Agenda

of the Annual Meeting of the
FAI Ballooning Commission

To be held in Rio de Janeiro, Brasil
on 22nd and 23rd March 2013
THE PLENARY MEETING OF THE
FAI BALLOONING COMMISSION (CIA)
to take place in Rio de Janeiro on 22nd and 23rd\textsuperscript{th} March 2013

AGENDA

1. Introductions and Welcome by the President

2. In memoriam

3. Apologies for absence

4. Delegate roll call
   \url{http://www.fai.org/cia-about-us/cia-organisation/121-cia/34738-cia-delegates}

5. Proxy votes

6. Announcements
   (a) Agenda Order
   (b) Review of Procedures
   (c) Counting Committee
   (d) New Business
   (e) Absolute Majority
   (f) Voting Procedure
   (g) FAI Code of Ethics
   (h) Domestic
   Reference: CIA Internal Regulations
   FAI Document Centre Web page
   CIA Document Web page

7. Approval of 2012 minutes
   \url{http://www.fai.org/downloads/cia/CIA_2012_Minutes}
   Corrections and review of ‘Points for Action’ from 2012 Plenary Meeting
   Appendix 1

8. Review of Bureau actions
   March 2012 to date

9. CIA President’s report on FAI activities
   a) Report by the CIA President
   b) FAI Anti-Doping

    a) Report by FAI President John Grubbström
    \url{http://www.fai.org/}

11. Delegates reports
    Delegates are requested to submit written reports on activities in their country,
    and to restrict their verbal reports to not more than three (3) minutes. PowerPoint presentations
    would be nice.

12. Jury Board (Hans Akerstedt)
    Jury Reports CIA Events 2011
    Report and Proposals

13. Officials Subcommittee (Martine Besnainou)
    Report and Proposals

14. Public and Media Relations Subcommittee (Donatella Ricci)
    Report and Proposals
15. Event Development Service (Gabriela Slavec and Paolo Oggioni)
   Report and Proposals

16. Records Subcommittee (Don Cameron)
   Report and Proposals

17. Safety and Education Subcommittee (Bengt Stener)
   Report and Proposals

18. Competitor Subcommittee (Andy Baird)
   Report and Proposals

19. Rules Subcommittee (Uwe Schneider)
   Report and Proposals
   a) AA/AM Working Group
   b) AX Working Group
   c) BA/BX Working Group
   d) Scoring Working Group
   e) Statutes, Bylaws and Sporting Code Working Group

   Rules SC report on the Team Scoring proposal by Lithuania from 2012 Plenary.

20. New Technology (Claude Weber)
    Report and proposals.

21. Funding request for the International Youth Camp in Germany
    Presentation and request German Delegate

22. Special Awards Working Group Report and Proposals

23. Proposal for mandatory Championship Test Event

24. Proposal for a Mandatory CIA Ranking List

25. Proposal to redefine FAI Category 2 Ballooning Events

26. Pilot Licensing Problem of Japan Proposals

27. Reports on and nomination of representatives to FAI Technical Commissions
   (a) FAI Medico-Physiological Commission (CIMP) Report: Dr David Bareford
   (b) FAI Aerospace Education Commission (CIEA:) Volker Löschhron
   (c) FAI Environmental Commission: Steve Ireland
   (d) FAI CANS Mathijs Debruijn
   (e) Europe Air Sports Liaison Report and motion: Bureau will appoint if necessary
   (f) CIA Representative to CASI Jean-Claude Weber

28. Election of Subcommittee Chairpersons
   • Jury Board
   • Officials Subcommittee
   • Public and Media Relations Subcommittee
   • Records Subcommittee
   • Rules Subcommittee
   • Safety and Education Subcommittee
   • Event Development Service
   • Competitor Subcommittee
   • New Technology Subcommittee
Note: the respective Subcommittees propose Subcommittee Chairmen. However, CIA delegates may nominate other additional candidates.


30. Sanctioned Events – reports and new applications

Reminder: The Plenary Process for each event is:
(a) approve Sanction applications presented by the Event Development Service, which includes the Event Director, Deputy Director(s), Safety Officer and Sanction Fee;
(b) approve the Rules for Sanctioned Events presented by the Rules Subcommittee;
(c) appoint the Jury for Sanctioned Events nominated by the organisers and presented by the Jury Board.

