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
AGENDA OF THE 2007 CIAM DECEMBER BUREAU MEETING

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1. Review of the Agenda


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)

   6.1. 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)


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.
   13.2. 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
   13.9. Space Models: Srdjan Pelagic
   13.10. Education: Gerhard Woebbeking

   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

   17.1. Sanction fees including Eurotour
   17.2. Payments of medals

   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.


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.


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

   35.1. 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.


37. Any other business.