



*Fédération
Aéronautique
Internationale*

Agenda

for the
Working Sessions of the

112th FAI Annual General Conference

To be held
On Friday 26th and Saturday 27th October 2018
Starting at 08:45

**At Hotel Sonesta St Georges
In Luxor (Egypt)**

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FRIDAY, 26 October 2018

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	Voting system	(0910 – 0920)
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3.1 Reminder of Voting Procedures and presentation of the electronic voting system

4	Roll-Call of Delegations	(0920 – 0935)
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4.1 Roll-Call

4.2 Apologies for absence

4.3 Announcement of proxies

4.4 Declaration of Conflicts of Interest

4.5 Appointment of Scrutineers

4.6 Adoption of Modifications to Agenda

4.7 Call for items for Open Forum

5	Minutes of the 111th FAI General Conference 2017	(0935 – 0940)
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Conference will be invited to approve the Minutes of 111th FAI General Conference Working Sessions held on 26 and 27 October 2017 in Lausanne, Switzerland.

6	Report of the FAI President	(0940 – 1010)
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FAI President Frits BRINK will present his report.

See ANNEX 1.

7	FAI Membership	(1010 – 1040)
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- 7.1 Resignations, Suspensions 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**.

- 7.5 Report from the Regional Vice Presidents (South and East Asia; Middle East and North Africa)

<i>Break for refreshments</i>	<i>(1040 – 1055)</i>
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8	Election of FAI Vice-Presidents for 2018/2019	(1055 – 1100)
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The FAI General Conference will be invited to elect FAI Vice Presidents (**ANNEX 8**).

9	Presentation & Election of Active Members on CASI	(1100 – 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: Chinese Taipei, France, Germany, Hong Kong, Switzerland and United Kingdom.

The following countries, having served for 2 years on CASI, are required to stand down: Australia, Hungary, Italy, Russia and 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	Terry CUBLEY	Grahame HILL
CZECH REP.	Dagmar VITOVCOVA	-
RUSSIA	Sergey ANANOV	Irina GRUSHINA
SERBIA	Zeljko OVUKA	
SPAIN	Juan Ramon ALVAREZ CARAMAZANA	Jesus M. MAS MENARGUES
USA	Art GREENFIELD	Greg PRINCIPATO

Comment : Statutes 5.2.3.2.8 Annually, on an alternating basis, five or six of the members of the Air Sport General Commission elected under 5.2.3.2.7.1. above shall go out of office, beginning with six members in 2017.

10	Report of the FAI Secretary General	(1125 – 1145)
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FAI Secretary General Susanne SCHÖDEL will present her report.

See **ANNEX 10**.

SESSION 2	FINANCES (Part 1)
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11	Report on FAI Finances 2017 – 2018	(1145 – 1225)
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11.1 2017: The Financial Statements (Balance Sheet and P&L Statement) - Report of the Auditors.

FAI Finance Director Jean-Claude WEBER and FAI Secretary General Susanne SCHÖDEL will report and introduce the audited financial statements.

The General Conference will be invited to adopt the 2017 Financial Statements (see **ANNEX 11.1.1 and 11.1.2**).

11.2 2018: The financial situation at 30 June 2018

FAI Finance Director Jean-Claude WEBER and FAI Secretary General Susanne SCHÖDEL will report.

11.3 Approval of Auditors for 2019

The General Conference will be invited to approve BDO as the auditors.

12	Discharge of the FAI Executive Board	(1225 – 1230)
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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 2017.

Lunch Break	(1230 – 1400)
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SESSION 3	FAI STRATEGY – Connect across air sports (part 1)
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13	Open Forum / Proposals from NACs	(1400 – 1430)
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All stakeholders of FAI are invited to discuss about strategic items relevant for the future development of air sports and governance as well as sustainability of FAI with its NACs and ASCs. The FAI Executive Board will include the results in its discussion for a renewed FAI Strategy.

1. USA - adherence to deadlines : question on how rules are complied with by different parties in the record ratification process (how and when they can be extended and elimination of any perception of conflicts of interest)
2. FAI and Air Sports development in Asia
3. NED - Some statistics for discussion: significant problems of getting and keeping people as air sports members

14	FAI Strategy	(1430 – 1630)
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14.1 FAI Manifesto: Preserving Airspace Access for Air Sports

See **ANNEX 14.1**.

Ronald SCHNITKER will report.

Discussion and approval required.

<i>Break for refreshments</i>	<i>(1530 – 1600)</i>
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14.2 ONE FAI

See **ANNEX 14.2**.

Report by Chair of the Strategy Working Group.

The following topics will be covered:

- Purpose Statement of FAI
- Decision Making processes in FAI
- Expectation to and Role of NACs
- FAI Sporting Licenses

15	FAI Multi Airsport Events	(1630 – 1700)
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15.1 FAI World Air Games 2020

FAI President Frits BRINK and the host partner THK will report (see **ANNEX 15.1**).

15.2 FAI Air Games

FAI Secretary General Susanne SCHÖDEL will present the concept to support multi-sport air sports events (see ANNEX 15.2).

16	Multi Sport Events	(1700 – 1730)
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16.1 Olympic Council of Asia (OCA) - Asian Games 2018 in Indonesia and 2022 in China

FAI Executive Director Agust GUDMUNDSSON will report.

16.2 The World Games 2021 in Birmingham, Alabama

FAI Secretary General Susanne SCHÖDEL and FAI Sports and Events Director Markus HAGGENEY will report, also about plans for ANOC World Beach Games, GAISF World Urban Games and others.

