North Macedonia – Annexe 39 L - Letter of intent was voted and approved. Bureau is tasked to define the parameters of the event after the 1st Junior Worlds will be held. The Plenary voted to confirm the place and the organizers.

Vote. Simple majority.

Yes 28

40. Provisional budget

• Narrative – An oral report was given by Andy Cowley.

41. Nominations for Awards

Hang Gliding and Paragliding Diploma

Nomination Hungary – Annexe 41 A.
 Vote. Simple majority. No proxy.
 Yes 14
 Nay 0

Pepe Lopes Medal

Abstained 2

Nomination from Italy – Annexe 41 B.
 Vote. Simple majority. No proxy.
 Yes 15
 Nay 0
 Abstained 1

FAI Air Sport Medal

To some 2023 Cat 1 organisers – Annexe 41 C.

<u>Vote. Simple majority. No proxy.</u> <u>Yes 16</u> Nay 0

42. Venue of next Plenary meeting

• Budva, Montenegro – Annexe 42. The dates of the Plenary 2025 - 6-9 March

43. Any other matter

- The French delegate suggested o create a WG to consider inclusion of disabled pilots in PG XC and PGA
- The UK delegate underlined the acuteness of Harness issue. The Bureau needs to get involved.
- The Brazil delegate suggests bids should be better reviewed in commissions before voting. Committee chairs should steer this process.
- The Bureau shall prohibit adding last minute proposals for the Plenary.
- The PGA event in Korea G-Games was desanctioned after careful case study. The reasons the change of AMD during the event and the use of judges not qualified to act in their positions.
- Light weight class a subject to be looked into again. See survey.

44. Nomination and election of Bureau members and Committee Chairs

Thomas Senac (FRA) was elected to be the chair of Hike & Fly Committee by acclamation. Cristiano Pereira (PTR) was nominated as Secretary of the Bureau and was unanimously approved.

Fabio Loro (ITA) was nominated as co-chair of the Paragliding XC committee and was unanimously approved.

45. Closing remarks of the CIVL President

Thank you for participation. CIVL Bureau will work on internal regulations to improve voting procedures.