

FEDERATION AERONAUTIQUE INTERNATIONALE

FAI AEROMODELLING COMMISSION (CIAM)



MINUTES

OF THE 2006 CIAM DECEMBER BUREAU MEETING

held at the AMA's National Headquarters

Muncie, Indiana, USA

on Friday & Saturday 1st & 2nd December 2006,

Present:

In the chair: Mr Sandy Pimenoff (Finland)

Mr Dave Brown (USA)
Mr Gerhard Wöbbeking (Germany)
Mr Massimo Semoli (Italy)
Mrs Jo Halman (UK)
Mr Ian Kaynes (UK)

Dr Laird Jackson (USA)
Mr Bob Skinner (South Africa)
Mr Tomáš Bartovský (Czech Republic)

Mr Horace Hagen (USA)
Mr Bob Brown (USA)
Mr Narve Jensen (Norway)
Mr Emil Giezendanner (Switzerland)
Mr Victor Stamov (Ukraine)
Mr Mario Korman (Argentina)
Mr Steve Kaluf (USA)
Mr Marius Conu (Romania)

President of CIAM

1st Vice-President
2nd Vice-President
Secretary
Technical Secretary
F1 Sub-Committee Chairman
FF World Cup Co-Ordinator
F2 Sub-Committee Chairman
F3A Sub-Committee Chairman
F3B/J Sub-Committee Chairman
F3B/J World Cup Co-Ordinator
F3C Sub-Committee Chairman
F3D Sub-Committee Chairman
F4 Sub-Committee Chairmen
F5 Sub-Committee Chairman
Organiser 2007 F1ABC World Championships
Organiser 2007 F3A World Championships
Organiser 2007 F3D World Championships
Organiser 2007 F1E World Championships
and F5B Continental Championships

The CIAM President, Mr Sandy Pimenoff, opened the meeting on the 1st of December at 08.00.

Apologies for absence were received from Dr Andras Ree (Hungary), 3rd Vice President; Hartmut Siegmann (Germany), Assistant Secretary; Ing Srdjan Pelagic (Serbia), Space Modelling Sub-Committee Chairman; Mr Jean-Paul Perret (France), F2 World Cup Co-Ordinator.

1. Approval of the Minutes of the Bureau and Plenary Meetings of March 2006.

There were no comments and the Bureau unanimously approved the Minutes of both the Bureau and Plenary meetings of March 2006.

2. Matters Arising.

Although there were no matters arising from the Bureau or Plenary meetings of 2006, the F2 Sub-Committee Chairman asked if there was any follow-up to the item regarding the preservation of existing and acquisition of new flying sites. Mr Pimenoff replied that he would furnish an update on the second day of this meeting.

3. 2006 General Conference and CASI Meetings. Report by CIAM President, Sandy Pimenoff.

Mr Pimenoff gave a brief verbal report. The current composition of CASI will continue. The World Air Games (WAG) 2009 is being developed by the Board of Directors and is on this Agenda under item 26.

4. 2006 World Championships. Reports by Jury Chairmen.

4.1. F1A, F1B, F1P Juniors in Germany: Ian Kaynes

There was a written report. The FAI Jury recommended a reduction in the engine run for F1P and a proposal had been submitted for the 2007 Plenary meeting.

F1P has a maximum wingspan rule and Mrs Halman (Technical Secretary) understood that there had been a problem on the measurement of the wingspan of the model of the flier who placed second. Mr Kaynes (F1) said that the organisers had experienced some difficulty in interpretation of the rule for the measurement of the "projected maximum wingspan". The wingspan in question had been very close to the limit but that it had been within the permitted maximum. There had been no protests from any country on this decision.

The scheduled number of rounds for F1A was reduced. Mr Kaynes said that it had been agreed by all the Team Managers that F1A be reduced to 6 rounds because of the thermal activity and the number of fly-offs. Mr Pimenoff did not agree that this was a benefit to the competition and understood that some Team Managers did not agree to the decision. Mr Wöbbeking, who had been a member of FAI Jury for that event, said that there was no disagreement and no protests either.

4.2. F1D Seniors and Juniors in Romania: Emil Giezendanner

There was a written report and no questions.

It was a well organised successful Championship.

4.3. F2A, F2B, F2C, F2D Seniors and Juniors in Spain: Gerhard Wöbbeking

There was a written report. Mr Pimenoff required Mr Wöbbeking who had been FAI Jury President to explain why the medals for the Junior F2C teams in first and second places had not been presented to the teams in question.

Mr Wöbbeking explained that it had been agreed at the first Team Managers' meeting that a World Championship for Juniors could not be run as there were only two junior F2C teams entered and so the medals had not been awarded to the two Junior teams that had competed with the Senior teams.

It was pointed out to Mr Wöbbeking that Rule B.14.1.d requires only that there must be Junior teams from four different countries for the title of World Champion to be conferred on the winner and that the rule also states quite clearly that "for control line where a junior may participate in a Continental or World Championship National

Team, individual awards for junior competitors will be awarded to the first, second and third place juniors". Mr Pimenoff pointed out that it is clear that if there are two teams then the medals get awarded but not the title. He went on to say that was now the second World Championship in a row where Junior F2 fliers had not been given the medals to which they were entitled. Mr Pimenoff was particularly disturbed over this second incidence of not awarding F2 Juniors their medals, especially after the long and detailed discussion this Bureau had engaged in after the 2004 F2 World Championships. Mr Wöbbeking agreed that the medals should have been awarded. It was unanimously agreed that the medals will now be awarded to the recipients or their representatives at the 2007 Plenary meeting. The recipients and their NACs will need to be informed of this decision early enough that they can make the appropriate arrangements.

Action: CIAM President & Secretary

Both the Mr Semoli (Secretary) and Mrs Halman (Technical Secretary) had also been at those Championships, as an F2B Judge and a Team Manager respectively, and Mrs Halman pointed out that a Team Managers' meeting took place simultaneously with the processing of the F2A, F2B, F2C & F2D models and it was impossible for Team Managers to be in both places at once. Mr Semoli confirmed this. Despite being told at previously hosted Championships, that holding a Team Manager's meeting simultaneously with the Processing is more than unsatisfactory, the Spanish did not change the schedule for the 2006 Championships. The Secretary was tasked with producing a Bureau proposal to prevent this happening in the future.

Action: CIAM Secretary

Dr Jackson said that perhaps the FAI Jury have, in the past, not been as proactive and watchful nor as forthright and vigorous in directing the organisers as they are required to be. In particular, F2 is very large with four categories with some 100 competitors in three of the four categories and an F2 Championship needs a great deal of planning. Although many organisers do well, many do not and perhaps there should be a group of experts to monitor and advise those countries that have had problems in the past. This group could also be available to advise those countries that have the facilities & willingness, but not necessarily the experience, to host Championships.

In response to a question by Mr Pimenoff, Dr Jackson (F2) replied that this had been done for the F2 2007 European Championships and as a result the F2 Sub-Committee was much better informed at the moment than would otherwise be the case. Mr Pimenoff pointed out that this could only be done on a voluntary basis and may not be enough for the future but that it is a step forward. He asked the F2 Sub-Committee to generate a proposal on this & how to institute it for the future.

Action: F2 Sub-Committee Chairman

Bureau proposal: the organiser is required to confirm that he has correctly understood the rules for awarding Junior medals.

The FAI Jury is tasked to supervise this procedure.

