



*Fédération
Aéronautique
Internationale*

Agenda

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

To be held in Lausanne, Switzerland
on 27th March 2008

*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*

FAI AEROMODELLING COMMISSION (CIAM)



AGENDA

**of the March CIAM Bureau Meeting to be held at
Hotel Au Lac, Lausanne, on Thursday, March 27th 2008 at 08.30 hours**

1. Review of Agenda
2. Minutes of the December 2007 Bureau meeting
3. Schedule of Plenary Meeting, Technical Meetings, & Award Presentation
4. Review of Bureau Proposals
5. Sporting Code. Autonomous Flight Records. Report by Technical Secretary
6. CIAM Treasurer's Report:
 - 6.1. 2007 Budget
 - 6.2. 2008 Budget
 - 6.3. 2009 Budget proposal
7. CIAM Bureau Officials nominations and elections. Assistant Secretary
8. CIAM Flyer Report Status by Emil Giezendanner, Editor
9. Reports of Subcommittee Chairmen
10. 2008 Contest Calendar. 2008 World and Continental Championships. 2009 and future World and Continental Championships.
11. Composition of FAI Juries
12. Carriage of Models by Airlines – report by President Sandy Pimenoff
13. Junior Championships. Awarding medals to Junior competitors.
14. FAI Organisers' agreement form
15. World Air Games 2009 – report by Guy Revel, Media Consultant
16. Acquisition and preservation of flying sites. "Recreational" fliers. Report by President Sandy Pimenoff
17. Clarification of Minutes of F5 Technical meeting
18. Aeromodelling Medals
19. Stickers
20. Judges and expert lists
21. Addition of new class to F7
22. Variable wing sections in F1A Model Aircraft. Should they be allowed or not.
23. Emergency Safety Rules
24. Spam filters and the moderation process for email lists
25. Any Other Business