

Fédération Aéronautique Internationale

# **Agenda**

of the

**Annual Meeting** 

of the

**FAI Air Sport Commission (CASI)** 

To be held in Bali, Indonesia

on 12th October 2016

at the Westin Nusa Dua Bali

Ver. 1.0/ 24/08/2016

Maison du Sport International Av. de Rhodanie 54 CH-1007 Lausanne Switzerland Tél. +41 (0)21 345 10 70 Fax +41 (0)21 345 10 77 E-mail: info@fai.org Web: www.fai.org

Contents	
1	Roll-Call
2	Apologies
3	Proxies
4	Declaration of Conflicts of Interest
5	President's addresses
6	FAI Secretary General report
7	Approval of the Minutes of the Air Sport General Commission Meeting 2015 held in
	Rotterdam, Netherlands
	Annex 1 - CASI 2015 Plenary Meeting - Minutes
8	Env Comm: FAI Environmental Policy and Code as part of the GS
	Annex 2 - FAI Env Code 2016 FINAL
9	Multi-Sport Events Working Group updates
10	Sporting Licenses Working Group updates
11	UAV – verification of the new EASA requirements
12	CIACA item Class X for experimental for further discussion

26/08/16

## 13 CIAM Proposal – Section 12- Class U

Annex 3 -

# 14 CIVL Proposal to FAI Executive Board and CASI

Annex 4 - 2016 CIVL Plenary Proposal to EB and CASI

Additional Annex from FAI Executive Board to follow

15 Item from the EB, for further discussion:

# 1) Gyrocopters SC GS 2.2

Gyrocopters are covered in GS SC 2.2 both in SC9 and SC10. This overlaps needs to be clarified and resolved.

### 2) FAI Sporting License SC GS 3 - International Officials SC GS 5.4.1

FAI Sporting Licenses are in several countries quite expensive. As some ASC request a license for officials this can put financial burdens on their volunteers. That is why ASCs are in favor of an FAI issued document for their official instead of the FAI Sporting License. This official legitimisation should also be a pre-requisite to allowing access to the Sporting License databases (SL) and to use and sign-off results in the CMS (Competition Management System).

#### 3) Official Observers SC GS 5.2

The recent developments showed that the definition of the role of the OO is not sufficient. One topic related to the fact that the determination of a performance is regulated by the ASC, and the OO should record and confirm the performance, based on the data provided that should be as defined by the ASC previous to the performance. The role of the OO needs to be specified with respect to this. References are: GS SC 2.4.; 5.2.1.

16 Sporting Code General Section 3.1.3 wording

## 17 Any Other Business

26/08/16 page 3 of 3