



*Fédération
Aéronautique
Internationale*



Minutes

of the March Bureau Meeting of the
FAI Aeromodelling Commission

**held in at Hotel AuLac,
Lausanne, Switzerland
on Thursday 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*

Present:

In the chair:	Mr Sandy Pimenoff (Finland)	President of CIAM
	Mr Dave Brown (USA)	1st Vice-President
	Mr Bob Skinner (South Africa)	2nd Vice-President
	Mr Gerhard Wöbbeking (Germany)	3rd Vice-President
	Mr Massimo Semoli (Italy)	Secretary
	Mrs Jo Halman (Great Britain)	Technical Secretary
	Mr Hartmut Siegmann (Germany)	Assistant Secretary
	Mr. Andras Ree (Hungary)	Treasurer
	Mr Ian Kaynes (Great Britain)	F1 Sub-Committee Chairman
	Mr Laird Jackson (USA)	F2 Sub-Committee Chairman
	Mr Tomas Bartovsky (Czech Republic)	F3B/J Sub-Committee Chairman
	Mr Horace Hagen (USA)	F3C Sub-Committee Chairman
	Mr Bob Brown (USA)	F3D Sub-Committee Chairman
	Mr Narve Jensen (Norway)	F4 Sub-Committee Chairman
	Mr Emil Giezendanner (Switzerland)	F5 Sub-Committee Chairman
	Mr Srdjan Pelagic (Serbia)	SM Sub-Committee Chairman
	Mr Guy Revel (France)	Media Consultant – WAG selection WG
	Mr Henrik Sommer (Denmark)	Observer
	Mr Regnar Petersen (Denmark)	Observer
	Mr Bill Lee (USA)	Observer
	Mr Bill Stine (USA)	Observer
	Mr John Langford (USA)	Observer
	Mr Marian Jorik (Slovakia)	Observer
	Mr Janko Pelagic (Serbia)	Observer
	Mr Max Bishop	FAI Secretary General

The CIAM President, Mr Sandy Pimenoff, opened the meeting at 08.30 on the 27th of March .

Review of the Agenda

No comments arose.

1. Minutes of the December 2007 Bureau Meeting.

It was noted that it is not necessary for the designation “World Cup Coordinator” to be used for the Free Flight and RC Soaring Chairmen. The Minutes of the meeting were then accepted.

2. Matters Arising.

There were two matters arising:

• **Jet Models**

The President had emailed the chairman of the International Jet Model Committee enquiring about a closer association with CIAM but had not received a reply yet. The Scale Chairman said that there was another jet group in the Arab Republic (United Arab Emirates) who were looking at the FAI rules with a view to joining FAI. It seems, therefore, that there is a division within the jet community. 1st Vice President, Dave Brown, agreed that there was a similar situation in the USA where competition jet had grown from non-competition jet. The Scale Chairman will take over the communication with the jet people. The Electric Chairman said that we must progress this by bringing jets into a Sub-committee. CIAM should lead and guide

the jet fliers to resolve the differences and then bring that single category into CIAM. Dr Laird Jackson, CL Chairman, will be Chairman of the Jet Working Group with the Scale & Electric Chairmen as members.

Action: Scale Chairman

- **World Cup Diploma**

After some difficulties there are now World Cup diplomas that follow the FAI image rules and they are ready for presentation to the winners tomorrow at the awards ceremony at the Plenary meeting.

3. Schedule of Plenary meeting, Technical meetings, & Awards Presentation.

F3A is now under pressure to hold a Technical Meeting as there are two proposals for provisional classes on the Agenda. The F3A Sub-committee Chairman pointed out that there had been opportunity for these provisional proposals to have been discussed via the Sub-committee through the year.

The original base for the mechanism may no longer be appropriate and needs to be reviewed. For that purpose a Working Group was set up with the Technical Secretary as Chairman, the 1st Vice President, F3A and F3C Sub-Committee Chairmen.

For the nomination for Bureau Officers, those who accept the nomination will be permitted two minutes each to describe themselves. It is scheduled for the second day prior to the voting. The President will give this information to the Plenary when the nominees accept the nominations.

For the World Cup Award presentation, the lists will be handed out to Delegates for them to identify which winners will be attending to collect the medals and/or the diplomas.

Action: Secretary & The President

4. Review of Bureau Proposals

The proposals presented by the Technical Secretary have been evaluated by the Bureau.

- Modified Annex A.1b: approved with Bureau amendments
- Modified Annex A.1a: approved including proposed dates and for tentative or firm bid
- Modified A.7.1: approved as proposed
- Modified A12: deletion decided
- Modified notes of Annex A.2b: approved
- Modified 2.8: approved adding paragraph numbering
- Modified B3.1 and B3.2: approved as amended by the Bureau
- Modified B6.1: approved as amended by the Bureau
- Modified 2.2.2: approved F5 sub-committee evaluation has to be waited before changing it
- Modified A.9: Approved as proposed
- Modified Annex B.1.b: Approved as proposed
- The Bureau also decided on a proposal that B.4.2 would be amended to include ex-Bureau members for the past five years.

The additional Bureau proposals listed above are attached to these Minutes.

The F5 Sub-committee Chairman will further evaluate the electric parts of Part Two Records.

Plenary Agenda Proposals

FRA proposal for paragraph B.3.4: the Treasurer proposed to delete “F1D” from the proposal. The Bureau disagreed with the proposed amendment and noted that the FRA proposal itself was against the principles of individual classification for competitions.

F3A Sub-committee proposal regarding unsporting behaviour: the Bureau agreed to change “Supporter” to “Helper” and decided that this should be placed in ABR instead of the General Section.

