



*Fédération
Aéronautique
Internationale*



Agenda

of the December Bureau Meeting of the
FAI Aeromodelling Commission
issue 2

To be held in Lausanne, Switzerland
on 2nd and 3rd December 2011

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FAI AEROMODELLING COMMISSION (CIAM)



AGENDA

**of the December CIAM Bureau Meeting
to be held at Hotel Aulac, Lausanne
on Friday 2nd and Saturday 3rd December 2011 at 09.00 hours**

1. Review of the 2011 December Bureau meeting Agenda
2. Approval of the Minutes of the Bureau and Plenary Meetings of April 2010
3. Matters arising
4. 2011 FAI General Conference, and CASI Meeting. Report by CIAM President, Bob Skinner
5. WADA. Report by FAI Secretary General, Jean-Marc Badan
6. 2011 World Championships. Reports by Jury Chairmen
 - 6.1. F1A, F1B, F1C Free Flight. Argentina. (2 to 9 May). Ian Kaynes
 - 6.2. F1E Free Flight Seniors and Juniors. Serbia (28 August to 3 September). Gerhard Woebbeking
 - 6.3. F3A R/C Aerobatics Seniors and Juniors. USA. (24 July to 2 August). Michael Ramel
 - 6.4. F3B Soaring Seniors and Juniors. China (22 September to 29) September Tomas Bartovsky
 - 6.5. F3C Helicopters Seniors and Juniors. Italy (18 to 28 August). Horace Hagen
 - 6.6. F3D Pylon Racing Seniors and Juniors. Australia (10 to 14 August). Bob Brown
 - 6.7. F3K Soaring Seniors and Juniors. Sweden (1 to 10 July). Tomas Bartovsky
7. 2011 Continental Championships. Reports by Jury Chairmen
 - 7.1. F1A, F1B, F1P Free Flight Juniors. Slovenia. (10 to 17 July). Ian Kaynes on behalf of on behalf of Wilhelm Kamp
 - 7.2. F1D Indoor Seniors and Juniors. Serbia (9 to 14 August). Emil Giezendanner
 - 7.3. F2A, F2B, F2C, F2D Control Line Seniors and Juniors. Poland (23 to 31 July). Jo Halman
 - 7.4. F3J Gliders Seniors and Juniors. Slovenia. (18 to 27 August). Tomas Bartovsky
 - 7.5. F4B, F4C Scale. Short report on cancellation. Narve Jensen
 - 7.6. F5B, F5D Electric. Short report on lack of offers. Emil Giezendanner.
 - 7.7. S Spacemodelling. Seniors and Juniors. Romania. (20 to 27 August). Srdjan Pelagic

8. CIAM and IJMC: Go or no-go? (item 8 of April Bureau Meeting)
9. CIAM Strategic Plan (Quick hits and long term)
10. Judges' performance at World and Continental Championships
 - 10.1. Judges' analysis: F2B, F3A, F3C, F4, S
 - 10.2. Recommendations
11. Jury performance at World and Continental Championships. Jury reports on protests.
12. Composition of FAI Jury panels
13. Management of Judges and Sub-committee lists
14. Code of conduct for the Bureau (item 32.1 of April Bureau Meeting)
15. CIAM Bureau VP duties
16. Minimum standards for Championships (item 2 of April Bureau Meeting)
17. Limit of Championship costs (item 23 of April Bureau Meeting)
18. Reduction of number of classes or championships (item 22 of April Bureau Meeting)
19. Championships Organisation – Organiser Agreement document (item 20 of April Bureau Meeting)
20. Sporting Code Section 4 and related items. Report by CIAM Technical Secretary, Jo Halman
21. Review of Bureau Proposals and approval of F6 SC proposals
22. Numbering system of technical volumes (item 12 of April Bureau Meeting)
23. New FAI Website
24. FAI database of FAI Licences (item 2 of April Bureau Meeting)
25. Letter for model box transportation
26. 2011 World Cups. Reports by World Cup co-ordinators.
 - 26.1. Free Flight World Cup: Ian Kaynes
 - 26.2. Control Line World Cup: Peter Halman
 - 26.3. R/C Aerobatics World Cup: Pierre Pignot
 - 26.4. Thermal Soaring and Duration Gliders World Cup: Tomas Bartovsky
 - 26.5. Electric: Emil Giezendanner
 - 26.6. Space Models World Cup: Srdjan Pelagic
27. World Cup management.
 - 27.1. Evaluation of World Cup contest location ((item 19 of April Bureau Meeting)

28. 2011 Annual reports by Subcommittee Chairmen. Additional information, comments.

