



# **AGENDA**

Fédération Aéronautique Internationale

for the **Annual Meeting** of the

# **FAI General Aviation Commission (GAC)**

on Saturday 9<sup>th</sup> of March 2024 in Funchal

Version 01 16 FEB 2024

# AGENDA for the BUREAU MEETING Thursday 7<sup>th</sup> March 2024 at 1530 LOC

#### Participants:

President, Vice Presidents and Sub-Committee Chairmen

Individual agenda will be distributed by the President

# AGENDAS of the SUB-COMMITTEE MEETINGS Friday 8<sup>th</sup> March 2024 at 0900 LOC

Participants:

Sub-Committee Chairmen and Sub-Committee Members

Individual agendas will be distributed by the Chairmen

# AGENDA of the PLENARY MEETING Saturday 9<sup>th</sup> March 2024 at 0900 LOC

Participants:

All FAI-GAC Delegates and Alternate Delegates

Mentioned *annexes* will become available either for download on the FAI website and/or distributed during or beyond the meeting.

# 1. Welcome and roll call of the delegates

- a) Call to Order
- b) Excused delegates & Proxies
- c) Roll call of Delegates
- d) One minute silence for all those who passed away during the past year.
- e) Declaration of Conflicts of Interest

### 2. Approval of the Agenda

# 3. Approval of the minutes of the previous meeting

on Saturday 18th February 2023

https://www.fai.org/sites/default/files/documents/2023 gac meeting minutes 230409 .pdf

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Annexes marked with \*) may not be available before the plenary session.

# 4. Report on GAC activities during the year 2023

Report by the GAC President, Hans Schwebel

Annex 04 - GAC Activities report by Mr-Schwebel.pdf \*)

# 5. Report on FAI activities during the year 2023

Report on FAI activities, by the FAI Representative

Annex 05 - FAI activities.pdf \*)

#### 6. Past International Competitions Reports

23rd FAI World Rally Flying Championships 2023, Mâcon (France)

Annex 06a – WRFC 2023, Mâcon – Jury report by Mr-Szameitat.pdf

Annex 06b – WRFC 2023, Mâcon – Chief Judge report by Mr-Grunwald.pdf

Annex 06c – WRFC 2023, Mâcon – Championship Director report by Mr-Muller.pdf

#### 7. Sub-committee Reports

a) Rally Flying by Frank Eckard, Chairman

Annex 07a - Subcommittee RALLY agenda.pdf

Annex 07b - Subcommittee RALLY report by Mr-Eckard.pdf \*)

b) Precision Flying, by Esther Rimensberger, Chairman

Annex 07c - Subcommittee PRECISION agenda.pdf
Annex 07d - Subcommittee PRECISION report by Mrs-Rimensberger.pdf \*)

c) Air Navigation Race, by Maurice Ducret, Chairman

Annex 07e - Subcommittee ANR agenda.pdf
Annex 07f - Subcommittee ANR report by Mr-Ducret.pdf \*)

d) Records, by Art Greenfield, Chairman

Annex 07g - SC\_Section\_2\_2024--FINAL DRAFT (MARKUP).pdf Annex 07h - SC2\_Annex5\_2024 Edition\_FINAL DRAFT (MARKUP).pdf

#### 8. Technical Matters Reports

a) CASI, update on activities given by the GAC representative

https://www.fai.org/sites/default/files/documents/2023 casi plenary meeting minutes.pdf https://www.fai.org/sites/default/files/documents/annex5 fai qc 2023 casi report.pdf

b) FAI Environmental Commission Henry Lindholm

Annex 08a - Report by Mr-Lindholm.pdf

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#### c) GNSS by Frank ECKARD, Technical Adviser

Annex 08b - GNSS report by Mr-Eckard.pdf Annex 08c - Air Sports Live Tracking by NAC NORWAY.pdf

#### d) Webmaster, by Frank Eckard

Annex 08d – WEBMASTER report by Mr-Eckard.pdf

e) Long Range Air Racing, (no Technical Adviser nominated)

no Annex 08e

FRA asked Mr. Daniel VACHER, who is the flight director of the Toulouse-Saint Louis Rally in Senegal for a long time, if he would agree to take on this position. He would agree.

