



*Fédération
Aéronautique
Internationale*



Minutes

of the Annual Meeting of the **FAI Ballooning Commission**

Held in Lausanne, Switzerland
on 21 and 22 March 2014

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1. WELCOME AND INTRODUCTIONS

The Plenary meeting was called to order at 9:00, 21 March 2014.

CIA President, Jean-Claude Weber, welcomed Delegates and thanked Subcommittee and Working Group members for their work during the past year.

He introduced and welcomed:

- FAI President - John Grubbström
- FAI Secretary General - Susanne Schödel
- FAI Sports and Marketing Director – Markus Haggenev
- FAI IT Manager – Visa-Matti Leinikki
- FAI Air Sports Commissions Liaison – Annick Hauser

Thanks to FAI and Annick Hauser for organizing this Plenary.

Thanks to all Bureau members for all their hard work throughout the year.

Thanks to all CIA members, especially SC and WG members, and especially to Alex Nagorski for 10 years of service as CIA Secretary.

2. IN MEMORIAM

The Plenary Meeting then commenced with a moment of silence in respect of the recently departed members of the ballooning community.

- Stella Roux Devillas (FRA)
- Eugen Wothe (GER)

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Gabriela Slavec (SLO), Tong Li (CHN), Tengku Abdillah (MAS), Tom Miklousic (CRO), Felicity Clegg (RSA)

4. DELEGATES ROLL CALL

CIA OFFICERS, DELEGATES, ALTERNATE DELEGATES, SUBCOMMITTEE AND WORKING GROUP MEMBERS AND OBSERVERS ATTENDANCE

FAI President			John Grubbström (SWE)
CIA PRESIDENT			Jean-Claude WEBER (LUX)
CIA SECRETARY			Alex NAGORSKI (CAN)
FAI Sport and Marketing Director			Markus Haggenev
FAI IT Manager			Visa-Matti Leinikki
FAI Air Sports Commissions Liaison			Annick Hauser
COUNTRY	DELEGATE	ALTERNATE	Subcommittee/Working Group Members and Observers
AUSTRALIA (AUS)	IRELAND, Steve	WILSON, Ruth	Proxy from Slovenia
AUSTRIA (AUT)	STÜRZLINGER, Gerald		
BELGIUM (BEL)	VAN GEYTE, Luc		
BRAZIL (BRA)	Illoz, Jose Marcio	ROMAGNOLI, Edson	Moralles, Ricardo Ferreira, Georges Proxy from Argentina
CANADA (CAN)	LOCKYER, Garry	GLEED, David	Proxy from Chinese Taipei
CHINA (People's Republic of)			

CHINESE - TAIPEI			
CROATIA (CRO)			
CZECH REP (CZE)	SUCHY, M		Proxy from Venezuela
DENMARK (DEN)	MUNDT, Christoffer	LARSEN, Kim	
FINLAND (FIN)	PAKARINEN, Esa		
FRANCE (FRA)	BESNAINOU, M		
GERMANY (GER)	SCHNEIDER, Uwe		FINK, Thomas
HONG KONG, CHINA		Chau, Andy	Proxy from China
HUNGARY (HUN)	HIDAS, Sandor	VEGH, Sandor	Proxy from Portugal
ITALY (ITA)	OGGIONI, Paolo		
JAPAN (JPN)	ICHIYOSHI, Sabu	SOEJIMA, Hiropon	Furukawa, Hiromi Katsuki, Yasujhiko Toshiyuki, Hideshima Tsutsumi, Masayuki Proxy from Korea
LATVIA (LAT)	GAILIS, Gints		
LITHUANIA (LTU)	KAZLAUSKAS, Zydrunas	GEDEVICIUS, Tadas	
LUXEMBOURG (LUX)	WEBER, Claude		THIBO, Pit
NETHERLANDS (NED)	DE BRUIJN, M		Haarhuis, Sanne Proxy from South Africa
POLAND (POL)	CZERNIAWSKI, Jerzy		Proxy from Philippines
SLOVAK REPUBLIC (SVK)			
SPAIN (ESP)	ARACIL ROMERO, Ricardo		
SWEDEN (SWE)	ÅKERSTEDT, H	STENER, Bengt	Proxy from Malaysia
SWITZERLAND (SUI)	ANDRÉ, Marc		ANDRÉ, Lukas
TURKEY (TUR)	ZENGIN, Hakan		
UKRAINE (UKR)	KARNAUKHOV, Vladimir		Proxy from Mexico
UK (GBR)	MUIR, Lindsay		BAREFORD, David Proxy from Ireland
USA (USA)	SULLIVAN, M	LEVIN, D	BAIRD, Andy SULLIVAN, Maury EDWARDS, Don KENNY, Jill CUTTER, Jewel Forehand, Chris RICE, Mike McCrary-Rice, Janice SMITH, Paul BRADLEY, Troy
	Total Attendees	71	
VOTE Count	Delegates Voting	26	
	Alternates Voting	1	
	Proxies	12	
TOTAL VOTES		39	
Absolute Majority		21	
2/3 Majority		26	
Total CIA Members		56	
Percentage participating		70%	

NOTE: Vote count changed during the Plenary as more PROXIES arrived and several delegates left the meeting.

FAI Members List of Voters – March 2014**Attachment 13****5. PROXIES (12)**

- Ireland proxy to United Kingdom (03.03.2014)
- China proxy to Hong Kong, China (12.03.2014)
- Slovenia proxy to Australia (13.03.2014)
- Chinese Taipei proxy to Canada (18.03.2014)
- Korea proxy to Japan (18.03.2014)
- South Africa proxy to Netherlands (18.03.2014)
- Philippines proxy to Poland (18.03.2014)
- Mexico proxy to Ukraine (21.03.2014)
- Portugal proxy to Hungary (21.03.2014)
- Argentina proxy to Brazil (21..03.2014)
- Malaysia proxy to Sweden (22.03.2014)
- Venezuela proxy to Czech Republic (22.03.2014)

6. ANNOUNCEMENTS**6.1 AGENDA ORDER**

Delegates were reminded that the agenda order would be established by the President (IR 3.6.1).

6.2. REVIEW OF PROCEDURES

Delegates were reminded of the procedures in respect of:

- Motions (IR 3.7)
- Rules of Debate (IR 3.8)

6.3. COUNTING COMMITTEE

Hiromi Furukawa (JPN), Lukas André (SUI) were nominated as the Counting Committee (IR 3.11.4)

Approved by the Plenary unanimously on a motion from the Chair

6.4. CIA POLICY DOCUMENTS

The Delegates were reminded of the CIA Policy Documents in force for the meeting.

