Event Development Service (EDS) Agenda
15th March 2018 from 14:00 to 18:00.

2017/2018 EDS Subcommittee:
Chair: Les Purfield (UK)
Members: Maury Sullivan (USA), Andrew Baird (USA), Paolo Oggioni (ITA), Lindsay Muir (UK), Martine Besnainou (FRA), Garry Lockyer (CAN)

1) Roll call, apologies for absence

2) Review of 2017 Sanction Events, Technical Delegate Reports and Actions to be taken.
   a) Sanctioned Category 1 Events
      • 2017 - 20th FAI European Hot Air Balloon Championship. France
      • 2017 - 61st Coupe Aeronautique Gordon Bennett. Switzerland
      • 2017 - 4th FAI Women’s European Hot Air Balloon Championship. Poland
      • 2018 - 10th FAI World Hot Air Airship Championship. Germany
   b) Sanctioned Sporting Events
      • 1st Central European Cup and 2nd Szeged Balloon Cup. Szeged, Hungary
      • Minsk 950th Anniversary Balloon Cup. Minsk, Belarus
      • 20e COUPE D'EUROPE DE MONTGOLFIERES & 25e COUPE DU MONDE DES DAMES
      • Slovenian Open National Hot Air Balloon Championship 2017.

3) Review of planning status for Sanctioned Events for 2018 - 2020
   a) Sanctioned Category One Events
      • 2018 - 23rd FAI World Hot Air Balloon Championship. Austria
      • 2018 - 3rd FAI Women’s World Hot Air Balloon Championship. Poland
      • 2018 - 4th FAI Junior World Hot Air Balloon Championship. Poland
      • 2018 - 62nd Coupe Aeronautique Gordon Bennett. Switzerland

4) Sanction applications 2018 - 2020
   a) Category One
      • 2019 - 21st FAI European Hot Air Balloon Championship. Majorca, Spain
      • 2020 - 24th FAI World Hot Air Balloon Championship. Murska Sobota, Slovenia.
      • 2020 - 4th FAI Women’s World Hot Air Balloon Championship. Croatia
      • 2018 - Luxembourg Balloon Trophy. Luxembourg
   b) Sporting Events 2018
      • Slovenian Open National Hot Air Balloon Championship 2018 – Murska Sobota.
      • 2nd Central European Cup and 3rd Szeged Balloon Cup. Szeged, Hungary
5) **Intentions to Bid 2019 - 2021**
   - 2019 – 63rd Coupe Aeronautique Gordon Bennett. France

6) **Documentation**
   a. Review of CIA Event Cat1Sanction Procedures V8
   b. Review of Event Sanction Application Form V2.03
   c. Review of Sporting Event Sanction Application V1.0
   d. Review of FAI Air Games Tour proposal document.

7) **Points of Action from 2017 Plenary meeting**
   - None

8) **Motions to the Plenary Meeting**

9) **AOB**
   - Discussion regarding Sanction Fee and Performance Bond. I have been asked that we consider if we should have a fixed Sanction Fee and a variable Performance Bond. *(Proposal available for the meeting)*

10) **Committee members**
   - 2018-2019 Chair:
   - 2018-2019 members: