



MINUTES

Of the annual meeting of the

FAI Ballooning Commission

Held in

Paguera (Mallorca, Spain)

16-17 March 2018

Ver. 20/03/2018



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1 WELCOME AND INTRODUCTIONS

The Plenary meeting was called to order at 9:00, 16 March 2018.
CIA President, Mark Sullivan, welcomed Delegates and thanked Subcommittee and Working Group members for their work during the past year.
He introduced and welcomed:

- Jean-Claude Weber, FAI Executive Board - CIA President of Honour
- FAI Sports and Event Director – Markus Haggene

A welcome speech was given by the Director of the Museum of Calvià.
Thanks to Ricardo Aracil for organizing this Plenary.
Jean-Claude Weber was invited to give an introductory speech.
Markus Haggene was invited to give a introductory speech.

2 IN MEMORIAM

The Plenary Meeting then commenced with a moment of silence in respect of the recently departed members of the ballooning community.
David Levin (USA)
Jean Sax (BEL)

3 APOLOGIES FOR ABSENCE

Apologies for absence were received from:
Tong Li (CHN)
Arkadiusz Iwanski (POL)
Andy Chau (HKG)
Sandor Hidas (HUN)
Sam Parks (USA)
Les Purfield (GBR)
Kim Larsen (DEN)

4 DELEGATES ROLL CALL

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

| | | | |
|-------------------------------|------------------------|------------------|---|
| CIA PRESIDENT | | | Mark SULLIVAN (USA) |
| CIA SECRETARY | | | Paolo OGGIONI (ITA) |
| FAI Executive Board | | | Jean-Claude WEBER |
| FAI Sport and Events Director | | | Markus HAGGENEY |
| COUNTRY | DELEGATE | ALTERNATE | Subcommittee/Working Group members and observers |
| AUSTRALIA (AUS) | IRELAND, Steve | | |
| AUSTRIA (AUT) | STÜRZLINGER, Gerald | | HERNDL, Thomas FRAISL, Christoph |
| BELARUS (BLR) | Proxy to Russia | | |
| BELGIUM (BEL) | VAN GEYTE, Luc | | FOUACHE, Brigitte DOBBELAERE, Marnix |
| BRAZIL (BRA) | KALOUSDIAN, Markus | | |
| CANADA (CAN) | LOCKYER, Garry | | |

| | | | | |
|--------------------------------|----------------------------|------------------|-----------|--|
| CROATIA (CRO) | MIKLOUSIC, Tom | | | MIKLOUSIC, Igor |
| CZECH REP (CZE) | SUCHY, Michael | | | |
| FINLAND (FIN) | SEVELIUS, Max | | | |
| FRANCE (FRA) | BESNAINOU, Martine | PELARD, Benoit | | |
| GERMANY (GER) | SCHNEIDER, Uwe | | | MEINL, Silvia |
| HONG KONG (HKG) | Proxy to Australia | | | |
| HUNGARY (HUN) | | | | MESZAROS, Laszlo PAAL, David |
| ITALY (ITA) | OGGIONI, Paolo | | | |
| JAPAN (JPN) | ICHIYOSHI, Sabu | SOEJIMA, Hiropon | | FURUKAWA, Hiromi |
| LATVIA (LAT) | GAILIS, Gints | | | |
| LITHUANIA (LTU) | KAZLAUSKAS, Zydrunas | | | |
| LUXEMBOURG (LUX) | WEBER, Claude | | | |
| NETHERLANDS (NED) | HAARHUIS, Sanne | PELLEGROM, Erwin | | |
| NORWAY (NOR) | Proxy to Sweden | | | |
| POLAND (POL) | Proxy to Spain | | | |
| RUSSIA (URS) | MITYAGIN, Yury | | | |
| SLOVAK REPUBLIC (SVK) | BREZAN, Juraj | | | |
| SLOVENIA (SLO) | BRANKO, Ambrozic | | | |
| SOUTH AFRICA (RSA) | | CLEGG, Felicity | | |
| SPAIN (ESP) | ARACIL, Ricardo | | | |
| SWEDEN (SWE) | ÅKERSTEDT, Hans | STENER, Bengt | | |
| SWITZERLAND (SUI) | ANDRÉ, Marc | | | |
| TURKEY (TUR) | Proxy to Croatia | | | |
| UNITED KINGDOM (GBR) | MUIR, Lindsay | BAREFORD, David | | |
| UNITED STATES OF AMERICA (USA) | BAIRD, Andy | | | SULLIVAN, Maury BRADLEY, Troy SPAETH, Debbie WHITE, Cheri CLIVER, Harold |
| | | Day one | Day two | |
| Total Attendees | | 42 | 42 | |
| Total CIA Members | | 30 | 30 | |
| VOTE Count | Delegates Voting | 24 | 24 | |
| | Alternates Voting | 1 | 1 | |
| | Members with voting rights | 1 | 1 | |
| | Proxies | 5 | 5 | |
| TOTAL VOTES | | 31 | 31 | |
| Absolute Majority | | 16 | 16 | |
| 2/3 Majority | | 21 | 21 | |

NOTE: one member with voting rights:

- Hungary

FAI Members List of delegates – <https://www.fai.org/page/cia-delegates>

5 PROXIES

| | | | |
|-----------|----------|-----------|--------------------|
| Turkey | proxy to | Croatia | (14 February 2018) |
| Belarus | proxy to | Russia | (26 February 2018) |
| Norway | proxy to | Sweden | (02 March 2018) |
| Poland | proxy to | Spain | (13 March 2018) |
| Hong Kong | proxy to | Australia | (16 March 2018) |

6 ANNOUNCEMENTS

6.1 AGENDA ORDER

The chair states that the agenda may be changed and adapted to the needs of the delegates to show their presentations.

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), delegates are encouraged to speak once on each topic.
- Items not on the agenda need 2/3's majority to be discussed but no decision may be made on these items

6.3 COUNTING COMMITTEE

Markus Haggenev and Debbie Spaeth (USA) 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

Cia President: any bid or intention to host the next plenary meeting should be presented in writing before the lunch break.

6.6 ABSOLUTE MAJORITY

The number of votes required to achieve an absolute majority was declared as 16

The number of votes required for a New Motion (2/3 majority) was declared as 21

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

6.7 VOTING PROCEDURES

Described by CIA President as outlined in the FAI Statutes, By-Laws, and CIA IRs.

Nomination form for candidates for any position will be distributed and must be returned before end of afternoon session the 17th march.

For events in the European region only European Delegates may vote.

Paolo Oggioni (ITA, CIA Secretary): By the end of day the nomination form for all nominees for various positions must be returned to Markus Haggenev.

6.8 ELECTRONIC VOTING SYSTEM

The FAI electronic voting system will be used in this meeting for any motion that requires a secret ballot, for all votes for positions within the CIA Officers and for the Montgolfier diplomas.

6.9 FAI CODE OF ETHICS

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

6.10 DOMESTIC ARRANGEMENTS

No domestic arrangements were announced.

7 MINUTES OF THE 2017 PLENARY MEETING

The minutes were presented with the correction in the wording for the Montgolfier Diploma – Best Performance Hot Air Balloons awarded to Sabatian Msuya (CAN).

Sanne Haarhuis (NED): Mathijs De Bruijn was Alternate Delegate in 2017 and not an observer.

Minutes were approved as presented unanimously

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 13, 2018.

Bureau decisions 2016-2017

Attachment 01

Marc André (SUI): request to Bureau to publish all Bureau decisions.

Paolo Oggioni (ITA, CIA Secretary): We will publish all decisions on the cloud.

Bureau meeting minutes

Appendix 01

9 REPORT ON FAI ACTIVITIES

Mark Sullivan, CIA President reported on FAI activities and meetings.

10 REPORT ON THE 2017 FAI GENERAL CONFERENCE

Lausanne - Switzerland, 25-27 Oct 2017

Markus Hagganey, presented and reported on the FAI activities and FAI General Conference with a very thorough presentation.

Next FAI General Conferences

25 – 27 October 2018, Luxor (Egypt)

11 DELEGATES REPORTS

Delegates were reminded that they should return the CIA ANNUAL STATISTICS questionnaire to the Secretary so that current information is available on ballooning around the world. Statistics did arrive very late and practically all in the last week before the Plenary instead of 28th February.

CIA Annual Statistics questionnaire results: Was not possible to prepare in advance as the Delegates statistics, that should have arrived 28th of February, were not delivered in time. The Secretary received 50% of the national statistics in the past 4 days.

Paolo Oggioni (ITA, CIA Secretary): I will review the current format of the questionnaire and issue a new one to collect the data and present three statistics to the next plenary.

| COUNTRY | Statistics | Country Reports |
|--------------------------------|------------|-----------------|
| AUSTRALIA (AUS) | yes | yes |
| BELGIUM (BEL) | yes | yes |
| CANADA (CAN) | yes | yes |
| CHINA (People's Republic of) | yes | |
| CZECH REP (CZE) | yes | yes |
| FRANCE (FRA) | yes | |
| GERMANY (GER) | yes | verbal |
| HUNGARY (HUN) | yes | yes |
| JAPAN (JPN) | yes | yes |
| ITALY (ITA) | yes | |
| KOREA (KOR) | yes | |
| LATVIA (LAT) | yes | yes |
| LITHUANIA (LTU) | yes | yes |
| LUXEMBOURG (LUX) | yes | |
| NETHERLANDS (NED) | yes | |
| RUSSIA (RUS) | yes | yes |
| SLOVENIA (SLO) | yes | |
| SOUTH AFRICA (RSA) | yes | yes |
| SWEDEN (SWE) | yes | |
| SWITZERLAND (SUI) | yes | yes |
| TURKEY (TUR) | yes | |
| UNITED KINGDOM (GBR) | yes | yes |
| UNITED STATES OF AMERICA (USA) | yes | yes |

12 JURY BOARD SC REPORT

Hans Åkerstedt (SWE): Reported on the work of the Jury Board. Detail discussion and decisions can be seen in the Subcommittee notes.

Jury Board meeting minutes

Appendix 02

Applications and tests received:

Alexandr Burantsev, RUS

Entry level

Andy Cayton, USA

Entry level

Linus Kavolius, LTU

Entry, Interm. level + BX

Paolo Oggioni, ITA

Intermediate level

Igor Starkov, RUS

Entry level

All recommended to be added to the CIA list of jurors.

David Bareford, GBR Test 1 for ED list

Harold Cliver, USA Test 1 for ED list

Recommended for approval to the CIA Officials subcommittee.

On a motion from the Chair the new entries were accepted unanimously

List of Jurors for 2017

Attachment 02

No further discussion

On a motion from the Chair the Report was accepted unanimously

10:50 - Meeting adjourned for coffee break

11:10 – meeting resumed

13 OFFICIALS SC REPORT

Steve Ireland (AUS): reported on the work of the Subcommittee. Detailed discussions and decisions can be seen in the Subcommittee notes.

Markus Haggenev: gave explanation about FAI identity cards and project. Project abandoned

Officials meeting minutes

Appendix 03

On a motion from the Chair the Report was accepted unanimously

International Event Directors list 2018

Attachment 03

14 EVENT DEVELOPMENT SERVICE SC REPORT

Garry Lockyer (CAN): on behalf of Les Purfield reported on the work of the Subcommittee. Detailed discussions and decisions can be seen in the Subcommittee notes.

During the EDS meeting Les Purfield (GBR) was nominated Liaison officer for the WAG2020 and Garry Lockyer as his deputy.

On a motion from the Chair the Report was accepted unanimously

EDS meeting minutes

Appendix 04

Motion to nominate Les Purfield (GBR) as World Air Games Liaison.

The motion from the Chair was accepted unanimously

Motion to nominate Garry Lockyer (CAN) as World Air Games Deputy Liaison.

The motion from the Chair was accepted unanimously

15 RECORDS SC REPORT

Troy Bradley (USA): reported on the work of the Subcommittee. Detailed discussions and decisions can be seen in the Subcommittee notes.

On a motion from the Chair the Report was accepted unanimously

Records meeting minutes

Appendix 05

16 SAFETY AND EDUCATION SC REPORT

Bengt Stener (SWE): reported on the work of the Subcommittee. Detailed discussions and decisions can be seen in the Subcommittee notes.

A discussion about drones was generated.

Markus Haggénay: Suggested a rewording of the document taking out words like “shall” and “must” but reword so it is a suggestion and not a mandate document. It should be more like a guideline. We also need to word it better when talking about Gas Balloons as there is a difference between Helium and Hydrogen.

Marc André (SUI): I agree that we need to make more generic, and leave it to the decision of the safety officer making him a bit more professional.

CIA President: we should table this document so can can work on its rewording and maybe check it out on a legal point of view.

Gerald Sturzlinger (AUT): suggested to have NOTAM's to ban private drones in the aerea.

Hans Åkerstedt (SWE): Very few drone pilots read NOTAM's.

Safety and education meeting minutes

Appendix 06

On a motion from the Chair the acceptance of the Report was tabled to a bureau decision unanimously

13:00 - Meeting adjourned for lunch

14:00 - Meeting resumed

17 COMPETITORS SC REPORT

Andrew Baird (USA): reported on the work of the Subcommittee. Detailed discussions and decisions can be seen in the Subcommittee notes.

Competitors meeting minutes

Appendix 07

On a motion from the Chair the Report was accepted unanimously

18 RULES SC REPORT

Uwe Schneider (GER): reported on the work of the Subcommittee. Detailed discussions and decisions can be seen in the Subcommittee notes.

Rules meeting minutes

Appendix 08

On a motion from the Chair the Report was accepted unanimously

18.1 AA WORKING GROUP MINUTES

Mark Sullivan (USA): reported on the work of the Working Group. Detailed discussions and decisions can be seen in the Working Group notes.

AA WG meeting minutes

Appendix 08a

On a motion from the Chair the Report was accepted unanimously

Motion: to approve the GBMER2018 and the GB Organizers Handbook as presented

The motion passed unanimously

18.2 AX WORKING GROUP MINUTES

Uwe Schneider (GER): reported on the work of the Working Group. Detailed discussions and decisions can be seen in the Working Group notes.

