Agenda

of the Annual Meeting of the

FAI Parachuting Commission

To be held in Bar, Montenegro
29th – 30th January 2011
**MEETINGS SCHEDULE**

**Tuesday 25th Jan**
Delegates arrive

Bureau Meeting from 10 a.m.
An invitation is extended to the President of FAI, the Secretary General of FAI, Presidents of Honour, Chairs of each Committee and Working Group and the CISM Representative to attend this Bureau meeting.

**Wednesday 26th Jan**
08:30 – 10:00 Open Meeting – General Issues/World Games/World Air Games

The updates for the IPC Strategic Plan, distributed to Delegates, will be discussed at this meeting.

10:00 – 10:30 Open Meeting – Para Ski Committee
10:30 – 10:45 Coffee Break
10:45 – 11:15 Open Meeting – Technical & Safety Committee
11:15 – 12:15 Open Meeting – Artistic Events Committee
12:15 – 13:00 Open Meeting – Wingsuit Working Group
13:00 – 14:30 Lunch Break
14:30 – 15:30 Open Meeting – Finance Working Group
15:30 – 16:15 Open Meeting – Formation Skydiving Committee
16:15 – 16:30 Coffee Break
16:30 – IPC Bureau Meeting

**Thursday 27th Jan**
08:30 – 09:00 Open Meeting – Canopy Formation Committee
09:00 – 10:00 Open Meeting – Style & Accuracy Committee
10:00 – 10:45 Open Meeting – Canopy Piloting Committee
10:45 – 11:00 Coffee Break
11:00 – 12:00 Open Meeting - Ranking System Working Group
12:00 – 13:30 Open Meeting – Sporting Code Working Group
13:30 – 15:00 Lunch Break
15:00 – 15:45 Open Meeting – Judges Committee
15:45 – 16:00 Coffee Break
16:00 – 16:30 Open Meeting – Judges Committee
16:30 – Presentation by France on Indoor Events – Wind Tunnel

**Friday 28th Jan**
08:30 – 10:00 Closed Committee and Working Group Meetings
10:00 – 10:15 Coffee Break
10:15 – 13:00 Closed Committee and Working Group Meetings
13:00 – 14:30 Lunch Break
14:30 – 16:00 Closed Committee and Working Group Meetings
15:00 – 15:15 Coffee Break
16:00 – 17:30 IPC Bureau Meeting
18:15 – Meeting of European Parachute Union (EPU)

**Note** – this meeting is included in the programme at the request of the EPU, and is not an official IPC matter.

**Saturday 29th Jan**
08:00 – 09:00 Papers available for study & last Closed Meetings
09:00 – 12:30 62nd Plenary Session
10:30 – 10:45 Coffee Break
12:30 – 14:00 Lunch Break
14:00 – 16:30 62nd Plenary Session
16:30 – 16:45 Coffee Break
16:45 – 18:00 62nd Plenary Session

**Sunday 30th Jan**
09:00 – 10:45 62nd Plenary Session
10:45 – 11:00 Coffee Break
11:00 – 12:30 62nd Plenary Session
12:30 – 14:00 Lunch Break
14:00 – 15:30 62nd Plenary Session (end)

Bureau Meeting

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Bureau Meetings consist of – President, Vice Presidents, Treasurer and Technical Secretary.
The following are invited to join the Bureau Meetings - the President of FAI, the Secretary General of FAI or his representative, Presidents of Honour, Chairs of each Committee and Working Group, the CISM Representative, and any other person required by the circumstances.
AGENDA – PLENARY MEETING

1 WELCOME AND ROLL CALL
   - In Memoriam
   - Welcome addresses by
     Mr Zarko Pavicevic, President of Bar
     Mr Dusan Simonovic, President, Olympic Committee of Montenegro
   - Roll call
   - Apologies for absences
   - Verification of Delegates’ authority
   - Approval of Proxies
   - Delegates’ address list to be updated (Delegates should provide all relevant contact information).