6.5 NEW BUSINESS

None submitted

6.6. ABSOLUTE MAJORITY

The number of votes required to achieve an Absolute Majority was declared as 18

The number of votes required for a New Motion (2/3 Majority) was declared as 24.

The Chair announced the numbers for the absolute and two-thirds majorities and that these numbers will only change as a result of delegates arriving late or leaving early who formally notify the chair.

6.7. VOTING PROCEDURES

Described by CIA President

6.8 PRESENTATION OF FAI ELECTRONIC VOTING SYSTEM

FAI IT Manager Visa-Matti Leinikki gave a demonstration of electronic voting.

6.9 ONE-YEAR OR TWO YEAR TERMS FOR CIA BUREAU MEMBERS

No one wanted 2 year terms

6.7. FAI CODE OF ETHICS

Code applies to the CIA meeting. CIA members concerned should declare their respective conflict of interest to the FAI General Secretary.

7. MINUTES OF THE 2013 PLENARY MEETING

On a Motion from the USA and seconded by Italy.

Minutes were approved unanimously

7.2 POINTS FOR ACTION FROM 2013 PLENARY

The Chair stated that Subcommittee actions would be taken during the Subcommittee Reports.
'Points for Action' from 2013 Plenary Meeting

Appendix 1

8. CIA BUREAU ACTIONS

The Chair reported on the actions taken by the Bureau in the previous 12 months. The complete file includes the report as published in the Autumn CIA Newsletter and the Bureau Meeting Minutes of Tuesday, March 18, 2014.

Bureau Action
Bureau Meetings Minutes 18 March 2014

Appendix 2
Appendix 2a

9. CIA PRESIDENT'S REPORT ON FAI ACTIVITIES

John Grubbström, FAI President, reported on FAI activities, therefore it was not necessary to have a President's report.

Attachment 1

10. REPORT ON THE FAI ACTIVITIES AND THE GENERAL CONFERENCE – Kuala Lumpur, Malaysia, Oct 2013

The CIA Presidents Report on the FAI General Conference was published in the Autumn 2013 CIA Newsletter

Next FAI General Conferences
17 – 18 October 2014, Thailand

11. REPORTS FROM DELEGATES

Attachment 2

Delegates should return the CIA ANNUAL STATISTICS questionnaire to the Secretary so that current information is available on ballooning around the world. Verbal reports were given by attending delegates and written ones were provided by the following at the meeting.

CIA Annual Statistics questionnaire results

Country Delegate Reports – see file in attachment area

Attachment 14

COUNTRY	Attending	Statistics	Country Reports	Ranking List
ALBANIA				
ARGENTINA				
AUSTRALIA (AUS)	yes	yes	yes	yes
AUSTRIA (AUT)	yes			
BELARUS				
BELGIUM (BEL)	yes	yes	yes	
BRAZIL (BRA)	yes			
CANADA (CAN)	yes	yes	yes	
CHINA (People's Republic of)		yes		
CHINESE TAIPEI				

COLUMBIA				
CROATIA (CRO)				
CZECH REP (CZE)	yes	yes	yes	yes
DENMARK (DEN)	yes			
EGYPT				
FINLAND	yes	yes	yes	
FORMER REPUBLIC OF MACDEDONIA				
FRANCE (FRA)	yes	yes		
GERMANY (GER)	yes	yes		
GREECE				
HONG KONG, China	yes			
HUNGARY (HUN)	yes	yes	yes	
ICELAND				
INDIA				
IRELAND				
ITALY (ITA)	yes	yes	yes	
JAPAN (JPN)	yes	yes	yes	yes
KOREA				
LATVIA	yes	yes	yes	yes
LITHUANIA (LTU)	yes	yes	yes	
LUXEMBOURG (LUX)	yes	yes		
MALAYSIA				
MEXICO				
NETHERLANDS (NED)	yes	Yes		
NEW ZEALAND				
NORWAY				
PHILIPPINES				
POLAND	yes	yes		yes
PORTUGAL				
ROMANIA				
RUSSIA (RUS)	yes			
SERBIA				
SLOVAK REPUBLIC				
SLOVENIA				
SOUTH AFRICA		yes	yes	
SPAIN (ESP)	yes	yes		yes
SWEDEN (SWE)	yes	yes		yes
SWITZERLAND (SUI)	yes	yes	yes	yes
THAILAND				
TURKEY	yes			
UKRAINE (UKR)	yes	yes		yes
UK (GBR)	yes		yes	
USA (USA)	yes	yes	yes	
VENEZUELA				

12. REPORT OF THE JURY BOARD**Appendix 3**

Hans Akerstedt reported on the work of the Jury Board. Detail discussion and decisions can be seen in the Subcommittee notes.

CIA Jury Board	Event Juries 2014				2014/03/19
Event/place	Date	Jury	Lev	Nat	Position
21st FAI World Hot Air Balloon Championship	17-27 July 2014	Mark SULLIVAN	S3	USA	President
Rio Claro, São Paulo, Brazil		Thomas FINK	S4	GER	Member
ED: Mathijs de Bruijn		Claude WEBER	I5	LUX	Member
CIA del.: Leonel do Nascimento Brites					
http://www.balloonworlds2014.com					
Contact: http://www.balloonworlds2014.com/					
58th Coupe Aéronautique Gordon Bennett	28 Aug-6 Sep 2014	Hans ÅKERSTEDT	S4	SWE	President
Vichy, France		Johann FÜRSTNER	I3	AUT	Member
ED: Marcus Haggney		Lindsay MUIR	I2	GBR	Member
CIA delegate: Martine Besnainou					
martine.besnainou@wanadoo.fr					
http://www.gordonbennett2014.org/					
2nd FAI Junior World Hot Air Balloon Championship	31 Aug-6 Sep 2014	Garry LOCKYER	S5	CAN	President
Vichy, France		Johann FÜRSTNER	I3	AUT	Member
ED: Zoltan Palhegyi		Lindsay MUIR	E2	GBR	Member
CIA delegate: Martine Besnainou					
martine.besnainou@wanadoo.fr					
http://www.worldjunior2014hab.org					
1st FAI Woman Hot Air Balloon Championship	8 -13 September 2014	Bengt STENER	S5	SWE	President
		Moniek Vande VELDE	I3	BEL	Member
Leszno, Poland		Zoltan PALHEGYI	I4	HUN	Member
ED: Mathijs de Bruijn					
Contact: office@womenworldballoon2014.pl					
http://womenworldballoon2014.pl					
2014 TOCHIGI Hot Air Balloon International Championship & 2014 Japan Honda GP final	20-24 November 2014	John DAVIS	I3	USA	President
		Tomasz KUCHINSKI	E3	POL	Member
		Ruth WILSON	E4	AUS	Member
Tochigi, Japan					
ED: Les Purfield					
Contact: Hiromori Soejima					
hiropon@air-b.com					
Notes:					

The Gordon Bennett and the Junior Worlds have separate jury presidents but common members	
The letter in the "LEV" column indicates the juror level. Entry, Intermediate or Senior level	
The figure indicate roughly the jurors computer level of experience on a scale from 1-5	
This is to ensure that in each jury, there is enough competence for verifying results	

Appointments 2014

Lindsay MUIR, GBR: Upgrade to Intermediate

Hikomori SOEJIMA, JPN: New Intermediate

Jaroslav BARAN, SLK: New Intermediate

G rard GRANG , FRA: New Entry

Maury SULLIVAN, USA: New Entry.

List of Jurors for 2014

Attachment 3

Key points discussed

- The Jury Board keep a NO SHOW register that Event Directors, EDS and CIA delegates should be aware of.
- The jury tests for Entry and Intermediate levels have been updated. Update of test for Senior level and BX qualification is in progress. When General Section is updated, the Jury Board will publish a refresher test.
- Entry level jurors can now serve at any event.
- Procedures for identification and reporting of No-Show changed. Jury to report to CIA President
- Review of procedures for jurors off site. No change.

On a motion from the Chair the Report was accepted unanimously

13. REPORT OF THE OFFICIALS SUBCOMMITTEE

Appendix 4

Martine Besnainou reported on the work of the Subcommittee. Detail discussion and decisions can be seen in the Subcommittee notes.

Update Chief Observer List

Attachment 4

Proposal for updating the Competition Handbook with Officials information. (see SC minutes)

On a motion from the Chair the Report was accepted unanimously

14. REPORT OF THE PUBLIC AND MEDIA RELATIONS SUBCOMMITTEE

The Subcommittee meeting developed a news release template.

Attachment 15

Considering the minimal activity with the Subcommittee and lack of leadership, the CIA President proposed to put the Subcommittee on HOLD to be re-activated when needed. If projects need to be addressed then they can be assigned to specific people.

Approved unanimously

15. REPORT OF THE EVENT DEVELOPMENT SERVICE

Appendix 5

Paolo Oggioni (ITL) reported on the work of the Event Development Service. Previously sanction events along with new sanction applications were reviewed. Event sanction applications will be handled later in the Plenary meeting. Detail discussion and decisions can be seen in the Subcommittee notes.

EDS Work during 2013 included:

- Continuous work with Organizers to help with FAI/CIA procedures and trying to foresee and avoid future problems for the events
- Working with FAI office on event documents and fees
- Working with other SCs

Other EDS proposals will be handled later in the agenda.

EDS Motion

MOTION 1

To amend the sanction fee schedule such that a CIA Sporting Event fee is 25 CHF per competitor with a maximum of \$1,000 CHF and a minimum of 375 CHF.

Motion Carried: In favour – 33 against = 0, no = 0, two votes missing

MOTION 2

Test Events will 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

EDS must define the requirements for a test event.

Discussion:

- President - Test events should be no extra cost to organizers of worlds or continental championships.
- Canada – all event evaluation reports must be submitted so SC's can follow up recommendations.

EDS will reword motion to be voted on later in Plenary

On a motion from the Chair the EDS report was accepted unanimously

16. REPORT OF THE RECORDS SUBCOMMITTEE	Appendix 6
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Lindsay Muir (GBR) reported on the activities of the Subcommittee during the year. Detail discussion and decisions can be seen in the Subcommittee notes.

- No records were handled in 2013. One badge claim in 2013
- Badge certificates handed out to delegates to take home to their respective badge holders.
- Discussion and recommendation for establishing a separate record class for cluster elastic balloons
- It was decided that in order to protect current gas balloon records from being potentially broken by records set by Elastic Balloons the Records sub-committee has recommended the establishment of a new sub-class of balloon.

On a motion from the Chair the Report was accepted unanimously

17. REPORT OF THE SAFETY AND EDUCATION SUBCOMMITTEE	Appendix 7
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Bengt Stener (SWE) gave the report of the Safety and Education Committee.

MOTION: That the updated Safety Officer's Handbook be accepted by the plenary.

Attachment 5

Motion carried unanimously

On a motion from the Chair the Safety and Education SC report was accepted unanimously

18. REPORT OF THE COMPETITORS SUBCOMMITTEE	Appendix 8
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Andy Baird (USA) reported on the work of the Competitors Subcommittee (CSC). Detail discussion and decisions can be seen in the Subcommittee notes.

Summary of CSC recommendations*CIA*

- a. *Asks the CIA to create a separate competitor email list*

EDS

- a. *Encourage submission of a sample Competitor budget to give competitors a better understanding of participation costs before voting on a bid. This can also be used as a benchmark for cost changes. CSC will develop a suitable document which EDS can use.*
- b. *Encourage submission of a pro-forma event budget. Although not mandatory, it would be in the best interest of bidders because it will give Delegates a sense of how strong the event is and how dependent it may be on future sponsorship commitments.*

RULES SC

- a. *2D/3D Results: CSC recommends that the 2-D band be made mandatory and should typically be at least 250' and not more than 500' above targets.*
- b. *Rule 12.11.2 (Contest Landings): CSC asks the Rules SC to look at this rule for the purpose of allowing a contest landing in logger events, where the pilot has failed to press an appropriate logger button.*
- c. *Target Location and Cancellation of Tasks: Currently there is no provision for an ED to cancel a task (after a flight) even if the target was not displayed in the correct position. CSC asks the Rules SC to develop a rule giving the ED the discretion to cancel a task – after reviewing all the facts – if the target location is more than 200m from the published coordinate.*

FAI IT request: Can the World Ranking List use the FAI Sporting License ID number to make it easier to correlate.

Demonstration of Online World Ranking List

Motion: to adopt the new online World Ranking List

Discussion: The CIA President requested that correspondence on the World Ranking List updates between delegate and WRL Working Group be copied to the respective NAC.

Motion carried unanimously

On a motion from the Chair the Competitors SC report was accepted unanimously

19. REPORT OF THE RULES SUBCOMMITTEE**Appendix 9**

Uwe Schneider (GER) reported on the work of the Rules Subcommittee. Detail discussion and decisions can be seen in each Working Group notes.

AA/AM Working Group**Appendix 09a**

Working Group report presented by Mark Sullivan (USA). See Working Group minutes for details.

Motion

We ask CIA to support half of those costs, EUR 3.100. Agreement between the French Federation and the CIA Bureau must be worked out before funding can be distributed.

Motion Carried: abstain= 4

Discussion on the motion:

- Equipment changes not permitted. The AA WG wants to give competitors a heads up on the implications of changing some of their equipment
- The CIA President said he was pleased to see the Rules Working Groups address other event issues and not just focus on the rules.
- The proposed Euro 3,100 would be seed money for CIA which includes a 50% ownership of the

equipment, which should last approximately 10 years.

- Different financing options were discussed

On a motion from the Chair the Report was accepted unanimously.

AX Working Group

Appendix 9b

Working Group report presented by Uwe Schneider (GER). See Working Group minutes for details.

Event Rules submitted.

- Tochigi Hot Air Balloon International Championship, Tochigi, Japan
- 21st FAI Hot Air Balloon World Championship, Rio Claro, Brasil
- 1st FAI Women Hot Air Balloon World Championship, Lezno, Poland

Motion:

To accept all rules above as presented.

Motion carried unanimously

Details on rule changes can be found in the Working Group minutes.

Motion:

That the AXMER are approved as presented in the AX Rules WG Minutes.

Motion approved unanimously

Discussion:

Question from the United Kingdom of why AX Working Group is accepting rules submitted late.

CIA President said that rule requirements and deadlines will be incorporated into the FAI Organizers Agreement.

On a motion from the Chair the Report was accepted unanimously.

BA/BX Working Group

Appendix 9c

Working Group report presented. See Working Group minutes for details.

Discussion about possible BX events in the next year or two.

On a motion from the Chair the Report was accepted unanimously.

Scoring Working Group

Appendix 9d

Working Group report presented by Garry Lockyer (CAN). See Working Group minutes for details.

Motion

To approve Competition Operations Handbook 2014A and allow SWG to issue an update to COH 2014A if significant changes are requested by other SCs, WGs, Plenary.

On a motion from the Chair the Motion was approved unanimously

Updated Competition Operations Handbook

Attachment 6

On a motion from the Chair the Report was accepted unanimously

Statutes, Bylaws and Sporting Code Working Group

Appendix 9e

Working Group report presented by Mark Sullivan (USA)

New Rule

4.7.3.2 Measurements

A performance shall not be certified with a higher precision than the technologies used to determine it.

New Rule added to chapter one

1.4 All participants, officials and organizers in sporting activities shall behave in a respectful, fair and sportsmanlike manner.

Word change in 5.6.6.1 Section 1 (~~red~~-out and new word in green)

5.6.6.1 An entrant who fails to appear at an FAI World Air Games, World or Continental Regional Championship events is defined as an entrant who is absent at the time of the roll call of the General Briefing of the event, without giving valid reason of force majeure (see note) ~~before~~ after the time limits stated in 5.6.2.2, and has not been replaced by another competitor from the same NAC. An absent entrant shall be qualified "No-Show" only by decision of the International Jury.

Motion:

The above recommendations for 1.4, 4.7.3.2 and 5.6.6.1 be accepted and be effective immediately.

Motion Carried: In favour- 21

Word Change in 5.6.2.2 Section 1 (old words in ~~red~~, new wording in green)

5.6.2.2

The ranking method is as follows: The number of additional invitations to each eligible NAC shall be according to each NAC's ranking positions in the final results in the previous similar event. In exceptional circumstances results from another previous similar event may be used as approved by the CIA. Invitations shall be allocated to each NAC in the same order as that NAC's ranking positions in the previous event.

Motion:

The above recommendation for S1 5.6.2.2 be accepted and be effective August 1, 2014

Voting for rewriting motion failed: in favour- 18 (needed 19 to pass),

Voting for motion: Motion Defeated: in favour- 17 , abstain- 2. opposed - 18

Discussion about above motion:

- Netherlands – some overall concerns
- Australia – When do rules come into effect?
- Czech Republic – Concern about evaluation and who decides (Bureau or Plenary)?
- USA – Nothing tricky in question since Plenary would make final decision
- Brazil – Concern about S1 changes and effect on current contract
- Germany – What are exceptional circumstances? Do we need a better definition? Are two few flights a reason?
- Italy – Do we ask Jury to decide validity of event?
- FAI – CIA is opening a can of worms. Is a championship valid or not?
- USA – Exceptional examples mentioned.
- Luxembourg – Decision on exceptional circumstances can be after the event.
- Germany – We can change S1 when we want
- Switzerland – Called for a 2/3rds majority vote.
- Overall discussion of what exceptional circumstances are, when it would be implemented and effect on the 2014 World Championship.

On a motion from the Chair the Rules Subcommittee report was accepted unanimously

20. NEW TECHNOLOGY SUBCOMMITTEE**Appendix 10**

Claude Weber presented his groups work on the purchase and use of the comprehensive flight logger as an investment by the CIA.

Slide show presentation to the Plenary

Attachment 7**Loggers Approved:**

Logger Approval Document – Flytec 6020

Attachment 8

Logger Approval Document – Garmin Dakota 10

Attachment 9

Logger Approval Document – Royaltek RBT2300

Attachment 10

Motion 1: Insurance to be taken by CIA to cover all transportations of loggers. Expense for insurance up to a total of 1300CHF / year.

Motion Carried: in favour- 33, Abstain – 2, Against - 0

Motion 2: The presented list of “CIA approved loggers” to be accepted and in effect as of April 1st, 2014.

Motion Carried: in favour- 37, Abstain – 3, Against - 0

On a motion from the Chair the New Technology Subcommittee report was accepted unanimously

21. FUNDING REQUEST FOR THE INTERNATIONAL YOUTH CAMP IN GERMANY

PowerPoint Presentation given by Youth Camp Organizer

Attachment 11**On a motion from the chair:**

The CIA to assist the 14th International Youth Camp 2014 with a monetary donation of 2,000 CHF (or it's equivalent in CHF).

Motion carried unanimously

22. CREATION OF THE CIA AWARDS WORKING GROUP**Appendix 11**

Motion from the Chair to create the CIA Awards Working Group as a permanent CIA Working Group.

Motion carried unanimously

Membership to include: Hans Åkerstedt, CIA 1st VP, (SWE) Chairman, CIA Secretary, Mark Sullivan (USA), Lindsay Muir (UK), Paolo Oggioni (ITA).

Motion carried unanimously

Note: Currently CIA Awards Working Group member Paolo Oggioni is also the CIA Secretary.

23. PROPOSAL FOR MANDATORY CHAMPIONSHIP TEST EVENTS**Appendix 12****Motion by EDS Chair:**

Test Events will be compulsory for World and Continental Championships unless the Organizer has recent and equivalent CAT1 experience (to be applied to events sanctioned in 2015).

- 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 nominated by CIA and all reports from the event must be sent to CIA

Motion Carried: in favour: 26. Abstain: 7, Against: 0

24. PROPOSAL FOR A MANDATORY CIA RANKING LIST

Appendix 13

Motion: The current CIA Ranking List may be used for any purpose except for the invitation process.

Carried unanimously

The two World Ranking List Keepers, Uwe Schneider (GER) and Gerald Stürzlinger (AUT) managed to move the data entry and the calculation of the World Ranking List to an online system, now called the Online World Ranking List (of Ballooning) – OWRL for short.

At the presentation at Lausanne some modifications were asked to enhance/improve the system, which are already under development. Currently the new system (OWRL) is not yet accessible for the public. After some polishing up the URL of the OWRL will be announced through the CIA-List to the NAC delegates.

At that stage the NAC delegates will receive an e-mail with an authorization code for the page where they can enter or upload their most recent NAC ranking data.

The NAC Ranking will need to have the following data to identify and rank the pilots:

First Name, Last Name, Date of Birth, gender/sex (new), points in the NAC ranking

File Upload for a National Ranking List X

Upload data of the National Ranking List as CSV file in order to replace the NAC rankings.

Keine Datei ausgewählt

The file has to include following columns. Rearrange them into the order that fits for your CSV-File.

- ↓ Firstname
- ↓ Lastname
- ↓ Date of Birth
- ↓ Points

Only if this information is entered / or uploaded in a CSV-Format the pilots of this NAC can be registered and listed in the Online World Ranking List.

The entry mask of the system helps the entry process with suggested spellings or similar entries the system already knows to avoid data entry mistakes.

For questions you can ask Gerald Stürzlinger: Early.Bird@rzi.at

25. PROPOSAL TO REDEFINE FAI CATEGORY 2 BALLOONING EVENTS

Appendix 14

There was discussion but no progress this year in Subcommittees. The President will make a proposal next year.

26. FAI MEMBERS MEDALS RANKING PROPOSAL

Attachment 12

The FAI proposal for a medals ranking system was presented in a PowerPoint slide show. The CIA President wanted the delegates to be aware of the proposal which is not implemented yet. It is just at the discussion stages within FAI.

On a show of hands no one was opposed within the CIA Plenary to the proposal.

27. FAI TECHNICAL COMMISSIONS

- | | | |
|------|---|--------------------|
| 27.1 | <u>FAI Medico-Physiological Commission (CIMP)</u>
The CIA representative David Bareford (GBR) | Appendix 15 |
| 27.2 | <u>FAI Aviation & Space Education Commission (CIEA)</u>
No report received | |
| 27.3 | <u>FAI Environmental Commission</u>
Report of the commission was submitted after the CIA Plenary agenda item. | Appendix 16 |
| 27.4 | <u>Europe Air Sports</u>
FAI in contact with Europe Air Sports but no specific information to report.
Don Cameron's Presentation to Europe Air Sports | Appendix 17 |
| 27.5 | <u>CASI</u>
See published CASI Meeting Minutes | |

Nominations for Commission representatives for 2012:

FAI Medico-Physiological Commission	David Bareford (GBR)
FAI Aviation & Space Education Commission	Bureau will appoint if necessary
FAI Environmental Commission	Steve Ireland (AUS)
Europe Air Sports	Bureau will appoint if necessary
CIA Representative to CASI.	Jean Claude Weber (LUX)

Reports approved and nominees elected unanimously

28. ELECTION OF SUBCOMMITTEE CHAIRS

There being no other nominations from the floor the following were elected as Chairs of the CIA Subcommittees for 2014 by acclamation:

<u>SUBCOMMITTEE</u>	<u>CHAIRMAN</u>
Jury Board	Hans Åkerstedt (SWE)
Officials	Steve Ireland (AUS)
Public and Media Relations	SC on HOLD
Record	Lindsay Muir (GBR)
Rules	Uwe Schneider (GER)
Safety and Education	Bengt Stener (SWE)
Event Development Services	Paolo Oggioni (ITL)
Competitor	Andy Baird (USA)
New Technology Subcommittee	Claude Weber (LUX)

On a motion from the Chair the Subcommittee Chairs were approved unanimously

29. SANCTIONED EVENTS**29.1 UPDATE ON PREVIOUSLY SANCTIONED EVENTS**

58th Coupe Aeronautique Gordon Bennett			
Places/Dates	Vichy, France (28 August - 06 September 2014)		
Type of event	AA – Category one		
Sanction Fee	1500 CHF		
Deposit	7000 CHF		
Rules	Yes/No Bureau Approval		
Event Director Bureau Approval	Deputy Director Bureau Approval	Safety Officer Bureau Approval	
Jury members	Hans Akerstedt (SWE), Johan Furstner (AUT), Lindsay Muir (GBR)		
Entry fee	CHF 750		
Sanction Application Ok	Organizer Agreement -Signed	Sanction fee (Paid)	Performance Bond (to be paid before invitation process)

The AA/AM Working Group Chair, Mark Sullivan, now has rules for GB2014 but they need approval by Rules SC and will need Bureau approval

No one opposed

2nd FAI Junior World Hot Air Balloon Championship, Vichy- France			
Places/Dates	Vichy, France (31 August -06 September 2014)		
Type of event	AA – Category one		
Sanction Fee	2000 CHF		
Deposit	8000 CHF		
Rules	Bureau Approval		
Event Director Zoltan Pahlevi (HUN)	Deputy Director Natalie Dantan (FRA)	Safety Officer Stefan Handl (GER)	
Jury members	Garry Lockyer (CAN), Johan Furstner (AUT), Lindsay Muir (GBR)		
Entry fee	450 EURO		
Sanction Application Ok	Organizer Agreement Signed	Sanction fee (Paid)	Performance Bond (to be paid before invitation process)

1st FAI Women's World Hot Air Balloon Championship			
Places/Dates	Leszno, Poland (08-13 September 2014)		
Type of event	AX – Category one		
Sanction Fee	CHF 2.500		
Deposit	CHF 8.000		
Rules	Yes		
Event Director Mathijs de Bruijn (Ned)	Deputy Director Robertas Komza (LTU)	Safety Officer Jerzy Czerniawski (Pol)	
Jury members	Bengt Stener (SWE), Moniek Vande Velde (NED), Zoltan Palhegyi (HUN)		
Entry fee	200 Euro (or 200+420 for accommodation)		
Sanction Application Ok	Organizer Agreement fully signed	Sanction fee (Paid)	Performance Bond (paid)

