



*Fédération
Aéronautique
Internationale*

Agenda

of the Annual Meeting of the
FAI Ballooning Commission

**To be held at the HIPOCAMPO PLAYA HOTEL
in Cala Millor / Palma de Mallorca (Spain)**
on 18th and 19th March 2016

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**THE PLENARY MEETING OF THE
FAI BALLOONING COMMISSION (CIA)
to take place in Cala Millor / Palma de Mallorca (Spain)
on 18th and 19th March 2016**

AGENDA

- 1. Introductions and Welcome by the President**
- 2. In memoriam**
- 3. Apologies for absence**
- 4. Delegate roll call**
<http://www.fai.org/cia-about-us/cia-organisation/121-cia/34738-cia-delegates>
- 5. Proxy votes**
- 6. Announcements**
 - (a) Agenda Order (IR 3.6.1)
 - (b) Review of Procedures (IR 3.7 & 3.8)
 - (c) Counting Committee (IR 3.11.4)
 - (d) New Business (IR 3.6.3, BL 5.6.4)
 - (e) Absolute Majority
 - (f) Voting Procedure
 - (g) Selective Voting Procedure Adopted at 2013 Plenary
 - (h) FAI Code of Ethics *FAI Document Centre Web page*
 - (i) Domestic
 - (j) FAI decision to not financially support the organisation of the CIA Plenary 2016
- 7. Approval of 2015 minutes** *http://www.fai.org/downloads/cia/CIA_2015_Plenary_Minutes*
Corrections and review of 'Points for Action' from 2015 Plenary Meeting *Appendix 7.1*
- 8. Review of Bureau actions** *Appendix 8.1*
March 2015 to date
- 9. CIA President's report on FAI activities**
- 10. Report on the FAI General Conference, Rotterdam (Netherlands), Oct 2014**
a) Report by FAI representative *<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 are invited.
- 12. Jury Board (Hans Akerstedt)** *Appendix 12.1*
Jury Reports CIA Events 2015
Report and Proposals

- 13. Officials Subcommittee (Steve Ireland)** *Appendix 13.1*
Report and Proposals
- 14. Event Development Service (Lindsay Muir, Paolo Oggioni)** *Appendix 14.1*
Report and Proposals
- 15. 2016 FAI Organiser Agreement** *Appendix 15.1*
- 16. Gordon Bennett subtitle issue**
Suggestion to incorporate the GB subtitle “FAI World Long Distance Gas Balloon Championship” into the “Coupe Aéronautique Gordon Bennett” title and to change the event status accordingly.
- 17. Records Subcommittee (Lindsay Muir)** *Appendix 17.1*
Report and Proposals
- 18. Safety and Education Subcommittee (Bengt Stener)** *Appendix 18.1*
a) Report and Proposals
- 19. Competitor Subcommittee (Andy Baird)** *Appendix 19.1*
Report and Proposals
- 20. Motion: NO SHOW – UK** *Appendix 20.1*
- 21. Motion: 2016 FAI World Hot Air Balloon Championship Selection / Invitation process – UK** *Appendix 21.1*
- 22. Rules Subcommittee (Uwe Schneider)** *Appendix 22.1*
Report and Proposals
a) AA/AM Working Group *Appendix 22.2*
b) AX Working Group *Appendix 22.3*
c) BA/BX Working Group *Appendix 22.4*
d) Scoring Working Group *Appendix 22.5*
e) Statutes, Bylaws and Sporting Code Working Group *Appendix 22.6*
- 23. New Technology (Claude Weber)** *Appendix 23.1*
Report and proposals.
- 24. Reports on and nomination of representatives to FAI Technical Commissions**
(a) FAI Medico-Physiological Commission (CIMP) Dr David Bareford *Appendix 24.1*
(b) FAI Aerospace Education Commission (CIEA)
(c) FAI Environmental Commission EnvC Steve Ireland
(d) Europe Air Sports Liaison Report and motion:
(e) CIA Representative to CASI Jean-Claude Weber

25. 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.

26. Sanctioned Events – reports and new applications <http://www.fai.org/ballooning>

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; appoint the Jury for Sanctioned Events nominated by the organisers and presented by the Jury Board.