The proposal for a Scholarship to be funded will be discussed in the Education Technical Meeting and a report produced as an addendum for the Plenary Meeting.

The Bureau proposal relevant to the Treasurer role identification will stay as on the Plenary Agenda but with voting rights.

5. Sporting Code. Autonomous Flight Records.

The Working Group Chairman Ian Kaynes presented a report. The following discussion then focused on the 4 points of the conclusion of the report and voting was as follows:

1. The Working Group recommend that UAVs and autonomous flight have no place in model aircraft flying within CIAM: Unanimously approved
2. This recommendation requires a revised definition of model aircraft: Unanimously approved
- 3a. 9 in favour and 3 against, to recognise Maynard Hill's records as a special achievement (onto website).
- 3b & c 5 in favour and 7 against to remove item c and leave item b .
1st Vice President thinks we should go for the UAV record and it may influence the UAV people.

6. CIAM Treasurer's Report

6.1. 2007 Budget

The Treasurer gave a detailed written report.

The CIAM medals payments don't appear on the CIAM budget as they are directly between Organisers and Ordino Ltd. Ordino Ltd invoices FAI for CIAM Juniors medals. This will continue in the future

6.2. 2008 Budget

This Budget includes some item carried over from 2007.

6.3. 2009 Budget Proposal

Accepted

7. CIAM Bureau Officials nominations and elections. Assistant Secretary

President
Three Vice-Presidents
Secretary
Technical Secretary

The Assistant Secretary is a Bureau Appointment. Bureau permitted Hartmut Siegmann to continue with his Web Master duties but not as Assistant Secretary.

The following Sub-Committee Chairmen indicated that they would stand for nomination:

Scale; Electric; Space Modelling; Education. Dr Laird Jackson, Control-Line, will retire and will not stand for election.

The following Sub-Committee Chairmen are to be re-confirmed unless there are other nominations:

FF, F3 Aerobatics; F3 Soaring; F3 Helicopter; F3 Pylon.

8. CIAM Flyer Report Status by Emil Giezendanner, Editor

During 2007, there were six issues of CIAM Flyer and all the issues since 2006 are available for downloading from the website. 150 printed copies are available to be distributed to the Delegates at the Plenary meeting.

9. Reports of Subcommittee Chairmen

The reports are the same as those presented at the December Bureau meeting and annexed to the 2008 Plenary Meeting agenda.

10. 2008 Contest Calendar. 2008 World and Continental Championships, 2009 and future World and Continental Championships

For the 2008 Contest Calendar. 2008 World and Continental Championships, there are no additions to the list considered at the December 2007 Bureau Meeting.

For the 2009 and future World and Continental Championships, below are listed the changes to the previous status:

- 2009 F3B WCh: Ukraine withdrawn
- 2010 F1A, F1B, F1P WCh: Bulgaria firm offer
- 2010 F3J WCh: Hungary withdrawn
- 2010 F4B & F4C WCh: Czech republic withdrawn
- 2010 F5B & F5D WCh: USA withdrawn
- 2011 F3A WCh: USA tentative offer
- 2012 F1D WCh Seniors & Juniors: Romania firm offer
- 2011 F3J ECh: Hungary firm offer
- 2012 F1E ECh Seniors and juniors: Romania firm offer
- 2012 F1A, F1B, F1C ECh for seniors: Romania firm offer

11. Composition of FAI Juries

It was discussed and agreed that ex-Bureau members who were approved as Jury members may serve at those Championships for which they were assigned when they were Bureau members. This required new Bureau proposals (see the Bureau proposal for B.4.2 at item 4.)

The Jury must apply the rules and regulations of the FAI in all details. In unforeseen circumstances, and with the unanimous approval of the Team Managers, the Jury may find it necessary to formulate a new rule. A Jury member requires a thorough knowledge of the Sporting Code including the specific edition, ABR & General Section.

The Secretary General stated that an FAI Jury panel holds a very responsible position, and ill-considered decisions may have adverse legal and financial consequences for the FAI.

He went on to say that the role of the FAI Jury is, in particular, to hear protests and to advise the organisers when necessary. A list of suitable jurors could be published on the website.

The Secretary General formally objected to B.4.1 that specifies that the Organisers shall nominate the FAI Jury.

A Working Group chaired by Ian Keynes with Laird Jackson and Andras Ree will work on this modification and will report back to Bureau in advance of the December Bureau meeting.

**Action: Ian Keynes, Laird Jackson, Andras Ree
Next Bureau Meeting**

12. Carriage of Models by Airlines – report by President Sandy Pimenoff

The Secretary General had contacted IATA & ICAO and two main aspects were identified: (a) security and (b) baggage size. The latter is entirely up to the airlines. The general trend is that airlines restrict cabin baggage and he feels that this will not reverse but may get worse. The answer is to negotiate with the airlines in each country. FAI could try to get model aircraft added to the sporting list. He was not optimistic that adding it to the list would be beneficial. He had also been in discussions with Don Porter, Secretary of the International Sporting Goods Federation.

IATA is prepared to help but don't see how a letter issued by them would be of any help. The Secretary General said that the situation was similar to that for airspace and FAI is engaged in negotiations for airspace for airports already.

The Secretary General suggested that a certificate may be more appropriate than a letter. The 1st Vice President pointed out that it may be useful to identify model aircraft engine sizes for the exclusion from the list of banned items.

The FAI office will generate a standard-issue, official-looking document that could be requested by NACs, when they are participating in a world or continental championship. The Technical Secretary is to forward the WIP document base to the Secretary General

**Action: Technical Secretary
Secretary General
Next Bureau Meeting**

13. Junior Championships. Awarding medals to Junior competitors

The President stated that even if there is only a single junior then he should get the medal but not the title. The Secretary General pointed out that there should not be a junior ranking list unless it matches the FAI rules of the number of countries. The existing rules are accurate.

