Creation of “committees”

Proposed by CIVL

Statute 5.1.2.3.

Current
Permanent Working Groups and Permanent Subcommittees, established for a special purpose;

Proposed
Permanent Working Groups, Permanent Committees and Permanent Subcommittees, established for a special purpose;

Proposals to amend Statutes

Move the Nile Gold Medal to FAI General Awards

Current By-Law

7.12. AWARDS FOR AVIATION AND SPACE EDUCATION
(subject to approval by the FAI Aviation and Space Education Commission)

7.12.1. THE NILE GOLD MEDAL
7.12.1.1. History. This Medal was established in 1972. It is donated annually by the Aero Club of Egypt to the FAI.
7.12.1.2. Eligibility. It may be awarded to a person, group of persons or organization to reward distinguished work in the field of aviation and space education, particularly during the year preceding its award.
7.12.1.3. Frequency and Number. Only one Medal shall be awarded each year.
7.12.1.4. Nomination and Approval. Procedures shall be as described in Chapter 9 of the Statutes.

Proposed Statute

10.10. THE NILE GOLD MEDAL
10.10.1. History. This Medal, established in 1972, is donated annually by the Aero Club of Egypt to the FAI.
10.10.2. Eligibility. This medal may be awarded to a person, group of persons or organization to reward distinguished work in the field of aviation and space education, particularly during the year preceding the award.
10.10.3 Frequency and Number. Only one Nile Gold Medal may be awarded annually.
10.10.4. Nomination and Approval Process. Procedures for nomination and approval shall be as described in Chapter 9. Awarding of the medal is subject to approval by the Education Expert Group.

Note: Approval of this proposal will require re-numbering of By-law Chapter 7 and Statute Chapter 10.
Proposal to clarify responsibilities of the GAC and CIACA Air Sport Commissions

Statute 5.2.3.7.2

Current
FAI GENERAL AVIATION COMMISSION
All matters relating to general aviation (except helicopters) and to air touring and air racing.

Proposed
FAI GENERAL AVIATION COMMISSION
All matters relating to general aviation (except rotorcraft).

Proposal to clarify responsibilities of two Air Sport Commissions (cont.)

Statute 5.2.3.7.11

Current
FAI AMATEUR BUILT AND EXPERIMENTAL AIRCRAFT COMMISSION
All matters relating to amateur and home built experimental aircraft, and the restoration of vintage aircraft.

Proposed
FAI AMATEUR BUILT AND EXPERIMENTAL AIRCRAFT COMMISSION
All matters relating to amateur, home built and experimental aircraft, and the restoration of vintage aircraft.

FAI Executive Board Elections

Proposed by NAC Sweden

Statute 6.2.1.1

Current
Six Executive Directors shall be elected for a two-year term by the General Conference.

Proposed
There shall be six Executive Directors of FAI, three of which shall be elected for a two-year term at every General Conference.

6.2.1.1.b Transitional provision (part of the Statutes until 2017, when it will automatically expire):
At the General Conference in 2016 there shall be an election of three Executive Directors for three-year terms followed by an election of three Executive Directors for two-year terms.

FAI Executive Board terms

Proposed by NAC Sweden

Statute 6.2.1.2

Current
Executive Directors may be re-elected for an unlimited number of further two-year terms.

Proposed
Executive Directors may, on completion of a first term, be re-elected for an unlimited number of further two-year terms.

Advisory Group on Women in Airsports

Proposed by NAC Sweden

New statute 5.4.3 Advisory Group on Women in Airsports

5.4.3.1
The Advisory Group on Women in Airsports is a Permanent body of the FAI General Conference established by the 109th FAI General Conference under the provisions of 5.1.2.4 of the Statutes.

Remainder of the proposal is contained in Annex I.6

Women in World Airsports Working Group

Proposed by EB

New statute 5.4.3 Women in World Airsports Working Group

5.4.3.1 The Women in World Airsports Working Group is a Permanent Working Group of the FAI General Conference established by the 109th FAI General Conference under the provisions of Statutes 4.2.2.10 (a working group to support the EB in its work) and 5.1.2.4 (a permanent body established by the General Conference).

Remainder of the proposal is contained in Annex I.7
Women in World Airsports Working Group

5.4.3. Women in World Airports Working Group

5.4.3.1. The Women in World Airports Working Group is a Permanent Working Group of the FAI General Conference, established by the 109th General conference under the provisions of Statutes 3.4.1.9. and 5.1.2.4.

5.4.3.2. The mission of the Women in World Airports Working Group is to promote and support the participation of women in airports and air sports governance on the basis of the principle of equality of men and women.

Conflict of Interest for Executive Directors

Statute 6.2.1.7

Current
An Executive Director in office shall no longer represent, at FAI events, the Active Member or Air Sport Commission for which he served as a delegate or in any other capacity. That FAI Active Member or Air Sport Commission may nominate another representative.

Proposed
Upon election to the FAI Executive Board or as soon as possible thereafter and never later than the Annual General Meeting or Plenary Meeting following that election, an Executive Director must relinquish any elected office on the board of an FAI Member or an Air Sport Commission. While in office, he/she also shall not represent nor hold voting powers at FAI meetings for an FAI Member or Air Sport Commission.