2 CONFIRMATION OF MINUTES
2.1 The Delegates will be asked to approve, and/or submit corrections to, the Minutes of the 61st IPC Plenary Meeting held in Lausanne, Switzerland, 30th - 31st January 2010. (Annex 1 – clarification, correction, amendment to 2010 Minutes)

3 104th FAI GENERAL CONFERENCE – FAI ACTIVITIES REPORT
3.1 Mr Jean-Marc Badan, FAI Sports & Development Director and Deputy Secretary General, will present an overview of FAI's activities in 2010, the results of the 104th FAI General Conference held in Dublin, Ireland, 5th-10th October 2010, and FAI's plans for 2011.
3.2 IPC President Graeme Windsor will present his report to the 104th FAI General Conference regarding IPC activity in 2010. (Annex 2).
3.3 The minutes of the meeting of FAI Air Sports Commission Presidents with the FAI Executive Board, 6th October 2010, are appended. (Annex 3).

4 PRESIDENT’S ADDRESS
4.1 President’s Report
   IPC President Graeme Windsor will present his report, covering IPC activity in 2010, to the Plenary. (Annex 4)
4.2 Strategic Plan for IPC
   The IPC Bureau, at its meeting In Dublin, Ireland, 11th/12th October 2010, updated the Strategic Plan for IPC and added detail to give direction to the plan’s implementation. (Annex 5). This update, as part of the minutes of the Half-Yearly meeting, was also distributed to Delegates in October 2010. Niels-Christian Levin Hansen will make a presentation on the revised Strategic Plan.
4.3 Decisions by the IPC Bureau
   President Windsor will report on the IPC Bureau’s interim work and its decisions during 2010. (Annex 6).
4.3.1 Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion ‘Objection to Bureau Interim Decision re IPC 1st Vice President and Secretary Positions’. (Annex 7).
4.3.2 Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion ‘to alter the Bureau wishes for the President attendance at events’. (Annex 8).

5 WORLD GAMES
5.1 Richard Buzz Bennett, IPC Technical Delegate to World Games, will present a report on the World Games to be held at Cali, Colombia in 2013. (Annex 9)

6 WORLD AIR GAMES
6.1 Gillian Winter, IPC First Vice-President, will report verbally on World Air Games.

7 GENERAL ISSUES
7.1 Open Meeting - Open Meeting of Wednesday 27 January 2010. President Windsor and the IPC Bureau will brief the Plenary on the Open Meeting discussions and matters arising.

7.2 Proposal to stop Bureau Mid-Year Meetings - Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion to stop the Bureau mid-year meetings. (Annex 10).

7.3 Web Site
Susan Dixon will report to the Plenary on web site activity during 2010. (Annex 11)

7.4 CISM Report
The 2010 Report from CISM to IPC is appended. (Annex 12)

7.5 Proposal to recommend FAI By-Law amendment - Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion that IPC recommend the amendment of FAI By-Law 5.2.3. (Annex 13).

7.6 Proposal to recommend FAI By-Law amendment - Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion that IPC recommend the amendment of FAI By-Law 5.3.3. (Annex 14).

7.7 Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion not to impose more costs on an Organiser. (Annex 15).

8 TECHNICAL AND SAFETY
8.1 Liam McNulty, Committee Chair, will comment on the Committee's activities in 2010. (Annex 16) and the outcome of the T & S Open meeting (Annex 17 – open meeting agenda).

8.2 2009 Safety Survey Report
Liam McNulty, T & S Committee, will report on the 2009 Safety Survey, which, along with other Technical & Safety material, will be distributed to Delegates on CD.

9 FINANCE WORKING GROUP
9.1 IPC Treasurer and Finance Working Group Chair, Richard Buzz Bennett, will present the Treasurer’s Report (Annex 18), Balance Sheet as at 31 October 2010. (Annex 19) and Profit & Loss Account, January to December 2010 (Annex 20).