AX WG meeting minutes

Appendix 08b

On a motion from the Chair the Report was accepted unanimously

18.3 BX WORKING GROUP MINUTES

Luc van Geyte (BEL): reported on the work of the Working Group. Detailed discussions and decisions can be seen in the Working Group notes.

Paolo Oggioni (ITA, CIA Secretary): You may find the number of BX pilots per country in the statistics. All country statistics may be found on the cloud.

Hans Åkerstedt (SWE): Suggested to review the BX ranking list as many pilots have not been competing for many years and are still ranked very high.

BX WG meeting minutes **Appendix 08c**
On a motion from the Chair the Report was accepted unanimously

18.4 SCORING WORKING GROUP MINUTES

Marc André (SUI): reported on the work of the Working Group. Detailed discussions and decisions can be seen in the Working Group notes.

Scoring WG meeting minutes **Appendix 08d**
motion to adopt the 2018 CoH was adopted unanimously

Competition Hand Book 2018 **Attachment 04**

Discussion initiated to include the invitation of the medal holders of the previous WAG to the future WAG. A motion to vote on the concept to be discussed next year passed by 27 votes.

18.5 SPORTING CODE SECTION ONE WORKING GROUP MINUTES

Jean-Claude Weber (LUX): reported on the work of the Working Group. Detailed discussions and decisions can be seen in the Working Group notes.

Hans Åkerstedt (SWE): reminded the necessity of updating the Internal Regulations.

AA WG meeting minutes **Appendix 08e**
On a motion from the Chair the Report was accepted unanimously

Motion 1: The changes and deletions to Chapter 5 of S1 as given be approved with an effective date of 1st May 2018
motion adopted unanimously

Motion 2: The changes and deletions to Chapter 7 of S1 as given be approved with an effective date of 1st May 2018
motion adopted unanimously

Motion 3: To amend SC S1 to include a new Annex (Annex 7 - (First Category Event Bidding and Sanction Procedures)
motion adopted unanimously

Motion 4: To amend SC S1 rule 5.6.1.5 re. Invitation of Medal Holders
motion adopted unanimously

18.6 ISR (INSTANT SIMPLE RULES) WORKING GROUP MINUTES

David Paal (HUN): reported on the work of the Working Group. Detailed discussions and decisions can be seen in the Working Group notes.

CIA President: We can extend the WG for another year. We cannot continue debating this topic here at the plenary without any motion and you haven't written any rule yet. You need to do a little

bit more than just a concept. You need to debate this within the relevant working groups and develop something for next year.

Marc André (SUI): I think it may be a good concept but may I suggest you also test it first and have some experience and reports or feedback before adopting any rule.

ISR WG meeting minutes

Appendix 08f

**On a motion from the Chair the Report was accepted unanimously
Motion to extend the WG for another year was adopted unanimously**

19 NEW TECHNOLOGIES SC REPORT

Claude Weber (LUX): reported on the work of the Subcommittee. Detailed discussions and decisions can be seen in the Subcommittee notes.

On a motion from the Chair the Report was accepted unanimously

New Technologies meeting minutes

Appendix 09

16:35 - Meeting adjourned for coffee break

16:55 - Meeting resumed

Motion 1: NTSC moves to approve the “Balloon Live Competition” project, the overall budget and for CIA to submit the budget to the FAI EB for endorsement.

The motion was adopted unanimously

Motion 2: NTSC moves for CIA to establish proper accounting, procedures and cost centre analysis with FAI head office for the logger project.

The motion was adopted unanimously

20 PUBLIC AND MEDIA RELATIONS SC REPORT

Garry Lockyer (CAN): reported on the work of the Subcommittee. Detailed discussions and decisions can be seen in the Subcommittee notes.

Paolo Oggioni (ITA, CIA Secretary): as I see you have used the back door to fund the South American Youth Camp, may I suggest that, from now onwards, all youth camps be dealt with within this SC instead of having them as separate topics on the Plenary agenda. As a matter of fact the Youth Camps are P&MR.

Chair: The answer is yes.

Marc André(SUI): may we move this to the agenda item when we discuss the other youth camp in order to discuss them together?

CIA President: This motion comes from the P&MR SC and was not on the Plenary agenda therefore I do not see any advantage of moving this vote.

Jean-Claude Weber: May I suggest that, due to the popularity that these youth camps have and that they are now dealt with within the P&MR SC, we set rules to define what a youth camp must be in order to get a subsidy.

CIA President: I think that is a good suggestion.

On a from the Chair the Report was accepted unanimously

P&MR meeting minutes

Appendix 10

Motion: That CIA support the 1st South American Youth Camp with a grant of 2.500 Swiss Francs.