14. FAI Organisers' agreement form

A copy of the FAI Organisers' agreement form had been distributed.

The Bureau feels that the current "gentleman's agreement" has served CIAM well for decades and there had not been any instances of organisers failing significantly in their obligations. It was decided that the present system will continue.

The Secretary General said that regardless of whether or not there was a signed agreement, an organiser is obliged to follow the FAI rules.

15. World Air Games 2009 – report by Guy Revel, Media Consultant

A number of WAG 2009 selection events are underway, generally in Europe, although there are some planned soon in North America and one in New Zealand.

There are, however, some communication problems between the NACs and the organisers. Many NACS show little interest in WAG citing that there are no national teams but only invited individuals. The Media Consultant has had to deal with many enquiries from individuals trying to hold selection events.

He generates a WAG News and send to all NACs and has had only two responses to that so far. Now he sends it to interested modellers in 15 countries and this has generated some enquiries.

Mr Revel attended a meeting in Turin and visited the flying sites and the aeromodelling sites are excellent. Facilities for spectators are being prepared and include devices such as big screens.

It was agreed that there would be a link on the CIAM page to the WAG website.

Action: Hartmut Siegmann. CIAM Web Master

Mr Revel was requested to encourage the NACs to hold selection events to find persons that could be entered in WAG.

There is a written report attached to these Minutes.

16. Acquisition and preservation of flying sites. "Recreational" fliers. Report by President Sandy Pimenoff

Many NACs are aware of two problems with flying sites: noise and the competition for those sites by other sports.

The Education Sub-Committee Chairman will provide relevant information to the President.

Action: 2nd Vice President, Gerhard Woebeking

17. Aeromodelling Medals

The President will continue to provide the CIAM medals for Continental Championships.

The cost of the medals is now 22 Euros each.

The FAI medals that were pre-ordered will be available at the Plenary meeting.

Stickers

The new, robust FAI stickers have recently been delivered to the FAI office and Delegates may now request these replacement stickers.

18. Judges and expert lists

For late lists, the FAI can maintain a master list that will be updated as and when lists are submitted after the deadline. This needs to be progressed.

19. Addition of new class to F7

The F7 Sub-Committee Chairman was prevented from attending and so the matter could not be discussed.

20. Variable wing sections in F1A Model Aircraft. Should they be allowed or not.

This topic is under discussion by the F1 Sub-Committee.

21. Safety

There were no specific safety issues.

22. Spam filters and the moderation process for email lists

The Sub-Committee Chairmen have volunteered to moderate the spam filters for their own Sub-committee email lists and the FAI office will continue to moderate the ABR email list.

The President closed the Bureau meeting at 18.00.

List of Annexes

1. Autonomous Working Group Report (File name: 08_Autonomous_WG_Rep_01)
2. Treasurer's Report (File name: 08_Treasurer_Rep_02)
3. Additional Bureau Proposals (File name: 08_Additional Bureau Proposals_02)

Autonomous flight working group

Working group comprises Jo Halman, Dave Brown, Ian Kaynes. Report by Ian Kaynes March 2008.

The autonomous flight record category, F8, was approved by the 2006 Plenary meeting to address the major discrepancy between records that could be created by traditional RC aircraft and by models incorporating autonomous control systems. While this has restored the purity of the basic RC records, there is some confusion and overlap between the F8 category and the UAV (Unmanned Aerial Vehicles) category which was recognised by the FAI in 2001. The UAV category is controlled by Sporting Code Section 12 under the auspices of CASI.

The definitions of model aircraft and UAVs in the General Section of the Sporting Code revolve around the UAVs being qualified as "which is designed for scientific research, commercial, governmental or military purposes." This phrase is then repeated in Section 12 (UAVs). In Section 4, this phrase also appears but only to emphasise the *exclusion* of UAVs from the definition of model aircraft which then has the added qualification of "to be used for competition, sport or recreational purposes".

The definitions do not present a clear enough distinction between the categories. The Working Group considers that it is undesirable to allow any UAVs to participate in model aircraft competitions or record attempts or come under the auspices of model flying in general. The problem is how to define this distinction. The only natural distinction identified by this Working Group is the inclusion of autonomous functions, such as the ability to navigate between any specified waypoints. In general this is a common feature of many UAVs and is viewed as undesirable for model flying given that the *raison d'être* of model flying is to represent the skill of the flyer.

Even if the model aircraft definition is modified to exclude autonomous functions, it would not limit aids such as wing-levellers and yaw gyros stabilisers, which augment the stability of the model rather than controlling the flight autonomously.

The only class in CIAM which currently allows something which approaches autonomous flight is the steering of gliders in the free flight class F1E. This does not prevent the use of a definition based on autonomous functions since either F1E can be covered by allowing those devices which are legal within the class specification or the class specification can be refined to exclude autonomous systems. The Free Flight Subcommittee is currently discussing a change of F1E definition from the current text "*The glider can be equipped with a steering device, which cannot be controlled by the competitor during flight.*" to "*The glider can be equipped with a steering device, which may use a direction sensor and measurement of flight time. The steering device must not use any measurement of geographical location and must not be controlled by the competitor during flight.*"

An essential characteristic of radio-controlled model flying is the need to keep the model within sight of the flyer throughout the flight, and which is also highly desirable for safety considerations. This mode of flying models has been likened to operating an aircraft VFR whereas UAVs operate under IFR. Those UAVs which do not include autonomous flight control often feature manual control by the operator using video from the aircraft. From considerations of safety and complexity it is considered undesirable that this should be allowed as a control mode for model aircraft. Consequently a revised model aircraft definition could replace the current UAV distinction by a positive statement on autonomous functions and controlling within visual range of the pilot similar to that already written in records rules 2.2.5 and 2.2.6.