4.4. F3J Seniors and Juniors in Slovakia: Tomáš Bartovský

There was a written report. Ing Bartovský reported that the Mayor of Martin, who is a candidate for the Slovak Presidency, visited the Championship every day.

4.5. F4B, F4C in Sweden: Narve Jensen

There was a written report. Mr Jensen (F4) said that he had been experiencing bad email communication recently and was not certain that either the FAI office or the meeting had received his report. F4B again had a very low entry of only 12 of which there were only three full teams and so they all got medals. F4B is declining all the time and nothing seems able to stop the decline. F4C had 52 competitors. The site was acceptable but had bad cross-winds and the layout to accommodate cross-winds was downhill and across the main runway. There had been one protest in F4B in the static judging on the grounds that the model had scored higher in previous

Championships. The protest was rejected. Sweden should be congratulated on running a successful Championship.

4.6. F5B, F5D in Romania: Sandy Pimenoff

There was a written report. The organisers had little electric experience and had brought in Emil Giezendanner which was a very sound move. The time-keeping and monitoring of F5D was very good. Although the recent size increase of the F5D models was supposed to limit the speed and make the models easier to see, still a new world record happened so the size increase did not have the desired effect. Even the timekeepers had problems following the model that each of them was timing. Nonetheless, Mr Pimenoff offered his congratulations to the organisers on a successful Championship.

4.7. Space Models Seniors and Juniors in Russia: Srdjan Pelagic

As Mr Pelagic (SM) was unable to attend the meeting he had requested Mrs Halman to present his report which she did. Mrs Halman had been at the Championships as a Team Manager and she was asked to elaborate on a number of items and was able to furnish the Bureau with first hand information from a Team Manager's point of view.

Particular note was made of the fact that not a single Team Managers' meeting was held; that announcements were made in Russian with only the very occasional announcement in English; that the beginning and end of each round was indicated only an announcement in Russian; the interpreters provided by the organisation were of much differing skill levels; there had been a problem with the engine testing equipment that meant long delays for some of the teams to have their engines tested. Mrs Halman, at the direct request of the Organisers, had submitted recommendations for improvements in the future.

Mr Skinner (F3A) commented that the FAI Jury report of the Championship differed in a number of instances from the personal experiences of Mrs Halman.

This Championship was further discussed under Agenda item 6.2.

5. 2006 Continental Championships. Reports by Jury Chairmen.

5.1. F1A, F1B, F1C in Ukraine: Andras Ree

There was a written report. Dr Ree was unable to attend the Bureau meeting and so Mr Kaynes who had been a member of the FAI Jury at that Championship explained that, although extremely well organised, there were some problems with the field and will be the same venue for the 2007 Championships. The FAI Jury report contains comments on this and they are being addressed by the Organisers.

5.2. F1E Seniors and Juniors in Romania: Andras Ree

There was a written report. Mr Kaynes had been a competitor in this Championship and commented that the outstanding feature of the Championships was the water-logged access to the flying site and everyone had to wait for the Organisers to find other suitable sites each morning. The weather considerably compromised the sites. Mr. Conu commented that the flying site was excellent.

5.3. F3A in Switzerland: Bob Skinner

There was a written report. Bad weather marred the event, but the Championship was well organised and ran on schedule.

5.4. F3C in United Kingdom: Horace Hagen

There was a written report. There had been one protest regarding one competitor scoring 0 and the Jury upheld the Judges' decision. One important factor has to be noted: there had been a cross-wind blowing towards the judges for the whole of the Championships and they had to work in the exhaust smoke which was very bad for them. The F3C Sub-Committee has formulated a discussion paper and will generate a proposal addressing this matter with which everyone can agree.

The new normalisation scheme in the Code can only be tested in Championships. Some people felt the scheme could be interpreted in three different ways however Mr Hagen (F3C) pointed out that the best fliers had won anyway so that proved that the scheme as interpreted by the Jury and the Organisers had been correct but nevertheless there had been some ill-feeling amongst some of the teams.

Mr Pimenoff said that there must only be one official interpretation of the rules to which Mr Hagen responded that a proposal to rectify this had been submitted for the 2007 Plenary Meeting.

Action: F3C Sub-Committee Chairman

5.5. F3A/F3C Asian Oceanic in Japan: Bob Skinner

F3A: There was a written report. The entry was higher than ever before showing that interest in this class is growing. It had been an excellent event without complaints or protests.

F3C: There was a written report. This was the first F3C Championship and 23 entries from eight countries were registered.

6. Extraordinary Items concerning World/Continental Championships

6.1. BMFA investigation request

Mr Pimenoff read out a letter from the British Model Flying Association (BMFA) that had been sent to the FAI and forwarded to CIAM for action. The BMFA maintained that the FAI Jury had not complied with the rules in the Sporting Code and had acted outside its area of authority in disqualifying from the 2006 F2 World Championships a British F2D (Combat) pilot for unsporting behaviour.

Mr Wöbbeking who had been President of the FAI Jury for that Championship said that he and one of the other Jury members had witnessed the incident from 50 metres away and even if a protest had not been submitted by the French Team Manager then the Jury would still have disqualified the British pilot. Mrs Halman, who had been the British Team Manager at that Championship suggested that the FAI Jury had only seen part of the incident where the British pilot had been provoked into a response by the French F2D mechanic's unsporting actions.

Mrs Halman explained that at the time of the incident, immediately after the bout was finished, the British pilot had won the bout and had no reason to jeopardise that win. On the other hand, the French team had lost.

The Sporting Code is clear on two points:

(a) that the FAI Jury shall hear both sides on the matter of a protest (General Section 5.5.2)

(b) that the FAI Jury does not have the power to disqualify any competitor; that authority lies only with the Event Director (General Section 5.2.1).

In reply to Mr Pimenoff's question Mr Wöbbeking admitted that the FAI Jury did not hear any evidence from the British side despite the vigorous efforts of the British Team Manager. Mr Pimenoff said that it was quite clear that rule 5.5.2 had not been followed by the Jury in this case and neither had rule 5.5.1.

If the facts had been considered from both sides as required, then all the subsequent discussions and arguments would have been avoided. A statement will be produced stressing the importance of following 5.5.2. President Pimenoff will produce a statement and inform BMFA.

(1st V-P) Dave Brown raised the question of whether the FAI Jury has the unilateral authority to disqualify a competitor from the competition for an action witnessed by the FAI Jury? In response Mr Pimenoff said that the FAI Jury may penalise a competitor but still has to hear both sides regardless and that rule 5.5.1 is clear that it is the Event Director only that may disqualify a competitor from the entire Championships.

6.2. 2006 Baikonur Space Modelling World Championship matters

Mr Pimenoff had received a letter from the Turkish NAC which felt that poor organisation had resulted in the Turkish team missing their scheduled flights back to Turkey and incurring the extra costs of accommodation and new flight tickets.

After hearing the details about the charter flights from Mrs Halman who was a Team Manager at these Championships, the Bureau expressed disapproval of the situation and said that travel arrangements organised by Championship Organisers must be better planned by any Organiser in the future.

Mr Conu (ROM) brought to the Bureau's attention that Mr Maixner had been appointed as the Junior Range Safety Officer (RSO) for these Championships despite unfavourable reports on him from previous Championships, especially when he had to be replaced mid-Championship for unsportsmanlike conduct. Mr Conu had understood that Mr Maixner would not be approved as an official in the future. It was pointed out that currently, RSO appointments did not require Bureau approval. However, given that RSOs are powerful officials at a Space Modelling Championships, the Bureau agreed that they should be approved by the Bureau. The organisers could also be reminded of this requirement at the time of awarding the Championship at the Plenary meeting and it should be added to the checklist that the Bureau needs to use when it examines the Organisers Bulletin 0s at the December Bureau meeting. See Agenda item 12.4.

Action: Mr Pimenoff & Secretary

Mr Pimenoff reminded the meeting that from 2007 there will only be five classes flown at Championships. Currently those classes have not been defined and there may be unforeseen repercussions to leave the choice to the organisers. Germany has a proposal already prepared for the 2007 Plenary meeting.

Action: Technical Secretary

6.3. 2006 F3A European Championship incident

Mr Pimenoff had received a letter from the father of one of the French team members about radio interference suffered by his son at this Championship. Mr Skinner (F3A) said that the Jury had fully investigated the protest at the time and there was no evidence of any radio interference and the Jury could not, therefore, uphold the French protest. As there was no proven radio interference then the claim for compensation and the return of the protest fee can not be supported. Mr Pimenoff is to reply to this effect. The NAC is entitled to make an appeal to the FAI accompanied by a fee of 2,000 CHF.

Action: Mr Pimenoff

6.4. Junior World/Continental Champions

It was agreed by Bureau that the B.3.4.c of the ABR Volume should have included Junior European Champions too.

Action: Technical Secretary

6.5. Budget breakdown by Gerhard Wöbbeking

Mr Wöbbeking, as Championship Organiser) presented a financial breakdown of the 2006 F1A, B, P World Championships and Salzland World Cup which showed a 9% profit from contest income for the World Championships. Sponsorship of 6,200€ had been secured and allocated between the World Championships and the World Cup.

Mr Giezendanner (F5) suggested that when there are small entries to Championships then the NAC should give financial support. The Championship was reported in the "FMT" a magazine with 60,000 subscribers and available at retail outlets. The Championship was covered by television and radio too.

6.6. Argentina 2007 change of venue

The organiser will explain the reasons for the venue change under the Agenda item 27.3.

7. Judges' Performance at World/Continental Championships.

7.1. World Championships

F2B - Dr Jackson (F2) confirmed that the judges' analysis showed no evidence of any bias. Mr Semoli (Judge at the Championships) commented that the two-circle format with three judges per circle was appreciated by all competitors.

F4B/C - Mr Jensen (F4) confirmed that the judges' analysis showed no evidence of any bias. One judge marked unevenly. He was not up to the required standard and would not be asked to judge again.

7.2. Continental Championships

F3A – Mr Skinner (F3A) confirmed that the judges' analysis showed no evidence of any bias. However several Team Managers and competitors actively badgered the judges. As a consequence the F3A Sub-Committee has submitted a proposal for the General Section of the Code that these acts are to be viewed in a serious light and may result in disqualification from the Championships. The meeting was reminded that this action would need to be taken by the Event Director and not the FAI Jury.

F3C - The Organisers had not undertaken a judge's analysis. Mr Hagen (F3C) had, therefore, carried out this task and confirmed that the judges' analysis showed no evidence of any bias.

F3A Oceanic – Mr Skinner (F3A) reported that some of the 4judges had commercial involvement. Needs some statement about code of ethics and good sporting behaviour.

F3C Oceanic - The Organisers had not undertaken a judges' analysis. Mr Hagen (F3C) had, therefore, carried out this task and confirmed that the judges' analysis showed no evidence of any bias.

8. Sporting Code Section IV and related items. Report by CIAM Technical Secretary, Jo Halman
There was a written report. It was agreed that the last two items, "Urgent Safety Rules" and "Safety Notice Promulgation" be made into Bureau proposals.

Action: Technical Secretary

9. 2006 World Cups. Reports by World Cup Co-ordinators.

9.1. Free Flight: Ian Kaynes

There was a written report. There never was a competition with 3,604 competitors. In general, the competitions ran reasonably smoothly. There was a brief discussion over whether the "time zone" clause from Space Modelling effective from 2007 should be extended to cover all categories. This will be further considered at the March Bureau meeting. Dr Jackson commented that there was already a proposal from Russia on this topic on the Plenary agenda for F2.

**Action: All Bureau Members
March Agenda Item**

9.2. Control Line: Jean Paul Perret

There was a written report and no questions.

9.3. Thermal Soaring and Duration Gliders: Tomáš Bartovský

There was no written report. In spring a new World Cup Co-ordinator was appointed who had been unable to prepare the report as he had still not received the information from the Organisers. Many Organisers do not follow the Code and do not send results in on time and it takes a lot of time and effort for the Co-Ordinator to get the results.

Ing Bartovský was granted a further six weeks to collect and collate the data and was requested to then distribute it to all Bureau members for the Plenary Agenda.

9.4. R/C Electric: Emil Giezendanner

Electric World cups are held in odd-numbered years only.

9.5. Space Models: Marian Jorik

There was a written report.

9.6. Space Models International Ranking Report: Srdjan Pelagic

There was a written report.

10. Assistant Secretary's Duties

Mr Pimenoff said that the Assistant Secretary's duties need to be defined. It was accepted that the position was that of Assistant Secretary. Mr Pimenoff reminded the meeting that the "French Secretary" post was redundant. English is now the only CIAM language and as nothing is in French anymore, French translations are not necessary. At the Plenary meeting and, to a lesser degree at the Bureau meetings, it is impossible for the Secretary to take Minutes, contribute to the meeting, verify information and serve the President. This was the primary reason that an Assistant Secretary was necessary since Mrs Halman, originally appointed as the Assistant to the Secretary, was now elected to the Bureau as Technical Secretary.

It was agreed that the duties of the post should be clearly defined although it might be possible to adapt them at any time to suit the skills of the incumbent as long as the primary functions were not affected. Mr Pimenoff asked if Mr Siegmann (Assistant Secretary) would be able to manage the CIAM website and Mr Semoli replied that Mr Siegmann had high-level webmaster skills.

Mr Semoli in his first year as Secretary and attending his first Bureau meeting has some ideas (the use of more media for example) for the conduct of future meetings. Mr Kaynes (F1) who currently manages parts of the CIAM website said that he had access to only parts of it.

Mr Pimenoff stressed that Mr Siegmann was Assistant Secretary and must not directly approach individual members of the Bureau or the Sub-Committee Chairmen but must work through the Secretary and Technical Secretary. Everything must go through the Secretary's desk. The President and the Secretary will produce the definition which will then be circulated to the Bureau members. If there is no response from Bureau members to that document, then it will be considered accepted. The Technical Secretary commented that she hoped all the Bureau members would actually get a copy as a number of them had experienced some difficulty in receiving all the emails sent in relation to this meeting.

Action: Mr Pimenoff & Secretary

11. Reports by Subcommittee Chairmen.

11.1. Free Flight: Ian Kaynes

There was a written report.

11.2. Control Line: Laird Jackson

There was a written report. This identifies two particular areas: F2B rules at the 2007 Champs and a review of the F2C rules undertaken by a Working Group chaired by Bengt-Olof Samuelsson. F2D shut-offs to limit or reduce fly-aways were under development and the proposal submitted by Dr Jackson was to make this obvious and on record that it will be progressed in a fair manner.

Mr Pimenoff indicated that the proposal as written was a principle and not an effective proposal. Dr Jackson disagreed and said that it was a clear proposal for an effective and functioning shut-off device to be in force by 2009. The proposals specify what the device should accomplish and that it should be on the model and functioning during any flying. The Sub-Committee is unanimously in favour of this proposal. Dr Jackson went on to say that there are a number of ways that an effective shut-off device can be designed and applied and that it would be prescriptive to specify a single device. It will be activated by the lines breaking or the model leaving the circle. Mrs Halman (Technical Secretary) commented that there is

already a shut-off rule in F2A that simply says that an effective shut-off is compulsory and that rule works very well leaving the type of effective shut-off up to the pilot.

11.3. R/C Aerobatics: Bob Skinner

There was a written report. There is new interest in Mexico which will broaden the scope for an Americas Continental Championship. The Asian group is strengthening with a number of new countries. Mr Pimenoff commented that the new schedules, a result of the full consultative process, are ready now for Plenary to approve.

11.4. R/C Gliders: Tomáš Bartovský

There was a written report and no questions.

11.5. R/C Helicopters: Horace Hagen

There was a written report. As a result of the F3M competition held in Munich, Germany last September, there is a need for some change in manoeuvres. It was confirmed that provisional rules are exempt from the two year "rule freeze" condition.

11.6. R/C Pylon: Bob Brown

There is no report until the F3D Sub-Committee has discussed the work done by Mr Rob Metkemeijer. It was intended that the F3D Sub-Committee would re-write the rules with specific attention to three elements: airframe, noise and contest procedures, Mr Metkemeijer has done this instead and his work now needs to be considered by the F3D Sub-Committee.

11.7. Scale: Narve Jensen

There was a written report. The F4 Sub-Committee is undertaking further development of the rules and looking to see how interest can be increased for F4B. Although the USA still sends a team to World Championships there is little interest in the Western European countries. Some proposals regarding the number of judges and less-than-20-competitors were sent to FAI office on 12th November and opened on 13th November but there is nothing in the Plenary agenda. The Technical Secretary commented that F4 is not entitled to place rule change proposals on the 2007 Agenda unless they are urgent safety or noise rules or clarifications.

11.8. R/C Electric: Emil Giezendanner

There was a written report.

11.9. Space Models: Srdjan Pelagic

There was a written report.

11.10. Education: Gerhard Wöbbeking

There was a written report. Mr Wöbbeking was tasked with writing a Bureau proposal requesting that the Education Technical Meeting be held at a different time to enable each of the members to attend one of the other Technical Meetings. This proposal has been handed to the Technical Secretary who will progress it.

Action: Technical Secretary

12. 2007 Plenary Meeting.

12.1. Agenda

Mr Semoli (Secretary) explained that there is an enormous amount of work in assembling the draft Plenary Agenda and the number of proposals this year coupled with his first year in post, had made it doubly difficult. It was noted that there were some proposals on the Agenda that were not entitled to be there and these proposals should properly be in the deferred section. It was reiterated that only urgent safety rules, noise rules or clarifications may be placed on the 2007 Plenary Agenda unless that category was entitled to hold a Technical Meeting in 2007 (ie that 2007 was a World Championship year for that category). (See item 12.2)

12.2. Technical meetings

The following Sub-Committees are entitled to hold Technical Meetings in 2007:

F1A, B, C - entitled and will hold a meeting and has proposals on the Plenary Agenda.

F3A - entitled and will hold a meeting and has proposals on the Plenary Agenda.

F3B - entitled and will hold a meeting and has proposals on the Plenary Agenda.

F3C - entitled and will hold a meeting and has proposals on the Plenary Agenda.

F3D - entitled and will hold a meeting and has proposals on the Plenary Agenda.

Education – entitled to hold an annual meeting and will hold a meeting.

Bureau unanimously agreed that the F1D rule in the deferred section could be brought forward onto the 2007 Plenary Agenda as a clarification. (F1D proposals would normally be on the 2008 Plenary agenda - the year of a World Championship in F1D).

Those Sub-Committees not entitled to hold Technical Meetings:

F3J, F4, F5 & Space Modelling.

F2A, B, C – will hold an interim meeting.

None of the Chairmen of the other Sub-Committees requested to hold an interim Technical Meeting.

Mr Giezendanner (F5) explained that there were some F5 safety proposals in the deferred section that should be brought into the Plenary Agenda proper and Bureau agreed.

Mr Jensen (F4) said that he believes that there is too much emphasis on the Technical Meetings whereas the Sub-Committee works all year on rules and technical matters and that work can be overturned by voting Delegates at the Technical Meetings. Mr Pimenoff advised that a proposal would be necessary if changes to those conditions were desired.

One or two of the Sub-Committees seemed to have an effective way of working and it was agreed that the Sub-Committee Chairman should discuss a common modus operandi for the Sub-Committees.

Action: Sub-Committee Chairman

12.3. F3D Rules recommendations

Mr Bob Brown (F3D) explained that the Netherlands proposal is identical to Mr Metkemeijer's document and is concerned that Plenary will not pass it as it stands. Mr Brown would like it submitted in sections or even withdrawn until the F3D Sub-Committee had studied the document. Mr Pimenoff advised that there were three courses of action: (a) as the proposals were safety ones and had been correctly submitted to the FAI, then Plenary will vote on them; (b) if the Netherlands agrees, then the proposals could be referred to the F3D Sub-Committee; (c) if the Netherlands agrees, then the proposals could be split into sections for voting; (d) if the Netherlands agrees, then parts of the proposal could be withdrawn or referred to the Sub-Committee. Mr Brown is to liaise direct with the Netherlands Delegate.

Action: F3D Sub-Committee Chairman

12.4. Bureau proposals

The following Bureau proposals were agreed in principle:

The Age Classification rule regarding Junior World Champions should also apply to Continental Championships.

That the Education Technical Meeting should not be held simultaneously with the other Technical Meetings.

Urgent Safety Rules

Safety Notice Promulgation

That sanction payments may be made by credit card.

That the rules regarding FAI Jury members need rationalisation.

That diplomas would only be issued to the three top placing individuals or teams and national teams including the team manager, at World and European Championships.

That the number of diplomas should be requested when listing the medal requirements for Championships.

That the Range Safety Officers should be listed and approved by Bureau.

Action: Various Bureau Members

12.5. Award ceremonies

There will be World Cup diplomas for the top three places and a World Cup medal for winner of each of the categories that hold World Cups.

The F1E Continental Championship and the F2C World Championship Junior medals will be presented to the recipients or their representatives. These persons will need to be notified of this and the time, date and place.

Action: Secretary

12.6. Nominations for CIAM awards

Alphonse Penaud Diploma

- Radojica Katanic (Serbia)
- Popescu Marian (Romania)
- Pavel Fencel (Czech Republic)

Andrei Tupalov Medal

- Popa Aurel (Romania)

Antonov Diploma

- Daniel Petcu (Romania)

Frank Ehling Diploma

- Otto Hints (Romania)
- Ottar Stensboel (Norway)

Gold Medal

- Miroslav Sulc (Slovak Republic)
- Tze Law Chan (Singapore)
- G. Harry Stine (USA)
- Jiri Havel (Czech Republic)

13. 2007 Sporting Calendar. Presented by CIAM President, Sandy Pimenoff

F1 – there are three Slovakia World Cups and one should be moved to non-World Cup status. The two Australian and the two Turkish entries had now been paid and the FAI office had received the money. There were problems with payment from Italy and if payment is not received by Monday 4th December then they will not be on the calendar until later and will then be non-World Cup events.

F2 - The two from Hungary are turned down.

F3A - Dates are correct.

F3B – Some error on dates and Mr Bartovský will contact the FAI office direct.

F3D - Dates are correct.

F4 - Pumbal in Portugal is a non-World Cup and needs changing on the calendar. Mr Jensen will notify FAI.

F3C - Dates are correct.

F5 - Dates are correct.

SM - Turkey has paid and this World Cup should be on the Calendar.

14. Bureau members' reimbursements

The Bureau accepted Dr Ree's suggestion of 50% plus for reimbursement for the Bureau members who attended the Bureau meeting in Muncie, USA. Reimbursements will be made at the March Bureau meeting in Lausanne. The Bureau looks forward to receiving Dr Ree's draft policy on Bureau members' reimbursements at the March Bureau meeting.

Action: Dr Ree

15. Aeromodelling Fund. Report by CIAM Treasurer, Andras Ree.

15.1. Sanction fees including Eurotour

There No fees have been received for 2006 and the Bureau agreed that 2007 Eurotour events will not be entered onto the Calendar until Dr Ree has clarified the payment position.

15.2. Payments of medals

Russia had not paid the CHF 5, 635 bill for the medals for the 2006 World Space Modelling Championships. Dr Ree is waiting for an answer to his urgent messages on this matter.

16. FAI Medals for 2007.

16.1. Number of medals and cost.

When ordering medals, it was agreed that diplomas need to be specified too. It was agreed that we abandon the terminology "sets" and simply list the number of gold, silver, bronze in the future for individuals and then for the national teams. The new table produced by the FAI office for the 2007 medals includes this.

The cost for 2007 per medal is the same as 2006.

The Sub-Committee Chairmen send the table information to the FAI and should copy that information to Mr Pimenoff and Mr Semoli. It seemed like a good idea for them to also inform the Organisers and the rest of the Bureau members too.

For CIAM medals for Continental Championships the list was as follows:

Championship	Ind Gold	Ind Silver	Ind Bronze	Team Gold	Team Silver	Team Bronze
F1A, B, P (Juniors)	3	3	3	12	12	12
F1D Sen & Jun	2	2	2	8	8	8
F2 Sen & Jun	10	10	10	24	24	24
F3J Sen & Jun	2	2	2	8	8	8
F4B/C	2	2	2	8	8	8
F5B	1	1	1	4	4	4
F5D	1	1	1	4	4	4
Space Models Sen & Jun CC, Slovakia	10	10	10	40	40	40
Space Models Sen & Jun 1st Asian CC Kazakhstan	10	10	10	40	40	40

16.2. Policy for defining and checking medal orders

Bureau agreed that each Sub-Committee Chairman will send the individual junior and senior and team medal information to FAI who will then produce a table that will be sent to all the Bureau members for checking.

Mr Kaynes suggested to include also the number of required diplomas.

16.3. World Cup medals

Mr Pimenoff presented the new design for the World Cup medals. Bureau agreed the design. It was also agreed that 300 medals should be ordered (E 22 each). The

first presentations of these new medals will be made at the 2007 March Plenary meeting.

**Action: Mr Pimenoff
March Agenda Item**

17. Carriage of Models by Airlines. Report by CIAM President, Sandy Pimenoff.

This topic was discussed at the General Conference. Airlines are not bound by IATA or ICAO. They may have their own individual rules. Nothing can really be done by the FAI so the advice is still to contact the carrier direct. Nonetheless it would still be helpful if the FAI could issue a covering document that could be shown to the carriers to reinforce whatever documentation the NAC or the Team Manager has produced.

It was decided that CIAM needs to define our guidelines and persuade IATA/ICAO to adopt them and to ask them to encourage the airlines to follow them. Mr Pimenoff thought that, of the two organisations, ICAO would be the better one to approach.

Mr Pimenoff will check with the FAI Secretary General to try to get a copy of ICAO's rules so that we may base our guidelines on that document. A working group of Mr Kaynes (F1) and Mr Dave Brown (1st V-P) will work with the FAI General Secretary and will give an update at the March Bureau meeting. Those with information from their own investigations should send it to Mr Kaynes & Mr Brown.

**Action: Messrs Pimenoff, Kaynes & Brown
March Agenda Item**

18. World Record Notification. Report by CIAM President, Sandy Pimenoff.

Preliminary notification of a world record set in competition may be sent by email or fax or even, in an emergency, by a telephone call within the 7 days of setting the record. Currently it is the duty of the FAI Jury to send the preliminary notification (ABR B.4.1). It would be helpful if the competitor who set the new record liaised with the FAI Jury on this matter and also in the matter of getting together the relevant competition paperwork for the record claim dossier that the competitor's NAC is to send to the FAI within 120 days of the record flight (or attempt in the case of non-competition set record claims) (ABR B.2.10.1).

19. Accident in Hungary. Report by CIAM Vice President, Gerhard Wöbbeking

Mr Wöbbeking gave a comprehensive report on the accident on 13th May this year. The investigation attempted to show that corrosion in the model RC equipment (after confiscation by the police storage in an open lorry for two weeks in the rain) caused the loss of control. However, there was a military training exercise in the area and a military radar station was located seven kilometres away from the flying site. Testing and research at the university showed that the electronics in the model had been damaged by radar. We may assume that the accident was caused by the radar affecting with the model's electronic controls. Both Mr Pimenoff and the FAI Secretary General had written to the Hungarian authorities and had not received a reply.

20. Aeromodelling Systematic by Emil Giezendanner

This item was deferred to the March Bureau meeting.

**Action: Mr. Emil Giezendanner
March Agenda Item**

21. Championship Bulletins. CIAM Technical Secretary, Jo Halman

Mrs Halman cautioned against Organisers sending out Bulletins 0 or 1 that had not been approved, as required, by the Bureau. She brought to the meeting's notice two Bulletins issued in early 2006 & October 2006 by the Organisers of the 2007 F3D Pylon World Championships that contained information on the FAI Jury, Judges or entry fees that had not yet been checked or approved by the Bureau. At the least, the supporter fees were wrong in those documents.

The current system is that the Organisers bring (or send) Bulletin 0 to the December Bureau meeting prior to the Championships being held. After approval by the Bureau (which often

includes changes) the Organisers then issue the approved Bulletin 1. After a brief discussion, Mr Pimenoff commented that the current system has always worked satisfactorily. The requirement in the Code is that information is sent to NACs at least three months before the Championship. A small work-group comprising Mr Skinner (F3A), Mr Dave Brown (1st V-P) and Mrs Halman (Technical Secretary), and under the Chairmanship of Mr Skinner, was set up to look at the situation.

Action: Mr Skinner, Mrs Halman & Mr Dave Brown
March Agenda Item

22. Policy for Updating Sporting Codes. CIAM Technical Secretary, Jo Halman

Mrs Halman verbally presented a suggested policy for the annual updating of the Sporting Codes. She is to seek comments from the Bureau members and re-submit to the March Bureau meeting.

To properly monitor rule changes, it is necessary for the Amendments page in any current volume of the Code to show the two previous years' amendments as well as the current year. All the volumes of the 2007 Code will carry this information. Mrs Halman intends to set up a separate amendment archive from at least 1999.

Action: Technical Secretary
March Agenda Item

23. CIAM Trophies. Report by CIAM Secretary, Massimo Semoli.

There was a written report. Mr Semoli then distributed a table that contained queries about trophies that the Sub-Committee Chairmen need to reply directly to him. The condition of the trophies needs to be known as decisions may have to be taken to get them repaired.

