



FAI Astronautic Records Commission (ICARE) 2024 Plenary Meeting

Agenda Item 5 FAI Activities

Annex 2024-FAI-ICARE-plenary-report-SG-v1 – author FAI Secretary General

1 INTRODUCTION

Markus Haggeneby will attend the ICARE plenary meeting to be held in an online session on 20 March 2024 (see also Statute 8.3.1 and By-Law 3.4.3).

Below notes are based on statutory obligations (8.2.2 annual report to the FAI General Conference). Further, they offer an update on activities conducted by FAI secretariat. This file will be made available as part of the documents in support of the meeting.

2 117TH FAI GENERAL CONFERENCE (26-27 OCT 2023)

2.1 MINUTES

The minutes of the GC-proceedings have been shared with FAI stakeholders (Members, Commission Presidents etc) on 16 Feb 2024.

2.2 ATTENDANCE

The first in-person meeting since 2019. Dayton, Ohio, USA “The birthplace of Aviation”

In attendance:

- 32 members plus 12 proxies (member -> member) plus 1 affiliate member
- 9 Air Sport Commissions plus 3 Technical Commissions

Approx 140 attending FAI Awards Ceremony

Approx 98 attending GC (incl. observers)

2.3 NO ELECTION YEAR (2023)

FAI President & Executive Directors in office for the term 2022-2024.



David MONKS
GBR
(President)

Elected FAI GC 2022 (held online)

David MONKS (2020)
Andy CHAU (2022)
Agust GUDMUNDSSON (2016)
Eric MOZER (2020)
Patrick NAEGELI (2020)
Marina VIGORITO (2018)
Graeme WINDSOR (2020)



Andy CHAU
HKG



Agust
GUDMUNDSSON
ISL



Eric MOZER
USA
(Deputy President)



Patrick NAEGELI
GBR



Marina VIGORITO
ITA



Graeme WINDSOR
AUS



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2.4 FAI FINANCES

These are focus items on each GC with several agenda items, namely FY 2022, class change requests members, finances YTD Q3 2023, budget proposal 2024.

2.4.1 Finances 2022

Reporting on audited financial results is a statutory obligation. Annexes were provided to stakeholders.

Budget for FY 2022 was approved by GC 2021 with an overspent of KCHF 67 and ended with a favorable KCHF + 67. This is due to continuing cost cutting success, and commissions underspent.

GC accepted the presented results and discharged the FAI EB for the year 2022.

Legal Account	Description	BUDGET 2022 (GC Approved)	ACTUAL 2022 31.12.2022
	INCOME	1,627,826	1,454,702
30	INCOME FROM MEMBERS	918,692	917,969
32	COMMERCIAL REVENUES	200,000	101,675
33	COMPETITIONS REVENUES	391,334	318,852
34	OTHER REVENUES	117,800	177,569
38	REDUCTION IN EARNINGS	0	-61,363
	OPERATING EXPENSES & NON-OPERATING RESULTS	-1,585,641	-1,380,278
4	DIRECT EXPENSES	-299,495	-266,373
5	PERSONNEL COSTS	-744,843	-627,515
6	OTHER OPERATING EXPENSES, DEPRECIATION, FINANCIAL RESULTS	-689,297	-542,321
8	EXTRAORDINARY AND NON-OPERATING RESULTS, TAX	147,994	55,932
	PROFIT / (LOSS)	-63,810	67,576
	GENERAL AND ADMINISTRATION PROFIT / (LOSS)	42,184	74,424
	COST CENTER (ASCs) PROFIT / (LOSS)	-105,994	-6,848

Special reserves (recorded, audited, reported)