Records

If the new definition for model aircraft is adopted then the F8 Autonomous Flight record category could not, and should not, be maintained. There are currently two records within the F8 category, for distance and duration on the transatlantic flight by Maynard Hill et al. It is

proposed that these should be recognized by CIAM as special achievements and that CIAM should request that CASI adopts the records in the U-1.a category, which is for UAV records by aircraft with weight less than 5 kg and including remote control at some time during the flight. There are currently no records recognized for U-1.a..

Conclusions

1. The Working Group recommend that UAVs and autonomous flight have no place in model aircraft flying within CIAM
2. This recommendation requires a revised definition of model aircraft
3. Action must be taken about the existing records in the F8 Autonomous Flight category:
 - a) for CIAM to recognise these flights as special achievements
 - b) to retain the records as historical superceded records
 - c) to endeavour to have the records transferred to the relevant UAV category
4. Consequential changes to the Sporting Code record section.

Details of Proposed changes

Definition

The Working Group proposes the following change to the definition in Volume ABR:

1.1. GENERAL DEFINITION OF MODEL AIRCRAFT (*Provisional wording*)

A model aircraft is an aircraft of limited dimensions, with or without a propulsion device, not able to carry a human being and to be used for competition, sport or recreational purposes.

For the whole of the flight, a radio-controlled model aircraft shall be in the direct control of the pilot, via a transmitter, and in the pilot's sight other than for momentary periods.

For control line model aircraft the pilot must physically hold the control-line handle and control the model aircraft himself.

Free flight model aircraft must be launched by the flyer and must not be controlled during the flight other than to terminate the flight.

A model aircraft shall not be equipped with any device which allows it to be flown automatically to a selected location.

Sporting Code changes

If the definition presented above is adopted, there a number of consequential changes to the Sporting Code volume ABR:

- a) Delete Records section 2.10 (Special rules for Autonomous Flight Records).
- b) Delete Autonomous flight records 900 to 934 from Table I "Classification of Records".
- c) In Table III Checklist Record Dossier item 8 delete "other than in the F8 category".
- d) Paragraphs 2.11 and 2.12 to be re-numbered.

6. CIAM Treasurer's Report

6.1 CIAM 2007 budget

The detailed final CIAM 2007 budget statement is attached to this report in two forms, in the traditional CIAM form and in the required new FAI form. The rounded key data are as follows:

Opening balance as of January 1, 2007:	EUR 51 036
Closing balance as of December 31, 2007:	EUR 45 482
Net movement:	EUR -5 554

Finally, I succeeded to convert our budget into the standard ASC Financial Report Form after the agreement with the office to keep the grouping of the budget items, but I got the necessary freedom for the details within the groups.

The organizers have paid all FAI medal invoices in 2007. The CIAM continental medal business was independent from our budget except the junior medals, paid by CIAM. The rest was running directly between the organizers and Ordino Oy Company, organized by Sandy Pimenoff.

The majority of the sanction fees have arrived to the CIAM account in time but still some of them were late or not fully paid because of the bank charges.

6.2 CIAM 2008 budget

Some items will be debited for 2008:

- Printing of World Cup diplomas,
- Printing of FAI stickers (was not budgeted),
- CIAM Flyer costs,
- Others, not yet claimed.

The already sanctioned Eurotour events are on the 2008 calendar. Recently a new set of forms for 11 events arrived, but there is no payment yet, therefore I did not confirm them to appear on the calendar. I have claimed for the sanction fees.

The CIAM form for credit card payment is attached to this report and downloadable from the CIAM documents page.

6.3 CIAM 2009 draft budget

The draft 2009 budget is attached to this report, now only in the new FAI form, see the last column on the sheet. From now, our budget is running only in EUR.

The draft budget already contains the planned EUR 2000 junior scholarship.

6.4 CIAM officers' reimbursements policy

As basic practice, the already known CIAM form (see attached, and available on the CIAM documents page) is to be filled to claim for reimbursements, attached with backup documents. The treasurer authorizes the claims and the net payment will be transferred for the given account of the claimant. The only exemption to have local payment in cash is the partial refund of CIAM officers, based on the current CHF 200 refund per meeting. In this case, backup documents not needed, the treasurer authorizes the payment, counter-signed by the president.

The officers getting full cover for travel and accommodation are those not supported by their own NAC, presently the president, the technical secretary and the media consultant, plus the travel of the Education SC chairperson to the CIEA meeting. These reimbursements should be limited for CIAM meetings and for the cases when representing CIAM at other FAI meetings.

March 20, 2008

Andras Ree
CIAM Treasurer

Note: 5 tables attached

CIAM BUDGET – Final statement for 2007
(Traditional CIAM form)

EXPENSES EUR		
Budget item	Budget	Fact
CIAM Flyer	1300	0
Bureau members' and SC Chairmen's expenses	3900	4400,96
President's travel	3500	5246,89
President's expenses	550	550,00
Secretary's expenses	450	0
Technical Secretary's travel	1200	2234,12
Technical Secretary's expenses	450	0
Media Liaison Officer's travel	900	865,40
World Champ. medals (seniors)	3800	3893,00
World Champ. medals (juniors)	480	0
Cont. Champ. medals (seniors)	5400	0
Cont. Champ. medals (juniors)	4080	5524,00
World Cup medals *	0	6667,00
World Cup diplomas **	450	0
Repair of trophies	500	0
Education SC Chairman's travel	700	0
Miscellaneous	2500	1565,18
Total	30160	30946,55

* covered in 2006 budget for 2 more years

** covers the need for about 3 years

REVENUES EUR		
Sanction Fees	18500	20962,10
World Champ. Medals (seniors)	3800	2990,57
Cont. Champ. Medals (seniors)	5400	0
Cont. Champ. Medals (juniors) ***	900	0
Protest fees	0	245,00
Contributions to World Air Games 2009	0	1195,00
Total	28600	25392,67

*** reimbursement for 3 junior space classes from the 8.

Note: CIAM Budget covers the medal costs in Junior Championships.