- 28.1. Free Flight: Ian Kaynes
- 28.2. Control Line: Bengt-Olof Samuelsson
- 28.3. R/C Aerobatics: Michael Ramel
- 28.4. R/C Gliders: Tomas Bartovsky
- 28.5. R/C Helicopters: Dag Eckhoff
- 28.6. R/C Pylon: Rob Metkemeijer
- 28.7. Scale: Narve Jensen
- 28.8. R/C Electric: Emil Giezendanner
- 28.9. Lighter-than-Air: Marcel Prevotat
- 28.10. Space Models: Srdjan Pelagic
- 28.11. Education: Gerhard Woebbeking

29. 2012 Plenary Meeting

- 29.1. Agenda
- 29.2. Technical meetings
- 29.3. Bureau proposals
- 29.4. Award ceremonies
- 29.5. Nominations for CIAM awards

30. 2012 Sporting Calendar. Presented by CIAM President, Bob Skinner.

- 23.1 Clashes
- 23.2 Payment status

31. Aeromodelling Fund. Report by CIAM Treasurer, Andras Ree.

- 31.1. Sanction fees, including Eurotour/Open Internationals
- 31.2. Payments for medals

32. FAI Medals for 2012

PLEASE NOTE: All Subcommittee chairmen are requested to confirm to have provided how many Continental Championship medals are needed.

33. Scholarship Selection.

34. CIAM Trophies. Report by CIAM Secretary, Massimo Semoli.

35. Special Awards (item 30 of April Bureau Meeting)

36. CIAM Flyer. Report by the Editor, Emil Giezendanner.

37. WAG. Report by FAI Secretary General

38. Asian Beach Games 2014

39. 2012 World Championships. Reports on preparation by representative of organisers.

- 39.1. F1A, F1B, F1P Free Flight Juniors. Slovenia (25 July to 5 August)
- 39.2. F1D Indoor Seniors and Juniors. Serbia (8 to 13 August)
- 39.3. F2A, F2B, F2C, F2D Control Line Seniors and Juniors. Bulgaria (5 to 18 September)
- 39.4. F3F Soaring Seniors and Juniors. Germany (date to be notified)
- 39.5. F3J Gliders Seniors and Juniors. South Africa (29 July to 5 August)
- 39.6. F4C Scale Seniors and Juniors. Spain (3 to 12 August) Already approved, only checking.
- 39.7. F5B, F5D Electric. Romania (7 to 15 September)

39.8. S Spacemodelling. Seniors and Juniors. Slovakia (31 August to 9 September).

40. 2012 Continental Championships. Reports on preparation by representative of organisers.

40.1. F1A, F1B, F1C Free Flight. Italy (5 to 12 August)

40.2. F1E Free Flight Seniors and Juniors. Romania (20 to 25 August)

40.3. F3A R/C Aerobatics Seniors and Juniors. France (26 July to 5 August)

40.4. F3A R/C Aerobatics Seniors and Juniors Asian-Oceanic. Philippines (6 to 12 May)

40.5. F3A R/C Aerobatics Seniors and Juniors Pan American. Colombia (To be confirmed)

40.6. F3B Soaring. Seniors and Juniors. Offers invited

40.7. F3C Helicopters Seniors and Juniors. Germany (date to be notified)

40.8. F3C Helicopters Seniors and Juniors Asian-Oceanic. Offers invited

40.9. F3D Pylon Racing Seniors and Juniors. Offers invited

40.10. F3K Seniors and Juniors. France (28 July to 5 August)

PLEASE NOTE: All organisers' reports are scheduled for Saturday, 3rd December. Organisers' representatives need to be present only on that day.

41. Future World and Continental Championships

42. Any other business