CHFCurrency	YE 2013	YE 2014	YE 2015	YE 2016	YE 2017	YE 2018	YE 2019	YE 2020	YE 2021	YE 2022
FAI Special Reserves 2013-2022										
Table shows accumulated figures (CHF) as reported annually to the FAI GC (based on Auditor's report)										
Source: Audited Financial Statements: (15Jun2023), PWC/800										
Last update: 17 Aug 2023, audited (final)										
CASI (General Air Sports)	2'000	1'501	1'501	1'501	1'501	1'501	1'501	1'501	1'501	4'501
CIA (Ballooning)	116'314	120'492	143'355	173'120	192'290	209'058	210'427	188'009	177'654	178'489
CIACA (Amateur-built & experimental aircraft)	-2'846	-5'776	-8'328	-5'379	-7'422	-8'636	-8'655	-8'654	-8'655	-8'655
CIAM (Aeromodelling)	63'825	77'018	79'977	86'954	95'481	102'075	114'423	107'709	113'171	94'883
CIG (Rotorcraft)	18'380	15'829	24'786	22'034	20'099	18'945	15'752	15'537	16'337	15'954
CIMA (Microlight and Paramotor)	44'216	55'875	54'629	66'657	67'964	60'566	55'414	54'022	55'039	56'881
CIVA (Aerobatics)	67'677	83'027	96'763	102'847	92'182	81'218	66'404	62'178	64'477	51'931
CIVL (Hang Gliding and Paragliding)	217'406	215'530	231'912	264'555	275'428	273'846	270'372	212'327	203'884	193'021
GAC (General Aviation)	55'207	60'105	57'293	58'539	64'495	67'234	74'233	74'293	74'402	74'531
IGC (Gliding)	169'096	159'675	140'021	131'079	140'433	152'537	126'177	106'871	76'185	88'876
ISC (Skydiving)	212'123	211'178	194'505	216'460	220'136	171'228	157'200	176'922	177'749	197'482
Air Sport Commissions	963'398	994'454	1'016'414	1'118'367	1'162'587	1'129'572	1'083'248	990'714	951'745	947'896
CIMP (Medico-psychological)	-9'179	-12'606	-14'143	-15'168	-17'822	-20'628	-20'628	-20'558	-20'558	-20'231
EnvC (Environment)						-795	-795	-795	-795	-795
EduC (Education)	-1'816									
Technical Commissions	-10'995	-12'606	-14'143	-15'168	-17'822	-21'423	-21'423	-21'353	-21'353	-21'026
All Commissions	952'403	981'848	1'002'271	1'103'199	1'144'765	1'108'149	1'061'825	969'361	930'392	926'870
Alvaro de Orleans Bourbon Fund					297'865	277'777	277'777	277'777	277'777	277'777
World Air Games	236'665	301'665	156'016	22'016	22'016	22'016	22'016	22'016	22'016	22'016
Olympic Movement Fund	151'548	129'579	129'579	104'579	42'579	17'579	17'579	17'579	17'579	17'579
World Grand Prix of Aviation (WGPA)	100'931	100'931	100'931	100'931	100'931	100'931	100'931	100'931	100'931	100'931
Other	489'144	532'175	386'526	227'526	463'391	418'303	418'303	418'303	418'303	418'303
GrandTotal	1'441'547	1'514'023	1'388'797	1'330'725	1'608'155	1'526'452	1'480'128	1'387'664	1'348'695	1'345'173



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2.4.2 Finances 2023 (YTD as of 30 Sep 2023)

This report is a non-statutory report on the projected YE-result for FY 2023.

The budgeted (GC approval 2022) overspent of KCHF -176 will likely end up at break-even for FAI overall due to higher income, reduced overheads, and Commissions underspending. This is pre-audit and prior to any year-end due diligence (releasing and/or recording provisions for risks, e.g.).

2.4.3 Members and impact on FAI finances

The main adverse effect on income from members (annual membership fees) originates in the conflict in the Ukraine. Whereas BLR continued to meet its obligations until YE 2023, RUS is overdue.

Following the EB-decision of 28 Feb 2022 removing all rights from BLR and RUS, Members discussed the matter in GC 2023.

GC 2023 voted (secret ballot) on maintaining the suspension of RUS and BLR with 187 yes, 17 no, 24 abstain.

Additionally, class change requests submitted by SLO (class 8 to 10) and UKR (class 7 to 10) were approved by GC with effect as of 01 Jan 2024. Note the recent By-Laws changes to defer any future class change by two years.