16.3 Indoor Skydiving / Olympic Project

Proposal from the French Parachute Federation (FFP) to add Indoor Skydiving as a discipline to the Olympic Games in Paris 2024.

The General Conference will be invited to discuss and endorse the project.

17	Call for nominations for Election of the FAI President	(1730 – 1750)
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The FAI President shall be elected for a four-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 1750 ---

SATURDAY, 27 October 2018

18	Roll-Call of Delegations	(0900 – 0910)
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SESSION 4	FAI STRATEGY – Connect across air sports (part 2)
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19	Sports Development	(0910 – 0950)
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19.1 Drone Sports in FAI

Report on 2018 activities and plan for 2019, including the proposal for a joint venture of FAI with external partners.

FAI Secretary General Susanne SCHÖDEL will report.

The General Conference will be invited to discuss and endorse the project.

See **ANNEX 19.1**.

20	Technology Development	(0950 – 1010)
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20.1 Partnership FAI - NOOSPHERE

Presentation of the status of the Event Management System which connects FAI, Event Organizers, Officials and Air Sports Persons, and was successfully launched at the World Games 2017 in Poland.

Presentation of showcases from other sports for membership, event and sporting license issuance by International Sports Federations in cooperation with their National Members, Event Organizers, local clubs and individual sports persons.

20.2. Further IT solutions and technology developments

Report from the workshops related to IT solutions and technology developments.

21	Commission Reports	(1010 – 1055)
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Commission Presidents provide written reports (**ANNEXES 21**) to the General Conference covering the following aspects of commission activity:

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 2018, and
5. Proposals (if any) to FAI EB, FAI HO or the next General Conference.

The floor will be invited to ask questions based on the written reports.

FAI Commission Presidents are invited to provide updates to their written reports and to answer questions, from Members, in relation to their reports.

Break for refreshments

(1055 – 1115)

SESSION 5 FINANCES (Part 2)

22 FAI Budget 2019

(1115 – 1145)

22.1 Budget and scale of subscriptions for 2019

FAI Finance Director Jean-Claude WEBER and FAI Secretary General Susanne SCHÖDEL will report on the Draft Budget for 2019 (see **ANNEX 22.1.1, 22.1.2 and 22.1.3**).

The General Conference will be invited to approve the 2019 Budget and the Scale of Subscriptions for 2019.

SESSION 6 ELECTIONS

23 Election of FAI President

(1145 – 1200)

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

24 Presentation of Candidates to serve on FAI Executive Board

(1200 – 1245)

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 24**.

CAN / Canada	Mrs. Mary Anne STEVENS
EGY / Egypt	Mr. Samir A. RAOUF
ESP / Spain	Mr. Alvaro de ORLEANS-BORBON
ISL / Iceland	Mr. Agust GUDMUNDSSON
ITA / Italy	Mrs. Marina VIGORITO
KOS / Kosovo	Mr. Shkelqim KRASNIQI
KSA / Saudi Arabia	Mr. Abdullah Mansour AL-JAWINI
LUX / Luxemburg	Mr. Jean-Claude WEBER
NED / Netherlands	Mr. Frederik BRINK
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.

Lunch Break

(1245 – 1400)

25 Election of Executive Directors to serve on FAI Executive Board (1400 – 1430)

Voting for FAI Executive Board Members.

SESSION 7 STATUTORY GENERAL MEETING BUSINESS (part 2)

26 Arrangements for General Conferences (1430 – 1455)

26.1 Status of FAI GC 2019

26.2 Plans for 114th FAI General Conference 2020

See ANNEXES 26.2.

26.3 Future process for awarding FAI GC

27 FAI Anti-Doping Programme (1455 – 1515)

FAI Anti-Doping Manager Ségolène ROUILLON will present the report.

28 Amendments to Statutes (1515 – 1535)

The General Conference will be invited to consider proposals for changes to the FAI Statutes (**ANNEX 28**).

Break for refreshments

(1535 – 1555)

29 Appointment of FAI Companion(s) of Honour (1555 – 1605)

30 Vote on Award of 114th FAI General Conference 2020 (1605 – 1615)

31 Any Other Business

(1615 – 1700)

--- END of DAY 2 at 1700 ---

32	ANNEXES
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Annex 1	Report of FAI President
Annex 7	Membership Report
Annex 8	Candidates for FAI Vice-Presidents – List of nominations
Annex 10	Report of FAI Secretary General (<i>will be provided later on</i>)
Annex 11.1.1	Financial Statements 2017 (Report of Auditors)
Annex 11.1.2	Financial Statements 2017 as of 22 Oct 2018 explanations final
Annex 14.1	FAI Manifesto: Preserving Airspace Access for Air Sports
Annex 14.2	ONE FAI
Annex 15.1	FAI World Air Games 2020 (<i>will be provided later on</i>)
Annex 15.2	FAI Air Games (<i>will be provided later on</i>)
Annex 19.1	Drone Sports – Report, Plans and Proposal for joint venture (<i>will be provided later on</i>)
Annexes 21	FAI Commissions Presidents Reports
Annex 22.1.1	Draft Scale of Subscriptions 2019
Annex 22.1.2	Draft Budget 2019 (as of 24 August 2018)
Annex 22.1.2	Draft Budget 2019_Update as of 22 Oct (corrected Special reserves Commissions use)
Annex 22.1.3	Draft Budget 2019 as of 22 Oct 18 explanations final
Annexes 24	Nominations for Executive Board
Annexes 26.2	Bid form - FAI GC 2020
Annex 28	Statutes Changes Proposals

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

Procedure to access the documents online

Please follow link <http://gc2018.fai.org>

P/W (case sensitive) FAIgc2018luxor
