



FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE

BALLOONING COMMISSION CIA COMMISSION D'AEROSTATION

**CIA Conference
Istanbul, Turkey
12-15 March 2019**

2019 Statues, By-Laws and Sporting Code WG

Eresin Hotel, Topkapi, Istanbul
Tuesday 12th March 2019 10:40 – 12:30

Meeting Minutes

Working Group members present:

Chairman Les Purfield (GBR)
Members: Mark Sullivan (USA)
Lindsay Muir (GBR)
Hans Åkerstedt (SWE)
Hiromori Soejima (JPN)

Guests Jean-Claude Weber (LUX)
Troy Bradley (USA)

The Agenda was approved by the meeting as presented, and the meeting agreed to deal with agenda items #5 & #6 before agenda item #4.

The 2018 meeting minutes were approved as published.

1. Jury Selection Process SC01. 5.10.2

Recommendation from the Jury Board to the CIA Sporting Code working group.
Sporting Code, Section 1

SC01, 5.10.1 and 5.10.2. Amend to read. All jury members are appointed by the CIA Jury Board.

5.10.1 *The International Jury is nominated. The President and the Jury, consisting of three or five members are appointed by the CIA Jury Board. The President may not be of the same nationality as the organising NAC.*

~~5.10.2 *The Jury members may consist of two or four members based upon the request of the organising NAC. All Jury members are appointed by the CIA.*~~

2. **Complaints SC01. An7. 7.2 and 8.2**

Recommendation from the Jury Board to the CIA Sporting Code working group.
Sporting Code, Section 1

Add to SC01, Annex 7, 7.2 & 8.2. A complaint or a protest shall only deal with one single matter.

7.2 *Complaint: A complaint is a request by a competitor to the Director to investigate any matter in which the competitor is dissatisfied. **A complaint shall only deal with one single matter.***

8.2 *Protest Form:*

1. *Within a set time limit of the reply to his complaint, the competitor shall declare his intention to protest to the Event Director. **A protest shall only deal with one single matter.***

2. *Within a set time limit of the reply to his complaint, the competitor shall submit his protest in English and in writing accompanied by the protest fee.*

3. **Review of proposed rule changes document.**

1. Test Events SC01 An3.1.5

Test Events shall be compulsory for World and Continental Championships unless the Organizer has recent and equivalent CAT1 experience.

- *Test Event information must be available on the Sanction Application for it to be accepted. If no test-event is planned, justification for not holding the test-event must be clearly explained on the Sanction Application*
- *No Sanction Fee will be required for the organizing of a Test Event for Worlds and Continental Championships and must be run at a minimum per the requirements of a CIA Sporting Event*
- *At minimum the Jury President must be **appointed** by CIA, and all reports*

from the event must be sent to CIA.

2. Round 1 Invitations

No changes required.

3. Round 2 Invitations

How to deal with 2nd round invitations when you run out of nominated pilots. Proposal from Garry Lockyer to be studied over the coming year.

4. Standby List

Should Pilots who have responded late for 1st Round Invitations due to a problem with the NAC not receiving an invitation be put on the Standby List or offered a place in the 2nd Round.

After discussion it was decided that no change was required.

5. Role of the ASC Coordinator (Technical Delegate)

This is an ongoing task but basically it is an action on EDS to define the role. No change required to SC01.

6. Junior Event Rules

The age limits and other requirements are not fully understood by everyone and perhaps we should review them again. LM to investigate and talk to the junior pilots.

LM has discussed with the Junior Pilots and they believe that no further clarification is required.

7. SC01. 5.6.4.3 Limitation.

In 2018 the RSC requested that we review the 10% rule regarding the maximum amount of pilots from any one country. BX needs to be exempt from this 10% requirement.

After discussion it was decided that an organizer has the opportunity to invite a maximum number of competitors per NAC in a first round and therefore no change is required.

4. 2019/2020 WG members and Chairperson

The WG recommends to approve the following members:

Chairman Les Purfield (GBR)
Members: Mark Sullivan (USA)
 Lindsay Muir (GBR)
 Hans Åkerstedt (SWE)
 Hiromori Soejima (JPN)
 Harold Cliver (USA)

----- END -----

5. Summary of motions:

Motion 1:

The changes and deletions to SC01 Chapter 5 as given below be approved with an effective date of 1st May 2019

5.10.1 The International Jury is nominated. The President and the Jury, consisting of three or five members are appointed by the CIA Jury Board. The President may not be of the same nationality as the organising NAC.

~~*5.10.2 The Jury members may consist of two or four members based upon the request of the organising NAC. All Jury members are appointed by the CIA.*~~

Motion 2:

The changes and deletions to SC01, Annex 3, 7.2 & 8.2 as given below be approved with an effective date of 1st May 2019

7.2 Complaint: A complaint is a request by a competitor to the Director to investigate any matter in which the competitor is dissatisfied. A complaint shall only deal with one single matter.

8.2 Protest Form:

- 1. Within a set time limit of the reply to his complaint, the competitor shall declare his intention to protest to the Event Director. A protest shall only deal with one single matter.*

Motion 3:

The changes and deletions to SC01, **Annex 7**, 1.5 as given below be approved with an effective date of 1st May 2019

Test Events shall be compulsory for World and Continental Championships unless the Organizer has recent and equivalent CAT1 experience.

- Test Event information must be available on the Sanction Application for it to be accepted. If no test-event is planned, justification for not holding the test-event must be clearly explained on the Sanction Application*

- *No Sanction Fee will be required for the organizing of a Test Event for Worlds and Continental Championships and must be run at a minimum per the requirements of a CIA Sporting Event*
- *At minimum the Jury President must be **appointed** by CIA, and all reports from the event must be sent to CIA.*

End