Some missing items will be debited for the following year.

Opening balance: **EUR 51 036,31**

Closing balance: **EUR 45 482,43** Net movement: **EUR -5 553,88.**

FAI AIR SPORT COMMISSIONS – CIAM FINANCIAL REPORT 2007-2008

Name of Commission : CIAM		Budget 2007	Net Movements 2007	Budget 2008
Currency : EUR				
Opening Balance on 1 January 2007		51 036	-5 554	45 482
INCOME :				
1. TOTAL INCOME		28 600	25 393	30 300
1,1	Championship Income	18 500	21 207	19 500
	Sanction fees - World Championships			
	Sanction fees - European Championships			
	Sanction fees - Other categories, ranking lists			
	Total of sanction fees	18 500	20 962	19 500
	Protest fees		245	
1,2	Sales	10 100	2 991	10 800
	Sales of Badges, pins, flags, books, etc			
	Sales of Championship Medals	10 100	2 991	10 800
	Other			
1,3	Miscellaneous Income	0	1 195	0
	Donations and Sponsorship			
	Media rights fees			
	Contributions to World Air Games 2009		1 195	
EXPENDITURE :				
2 TOTAL EXPENSES		30 160	30 947	31 900
2,1	Travels and Administration	11 650	13 297	12 200
	President's travel expenses and admin.	4 050	5 797	4 600
	Secretary admin.	450		450
	Tech. Secretary travel and admin.	1 650	2 234	1 850
	Bureau members' travel (partial)	3 900	4 401	3 800
	Media Liaison Officer's travel	900	865	800
	Education SC Chairman's travel	700		700
	Other costs (stipends, jury service)			
2,2	Meetings	0	0	0
	Plenary Meetings			
	FAI Meetings			
2,3	Stock Purchases	14 210	16 084	17 300
	World Championship medals (seniors)	3 800	3 893	8 900
	World Championship medals (juniors)	480		6 300
	Continental Championship medals (seniors)	5 400		1 900
	Continental Championship medals (juniors)	4 080	5 524	200
	World Cup medals		6 667	
	World Cup diplomas	450		
	Miscellaneous stock purchases			
2,4	Championships expenses	500	0	500
	Shipment various materials			
	Repair of trophies	500		500
2,5	Miscellaneous expenses	3 800	1 565	1 900
	CIAM Flyer	1 300		1 100
	Other	2 500	1 565	800
TOTAL INCOME		28 600	25 393	30 300
LESS TOTAL EXPENDITURE		30 160	30 947	31 900
Balance		-1 560	-5 554	-1 600
Closing Balance on 31 December 2007			45 482	

Bureau proposal for 2009 CIAM Budget to the Plenary Meeting for approval:

D R A F T

FAI AIR SPORT COMMISSIONS – CIAM FINANCIAL REPORT 2008-2009

Name of Commission : CIAM		Budget 2008	Net Movements 2008	Budget 2009
Currency : EUR				
Opening Balance on 1 January 2008		45 482	0	
INCOME :				
1.	TOTAL INCOME	30 300	0	25 400
1,1	Championship Income	19 500	0	20 800
	Sanction fees - World Championships			
	Sanction fees - European Championships			
	Sanction fees - Other categories, ranking lists			
	Total of sanction fees	19 500		20 500
	Protest fees			300
1.2	Sales	10 800	0	4 600
	Sales of Badges, pins, flags, books, etc			
	Sales of Championship Medals	10 800		4 600
	Other			
1.3	Miscellaneous Income	0	0	0
	Donations and Sponsorship			
	Media rights fees			
	Contributions to World Air Games 2009			
EXPENDITURE :				
2	TOTAL EXPENSES	31 900	0	27 200
2,1	Travels and Administration	12 200	0	13 100
	President's travel expenses and admin.	4 600		4 200
	Secretary travel and admin.	450		1 200
	Tech. Secretary travel and admin.	1 850		2 100
	Bureau members' travel (partial)	3 800		4 000
	Media Liaison Officer's travel	800		900
	Education SC Chairman's travel	700		700
2,2	Meetings	0	0	0
	Plenary Meetings			
	FAI Meetings			
2,3	Stock Purchases	17 300	0	9 900
	World Championship medals (seniors)	8 900		3 900
	World Championship medals (juniors)	6 300		500
	Continental Championship medals (seniors)	1 900		
	Continental Championship medals (juniors)	200		5 500
	World Cup medals			
	World Cup diplomas			
	Miscellaneous stock purchases			
2,4	Championships expenses	500	0	500
	Shipment various materials			
	Repair of trophies	500		500
2,5	Miscellaneous expenses	1 900	0	3 700
	CIAM Flyer	1 100		1 200
	CIAM junior scholarship			2 000
	Other	800		500
	TOTAL INCOME	30 300	0	25 400
	LESS TOTAL EXPENDITURE	31 900	0	27 200
	Balance	-1 600	0	-1 800



CIAM Expenses Summary Form

Personal Information	
Name:	
Address:	
Country:	Postal code:
Telephone:	Fax:
E-mail:	

Bank Information (for wire transfer)
Bank name:
Account name:
Swift code:
IBAN code :
Account number:
Bank address:

Summary of Expenses		
Description	Amount (specify currency)	Subtotal
Total:		

Note: Reimbursement will be made in the currency requested.
 The Expense Summary must include original receipts for all expenses.