He is member of the board of the FFA. He was the head of federal security for a long time. He is a pilot and instructor in Toulouse in a flying club.

# 9. Future International Competitions

#### a) 26th FAI World Precision Flying Championship 2024, Poland

The Championship has been cancelled by the organizing NAC.

no Annex 09a

#### b) 3rd FAI World ANR Championship 2024, Slovakia

The Slovak Republic is going to host the 3<sup>rd</sup> WANR.

Annex 09b - WANR-2024\_SVK\_updated-final-bid.pdf

Annex 09c - WANRC-2024\_SVK\_local rules\_v240208.pdf

# d) 24th FAI World Rally Flying Championship 2025, Ferrara (Italy)

Italy presents a preliminary bid.

Annex 09d - WRFC-2025\_ITA\_final-bid.pdf

# 10. Other Competitions

Long Range Rally

In 2024 two FAI Cat.2 events are registered.

Daniel Vacher is involved in both organizations.

#### 11. Finance

a) Report on finance by the Treasurer Ralf Grunwald

Annex 11a - Financial Report 2023 by Mr. Grunwald.pdf

b) Proposed Budget 2023

Annex 11b - Proposed Budget 2024 by Mr. Grunwald.pdf

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#### 12. Awards

#### a) Charles Lindbergh General Aviation Diploma:

Annex 12a – CZE application for Lindbergh Diploma.pdf

CZE, Martin HRIVNA

#### 13. Other Business

Anti-Doping

# 14. Elections & Appointments

#### a) Present positions held

<u>Bureau</u>

President Mr. Hans SCHWEBEL
1st Vice President/Secretary Mr. Manfred KUNSCHITZ
2nd Vice President/Treasurer Mr. Ralf GRUNWALD

Sub-committee Chairmen

Precision Flying Sub-committee Mrs. Esther RIMENSBERGER

Rally Flying Sub-committee Mr. Frank ECKARD
Air Navigation Race Sub-committee Mr. Maurice DUCRET
Records Sub-committee Mr. Art GREENFIELD

**Election of Technical Representatives** 

CASI Mr. Art GREENFIELD
FAI Environmental Commission Mr. Henry LINDHOLM
World Air Games Liaison Officer left free until further notice

Webmaster Mr. Frank ECKARD
Technical Adviser GNSS Mr. Frank ECKARD

Technical Adviser Long Range Air Race left free since 18th Feb. 2023

# b) Appointment of International Jury Members and Judges

The Jury and Judge lists are to be revised:

Received applications for appointment as INTERNATIONAL JURY MEMBER for Rally, Precision Flying and ANR:

Annex 14a – List of Jury members.pdf Annex 14b – Jury applications.pdf

FIN Armin ZÜGER FRA Philippe MULLER

Received applications for appointment as INTERNATIONAL JUDGE for Rally and Precision Flying:

Annex 14c – List of Judges.pdf

Annex 14d – Judges applications.pdf

FIN Armin ZÜGER FRA Solange MIRIGAY FRA Joël TREMBLET

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# 15. Date and Time of the Next GAC Plenary Meeting

Italy announced last year to host the GAC Meeting in Catania in February 2025.

Annex 15a - GAC-Meeting 2025 ITA Final bid.pdf

**Switzerland** announced its interest to organize the GAC meeting in <u>Lucerne</u> in February 2026.

Annex 15c - GAC-Meeting 2026 SUI Preliminary bid.pdf

All NACs are invited to present bids for hosting the following forward GAC Annual Meetings, from 2027 onwards.

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Prepared by Manfred KUNSCHITZ FAI-GAC Secretary

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