21st FAI World Hot Air Balloon Championship			
Places/Dates	Rio Claro, Brazil (17 – 27 July 2014)		
Type of event	AX – Category one		
Sanction Fee	CHF 5.000		
Deposit	CHF 10.000		
Rules	No		
Event Director Mathijs de Bruijn (Ned)	Deputy Director David Levin (USA)	Safety Officer Felicity Clegg (RSA)	
Jury members	Mark Sullivan (USA), Thomas Fink (GER), Claude Weber (LUX)		
Entry fee	300 Euro		
Sanction Application OK	Organizer Agreement And Appendix Signed	Sanction fee (Paid)	Performance Bond (10000 CHF Paid)

After discussion and on questions from the floor the Brazilian organisers did apologize to all delegates for the misunderstanding, lack of and miscommunication so far between the organizers and the ballooning community and promised, from now on, to do their best to address and resolve all issues in a fair way. The organizers also informed the meeting that the amount of the event deposit (CHF 10,000.-) would be made available for equal refunding to all registered competitors. The organisers confirmed in writing that the CIA could use money from the entry fees escrow account for refunding to the concerned NACs. These NACs would then have to re-distribute the refunded money to their concerned competitors.

The organisers also confirmed that entrants who had withdrawn prior to March 31st would have their entry fees refunded.

On a question from the UK delegate the organisers confirmed that all equipment made available to competitors in Brazil was airworthy in accordance with Brazilian regulations.

Motion by Australia:

Motion: That the 2012 Worlds be the ranking method used under Sporting Code rule 5.6.2.2 for the allocation of additional invitations under Sporting Code rule 5.6.2.1 for 2016 Worlds.

This motion was not allowed by the President because it violates the Sporting Code.

Motion by Netherlands:

Motion: Motion: Another round of NAC invitations WC2014.

The Netherlands proposes to open a third round in invitations to be send after the conference to all NACs. The NAC's can propose 2 (maybe 3 after discussion in the plenary?) competitors per country. They can include the same persons that have been invited before and who have declined or withdrawn.

Deadline for this NAC invitation is 31 March. After the deadline the nominated pilots will be immediately invited and have to respond until 13 April 2014. Should there be more than a total of 104 pilots they will be accepted on a first come first serve basis.

This motion was not allowed by the President because it violates the Sporting Code. The Dutch delegate agreed to withdraw this motion and to find a solution to the problem within the scope of the appropriate rules.

Motion by Netherlands:

Motion: The CIA Plenary has decided that the conditions as set by the Bureau regarding the 2014 World Hot Air Balloon Championship with respect to the minimum number of countries and top competitors have been met and are now removed.

Motion Carried: In favour(1): 27 abstain(2): 3 opposed(3): 8

Motion by Competitors Subcommittee:

Motion: To reduce competition flights by 1 at the end of the event so competitors may leave earlier.

Motion carried: In favour 23

29.2 SANCTION PROPOSALS**CATEGORY ONE**

Tochigi Hot Air Balloon International Championship		
Places/Dates	Tochigi, Japan (20-24 November 2014)	
Type of event	AX – Category one	
Sanction Fee	1750 CHF	
Deposit	5000 CHF	
Rules	Yes	
Event Director Les Purfield (GBR)	Deputy Director Debbie Spaeth – Hiromori Soejima	Safety Officer Hans Akerstedt (SWE)
Jury members	Bengt Stener, Martine Besnainou, Mike Gilligan	
Entry fee	60,000 Yen = approximately 520 Euro	

Sanction Application Ok	Organizer Agreement To be signed	Sanction fee (to be Paid)	Performance Bond Fixed deposit
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The Plenary approved the event unanimously

59th Coupe Aeronautique Gordon Bennett			
Places/Dates	Pau, France (end of august)		
Type of event	AA – Category one		
Sanction Fee	1500 CHF		
Deposit	7000 CHF		
Rules	Yes/No		
Event Director Markus Haggene (GER)	Deputy Director	Safety Officer	
Jury members			
Entry fee	750 euro		
Sanction Application Incomplete	Organizer Agreement Pending	Sanction fee (to be Paid by the time Sanction is granted)	Performance Bond (to be paid before invitation process)

CIA SPORTING EVENTS

Canowindra International Balloon Challenge and 19th Australian National Balloon Championships			
Places/Dates	Australia, Canowindra (22 April – 26 April 2014)		
Type of event	CIA Sporting Event		
Sanction Fee	750 CHF		
Deposit	Not applicable		
Rules	Yes/No		
Event Director Gary Lockyer (CAN)	Deputy Director Gary Lacey (AUS)	Safety Officer Bob Cook (AUS)	
Jury members	Not applicable		
Entry fee	300 AUD		
Sanction Application OK	Organizer Agreement Not applicable	Sanction fee (to be Paid at sanction)	Performance Bond Not applicable

The Plenary approved the event unanimously

Debrecen – Will host a non-sanctioned Test Event for Pre-Europeans

30. CHAMPIONSHIP CALENDAR AND EVENTS OPEN FOR PROPOSAL

- World and Continental Championships of the same sub-class, age and gender category shall not be held closer to each other than approximately two years.
- Continental Regional Championships in the same sub-class, age and gender category shall not be held more than once a year on the same continent, or in the same year as a World Championship in that sub-class.
- White background indicates event bids accepted for that year
- Grey back ground indicates NOT open for bid in that year

			2014	2015	2016	2017	2018
Hot Air Balloons (AX)	General	World	Brazil - sanctioned		Japan – Sanctioned		Mexico - Interest
		Continental		Hungary - sanctioned		OPEN	
	Women’s	World	Poland - sanctioned		OPEN		OPEN
		Continental		Netherlands - sanctioned		OPEN	
	Junior	World	France - sanctioned		OPEN		OPEN
		Continental		OPEN		OPEN	
Gas Balloons (AA)	General	World					
		Continental					
	Women’s	World					
		Continental					
	Junior	World					
		Continental					
	Gordon Bennett		France –Sanctioned	France – To be sanctioned			
Hot Air Airships (BX)	General	World		OPEN		OPEN	
		Continental	OPEN		OPEN		OPEN
	Women’s	World		OPEN		OPEN	
		Continental	OPEN		OPEN		OPEN
	Junior	World		OPEN		OPEN	
		Continental	OPEN		OPEN		OPEN

30.1 BIDS**FAI Category 1**

22nd FAI World Hot Air Balloon Championship			
Places/Dates	Saga, Japan (28 October - 07 November 2016)		
Type of event	AX– Category one		
Sanction Fee	5.250 CHF		
Deposit	18.000 CHF		
Rules	Yes/No		
Event Director Les Purfield (UK)	Deputy Director Hiromori Soejima (JPN)	Safety Officer Bengt Stener (SWE)	
Jury members			
Entry fee	50.000 Yen		
Sanction Application OK	Organizer Agreement To be Signed FAI	Sanction fee (to be Paid by the time Sanction is granted)	Performance Bond (to be paid before invitation process)

