



*Fédération
Aéronautique
Internationale*

Agenda

for the
Working Sessions of the

110th FAI Annual General Conference

To be held
On Friday 14th and Saturday 15th October 2016
Starting at 08:45 hours

**In Bali, Indonesia
at Westin Nusa Dua**

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FRIDAY, 14 October 2016

SESSION 1	STATUTORY GENERAL MEETING BUSINESS – part 1
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1	Opening	(0900 – 0905)
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1.1 FAI President's Introductory remarks

2	In Memoriam	(0905 – 0910)
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3	Roll-Call of Delegations	(0910 – 0925)
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- 3.1 Apologies for absence
- 3.2 Verification of representatives' authority
- 3.3 Announcement of proxies
- 3.4 Adoption of Modifications to Agenda
- 3.5 Appointment of Scrutineers
- 3.6 Reminder of Voting Procedures
- 3.7 Call for items for Open Forum

4	Voting system	(0925 – 0935)
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4.1 Presentation of the electronic voting system

5	Minutes of the 109th FAI General Conference 2015	(0935 – 0940)
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Conference will be invited to approve the Minutes of 109th FAI General Conference Working Sessions held on 25th and 26th October 2015 in Rotterdam, the Netherlands.

6	Report of the FAI President	(0940 – 1010)
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FAI President Dr. John GRUBBSTRÖM, will present his report.

7	Situation of FAI Membership	(1010 – 1030)
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- 7.1 **Suspensions, Resignations and Expulsions**
- 7.2 **Consideration of Applications for Admission of New FAI Members**
- 7.3 **Re-approval of Existing Temporary Members**
- 7.4 **Class change requests**

Further information will be provided in the General Conference.

Conference will be invited to ratify the decisions made by the Executive Board since the last General Conference and as reported in **ANNEX 7**.

8	Election of FAI Vice-Presidents for 2016/2017	(1030 – 1035)
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Conference will be invited to elect FAI Vice Presidents (**ANNEX 8**).

<i>Break for refreshments</i>	<i>(1035 – 1105)</i>
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SESSION 2	STATUTORY GENERAL MEETING BUSINESS – part 2
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9	Presentation & Election of Active Members on CASI	(1105 – 1125)
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General Conference will be invited to elect 5 Active Members to serve on Air Sport General Commission (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: France, Germany, Hong Kong, Switzerland, UK.

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

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

<u>Country</u>	<u>Representative</u>	<u>Alternate Representative</u>
AUSTRALIA	Mike CLOSE	Graeme WINDSOR
CANADA	Richard BENNETT	
ITALY	Andrea TOMASI	
HUNGARY	Erzsébet VIZAKNAI	Sándor HIDAS
RUSSIA	Sergey ANANOV	Irina GRUSHINA
SPAIN	Juan Ramon ALVAREZ CARAMAZANA	Jesus MAS MENARGUES
SWEDEN	Bengt LINDGREN	Anders AKVIST
USA	Art GREENFIELD	Jonathan GAFFNEY

10 Report of the FAI Secretary General	(1125 – 1155)
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FAI Secretary General Susanne SCHÖDEL will present her report.

11 Commission Reports (Part 1: CIAM, CIVL, CIVA, GAC, CIMP, EnvC)(1155 – 1240)

In addition to their written annual reports (**ANNEXES 11**), FAI Commission Presidents will comment on the activity of their commissions, particularly addressing the following items :

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 2016

Lunch Break	(1240 – 1410)
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SESSION 3	FAI STRATEGY
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12 FAI Sports and Branding Strategy / Air Games event series	(1415 – 1515)
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12.0 Executive Summary

See **ANNEX 12.0**.

12.1 FAI Sports and Branding Strategy

FAI President Dr. John GRUBBSTRÖM and FAI Secretary General Susanne SCHÖDEL will report (see **ANNEX 12.1**).

12.2 FAI WAG 2015, Bidding process next WAG

FAI Sports and Events Director Markus HAGGENEY will report (see **ANNEX 12.2**).

12.3 Air Games event series

FAI Secretary General Susanne SCHÖDEL and Consultant Matthew OSMON will report. The General Conference will be invited to approve the concept for Air Games event series (see **ANNEX 12.3**).

13 Organizer Agreement	(1515 – 1545)
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FAI Sports and Events Director Markus HAGGENEY will report.

Break for refreshments	(1545 – 1615)
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SESSION 4	FINANCES (Part 1)
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14	Report on FAI Finances 2015 – 2016	(1615 – 1645)
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14.1 2015: The Financial Report (Balance Sheet and P&L Statement) and the report by the Auditors.

FAI Finance Director Frits BRINK will report.

The Finance Advisory Group will report about the comparison budget-actual 2015.

The General Conference will be invited to adopt the 2015 Financial Report (see **ANNEX 14.1**).

14.2 2016: The financial situation at 30 June 2016

FAI Finance Director Frits BRINK will report (see **ANNEX 14.2**).

The Finance Advisory Group will report on the Air Games Event Series budget

14.3 Approval of Auditors for 2017

15	Discharge of the FAI Executive Board	(1645 – 1650)
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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 2015.

16	Arrangements for General Conferences	(1650 – 1715)
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16.1 Report on GC 2017

16.2 Presentation of Bids for 112th FAI General Conference 2018

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 16.2**

16.3 Preliminary Bids for Future General Conferences (2019 onwards)

17	Partnership with Red Bull Air Race	(1715 – 1725)
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18	Call for nominations for Election of FAI President	(1725 – 1740)
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The FAI President shall be elected for a two-year term according to FAI Statute 6.1.

