



*Fédération  
Aéronautique  
Internationale*



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# Agenda

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

**To be held at the Olympic Museum,  
Lausanne, Switzerland**  
on Friday 5<sup>th</sup> December  
and Saturday 6<sup>th</sup> December 2008  
at 09:00

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# AGENDA OF THE 2008 CIAM DECEMBER BUREAU MEETING

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1. Review of the 2008 December Bureau meeting Agenda
2. Approval of the Minutes of the Bureau and Plenary Meetings of March 2008
3. Matters arising
4. 2008 FAI General Conference, and CASI Meeting. Report by CIAM President, Bob Skinner
5. WADA. Report by FAI Secretary General, Max Bishop
6. 2008 World Championships. Reports by Jury Chairmen
  - 6.1. F1A, F1B, F1P Juniors Free Flight. Ukraine. (28 July to 3 August). Gerhard Woebbeking
  - 6.2. F1D Indoor Seniors and Juniors. Serbia. (17 to 22 August). Gerhard Woebbeking
  - 6.3. F2A, F2B, F2C, F2D Control Line Sen & Jnr. France. (28 July to 4 August). Andras Ree
  - 6.4. F3J Gliders Seniors and Juniors. Turkey. (29 June to 6 July). Tomas Bartovsky
  - 6.5. F4B Scale Seniors and Juniors, F4C Scale. Poland. (11 to 20 July). Narve Jensen
  - 6.6. F5B, F5D Electric. Ukraine. (14 to 21 September). Sandy Pimenoff
  - 6.7. S Spacemodelling Juniors and Seniors. Spain. (22 to 28 August). Srdjan Pelagic
7. 2008 Continental Championships. Reports by Jury Chairmen
  - 7.1. F1A, F1B, F1C Free Flight. Bulgaria. (31 August to 7 September). Andras Ree
  - 7.2. F1E Free Flight. Seniors and Juniors. Germany (13 to 20 September). Srdjan Pelagic
  - 7.3. F3A R/C Aerobatics. Italy. (23 to 30 August). Bob Skinner
  - 7.4. F3C Helicopters. France. (5 to 12 July). Horace Hagen
  - 7.5. F3A Ocean Oceanic R/C Aerobatics. Chinese Taipei. (19 to 26 October). Bob Skinner
  - 7.6. F3C Asian Oceanic Helicopters. The Philippines. (25 to 31 May). Horace Hagen
8. Extraordinary Items concerning World and Continental Championships
9. Perceived extortion of competitors by organisers. High costs for accommodation, banquet.
10. CIAM minimum-standards for sites of championships: access, layout, shade/shelter, ablutions, etc.
11. Judges' performance at World and Continental Championships
  - 11.1. Judges' analysis: F2B, F3A, F3C, F4, S
  - 11.2. Recommendations
12. Jury performance at World and Continental Championships
13. Sporting Code Section 4 and related items. Report by CIAM Technical Secretary, Jo Halman
14. Volume ABR B.5.2 Local Rules management
15. Implementation date of rule changes
16. Composition of CIAM sub-committees
17. Duties of Bureau members and sub-committee chairmen
18. Information schedule concerning awarded championships

19. 2008 World Cups. Reports by World Cup co-ordinators.
  - 19.1. Free Flight: Ian Kaynes
  - 19.2. Control Line: Jean Paul Perret
  - 19.3. F3A R/C Aerobatics: Pierre Pignot
  - 19.4. Thermal Soaring and Duration Gliders: Tomas Bartovsky
  - 19.5. R/C Electric: Emil Giezendanner
  - 19.6. Space Models: Srdjan Pelagic
20. World Cup management. Non-submission of reports. World Cup Juries
21. 2008 Annual reports by Subcommittee Chairmen. Additional information, comments.
  - 21.1. Free Flight: Ian Kaynes
  - 21.2. Control Line: Bengt-Olof Samuelsson
  - 21.3. R/C Aerobatics: Bob Skinner
  - 21.4. R/C Gliders: Tomas Bartovsky
  - 21.5. R/C Helicopters: Horace Hagen
  - 21.6. R/C Pylon: Bob Brown
  - 21.7. Scale: Narve Jensen
  - 21.8. R/C Electric: Emil Giezendanner
  - 21.9. Lighter-than-Air: Marcel Prevotat
  - 21.10. Space Models: Srdjan Pelagic
  - 21.11. Education: Gerhard Woebbeking
22. 2009 Plenary Meeting
  - 22.1. Agenda
  - 22.2. Technical meetings
  - 22.3. Bureau proposals
  - 22.4. Written description of voting procedure for rule change proposals
  - 22.5. Award ceremonies
  - 22.6. Nominations for CIAM awards
23. 2009 Sporting Calendar. Presented by CIAM President, Bob Skinner.
  - 23.1 Clashes
24. Appeal to FAI by NAC of Israel. F3C European Helicopter Championship, France
25. FAI Code of Ethics – Conflict of interest
  - 25.1. FFAM Complaint. Exclusion of French judge at F4 W Ch, Poland.
26. FAI Licences central database
27. Aeromodelling Fund. Report by CIAM Treasurer, Andras Ree.
  - 27.1. Sanction fees, including Eurotour/Open Internationals
  - 27.2. Payments of medals
28. FAI Medals for 2009  
**PLEASE NOTE: All Subcommittee chairmen are requested to state how many Continental Championship medals are needed.**
29. Carriage of Models by Airlines. Letter from FAI

30. Environmental Management System for FAI airports
31. Championship Organisers Guide/FAI General Handbook
32. Entry forms. User-friendliness of web/on-line/live applications
33. CIAM Trophies. Report by CIAM Secretary, Massimo Semoli.
34. CIAM Flyer. Report by the Editor, Emil Giezendanner.
35. WAG 2009. Report by CIAM WAG Selection committee chairman, Guy Revel
36. 2009 World Championships. Reports on preparation by representative of organisers.
  - 36.1. F1A, F1B, F1C Free Flight. Croatia
  - 36.2. F1E Free Flight Seniors and Juniors (Germany)
  - 36.3. F3A R/C Aerobatics. Portugal
  - 36.4. F3B Soaring. Czech Republic
  - 36.5. F3C Helicopters. USA
  - 36.6. F3D Pylon Racing. Germany
37. 2009 Continental Championships. Reports on preparation by representative of organisers.
  - 37.1. F1A, F1B, F1P Free Flight Juniors. Romania
  - 37.2. F1D Indoor Seniors and Juniors. Serbia
  - 37.3. F2A, F2B, F2C, F2D Control Line Seniors and Juniors. Serbia
  - 37.4. F3J Gliders Seniors and Juniors. Poland
  - 37.5. F4B, F4C Scale. Norway
  - 37.6. F5B, F5D Electric. Romania.
  - 37.7. S Spacemodelling. Seniors and Juniors. Serbia.

**PLEASE NOTE: All organisers' reports are scheduled for Saturday, 6<sup>th</sup> December. Organisers' representatives need to be present only on that day.**

38. Future World and Continental Championships
39. Any other business