26.1 Reports on sanctioned events 2015

- (a) 59th Coupe Aéronautique Gordon Bennett, Pau (France)
- (b) 19th FAI European Hot Air Balloon Championship, Debrecen (Hungary)
- (c) 3rd FAI Women's European Hot Air Balloon Championship 2015, Drenthe (Netherlands)
- (d) 2015 Saga International Balloon Fiesta, FAI Pre World Hot Air Balloon Event, Saga (Japan)
- (e) Coupe d'Europe de Montgolfieres – Coupe du Monde des Dames, Mainfonds (France)
- (f) FAI World Air Games, Dubai (UAE)

26.2 Reports on sanctioned events 2016 -2017

FAI Category 1:

- (a) 2016 - 2nd FAI Women World Hot Air Balloon Championship, Birstonas (Lithuania)
- (b) 2016 - 3rd FAI Junior World Hot Air Balloon Championship, Marijampole (Lithuania)
- (c) 2016 - 22nd FAI World Hot Air Balloon Championship, Saga (Japan)
- (d) 2016 - 3rd FAI European Hot Air Airship Championship, Tegernsee (Germany)
- (e) 2016 - 60th Coupe Aéronautique Gordon Bennett, Gladbeck – Germany
- (f) 2017 - 4th FAI Women's European Hot Air Balloon Championship, Leszno (Poland)

26.3 Sanction Proposals:

FAI Category 1:

- (a) 2016 - Post Luxembourg Balloon Trophy – Mersch – Luxembourg
- (b) 2017 - 20th FAI European Hot Air Balloon Championship, Varazdin (Croatia)
- (c) 2017 - 61st Coupe Aéronautique Gordon Bennett, Fribourg (Switzerland) (delegate presentation only)
- (d) 2018 - 23rd FAI World Hot Air Balloon Championship - Woclawek (Poland)
- (e) 2018 - 23rd FAI World Hot Air Balloon Championship - Groß-Siegharts (Austria)
- (f) 2018 - 23rd FAI World Hot Air Balloon Championship - Debrecen (Hungary)
- (g) 2018 - 4th FAI Junior World Hot Air Balloon Championship – Mondovi (Italy)
- (h) 2018 - 3rd FAI Women's World Hot Air Balloon Championship 2018 Naleczow (Poland)

27. Championship Calendar and events open for proposal *Appendix 27.1*

27.1 Bids – bid details will be published on the CIA Events Web page at:

<http://www.fai.org/cia-documents> under *EVENTS*

27.2 Intentions to Bid

28. International Youth Camp

Requests for financial support:

- 16th International Youth Camp 2016 - Balleroy – France
- Youth Camp 2016 - USA

29. CIA Financial Reports (Paolo Oggioni)

- a) CIA Account Statement
- b) CIA Budget Analysis and Projections 2016-2017
- c) CIA Inventory

(Financial reports have not yet been provided by the FAI and will be presented at the Plenary meeting).

30. Award of Montgolfier Diplomas – CIA Awards Working Group

Nominations:

- | | | |
|--|---|---|
| a) Montgolfier Best Performance Gas | USA / Troy Bradley &
Leonid Tiukhtyaev | attachment 30.1
attachment 30.2
attachment 30.3 |
| b) Montgolfier Best Performance Hot Air | No nomination | |
| c) Montgolfier Best Performance Rozière | No nominations | |
| d) Montgolfier Contribution to the Sport | AUS / Ruth Wilson | attachment 30.4 |
| | CZE / Ales Kubicek | attachment 30.5 |
| | NED / Mathijs De Bruijn | attachment 30.6 |

Nominations can be found at:

<https://cloud.fai.org/public.php?service=files&t=f55f274fd1363659bd17fb762656466b>

Password: CIA2015

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

32. 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.*

33. CIA Hall of Fame *Appendix 33.1*

Report and Election of CIA members of the Selection Committee.

2016 Nominations

2016 Inductions

34. Election of CIA Officers

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

35. 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
- (j) CIA Awards Working Group

36. Any other business

37. Date and Place of next meeting

Attachment 37.1

Bids received at time of publication:

Hong Kong

The 2017 CIA Plenary Meeting will take place at a location to be announced at the Plenary

SC and WG - March 15 – 16, 2017
Plenary March 17 – 18, 2017

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

End

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