



*Fédération
Aéronautique
Internationale*

Agenda

for the
**Working sessions of the
107th FAI Annual General Conference**

**to be held in Kuala Lumpur, Malaysia
at Royale Chulan Hotel**

on Friday 4th and Saturday 5th October 2013
starting at 09.00 hours

*Maison du Sport International
Av. de Rhodanie 54
CH-1007 Lausanne
(Switzerland)
Tél. +41 (0)21 345 10 70
Fax +41 (0)21 345 10 77
E-mail: sec@fai.org
Web: www.fai.org*

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FRIDAY, 4 OCTOBER 2013

1. FAI President's Introductory Remarks 09h00 - 09h05

2. Presentation of electronic voting system 09h05 - 09h15

SESSION 1 STATUTORY ANNUAL GENERAL MEETING BUSINESS

3. In Memoriam 09h15

4. Roll-Call of Delegations 09h15 - 09h30

- Apologies for absence
- Verification of representatives' authority
- Announcement of proxies
- Adoption of Modifications to Agenda
- Appointment of Scrutineers
- Reminder of Voting Procedures

5. Minutes of 106th FAI General Conference 2012 09h30 - 09h35

Conference will be invited to approve the Minutes of 106th FAI General Conference Working Sessions held on 19th and 20th October 2012 in Antalya, Turkey.

6. Report of the FAI President 09h35 - 10h05

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

7. Report on FAI Finances 2012 - 2013 10h05 - 10h30

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

7.1 2012 : The 2012 Financial Report (Balance Sheet and P&L Statement) and the report by the Auditors.

Conference will be invited to adopt the 2012 Financial Report. (see **ANNEX A**).

7.2 2013 : The financial situation at 30 June 2013.

7.3. Approval of Auditors for 2013/2014 : PriceWaterhouseCoopers.

Break for Refreshments 10h30 - 11h00

SESSION 2 REPORT ON FAI ACTIVITIES

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

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

9. FAI Strategic Plan Review & Projects 11h30 - 15h30

- 9.1** Report on the FAI Strategic Plan – by the FAI President
- 9.2** Report on the FAI Regional Management Structure – by Executive Director O. Lagarhus
 - Report by Regional Vice-Presidents
 - RVP South East Asia, Tengku Abdillah
 - RVP South America, Flavio Oliva
 - RVP Africa, John Louis Gaillard
- 9.3** Report on the FAI Expert System & Expert Groups – by Executive Director B. Neuenschwander
 - Report by Points of Contact (5mn per Expert Group)
 - Airspace: Günther Bertram
 - Navigation: Lars Holmström
 - Regulation: Otto Lagarhus
 - Safety: Otto Lagarhus
 - New Technology: Visa Matti Leinikki
 - IT: Visa Matti Leinikki

Lunch Break 13h00 - 14h00

- 9.4** Report on the FAI Sports Strategy – by Executive Director R. Henderson
- 9.5** Report on FAI commercial activities (including FAME, MoUs and sponsorship issues) – by Executive Director R. Henderson
- 9.6** FAI Strategy: Where will the FAI be in 5 years?

The Discussion Paper, provided in **ANNEX H**, is addressing some new challenges the FAI is facing.

Delegates will be invited to discuss on the development of the FAI. The General Conference will be asked to support the content of the Discussion Paper as a road map for FAI development.

SESSION 3 MEMBERSHIP MATTERS

10. Situation of FAI Membership 15h30 - 15h45

- 10.1** Suspensions, Resignations and Expulsions
- 10.2** Consideration of Applications for Admission of New FAI Members
- 10.3** Re-approval of Existing Temporary Members

Conference will be invited to ratify the decisions made by the Executive Board since the last General Conference and as reported in **ANNEX B**.

11. Report from Members (4 maximum / 8 minutes each)	15h45 - 16h30
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FAI Members have been invited to submit, by 31 August 2013, a significant topic / problem / achievement / experience they made in their country and they would wish to report to the GC.

The following Members will report:

- 11.1 Switzerland : Presentation of the 75th annual Pro-Aero youth camp
- 11.2 Greece : Medal table

Break for Refreshments	16h30 - 17h00
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12. Proposals from Members	17h00 - 17h15
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12.1 Iceland

In 2012, Iceland made a proposal for smaller countries to have a lower fee than the current Class 10 fee. The General Conference rejected the Iceland motion and tasked the EB to investigate it further. (Minutes of FAI General Conference 2012, item 10.1)

Executive Director (Finance) will report on investigation conducted by the Executive Board.

12.2 France

See **ANNEX K**.

FRA Proposal 1 : Duration of mandates

FRA Proposal 2 : NAC Approval of delegates and commission officials

FRA Proposal 3 : Commission Internal Regulations

- These proposals will have been discussed at the Commission Presidents Group Meeting to be held on October 2nd. The FAI President will report on the outcome of this consultation.

FRA Proposal 4 : Sporting powers

FRA Proposal 5 : Approval of FAI Calendar

- The FAI President will provide the views of the FAI Executive Board.

FRA Proposal 6 : Executive Board (ASC representation)

- The FAI President will provide the views of the FAI Executive Board.

13. Election of FAI Vice-Presidents for 2013/2014	17h15 - 17h20
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Conference will be invited to elect FAI Vice Presidents (**ANNEX C**).

14. Approval of Delegates Nominated for FAI Commissions 2013/2014	17h20 - 17h25
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Conference will be invited to approve Delegates nominations (**ANNEX I**).