2.4.4 Membership Fees for Year 2024

Based on discussions and decisions taken by the GC 2022, the going-in position for the 2024 membership fees was for + 6% (for membership fees based on 2023 figures) plus additionally 2% CPI to compensate increasing costs in Switzerland. Members rejected the proposal, and only approved the increase according to the CPI-effect forecast for SUI in 2024. (172 yes, 77 no, 3 abstain).

2.4.5 Budget 2024

Taken the approved increase 2%) and the submitted budget proposals, the GC approved the budget as shown (227 yes, 21 no, 2 abstain).

Legal Account	Description	BUDGET 2022	ACTUAL 2022	BUDGET 2023	BUDGET 2024 no increase + CPI
	INCOME	1,627,826	1,454,702	1,471,067	1,866,681
30	INCOME FROM MEMBERS	918,692	917,969	901,256	927,782
32	COMMERCIAL REVENUES	200,000	101,675	100,000	302,000
33	COMPETITIONS REVENUES	391,334	318,852	371,311	512,566
34-36	OTHER REVENUES	117,800	177,569	98,500	124,333
38	REDUCTION IN EARNINGS	0	-61,363	0	0
	OPERATING EXPENSES & NON-OPERATING RESULTS	-1,691,635	-1,387,127	-1,647,745	-1,736,029
4	DIRECT EXPENSES	-299,495	-266,373	-279,273	-245,630
5	PERSONNEL COSTS	-744,843	-627,515	-691,900	-697,824
6	OTHER OPERATING EXPENSES, DEPRECIATION, FINANCIAL RESULTS	-689,297	-542,321	-726,353	-842,855
8	EXTRAORDINARY AND NON-OPERATING RESULTS, TAX	42,000	49,083	49,780	50,280
	PROFIT / (LOSS)	-63,810	67,575	-176,678	130,652
	GENERAL AND ADMINISTRATION + TECH COMMISSIONS PROFIT / (LOSS)	42,184	74,424	-66,476	150,664
	FAI Secretariat	47,184	71,097	-58,976	158,164
	Technical Commissions	-5,000	3,327	-7,500	-7,500
	AIRSPORT COMMISSIONS PROFIT / (LOSS)	-105,994	-6,849	-110,201	-20,012
	TOTAL COMMISSIONS PROFIT / (LOSS)	-110,994	-3,522	-117,701	-27,512



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Note the (almost) break-even achievable only with the budgeted commercial income. Commission budgets were left as submitted.

2.5 OTHER GC 2023 TOPICS

2.5.1 Statutes & By-Laws Working Group

GC-elected members:

- Chair: Gillian RAYNER
- Members: Patrick PAUWELS
- Peter ERIKSEN
- Alexandra MOORE
- Mary Anne STEVENS

EB PoC: Marina VIGORITO (according to SBWG Terms of Reference – appointed by EB)

2.5.2 General Air Sport Commission (CASI)

GC-elected 2022 (term 2022-2024) AUS, CZE, ESP, SWE, USA

GC-elected 2023 (term 2023-2025): BRA, BEL, FRA, GBR, GER, ITA

Ex officio: all Air Sport Commission Presidents.

<u>CASI-Members ASCs (ex officio)</u>		<u>CASI Members NACs</u>	
Mark SULLIVAN	(CIA)	Graham HILL	(AUS) 2022-2024
Alfons HUBMANN	(CIACA)	Salvator HAIM	(BRA) 2023-2025
Antonis PAPADOPOULOS	(CIAM)	Jacques BERLO	(BEL) 2023-2025
Serfina OGONCZYK-MAKOWSKA	(CIG)	Jiri DODAL	(CZE) 2022-2024
Wolfgang LINTL	(CIMA)	Carles AYMAT	(ESP) 2022-2024
Nick BUCKENHAM	(CIVA)	Bruno DELOR	(FRA) 2023-2025
Bill HUGHES	(CIVL)	Rob HUGHES	(GBR) 2023-2025
Hans SCHWEBEL	(GAC)	Claus CORDES	(GER) 2023-2025
Scott NEUMAN	(ICARE)	Andrea TOMASI	(ITA) 2023-2025
Peter ERIKSEN	(IGC)	Ann-Sophie TERSMEDEN	(SWE) 2022-2024
Alberto MARTIN PARACUELLOS	(ISC)	Art GREENFIELD	(USA) 2022-2024
<u>Bureau</u>			
Antonis PAPADOPOULOS (P)			
Gillian RAYNER	(1 st VP)		
Art GREENFIELD	(VP)		
Bruno DELOR	(VP)		
Rob HUGHES	(VP)		
Elisabet MIKAELSSON	(Secretary)		

CASI positions are held by FAI Active Members – the listed names are the appointed representatives of those Active Members, but the position is held by the active member.