The motion was adopted unanimously

21 FAI TECHINCAL COMMISSIONS

21.1 FAI MEDICO-PHYSIOLOGICAL COMMISSION (CIMP)

Attachment 05

The CIA representative David Bareford (GBR) reported on the commission meeting

21.2 FAI ENVIRONMENTAL COMMISSION

No report - The CIA representative Steve Ireland (AUS) gave a short verbal report

21.3 FAI EUROPE AIR SPORTS

No report, we have no delegate

21.4 FAI CASI

See published CASI Meeting Minutes

Reports approved unanimously

Nominations for Commission representatives for 2018:

| | |
|-------------------------------------|----------------------|
| FAI Medico-Physiological Commission | David Bareford (GBR) |
| FAI Environmental Commission | Steve Ireland (AUS) |
| Europe Air Sports | |
| CIA Representative to CASI. | Mark Sullivan (USA) |

David Bareford (GBR): I see we have no representation in the Europe Air Sports and I believe we need to attract more nations to the European Balloon Federation and they have a great weight when discussing the EASA rules.

CIA President: David would you volunteer for this group?

David Bareford (GBR): No

CIA President: Is there any other volunteer

Discussion followed about the distinction between the two different associations the Europe Air Sports and the European Balloon Federation. They are two distinct bodies following different objectives although they do interact.

Nominees elected unanimously

22 NOMINATION AND ELECTION OF SC AND WG CHAIRS

No other nominations from the floor the following were elected as Chairs of the CIA Subcommittees for 2017 by acclamation:

SUBCOMMITTEE

Jury Board
Officials
Public and Media Relations
Records
Rules
Safety and Education
Event Development Services
Competitors
New Technology

CHAIRMAN

Hans Åkerstedt (SWE)
Steve Ireland (AUS)
Debbie Spaeth (USA)
Troy Bradley (USA)
Uwe Schneider (GER)
Bengt Stener (SWE)
Garry Lockyer (CAN)
Andy Baird (USA)
Claude Weber (LUX)

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

23 EDS SANCTIONED EVENTS – NEW APPLICATIONS

No new events have been presented.

24 EDS REPORTS ON SANCTIONED EVENTS

24.1 REPORTS ON CAT1 SANCTIONED EVENTS – 2017

24.2 REPORTS ON SACNTIONED EVENTS – 2018/2019

Sanctioned events were presented to the plenary with short videos or verbal reports.
No discussions

16 March 2018, 18:30 - Meeting adjourned

17 March 2018, 9:00 - Meeting resumed

Roll call – all delegates present no change in quorum and voting numbers

24.2.1 10TH FAI WORLD HOT AIR AIRSHIP CHAMPIONSHIP 2018 - GERMANY

The event has already been run and all went well. No further discussion.

24.2.2 23RD FAI WORLD HOT AIR BALLOON CHAMPIONSHIP 2018 - AUSTRIA

The jury was appointed by the bureau as consequence of the early invitation process.

Jury Members are:

- Garry Lockyer – Jury President
- Mark Sullivan - Member
- Johan Furstner - Member

Motion to appoint the jury passed unanimously

24.2.3 3RD FAI WOMEN'S WORLD HOT AIR BALLOON CHAMPIONSHIP 2018 - POLAND

Jury Members are:

- Jakob Burkhard – Jury President
- Sandor Hidas - Member
- Tomasz Kuchcinski - Member

Motion to appoint the jury passed unanimously

24.2.4 4TH FAI JUNIOR WORLD HOT AIR BALLOON CHAMPIONSHIP 2018 - POLAND

Jury Members are:

- Mark Sullivan – Jury President
- John Grubbström - Member
- Jaroslav Baran - Member

Motion to appoint the jury passed unanimously

CIA President: could you please cap the Safety officers for those four events so we can approve them as well.

Bengt Stener (SWE): gave the list of Safety officers for each event
Below the extract from the Safety SC minutes

| Date | Event | Safety Officer |
|----------------------|---|-------------------------|
| 07 Aug - 11 Aug 2018 | 3rd FAI Women's World Hot Air Balloon Championship, Naleczow, Poland | Jerzy Czerniawski (POL) |
| 18 Aug - 26 Aug 2018 | 23rd FAI World Hot Air Balloon Championship, Gross-Siegharts, Austria | Nikolaus BINDER (AUT) |
| 12 Sep - 16 Sep 2018 | 4th FAI Junior World Hot Air Balloon Championship, Włocławek, Poland | Jerzy Czerniawski (POL) |

Motion to appoint the three named safety officers passed unanimously

24.2.5 62ND FAI COUPE AÉRONAUTIQUE GORDON BENNETT - SWITZERLAND

Jury Members are:

- Bengt Stener – Jury President
- Garry Lockyer - Member
- Johan Furstner - Member

Motion to appoint the jury passed unanimously

Safety officer for this event is Stefan Zeberli

Motion to appoint the safety officer passed unanimously

24.3 EVENTS TO BE SANCTIONED - CAT1

24.3.1 LUXEMBOURG BALLOON TROPHY 2018 – LUXEMBOURG

A presentation to the Plenary was given.

