



FAI

Fédération Aéronautique Internationale

IGC Meeting

Rome

Friday 29th February 2008

Agenda

Session: Opening and Reports

Friday

09.00 – 10.45

Session: Opening and Reports

- 1 Opening
- 1.1 Role Call
- 1.2 Administrative matters

IGC Dinner
at Hotel Carpegna
Tonight at 20.30
30EUR cash to AeCI at morning tea
or
Credit Card or room account

Session: Opening and Reports

- 1.3 Declaration of Conflicts of Interest
- 2. Minutes of previous meeting
- 3. FAI Matters
- 4. IGC President's report
- 5. Finance
 - 5.1 2007 Financial report
 - 5.2 2008 Budget
 - 5.3 5 year planning

Session: Opening and Reports

- 6 Reports not requiring voting
- 6.1 OSTIV report
- 6.2 Sub-Committees
 - 6.2.1 Communications and PR Report
 - 6.2.2 Web Specialist's Report
 - 6.2.3 Championship Management Committee Report

Session: Opening and Reports

6.2 Sub-Committees

- 6.2.4 Sporting Code Committee report
- 6.2.5 ANDS Report
 - Election of Officers
- 6.2.6 GFAC Report
- 6.2.7 Low-cost Gliders Committee Report
- 6.2.8 Scoring Committee Report

Morning Tea

Next Session starts at
11.15

Session : Reports from Specialists and Competitions

Friday

11.15 – 12.45

Session: Reports from Specialists and Competitions

- 6.3 Specialists
 - 6.3.1 Baron Hilton Soaring Cup Report
 - 6.3.2 CASI Report
 - 6.3.3 Environmental Commission Report
 - 6.3.4 On-Line Contest Report
 - 6.3.5 Simulated Gliding Report
 - 6.3.6 IGC Ranking List Report
 - 6.3.7 Airspace, Licensing, Medical
 - 6.3.8 Membership Report

Session: Reports from Specialists and Competitions

- 6.4. Past & Future Championships
 - 6.4.1 5th FAI Junior WGC 2007, Italy
 - 6.4.2 4th FAI Women's WGC 2007, France
 - 6.4.3 14th FAI EGC 2007, France
 - 6.4.4 14th FAI EGC 2007, Lithuania

Session: Reports from Specialists and Competitions

6.4. Past & Future Championships

6.4.5 30th FAI WGC 2008, Germany

Bureau Decisions on entries:

- World Champions are additional to the class limit of 50
- Annex A procedure will be used to reduce class to 50 (plus World Champions)
- Annex A procedure may be used to reduce overall entries to Organiser's limit

Session: Reports from Specialists and Competitions

6.4. Past & Future Championships

6.4.6 30th FAI WGC 2008, Italy

Bureau Decisions on Club Class:

- Annex A 3.4.3 e Two-seaters may compete in the Open Class
- Future Handicap List management
 - Addition and Deletion of aircraft will be a Plenum decision
 - Amendments to the Handicap factors will be a Bureau decision

Session: Reports from Specialists and Competitions

6.4. Past & Future Championships

6.4.7 6th FAI Junior's WGC 2009, Finland

6.4.8 5th FAI Women's WGC, 2009, Hungary - *delayed*

6.4.8a 15th FAI EGC 2010, Orel, Russia

6.4.9 31st FAI WGC 2010 – Slovak Republic

6.4.10 31st FAI WGC 2010 - Hungary - *delayed*

6.4.11 1st FAI South American Championships 2007-
Argentina

Session: Reports from Specialists and Competitions

6.4. Past & Future Championships

6.4.11.1 Proposal from Argentina

Cancellation of the 1200EUR sanction fee liability

Session: Competition Officials and Bids presentation

Friday

14.00 – 15.30

Guest Speaker:

Prof. Dal Monte

Crash protection of glider cockpits

Session: Competition Officials and Bids presentations

6.5 Approval of Competition Officials

- 6.5.1 Confirmation of Officials for competitions in 2008
 - 30th 2008 WGC Open, 18M, 15M, Germany
 - 30th 2008 WGC Standard, Club, World-class, Italy
- 6.5.2 Approval of Officials for competitions in 2009

Session: Competition Officials and Bids presentations

6.5 Approval of Competition Officials

6.5.2 5th Womens WGC, Hungary

- Chief Steward – Ake Pettersson
- Steward – Jaroslav Vach, Gisela Weinreich
- Jury President – Bruno Ramseyer
- Jury Members – Marina Vigorito-Galetto, Janusz Szczupak

Session: Competition Officials and Bids presentations

6.5 Approval of Competition Officials

6.5.2 6th FAI Junior's WGC, Finland

- Chief Steward – Axel Reich
- Steward – Marina Vigorito
- Jury President – Tor Johannessen
- Jury Members – Patrick Pauwels, Lasse Virtanen

