



*Fédération
Aéronautique
Internationale*

Agenda

ePlenary Meeting of the FAI Aerobatics Sports Commission (CIVA)

on 7th and 8th November 2020
via the Zoom online meeting system

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Saturday 7th November

SESSION 1

CIVA Presidents introductory remarks	10:30 – 10:40 UTC
1. In Memoriam	10:40 – 10:45 UTC
2. Meeting Introduction	10:45 – 10:55 UTC
<p>2.1. Roll Call of Delegations</p> <ul style="list-style-type: none"> - Apologies of Absence - Announcements of the Proxies <p>2.2. Minutes of the 2019 Meeting</p> <ul style="list-style-type: none"> - Plenary will be invited to approve the minutes of the 2019 meeting of CIVA held on the 9th and 10th of November 2019 at Duxford, United Kingdom <p>2.3. Declarations of conflicts of Interest</p>	
3. Report from the President of CIVA – Nick Buckenham	10:55 – 11:10 UTC
4. Report from the FAI General Secretary – Markus Haggene	11:10 – 11:30 UTC
5. Online voting system trial	11:30 – 11:40 UTC
<p>5.1. We will test the voting system to be used for Free Known selections, Elections etc. The result of this online voting trial will be announced at the start of Session #2.</p>	
6. CIVA Committee and Working Group Reports	11:40 – 12:00 UTC
<p>6.1. The Information and Communication technology committee</p> <p>6.2. Strategic Planning Group Report</p>	<p>Vladimir Machula</p> <p>Nick Buckenham</p>
7. Report on CIVA Finances 2020 – 2021	12:00 – 12:30 UTC
<p>7.1. 2020 Financial Results</p> <p>7.2. 2021 CIVA Travel Allowance Programme</p> <p>7.3. 2021 Budget</p>	<p>Jürgen Leukefeld</p> <p>Jürgen Leukefeld</p> <p>Madelyne Delcroix</p> <p>Jürgen Leukefeld</p>

SESSION 2

8. CIVA Free Known figure selections for 2021	15:30 – 15:50 UTC
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- The result of the Voting Trial will be reported by the CIVA Secretaries, and any problems resolved.
- Introduction of the power Free Known figure sets by EK, and recommendations given by the KAWG.
- The selection of the power Free Known figure sets for 2021 will use the online voting system.
- The figure set that is selected for each power category will be announced at the start of session #4.
- The glider Advanced and Unlimited figure sets selected for 2020 will continue to be used in 2021.
 - a) **Yak 52 and Power Intermediate Free-Known figures** Elena Klimovich
 - b) **Power Advanced Free-Known figures** Elena Klimovich
 - c) **Power Unlimited Free-Known figures** Elena Klimovich

9. Reports of other Committees and Working Groups	15:50 – 16:20 UTC
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| 9.1. Report of the CIVA Judging Committee | Pierre Varloteaux |
| 9.2. Report of the CIVA Catalogue Committee | Manfred Echter |
| 9.3. Report of the CIVA Glider Aerobatics Committee | Manfred Echter |
| 9.4. Report of the Fair Play System | Nick Buckenham |

10. Reports of the 2020 Championships	16:20 – 16:30 UTC
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| A review of the championship deferment process – 2020 to 2021 | Nick Buckenham |
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11. Future FAI Aerobatic Championships	16:30 – 17:15 UTC
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A short update in each case regarding:

- 11.1. **The 23rd FAI World Glider Aerobatic Championships and the 11th FAI World Advanced Glider Aerobatic Championships, Leszno, Poland**
- 11.2. **The 14th FAI World Advanced Aerobatic Championships, Hosin, Czech Republic**
- 11.3. **The 22nd FAI European Aerobatic Championships, Breclav, Czech Republic**
- 11.4. **The 1st FAI European Open Intermediate Aerobatic Championships, Deva, Romania.**
- 11.5. **The 24th FAI World Glider Aerobatic Championships and the 12th FAI World Advanced Glider Aerobatic Championships 2022, Issoudun, France**
- 11.6. **The 25th FAI World Glider Aerobatic Championships and the 13th FAI World Advanced Glider Aerobatic Championships, Pociunai, Lithuania.**
- 11.7. **The 15th FAI World Advanced Aerobatic Championships, Las Vegas, USA**
- 11.8. **The 6th FAI Yak52 World Aerobatic Championships, Mogilev Region, Belarus (approval pending)**
- 11.9. **Other future events (bids invited)**

12. FAI Special Aerobatic Events (FSAE) for 2021	17:15 – 17:30 UTC
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| Report from the President | Nick Buckenham |
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Sunday 8th November

SESSION 3

13. Proposed CIVA rule changes	10:30 – 12:00 UTC
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| 13.1 Part 1 Proposals | Matthieu Roulet |
| 13.2 Part 2 Proposals | Manfred Echter |
| 13.3 Safety, Expedited and Urgent Proposals (SP, EP and UP) | Nick Buckenham |

14. A draft new CIVA Governance document	12:00 – 12:30 UTC
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| 14.1 Presentation and discussion | Matthieu Roulet |
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SESSION 4

15. Announcement of 2021 Power Free Known figure selections	15:30 – 15:40 UTC
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See Agenda item 8.

16. CIVA Elections 2021	15:40 – 15:50 UTC
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CIVA officers retiring in 2020:

Tamás Ábrányi	Vice-President
The position vacated by Castor Fantoba in 2019	Vice-President
Hanna Rähkä	Secretary
Jürgen Leukefeld	Treasurer

Note: The results of voting returns from the published **CIVA Officials and Elections for 2021** document will be presented for approval – see Remarks (b) at the end of this Agenda.

17. Appointment and Approval of Championships Officials	15:50 – 16:00 UTC
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Explanation and statement -	Nick Buckenham
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| 17.1. The 23rd FAI World Glider Aerobatic Championships and the 11th FAI World Advanced Glider Aerobatic Championships 2021 | |
| 17.2. The 22nd FAI European Aerobatic Championships 2021 | |
| 17.3. The 14th FAI World Advanced Aerobatic Championships 2021 | |
| 17.4. The 1st FAI European Open Intermediate Aerobatic Championships 2021 | |
| 17.5. Special events | |

18. List of FAI International Aerobatic Judges	16:00 – 16:15 UTC
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18.1. Maintenance of the list of CIVA International Judges	Pierre Varloteaux
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19. Other Reports	16:15 – 16:30 UTC
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Contest Scoring Programme report	Nick Buckenham
FAI/Aresti Committee Report	John Gaillard
Contest Organization Working Group	Nick Buckenham

20. Diplomas and Awards	16:30 – 16:45 UTC
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The Léon Biancotto Diploma – a vote will be required to select one of the nominated candidates

21. Date and Place of Future Meetings	16:45 UTC
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Statement	Nick Buckenham
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Discussion, followed by a request for approval by delegates

----- **END OF PLENARY** -----

Remarks:

- a) Please contact the CIVA President to submit championship bid forms at civa-president@fai.org
- b) The deadline for returning your completed **CIVA Officials and Elections for 2021 voting** form is **midnight UTC Monday 2nd November**. This form is available from the CIVA News and FAI / CIVA websites, with instructions for its use and the required method of return.

This schedule may be subject to change