9.2 The FWG Chair, Richard Buzz Bennett, will present the draft budget for 2011.

9.3 Proposal to reduce Sanction Fee for Competitors - Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion to reduce the SF for Competitors. (Annex 21).
Proposal to Adjust Travel Reimbursements for International Officials - Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion to adjust travel reimbursements for International Officials (Annex 22).

Proposal re Judges and Jury Expenses - Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion re Judges’ and Jury expenses. (Annex 23).

Proposal to reduce President’s costs - Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion ‘to reduce costs for travels of the President and attendances at events’. (Annex 24).

Proposal re Documentation of Expenses - Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion re documentation of expenses. (Annex 25).

WINGSUIT WORKING GROUP

Jacqui Bruwer, Chair, Wingsuit Working Group, will report on the Working Group’s activities, and the outcome of the Open Meeting, and will bring forward a motion to adopt Terms of Reference for the WG. (Annex 26).

RANKING SYSTEM WORKING GROUP

Niels/Christian Levin Hansen, Chair, Ranking System Working Group, will report on the Working Group’s activities and on the outcomes and recommendations arising from the Open Meeting of the Ranking System Working Group.

MONDIAL 2012 BIDS

The Italian Delegate, Ms Sara Sacchet, will present the Italian Bid to host a Mondial at Belluno, Italy, 11th – 21st July 2012. The following disciplines are listed in the bid:- Freefall Style and Accuracy Landing, Canopy Formation, Artistic Events, Formation Skydiving (including VFS). (Annex 27).

The United Arab Emirates Delegate, Mr Mohammed Yousef Abdul Rahman, will present the UAE Bid to host a Mondial at Dubai, UAE, 04th – 15th January 2012. The following disciplines are listed in the bid:- Freefall Style and Accuracy Landing, Canopy Formation, Artistic Events, Formation Skydiving (including VFS), Canopy Piloting. (Annex 28)

FREEFALL STYLE AND LANDING ACCURACY

John Hitchen, Committee Chair, will comment on the Committee’s activities in 2010. (Annex 29), and address the topics discussed by the Committee in 2010.

The report of Chief Judge, Igor Tiorlo, on the 31st WPC and 6th Junior WPC in Freefall Style and Accuracy Landing, held at Niksic, Montenegro, 28th August to 04th September 2010, is appended (Annex 30).

Bids to host future Style & Accuracy FCEs

Italy and UAE have submitted bids, both of which include Freefall Style and Landing Accuracy, to host a Mondial in 2012 see Annex 27 and Annex 28.

Nations wishing to host future FCEs in Freefall Style and Accuracy Landing are requested to inform the Plenary.

Proposed changes to the Freefall Style & Accuracy Landing Competition Rules

John Hitchen, S&A Committee Chair, will propose and open for discussion any amendments to the Competition Rules and SC Section 5, arising from the S&A Open Meeting (Annex 31
14 FORMATION SKYDIVING & VFS

14.1 Trude Sviggum, Committee Deputy Chair, will report on the Committee’s activities in 2010, and address the topics discussed by the Committee in 2010. (Annex 32)

The report of the Chief Judge, FS, Rina Gallo, is attached. (Annex 33), and the report of the FAI Controller J&S, Elisabet Pettersson is also attached (Annex 71).

14.3 Bids to host future FCEs in FS and VFS

14.3.1 Italy and UAE have submitted bids, both of which include Formation Skydiving (including VFS), to host a Mondial in 2012 see Annex 26 and Annex 27.

14.3.2 Mr Emil Franěk, Czech Republic delegate, will present the Bid from The Aero Club of the Czech Republic to host the 20th FAI World Formation Skydiving Championships and the 9th FAI World Artistic Skydiving Championships, at Prostějov, Czech Republic, 01st – 09th September 2012 (Annex 34).

