Agenda

of the Annual Meeting of the FAI Ballooning Commission

To be held at the SAV HOTEL in Hong Kong (China) on 17\textsuperscript{th} and 18\textsuperscript{th} March 2017
AGENDA

1. Introductions and Welcome by the President
2. In memoriam
3. Apologies for absence
4. Delegate roll call
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
   (i) Domestic
   FAI Document Centre Web page
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
   March 2016 to date
   Appendix 8.1
9. CIA President’s report on FAI activities
    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)
    Jury Reports CIA Events 2016
    Report and Proposals
    Appendix 12.1
13. Officials Subcommittee (Steve Ireland)
    Report and Proposals
    Appendix 13.1
14. Event Development Service (Les Purfield)
    Report and Proposals
    Appendix 14.1
15. **2017 FAI Organiser Agreement**

16. **Records Subcommittee (Lindsay Muir)**
   Report and Proposals
   Appendix 16.1

17. **Safety and Education Subcommittee (Bengt Stener)**
   Report and Proposals
   Appendix 17.1

18. **Competitor Subcommittee (Andy Baird)**
   Report and Proposals
   Appendix 18.1

19. **Rules Subcommittee (Uwe Schneider)**
   Report and Proposals
   Appendix 19.1
   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)**
   Report and proposals.
   Appendix 20.1

21. **Public & Media Relations (Gary Lockyer)**
   Report and nominations.
   Appendix 21.1

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 Rappresentative 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](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
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 Montgolfieres & 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](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 WorldHot 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 Witprachtiger - 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](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

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