



## **Report of the Statutes Working Group to the 2016 FAI General Conference**

The Statutes Working Group (SWG) was tasked to examine two proposals for changes to the Statutes, as follows:

### **1. Objectives, Functions and Responsibilities of FAI**

- To ensure coverage of Air Games (World and Regional) and multi-sport events.

#### **Statute 1.3**

Current

#### **1.3. THE FUNCTIONS AND RESPONSIBILITIES OF FAI**

**1.3.1.** To establish regulations for evaluating air and space performances.

**1.3.2.** To establish, define and verify international air and space records.

**1.3.3.** To establish and enforce rules for international air sport competitions.

**1.3.4.** To organise World and Continental Championships and other international air sport events in those disciplines recognised by FAI.

**1.3.5.** To assemble, analyse and disseminate information and statistics about the FAI activities in its member Countries that can contribute to the improvement of aircraft and their equipment, to the improvement of training methods of pilots and parachutists and to safety in air activities.

**1.3.6.** To work with other International Organisations to protect the interests of FAI air activities.

**1.3.7.** To create and promote international standards for pilots and parachutists and qualification badges and medical requirements for air sport activities.

**1.3.8.** To govern recognised international air sport activities.

**1.3.9.** To reward excellence in performance and outstanding contributions to aeronautics and astronautics by awarding honours, medals, diplomas, titles, and badges, as provided for in the Statutes and By-Laws.

**1.3.10.** To issue publications and other materials promoting and recording the aims and activities of FAI.

Proposed

### **S1.3. THE FUNCTIONS AND RESPONSIBILITIES OF FAI**

**S1.3.1.** To establish regulations for evaluating air and space performances.

**S1.3.2.** To establish, define and verify international air and space records.

**S1.3.3.** To establish and enforce rules for international air sport competitions.

**S1.3.4.** To organise **Air Games**, World and Continental Championships, and other international air sport events, in those disciplines recognised by FAI, **including those staged at multi-sport competitions.**

**S1.3.5. To be the final authority for all international air sport competitions including at multi-sport competitions.**

**S1.3.6.** To assemble, analyse and disseminate information and statistics about the FAI activities in its member Countries that can contribute to the improvement of aircraft and their equipment, to the improvement of training methods of pilots and parachutists and to safety in air activities.

**S1.3.7.** To work with other International Organisations to protect the interests of FAI air activities.

**S1.3.8.** To create and promote international standards for pilots and parachutists and qualification badges and medical requirements for air sport activities.

**S1.3.9.** To govern recognised international air sport activities.

**S1.3.10.** To reward excellence in performance and outstanding contributions to aeronautics and astronautics by awarding honours, medals, diplomas, titles, and badges, as provided for in the Statutes and By-Laws.

**S1.3.11.** To issue publications and other materials promoting and recording the aims and activities of FAI.

**Remarks:**

An adjustment of S1.3.4 and addition of S1.3.5, with consequential re-numbering of the remainder of S1.3.

**2. Composition and Election of CASI**

- To correct the number of Active Members on CASI to align with the number of Air Sport Commissions.

**Statute 5.2.3.2.7.1**

Current

Ten Active Members, each with one vote, to be elected by the General Conference. Prior to the election, Active Members shall declare...

Proposed

**Eleven** Active Members, each with one vote, to be elected by the General Conference. Prior to the election, Active Members shall declare...

**Statute 5.2.3.2.8**

Current

Annually, five members of the Air Sport General Commission elected under 5.2.3.2.7.1. above shall go out of office by rotation. They may be re-elected for an unlimited number of terms. Elections shall be by secret ballot. For each round of voting, one ballot paper will be issued for each vote present at the General Conference. Only ballot papers containing the number of candidates' names corresponding to the pre-declared number of Air Sport General Commission vacancies shall be valid. A simple majority shall be required for election. If the number of candidates achieving a simple majority in the first round of voting exceeds the number of vacancies available, candidates will be elected in descending order of votes cast. If the number of candidates achieving a simple majority in the first round is insufficient to fill the vacancies, a second and subsequent rounds of voting will take place as required amongst those who did not achieve a majority, until the vacancies available are filled with candidates achieving a majority of votes cast. FAI members elected to the Air Sport General Commission shall serve for a two-year term.

Proposed

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 five members in 2017**. Elections shall be by secret ballot, either **written or electronic**. **When voting is by written ballot**, for each round of voting, one ballot paper will be

issued for each vote present at the General Conference, **and** only ballot papers containing the number of candidates' names corresponding to the pre-declared number of Air Sport General Commission vacancies shall be valid. A simple majority shall be required for election. If the number of candidates achieving a simple majority in the first round of voting exceeds the number of vacancies available, candidates will be elected in descending order of votes cast. If the number of candidates achieving a simple majority in the first round is insufficient to fill the vacancies, a second and subsequent rounds of voting will take place as required amongst those who did not achieve a majority, until the vacancies available are filled with candidates achieving a majority of votes cast. FAI members elected to the Air Sport General Commission shall serve for a two-year term. They may be re-elected for an unlimited number of terms.

**Remarks:**

Since any future change to the number of Air Sport Commissions will require an amendment of the Statutes, this section can be adjusted again at that time as a consequential amendment.

Respectfully submitted by the Statutes Working Group

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