Jury Members are:

- Les Purfield – Jury President

- Jean-Claude Weber - Member
- Hans Åkerstedt - Member

Motion to appoint the jury passed unanimously

The event was sanctioned unanimously

The electronic voting system was tested

24.3.2 21ST FAI EUROPEAN HOT AIR BALLOON CHAMPIONSHIP 2019 – SPAIN

A presentation to the Plenary was given.

Tabled for problems with presentation after the FAI women's world HABC Croatia.

Garry Lockyer (CAN): I want to be sure that the delegates are aware of the proposal, at the moment the SA is for 60 competitors plus 5, and the number of European countries here are 25, so two per country you are already pushing it to the maximum number of entries. He also mentioned the 400 kg fuel limit, competitor pays for extra gas used. The entry fee is accommodation dependent and is between 2.050 and 3.300 euros. The entry fee does include ferry over and back (from Barcelona). No pre-event, I will remind that test events are mandatory unless we agree not. (correct wording from SC was given).

Hans Åkerstedt (SWE): it is also required that the organizer pays for the full expenses of the Jury without limitation.

Ricardo Aracil (ESP): if it is so of course I will pay. Due to short time I cannot do a test event I know, and I have no money for that, so I can tell you now I will not do it.

Garry Lockyer (CAN): my comment was just to make aware that if voting on this event you will not have a test event.

Martine Besnainou (FRA): do we have a chance to have 80 competitors.

Ricardo Aracil (ESP): I need to have 80, I want 80 but if I am wrong I can pay for 60 but if I improve I will have 80. But I will pay more sanction fee.

Paolo Oggioni (ITA, CIA Secretary): sanction fee for 60+5 is 3.250 CHF. If the event is sanctioned today, you will get an invoice for 3.250 but if you improve later you will get a second invoice for the difference to be paid.

Ricardo Aracil (ESP): Martine I promise from now that we will make 80.

Martine Besnainou (FRA): to many promises

Ricardo Aracil (ESP): I will do it but we have to drop the money, you must think that I have to pay from my pocket for the hotels, I will pay a lot of money in advance so I will pay 2000 after. That is the only reason that I put 60.

Martine Besnainou (FRA): but we have to vote, and we have to know for how many pilots we are voting.

Ricardo Aracil (ESP): then write 60 and during the bureau time I will ask for more and you can write 20 more.

Garry Lockyer (CAN): to be clear this is aa logger event without observers.

Claude Weber (LUX): can you clarify the test event? Will that be a year before or as Ricardo says a week before would be accepted? And if yes what other things are required to qualify as test event?

Garry Lockyer (CAN): looking at the sporting code I see no time limits and therefore no impediment.

Marc André (SUI): we are now voting on 60 competitors but given the number of European countries we will probably just get the first round and maybe not even. I ask you to increase to 80 else have invitation of one per nation.

Garry Lockyer (CAN): I do not think we should negotiate terms at this time.

Ricardo Aracil (ESP): I ask now to CIA and FAI if it is possible to pay for 60 now and for 80 later? So, we put 80 and you send me two invoices, one now and one later.

Paolo Oggioni (ITA, CIA Secretary): just to answer Switzerland the Sporting Code does say a minimum of two invitation per NAC in World and Continental championships. Talking to FAI Executive Director, Jean-Claude Weber, we can do two invoices. My suggestion is we invoice the 60+5 after the sanction is granted and we send second invoice with the Performance Bond when due.

Garry Lockyer (CAN): the proposal is now 80+5 with invoicing process change.

Discussion on scoring method; it was clarified that the sanction will be granted with the use of AXMER rules as approved.

Only European countries were invited to vote on this event, 25 countries of which 21 present and 4 proxies

A secret vote was required

The event was sanctioned with 20 votes in favour, 3 against and 1 abstention

10:55 - Meeting adjourned for coffee break

11:15 - Meeting resumed

On a motion from the EDS chair for the plenary to ratify the selective vote for the previous sanction, the motion passed unanimously.

24.3.3 24TH FAI WORLD HOT AIR BALLOON CHAMPIONSHIP 2020 – SLOVENIA

A presentation to the Plenary was given.

No discussion.

The event was sanctioned unanimously

24.3.4 4TH FAI WOMEN'S WORLD HOT AIR BALLOON CHAMPIONSHIP 2020 – CROATIA

A presentation to the Plenary was given.

Presentation was given before the European Championship and before the coffee break.

Garry Lockyer (CAN): The dates as shown on the slide are incorrect but are correct in the sanction application on the cloud as of now. Dates were changed due to over lapsing of WAG2020 in Turkey. To clarify; accommodation is not included in this proposal. They do plan to hold a test event. Safety officer has also changed and is now Troy Bradley. Any questions?

Seen none EDS moves to sanction the 4th FAI Women's World Hot Air Balloon Championship 2020 – Varazdin Croatia.

