Agenda

Annual Meeting of the
FAI Environmental Commission

To be held in Lausanne, Switzerland
On Saturday 11 February 2012
AGENDA  
FAI ENVIRONMENTAL COMMISSION 
2012 ANNUAL MEETING 

at 
Maison du Sport International 
Avenue de Rhodanie 54 
1007 Lausanne 
Switzerland 

Saturday 11 February 2012 beginning at 11:00 am until approximately 5:00 pm 

1. Welcome and opening remarks  
   a. Introductions  
   b. Regrets  
   c. Proxies  
   d. Administrative matters  
   e. Agenda approval  

2. Remarks by the FAI Secretary General or his representative  

3. Approval of Minutes of 2011 Annual Meeting  

4. Action Items' Review  

5. Environmental Commission President's & Secretary's Reports  

6. Air Sport Commissions' reports  

7. NAC Delegates' reports  

8. Project status  
   a. Flying Sites' Environmental Management  
   b. Fuel situation  
   c. Translations  
   d. Website changes/problems  
   e. FAI Reorganization  
   f. World Air Games 

9. Finances  

10. Other Business  
    a. GC & Joint meeting w/CANS  

11. Elections 

12. Next Meeting –  
    a. Frankfurt, Germany / January 2013? 

Total time = 5h + 1h for lunch and breaks 

Note : A projection system will be available for computer-based presentations. Delegates and observers attending the meeting should prepare any presentation as Word and/or Power Point files.