14.3.3 Nations wishing to host future FCEs in Formation Skydiving and VFS are requested to inform the Plenary.

14.4 Proposed changes to the Formation Skydiving Competition Rules
Trude Sviggum, FS Committee Deputy Chair, will propose and open for discussion any amendments to the Competition Rules and SC Section 5, arising from the FS Open Meeting (Annex 35 – open meeting agenda) and resulting from FS Committee deliberations held prior to the Plenary Meeting.

14.5 Proposals, from Andy Newell per Ronald Overdijk, Chair, AE Committee, to change VFS Competition Rules. (see Annex 43).

14.6 Proposal from Ronald Overdijk, Chair, AE Committee, to change VFS Competition Rules. (see Annex 44).

15 CANOPY FORMATION

15.1 Marylou Laughlin, Committee Chair, will report on the Committee’s activities in 2010, and address the topics discussed by the Committee in 2010 (Annex 36).

15.2 14th FAI World Canopy Formation Championships, held at Menzelinsk, Tatarstan, Russian Federation, 01st – 06th August 2010.
The Report of the Chief Judge, CF, Barry McAuley, is appended (Annex 37), and the report of the FAI Controller J&S, Elisabet Pettersson is also attached (Annex 71).

15.3 Bids to host future FCEs in Canopy Formation

15.3.1 Italy and UAE have submitted bids, both of which include Canopy Formation, to host a Mondial in 2012 see Annex 27 and Annex 28.

15.3.2 Nations wishing to host FCEs in Canopy Formation are requested to inform the Plenary.

15.4 Proposed changes to the Canopy Formation Competition Rules
Marylou Laughlin, CF Committee Chair, will propose and open for discussion any amendments to the CF Competition Rules arising from the Open Meeting and from CF Committee deliberations held prior to the Plenary. (Annex 38 – open meeting agenda).
16 **ARTISTIC EVENTS**

16.1 Ronald Overdijk, Committee Chair, will report on the AE Committee’s activities in 2010, and address the topics discussed by the Committee in 2010. *(Annex 39)*


16.3 **Bids to host future FCEs in Artistic Events**

16.3.1 Italy and UAE have submitted bids, both of which include Artistic Events, to host a Mondial in 2012 see Annex 26 and Annex 27.

16.3.2 Mr Emil Franěk, Czech Republic delegate, will present the Bid from The Aero Club of the Czech Republic to host the **9th FAI World Artistic Skydiving Championships** and the **20th FAI World Formation Skydiving Championships**, at Prostějov, Czech Republic, 01st – 09th September 2012 (see *Annex 34*).

16.3.3 Nations wishing to host FCEs in Artistic Events are requested to inform the Plenary.

16.4 **Proposed changes to Artistic Events Competition Rules**

Ronald Overdijk, Committee Chair, will propose and open for discussion amendments to the AE Competition Rules arising from the Open Meeting *(Annex 41 – open meeting agenda)*.

16.5 Proposals, arising from Competitors’ Meeting at WPC, Menzelinsk, Russian Federation, August 05th 2010, to change AE Competition Rules. *(Annex 42)*.

16.6 Proposals, from Andy Newell per Ronald Overdijk, Chair, AE Committee, to amend AE Competition Rules. *(Annex 43)*.

16.7 Proposals, from Ronald Overdijk, Chair, AE Committee to amend AE Competition Rules. *(Annex 44)*.

17 **PARA-SKI**

17.1 Michael Egger, Committee Chair, will report on the Para-Ski Committee’s activities in 2010, and address the topics discussed by the Committee in 2010.9. *(Annex 72)*

17.2 **8th WC & 5th EC in Para Ski, Predazzo-Bellamonte, Italy, 10th – 13th March 2010**

The report of the Chief Judge, Guenter Berendt, is attached. *(Annex 45)*

17.3 **Future FCEs in Para-Ski**

17.3.1 **13th WPC in Para Ski, to be held at Goau, Austria, 28th February – 05th March 2011**

The Austrian Delegate, Johann Gritsch, will update the Plenary on this forthcoming event.

