



*Fédération  
Aéronautique  
Internationale*

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# Agenda

## Plenary Meeting

**Saturday 5<sup>th</sup> and Sunday 6<sup>th</sup> November 2016**

*at the*  
**Intercontinental Bucharest Hotel, Romania**

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Ver. 1-2, 20 October 2016

**Agenda of the Plenary Meeting of CIVA – 5 & 6 November 2016**

**Saturday 5<sup>th</sup> November 2016**

|   |   |
|---|---|
| <b>1. CIVA Presidents introductory remarks</b>  | <b>09.00 - 09.10</b>  |
| <b>2. In memoriam</b>   | <b>09.10 - 09.15</b>  |
| <b>3. Meeting Introduction</b>  | <b>09.15 - 09.25</b>  |
| <ul style="list-style-type: none"> <li>3.1. Roll Call of delegations <ul style="list-style-type: none"> <li>- Apologies for absence</li> <li>- Announcement of Proxies</li> </ul> </li> <li>3.2. Minutes of the 2015 Meeting <ul style="list-style-type: none"> <li>- Plenary will be invited to approve the Minutes of the 2015 meeting of CIVA held on the 25<sup>th</sup> and 26<sup>th</sup> of October 2015 in Budapest, Hungary</li> </ul> </li> <li>3.3. Declaration of Conflicts of Interest</li> </ul> |   |
| <b>4. Report from the President of CIVA – Nick Buckenham</b>  | <b>09.25 - 09.45</b>  |
| Nick Buckenham will present his report  |   |
| <b>5. Report from FAI Representative</b>  | <b>09.45 - 10.05</b>  |
| FAI Representative will present his report  |   |
| <b>6. CIVA Working Group Reports</b>  | <b>10.05 - 10.30</b>  |
| <ul style="list-style-type: none"> <li>6.1. FairPlay Working Group</li> <li>6.2. Contest Organizing Working Group</li> <li>6.3. Strategic Planning Working Group</li> <li>6.4. Part 1 restructuring Working Group</li> <li>6.5. Known Assessment Working Group 2016</li> </ul>  | <ul style="list-style-type: none"> <li>Nick Buckenham</li> <li>Nick Buckenham</li> <li>Nick Buckenham</li> <li>Matthieu Roulet</li> <li>Alan Cassidy</li> </ul> |
| <b>7. Report on CIVA Finances 2016 – 2017</b>   | <b>10.30 - 10.50</b>  |
| <ul style="list-style-type: none"> <li>7.1. 2016 Financial Results</li> <li>7.2. 2017 Travel Allowance Programme</li> <li>7.3. 2017 Budget</li> </ul>   | <ul style="list-style-type: none"> <li>Jürgen Leukefeld</li> <li>Jürgen Leukefeld</li> <li>Jürgen Leukefeld</li> </ul>  |
| <b>8. BREAK FOR REFRESHMENTS</b>  | <b>10.50 - 11.10</b>  |

## Agenda of the Plenary Meeting of CIVA – 5 & 6 November 2016

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| <b>9. Reports on the 2016 Championships</b> | <b>11.10 - 12.00</b> |
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- 9.1. Reports on the The FAI World Air Games 2015, Dubai, UAE
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|----|---------------------------------|------------------|
| a) | President of International Jury | Nick Buckenham   |
| b) | Contest Director                | Vladimir Machula |
| c) | Chief Judge                     | John Gaillard    |
- 9.2. Reports on the 12<sup>th</sup> FAI World Advanced Aerobatic Championships 2016  
Radom-Sadkow, Poland
- |    |                                 |                |
|----|---------------------------------|----------------|
| a) | President of International Jury | Nick Buckenham |
| b) | Contest Director                | Pavol Kavka    |
| c) | Chief Judge                     | John Gaillard  |
- 9.3. Reports of the 19<sup>th</sup> FAI World Glider Aerobatic Championships and the 7<sup>th</sup> World  
Advanced Glider Aerobatic Championships 2016, Matkópuszta, Hungary
- |    |                                 |                  |
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| a) | President of International Jury | Manfred Echter   |
| b) | Contest Director                | Tamás Ábrányi    |
| c) | Chief Judge                     | Philippe Küchler |
- 9.4. Reports on the 20<sup>th</sup> FAI European Aerobatic Championships 2016  
Moravska Trebova, Czech Republic
- |    |                                 |                  |
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| a) | President of International Jury | LG Arvidsson     |
| b) | Contest Director                | Vladimir Machula |
| c) | Chief Judge                     | Nick Buckenham   |

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| <b>New Technical Systems</b> | <b>12.00 - 13.00</b> |
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- **The Polish ASSD + PL aircraft tracking and position reporting system.** Wojciej Krupa will provide a technical explanation of the current system and its potential for CIVA during 2017 glider and power championships.
- **The new CIVA News website.** Nick Buckenham and Lucian Dragus will present a review of the revised website, which is expected to replace the existing site within the next 1-2 months and be continuously developed to incorporate new features during 2017.
- **Technical data Sheets.** Nick Buckenham will introduce and explain a series of new CIVA Technical Data Sheets (TDS) that aim to provide basic reference information in support of the key hardware and software systems that we use.