22nd FAI World Hot Air Balloon Championship			
Places/Dates	Albuquerque, USA (27 September-10 October 2016)		
Type of event	AX– Category one		
Sanction Fee	5.250CHF		
Deposit	18.000 CHF		
Rules	Yes/No		
Event Director Maury Sullivan (USA)	Deputy Director Sam Parks (USA)	Safety Officer	
Jury members	In		
Entry fee	500 USD		
Sanction Application OK	Organizer Agreement To be signed	Sanction fee (to be Paid by the time Sanction is granted)	Performance Bond (to be paid before invitation process)

***The Plenary voted: Saga, Japan – 29 votes, Albuquerque, USA – 9 votes
2016 FAI World Hot Air Balloon Championship awarded to Saga, Japan***

30.2 INTENTIONS TO BID**FAI Category 1:****(a) 2018 - 23rd FAI World Hot Air Balloon Championship, Leon, Mexico**

Email received for intentions to bid (official letter of intent will arrive before Plenary 2015).

(b) 2016 – 2nd FAI Women’s World Hot Air Balloon Championship, Birstonas, Lithuania (July 2016)

Letter of intention received.

31. CIA ADMINISTRATION ACCOUNT, BUDGET AND INVENTORY

The CIA President presented the CIA Administration Account for the Year to 31st December 2013 and the expenses budget for the year to 31st December 2013.

FAI Financial Report to the FAI

Appendix 18a

CIA Budget for 2014 - 2015

Appendix 18b

CIA Stock Inventory (Information only)

Appendix 18c

On a motion from the Chair the financial reports and budget were approved unanimously

32. AWARD OF MONTGOLFIER DIPLOMAS

33.1 Best Performance – Gas Balloons: There were no nominations

33.2 Best Performance – Hot Air Balloons: There were no nominations

33.3 Best Performance – Rozière Balloons: There were no nominations

33.4 Contribution to the Sport:

- Jakob Burkard (SUI)
- Jim Birk (USA)
- Stella Roux Devillas (FRA)

Appendix 19a

Appendix 19b

Appendix 19c

The Plenary decided that **Stella Roux Devillas (FRA)** shall receive the **Montgolfier Diploma for Contribution to the Sport**.

33. AWARD OF SANTOS DUMONT GOLD AIRSHIP MEDAL

There were no nominations

34. NOMINATIONS FOR FAI AWARDS

FAI Silver Medal – Alex Nagorski

35. CIA HALL OF FAME

Appendix 20

1. CIA HALL of FAME website

- Alex will be CIA Contact for HOF Website
- Hans suggests that we keep the larger and bigger content on the CIA Web
- ABQ only has inductees while FAI has nominations and inductees
- Alex needs to consider the overall design of ABQ and FAI Archives data bases so the data for HOF is not necessarily duplicated and in sync. What does ABQ want to keep and how do we cross reference or keep separate. Need to talk to ABQ web designer.

The CIA's Hall of Fame website is still operational and can be accessed at the following address:

<http://www.fai.org/cia-our-sport/hall-of-fame>.

The website will be maintained and updated by Alex Nagorski and the 2013 inductees will be added to the Inducted Members list published (and taken off the Nominations list).

The AAIBM Hall of Fame website

http://www.balloonmuseum.com/index.php?option=com_content&view=article&id=1249&Itemid=672

will be updated with the latest information.

2. 2013 Nominations

- Carole Rymer-Davis, USA, posthumous
- James Gordon-Bennett, USA, posthumous
- Julian Nott, USA/UK, living
- Richard Abruzzo, USA, posthumous
- Troy Bradley, USA, living

3. Missing Nominees and Inductees CVs and pictures

Update on CVs and pictures received during the year. Updating of the Missing Information List (HA)

- Hans circulated his current lists including Hall of Shame list
- He will put lists in dropbox
- Keep trying to find background information on people.
- Inductees and nominees with missing and unobtainable info (bio and/or picture) will be taken off the HoF lists after consideration by the Selection Committee.

4. 2013 Inductees

- **Janne Balkedal - living**
- **Umberto Nobile – posthumous**

5. Selection Committee members

CIA Selection Committee's members proposal to the Plenary for the election of the CIA 3 members for 2013/2014:

- Hans Akerstedt, member
- Martine Besnainou, member
- Sabu Ichiyoshi, member

The AAIBM Selection Committee members will be:

- Troy Bradley, member
- Jacques Soukup, member
- Marilee Nason, member

The CIA President is an ex-officio member and chairman of the Selection Committee.

6. Any Other Business

None

36. ELECTION OF CIA OFFICERS**a. President**

There was 1 candidate for the position.

Jean-Claude Weber (LUX) was elected President by acclamation.

b. 1st Vice President

There was 1 candidate for the position:

Hans Åkerstedt (SWE) was elected by acclamation.

c. 2nd Vice President

There were 2 candidates for the position: Uwe Schneider (GER) and Mark Sullivan (USA)

Uwe Schneider (GER) remains as 2nd Vice President.

Mark Sullivan (USA) volunteered to take the 3rd Vice President position

d. 3rd Vice President

Mark Sullivan (USA) is the 3rd Vice President.

e. Secretary

There were 2 candidate for the position: – Ruth Wilson (AUS) and Paolo Oggioni (ITL)

Paolo Oggioni (ITL) was elected.

37. ELECTION OF SUBCOMMITTEE AND WORKING GROUP MEMBERS

Note: The Chairs of the Subcommittees are listed here for information only, they were elected under minute 28.

