



*Fédération
Aéronautique
Internationale*

Agenda

of the Annual Meeting of the
FAI Ballooning Commission

To be held in Lausanne, Switzerland
on 21st and 22nd March 2014

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**THE PLENARY MEETING OF THE
FAI BALLOONING COMMISSION (CIA)
to take place in Lausanne, Switzerland 21st and 22nd March 2014**

AGENDA

- 1. Introductions and Welcome by the President**
- 2. In memoriam**
- 3. Apologies for absence**
- 4. Delegate roll call**
<http://www.fai.org/cia-about-us/cia-organisation/121-cia/34738-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 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 *CIA Document Web page*

Reference: CIA Internal Regulations
- 7. Approval of 2013 minutes** *http://www.fai.org/downloads/cia/CIA_2013_Minutes*
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
- 10. Report on the FAI General Conference, Kuala Lumpur (Malaysia), October 2013**
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** *Appendix 4*
Report and Proposals
- 15. Event Development Service (Paolo Oggioni)** *Appendix 5*
Report and Proposals
- 16. Records Subcommittee (Lindsay Muir)** *Appendix 6*
Report and Proposals
- 17. Safety and Education Subcommittee (Bengt Stener)** *Appendix 7*
Report and Proposals
- 18. Competitor Subcommittee (Andy Baird)** *Appendix 8*
Report and Proposals
- 19. Rules Subcommittee (Uwe Schneider)** *Appendix 9*
Report and Proposals
- 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)** *Appendix 10*
Report and proposals.
- 21. Funding request for the International Youth Camp in Czech Republic** *Appendix 11*
Presentation and request
- 22. Creation of the CIA Awards Working Group** *Appendix 21*
Terms of Reference and nominations
- 23. Proposal for mandatory Championship Test Event** *Appendix 12*
Brought forward from 2013 Plenary Meeting
- 24. Proposal for a Mandatory CIA Ranking List** *Appendix 13*
Brought forward from 2013 Plenary Meeting
- 25. Proposal to redefine FAI Category 2 Ballooning Events** *Appendix 14*
Brought forward from 2013 Plenary Meeting
- 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
- 27. Reports on and nomination of representatives to FAI Technical Commissions**
- (a) FAI Medico-Physiological Commission.(CIMP) Report: Dr David Bareford
CIMP president's report *Appendix 15*
- (b) FAI Aviation and Space Education Commission (CIEA)
(c) FAI Environmental Commission (EnvC) Steve Ireland
(d) Europe Air Sports Liaison Report and motion: Bureau will appoint if necessary
(f) CIA Representative to CASI Jean-Claude Weber
President's CASI report

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) | <i>Appendix 17</i> |
| e) Montgolfier Contribution to the Sport | - | Jim Birk (USA) | <i>Appendix 18</i> |
| f) Montgolfier Contribution to the Sport | - | Stella Roux Devillas (FRA) | <i>Appendix 19</i> |

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*Appendix 20*

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

End

List of appendices and attachments

Appendices

#		Agenda Item
1	Points for Action from 2013 Meeting	7
2	Jury Board Agenda	12
3	Officials Subcommittee Agenda	13
4	Public and Media Relations Subcommittee Agenda	14
5	Event Development Service Agenda and Report	15
6	Records Subcommittee Agenda	16
7	Safety and Education Subcommittee Agenda	17
8	Competitor Subcommittee Agenda	18
9	Rules Subcommittee Agendas	19
	9a) AA/AM Working Group with attachments	19
	9b) AX Working Group	19
	9c) BX/BA Working Group	19
	9d) Scoring Working Group	19
	9e) Statutes, Bylaws and Sporting Code Working Group with attachments	19
10	New Technology Subcommittee Agenda	20
11	Funding Request for the International Youth Camp – Czech Republic	21
12	Proposal for Mandatory Championship Test Event	23
13	Proposal for Mandatory CIA Ranking List	24
14	Proposal to Redefine FAI Category 2 Ballooning Events	25
15	FAI Medico-Physiological Commission Report	27
16	Championship Calendar and Events Open for Proposal	30
17	Montgolfier Contribution to the Sport Diploma Nomination – Jakob Burkard (SUI)	32
18	Montgolfier Contribution to the Sport Diploma Nomination – Jim Birk (USA)	32
19	Montgolfier Contribution to the Sport Diploma Nomination – Stella Roux Devillas (FRA)	32
20	Hall of Fame Agenda	35
21	Awards Working Group – Terms of Reference	22

Attachments:

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