Agenda

for the

Working sessions of the

105th FAI Annual General Conference

to be held in Belgrade, Serbia
at Hotel Continental

on Friday 14th and Saturday 15th October 2011
starting at 09.00 hours

Version 3.5 / 23 September 2011
**FRIDAY, 14 OCTOBER 2011**

1. **FAI President’s Introductory Remarks**
   - 09h00 - 09h05

**SESSION 1  STATUTORY ANNUAL GENERAL MEETING BUSINESS**

2. **In Memoriam**
   - 09h05

3. **Roll-Call of Delegations**
   - 09h05 - 09h20
   - Apologies for absence
   - Verification of representatives’ authority
   - Announcement of proxies
   - Adoption of Modifications to Agenda
   - Appointment of Scrutineers
   - Reminder of Voting Procedures

4. **Minutes of 104th FAI General Conference 2010**
   - 09h20 - 09h25
   - Conference will be invited to approve the Minutes of 104th FAI General Conference Working Sessions held on 8th and 9th October 2010 in Dublin, Ireland

5. **Report of the FAI President**
   - 09h25 - 09h55
   - Dr. John GRUBBSTROM, FAI President, will present his report.

6. **Report on FAI Finances 2010 - 2011**
   - 09h55 - 10h30
   - Mr. Robert Clipsham, FAI Executive Director (Finance), will report on :
     - Conference will be invited to adopt the 2010 Financial Report. (see **ANNEX A**).
     6.2 **2011** : The financial situation at 31 August 2011.
     6.3. **Approval of Auditors for 2011/2012** : PriceWaterhouseCoopers.

**Break for Refreshments**
   - 10h30 - 11h00

---

2/26/11
## SESSION 2  REPORT ON FAI ACTIVITIES

### 7. Report of the FAI Secretary General 11h00 - 11h20

FAI Secretary General, will report on the work of FAI Members, FAI International Air Sport Activities, the FAI Headquarters, and on Olympic-related matters.

### 8. FAI Strategic Plan Review & Projects 11h20 - 16h15

- **8.1.** Strategic Plan Review (incl. FRTF)  – Report from FAI President
- **8.2.** Proposition on Regional VPs  – Report from Otto Lagarhus *(Annex B)*
- **8.3.** FAI Expert Groups  – Report from Beat Neuenschwander

### Lunch Break 13h00 - 14h00

- **8.4.** Proposition on FAI Sports Strategy  – Report from Robert Henderson
- **8.5.** Branding Guidelines (incl. website)  – Report from FAI Secretary General
- **8.6.** Proposition on FAI Structure  – Report from FAI President

Conference will be invited to instruct the Executive Board to continue with the implementation of projects 8.1 to 8.6.

### Break for Refreshments 16h15 - 16h45

## SESSION 3  MEMBERSHIP & ELECTION MATTERS

### 9. Situation of FAI Membership (Annex G) 16h45 - 17h20

- **9.1.** Suspensions, Resignations and Expulsions
- **9.2.** Consideration of Applications for Admission of New FAI Members
- **9.3.** Re-approval of Existing Temporary Members
- **9.4.** Other Membership Matters

### 10. Election of FAI Vice-Presidents for 2011/2012 17h20 - 17h25

Conference will be invited to elect FAI Vice Presidents *(Annex C)*

### 11. Approval of Delegates Nominated for FAI Commissions 2011/2012 17h25 - 17h30
12. **Election of Active Members on Air Sport General Commission (CASI)**  

General Conference will be invited to elect 5 Active Members to serve on CASI in accordance with FAI Statutes & By-Laws.

The representatives of the following countries still have one year of their two-year CASI term left to serve, and do not need to be re-elected this year: Canada, France, Serbia, Sweden, USA.

The following countries, having served for 2 years on CASI, are required to stand down: Australia, Czech Republic, Germany, Spain, Switzerland.

The following countries have indicated their intention to stand for election to the vacant CASI posts by the deadline set:

- **Australia**: Del: Mike CLOSE  
  Alt: Graeme WINDSOR
- **Azerbaijan**: Del: Huseyngulu BAGHIROV  
  Alt: Gunduz KAMIROV
- **Czech Republic**: Del: Jiri DODAL
- **Germany**: Del: Jens PLUSZCZYK  
  Alt: Günter BERTRAM
- **Italy**: Del: Andrea TOMASI
- **Montenegro**: Del: Juskovic NEBOJSA
- **Spain**: Del: Guillermo Jose BAUZA CARDONA
- **Portugal**: Del: Antonio PENAFORTE RODRIGUES  
  Alt: Paulo DE MOURA MARQUES
- **Russia**: Del: Elena KLIMOVICH  
  Alt: Irina GRUSHINA
- **Switzerland**: Del: Alicia HIRZEL  
  Alt: Hanspeter HIRZEL
- **Turkey**: Del: Erkin Nevres

13. **Election of Members to serve on Statutes Working Group**  

Elections will be held to elect members of the Statutes WG for a two-year term as per the provision of the SWG Terms of Reference.