Declaration: Hereby I confirm having no double subsidy for the expenses claimed above.

Signature: _____ Date: _____

Approval: _____ Date: _____



Return this order form to the FAI Office, at the following address
FEDERATION AERONAUTIQUE INTERNATIONALE (FAI)
 24, Avenue Mon-Repos
 1005 Lausanne



SUISSE

Or fax it to the following number : +41 21 345 10 77

We hereby authorise the FAI to debit our credit card as follows :

TYPE OF CARD : (VISA / MASTERCARD) : _____

NUMBER :

EXPIRY DATE :

CVV NUMBER :

(Code of 3 numbers, on the back of your credit card, beside your signature)

NAME ON CARD : _____

ADDRESS OF HOLDER : _____

REASON FOR PAYMENT : _____

SUM TO BE DEBITED : _____

**** THE AMOUNT DEBITED OF YOUR CARD WILL BE IN SWISS FRANCS ****

SIGNATURE : _____

NAME : _____

DATE : _____

I can be contacted at the following numbers : Email : _____

Or Fax : _____

**** PLEASE NOTE THAT VISA OR MASERTECARD FEES (COMMISSION) **
 WILL BE CHARGED TO YOU.**

**ADDITIONAL BUREAU PROPOSALS
FROM THE 27TH MARCH BUREAU MEETING**

A.3.1.

Amend the proposal already on the Plenary Agenda as follows:

The Bureau is composed of a President, three Vice Presidents, a Secretary, a Technical Secretary, **and a Treasurer** ~~and an Assistant Secretary~~ **and plus** the Chairmen of those Sub-Committees that have official World Championship classes **plus as well as** the Education Sub-Committee Chairman. It is completed by the immediate past President of the CIAM, who, ~~however, does along with the Treasurer and the Assistant Secretary~~ does not have voting rights. The President will also invite representatives of the NACs preparing World Championships or other persons required for the business of the Bureau.

Reason: It has been decided that the Bureau needs an independent Treasurer but this post does not carry voting powers.

A.7. TIMETABLE FOR PROPOSALS TO THE CIAM PLENARY MEETING AND AGENDA FOR THIS MEETING

Amend as follows:

A.7.1. All proposals from the Sub-committees and ~~from~~ the NACs for the Plenary Meeting must be received by the FAI Office by the 15th November in electronic form and hard copy in order to be included in the Agenda. The office will email the proposals to the relevant Sub-committee Chairmen, who must present their findings in print at the Meeting. Proposals are to be approved at the **December** Bureau meeting after which the Secretary sets up a draft of the Plenary Meeting Agenda to be approved by the President. ~~The Office will finalise the finalised Agenda will be sent to the FAI office who will arrange to and send it out to the NACs according to A.1.3. See also A.12.~~

Reason: to bring more in line with what actually happens.

A.9. CONTEST CALENDAR

Amend as follows:

Open International contests may be requested for approval in between CIAM meetings, if submitted at least three months in advance to the FAI Office with copies to the CIAM President and ~~Technical~~ Secretary. Open International applications received by the FAI office later than 15 November will not be eligible for inclusion in a World Cup for the following year.

Reason: to change the duty from the CIAM Technical Secretary to, more appropriately, the CIAM Secretary.

A.12. EFFECTIVE DATE OF RULE CHANGES

To delete the note at the end of the paragraph.

~~Note: There are two effective dates for this rule amendment: 01/01/2007 for those classes having World Championships in 2007 and 01/01/2008 for those classes having World Championships in 2008.~~

Reason: The note is no longer necessary.

cont/...

Annex A.1a

A new Annex A.1a as follows:

ANNEX A.1a

GUIDE FOR SUBMITTING A BID TO PLENARY TO HOST A WORLD OR CONTINENTAL CHAMPIONSHIP

For successful bids, the actual dates must be presented no later than the Plenary Meeting in the year preceding the Championships.

The bid must include:

Year

Type of championship

Category/categories of model flying

Submitting country

Submitting NAC

Organiser of championship

Proposed month of championship

Class(es)

Venue

Flying site details

Transportation:

To country

To flying site

Planned accommodation details

Planned catering details

Local weather information

Visa requirements

Special insurance requirements

Planned initiatives for media involvement and management of spectators

Previous successful championships or competitions in that country/at that venue

Reason: To help organisers prepare bids to host Championships and to ensure that all bids follow the same structure.

Annex A.1b

A new Annex A.1b based on the text in the existing Annex A1.

ANNEX A.1b

GUIDE FOR SUBMITTING WORLD AND CONTINENTAL CHAMPIONSHIP ORGANISER BULLETIN 0s TO CIAM BUREAU FOR APPROVAL

Organiser Bulletin 0s must be submitted by 15th November of the year prior to the Championship to the FAI office and the CIAM Secretary for consideration at the November/December Bureau Meeting.

The organising NAC shall attend Bureau on the appropriate day, according to the published Bureau Agenda, to give further information and to answer any queries that may have arisen from the submission of Bulletin 0.

Bulletin 0s must comprise, at a minimum, the following information, in the order listed as follows:

Front page

Year & championship title, country, "from" & "to" dates (arrival & departure), FAI, NAC & sponsor logos & Bulletin Number (0)

Class(es)

List the class(es) to be flown by F designation and description.

