



*Fédération
Aéronautique
Internationale*



Agenda

of the **Bureau Meeting** of the **FAI Aeromodelling Commission**

To be held in Lausanne, Switzerland
on 22nd March 2007

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FAI AEROMODELLING COMMISSION (CIAM)



AGENDA

of the March CIAM Bureau Meeting
to be held at Hotel Au Lac, Lausanne
on Thursday, March 22nd 2007 at 08.15 hours

1. Review of today's Agenda
2. Minutes of the December 2006 Bureau meeting, for Approval
3. Matters Arising
4. Review of Bureau Proposals
5. Schedule of Plenary Meeting, Technical Meetings, & Award Ceremonies
6. Bureau Officers Nomination Status
7. Nominating and election procedure for Bureau officers.
8. Aeromodelling Medals Status
9. CIAM Treasurer's Report:
 - 9.1. CIAM 2006 Budget
 - 9.2. CIAM 2007 Draft Budget
 - 9.3. Invoicing of 2006 Championship Medals & EuroTour
 - 9.4. Bureau Members' Reimbursements Policy
10. Technical Secretary & Subcommittee Chairmen's Reports Status
11. CIAM Flyer Report Status by Emil Giezendanner, Editor
12. CIAM History. Report by Peter Keim.
13. Sporting Code Status
14. Emergency Safety Notes and Rules
15. ABR B.5.2
16. Report Organisation and Management, Organiser's Agreements.
17. Subcommittee business E-mails to be limited to subcommittee members.
18. Review of 2007 World and Continental Championships
19. Maximum fees for W & Cont. Ch. Reports by Sub-committee Chairmen

20. F5D Continental Championship in Romania
21. 2007 Contest Calendar Status
22. 2008 and Future Championships Status
23. Composition of FAI Juries
24. Judges and expert lists
25. Assistant Secretary Duties
26. Bids to Plenary, Information to Bureau and Fee Structure
27. Championship Bulletins – report from Bob Skinner, Chairman of the Working Group
28. FAI organiser seminars.
29. Carriage of Models by Airlines – report from the Sandy Pimenoff, Chairman of the Working Group
30. Aeromodelling Systematic - Report by Emil Giezendanner, F5 S-C Chairman
31. Classes for Space Modelling Championships
32. Extend the Space Modelling “Time Zone” Clause to Model Aircraft Categories?
33. 2007 FAI World Gliding Grand Prix- report from Sandy Pimenoff, Chairman of the Working Group
34. New Zealand World Airsports Challenge and Grand Prix 2007
35. World Air Games 2009
36. FAI World Records
37. FAI Shirts and Official "patches".
38. Letter from DMFV Germany
39. Acquisition and preservation of flying sites. Report from President Sandy Pimenoff
40. Digital Spread Spectrum Radios – update from the RC Subcommittee Chairmen
41. Naming of Championships
42. Any Other Business