



*Fédération
Aéronautique
Internationale*

Agenda

for the
**Working sessions of the
109th FAI Annual General Conference**

**to be held in Rotterdam, Netherlands
at SS Rotterdam**

on Friday 25th and Saturday 26th September 2015
starting at 08.45 hours

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FRIDAY, 25 SEPTEMBER 2015

SESSION 1 STATUTORY ANNUAL GENERAL MEETING BUSINESS

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

2. In Memoriam 09h05 - 09h10

3. Roll-Call of Delegations 09h10 - 09h25

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

4. Presentation of electronic voting system 09h25 - 09h35

5. Minutes of 108th FAI General Conference 2014 09h35 - 09h40

Conference will be invited to approve the Minutes of 108th FAI General Conference Working Sessions held on 17th and 18th October 2014 in Pattaya, Thailand.

6. Report of the FAI President 09h40 - 10h05

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

7. Appointment of FAI Companion(s) of Honour 10h05 - 10h10

8. Situation of FAI Membership 10h10 - 10h25

- 8.1** Consideration of Applications for Admission of New FAI Members
- 8.2** Re-approval of Existing Temporary Members
- 8.3** Suspensions, Resignations and Expulsions
- 8.4** Class change requests
- 8.5** Other matters

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

9. Election of FAI Vice-Presidents for 2014/2015 **10h25 - 10h30**

Conference will be invited to elect FAI Vice Presidents (**ANNEX B**).

Break for Refreshments **10h30 - 10h55**

SESSION 2 STATUTORY ANNUAL GENERAL MEETING BUSINESS – part 2

10. Presentation & Election of Active Members on Air Sport General Commission (CASI) **11h00 - 11h10**

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, Italy, Russia, Sweden and USA.

The following countries, having served for 2 years on CASI, are required to stand down: Australia, Czech Republic, Germany, Spain and 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
FRANCE	Patrice GIRARDIN	Martine BESNAINOU
GERMANY	Udo BERAN	René HEISE
HONG KONG	Andy CHAU	Nigel BLACK
SPAIN	Juan Ramon ALVAREZ CARAMAZANA	Jesus MAS MENARGUES
SWITZERLAND	Alicia HIRZEL	
UNITED KINGDOM	Alan CASSIDY	

11. Report of the FAI Secretary General **11h10 - 11h40**

FAI Secretary General Susanne SCHÖDEL will present her report (**ANNEX C**)

12. Recommendation of Museums **11h40 - 12h00**

Conference will be invited to approve applications for “Recommended Museum” status (**ANNEX L**). Conference will also be asked to approve a proposal to extend the programme to be able to include other venues of interest (sites, exhibitions, etc..) with an annual renewal option.

13. Commissions Reports **12h00 - 12h30**

In addition to their written annual reports (**ANNEX D**), 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 2015

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

Lunch Break

12h30 - 13h50

SESSION 3 FINANCES

14. Report from Finance Advisory Group

14h00 - 14h30

See ANNEX P.

15. Report on FAI Finances 2014 - 2015

14h30 - 15h00

15.1 2014: The 2014 Financial Report (Balance Sheet and P&L Statement) and the report by the Auditors.

Conference will be invited to adopt the 2014 Financial Report (see ANNEX E).

15.2 2015: The financial situation at 30 June 2015.

15.3 Approval of Auditors for 2015/2016

16. Discharge of FAI Executive Board

15h00 - 15h05

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 2014.

17. Reference currency for the FAI Scale of Subscriptions

15h05 - 15h30

FRA asked to include this topic on the agenda as per Statutes 3.6.1.1.2. FAI Finance Director Frits BRINK will give a statement.

Break for Refreshments

15h30 - 15h55

SESSION 4 FAI Strategy

18. Report on the World Air Games 2015

16h00 - 16h20

19. FAI Sports and Branding Strategy; Air Games Event Series Proposal

16h20 - 17h00

Mr. Niels-Christian LEVIN HANSEN, FAI Executive Director, will report.

See ANNEX N + O.

20. Organizer Agreement	17h00 - 17h20
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21. Partnership with Red Bull Air Race	17h20 - 17h40
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---- END of DAY 1 at 17h45 ---

SATURDAY, 26 SEPTEMBER 2015

SESSION 5 FINANCES

22. Roll-Call of Delegations 09h00 - 09h10

23. 2016 FAI Budget 09h00 - 09h30

Mr. Frits BRINK, FAI Executive Director (Finance), will report on the Scale of Subscriptions and draft Budget for 2016 and the following years.