*Nominations for the post of Chairman and members of the Working Group shall be made by the FAI President. The General Conference may nominate additional candidates for the positions of Chairman and members. The Chairman and the members of the Working Group shall be elected, in two separate votes, by the General Conference.*

---- END of DAY 1 ----
SATURDAY, 15 OCTOBER 2011

SESSION 4  FINANCE & SPECIAL PROJECTS

14. 2012 FAI Consolidated Budget 09h00 – 09h20

Mr. Robert Clipsham, FAI Executive Director (Finance), will report on the scale of subscriptions and draft budget for 2012. Conference will be invited to approve the 2012 subscription scale and the draft budget for 2012. (Annexes E + F)

15. Open Forum 09h20 - 12h35

The aim of the Open Forum is to provide a platform to exchange views on issues of common interest. A certain number of subjects will be presented and it will be the opportunity for any delegate to comment, provide feedback, opinion or ask for clarification.

15.1. Anti-Doping – Implementation of mandatory out-of-competition testing program
15.2. Education – Presentation of a successful education program developed by AMA

Break for Refreshments 10h45 - 11h15

15.3. Handiflight – Discussion on how to promote and integrate Disabled Flying initiatives
15.4. GC Format – Discussion on ideas to improve the attractiveness of General Conference
15.5. ASC Officials – Discussion on status of ASC Bureau officials once elected (should they continue to represent their NAC as well as being the NAC Delegate of this ASC).

In addition, the floor will be open to any Conference delegate who wishes to raise a topic of discussion of common concern to all. Topics for discussion, including background information that can be sent out to the Conference Delegates, should be submitted to the FAI Secretariat at the latest by 17 September 2010.

16. Presentation of Bids for 107th FAI General Conference – 2013 12h35 - 13h00

Bidding countries will be invited to present their bids, in order drawn by ballot. Each country shall have 10 minutes including any films and questions. Time limits will be strictly applied.

Lunch Break 13h00 - 14h00

17. Vote on Award of 107th FAI General Conference – 2013 14h00 - 14h05

18. Prince Alvaro de Orleans Borbon Grant 14h05 - 14h20

18.1 Administrative and Financial Report.
SESSiON 5  SPORTING MATTERS

20. Commissions Report  14h20 - 15h45

Each FAI Commission President will report on the activity of his commission particularly addressing the following 4 items
1. What were the 2/3 main projects of the year
2. What were the issues
3. What solutions were implemented

21. FAI World Air Games  15h45 - 16h00

FAI Secretary General will report on the bidding process with regards the 2013 World Air Games

22. IWGA World Games 2013 - Cali  16h00 - 16h15

For information.

23. International Calendar of Sporting Events for 2011  16h15 - 16h20

For information.

Break for Refreshments  16h20 - 16h45

SESSION 6  CONSTITUTIONAL MATTERS

24. Amendments to Statutes and By-Laws  16h45 - 17h45

The General Conference will be invited to consider proposals for changes to the FAI Statutes and By-Laws on the subjects shown below:

23.1 Proposal by CIMA to include “paramotor” into Statute 1.1 & 5.2.3.3.7.10, and By-Laws 12.11.2 (report from SWG in Annex D)

23.2 Proposal by Executive Board to amend Statutes 9.1.3.3 on procedures for awards (Annex D)

23.3 Proposal for changing CIACA status from a Technical Commission to an Air Sport Commission (Annex I)

23.4 Summary of By-Laws amendments made by the Executive Board during 2011 (Annex J)

SESSION 7  ADMINISTRATIVE MATTERS

25. Calendar of Meetings for next 12 Months  17h45 - 17h50
26. Recommendation of Museums 17h50 - 17h55

Conference will be invited to approve application for “Recommended Museum” status under FAI By-Law 10.3.1: Deutsche Raumfahrtausstellung Morgenröthe-Rautenkranz e.V.

27. Arrangements for Future General Conferences 17h55 - 18h05

Preliminary Bids for Future General Conferences (2014 onwards)

28. Discharge of FAI Executive Board 18h05 - 18h10

The FAI President will invite the General Conference to discharge the FAI Executive Board of responsibility for the management of the FAI's affairs during the year from 10 October 2010 to 15 October 2011.

29. Any Other Business 18h10 - 18h30

--- END of DAY 2 ---

Annexes

A. Financial Statements 2010 (report of Auditors)
B. Proposition on Regional Management Structure (updated version as of September 15)
C. Candidates for Vice-President – List of nomination
D. Statutes Working Group Report (updated version as of September 23)

Additional Annexes

E. Draft Consolidated Budget 2012
F. Draft Scale of Subscription 2012
G. 2011 Membership Report
H. Air Sports and Technical Commission Reports
I. Proposal for changing CIACA status
J. Summary of By-Laws amendments