17.3.2 Nations wishing to host future FCEs in Para-Ski are requested to inform the Plenary.

17.4 **Proposed changes to the Para-Ski Competition Rules**

Michael Egger, Committee Chair, will propose and open for discussion amendments to the Para-Ski Competition Rules arising from the Para-Ski Open Meeting and Committee deliberations held prior to the Plenary. *(Annex 73 – open meeting agenda)*.

18 **CANOPY PILOTING**

18.1 Thomas Tuominen, Committee Chair, will report on the Canopy Piloting Committee’s activities for 2010, and address the topics discussed by the Committee in 2010. *(Annex 46)*
18.2 3rd WPC in Canopy Piloting, held at Aerograd Kolomna, Russia, 10th – 14th Aug. 2010. The report of the Chief Judge, Marylou Laughlin is attached, (Annex 47).

18.3 Bids to host future FCEs in Canopy Piloting

18.3.1 UAE has submitted a bid, which includes Canopy Piloting, to host a Mondial in 2012 - see Annex 27.

18.3.2 Emil Franek, Czech Republic Delegate, will bring forward a bid to host the 6th FAI World Cup 2011 & 2nd European Championships in Canopy Piloting, 22nd - 27th August 2011, at Klatovy, Czech Republic. (Annex 48).

18.3.3 Vladimir Gazetov, Russian Delegate, will bring forward a bid to host the 6th FAI World Cup 2011 & FAI European Championships in Canopy Piloting, 12th – 21st August 2011, at Aerograd Kolomna, Russia. (Annex 49).

18.3.4 Vladimir Gazetov, Russian Delegate, will bring forward a bid to host the 4th FAI World Canopy Piloting Championships 2012, 10th – 19th August 2012, at Aerograd Kolomna, Russia. (Annex 50).

18.3.5 Nations wishing to host future FCEs in Canopy Piloting are requested to inform the Plenary.

18.4 Proposed changes to the Canopy Piloting Competition Rules

Thomas Tuominen, Committee Chair, will propose and open for discussion amendments to the Canopy Piloting Competition Rules arising from the CP Open Meeting and from the CP Committee deliberations held prior to the Plenary. (Annex 51 – open meeting agenda)

19 INDOOR EVENTS – WIND TUNNEL

Gillian Winter will report on this issue and the Plenary will discuss any matters arising from the French Delegate’s presentation on Wind Tunnel events.

20 FAI JUDGING

20.1 Pia Berggren, Committee Chair, will report on the Judges Committee’s activities for 2010, and address the topics discussed by the Committee in 2010. (Annex 52).

20.2 FAI Judges List
The list of FAI Judges for 2011 will be verified, per updates sent to the Judges Committee Chair, Pia Berggren.

20.3 Nominated Judges for 2011 First Category Events
The Plenary will consider for approval, the nomination list of FAI Judges for FCEs to be held in 2011. This list will be presented by the Chair of the Judges Committee.

20.4 Changes to Competition Rules and SC5
Pia Berggren, Committee Chair, will propose and open for discussion amendments to the Competition Rules and SC5, arising from the Judges Committee deliberations prior to the Plenary. (Annex 53 – open meeting agenda).

20.5 Proposal to Amend SC5, 4.6.5 (3) – Judging.
Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion to amend Sporting Code, Section 5, 4.6.5 (3). (Annex 54).

20.6 Proposal to Amend SC5, 4.6.5 (1) and 4.6.5 (2) – Judging
Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion to amend Sporting Code, Section 5, 4.6.5 (1) and 4.6.5 (2). (Annex 55).