Action: Sub-Committee Chairman

It appeared that the letter of thanks to the Romanian donator of the Free Flight trophies had never been sent. Mr Pimenoff and the Secretary were to liaise on this.

Action: President & Secretary

At the request of the Ukrainian donators, Bureau accepted to change the name of the Nicolay Babynin trophy.

From original Name:

Nikolay BABYNIN

Memorial Challenge Trophy

F1B European Champion

Donated by "AVIONIKA" group of companies

To new name:

Sergey GORBIK

Memorial Challenge Trophy

F1B European Champion

Donated by "ANTONOV" Design Bureau in honour of their Test-Pilot
Ukraine, 2006

Action: Secretary

It is still not clear where the Organisers obtain the form that they have to complete and return for the receipt care of the trophy.

The trophies were still not listed on the website and Mr Semoli intends to delegate this task to Mr Siegmann (Assistant Secretary). It was deemed a good idea to have the results linked to the trophy list on the CIAM website. Considerable work needs to be done on this.

Action: Secretary

There had been no success in tracking down the F2D Challenge trophy and the attempt to locate the F1E trophy was still in progress.

24. CIAM Flyer. Report by the Editor, Emil Giezendanner.

There was a written report and a leaflet too. It was agreed that NACs may translate the CIAM flyer into their own languages for distribution in their countries and that Emil will include on the

CIAM Flyer the phrase “This document may be copied or translated for non-commercial purposes only and original source must be mentioned.”

25. FAI World Gliding Grand Prix, New Zealand December 2007 – Model Aircraft Participation

Mr Pimenoff reported that Mr Bob Henderson is in charge of this competition for full-size glider aerobatics - and is keen to have model aircraft participation for the “fill-in” times. It was agreed that the best models to include would be F6 Artistic Aerobatics and F3K Hand Launched Gliders. CIAM already has a presence in FAI Grand Prix with Artistic Aerobatics and RC helicopters. Mr Pimenoff along with Messrs Bartovský, Revel will work with Mr Henderson to support this very worthwhile item. It may even be possible to apply to the Budget at the next Bureau meeting and then submit for Plenary approval.

**Action: Messrs Pimenoff, Bartovský & Revel
March Agenda Item**

26. WAG 2009 - Model Aircraft Participation

As item 25 with the addition of F3P, Indoor RC Aerobatics.

27. 2007 World Championships. Reports on preparation by representative of organisers.

27.1. F1A, F1B, F1C - Ukraine presented by Mr Victor Stamov

The FAI Jury was approved with the following note and change: that the reserve Jury member Mr Gorban may only replace Mr Onufreinko. Mr Gerhard Wöbbeking was accepted as the third reserve member.

Fees and accommodation are acceptable.

Mr Samov stressed the need for timekeepers to accompany the national teams. F1A expects 42 poles and needs 48 time-keepers.

There will be a greater number of organising staff than before for these Championships..

Car hire can be a problem and the Organisers can help with this but the Team Managers must let the Organisers know the car hire details beforehand.

Date	24 June – 1 July 2007		7 nights
Venue	Odessa, 490 Km far from Kyiv		
Fees	Entry: Competitor,	€	225
	Team Manager and Team Manager's Assistant	€	150
	Helper and Supporter	€	30
	Accommodation and Meals (full board)	€	44 per person per day
	Banquet	€	45
FAI Jury	Sandy PIMENOFF (Finland) Chairman Ivan Horejsi (Czech Republic) Viktor ONUFRIENKO (Ukraine)		
FAI Jury Reserves	Ian KAYNES (Great Britain) Evgeny GORBAN (Ukraine) Gerhard WOEBBEKING (Germany)		

27.2. F1E Seniors and Juniors - Romania presented by Mr Marius Conu

The FAI Jury was approved.

Fees and accommodation are acceptable.

Date	26 August – 1 September 2007		5 nights
Venue	Turda, 435 Km far from Bucharest		
Fees	Entry: Competitor, Team Manager and Team Manager's Assistant	€	230

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	Helper and Supporter	€ 45
	Accommodation and Meals (full board)	€ 32-40 per person per day
	Banquet	€ 30
FAI Jury	Emil GIEZENDANNER (Switzerland) Chairman Ivan Horejsi (Czech Republic) Marius CONU (Romania)	
FAI Jury Reserves	Wilhelm KAMP (Austria)	

27.3. F3A – Argentina presented by Mr Mario Korman

The FAI Jury was approved with the following note and change: that the reserve Jury member Mr Falco may only replace Mr Iele. Mr Dave Brown was accepted as the third reserve Jury member.

The Judges were approved but documentation is requested from the Organisers that Mr Claudio A Rojas Marchant is approved by the Chilean NAC as an F3A Judge.

Fees and accommodation are acceptable.

Action: Secretary

Date	8 – 18 November 2007	10 nights
Venue	Santa Fe, 450 Km far from Buenos Aires	
Fees	Entry: Competitor,	€ 440
	Team Manager and Team Manager's Assistant	€ 275
	Helper	€ 88
	Supporter	€ 70
	Accommodation and Meals (full board)	€ 45 per person per day
	Banquet	€ 60
FAI Jury	Bob SKINNER (South Africa) Chairman Daniel IELE (Argentina) Michael RAMMEL (Germany)	
FAI Jury Reserves	Finbar CONSTANT (Ireland) Daniel FALCO (Argentina) Dave BROWN (USA)	

27.4. F3B - Switzerland presented by Mr Tomáš Bartovský in lieu of Organiser

The FAI Jury was approved.

It was noted that the costs in the Bulletin were given in Swiss Francs when it is required that the currency should be Euros.

It was noted that the hotels were expensive with only one cheaper hotel listed. The banquet was too expensive. The dinner cost was not identified, it was assumed 20€ per day.

Fees and accommodation are acceptable on condition that the banquet cost is reduced..

Action: Secretary

Date	8 – 14 July 2007	6 nights
Venue	Emmen, near Lucerne	
Fees	Entry: Competitor, Team Manager and Team Manager's Assistant	€ 300
	Helper and Supporter	€ 60

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	Accommodation and Meals (full board)	€ 48 per person per day
	Banquet	€ 55 (to be reduced)
FAI Jury	Tomas BARTOVSKY (Czech Republic) Chairman Ralf DECKER (Germany) Rolf GIRSBERGER (Switzerland)	
FAI Jury Reserves	Raymond PAVAN (Luxembourg)	

27.5. F3C - Poland presented by Mr Horace Hagen in lieu of Organiser

The FAI Jury was approved with the addition of a second reserve Jury member, Mrs Jo Halman.

The Judges were approved.

It was noted that the banquet was expensive and needs to be reduced. The dinner cost was not identified, its cost was assumed equal to the lunch cost (15 Euro).

Date	27 July – 5 August 2007	9 nights
Venue	Wloclawek, 160 Km far from Warsaw	
Fees	Entry: Competitor, Team Manager and Team Manager's Assistant	€ 395
	Helper and Supporter	€ 79
	Accommodation and Meals (full board)	€ 59 per person per day
	Banquet	€ 65 (to be reduced)
FAI Jury	Horace HAGEN (USA) Chairman Ryszard WITKOWSKI (Poland) Georg BREINER (Austria)	
FAI Jury Reserves	Andras REE (Hungary) Jo HALMAN (Great Britain)	

27.6. F3D – USA presented by Mr Steve Kaluf

The FAI Jury was approved with the following addition: the two reserve Jury members were accepted as Mr Dave Brown and Mr Pierre Chaussebourg. (The latter has to be contacted for his acceptance.)

