AGENDA

Plenary Meeting
FAI CIA Commission (2020)

Lausanne, Switzerland
21-22 March 2020

Ver. 1 21/1/2020 SH
1. INTRDUCTIONS 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
   i. Agenda Order (IR 3.6.1)
   ii. Review of Procedures (IR 3.7 & 3.8)
   iii. Counting Committee (IR 3.11.4)
   iv. New Business (IR 3.6.3, BL 3.4.4)
   v. Absolute Majority
   vi. Voting Procedure
   vii. Selective Voting Procedure Adopted at 2013 Plenary
   viii. FAI Code of Ethics FAI Document Centre Web page
   ix. Domestic

7. APPROVAL OF 2019 MINUTES
   https://www.fai.org/cia-documents

8. REVIEW OF BUREAU ACTIONS 2019
   APPENDIX 1
   No Bureau actions taken in 2020 yet

9. CIA PRESIDENT’S REPORT ON FAI ACTIVITIES

10. WAG DUBAI REIMBURSEMENTS

11. REPORT ON THE FAI GENERAL CONFERENCE, LAUSANNE (SWITZERLAND) DEC. 2019
    Report by FAI representative https://www.fai.org/documents

12. 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.

13. JURY BOARD (HANS ÅKERSTEDT)
    APPENDIX 2
    Jury Reports CIA Events 2018 Report and Proposals
14 OFFICIALS SUBCOMMITTEE (STEVE IRELAND)  
Report and Proposals

15 EVENT DEVELOPMENT SERVICE (LINDSAY MUIR)  
Report and Proposals

16 RECORDS SUBCOMMITTEE (TROY BRADLEY)  
Report and Proposals

17 ORGANIZERS AND EVENT SUPPORT (MAURY SULLIVAN)  
Report and Proposals

18 SAFETY AND EDUCATION SUBCOMMITTEE (BENGST STENER)  
Report and Proposals

19 COMPETITORS SUBCOMMITTEE (ANDY BAIRD)  
Report and Proposals

20 RULES SUBCOMMITTEE (UWE SCHNEIDER)  
Report and Proposals

- AA/AM Working Group  
- AX Working Group  
- BA/BX Working Group  
- Scoring Working Group  
- Statutes, Bylaws and Sporting Code Working Group

21 NEW TECHNOLOGY (CLAUDE WEBER)  
Report and proposals.

22 PUBLIC&MEDIA RELATIONS (DEBBIE SPAETH)  
Report and proposals.  
International Youth Camp Requests for financial support:  
Presentation by NAC delegates

- USA

FAI – FEDERATION AERONAUTIQUE INTERNATIONALE – THE WORLD AIR SPORTS FEDERATION  
AGENDA CIA PLENARY 2020
23 STRATEGY WORKSHOP – REPORT (CLAUDE WEBER)

24 REPORTS AND NOMINATIONS OF REPRESENTATIVES TO FAI TECHNICAL COMMISSIONS

i. FAI Medico-Physiological Commission (CIMP) Dr. David Bareford (appendix 12)
ii. FAI Environmental Commission Steve Ireland
iii. Europe Air Sports Liaison Report:
iv. CIA Representative to CASI Mark Sullivan (appendix 13)

25 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.

26 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.

26.1 REPORTS ON SANCTIONED EVENTS 2019

i. 1st Women European Cup, 3rd Central European Cup, 39th Hungarian National Championship and 4th Szeged Balloon Cup. Szeged, Hungary
iii. 24th FAI European Hot Air Balloon Championship. Majorca, Spain
iv. 63rd Coupe Aeronautique Gordon Bennett. France
v. 2nd Central European Cup and 3rd Szeged Balloon Cup. Szeged, Hungary

Sporting Events:
a) 2019- Coupe d’Europe
26.2 REPORTS ON SANCTIONED EVENTS 2020 - 2021
FAI Category 1:

i. 2020 – 24th FAI World Hot Air Balloon Championship. Murska Sobota, Slovenia
ii. 2020 - 4th Central European Cup and 5th Szeged Balloon Cup. Szeged, Hungary
iii. 2020 – 4th Women’s World Hot Air Balloon Championship- Naleczow Poland
iv. 2020 – 64th Coupe Aeronautique Gordon Bennett – Poland
v. 2021 – 4th FAI Women’s World Hot Air Balloon Championship. Australia
vi. 2021 - 22nd FAI European Hot Air Balloon Championship 2021 and 6th Szeged Balloon Cup. Szeged, Hungary

26.3 SANCTION PROPOSALS: FAI CATEGORY 1:

i. 2021 – 5th Junior World Championship – Leszno Poland
ii. 2021 – 65th Coupe Aeronautique Gordon Bennett – Switzerland (presentation only)

26.4 CHAMPIONSHIP CALENDAR AND EVENTS OPEN FOR PROPOSAL (SEE APPENDIX 4.1)

26.5 BIDS
Bid details will be published on the CIA Plenary Cloud http://docs.fai.org/cia.

26.6 INTENTIONS TO BID

i. 2022 World Hot Air Balloon Championship – Open for bids
ii. Women’s Continental Championship 2022 – Poland
iii. Junior Continental Championship 2022 – Open for bids
iv. 2023 European Hot Air Balloon Championship - Poland

27 CIA FINANCIAL REPORTS

i. CIA Account Statement
ii. CIA Budget Analysis and Projections 2019-2020 Appendix 14 & 15
iii. CIA Inventory Appendix 16
(Financial reports have not yet been provided by the FAI and will be presented at the Plenary meeting).

28 AWARD OF MONTGOLFIER DIPLOMAS – CIA AWARDS WORKING GROUP
Nominations:

i. Montgolfier Best Performance Gas Appendix 17
ii. Montgolfier Best Performance Hot Air Appendix 18

29 AWARD OF SANTOS DUMONT GOLD AIRSHIP MEDAL:
No Nomination
30  FAI GENERAL AWARDS

**REMEMBER**: 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.

31  CIA HALL OF FAME

**APPENDIX 19**

Report and Election of CIA members of the Selection Committee.

2020 Nominations

2020 Inductions

32  ELECTION OF SUBCOMMITTEE AND WORKING GROUP MEMBERS ON RECOMMENDATION OF SUBCOMMITTEE PRESIDENTS

i. Safety and Education Subcommittee
ii. Officials Subcommittee
iii. Public and Media Relations Subcommittee
iv. Records Subcommittee
v. Rules Subcommittee
vi. AX Working Group
vii. AA & AM Working Group
viii. BX Working Group
ix. Statutes, Bylaws & SC Working Group
x. Scoring Working Group
xi. Jury Board
xii. Event Development Service (EDS)

33  ANY OTHER BUSINESS

34  DATE AND PLACE OF NEXT MEETING

Bids received at time of publication: none

The 2021 CIA Plenary Meeting will take place at a location to be announced at the Plenary SC and WG March 17 – 18, 2021

Plenary March 19 – 20, 2021

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

FAI

Fédération Aéronautique Internationale
Avenue de Rhodanie 54
CH-1007 Lausanne
Switzerland
Tel: +41 21 345 10 70
Fax: +41 21 345 10 77
www.fai.org
info@fai.org

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