The General Conference will be invited to approve the 2016 Scale of Subscriptions and the Budget for 2016 (**ANNEXES F + G**).

24. Special Session on Achievements 09h30 - 10h00

25. Presentation of Bids for 111th FAI General Conference – 2017 10h00 - 10h15

The concept for the FAI General Conference has been adapted and included in the new bidding documents. FAI Executive Director Niels-Christian Levin Hansen will report about the strategy behind that. 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 H**.

26. Arrangements for Future General Conferences 10h15 - 10h30

26.1 Report on GC 2016

26.2 Live coverage

26.3 Preliminary Bids for Future General Conferences (2018 onwards)

Break for Refreshments 10h30 - 10h55

SESSION 6 REPORTS & SPORTS

27. Open Forum 11h00 - 11h20

The aim of the Open Forum is to provide a platform to exchange views on issues of common interest.

The floor will be open to any Conference delegate who wishes to raise a topic of discussion of common concern to all. It will be the opportunity to comment, provide feedback, opinion or ask for clarification.

28. Regional Management System	11h20 - 11h30
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29. Expert System	11h30 - 11h40
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30. FAI Anti-Doping Programme	11h40 - 11h50
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FAI Anti-Doping Manager, Ségolène ROUILLON, will present the report.

31. Membership survey	11h50 - 12h00
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FAI Executive Director Gillian RAYNER, portfolio holder for membership matters, will present an executive summary.

32. Commissions Reports	12h00 - 12h30
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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 2015

To report in Part 2: IGC / OSTIV / CIA / IPC

Lunch Break	12h30 - 13h50
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SESSION 7 PROPOSALS

33. Commissions Reports	14h00 - 14h25
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1. Important activities, projects or events since last FAI General Conference
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3. Main problem(s) encountered and solutions adopted
4. Brief overview of planned activities and projects for 2015

To report in Part 3: CIG / ICARE / CIACA / CASI

34. Multisport Events	14h25 - 14h35
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35. Definition of Air Sports Persons	14h35 - 14h50
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NAC France asked to include this topic on the agenda as per Statutes 3.6.1.1.2.
See **ANNEX Q**.

36. Amendments to Statutes	14h50 - 15h15
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The General Conference will be invited to consider proposals for changes to the FAI Statutes (**ANNEX I**).

37. Election Statutes Working Group	15h15 - 15h30
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The General Conference will be invited to elect the new members of the Statutes Working Group on President's suggestions.

38. Green Airsport Initiative	15h30 - 15h45
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The Environmental Commission endorses a proposal for a simple environmental audit of air sports events. EnvC President Pierre DUVAL will present.

<i>Break for Refreshments</i>	<i>15h45 - 16h10</i>
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39. Vote on Award of 111th FAI General Conference – 2017	16h10 - 16h20
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40. Harmonization of Sporting Codes Rules and Regulations	16h20 - 17h00
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FAI President will report about this project.

FAI Executive Director Robert HENDERSON will present an FAI Constitutional review and proposed changes (**ANNEX M**).

41. Any Other Business	17h00 - 17h55
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---- END of DAY 2 at 18h00---

Annexes

- A.** Membership Report
- B.** Candidates for Vice-Presidents – List of nominations
- C.** Report Secretary General (*to be provided later on*)
- D.** Air Sports and Technical Commission Reports (*missing reports to be provided later on*)
- E.** Financial Statement 2014 (Report of Auditors)
- F.** Finances
 - 1. Draft Budget 2016
 - 2. FAI Finances Principles_For Information
 - 3. Overview 2014-2020_For Information
- G.** Draft Scale of Subscriptions 2016
- H.** Bids for the 111th FAI General Conference
- I.** Statutes Changes Proposals
- J.** FAI Commission Delegates
- K.** International Calendar of Sporting Events for 2016
- L.** Applications for Recommended Museum Program
- M.** Constitution Review and Proposed Changes
- N.** FAI 2020 – Sports and Branding Strategy
- O.** FAI Proposal for Air Games Event Series
- P.** FAI Finances 2014 – comparison Budget – Actual (*to be provided later on*)
- Q.** Definition of an Air Sport Person

The above-mentioned Annexes are available (as far as provided) on the FAI Cloud (see below) as well as additional working documents of interest for the FAI General Conference.