



*Fédération
Aéronautique
Internationale*

Agenda

of the Annual Meeting of the
FAI Ballooning Commission

**To be held at the SAV HOTEL
in Hong Kong (China)
on 17th and 18th March 2017**

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**THE PLENARY MEETING OF THE
FAI BALLOONING COMMISSION (CIA)
to take place in Hong Kong (China)
on 17th and 18th March 2017**

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 3.4.4)
 - (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
- 7. Approval of 2016 minutes**
<http://www.fai.org/cia-documents>
Corrections and review of 'Points for Action' from 2016 Plenary Meeting *Appendix 7.1*
- 8. Review of Bureau actions** *Appendix 8.1*
March 2016 to date
- 9. CIA President's report on FAI activities**
- 10. Report on the FAI General Conference, Bali (Indonesia), Oct 2016**
Report by FAI representative *<http://www.fai.org/structure/general-conference>*
- 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 Åkerstedt)** *Appendix 12.1*
Jury Reports CIA Events 2016
Report and Proposals
- 13. Officials Subcommittee (Steve Ireland)** *Appendix 13.1*
Report and Proposals
- 14. Event Development Service (Les Purfield)** *Appendix 14.1*
Report and Proposals

- 15. 2017 FAI Organiser Agreement**
- 16. Records Subcommittee (Lindsay Muir)** *Appendix 16.1*
Report and Proposals
- 17. Safety and Education Subcommittee (Bengt Stener)** *Appendix 17.1*
Report and Proposals
- 18. Competitor Subcommittee (Andy Baird)** *Appendix 18.1*
Report and Proposals
- 19. Rules Subcommittee (Uwe Schneider)** *Appendix 19.1*
Report and Proposals
- a) AA/AM Working Group *Appendix 19.2*
 - b) AX Working Group *Appendix 19.3*
 - c) BA/BX Working Group *Appendix 19.4*
 - d) Scoring Working Group *Appendix 19.5*
 - e) Statutes, Bylaws and Sporting Code Working Group *Appendix 19.6*
- 20. New Technology (Claude Weber)** *Appendix 20.1*
Report and proposals.
- 21. Public & Media Relations (Gary Lockyer)** *Appendix 21.1*
Report and proposals.
- 22. Reports and nominations of representatives to FAI Technical Commissions**
- a) FAI Medico-Physiological Commission (CIMP) Dr David Bareford
 - b) FAI Environmental Commission EnvC Steve Ireland
 - c) Europe Air Sports Liaison Report and motion:
 - d) CIA Representative to CASI Mark Sullivan
- 23. Election of Subcommittee Chairpersons**
- a) Jury Board
 - b) Officials Subcommittee
 - c) Public and Media Relations Subcommittee
 - d) Records Subcommittee
 - e) Rules Subcommittee
 - f) Safety and Education Subcommittee
 - g) Event Development Service
 - h) Competitor Subcommittee
 - i) New Technology Subcommittee
 - j) Public & Media Relations
- Note: the respective Subcommittees propose Subcommittee Chairmen. However, CIA delegates may nominate other additional candidates.*
- 24. 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.
- 24.1. Reports on sanctioned events 2016**
- (a) 3rd FAI Junior World Hot Air Balloon Championship, Marijampole - Lithuania
 - (b) 3rd FAI European Hot Air Airship Championship, Bad Wiessee - Germany
 - (c) Luxembourg Balloon Trophy, Mersch - Luxembourg
 - (d) 60th Coupe Aéronautique Gordon Bennett
 - (e) 2nd FAI Women's World Hot Air Balloon Championship, Birstonas - Lithuania

- (f) 22nd FAI World Hot Air Balloon Championship, Saga - Japan

24.2. Reports on sanctioned events 2017 -2018

FAI Category 1:

- (a) 2017 - 20th FAI European Hot Air Balloon Championship, France
- (b) 2017 - 61st Coupe Aéronautique Gordon Bennett, Switzerland
- (c) 2017 - 4th FAI Women's European Hot Air Balloon Championship, Poland
- (d) 2018 - 23rd FAI World Hot Air Balloon Championship, Austria
- (e) 2018 - 3rd FAI Women's World Hot Air Balloon Championship, Poland
- (f) 2018 - 10th FAI World Hot Air Airship Championship, Germany

24.3. Sanction Proposals:

FAI Category 1:

- a) 2019 - 21st FAI European Hot Air Balloon Championship. Debrecen, Hungary

Sporting Events:

- a) 1st Central European Cup and 2nd Szeged Balloon Cup, Szeged – Hungary
- b) Minsk 950th Anniversary Balloon Cup. Minsk, Belarus
- c) 20th Coupe d'Europe de Montgolferes & 25th Coupe du monde des dames

25. Championship Calendar and events open for proposal

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

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

25.2. Intentions to Bid

- a) 2018 – 62nd Coupe Aeronautique Gordon Bennett. Switzerland
- b) 2020 – 24th FAI World Hot Air Balloon Championship. Murska Sobota, Slovenia.
- c) 2020 – 24th FAI World Hot Air Balloon Championship. Debrecen, Hungary
- d) 2020 – 3rd FAI Women's World Hot Air Balloon Championship. Croatia

26. Event Development Workshop minutes and Air Games Series concept

27. FAI Antidoping requirements

28. International Youth Camp

Requests for financial support: Presentation by NAC delegates

- a) IYC 2017 – 2-9 August 2017, Burgkirchen, Germany

29. CIA Financial Reports

- 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 | Kurt Frieden-Pascal Witpraechtiger - SUI | |
| b) | Montgolfier Best Performance Hot Air | Sebastian Msuya - CAN | Attachment 30-1 |
| | | Rhett Heartsill – USA | Attachment 30-2 |
| c) | Montgolfier Best Performance Rozière | Fedor Konyukov – RUS | Attachment 30-3 |
| d) | Montgolfier Contribution to the Sport | Ales kubicek – CZE | Attachment 30-4 |
| | | Ireneusz Cieslak - POL | Attachment 30-5 |

All documents related to the above nominations may be found here:

<https://cloud.fai.org/index.php/s/bExDuXEJKlt2nqy>

31. Award of Santos Dumont Gold Airship Medal: No Nomination

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

Report and Election of CIA members of the Selection Committee.

2017 Nominations

- David Bareford
- Geoff Green

Attachment 33-1

Attachment 33-2

2017 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) Public & Media Relations
- (k) CIA Awards Working Group

36. Explanation about Erasmus + sport (Ricardo Aracil)

37. Any other business

38. Date and Place of next meeting

Bids received at time of publication:

The 2018 CIA Plenary Meeting will take place at a location to be announced at the Plenary

SC and WG - March 14 – 15, 2018

Plenary March 16 – 17, 2018

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

End