30.1 Reports on sanctioned events

FAI Category 1:
(a) 18th FAI European Hot Air Balloon Championship, Wloclawek, Poland (6 - 14 September 2013)
(b) 57e Coupe Aéronautique Gordon Bennett 2013 - Nancy, France (22 - 31 August, 2013)
(c) 1st FAI Women's World Hot Air Balloon Championship - Leszno, Poland (8 - 13 Sept 2014)
(d) 21st FAI World Hot Air Balloon Championship, São Carlos, Brazil (18-27 July 2014)

FAI Category 2: CIA Sporting Event 2013

30.2 Sanction Proposals:

FAI Category 1:
(a) 2013 - Tochigi Hot Air Balloon International Championship, Tochigi, Japan (19 – 24 Nov)
(b) 2013 - 18th Coupe d’Europe de Montgolfieres & Ladies World Cup, Mainfonds– France (1 -4 Aug)
(c) 2014 - 58th Coupe Aeronautique Gordon Bennett, Vichy, France (30 Aug - 7 Sept 2014)

FAI Category 2: CIA Sporting Event

31. Championship Calendar and events open for proposal

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31.1 Bids – (bid details can be found on the CIA Events Web page at: http://www.fai.org/cia-documents under EVENTS

FAI Category 1:
(a) 2014 - 2nd FAI Junior World Hot Air Balloon Championship, Vichy, France (31 Aug - 6 Sept)
(b) 2014 - 21st FAI World Hot Air Balloon Championship, Birstonas, Lithuania
(c) 2015 - 19th FAI European Hot Air Balloon Championship, Debrecen, Hungary (11 - 17 August)
(d) 2015 - 3rd FAI Women’s European Hot Air Balloon Championship, Drenthe, Netherlands (15 - 19 Sept)

31.2 Intentions to Bid

FAI Category 1:
(a) 2016 – 22nd FAI World Hot Air Balloon Championship, Dubai - UAE - Letter of Intent
(b) 2016 - 22nd FAI World Hot Air Balloon Championship, Saga, Japan
(c) 2016 – 22nd FAI World Hot Air Balloon Championship, Albuquerque, USA – Letter of Intent
(d) 2018 – 23rd FAI World Hot Air Balloon Championship, Albuquerque, USA – Letter of Intent

32. CIA Financial Reports (Alex Nagorski)
a) CIA Account Statement
b) CIA Budget Analysis and Projections 2011-2013
c) CIA Inventory
   (Financial reports will be presented at the Plenary meeting).
33. **Award of Montgolfier Diplomas**

Nominations:

a) Montgolfier Gas - No nominations

b) Montgolfier Hot Air - No nominations
   a. Nomination for Stephan Zeberli for 2011 – nomination process approved by Bureau

c) Montgolfier Rozier - No nominations

d) Montgolfier Contribution to the Sport - Paolo Bonanno (ITA) Appendix 17a
   - Jim Birk (USA) Appendix 17b

34. **Award of Santos Dumont Gold Airship Medal Nominations:** No nominations

35. **FAI General Awards**

   *REMINDER: CIA Delegates and NAC’s can nominate individuals and groups for a number of FAI Awards. Please see the FAI Statutes – Chapter 10 for available awards and conditions.*

36. **CIA Hall of Fame**

   Report and Election of CIA members of the Selection Committee.
   2013 Nominations
   2013 Inductions

37. **Election of CIA Officers**

   (a) President
   (b) 1st Vice President
   (c) 2nd Vice President
   (d) 3rd Vice-President
   (e) Secretary

38. **Election of Subcommittee and Working Group members on recommendation of Subcommittee Presidents**

   (a) Safety and Education Subcommittee
   (b) Officials Subcommittee
   (c) Public and Media Relations Subcommittee
   (d) Records Subcommittee
   (e) Rules Subcommittee
      • AX Working Group
      • AA & AM Working Group
      • BX Working Group
      • Statutes, Bylaws & SC Working Group
      • Scoring Working Group
   (f) Jury Board
   (g) Event Development Service (EDS)
   (h) Competitor Subcommittee
      • World Ranking List Working Group
   (i) New Technology Subcommittee

39. **Any other business**

   a) **First European Gas Balloon Championships 1972, Germany**
      (Uwe Schneider and Hans Åkerstedt)

40. **Date and Place of next meeting**

   Formal bids to organise future CIA Plenary Meeting must be presented at the latest at the beginning of Plenary.

   The 2014 CIA Plenary Meeting will take place at a location to be announced at the Plenary
   SC and WG – March 19 – 20, 2014
   Plenary - March 21 – 22, 2014

   **End**
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Attachments:

1. Conference Registration Form
2. Conference Timetable
3. Hall of Fame Nomination Form
4. CIA Statistics and Annual Return Form