Agenda

Annual Meeting of the
FAI Environmental Commission

To be held in Lausanne, Switzerland
On Saturday 11 February 2017
AGENDA
FAI ENVIRONMENTAL COMMISSION
2017 ANNUAL MEETING

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

Saturday 11 March 2017 beginning at 9:00 am until approximately 5.00 pm

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

2. Approval of Minutes of 2016 Annual Meeting

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

4. NAC Delegates' reports

5. 2017-2018 priorities and plan
   a. Update of EnvC presentation on website – to review current website contents and presentation, agree nature of changes required and identify individual to undertake the work.
   b. Which new commission members can we attract from NAC and how?

6. 2018 electric race London/Paris – organization and sponsors

7. Executive Board Task List: to review progress on the Task List and to agree further action needed:
   a. Create a presentation of Sport Aviation and the Environment
   b. Support to CIVA on the development of low emission aeroplanes
   c. Support on the creation of Certificates of Airworthiness for electric aircraft:

8. Angelo d'Arrigo Diploma: given the low number of nominations, should we go on with this diploma?

9. Update on EnvC topics:
   a. Classes and certification for electric powered aircraft
   b. New fuels availability

10. Elections

11. Next meeting – March 2018

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.