The candidates may be presented by Heads of Delegation or by the candidates themselves, in alphabetical order of country (IOC system). Each country/candidate will have a maximum of 5 minutes each including any questions. Time limits will be strictly applied.

--- END of DAY 1 at 1745 ---

SATURDAY, 15 October 2016

SESSION 5	FINANCES (Part 2)
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19	Roll-Call of Delegations	(0900 – 0910)
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20	FAI Budget 2017	(0910 – 0940)
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20.1 Scale of Subscriptions

See **ANNEX 20.1**

20.2 Budget for 2017

FAI Finance Director Frits BRINK will report on the Scale of Subscriptions and Draft Budget for 2017 and the following years (see **ANNEXES 20.2.1 and ANNEX 20.2.2**).

The General Conference will be invited to approve the 2017 Scale of Subscriptions and the Budget for 2017.

SESSION 6	REPORTS & SPORTS
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21	Open Forum	(0940 – 1000)
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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.

21.1 Drones developments

21.2 Electrically powered planes

22	Regional Developments	(1000 – 1020)
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Discussion about regional developments in FAI.

The FAI General Conference is invited to approve changes in the existing Memoranda of Agreement according to the changes indicated in the **ANNEX 22**.

23 Special Achievements	(1020 – 1030)
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- 23.1 Fedor KONYUKHOV (Solo Round the World Balloon-Flight)
- 23.2 Solar Impulse – Team (Round The World Flight Solar Powered)
- 23.3 Gennadi Ivanovich PADALKA (Most days in Space)

24 FAI Anti-Doping Programme	(1030 – 1040)
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FAI Anti-Doping Manager Ségolène ROUILLON will present the report.

<i>Break for refreshments</i>	<i>(1040 – 1105)</i>
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25 Membership Survey	(1105 – 1120)
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FAI Executive Director Gillian RAYNER, portfolio holder for membership matters, will present an executive summary.

26 Commission Reports (Part 2: IGC, OSTIV, CIA, IPC)	(1120 – 1150)
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This is a continuation of agenda item 11.

In addition to their written annual reports (**ANNEXES 11**), FAI Commission Presidents will comment on the activity of their commissions, particularly addressing the following items :

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 2016

SESSION 7	ELECTIONS
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27 Election of FAI President	(1150 – 1200)
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The FAI President shall be elected for a two-year term according to FAI Statute 6.1.

28 Presentation of Candidates to serve on FAI Executive Board	(1200 – 1245)
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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 **ANNEXES 28**.

CAN / Canada	Mrs. Mary Anne STEVENS
ESP / Spain	Mr. Alvaro de ORLEANS BORBON
FRA / France	Mrs. Gillian RAYNER
ISL / Iceland	Mr. Agust GUDMUNDSSON
KOS / Kosovo	Mr. Berat BEJTULLAHU
LUX / Luxemburg	Mr. Jean-Claude WEBER
NED / Netherlands	Mr. Frederik BRINK
NZL / New Zealand	Mr. Robert HENDERSON
SWE / Sweden	Mr. Bengt LINDGREN

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.

<i>Lunch Break</i>	(1245 – 1400)
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29 Election of Executive Directors to serve on FAI Executive Board	(1400 – 1430)
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Voting for FAI Executive Board Members.

SESSION 8	REPORTS & SPORTS
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30	Commission Reports (Part 3: CIG, ICARE, CIACA, CASI)	(1430 – 1500)
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This is a continuation of agenda items 11 and 29.

In addition to their written annual reports (**ANNEXES 11**), FAI Commission Presidents will comment on the activity of their commissions, particularly addressing the following items :

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 2016

31	Multisport Events	(1500 – 1520)
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31.1 FAI's participation in World Games 2017

31.2 FAI's participation in Asian Games 2018 in Indonesia

<i>Break for refreshments</i>	<i>(1520 – 1545)</i>
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32	Amendments to Statutes	(1545 – 1555)
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The General Conference will be invited to consider proposals for changes to the FAI Statutes (**ANNEX 32**)

33	Proposals from NACs	(1555 – 1630)
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33.1 Proposal by NAC United Arab Emirates UAE

See **ANNEX 33.1**.

34	Appointment of FAI Companion(s) of Honour	(1630 – 1640)
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35	Vote on Award of 112th FAI General Conference 2018	(1640 – 1650)
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36 Any Other Business

(1650 – 1730)

--- END of DAY 2 at 1730 ---

37 ANNEXES

Annex 7	Membership Report
Annex 8	Candidates for Vice-Presidents – List of nominations
Annexes 11	FAI Commissions Presidents Reports (<i>missing reports to be provided later on</i>)
Annex 12.0	FAI Strategy and Air Games Executive summary
Annex 12.1	FAI Strategy and Air Games Series Progress
Annex 12.2	WAG2015 Event Study Sportcal
Annex 12.3	New FAI Air Games Series Concept
Annex 14.1	Financial Statement 2015 (Report of Auditors)
Annex 14.2	FAI Finances Review 2016
Annex 16.2	Bid Egypt
Annex 20.1	Draft Scale of Subscriptions 2017
Annex 20.2.1	Explanations to Budget for 2017
Annex 20.2.2	DRAFT Budget 2017_replacing old version
Annex 22	Example of changes in MoA
Annex 29	Candidates for Executive Board
Annex 32	Statutes Changes Proposals
Annex 33.1	Proposal UAE
Annex 36	Statement on the relation of FAI to IOC and WADA

The above-mentioned Annexes are available (as far as provided) on the FAI Cloud (access for FAI members only) as well as additional working documents for the FAI General Conference.