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| <b>LUNCH BREAK</b> | <b>13.00 - 14.00</b> |
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**Agenda of the Plenary Meeting of CIVA – 5 & 6 November 2016**

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| <b>10. CIVA Committee Reports &amp; Proposed Rules Changes</b>          | <b>14.00 - 18.00</b>          |
| 10.1. Report of the CIVA Rules Committee                                | Matthieu Roulet               |
| 10.2. Report of the CIVA Judging Committee                              | John Gaillard                 |
| 10.3. Report of the CIVA Catalogue Committee                            | Manfred Echter                |
| 10.4. Report of the CIVA Glider Aerobatics Committee                    | Manfred Echter                |
| 10.5. Report of the CIVA Known Free Working Group                       | Nick Buckenham                |
| 10.6. Report of the CIVA ICTC Working Group                             | Vladimir Machula              |
| 10.7. Safety & Expedited Proposals (SP & EP)<br>from 2016 Championships | Delegates & Contest Officials |
| 10.8. President's Proposals 2016  | Nick Buckenham                |
| <b>BREAK FOR REFRESHMENTS</b>   | <b>from 16.00 - 16.20</b>     |

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**Agenda of the Plenary Meeting of CIVA – 5 & 6 November 2016**

**Sunday 6<sup>th</sup> November 2016**

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| <b>11. CIVA Free Known Figures for 2017</b> | <b>09.00 - 09.30</b> |
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| 11.1. | Unlimited Power               | Matthieu Roulet |
| 11.2. | Advanced Power                | Matthieu Roulet |
| 11.3. | Yak 52 and Intermediate Power | Matthieu Roulet |
| 11.4. | Advanced Glider               | Manfred Echter  |
| 11.5. | Unlimited Glider              | Manfred Echter  |

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| <b>12. Future FAI Aerobatic Championships</b> | <b>09.30 – 11.30</b> |
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*Each Championship Bid presentation should not last more than 10 minutes.*

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| 12.1. | Report of the 10th FAI European Advanced Aerobatic Championships (Chotebor, Czech Republic)  |                  |
| 12.2. | Report of the 29th FAI World Aerobatic Championships (South Africa)  |                  |
| 12.3. | Report of the 20th FAI World Glider Aerobatic Championships and the 8th World Advanced Glider Aerobatic Championships 2017 (bid to be confirmed by Poland as now at Torun) |                  |
| 12.4. | 5 <sup>th</sup> FAI World Yak52 Aerobatic Championships / 2nd FAI World Intermediate Aerobatic Championships 2017 (bids invited)   |                  |
| 12.5. | Other future events (bids invited)   |                  |
| 12.6. | Report of the World Games 2016, test event   | Philippe Kuchler |
| 12.7. | Reports from FAI Representative  |                  |
|       | a) (World) Air Games   |                  |
|       | b) Report of the World Games 2017  |                  |
|       | c) TV Production and Communication Plan for selected events  |                  |

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| <b>BREAK FOR REFRESHMENTS</b> | <b>11.30 - 12.00</b> |
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| <b>13. FAI Special Aerobatic Events (FSAE) for 2017</b> | <b>12.00 - 12.20</b> |
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| 13.1. | Reports on future FAI Special Aerobatic Events |  |
|       | Nick Buckenham and John Gaillard               |  |

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| <b>14. List of FAI International Aerobatic Judges</b> | <b>12.20 - 12.30</b> |
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Addition and removal of Judges to keep this list up-to-date.

**Agenda of the Plenary Meeting of CIVA – 5 & 6 November 2016**

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| <b>15. Other Reports and Business</b> | <b>12.30 - 13.00</b> |
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| 15.1. | FAI/Aresti Committee Report 2016                   | John Gaillard  |
| 15.2. | Contest Scoring Programme Report 2016              | Nick Buckenham |
| 15.3. | Championship Organiser of the Year Trophy for 2016 | Nick Buckenham |
| 15.4. | Leon Biancotto diploma                             | Nick Buckenham |
| 15.5. | Other Reports / Business                           |                |

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| <b>LUNCH BREAK</b> | <b>13.00 - 14.00</b> |
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| <b>16. CIVA Elections 2017</b> | <b>14.00 - 14.45</b> |
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CIVA Officers retiring in 2016:

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|------------------|----------------|
| John Gaillard    | Vice President |
| Castor Fantoba   | Vice President |
| Hanna Rähä       | Secretary      |
| Jürgen Leukefeld | Treasurer      |

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| <b>17. Appointment and Approval of Championships Officials</b> | <b>14.45 - 15.30</b> |
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| 17.1. | 10 <sup>th</sup> FAI European Advanced Aerobatic Championships (Chotebor, Czech Republic)  |
| 17.2. | 29 <sup>th</sup> FAI World Aerobatic Championships (South Africa)  |
| 17.3. | 20 <sup>th</sup> FAI World Glider Aerobatic Championships and the 8 <sup>th</sup> World Advanced Glider Aerobatic Championships 2017 (Torun, Poland) |
| 17.4. | 5 <sup>th</sup> FAI World Yak52 Aerobatic Championships / 2 <sup>nd</sup> FAI World Intermediate Aerobatic Championships 2017                        |

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| <b>18. Date and Place of Future Meetings</b> | <b>15.30 - 16.00</b> |
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---- END OF PLENARY ----

**Remarks:** Contact CIVA President to submit championship bid forms: [civa-president@fai.org](mailto:civa-president@fai.org)  
This time schedule is subject to change