FAI Jury

List the proposed FAI Jury President and members, including appropriate reserve Jury members for approval by Bureau. Refer to the rules for the composition of FAI Juries. (Refer to ABR B.4.1 – B.44.4).

Judges & Contest Director(s)

List the proposed Judges and reserve Judges for approval by Bureau, (refer to ABR B.4.6 and the appropriate Sporting Code volume for the category) and the Contest Director(s) for information.

Entry Fees:

List the obligatory entry fees to be paid by competitors, team managers, helpers and supporters and an optional fee that covers accommodation, banquet and food. All costs must be stated in Euro. Outline any other optional fees for which it may be necessary to charge such as official transportation, or an optional tour.

Accommodation and Catering

List the type of accommodation and whether the rooms are single, twin or multiple bedded with the cost per person of each variation. Offer a camping option if possible.

State whether there will be official meals and, if so, list the cost. If there are no official meals then include a guide on the price of local restaurant meals.

Dates

Show the full competition schedule in sequential order by day and date starting with the arrival day and include the registration, processing, official practice, free practice, reserve date, opening & closing ceremonies, prizegiving & banquet and departure dates.

Reserve Day

One day must be set aside as a free day near the end of the competition to allow for completion of flying if the schedule is delayed by weather or other factors. **It is of primary importance to complete the flying schedule.**

If other activities are scheduled on that day, **then these are secondary to the completion** of the Championship.

Tour

It is not necessary to offer a tour. However, if a tour is offered, then it must be made clear that **this is optional** and its fee must be separate from the main entry.

Teams:

State the total number of competitors permitted from each country in each class plus the Team Manager, an Assistant Team Manager if permitted by the rules, (refer to ABR B.3.6) and any additional personnel such as time-keepers or helpers permitted by the rules.

Awards

State that FAI medals and FAI diplomas for 1-2-3 individuals and teams (including Team Managers) will be awarded for World Championships with CIAM medals and FAI diplomas for Continental Championships. State if additional organiser prizes will be awarded.

Location

Describe the area and enclose a diagram or map showing the main routes to the flying site and the accommodation and from the accommodation to the flying sites.

Transportation

Indicate if any transportation will be provided by the organiser and what the cost of that will be to each person.

Organiser Contact Details

List the name, address, telephone, fax and e-mail address of the person to whom all correspondence concerning the Championship should be addressed.

List any other relevant contest personnel.

cont/...

Budget

Present a budget for the total cost of the event to enable CIAM Bureau to confirm that the entry fees and accommodation and meal charges have been set at a reasonable level in accordance with ABR B.7.2 & B.7.4.

Spectators & Media

Detail the arrangements aimed at attracting and managing spectators and media.

Notes:

1. The budget should be presented on a separate sheet as information for only the Bureau members.
2. Further details that will be included in Bulletin 1 may be included in Bulletin 0 in the appropriate place.
3. Bulletin 0 should not be issued outside the CIAM Bureau until the Bureau has approved the content.
4. After Bureau approval, Bulletin 0 may be issued to NACs & the FAI office as the formal Bulletin 1.

Reason: To help Organisers to produce Bulletin 0 and to facilitate the scrutiny of those Bulletins at the November/December Bureau meeting.

Annex A.2b

Amend paragraph (iv) in the notes as follows:

ANNEX A.2b

EXPLANATION OF THE COMPLETION OF A PROPOSAL FOR SUBMISSION TO CIAM (Conforming to the rules in A.6.1. of Volume ABR effective 2004)

..
..
..

Notes:

- (i) Multiple proposals for the same category may be included in the same document but each proposal must be laid out correctly and contain the appropriate elements.
- (ii) Submit different category proposals as different documents.
- (iii) Remember to send both an electronic copy and also an authorised hard copy to the FAI office.
- (iv) **Correct electronic files for submitting proposals forms** may be downloaded from the CIAM Documents page on the FAI website. **Please note that proposals received on old forms will not be accepted and will be returned to the NAC(s).**

Reason: The word “form” may indicate that the old tabulated form is acceptable. It is not. The Secretary does not have the resource to extract the information from the old tabulated form to place in the Plenary Agenda.

B.3.2. Sporting Licences

B.3.2.2 Organisers of any international competition must check FAI licences and must not permit entry to the competition to anyone who does not have a valid FAI licence.

Reason: Suggested amendment to emphasise that organisers of any international competition must check FAI licences and that they must not permit entry to the competition to anyone who does not have a valid FAI licence.

B.3.2.3 Competitors who hold an FAI licence issued directly by the FAI office, enter as “FAI Applicants” and the Nationality shown in entry & results lists shall be “FAI”.

B.4.2 In the case of World Championships, the Jury must include at least:

one member of the CIAM Bureau or one who, over the last 5 years, has served on the Bureau or the Chairman of the CIAM particular Sub-committee

The second member must be a CIAM delegate or either someone who in the past 5 years has served on a FAI World Championships Jury, or in the past 5 years has served two consecutive years on a Sub-committee in the same category as the World Championships.

The remaining member can be [delegated] supplied by the NAC of the organising country provided that, if the choice is made from another country, approval will first have been obtained from that Jury member's NAC.

The members of a WCh or CCh Jury shall be of different nationalities. All WCh and CCh Juries must be approved by the CIAM Bureau. The members of an international Jury must have recent practical judging and/or flying experience of the relevant category.

B.5.4 Results

Results must be despatched to the FAI and NACs taking part in the event within a month. For events included in a World Cup, the results must be despatched to the relevant World Cup Co-ordinator within a month.