SUBCOMMITTEES**RECORDS SUBCOMMITTEE (6)**

Lindsay Muir (GBR) - Chair

Don Cameron (GBR)

WORKING GROUPS**CIA AWARDS WORKING GROUP**

Hans Åkerstedt, CIA 1st VP, (SWE) - Chair

Paolo Oggioni (ITA)

Mark Sullivan (USA)

Lindsay Muir (UK)

Hans Åkerstedt (SWE)
 Giovanni Aimò (ITA)
 Sabu Ichiyoshi (JPN)
 Rich Jaworski (USA)
 Karl Stefan (USA) Honorable Chair

OFFICIALS SUBCOMMITTEE (6)**Steve Ireland (AUS)- Chairman**

Hiromi Furukawa (JPN)
 Hiromori Soejima (JPN)
 Sanne Haarhuis (NED)
 Martine Besnainou (FRA)
 Li Tong (CHN)

PUBLIC & MEDIA RELATIONS**SUBCOMMITTEE (9)****Subcommittee ON HOLD****EVENT DEVELOPMENT SERVICE (9)****Paolo Oggioni (ITL) Chair**

Lindsay Muir (GBR)
 Sabrina Handl (GER)
 Andy Baird (USA)
 Tong Li (CHN)
 Zydrunas Kazlauskas (LTU)
 Les Purfield (UK)
 Maury Sullivan (USA)
 Alex Nagorski (CAN) (consultant)

SAFETY & EDUCATION SUBCOMMITTEE (6)**Bengt Stener (SWE) Chairman**

Rudy Paenen (BEL)
 Stefan Handl (GER)
 Petr Kubicek (CZE)
 Felicity Clegg (RSA)
 Andy Chau (Hong Kong)
 Sandra Rolfe (CAN) – Observer

JURY BOARD (4)**Hans Åkerstedt (SWE) Chairman**

Sandor Hidas (HUN)
 Garry Lockyer (CAN)
 Jean-Claude Weber (LUX)

CIA NEW TECHNOLOGY SUBCOMMITTEE (6)**Claude Weber (LUX) Chairman**

Bengt Stener (SWE)
 Steve Ireland (AUS)
 Garry Lockyer (CAN)
 Marc André, (SUI)
 Lukas André, (SUI)

COMPETITOR SUBCOMMITTEE (10)**Andy Baird (USA) Chairman**

Maury Sullivan (USA)
 Sabrina Handl (GER)
 Gerald Sturzlinger (AUT)
 David Bareford (GBR)
 Thomas Fink (GER)
 Sam Parks (USA) - new

WORLD RANKING LIST KEEPERS (2)

Gerald Sturzlinger (AUT)
 Uwe Schneider (GER)

Paolo Oggioni (ITL)
Tadas Gegevicus (LTU)
Hiromori Soejima (JPN)

RULES SUBCOMMITTEE (4)

Uwe Schneider (GER) AX - Chairman
Garry Lockyer (CAN) Scoring
Mark Sullivan (USA) AA/AM and S1-WG
Pit Thibo (LUX) BX

AA/AM WORKING GROUP (6)

Mark Sullivan (USA) Chairman
Luc van Geyte (BEL)
David Levin (USA)
Stefan Handl (GER)
Gerald Stürzlinger (AUT)
Martine Besnainou (FRA)

AX WORKING GROUP (5)

Uwe Schneider (GER) Chairman
Mathijs de Bruijn (NED)
David Bareford (GBR)
David Levin (USA)
Claude Weber (LUX)

BA/BX WORKING GROUP (5)

Pit Thibo (LUX) Chairman
Stanislaw Fuodoroff (RUS)
P. Contegiacomo (ITL)
Jerzy Czerniawski (POL)
P. Kearley (GBR)

STATUTES, BY-LAWS & SPORTING CODE**WORKING GROUP (6)**

Mark Sullivan (USA) Chairman
Hans Åkerstedt (SWE)
Lindsay Muir (GBR)
JC Weber (LUX)
Hiromori Soejima (JPN)
Les Purfield (GBR)

SCORING WORKING GROUP (5)

Garry Lockyer (CAN) – Chairman
Mike Gilligan (USA)
David Bareford (GBR)
Bengt Stener (SWE)
Steve Ireland (AUS)

Subcommittee and Working Group Members approved unanimously

38. ANY OTHER BUSINESS

None

39. NEXT MEETING

The 2015 CIA Conference meeting dates are:

SC and WG - March 18 – 19, 2015

Plenary - March 20 – 21, 2015

The Plenary voted to accept a late bid: in favour – 29, abstain - 3

The Spanish Delegate has proposed to meet in Majorca, Spain and will provide details to the Bureau on facilities and costs within several weeks.

Motion: to move out of Lausanne for the 2015 CIA Meeting.

Motion Carried: in favour 28

The Bureau will decide on the Spanish proposal.

40. ADJOURNMENT OF MEETING

Following thanks to the Conference organisers, and wishes for a safe trip home, the Chairman closed the meeting at **15:30** on Saturday, 22nd March 2014.

LIST OF APPENDICES

1. Points of Action from 2013
2. CIA Bureau Actions in 2013– 2014
 - a. CIA Bureau Meeting Minutes March 2013
3. Jury Board Report
4. Officials Subcommittee Report
5. Event Development Services Report
6. Records Subcommittee Report and List of Records processed
7. Safety and Education Subcommittee Report
8. Competitors Subcommittee Report
9. Rules Subcommittee Report
 - 9a. AA/AM Working Group
 - 9b. AX Working Group
 - 9c. BA/BX Working Group
 - 9d. Scoring Working Group
 - 9e. Statutes, Bylaws and Sporting Code Working Group
10. New Technology Subcommittee Report
11. Creation of CIA Awards Working Group
12. Proposal for Mandatory Championship Test Events
13. Proposal for Mandatory CIA Ranking List
14. Proposal to Redefine FAI Category 2 Ballooning Events
15. FAI CIMP Report
16. Environmental Commission Report
17. Don Cameron's Presentation to European Air Sports
***Post meeting note regarding Language Proficiency:
 According to EASA regulations Balloons pilots are excluded from the language proficiency rule.***
18. CIA Finances
 - 18a. FAI Financial Report to the FAI
 - 18b. CIA Budget for 2014 - 2015
 - 18c. CIA Stock Inventory (Information only)
19. Montgolfier Awards
 - 19a. Jim Birk (USA)
 - 19b. Jakob Burkard (SUI)
 - 19c. Stella Roux Devillas (FRA)
20. Hall of Fame Report

LIST OF ATTACHMENTS

1. FAI Presidents Presentation
2. Delegates reports (see Table of Contents in file)
3. List of Jurors for 2014
4. Chief Observers List 2013
5. Safety Handbook (2014) – Safety Subcommittee
6. Competition Operations Handbook (2014)
7. New Technology Subcommittee Presentation
8. Logger Approval Document – Flytec 6020
9. Logger Approval Document – Garmin Dakota 10
10. Logger Approval Document – Royaltek RBT2300
11. International Youth Camp Czech Republic Presentation
12. FAI Members Medals Ranking Proposal
13. FAI Members List of Voters – March 2014
14. Summary of Statistics and Annual return for 2013
15. News Release Template
16. 2014 Plenary Group Photo

NOTE: Some PowerPoint presentation files can be found separately on the CIA meeting Web site since they are very large files to download.

17. Saga, Japan presentation for bid on 2016 Worlds Hot Air Balloon Championship
18. Albuquerque, USA presentation for bid on 2016 Worlds Hot Air Balloon Championship