The event was sanctioned unanimously

25 EDS CHAMPIONSHIP CALENDAR AND EVENTS OPEN FOR PROPOSAL

No new events are proposed beyond 2020.

Paolo Oggioni (ITA, CIA Secretary): a note to all organizers; please use the correct naming code for the FAI events. I would also like to remind everyone that the cloud is now in use for any documentation and we will publish all relevant documents to single events on the cloud. All organizers may use this to publish the NAC letter of invitation and, if wanted, also the list of personal invitations to pilots to check who has been invited in the event a pilot did not receive the invitation.

A presentation for the 63rd Coupe Aéronautique Gordon Bennett – France was given

MOTION: To re-open, due to special circumstances, the bid process for the 2020 FAI Junior World HAB Championship.

The motion passed unanimously

Lindsay Muir (GBR): can we also open the bid process for the 2019 FAI WEHABC?

Paolo Oggioni (ITA, CIA Secretary): the event is to be held in 2019 and therefore does not fall under the two-year limit and, in any case, would be sanctioned in June giving the organizer only 8 months to organize.

Garry Lockyer (CAN): thank you for the clarification and I agree.

26 PROPOSAL FOR A STRATEGY WORKSHOP 2019

A presentation for a strategy workshop was given by Claude Weber (LUX).

Paolo Oggioni (ITA, CIA Secretary): in principal I like the idea having already done these kinds of workshops in the past and I think we could benefit from it although I have some concerns: will all the people here be able to follow a such specific workshop with technical English as there are language barriers. Would it be better to dedicate a full day to this so that the people not interested can come a day later and still participate in the normal SC and WG meetings? Second concern is that we have not yet talked about next year's plenary and where it will be hosted as it might be in Turkey and we might be overwhelmed with many other things. As said previously I like this concept and I would even suggest having a second workshop called coaching the year after to teach our SC and WG Chairs how to coach their team.

Claude Weber (LUX): The reason we filled in the two days is to have a rest to assimilate the concepts and come back the next morning having sorted it all out. As for the participants I do not think it is a good idea to have it on one day as we want as many participants as we can, it is not a 5 – 10 peoples thing so we need to get as many people as possible involved.

MOTION: To approve the workshop proposal and relative budget.

Andy Baird (USA): just to clarify we are voting on the principal and the fact that we will rearrange our agenda to this workshop. We are not voting on who the moderator will be.

The motion passed by 19 in favour, 11 against and 1 abstention

CIA President: from the Jury Board we need to nominate the Jury for next year's European championship.

Hans Åkerstedt (SWE): Jury President is Jean-Claude Weber, members are John Grubbström and Luc Van Geyte.

The jury was approved

27 FAI WORLD AIR GAMES 2020

A presentation to the plenary was given by Markus Haggeneby.

28 CIA FUNDING PART OF JURY EXPENSES AND OTHER PROJECTS

CIA President gave a brief introduction on why it was on the agenda. This topic was discussed within the Jury Sub Committee and therefore does not need any further discussion.

29 IYC 2018, BURGKIRCHEN - GERMANY

A presentation to the plenary was given by Uwe Schneider (GER).

The motion to fund 2.500 CHF the 2018 IYC in Germany passed unanimously

30 CIA FINANCIAL REPORTS

Paolo Oggioni (ITA, CIA Secretary): gave a brief introduction of the financial situation of the Ballooning Commission.

Sabu Ichiyoshi (JAP): Japan always wants to give a small donation to the CIA, but the procedure is very complicated.

Paolo Oggioni (ITA, CIA Secretary): I would address this directly to our FAI Executive Director (Finance), Jean-Claude Weber. I would also add that we often have many problems cashing in Sanction Application fees and Performance Bond's as there is often confusion on which bank adds their commissions and therefore the total amount due is always less once on bank account. We probably need to review the payments and find better and more simple and economic ways of payment.

Jean-Claude Weber: Yes, we're still working on this in the head office. There may be options for the future but for the time being we need to continue with what we have. We are charged both from the sender bank and the receiving bank and this is crazy, it depends on the countries. This is the system and we cannot change it. Answering the question of Sabu; you are the only

one still donating money to the CIA, the donation scheme was introduced a few years ago when we did not have the sanction fees, but in the last years we have seen donations decreasing to the point where we only have Japan. So, thank you very much to Japan for the donations.

31 AWARD OF MONTGOLFIER DIPLOMAS

CIA President: First question do we want to award the Montgolfier diplomas this year? Is anybody against awarding these diplomas? Seeing none we will proceed. At this point I would like to invite Jean-Claude Weber to leave the room.

Paolo Oggioni (ITA, CIA Secretary): are you changing the order and doing the Contribution to the sport first?

CIA President: Yes, we will do Contribution to the Sport first. We will have a secret ballot and no proxies

Paolo Oggioni (ITA, CIA Secretary): It is a single nominee so there is no need for him to leave the room.