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2.5.3 FAI Statutes

GC approved a new version of the FAI Statutes, effective 01 Jan 2024.

- See document on www.fai.org/documents (document shows track-changes)

2.5.4 Code of Ethics

GC approved a new version of the FAI Code of Ethics, effective 01 Jan 2024 and an updated v2 (effective 27 Feb 2024) to include an Award on Request of IGC.

- See document on www.fai.org/documents (document shows track-changes)

2.5.5 Code of Ethics / Introduction of a Whistleblowing scheme

A confidential reporting mechanism has been introduced.

- See www.fai.org/page/whistleblowing-channel

The FAI Disciplinary Code (introduced by CASI, effective 01 Jan 2023) will be the governing document to deal with reports.

Offences subject to a disciplinary procedure can be categorised as follows:

- Breach of ethics according to the current FAI Code of Ethics.
- Institutional offence.
- Violent behaviour.
- Sport-related issues.



2.5.6 Future FAI General Conferences (2024 and following)

GC 2024

GC accepted the bid from FAI's member in the Kingdom of Saudi Arabia to host the GC 2024 in the City of Riyadh.

Meetings (EB, CPs, CASI, Awards Ceremony, GC) 17 – 21 Nov 2024. Details will be shared with FAI stakeholders in due course. Note awards Ceremony = 19 Nov, GC day 1 = 20 Nov, GC day 2 = 21 Nov).

GC 2024 will elect FAI President, FAI Executive Directors.

GC 2025

Commissions will be asked to budget for the default location (Statutes 3.3.1) of Lausanne, Switzerland. Budgeting guidelines for FY 2025 will be shared with budget holders in May/June 2023.

3 MEMBERS, RIGHTS, STATUTE 7.4.2

Application of Statute 7.4.2 (GC-decision of 2022)

7.4.2 Subject to Paragraph 7.2.3., a member whose dues not paid by March 31st will lose all rights listed in Paragraph 2.4.2.1. except for 2.4.2.2.5 which will remain valid for any event already on the FAI calendar for that year. Any valid sporting licence issued by the Member will be suspended.

A monthly report on the payment status of members is provided to EB.

- For 2023 (year 1 after the rule change) the Executive Board agreed to withdraw the rights as per Statutes in its meeting held on 26 June 2023.
- For 2024 (year 2 after the rule change). The month of April 2024 suggested to be the 'grace' period. Info on Members' status to ASCs mid-April. Member status will also be shown on www.fai.org/members.








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- ASCs will receive additional information.

Temporary Member	Asociacion Paraguaya Paracaidismo Deportivo	 Paraguay	PAR
Affiliate Member	Segelflugszene Ggmbh		
Affiliate Member	O.s.t.i.v.		
Suspended Member	Belarusian Federation Of Air Sports	 Belarus	BLR
Suspended Member	Aviation Club Of Cuba	 Cuba	CUB
Suspended Member	Pakistan Hang Gliding And Paragliding Association - Phpa	 Pakistan	PAK
Suspended Member	Federatsia Aviatsionnogo Sporta Rossii	 Russia	RUS
Active Member Rights Removed			

A new category “Active Member Rights Removed” will be introduced and shown on the web.

4 ADMINISTRATION, STATISTICS

4.1 SCHEDULE OF FEES

FAI By-Law 1.2.9 (effective since 20.08.2022)

Any decision with a financial implication must be communicated by Commissions to the FAI Secretariat without delay, at the latest within 28 days of the decision.

Any invoice is to be issued in FAI currency, that is Swiss Francs.

All invoices are issued by the FAI Secretariat or by using electronic workflows that are approved by the FAI Secretariat.