Session: Competition Officials and Bids presentations

6.5 Approval of Competition Officials

6.5.2a 15th EGC, Russia 2009

- Chief Steward – Dick Bradley
- Steward – Visa-Matti Leinikki
- Jury President – Peter Ryder
- Jurors – Ross Macintyre

Session: Competition Officials and Bids presentations

6.5 Approval of Competition Officials

6.5.3 Approval of Chief Steward for WGC's in 2010

31st FAI WGC Slovak Republic

– Roland Stuck

31st FAI WGC Hungary

– Brian Spreckley

Session: Competition Officials and Bids presentations

6.6 Sailplane Grand Prix

6.6.1 Report from the 2007 FAI World Sailplane Grand Prix Final

Session: Competition Officials and Bids presentations

6.6 Sailplane Grand Prix

6.6.2 Announcement of Qualifying SGP 2008-9

Selection of Finalists:

- 1st and 2nd Placed pilots qualify for Final
- 3rd Placed pilot is Reserve
- Plus current World GP Champion
- Plus wild card entry for Organisers

Session: Competition Officials and Bids presentations

<u>Name</u>	<u>Site</u>	<u>Class</u>	<u>Dates - 2008</u>
Torino SGP	Torino	15 M	Jun 17 – 21
SGP of France	St. Auban	15 M	Sep 1 – 6
SGP of the UK	Lasham	15 M	Sep 1 – 7
SGP of Slovakia	Nitra	18 M	Sep 7 – 13
SGP of Australia	Narromine	18 M	Nov 30 – Dec 6

<u>Name</u>	<u>Site</u>	<u>Class</u>	<u>Dates - 2009</u>
SGP of Poland	Zar	Club	Apr 26 – May 2
Austrian SGP	Feldkirchen	15 M	May 17 – 23
SGP of Chile	Santiago	15 M	TBD

Session: Competition Officials and Bids presentations

6.6 Sailplane Grand Prix

6.6.3 Bureau Decision on SGP Final 2009

Session: Competition Officials and Bids presentations

World Air Games GP Pilots

Bureau Decision:

- Current World Champions (Including the GP Champion)
- Current European Champions

Session: Competition Officials and Bids presentations

- 7. Presentation of bids for future championships
 - 7.1 2011 FAI Women's World Gliding Championships
 - Sweden (Arboga)
 - Italy (Rieti)
 - 7.2 2011 FAI Juniors World Gliding Championships
 - Germany (Musbach)
 - 7.3 2009 FAI European Gliding Championships
 - Slovak Republic (Nitra), 15-M, 18-M and Open Class

Session: Competition Officials and Bids presentations

8. Questions on Bid Presentations

Afternoon Tea

Next Session starts at
16.00

Session: Proposals and reports requiring voting

Friday

16.00 – 18.00

Session Proposals and reports requiring voting

9. Reports and proposals requiring voting

9.1 Proposals from the Bureau

9.1.1 Election of IGC Bureau Members

9.1.2 Long-term agreement with Air sports Limited

9.2 Proposal from Greece

Creation of Country Development Working Group

9.3 Proposal from Italy

Adoption of common open standards for critical electronic systems for gliding

Session Proposals and reports requiring voting

9.4 Sporting Code Section 3, General Section

9.4.1 Proposals from the Sporting Code Committee

a. SC3 General Section, draft 2008 Edition (Year 2)

9.4.2 Proposals from Germany (Year 1)

a. SC3, Introduction of Continental Records

b. SC3, 3.1.4, Reduction of the number of WRs

c. SC3, 1.0.4, Reduction of the number of WR Classes

Session Proposals and reports requiring voting

9.4.3 Proposal from USA (Year 1)

- a. SC3, 4.6.2 (and Annex A 4.7 and 13.8) Jamming of GNSS receivers

9.5 Sporting Code Section 3, Annex A

9.5.1 Proposal from Germany (Year 1)

- a. SC3, Annex A, 5.4, Control Procedure

 - 5.4d Timing of engine runs

 - 5.4d Flight Recorder files

- b. SC3, Annex A, 7.7.6, World Championships/IGC Handicap List

Session Proposals and reports requiring voting

9.5.1 Proposal from Germany (Year 1)

c. SC3, Annex A, 8.9 List of Approved Penalties

9.5.2 Proposal from United Kingdom (Year 1)

a. SC3, Annex A, 5.4.f. Use of Back-up Flight Recorder

Session 1d (Friday 16:00 – 17:45)

1. Nominations for President

End of Day 1

IGC Dinner
at Hotel Carpegna
Tonight at 20.30

Next Session starts at 09.00
tomorrow Morning

Nominations for President

- Mr. De Orleans Borbon
- Mr. Henderson
- Mr. Mozer
- Mr. Spreckley
- Mr. Stuck