CIA President: We have verified that a secret ballot is only needed when there is more than one candidate.

Garry Lockyer (CAN): Reading the Internal Regulations 2000 once we have agreed to award the diploma and there is only one candidate no further vote is needed.

Paolo Oggioni (ITA, CIA Secretary): The procedure is that we do one diploma at a time

The Montgolfier Diploma for Contribution to the Sport was awarded to Jean-Claude Weber

A short presentation was given to the Plenary by Marc André (SUI)

The Montgolfier Diploma for Best Performance Gas was awarded to Nicolas Tièche and Laurant Sciboz (SUI)

A short presentation was given to the Plenary by Andy Baird (USA)

The Montgolfier Diploma for Best Performance Hot Air was awarded to Bill Smith (USA)

32 AWARD OF SANTOS DUMONT GOLD AIRSHIP MEDAL

No Nominees were presented.

33 NOMINATIONS FOR FAI AWARDS

CIA President: reminded all delegates of the importance to find nominees for these awards.

34 CIA HALL OF FAME

On behalf of the AAIBM gave a brief report

The FAI page for the Hal of Fame: <https://www.fai.org/page/cia-hall-fame>

The AAIBM Hall of Fame website: <http://www.balloonmuseum.com/fai-ballooning-commission.aspx>

2018 Inductees:

- **Per Lindstrand (SWE)**, Living
- **Jojo Maes (GER)**, Posthumous

2018 Nominations:

- **John Wallington (AUS)**

35 ELECTION OF CIA OFFICERS

35.1 ELECTION OF THE CIA PRESIDENT

There was 1 candidate for the position

Mark Sullivan (USA) was elected by acclamation.

35.2 ELECTION OF THE CIA FIRST VICE PRESIDENT

There were 2 candidates for the position: Hans Åkerstedt (SWE) and Claude Weber (LUX)
Claude Weber (LUX) was elected.

35.3 ELECTION OF THE CIA SECOND VICE PRESIDENT

There were 2 candidates for the position: Hans Åkerstedt (SWE) and Uwe Schneider (GER)
Uwe Schneider (GER) was elected.

35.4 ELECTION OF THE CIA THIRD VICE PRESIDENT

There were 2 candidates for the position: Hans Åkerstedt (SWE) and Lindsay Muir (GBR)
Hans Åkerstedt (SWE) was elected.

35.5 ELECTION OF THE CIA SECRETARY

There was 1 candidate for the position
Paolo Oggioni (ITA) was elected by acclamation.

36 ELECTION OF SC AND WG MEMBERS

No discussion.

All members listed in the SC and WG meeting minutes were approved.

37 ANY OTHER BUSINESS

Tabled item: Safety SC has re-written their minutes and proposal about Drones during FAI Ballooning events.

On a motion from the chair the report was accepted

38 DATE AND PLACE OF NEXT MEETING

Markus Haggenev: gave a presentation of the FAI proposal to host the 2019 CIA Plenary.

The dates proposed are the following:

Monday, 11th March 2019 – Bureau Meeting

Tuesday/Wednesday 12th/13th March 2019 – SC/WG and Strategy workshop meetings

Thursday/Friday 14th/15th March 2019 – Plenary meetings

The weekends 9-10 and 16-17 March would be available for site visits.

The venue for the meetings is to be determined although strong suggestion was to hold them in Istanbul.

The Plenary voted to leave Lausanne (SUI)

The Plenary adopted the proposal on behalf of the FAI to host the 2019 CIA Plenary Meeting in Turkey.

APPENDIXES AND ATTACHEMENTS

- App1 – CIA Bureau meeting minutes 2018
 - App2 – CIA Jury Board meeting minutes 2018
 - App3 – CIA Officials meeting minutes 2018
 - App4 – CIA Event Development Services meeting minutes 2018
 - App5 – CIA Records meeting minutes 2018
 - App6 – CIA Safety & Education meeting minutes 2018
 - App7 – CIA Competitors meeting minutes 2018
 - App8 – CIA Rules meeting minutes 2018
 - App8a – CIA AA WG meeting minutes 2018
 - App8b – CIA AX WG meeting minutes 2018
 - App8c – CIA Scoring WG meeting minutes 2018
 - App8d – CIA Sporting Code Section one WG meeting minutes 2018
 - App8e – CIA BABX WG meeting minutes 2018
 - App8f – CIA ISR WG meeting minutes 2018
 - App9 – CIA New Technologies meeting minutes 2018
 - App10 – CIA Public and Media Relations meeting minutes 2018
 - App11 – CIA Hall of Fame meeting minutes 2018
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- Att1 – Bureau decisions 2016-2017
 - Att2 – List of Jurors for 2018
 - Att3 – International Event Directors list 2018
 - Att4 – Competition Hand Book 2018
 - Att5 – FAI Medico-Physiological Commission (CIMP) report