



Fédération Aéronautique Internationale

109th FAI Annual General Conference

Rotterdam, Netherlands
25 and 26 September 2015



109th FAI General Conference – Rotterdam (Netherlands) – 25 & 26 September 2015

Proposals to amend Statutes

3

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;*



109th FAI General Conference – Rotterdam (Netherlands) – 25 & 26 September 2015

Proposals to amend Statutes

4

Creation of “committees” (continued)

Similar amendment to :

Statute 5.1.2.5. ; 5.1.2.6.

Statute 5.1.3.1. ; 5.1.3.5.

Statute 5.4.

By-law 3.5. ; 3.5.1. ; 3.5.2. ; 3.5.3.



109th FAI General Conference – Rotterdam (Netherlands) – 25 & 26 September 2015

Proposals to amend Statutes

5

Move the Nile Gold Medal to FAI General Awards

Current By-Law

Proposed by Education Expert Group

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.



109th FAI General Conference – Rotterdam (Netherlands) – 25 & 26 September 2015

Proposals to amend Statutes

6

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.

10.8.4. 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.



109th FAI General Conference – Rotterdam (Netherlands) – 25 & 26 September 2015

Proposal to clarify responsibilities of the GAC and CIACA Air Sport Commissions

Statute 5.2.3.3.7.2

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 5.2.3.3.7.11

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 Airports

Proposed by NAC Sweden

New statute 5.4.3 Advisory Group on Women in Airports

5.4.3.1

The Advisory Group on Women in Airports 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 Airports Working Group

Proposed by EB

New statute 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 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 Airports Working Group

Amended

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 airports governance on the basis of the principle of equality of men and women.



Women in World Airports Working Group (cont.)

5.4.3.2.1. Among the activities to advance this mission, the Women in World Airports Working Group will provide advice to the Executive Board, to Active Members and to Air Sport Commissions on issues related to the promotion of participation of women in airports and airports governance.

5.4.3.2.2. The Women in World Airports Working Group will report to each General Conference on the activities of the Working Group in the previous year.

5.4.3.3. As required by Statute 5.1.5., the rules regarding composition, structure, responsibilities and procedures of the Women in World Airports Working Group shall be described in Chapter 3 of the By-laws.



Conflict of Interest for Executive Directors

Proposed by EB

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.



Conflict of Interest for Executive Directors

Amended

6.2.1.7. As soon as possible after election to the FAI Executive Board, and never later than the Annual General Meeting or Plenary Meeting following that election, an Executive Director must relinquish any office on the board of an FAI Member or an Air Sport Commission. While in office, he also shall not represent nor hold voting powers at FAI meetings for an FAI Region, Member or Air Sport Commission. Any other FAI activity by an Executive Director must be declared in advance to the Executive Board and that Director must commit to removing himself from any Executive Board discussion or action in relation to that activity.



Fédération Aéronautique Internationale

109th FAI Annual General Conference

Rotterdam, Netherlands
25 and 26 September 2015

