



*Fédération
Aéronautique
Internationale*

Agenda

Annual Meeting of the **FAI Environmental Commission**

To be held in Rome, Italy
On Saturday 8 February 2014

*Maison du Sport International
Av. de Rhodanie 54
CH-1007 Lausanne
(Switzerland)
Tél. +41 (0)21 345 10 70
Fax +41 (0)21 345 10 77
E-mail: sec@fai.org
Web: www.fai.org*



AGENDA
FAI ENVIRONMENTAL COMMISSION
2014 ANNUAL MEETING

at

Headquarters of Aeroclub of Italy
Via Cesare Beccaria 35/A
00196 ROME
Italy

Saturday 8 February 2014 beginning at 9:00 am until approximately 4.00 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 representative
3. Approval of Minutes of 2013 Annual Meeting
4. Environmental Commission President's & Secretary's Reports
5. Air Sport Commissions' reports
6. NAC Delegates' reports
7. Environmental Commission conversion to Experts' network – Discussion and vote
8. 2014 - 2015 priorities and plan
 - a. Progress on three 2014 priorities: project leaders identification
 - b. What "Environmental champions" can we single out from Air Sport commissions?
 - c. What projects can we promote from other commissions with an Environmental Label if we create such a thing?
 - d. Could we single out initiatives from entrepreneurs or companies in Air Sports fields which would be Environmental champions?
9. Website : situation
10. Angelo d'Arrigo Diploma : situation / follow-up
11. Classes and Certification for electric powered aircraft
12. Environment and public friendly air games: what to propose?
13. Breitling sponsorship and FAME situation presentation
14. Elections
15. Next meeting – February 2015 – if any

Total time = 5h + 2h 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.