



*Fédération
Aéronautique
Internationale*



Agenda

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

**To be held in at Hotel Au Lac,
Lausanne, Switzerland**
on Friday 30th November
and Saturday 1st December 2007
at 08.30 hours

*Avenue Mon-Repos 24
CH-1005 Lausanne
(Switzerland)
Tél.: +41(0) 21/345.10.70
Fax: +41(0) 21/345.10.77
E-mail: sec@fai.org
Web: www.fai.org*

AGENDA OF THE 2007 CIAM DECEMBER BUREAU MEETING

1. Review of the Agenda
2. Approval of the Minutes of the Bureau and Plenary Meetings of March 2007.
3. Matters Arising.
4. 2007 General Conference and CASI Meetings. Report by CIAM President, Sandy Pimenoff.
5. 2007 World Championships. Reports by Jury Chairmen.
 - 5.1. F1A, F1B, F1C in Ukraine: Pimenoff Sandy (24th Jun to 1st Jul)
 - 5.2. F1E Seniors and Juniors in Romania: Emil Giezendanner (26th Aug to 1st Sep)
 - 5.3. F3A in Argentina: Bob Skinner (8th to 18th Nov)
 - 5.4. F3B in Switzerland: Tomas Bartovsky (8th to 14th Jul)
 - 5.5. F3C in Poland: Horace Hagen (27th Jul to 5th Aug)
 - 5.6. F3D in USA: Bob Brown (23rd to 28th Jun)
6. 2007 Continental Championships. Reports by Jury Chairmen.
 - 6.1. F1A, F1B, F1P Juniors in Serbia: Ian Kaynes (3rd to 8th Aug)
 - 6.2. F1D Seniors and Juniors in Serbia: Martin Dilly (27th Aug to 1st Sep)
 - 6.3. F2A, F2B, F2C, F2D Seniors and Juniors in Serbia: Andras Ree (6th to 14th Jul)
 - 6.4. F3J Seniors and Juniors in Slovakia: Tomas Bartovsky (18th to 26th Aug)
 - 6.5. F4B, F4C in Ukraine: Narve Jensen (18th to 26th Jul)
 - 6.6. F5B in Romania: Tomas Bartovsky (29th Sep to 6th Oct)
 - 6.7. Space Models Seniors and Juniors in Slovakia: Srdjan Pelagic (7th to 14th Sep)
 - 6.8. Space Models Seniors and Juniors (1st Asian Championship) in Baikonur Kazakhstan: Srdjan Pelagic (29th Oct to 6th Nov)
7. Extraordinary Items concerning World/Continental Championships.
8. Judges' Performance at World/Continental Championships.
9. Sporting Code Section IV and related items. Report by CIAM Technical Secretary, Jo Halman
10. Naming of Championships
11. Information schedule concerning awarded championships
12. 2007 World Cups. Reports by World Cup Co-ordinators.
 - 12.1. Free Flight: Ian Kaynes
 - 12.2. Control Line: Jean Paul Perret
 - 12.3. Thermal Soaring and Duration Gliders: Tomas Bartovsky
 - 12.4. R/C Electric: Emil Giezendanner
 - 12.5. Space Models: Srdjan Pelagic

13. Reports by Subcommittee Chairmen.

- 13.1. Free Flight: Ian Kaynes
- 13.2. Control Line: Laird Jackson
- 13.3. R/C Aerobatics: Bob Skinner
- 13.4. R/C Gliders: Tomas Bartovsky
- 13.5. R/C Helicopters: Horace Hagen
- 13.6. R/C Pylon: Bob Brown
- 13.7. Scale: Narve Jensen
- 13.8. R/C Electric: Emil Giezendanner
- 13.9. Space Models: Srdjan Pelagic
- 13.10. Education: Gerhard Woebbeking

14. 2008 Plenary Meeting.

- 14.1. Agenda
- 14.2. Technical meetings
- 14.3. F3D Rules recommendations
- 14.4. Bureau proposals
- 14.5. Award ceremonies
- 14.6. Nominations for CIAM awards

15. 2008 Sporting Calendar. Presented by CIAM President, Sandy Pimenoff

16. Championship Organisers

- 16.1. Organiser rules
- 16.2. Jury Regulation

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

- 17.1. Sanction fees including Eurotour
- 17.2. Payments of medals

18. FAI Medals for 2008.

- 18.1. World Cup Diplomas
- 18.2. Procedure regarding the storage & delivery of CIAM Continental medals

PLEASE NOTE: All Subcommittee Chairmen are requested to state how many Continental Championship medals are needed. Engraving of Continental Championship medals.

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

20. Autonomous Flight Records. Report by CIAM Technical Secretary, Jo Halman

21. World Cup Management

22. DMFV in Poland.

23. Classes for Space Modelling Championships

24. "Large" scale models, especially in regard to "F4CX" to be combined with the F4 World Championship in Poland '08. Report by Narve Jensen.

25. Jet models and JMJC. Statement/report by Narve Jensen concerning jet scale.

26. Bureau Proposal for amending B.6.4 – Championship costs

27. Extended the Space Modelling "Time Zone" Clause to Model Aircraft Categories
28. Aeromodelling Systematic by Emil Giezendanner
29. Championship Bulletins. CIAM Technical Secretary, Jo Halman
30. CIAM Trophies. Report by CIAM Secretary, Massimo Semoli.
31. CIAM Flyer. Report by the Editor, Emil Giezendanner.
32. Acquisition and preservation of flying sites. Report by CIAM President, Sandy Pimenoff.
33. WAG 2009. Report by CIAM WAG Selection Committee Chairman, Guy Revel
34. 2008 World Championships. Reports on preparation by representative of organisers.
 - 34.1. F1A, F1B, F1P Juniors: Ukraine
 - 34.2. F1D Seniors and Juniors: Serbia
 - 34.3. F2A, F2B, F2C, F2D Seniors and Juniors: France
 - 34.4. F3J Seniors and Juniors: Turkey
 - 34.5. F4B, F4C, F4B Juniors: Poland
 - 34.6. F5B, F5D: Ukraine
 - 34.7. Space Models Seniors and Juniors: Spain
35. 2008 Continental Championships. Reports on preparation by representative of organisers.
 - 35.1. F1A, F1B, F1C: Bulgaria
 - 35.2. F1E Seniors and Juniors: Germany
 - 35.3. F3A: Italy
 - 35.4. F3C: France
 - 35.5. F3A Asian-Oceanic: Chinese Taipei

**PLEASE NOTE: All organisers' reports are scheduled for Saturday, December 1st.
Organisers' representatives need to be present only on that day.**
36. Future World and Continental Championships.
37. Any other business.