b) AX-WG Agenda

- Roll call, apologies for absence
  Members: Sanne Haarhuis, Uwe Schneider, David Bareford, Claude Weber, Maury Sullivan

- MER Review (see AX internet discussion on http://cia-forums.org)

- Input from S&SC, Scoring, Safety and other WG

- 2018 Cat 1 Rules for approval
  10th FAI World Hot Air Airship Championship 2018, Germany – already approved
  3rd FAI Women’s World Hot Air Balloon Championship 2018, Poland
  23rd FAI World Hot Air Balloon Championship 2018, Austria
  4th FAI Junior World Hot Air Balloon Championship
  ...

- Any Other Business

- Election of 2018/2019 WG Members and Chairperson. Present standing:
  1. Uwe Schneider  GER  Delegate  OK
  2. Sanne Haarhuis  NED  Delegate  OK
  3. Claude Weber  LUX  Delegate  OK
  4. David Bareford  GBR  Expert  OK
  5. Maury Sullivan  USA  Expert  OK

- Summary of Recommendations to the RSC