Any exception needs prior, written agreement by the FAI Secretary General.

FAI By-Law 1.2.10 (effective since 20.08.2022)

All activities, fees, goods, and services which FAI is charging are listed in a separate document outside Sporting Codes or supporting guidelines. The FAI Secretariat maintains and publishes the consolidated list of such price elements in FAI currency.

Data consolidated in 2023, costs in CHF, some FAI-documents awaiting updates. Commissions maintain ‘its list’ for the plenaries.

Update Schedule @Secretariat.

- <https://www.fai.org/documents>
- Other FAI Documents
- Fees Schedules for Secretariat and Commissions

Fees Schedules for Secretariat and Commissions	
24 OCT 2023	FAI Secretariat Fees Schedule (650 KB)
24 OCT 2023	CIA Fees Schedule (671 KB)
24 OCT 2023	CIAM Fees Schedule (652 KB)
24 OCT 2023	CIG Fees Schedule (659 KB)
24 OCT 2023	CIMA Fees Schedule (667 KB)
24 OCT 2023	CIVA Fees Schedule (658 KB)
24 OCT 2023	CIVL Fees Schedule (677 KB)
24 OCT 2023	GAC Fees Schedule (653 KB)
24 OCT 2023	IGC Fees Schedule (675 KB)
24 OCT 2023	ISC Fees Schedule (671 KB)



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4.2 SECRETARIAT PROJECTS / ACTIVITIES

More detailed info was provided to GC and can be presented.

4.2.1 IT

1. FAI PayHub API and Integration to AMS
2. PayPal payments development
3. Record Application development
4. Officials Management
5. Extranet security update
6. Various PHP and Framework Updates
7. IGC Ranking List AMS Integration
8. Main Database API Development

4.2.2 Cat1 / Cat 2 – statistics (as of YE 2023)

1st category events

	2023			2022			2021			2020			2019			2018			2017		
	World	Continental	Others	World	Continental	Others	World	Continental	Others	World	Continental	Others	World	Continental	Others	World	Continental	Others	World	Continental	Others
CIA	2	0	1	1	0	1	1	1	1	0	0	0	0	1	3	4	0	2	0	2	1
GAC	1	0	0	2	1	0	0	0	0	0	0	0	6	0	0	8	0	0	10	0	0
IGC	3	2	0	4	0	0	2	1	0	1	0	0	3	3	0	3	0	0	4	3	0
CIAM	11	3	0	8	5	1	1	0	0	0	0	0	11	5	0	9	5	0	8	5	0
ISC- IPC	1	8	7	9	0	1	1	0	1	0	0	0	3	3	7	11	1	1	2	6	8
CIVA	3	1	0	4	1	0	3	1	0	0	0	0	4	1	0	3	1	0	4	1	1
CIVL HG	2	0	0	1	1	0	0	0	0	0	0	0	1	0	0	1	1	0	2	0	0
CIVL PG	2	0	0	0	4	0	3	0	0	0	1	0	2	0	0	0	4	0	2	0	0
CIMA	1	0	0	3	0	0	0	0	1	0	0	0	0	1	0	3	0	0	0	3	1
CIG	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0
CIACA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	26	14	8	32	12	3	11	3	3	1	1	0	30	14	10	43	12	3	32	20	11

