



*Fédération
Aéronautique
Internationale*

Agenda

for the
**Working sessions of the
106th FAI Annual General Conference**

**to be held in Antalya, Turkey
at Topkapi Hotel**

on Friday 19th and Saturday 20th October 2012
starting at 09.00 hours

Version 1.3 / 14 September 2012

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FRIDAY, 19 OCTOBER 2012

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 105th FAI General Conference 2011 09h20 - 09h25

Conference will be invited to approve the Minutes of 105th FAI General Conference Working Sessions held on 14th and 15th October 2011 in Belgrade, Serbia.

5. Report of the FAI President 09h25 - 09h55

Dr. John GRUBBSTROM, FAI President, will present his report.

6. Report on FAI Finances 2011 - 2012 09h55 - 10h30

Mr. Robert CLIPSHAM, FAI Executive Director (Finance), will report on :

6.1 2011 : The 2011 Financial Report (Balance Sheet and P&L Statement) and the report by the Auditors.

Conference will be invited to adopt the 2011 Financial Report. (see **Annex A**).

6.2 2012 : The financial situation at 31 August 2012.

6.3. Approval of Auditors for 2012/2013 : PriceWaterhouseCoopers.

Break for Refreshments 10h30 - 11h00

11. Election of FAI Vice-Presidents for 2012/2013	18h00 - 18h05
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Conference will be invited to elect FAI Vice Presidents (**Annex C**).

12. Approval of Delegates Nominated for FAI Commissions 2012/2013	18h05 - 18h10
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13. Election of Active Members on Air Sport General Commission (CASI)	18h10 - 18h40
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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 : Australia, Czech Republic, Germany, Spain, Switzerland.

The following countries, having served for 2 years on CASI, are required to stand down : Canada, France, Serbia, Sweden, USA.

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

Canada:	Del : Buzz BENNETT	
Denmark:	Del : Ole KOBBERUP	Alt : Regnar PETERSEN
France:	Del : Patrice GIRARDIN	Alt : Thierry VILLEY
Hong Kong:	Del : Andy CHAU	
Italy:	Del : Andrea TOMASI	
Portugal:	Del : Antonio PENAFORTE RODRIGUES	Alt : Paulo DE MOURA MARQUES
Russia:	Del : Irina GRUSHINA	Alt : Elena KLIMOVICH
Sweden:	Del: Bengt LINDGREN	Alt : Lina GARDLOW
USA:	Del: Art GREENFIELD	Alt : Jonathan GAFFNEY

--- END of DAY 1 ---

SATURDAY, 20 OCTOBER 2012

SESSION 4 FINANCE

14. 2013 FAI Budget

09h00 – 09h20

Mr. Robert CLIPSHAM, FAI Executive Director (Finance), will report on the scale of subscriptions and draft budget for 2013.
Conference will be invited to approve the 2013 subscription scale and the draft budget for 2013.
(Annexes D + E)

SESSION 5 ELECTIONS

15. Announcement of Results of CASI Elections

09h20 - 09h25

16. Election of FAI President

09h25 - 09h55

The FAI President shall be elected for a two-year term according to FAI Statute 6.1.

17. Presentation of Candidates to serve on FAI Executive Board

09h55 - 10h30

The two-year term of the present FAI Executive Board having expired at the date of the Conference, the General Conference will be invited to elect 6 Executive Directors.

The following nominations, with their nominating countries, have been received. Candidates' CVs are at **Annex F**.

CAN / Canada	Mr. Robert CLIPSHAM
ESP / Spain	Mr. Alvaro de ORLEANS BORBON
KOR / Korea (Rep. of)	Mr. Jonghoon LEE
NED / Netherlands	Mr. Frederik BRINK
NOR / Norway	Mr. Otto LAGARHUS
NZL / New Zealand	Mr. Robert HENDERSON
SUI / Switzerland	Mr. Beat NEUENSCHWANDER
THA / Thailand	Mr. Veerayuth DIDYASARIN (Candidature withdrawn)

The candidates may be presented by Heads of Delegation or by the candidates themselves, in alphabetical order of country (IOC system). Each country will have a maximum of 3 minutes each including any questions. Time limits will be strictly applied.

Break for Refreshments

10h30 - 11h00

18. Election of Executive Directors to serve on FAI Executive Board

11h00 - 11h15

Voting for FAI Executive Board Members

SESSION 6 SPORTING MATTERS

19. Commissions Report

11h15 - 13h00

In addition to their written annual reports (**Annex G**), FAI Commission Presidents will comment on the activity of their commissions, particularly addressing the following items (max. 5 minutes per report) :

1. Important activities, projects or events since last FAI General Conference
2. Positive and negative results
3. Main problem(s) encountered and solutions adopted
4. Brief overview of planned activities and projects for 2013

Lunch Break

13h00 - 14h00

20. IWGA World Games 2013 - Cali

14h00 - 14h15

For information.

21. International Calendar of Sporting Events for 2013

14h15 - 14h20

For information.

22. FAI World Air Games

14h20 - 14h30

FAI Secretary General will report on the 2015 World Air Games project.

SESSION 7 SPECIAL PROJECTS

23. Open Forum

14h30 - 15h45

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

- 23.1.** Report by Regional Vice-Presidents
- 23.2.** Airspace and Navigation : Situation of world airspace and navigation systems
- 23.3.** Environmental matters within FAI activities
- 23.4.** Electronic attendance to meetings – Proposal AUS
- 23.5** 2013 IOC Women & Sport Awards

In addition, the floor will be open to any Conference delegate who wishes to raise a topic of discussion of common concern to all.

Break for Refreshments

15h45 - 16h15

24. Presentation of Bids for 108th FAI General Conference – 2014	16h15 - 16h45
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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.

25. Vote on Award of 108th FAI General Conference – 2014	16h45 - 17h00
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26. Prince Alvaro de Orleans Borbon Grant	17h00 - 17h15
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Administrative and Financial Report.

SESSION 8 CONSTITUTIONAL MATTERS

27. Amendments to Statutes and By-Laws	17h15 - 17h45
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The General Conference will be invited to consider proposals for changes to the FAI Statutes and By-Laws on the subjects shown in the Statutes Working Group Report (**Annex H**).

SESSION 9 ADMINISTRATIVE MATTERS

28. Calendar of Meetings for next 12 Months	17h45 - 17h50
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For information.

29. Arrangements for Future General Conferences	17h50 - 18h00
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Preliminary Bids for Future General Conferences (2015 onwards).

30. Appointment of FAI Companion(s) of Honour	18h00 - 18h05
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31. Recommendation of Museums	18h05 - 18h10
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Conference will be invited to approve application for "Recommended Museum" status for :
National Model Aviation Museum, Muncie (IN), USA

32. Discharge of FAI Executive Board	18h10 - 18h15
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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 financial year 2011.

33. Any Other Business	18h15 - 18h25
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34. Announcement of Results of Executive Board Elections	18h25 - 18h30
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Annexes

- A.** Financial Statements 2011 (Report of Auditors)
- B.** Membership Report
- C.** Candidates for Vice-President – List of nominations
- D.** Draft Budget 2013
- E.** Draft Scale of Subscriptions 2013
- F.** Nominations for FAI Executive Board
- G.** Air Sports and Technical Commission Reports
- H.** Statutes Working Group Report