Action: Secretary

It was noted that the costs in the Bulletin were given in US dollars when it is required that the currency should be Euros.

The supporter fee was greater than the 20% permitted. The fees were changed to 375\$ for a competitor and 75\$ for a supporter. They are equivalent to 288€ and 58€ respectively with a rate exchange of €/ \$ = 1.3.

The accommodation, food and banquet fees were not stated but were verbally confirmed as follows:

Accommodation - 24€ per person per night in a double room.

Meals - breakfast, lunch & dinner will be provided at the flying site for 12€ per day.

Banquet – 23€

The corrected fees, in Euros, for entry, accommodation, meals and banquet will have to be corrected and published in a re-issued Bulletin 1.

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Date	23 – 28 June 2007		6 nights
Venue	Muncie, 112 Km far from Indianapolis		
Fees	Entry: Competitor, Team Manager and Team Manager's Assistant	€	288
	Helper	€	96
	Supporter	€	58
	Accommodation and Meals (full board)	€	36 per person per day
	Banquet	€	23
FAI Jury	Bob BROWN (USA) Chairman Jack HUMPREY (Canada) Trevor HENDERSON (NZL)		
FAI Jury Reserves	Dave BROWN (USA) Pierre CHAUSSEBOURG (France)		

28. 2007 Continental Championships. Reports on preparation by representative of organisers.

28.1. F1A, F1B, F1P Juniors - Serbia presented by Mr Ian Kaynes in lieu of Organiser

The FAI Jury was approved with the following changes: Mr Emil Giezendanner was replaced by Mr Gerhard Wöbbeking and the reserve Jury member Mr Marijan Jurkovic was replaced by Mr Marius Conu.

The fees were acceptable and it was noted that the 35€ accommodation fee includes breakfast, lunch, dinner and transportation from the hotel to the flying site.

Date	3 – 8 August 2007		5 nights
Venue	Zrenjanin, 73 Km far from Belgrade		
Fees	Entry: Competitor,	€	250
	Team Manager and Team Manager's Assistant	€	200
	Helper and Supporter	€	30
	Accommodation and Meals (full board)	€	35 per person per day
	Banquet	€	35
FAI Jury	Ian KAYNES (Great Britain) Chairman Srdjan Pelagic (Serbia) Gerhard WOBBEKING (Germany)		
FAI Jury Reserves	Marius CONU (Romania)		

28.2. F1D Seniors and Juniors - Serbia presented by Mr Ian Kaynes in lieu of Organiser

Mr Gerhard Wöbbeking had not been contacted by the Organisers and was unavailable for FAI Jury duty. The FAI Jury was approved with the following changes: Mr Wöbbeking was replaced by Mr Martin Dilly and Mr Marian Jorik was replaced by Mr Hartmut Siegmann.

It was noted that no accommodation fees were included in the Bulletin. This was established as 30€ per person for hotel including breakfast and 15€ for lunch and dinner together.

Date	27 August – 1 September 2007		6 nights
Venue	Belgrade		
Fees	Entry: Competitor	€	300
	Team Manager and Team Manager's Assistant	€	150
		€	50

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	Helper and Supporter	
	Accommodation and Meals (full board)	€ 45 per person per day
	Banquet	€ 40
FAI Jury	Martin DILLY (New Zealand) Chairman Andrzej RACHWAL (Poland) Srdjan Pelagic (Serbia)	
FAI Jury Reserves	Hartmut SIEGMANN (Germany)	

28.3. F2A, F2B, F2C, F2D Seniors and Juniors - Serbia presented by Mr Laird Jackson in lieu of Organiser

The FAI Jury was approved with the following change: the reserve Jury member Mr Wöbbeking was replaced by Mr Emil Giezendanner.

The judges were approved.

The fees were acceptable and the lunch cost was noted as between 10€ and 15€ per day at the Studentski accommodation.

Date	6 – 14 July 2007	8 nights
Venue	Belgrade	
Fees	Entry: Competitor	€ 270
	Team Manager and Team Manager's Assistant	€ 200
	Helper F2D	€ 50
	Helper and Supporter	€ 30
	Accommodation and Meals (full board)	€ 37 per person per day
	Banquet	€ 40
FAI Jury	Laird JACKSON (USA) Chairman Andras REE (Hungary) Srdjan Pelagic (Serbia)	
FAI Jury Reserves	Emil GIEZENDANNER (Switzerland)	

28.4. F3J Seniors and Juniors - Slovakia presented by Mr Tomáš Bartovský in lieu of Organiser

It was noted that the dates should be 19th – 26th August and Mr Bartovský will notify the office to ensure that they are correct in the Calendar.

The FAI Jury was approved but it was noted that Mr Schaubmár may only substitute for Mr Šulk.

The fees were acceptable. The meals cost (dinner and lunch) was verbally stated as 8€ in total per day. It is likely that the meals cost will be offered by the organisation.

Date	19 – 26 August 2007	7 nights
Venue	Trnava, 48 Km far from Bratislava	
Fees	Entry: Competitor, Team Manager and Team Manager's Assistant	€ 250
	Helper and Supporter	€ 50
	Accommodation and Meals (full board)	€ 28 per person per day
	Banquet	€ 40
FAI Jury	Tomas BARTOVSKY (Czech Republic)	

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	Chairman Raymond PAVAN (Luxembourg) Miroslav SULC (Slovakia)
FAI Jury Reserves	Andras REE (Hungary) Viliam SCHAUBMAR (Slovakia)

28.5. F4B, F4C – Ukraine presented by Mr Victor Stamov

The FAI Jury was approved with the following change: Mr Peter Kalloff was appointed as the second reserve Jury member.

The Judges were approved but it was recommended that Mr Andrei (ROM) should switch from F4B to F4C and Mr Ionescu (ROM) from F4C to F4B,

To be noted that for all the participants it is offered a 50% of reduced rate from tariff for travelling with Ukranian International Airlines.

The hotel costs include all meals.

The fees were acceptable.

Date	18 – 26 July 2007	8 nights
Venue	Kyiv	
Fees	Entry: Competitor, Team Manager and Team Manager's Assistant	€ 375
	Helper and Supporter	€ 60
	Accommodation and Meals (full board)	€ 30 per person per day
	Banquet	€ 40
FAI Jury	Narve L.JENSEN (Norway) Chairman Karlis PLOCINS (Latvia) Vyacheslav PETUNIN (Ukraine)	
FAI Jury Reserves	Valentine DRATCH (Russia) Peter Kalloff (Sweden)	

28.6. F5B – Romania presented by Mr Marius Conu

FAI Jury was approved including the reserves.

The bureau accepted Romania as Continental F5D Championship organiser jointly with Continental F5D Championship.

A report will be provided in March for the final decision that will be taken by the Plenary meeting.

Action: Secretary

Date	29 September – 6 October 2007	7 nights
Venue	Sibiu, 274 Km far from Bucharest	
Fees	Entry: Competitor, Team Manager and Team Manager's Assistant	€ 250
	Helper and Supporter	€ 40
	Accommodation and Meals (full board)	€ 40 per person per day
	Banquet	€ 30
FAI Jury	Tomas BARTOVSKY (Czech Republic) Chairman Norbert HUBNER (Germany) Marius CONU (Romania)	
FAI Jury Reserves	Manfred LEX (Austria) Hansjorg SCHAUFELBERGER (Switzerland)	

28.7. F5D - Germany (declined)

Germany declined for lack of competitors. Romania could organise it, see agenda item 28.6.

