Agenda

of the Annual Meeting of the
FAI Ballooning Commission

To be held at the Hotel Eresin Topkapi
in Istanbul (Turkey)
on 14th and 15th March 2019
THE PLENARY MEETING OF THE
FAI BALLOONING COMMISSION (CIA)
to take place in the Eresin Hotel at Istanbul (Turkey)
on 14th and 15th 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  
   March 2018 to date  
   Appendix 8.1

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)  
    Jury Reports CIA Events 2018  
    Report and Proposals  
    Appendix 12.1

13. Officials Subcommittee (Steve Ireland)  
    Report and Proposals  
    Appendix 13.1

14. Event Development Service (Garry Lockyer)  
    Report and Proposals  
    Appendix 14.1
15. Records Subcommittee (Troy Bradley)  
Report and Proposals  
Appendix 15.1

16. Safety and Education Subcommittee (Bengt Stener)  
Report and Proposals  
Appendix 16.1

17. Competitor Subcommittee (Andy Baird)  
Report and Proposals  
Appendix 17.1

18. Rules Subcommittee (Uwe Schneider)  
Report and Proposals  
Appendix 18.1
   a) AA/AM Working Group  
   b) AX Working Group  
   c) BA/BX Working Group  
   d) Scoring Working Group  
   e) Statutes, Bylaws and Sporting Code Working Group  
   Appendix 18.2
   Appendix 18.3
   Appendix 18.4
   Appendix 18.5
   Appendix 18.6

19. New Technology (Claude Weber)  
Report and proposals.  
Appendix 19.1
   19.1 Equipment funding from NTSC – Marc André

20. Public & Media Relations (Debbie Spaeth)  
Report and proposals.  
Appendix 20.1


22. Reports and nominations of representatives to FAI Technical Commissions  
a) FAI Medico-Physiological Commission (CIMP)  
   Dr David Bareford  
   Appendix 18.7

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

Sporting Events:
  a) 2018 – 2nd Central European Cup and 3rd Szeged Balloon Cup – Szeged, Hungary
  b) 2018 – 20th Coupe d’Europe de Montgolfières & 25th 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 – 21st FAI European Hot Air Balloon Championship. Majorca, Spain
(b) 2019 – 63rd Coupe Aéronautique Gordon Bennett - France
(c) 2020 – 24th FAI World Hot Air Balloon Championship. Murska Sobota, Slovenia

Sporting Events:

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

Sporting Events:

26. Championship Calendar and events open for proposal


26.2. Intentions to Bid
(a) 2020 – 64th 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) 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. 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