The results must include the full name and nationality, of those ~~listed~~ **entered** and for Scale events must also include the name of the prototype air-or spacecraft subject flown by the competitor.

The "nationality" of competitors who have entered under General Section 3.2.1 & 6.2.1 shall be shown as "FAI".

Results submitted to the FAI or World Cup Co-ordinator must be in electronic form to allow for publication on the official FAI website.

Reason: To be in accordance with the General Section.

B.6. ORGANISATION SPECIFIC TO WORLD AND CONTINENTAL CHAMPIONSHIPS EVENTS

B.6.1 ~~The CIAM will decide which event shall be held as a World Championship and Continental Championship and to which NAC shall be delegated the responsibility for the organisation of this event.~~

It is the CIAM's responsibility to award World and Continental Championships and to decide which NAC shall be delegated with the responsibility for the organisation of the Championship.

The firm acceptance of a bid will normally be made by vote of the CIAM Plenary meeting two years in advance of the year of the proposed Championships. ~~Bids to host Championships may be submitted at any time in advance of a chosen year.~~

In order to be eligible for selection, all bids must include the details required in Annex **A.1.a** ~~to Section 4a, except for Jury and Judges names.~~ |

Under normal circumstances, bids may be submitted:

to the FAI Office at any time in the year prior to the Plenary Meeting two years in advance of the Championship year;

at the Plenary Meeting two years in advance of the Championship year;

~~The firm acceptance of a bid will normally be made by vote of the CIAM Plenary meeting two years in advance of the year of the proposed Championships.~~

In exceptional circumstances, the decision for awarding World and Continental Championships may be taken more than two years in advance of the year of the proposed Championships, providing a request is made by November 15 and published in the Agenda of the following Plenary Meeting.

In the event that no acceptable bid is available two years in advance, the decision may be postponed to the Plenary meeting in the year before the Championship. If no bid is accepted at that meeting, the Plenary Meeting may exceptionally delegate the decision to the CIAM Bureau meeting at the end of that year.

This is the latest time at which the decision can be made to proceed with a Championship for the following year.

The actual dates must be presented no later than the Plenary Meeting in the year preceding the Championships.

~~Before the 15th November latest of the year prior to the Championships, the dates and place of the Championship should be presented to the FAI office for publishing on the FAI website.~~

Reason: To rationalise the text.

Annex B.1.b

Add a 5th paragraph to the notes at the end of the Annex and number the paragraphs as follows:

Notes:

- 1** The sticker is shown larger than the actual size of 65mm x 34mm.
- 2** Only one sticker per model required (B.16.6)
- 3** However, the model aircraft identification code shall appear on each detachable main part of the model and be at least 10mm high. (B.16.8)
- 4** **The national identification mark** ~~abbreviation of~~ allocated by the International Olympic Committee must appear at least once on each model and be at least 25mm high. (B.16.10)
- 5** **Competitors that have been issued with an FAI licence direct from the FAI must put "FAI" as their national identification mark.**

Reason: To be in accordance with the General Section.

PART TWO RECORDS

Amend the paragraphs for "COMB" power sources as follows and in Tables II and III:

2.2.2. Motive Power:

F5 - "COMB" All sources of current are allowed. All kinds of combinations are expressly allowed. **There must be a minimum of two sources of current.**

**TABLE II
Application for Record Attempt Confirmation – Model Aircraft**

Amend part of Table II as follows:

MOTOR	<u>Electric motors:</u>
Bore _____	Make/type _____
Stroke _____	Nominal capacity _____VA
Swept volume _____	Power source(s) S SOL COMB Encircle which is applicable
Make _____	Type of cells _____
	N ^o . of cells S: _____ SOL: _____
	<u>N^o of sources of current COMB:</u> _____
	<u>Type of sources of current COMB</u> _____
	Total working voltage _____ V

Amend Table II as follows:

TABLE III – Checklist Record Dossier – Model Aircraft

Insert a new clause as follows:

8a For F5 COMB records, claimants must provide authenticated evidence for each of the minimum two power sources.

Reason: To emphasise that "COMB" is a *combination of power sources*, thus there must be at least two sources of current for a *combination* to occur.

Amend paragraph 2.4.4 as follows:

2.4.4. Point of Landing as Defined in ~~2.2.7~~ **2.8.2.**

Reason: To correct a wrong paragraph reference.

cont/...

2.8. SPECIAL RULES FOR ALTITUDE RECORDS

Number the paragraphs as follows:

2.8.1. Verification of Measurements:

In order to establish the height above the starting point it is required:

- (a) either to use small barographs made specially for model aircraft and carried on board; the barographs having previously been approved by the National Airsports Control.
- (b) or, to ensure control by qualified observers using theodolites or telemeters, provided these instruments have been previously approved by the National Airsports Control.
- (c) or, by means of a barograph carried in an aircraft which follows the model but never exceeds the maximum ~~height~~ **altitude** of the model. An official observer must be present in the aircraft during the flight, and the barograph record must be counter signed by the official observer and the pilot of the aircraft.
- (d) or by means of an electronic device carried on board the model aircraft and designed to register altitude and record the readings either in graph or digital format.

If theodolites or telemeters are used, the National Airsports Control:

- (e) Must give a description of the instruments and the methods employed in using them, a signed statement certifying the degree of accuracy reached and a check report on the instruments and the method used.
- (f) In the case of a barograph, the calibration must be performed against an absolute pressure gauge and the International Civil Aeronautics Organisation Pressure vs. Altitude Tables may then be used to compute altitude.

Reason: Replace the current dashes with alpha paragraph numbering for ease of reference.

End of Additional Bureau Proposals

27/03/08