28.8. Space Models Seniors and Juniors - Slovakia presented by Mrs Jo Halman in lieu of Organiser

The FAI Jury was approved with the following change: Mr Bukauskas was replaced by Mrs Halman.

The Judges were approved but it was noted that there was only one judge from Western Europe.

Range Safety Officer: Mr Marian Juden was approved.

The costs were too high – especially the accommodation - a brief investigation, made during the meeting, identified some hotels with cheaper costs (about 40€ including meals). The Organiser must bring the costs to the same as or less than the accepted maximum of 600€ per person for seven nights.

This information has to be with the Bureau by Christmas at the latest.

Action: Secretary

Date	7 – 14 September 2007		7 nights
Venue	Kosice, 403 Km far from Bratislava		
Fees	Entry: Competitor, Team Manager and Team Manager's Assistant Helper and Supporter	€	270
		€	54
	Accommodation and Meals (full board)	€	40 per person per day (target, to be confirmed)
	Banquet	€	25
FAI Jury	Srdjan Pelagic (Serbia) Chairman Jo Halman (Great Britain) Lubomir JUREK (Slovakia)		
FAI Jury Reserves	Jiri TABORSKY (Czech Republic) Oleg KRASNOV (Russia)		

28.9. Space Models Seniors and Juniors (1st Asian Championship) - Kazakhstan

presented by Jo Halman in lieu of Organiser

It was agreed that this Championship had been awarded by Plenary to Kazakhstan. The 2006 Space Modelling World Championships had been awarded to Russia.

Bureau accepts that the status of this Championship is not within the jurisdiction of the Bureau neither do we have any official information regarding the jury or the judges and more information is needed before a decision is taken. Mr Pimenoff will refer this to the FAI Secretary General who may need to contact the Executive Board. In the meantime, Mr Pimenoff will write to the organisers with a copy to the Sub-Committee Chairman.

Action: Mr Pimenoff

29. Future World and Continental Championships.

The Technical Secretary reminded the meeting that Serbia & Montenegro (SCG) no longer existed. Serbia is now SRB and Montenegro is now MNE.

The following bids have been announced:

WORLD CHAMPIONSHIPS:

2008: F1A, F1B, F1C Juniors (Ukraine)
F3P (Belgium)

CONTINENTAL CHAMPIONSHIPS:

2009: F5B, F5D (Ukraine)
Space Models (Ukraine)

That's the new situation of the Championships:

WORLD CHAMPIONSHIPS

YEAR	WORLD CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2008	F1A, F1B, F1P Juniors		POLAND
	F1D (Seniors and Juniors)		SERBIA
	F2A, F2B, F2C, F2D (Seniors and Juniors)		FRANCE
	F3J (Seniors and Juniors)		TURKEY
	F4B, F4C, F4B JUNIORS		POLAND
	F5B, F5D	Ukraine (firm)	
	SPACE MODELS (Seniors and Juniors)		SPAIN
	F3P	Belgium (firm)	

YEAR	WORLD CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2009	F1A, F1B, F1C	Serbia (firm)	
	F1E (Seniors and Juniors)	Germany (firm) Romania (firm)	
	F3A	Poland (firm) Portugal (firm)	
	F3B	Czech Republic (tentative)	
	F3C	Italy (firm) USA (tentative)	
	F3D	Germany (firm) Sweden (tentative)	

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YEAR	WORLD CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2010	F1A, F1B, F1P Juniors	Romania (firm) Slovakia (firm)	
	F1D (Seniors and Juniors)	Romania (firm)	
	F2A, F2B, F2C, F2D (Seniors and Juniors)	Hungary (firm) Serbia (firm)	
	F3J (Seniors and Juniors)	Czech Republic (firm)	
	F4B, F4C	Czech Republic (firm) Poland (firm)	
	F5B, F5D	Offers invited	
	SPACE MODELS (Seniors and Juniors)	Poland (firm) Serbia (firm)	

YEAR	WORLD CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2011	F1A, F1B, F1C	Bulgaria (firm) Poland (firm)	
	F1E (Seniors and Juniors)	Slovakia (firm)	
	F3A	Offers invited	
	F3B	Offers invited	
	F3C	Offers invited	
	F3D	Offers invited	

CONTINENTAL CHAMPIONSHIPS

YEAR	CONTINENTAL CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2008	F1A, F1B, F1C		BULGARIA
	F1E (Seniors and Juniors)		GERMANY
	F3A		ITALY
	F3B	Offers invited	
	F3C		FRANCE
	F3D	Offers invited	
	F3A Asian-Oceanic	Offers invited	

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YEAR	CONTINENTAL CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2009	F1A, F1B, F1P Juniors	Romania (firm) Serbia (firm) Ukraine (firm)	
	F1D (Seniors and Juniors)	Offers invited	
	F2A, F2B, F2C, F2D (Seniors and Juniors)	Poland (tentative)	
	F3J (Seniors and Juniors)	Poland (firm) Turkey has withdrawn in favour of Poland	
	F4B, F4C	Norway (tentative)	
	F5B, F5D	Offers invited	
	SPACE MODELS (Seniors and Juniors)	Serbia (firm) Ukraine (firm)	

YEAR	CONTINENTAL CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2010	F1A, F1B, F1C	Serbia (firm)	
	F1E (Seniors and Juniors)	Romania (firm)	
	F3A	Offers invited	
	F3B	Offers invited	
	F3C	Offers invited	
	F3D	Offers invited	
	F3A Asian-Oceanic	Offers invited	
YEAR	CONTINENTAL CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2011	F1A, F1B, F1P Juniors	Poland (firm)	
	F1D (Seniors and Juniors)	Offers invited	
	F2A, F2B, F2C, F2D (Seniors and Juniors)	Offers invited	
	F3J (Seniors and Juniors)	Romania (firm) Slovakia (firm)	
	F4B, F4C	Offers invited	
	F5B, F5D	Offers invited	
	SPACE MODELS (Seniors and Juniors)	Romania (firm)	

30. Any other business.

Sub-Committee & Judges Lists – Mrs Halman (Technical secretary) reminded the meeting that Bureau now has the responsibility to approve the Sub-Committee Lists and the Judges Lists although these items had been omitted from the Agenda. Mr Pimenoff recommended that we accept these lists in principle and that the Sub-Committee Chairman should notify any discrepancies direct to the FAI office. The lists are scheduled to be published on 1st January.

Action: All Bureau Members

Digital Spread Spectrum Radios - Mr Brown (1st V-P) raised this issue with reference to the current frequencies in the Code and each RC Sub-Committee should consider how this can be implemented and report back at the March Bureau meeting.

**Action: Sub-Committee Chairman
March Agenda Item**

1953 Wakefield - Mr Kaynes (F1) reported that the request from Argentina for the 1953 Wakefield recorded results to be modified had been fully investigated by Mr Kaynes and Mr Pimenoff and they had concluded that the recorded results will stand.

Mr Pimenoff thanked the AMA for hosting this Bureau meeting and Mr Semoli presented Mr Dave Brown AMA President with a Pilatus calendar signed by all the Bureau members.

The meeting ended on the 2nd of December at 16.00 hours.