



## CIA Bureau meeting minutes

### Plenary 2018

Hotel Universal Library (Paguera, Mallorca – Spain)

Tuesday 13 March 2018 at 18:00



## CIA Bureau meeting minutes 2018

---

Mark Sullivan,	president
Hans Akerstedt,	1 <sup>st</sup> vice-president
Uwe Schneider,	2 <sup>nd</sup> vice-president
Lindsay Muir	3 <sup>rd</sup> vice-president
Paolo Oggioni,	Secretary

---

1. Review of 2017-2018 Bureau actions
  - The bureau reviewed the document that was published with the actions and decisions during the period April 2017 and March 2018. All actions were correctly listed
2. Review of CIA Plenary 2017 minutes
  - The minutes were reviewed and the error listing the Montgolfier award to Sebastian Msuya was corrected. The minutes will be ready for approval from Plenary.
3. Review of Plenary meeting arrangements
  - A nomination sheet to be used during the Plenary if we can get it printed.
  - All rooms and equipment are adequate for our needs
  - Electronica voting equipment should be in function and needs confirmation from Markus Haggengay who will be bringing from FAI headquarters in Lausanne
4. Review of Plenary Agenda
  - In memoriam: David Levin
  - To date we have no information of intentions to bid for the Plenary 2019 location. Markus Haggengay has suggested and offered total support on behalf of the FAI to host the Plenary in Turkey first week of March 2019. Discussion on date lead to propose to maintain our dates as is, and not have the CIA meeting in conjunction with other Air Sports Commissions.
  - The agenda order is as written.
  - New Business we have information that there will be a request to add to the agenda as new business the funding support of a youth camp in Brazil. To date the bureau has not yet received any official request.
5. World Air Games 2020
  - Markus Haggengay has communicated that the WAG 2020 dates have been defined and are 4-14 September 2020. These dates collide with the intention to bid of Croatia for the WWHABC 2020. Paolo Oggioni, also ED of the event, will ask the organizers to find a new suitable date without overlapping. The bureau will ask EDS to identify two liaison officers to represent CIA with the organizers of the WAG, and the officials SC to identify an ED. There will be a site visit in June.
6. Jury Members funding
  - Following the proposal from the President to fund the Jury members expenses, the first Vice President, suggested to wait for the minutes of the Jury Board as it is one of the topics on their agenda.
7. CIA – FAI Financial Statement & CIA Budget:

- The CIA Secretary showed the provisional file received from the FAI offices and summed up the Balance 2017.
8. Publishing official documents:
- All documents that must be published on the CIA web pages need to be sent to the Secretary who will publish asap.
9. CIA Archives:
- There is no nominated person responsible for keeping archives up to date on our website. Alex Nagorski has volunteered to do the job.
10. WG on Awards:
- Hans Åkerstedt reported that there is no new business and that everything has done to nominate correct persons for the Montgolfier awards.
11. AOB
- Discussions were made about the diplomas to be awarded for the Nation Ranking at CAT1 events. Decision was that the P&MR SC would be responsible for the correct issue of the diplomas and would coordinate with EDS to deploy the diplomas to the organizers or event ED.

**Meeting was adjourned at 19:30 of Tuesday 13<sup>th</sup> of March 2018**

---

Mark Sullivan,	president
Hans Akerstedt,	1 <sup>st</sup> vice-president
Uwe Schneider,	2 <sup>nd</sup> vice-president
Lindsay Muir	3 <sup>rd</sup> vice-president
Paolo Oggioni,	Secretary

---



Fédération Aéronautique Internationale  
Avenue de Rhodanie 54  
CH-1007 Lausanne  
Switzerland  
Tel: +41 21 345 10 70  
Fax: +41 21 345 10 77  
[www.fai.org](http://www.fai.org)  
[info@fai.org](mailto:info@fai.org)