20.7 Proposal for reimbursement of Judges’ Expenses
Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion for a one-time reimbursement of Judges’ expenses, relating to 2010 FCEs. (Annex 56).
21  SPORTING CODE & IPC INTERNAL REGULATIONS

21.1 Proposals to amend FAI Sporting Code, Section 5
Gillian Winter, Chair of the Sporting Code Working Group, will present proposals to amend FAI Sporting Code, Section 5, (Annex 57) and (Annex 58 – SCWG Open Meeting agenda)

21.2 Proposal to amend IPC Internal Regulations
Gillian Winter, Chair of the Sporting Code Working Group, will present proposals to amend the IPC Internal Regulations (Annex 59)

21.3 Proposal to amend IPC Internal Regulations, 5.9 re Resignation of Officers.
Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion to amend IPC Internal Regulations, 5.9 (Annex 60).

21.4 Proposal to introduce a ‘vote of no confidence’ clause into Internal Regulations.
Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion to amend IPC Internal regulations to allow for a ‘no confidence’ vote. (Annex 61).

21.5 Proposal for modification of IR 4.3 - Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion to amend IPC Internal regulations 4.3. (Annex 62).

21.6 Proposal to amend IR 3.7.3 - Dr Rainer EXI Hoenle, IPC Delegate, Germany, will bring forward a motion ‘Proposal according IPC IR 3.7.3 for inclusion to IPC Internal Regulation’. (Annex 63).

21.7 IPC Controller Handbook.
The SCWG shall propose the adoption of the 2011 version, as amended, of the Controller Handbook. (Annex 64).

21.8 Plenary Hosting Agreement
The SCWG shall propose for adoption the 2011 Plenary Hosting Agreement document. (Annex 65).

21.9 First Category Event Application Document 2011
The SCWG shall propose for adoption the FCEAD 2011 document. (Annex 66).

21.10 Leonardo da Vinci Diploma – proposed changes to the eligibility criteria

21.11 Proposals to amend/adjust the List of Approved and Qualified Jurors
The list of Approved and Qualified Jurors may be amended, with deletions and additions, if any, by the Plenary.

22  ASIANIA

22.1 Mr Mubarak Al Swilim, President, ASIANIA Parachute Federation, will report on Asiania activities in 2010.

23  AWARDS

23.1 FAI Gold Parachuting Medal
There have been no nominations for this award.

23.2 Leonardo da Vinci Diploma
There have been no nominations for this award.

23.3 Faust Vrancic Medal
There have been no nominations for this award.
23.4 Philippe Schorno Trophy
A proposal is made to adopt this award. (Annex 68).

24 ANY OTHER BUSINESS
Delegates may bring forward any other business for discussion by the Plenary at this time.

25 ELECTIONS

25.1 Confirmation of the Committees and Working Groups
The Bureau will present the lists of proposed Committees and Working Groups members to the Plenary for approval. The lists will be based on requests received by the IPC Secretary, and on proposals received from the Chairs of the Committees and Working Groups. The proposed membership of the Committees and Working Groups must be presented to the Bureau no later than the Bureau meeting on Friday 28th January 2011.

25.2 Confirmation of the IPC World Air Games Liaison Officer (proposed by the Bureau and appointed by the Plenary Meeting).

25.3 Confirmation of the IPC World Games Liaison Officer (Proposed by the Bureau and appointed by the Plenary).

25.4 Election of IPC Officers
The Bureau, elected at the 2010 Plenary meeting in Lausanne, Switzerland, will hold office for a two-year period. Elections for the Bureau will not therefore take place at this Plenary meeting, with the following two exceptions:

25.4.1 Election of IPC Secretary

26 FUTURE IPC PLENARY MEETINGS

26.1 Date and Place of 2012 IPC Plenary Meeting

26.1.1 A bid to host the 63rd IPC Plenary Meeting in Buenos Aires, Argentina, in 2012, will be brought forward by the Delegate from Argentina (Annex 69).

26.1.2 South Africa will bring forward a Letter of Intent to bid to host the 64th IPC Plenary Meeting in South Africa in 2013. (Annex 70).

27 ADJOURNMENT
The 2011 IPC Plenary Meeting will adjourn.