SESSION 4 ELECTIONS

15. Election of Active Members on Air Sport General Commission (CASI) 17h25 - 17h45

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, Italy, 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:

Country	Representative	Alternate Representative
AUSTRALIA	Mike CLOSE	Graeme WINDSOR
CZECH REPUBLIC	Jiri DODAL	
GERMANY	Tomas DIENER	Winfried MAIER
PORTUGAL	Francisco FIALHO NUNES	Fernando GRACA DA ROSA
SPAIN	Juan Ramon ALVAREZ CARAMAZANA	Jesus MAS MENARGUES
SWITZERLAND	Alicia HIRZEL	Hans-Peter HIRZEL

SESSION 5 SPORTING MATTERS – Part 1

16. New FAI Organiser Agreement 17h45 - 17h55

FAI Sports Director will present his report.

17. FAI Anti-Doping Program 17h55 - 18h05

FAI Anti-Doping Manager will present her report.

18. IWGA The World Games 2013 - Cali 18h05 - 18h15

FAI Sports Director will present his report.

19. International Calendar of Sporting Events for 2014 18h15 - 18h20

For information.

20. FAI World Air Games 18h20 - 18h30

FAI Sports Director will report on the 2015 World Air Games project.

---- END of DAY 1 ---

SATURDAY, 5 OCTOBER 2013

SESSION 6 FINANCE

21. 2014 FAI Budget

09h00 – 09h30

Mr. Robert CLIPSHAM, FAI Executive Director (Finance), will report on the Scale of Subscriptions and draft Budget for 2014.

Conference will be invited to approve the 2014 Scale of Subscriptions and the Budget for 2014.
(ANNEXES D + E)

SESSION 7 SPECIAL PROJECTS

22. Open Forum

09h30 - 10h45

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.

22.1 “Surviving the 21st Century” : Challenges from our environment

Presentation by Pierre DUVAL, President of the FAI Environmental Commission.

22.2 Proposals from NAC Sweden

On 21 May 2013, NAC Sweden submitted proposals for amending Statutes 6.2.1.2. (Limited number of terms for the Executive Directors) and 6.2.1.1. (Election of 3 Executive Directors each year).

As the proposals needed clarification, NAC Sweden accepted withdrawing the proposals.

NAC Sweden President will present his proposals and the General Conference will be invited to discuss both topics.

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

10h45 - 11h15

23. Women in FAI

11h15 – 11h30

Mrs Mary Anne STEVENS, Chair of the temporary working group established in 2012 by the General Conference, will present her intermediate report (**ANNEX L**).

24. Prince Alvaro de Orleans Borbon Grant

11h30 - 11h35

Mr. Robert CLIPSHAM, FAI Executive Director (Finance), will give the administrative and financial report.

25. Presentation of Bids for 109th FAI General Conference – 2015	11h35 – 12h05
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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.

See **ANNEX J**.

26. Vote on Award of 109th FAI General Conference – 2015	12h05 - 12h15
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SESSION 8 SPORTING MATTERS – Part 2
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27. Commissions Reports	12h15 - 15h45
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In addition to their written annual reports (**ANNEX F**), 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 2014

To report in Part 1: CIAM / CIVL / CIMA / CIVA / GAC / IGC / OSTIV

Lunch Break	13h00 - 14h00
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To report in Part 2: CIA / IPC / CIG / ICARE / CIACA / CASI / CIEA / CIMP / EnvC

SESSION 9 CONSTITUTIONAL MATTERS

28. Amendments to Statutes and By-Laws	15h45 - 16h30
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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 G**) and summarized below.

- 28.1 FAI Statutes : Change from “FAI Secretariat” to “FAI Head Office”
- 28.2 FAI Constitution – Merge the Statutes and By-Laws
- 28.3 Unrestricted entry to countries hosting FAI meetings
- 28.4 Election of CASI Bureau
- 28.5 Conversion of CIEA and EnvC into Expert Groups

Break for Refreshments	16h30 - 17h00
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29. Election of Members to serve on Statutes Working Group	17h00 - 17h15
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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.

SESSION 10 ADMINISTRATIVE MATTERS
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30. Calendar of Meetings for next 12 Months	17h15 - 17h20
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For information.

31. Arrangements for Future General Conferences	17h20 - 17h30
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31.1 Report on GC 2014

31.2 Preliminary Bids for Future General Conferences (2016 onwards)

32. Appointment of FAI Companion(s) of Honour	17h30 - 17h35
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33. Recommendation of Museums	17h35 - 17h40
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Conference will be invited to approve application for "Recommended Museum" status

34. Discharge of FAI Executive Board	17h40 - 17h45
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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 2012.

35. Any Other Business	17h45 - 18h00
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---- END of DAY 2 ---

Annexes

- A. Financial Statement 2012 (Report of Auditors)
- B. Membership Report
- C. Candidates for Vice-Presidents – List of nominations
- D. Draft Budget 2014
- E. Draft Scale of Subscriptions 2014
- F. Air Sports and Technical Commission Reports
- G. Statutes Working Group Report *
- H. Discussion Paper on FAI Strategy
- I. New nominations for Air Sport and Technical Commissions Delegates
- J. Bids Table for the 109th FAI General Conference
- K. Proposals FRA
- L. Women in FAI Intermediate Report

All the above-mentioned Annexes are available on the FAI website as well as additional working documents of interest for the FAI General Conference.

* Report to be provided as soon as available, directly on the FAI secured webpage (see below)

Procedure to access the documents online

1. Please login on the top right of the FAI website
 - a. Username : faigc
 - b. Password : faigc2013
2. Click on the following link to access the webpage : <http://www.fai.org/structure/general-conference/37797>