



*Fédération  
Aéronautique  
Internationale*

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# Agenda

of the  
**Annual Meeting**  
of the  
**FAI Air Sport General Commission  
(CASI)**

To be held in Lausanne, Switzerland  
**on December 4, 2019 at 14:00**  
at Maison du Sport Internationale (MSI) - (Room verte-bleue)

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## 1 Roll Call

## 2 Apologies

## 3 Proxies

## 4 Declaration of Conflicts of Interest

## 5 CASI President's addresses

## 6 FAI Secretary General report

## 7 Approval of the Minutes of the Air Sport General Commission Plenary Meeting 2018 held in Luxor, Egypt

- CASI 2018 Plenary Meeting – Minutes
- Matters Arising
- Minutes are published on the web at:  
[https:// www.fai.org/sites/default/files/documents/casi\\_2018\\_minutes\\_final\\_0.pdf](https://www.fai.org/sites/default/files/documents/casi_2018_minutes_final_0.pdf)



## 8 General Section Amendments

- General Section amendments (proposals in Annex 1)

## 9 Jury Handbook

- Approval of the amended version ( Annex 2)

## 10 Consideration for the future

- Disciplinary Procedures – Violations/Penalties/Appeals (Statutes). Penalties & Disqualifications (GS). Breach of Code of Ethics. Penalties Sections from the Specialized Volumes. Alignment of the provisions included into the documents described above and considerations for the future.

## **11 Any Other Business**

## **12 Elections**

- Elections are scheduled to happen after the end of the General Conference Sessions. Depending on the time, the elections for the CASI Bureau members will be at Olympic Museum Auditorium or at the nearby Hotel Aulac.