



FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE Ballooning Commission

CIA Bureau Meeting Minutes – Plenary 2015

**Tuesday March 17, 2015 at 19:00
at the Hotel Aulac, Ouchy / Lausanne (CH)**

JC Weber, president
Hans Akerstedt, 1st vice-president
Uwe Schneider, 2nd vice-president
Mark Sullivan, 3rd vice-president
Paolo Oggioni, secretary
Markus Haggeneay, FAI Sports and Marketing Director
Eric Bertin, FAI Sports Events Manager

1. Review of 2014-2015 Bureau Actions
 - No discussion
2. WAG
 - Eric Bertin gave a presentation on the WAG status and invitation process for our commission
 - Explained difficulties with the UAE organizers
 - Markus and Eric insist to have the world's best pilots but also as many nations as possible represented.
 - AX will not overlap BX completion and dates are: 1-6/12 AX, 8-11/12 BX
 - Invitation is for 70 (68+2) pilots AX and 15 (14+1) pilots BX
 - All in country costs covered by organizer plus transportation of equipment from a few hubs to be identified
 - Discussion on BX invitation process
 - To identify a CIA liaison person for BX (Helme Seitz?)
 - Identify the invitation process – it will be a bureau decision
 - The discussion on the invitation process is tabled to the Bureau meeting on Thursday afternoon at 16:15
3. Review of CIA Plenary 2014 minutes
 - No discussion
4. Review of Plenary meeting arrangements
 - No discussion
5. Review of Plenary Agenda, New Business
 - In memoriam - Arno Sieger (GER)
 - Date and place of next CIA plenary

- Small discussion on the proposal from the Spanish Delegate to host the 2016 plenary in Majorca. There is no offer from the delegate but the reason is only economical as Lausanne has become very much expensive.
 - New business: Youth camp (proposed by the Czech delegate)
 - Czech pilot no show issue from WHABC 2014
 - Request from Germany for a review of the Gordon Bennett invitation process (*implement an additional invitation for the GBR to be assigned to the hosting country*)
6. CIA – FAI Financial Statement & CIA Budget (Paolo Oggioni)
- We clarified part of our doubts in a meeting with Cosette Mast from FAI. There are still some doubts and the lecture of the Bank account and the financial status is still a bit confusing.
 - We still do not have budget for 2016 as it is very difficult to work without a clear picture of our financial statement
7. AX Worlds 2014 – Report and discussion (Uwe Schneider)
- Uwe will present a report of the WHABC 2014 in Rio Claro (Brazil)
8. Unpaid FAI Bill / UAE - Abu Dhabi / 2007 CIA Plenary
- The FAI has finally achieved the goal of recovering the financial debit (to CIA) from the UAE (Abu Dhabi) of 19.000 sfr
9. WG on Awards – Report (Hans Akerstedt)
- No discussion has been made and no nominee within the timeframe given
 - Deadline for some nominees is May
10. AOB
- New OA presented by FAI – No discussion and no concern at the moment
 - World sky race will be presented to the delegates during the open forum. Mark does recall that this project may be a scam and warns to be alerted.
 - Sporting License - web based DB, we need to identify a person to work with Visa-Matti on the subject (NTSC?)

**Thursday March 19, 2015 at 16:00
at the MSI, Lausanne (CH)**

JC Weber,	president
Hans Akerstedt,	1 st vice-president
Uwe Schneider,	2 nd vice-president
Mark Sullivan,	3 rd vice-president
Paolo Oggioni,	secretary

11. WAG invitation process

- AX – Maximum number of 70 pilots to be invited. We will use the WRL for the first 61, plus 2 slots for the organizing nation, invitations with the proportion of 10% max per nation. Then we will reserve a slot for each pilot of a nation not previously selected up to the position 150 of the WRL (7 more nations represented, HUN, ITA, UKR, LVA, MEX, CRO, SLK).
- BX – we will provide a list based on the WRL of the last two World Championship. FAI can fill the remaining slots at their discretion.