1st and 2nd category events

	2023	2022	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006	2005	2004	2003	2002	2001	2000
CIA	3	4	3	0	6	8	7	6	7	7	7	8	6	9	7	7	8	9	8	10	9	8	10	12
GAC	2	5	1	1	8	9	11	12	10	9	3	4	2	9	13	8	5	5	6	5	3	2	6	4
IGC	58	54	31	51	69	31	47	26	33	58	42	84	59	55	50	44	41	36	24	19	9	3	9	5
CIAM	273	320	221	72	378	359	351	331	328	330	315	318	290	272	252	267	247	229	231	185	165	201	180	142
ISC / IPC	30	18	4	5	23	27	25	15	31	20	15	13	13	13	10	16	16	12	18	17	12	14	17	14
CIVA	5	5	4	0	5	4	6	5	5	8	5	5	6	4	6	6	5	5	7	4	4	5	6	7
CIVL HG	58	60	57	51	66	69	68	70	75	73	79	65	62	60	63	61	50	54	42	46	46	49	34	28
CIVL PG	273	258	219	215	259	239	226	218	221	222	223	218	227	230	215	208	190	180	126	133	96	76	60	45
CIMA	8	8	5	3	3	3	5	3	5	8	6	10	4	1	3	2	2	3	3	2	4	2	4	4
CIG	0	0	2	1	4	5	7	3	2	0	1	1	1	2	2	2	3	2	1	4	2	1	1	2
CIACA	0	0	0	0	0	0	0	0	1	0	1	0	0	0	1	0	0	0	0	0	0	0	0	0
Total	710	732	547	399	821	754	753	689	718	735	697	726	670	655	622	621	567	535	466	425	350	361	327	263



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4.2.3 Records – statistics

Ratified World/Continental records in 2023 by ASC:

CIA 2, GAC 84, IGC 2, CIG 1, CIAM 5, ISC 116, CIVL 12, CIMA 8

year	preliminary record claims	record dossiers received	records ratified	refused FAI	refused NAC	withdraw by claimant / commission
2023	251	222	232	10	16	19
2022	222	198	176	4	4	8
2021	180	132	153	8	2	7
2020	173	167	187	5	6	9
2019	403	380	344	15	9	7
2018	310	333	284	14	9	2
2017	246	202	262	6	15	39
2016	300	219	211	37	10	9
2015	391	302	314	41	5	13
2014	256	255	219	17	10	9
2013	270	228	207	1	12	8
2012	216	143	123	11	8	1
2011	163	128	102	15	8	3

4.2.4 Anti-Doping

Webinars support CIMP

Website information

More details had been presented to GC 2023.

Extensive information:

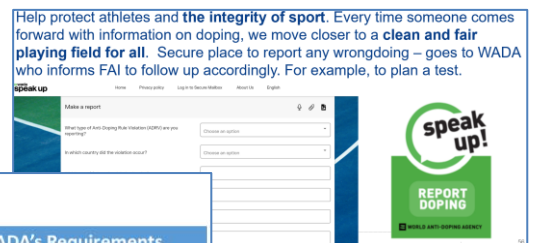
- www.fai.org/anti-doping

Whistleblowing Platform “Speak Up”

- <https://speakup.wada-ama.org>

Essential to remain compliant -> condition for IOC recognition.

CCQ-Audit in Q2 2024.



FAI ANTI-DOPING PROGRAM 2022-2023

Area	Activity	2022	2023	WADA's Requirements
Testing	In- Competition Testing (ICT)	5 urine tests	5 urine tests	To conduct testing based on risk assessment and test distribution plan
	Out of Competition Testing(OCT)	6 urine tests	6 urine tests	
Education	Online	3 webinars	1 webinar	To create Educational Plan – indicate target group, learning objectives etc.
	Event based education	0	Over 100	
Results Management	Atypical finding	0	0	To follow any report of possible Anti-Doping Rules Violation
	Adverse analytical finding	0	0	
Therapeutic Use Exemption	Applications received	13	7	To review each application and response question of FAI members possible prohibited substance
	TUEs approved	11	6	
Investigation and Intelligence	https://www.fai.org/anti-doping-speak-up	N.A	N.A	Ensure whistle-blower reporting system and follow any wrongdoing



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4.4 FAI DOCUMENTS

- See www.fai.org/documents

Update as of 01 Jan 2023: FAI Disciplinary Code

Update as of 01 Jan 2024: Statutes, Sporting Code General Section, Code of Ethics, FAI By-Laws

Update as of 27 Feb 2024: FAI By-Laws (v2 of 2024)

5 FAI AIR SPORTS MARKETING & EVENTS SA (FAME)

Company closed and cancelled on Swiss Corporate Register.

Remaining FAME-funds (approx. 20'600 CHF transferred to 100% shareholder = FAI in Oct 2023).

Item closed.

6 SECRETARIAT STAFF AS OF 02 FEB 2024

- www.fai.org/secretariat



End of Document