



*Fédération  
Aéronautique  
Internationale*

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# Agenda

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

**To be held at the Hotel Eresin Topkapi  
in Istanbul (Turkey)**  
on 14<sup>th</sup> and 15<sup>th</sup> March 2019

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**THE PLENARY MEETING OF THE  
FAI BALLOONING COMMISSION (CIA)  
to take place in the Eresin Hotel at Istanbul (Turkey)  
on 14<sup>th</sup> and 15<sup>th</sup> March 2019**

**AGENDA**

- 1. Introductions and Welcome by the President**
- 2. In memoriam**
- 3. Apologies for absence**
- 4. Delegate roll call**  
<https://www.fai.org/page/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 2018 minutes**  
<https://www.fai.org/cia-documents>
- 8. Review of Bureau actions** *Appendix 8.1*  
March 2018 to date
- 9. CIA President's report on FAI activities**
- 10. Report on the FAI General Conference, Luxor (Egypt), Oct 2018**  
Report by FAI representative <https://www.fai.org/documents>
- 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 2018  
Report and Proposals
- 13. Officials Subcommittee (Steve Ireland)** *Appendix 13.1*  
Report and Proposals
- 14. Event Development Service (Garry Lockyer)** *Appendix 14.1*  
Report and Proposals

- 15. Records Subcommittee (Troy Bradley)** *Appendix 15.1*  
Report and Proposals
- 16. Safety and Education Subcommittee (Bengt Stener)** *Appendix 16.1*  
Report and Proposals
- 17. Competitor Subcommittee (Andy Baird)** *Appendix 17.1*  
Report and Proposals
- 18. Rules Subcommittee (Uwe Schneider)** *Appendix 18.1*  
**Report and Proposals**
- a) AA/AM Working Group *Appendix 18.2*
  - b) AX Working Group *Appendix 18.3*
  - c) BA/BX Working Group *Appendix 18.4*
  - d) Scoring Working Group *Appendix 18.5*
  - e) Statutes, Bylaws and Sporting Code Working Group *Appendix 18.6*
- 19. New Technology (Claude Weber)** *Appendix 19.1*  
Report and proposals.
- 19.1 Equipment funding from NTSC – Marc André**
- 20. Public & Media Relations (Debbie Spaeth)** *Appendix 20.1*  
Report and proposals.
- 21. Strategy Workshop – report (Claude Weber)**
- 22. Reports and nominations of representatives to FAI Technical Commissions**
- a) FAI Medico-Physiological Commission (CIMP) Dr David Bareford
  - b) FAI Environmental Commission Steve Ireland
  - c) Europe Air Sports Liaison Report:
  - 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**

**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.

**25. Reports on sanctioned events**

**25.1. Reports on sanctioned events 2018**

- (a) 2018 – 10<sup>th</sup> FAI World Hot Air Airship Championship - Germany
- (b) 2018 – POST Luxembourg Balloon Trophy - Luxembourg
- (c) 2018 – 3<sup>rd</sup> FAI Women's World Hot Air Balloon Championship - Poland
- (d) 2018 – 4<sup>th</sup> FAI Junior World Hot Air Balloon Championship - Poland
- (e) 2018 – 23<sup>rd</sup> FAI World Hot Air Balloon Championship - Austria
- (f) 2018 – 62<sup>nd</sup> Coupe Aéronautique Gordon Bennett - Switzerland

Sporting Events:

- a) 2018 – 2<sup>nd</sup> Central European Cup and 3<sup>rd</sup> Szeged Balloon Cup – Szeged, Hungary
- b) 2018 – 20<sup>th</sup> Coupe d'Europe de Montgolfières & 25<sup>th</sup> Coupe du Monde des Dames
- c) 2018 – Slovenian open National Hot Air Balloon Championship

## 25.2. Reports on sanctioned events 2019 -2020

FAI Category 1:

- (a) 2019 – 21<sup>st</sup> FAI European Hot Air Balloon Championship. Majorca, Spain
- (b) 2019 – 63<sup>rd</sup> Coupe Aéronautique Gordon Bennett - France
- (c) 2020 – 24<sup>th</sup> FAI World Hot Air Balloon Championship. Murska Sobota, Slovenia

Sporting Events:

## 25.3. Sanction Proposals:

FAI Category 1:

- (a) 2019 – 1<sup>st</sup> Women European Cup, 3<sup>rd</sup> Central European Cup, 39<sup>th</sup> Hungarian National Championship and 4<sup>th</sup> Szeged Balloon Cup – Szeged, Hungary
- (b) 2019 – Slovenian Open National Hot Air Balloon Championship (2020 WHABC Pre-Event) – Slovenia
- (c) 2020 – 4<sup>th</sup> Central European Cup and 5<sup>th</sup> Szeged Balloon Cup – Szeged, Hungary
- (d) 2020 – 4<sup>th</sup> FAI Women's World Hot Air Balloon Championship - Poland
- (e) 2021 – 4<sup>th</sup> FAI Women's World Hot Air Balloon Championship – Australia
- (f) 2021 – 22<sup>nd</sup> FAI European Hot Air Balloon Championship – Szeged, Hungary
- (g) 2022 – 25<sup>th</sup> FAI World Hot Air Balloon Championship – Poland (tbc)

Sporting Events:

## 26. Championship Calendar and events open for proposal

**26.1. Bids** – bid details will be published on the CIA Plenary Cloud <http://docs.fai.org/cia>.

**26.2. Intentions to Bid**

- (a) 2020 – 64<sup>th</sup> Coupe Aéronautique Gordon Bennett – Poland

## 27. FAI World Air Games 2022

## 28. International Youth Camp

Requests for financial support: Presentation by NAC delegates

- a) IYC 2019 USA, Rio Grande Camp - Albuquerque, New Mexico - July 13th - 18th
- b) IYC 2019 USA, Keystone State Camp - Factoryville, Pennsylvania - July 7th - 11th
- c) IYC 2019 USA, High Sierra Camp - Reno, NV - June 23 -28th

## 29. CIA Financial Reports

- a) CIA Account Statement
- b) CIA Budget Analysis and Projections 2018-2019
- 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
- b) Montgolfier Best Performance Hot Air

- c) Montgolfier Best Performance Rozière
- d) Montgolfier Contribution to the Sport

**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.  
2019 Nominations  
2019 Inductions

**34. Election of CIA Officers**

- (a) President
- (b) 1<sup>st</sup> Vice President
- (c) 2<sup>nd</sup> Vice President
- (d) 3<sup>rd</sup> 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. Any other business**

**37. Date and Place of next meeting**

Bids received at time of publication:

The 2020 CIA Plenary Meeting will take place at a location to be announced at the Plenary

SC and WG - March 18 – 19, 2020  
Plenary March 20 – 21, 2020

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

**End**

**The appendixes as well as additional working documents are available (as far as provided) on the FAI Cloud: [docs.fai.org/CIA2019](https://docs.fai.org/CIA2019)**