Agenda

of the Annual Meeting of the
FAI Ballooning Commission

To be held in Lausanne, Switzerland
on 21st and 22nd March 2014
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 5.6.4))
   (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
   Reference: CIA Internal Regulations CIA Document Web page
   Corrections and review of ‘Points for Action’ from 2013 Plenary Meeting Appendix 1
8. Review of Bureau actions
   March 2013 to date
9. CIA President’s report on FAI activities
   a) Report by the CIA President
   b) FAI Anti-Doping
    a) Report by FAI President John Grubbström http://www.fai.org/
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 Akerstedt) Appendix 2
    Jury Reports CIA Events 2013
    Report and Proposals
13. Officials Subcommittee (Martine Besnainou) Appendix 3
    Report and Proposals
14. **Public and Media Relations Subcommittee**  
*Report and Proposals*  
Appendix 4

15. **Event Development Service (Paolo Oggioni)**  
*Report and Proposals*  
Appendix 5

16. **Records Subcommittee (Lindsay Muir)**  
*Report and Proposals*  
Appendix 6

17. **Safety and Education Subcommittee (Bengt Stener)**  
*Report and Proposals*  
Appendix 7

18. **Competitor Subcommittee (Andy Baird)**  
*Report and Proposals*  
Appendix 8

19. **Rules Subcommittee (Uwe Schneider)**  
*Report and Proposals*  
Appendix 9

   a) **AA/AM Working Group**  
   Appendix 9a

   b) **AX Working Group**  
   Appendix 9b

   c) **BA/BX Working Group**  
   Appendix 9c

   d) **Scoring Working Group**  
   Appendix 9d

   e) **Statutes, Bylaws and Sporting Code Working Group**  
   Appendix 9e

   Rules SC report on the Team Scoring proposal by Lithuania from 2012 Plenary.

20. **New Technology (Claude Weber)**  
*Report and proposals.*  
Appendix 10

21. **Funding request for the International Youth Camp in Czech Republic**  
*Presentation and request*  
Appendix 11

22. **Creation of the CIA Awards Working Group**  
*Terms of Reference and nominations*  
Appendix 21

23. **Proposal for mandatory Championship Test Event**  
*Brought forward from 2013 Plenary Meeting*  
Appendix 12

24. **Proposal for a Mandatory CIA Ranking List**  
*Brought forward from 2013 Plenary Meeting*  
Appendix 13

25. **Proposal to redefine FAI Category 2 Ballooning Events**  
*Brought forward from 2013 Plenary Meeting*  
Appendix 14

26. **FAI Members Medals Ranking Proposal**  
*Presentation of the Greek NAC proposal for an FAI Medals per Nation scheme that would annually rank FAI Members according to FAI medals obtained in the various Air Sport World Championships*  
Appendix 15

27. **Reports on and nomination of representatives to FAI Technical Commissions**  

   a) **FAI Medico-Physiological Commission (CIMP) Report:**  
   *CIMP president’s report*  
   Dr David Bareford  
   Appendix 15

   b) **FAI Aviation and Space Education Commission (CIEA)**  
   *CIEA report*  
   Steve Ireland

   c) **FAI Environmental Commission (EnvC)**  
   *EnvC report*  
   Bureau will appoint if necessary

   d) **Europe Air Sports Liaison Report and motion:**  
   *CIA representative to CASI report*  
   Jean-Claude Weber
28. Election of Subcommittee Chairpersons
   - Jury Board
   - Officials Subcommittee
   - Public and Media Relations Subcommittee
   - Records Subcommittee
   - Rules Subcommittee
   - Safety and Education Subcommittee
   - Event Development Service
   - Competitor Subcommittee
   - New Technology Subcommittee

   Note: the respective Subcommittees propose Subcommittee Chairmen. However, CIA delegates may nominate other additional candidates.

29. Sanctioned Events – reports and new applications  [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;
   (c) appoint the Jury for Sanctioned Events nominated by the organisers and presented by the Jury Board.

29.1 Reports on sanctioned events 2014 -2015

   FAI Category 1:
   (a) 2014 – 21st FAI World Hot Air Balloon Championship, Rio Claro – Brazil
   (b) 2014 – 2nd FAI Junior Hot Air Balloon World Championship, Vichy – France
   (c) 2014 – 58th Coupe Aeronautique Gordon Bennett, Vichy – France
   (d) 2014 – 1st FAI Women’s World Championship 2014, Leszno – Poland
   (e) 2015 – 19th FAI European HAB Championship, Debrecen – Hungary
   (f) 2015 – 3rd FAI Women’s European HAB Championship, Drenthe – Holland
   (g) 2014 – Canowindra International Balloon Challenge (CIA Sporting Event)(22 – 27 April, 2014)

29.2 Sanction Proposals:
   FAI Category 1:
   (a) 2014 – Tochigi Hot Air Balloon International Championship, Tochigi, Japan (19 – 24 Nov)
   (b) 2015 – 59th Coupe Aeronautique Gordon Bennett, FRANCE

30. Championship Calendar and events open for proposal  Appendix 16

30.1 Bids – (bid details can be found on the CIA Events Web page at:  [http://www.fai.org/cia-documents] under EVENTS

   FAI Category 1:
   (a) 2016 - 22nd FAI World Hot Air Balloon Championship, Saga, Japan
   (b) 2016 – 22nd FAI World Hot Air Balloon Championship, Albuquerque, USA

30.2 Intentions to Bid
   FAI Category 1:

31. CIA Financial Reports (Alex Nagorski)
   a) CIA Account Statement
   b) CIA Budget Analysis and Projections 2011-2013
   c) CIA Inventory

   (Financial reports have not yet been provided by the FAI will be presented at the Plenary meeting).
32. Award of Montgolfier Diplomas

Nominations:
- a) Montgolfier Gas - No nominations
- b) Montgolfier Hot Air - No nominations
- c) Montgolfier Rozier - No nominations
- d) Montgolfier Contribution to the Sport - Jakob Burkard (SUI) Appendix 17
- e) Montgolfier Contribution to the Sport - Jim Birk (USA) Appendix 18
- f) Montgolfier Contribution to the Sport - Stella Roux Devillas (FRA) Appendix 19

33. Award of Santos Dumont Gold Airship Medal Nominations: No nominations

34. 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.

35. CIA Hall of Fame

Report and Election of CIA members of the Selection Committee.
2014 Nominations
2014 Inductions

36. Election of CIA Officers

(a) President
(b) 1st Vice President
(c) 2nd Vice President
(d) 3rd Vice-President
(e) Secretary

37. 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

38. Any other business

39. Date and Place of next meeting

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

The 2015 CIA Plenary Meeting will take place at a location to be announced at the Plenary
SC and WG – March 18 – 19, 2015
Plenary – March 20 – 21, 2015
List of appendices and attachments

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Attachments:

1. Conference Registration Form
2. Conference Timetable
3. Hall of Fame Nomination Form
4. CIA Statistics and Annual Return Form