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
## FRIDAY, 19 OCTOBER 2012

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### SESSION 1 STATUTORY ANNUAL GENERAL MEETING BUSINESS

#### 2. In Memoriam

#### 3. Roll-Call of Delegations
- 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

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

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


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

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

- **2012**: The financial situation at 31 August 2012.

- **Approval of Auditors for 2012/2013**: PriceWaterhouseCoopers.
SESSION 2    REPORT ON FAI ACTIVITIES

7. Report of the FAI Secretary General  11h00 - 11h30

FAI Secretary General Jean-Marc BADAN will present his report.

8. FAI Strategic Plan Review & Projects  11h30 - 16h15

8.1. Report on the FAI Strategic Plan
8.2. Report on the FAI Regional Management Structure

Lunch Break  13h00 - 14h00

8.4. Report on the FAI Sports Strategy
8.5. Commercial activities : Report on FAI Air Sports Marketing & Events (FAME)
8.6. Sponsorship / Partnership : Report on the Breitling sponsorship contract
8.7. New FAI Organiser Agreement : Report

Conference will be invited to instruct the Executive Board to continue with the implementation of projects 8.1 to 8.8.

Break for Refreshments  16h15 - 16h45

SESSION 3    MEMBERSHIP MATTERS

9. Situation of FAI Membership  (Annex B)  16h45 - 17h30

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. Proposals from Members  17h30 - 18h00

10.5  Iceland – Proposal for reviewing of Membership fees for Class 10 Active Members
10.6  Israel – Entry restrictions
11. **Election of FAI Vice-Presidents for 2012/2013** 18h00 - 18h05

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

12. **Approval of Delegates Nominated for FAI Commissions 2012/2013** 18h05 - 18h10

13. **Election of Active Members on Air Sport General Commission (CASI)** 18h10 - 18h40

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  
  Alt: Regnar PETERSEN
- **Denmark:** Del: Ole KOBBERUP  
  Alt: Thierry VILLEY
- **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 KLIMOVIČ
- **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 NEUENSWANDER
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

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

26. **Prince Alvaro de Orleans Borbon Grant** 17h00 - 17h15


### SESSION 8 CONSTITUTIONAL MATTERS

27. **Amendments to Statutes and By-Laws** 17h15 - 17h45

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

For information.

29. **Arrangements for Future General Conferences** 17h50 - 18h00

Preliminary Bids for Future General Conferences (2015 onwards).

30. **Appointment of FAI Companion(s) of Honour** 18h00 - 18h05

31. **Recommendation of Museums** 18h05 - 18h10

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

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

34. **Announcement of Results of Executive Board Elections** 18h25 - 18h30
-- END of DAY 2 --

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