



*Fédération  
Aéronautique  
Internationale*

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# Minutes

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

**held at Olympic Museum,  
Lausanne, Switzerland**  
on Friday 5<sup>th</sup> December  
and Saturday 6<sup>th</sup> December 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](mailto:sec@fai.org)  
Web: [www.fai.org](http://www.fai.org)*

**Present:**

**In the chair: Mr Bob Skinner (South Africa)**

**President of CIAM**

|      |                                     |  |
|------|-------------------------------------|--|
|      | Mr Dave Brown (USA)                 | F3A Sub-Committee Chairman                       |
|      | Mr Gerhard Wöbbeking (Germany)      | 1st Vice-President                               |
|      | Mr Andras Ree (Hungary)             | 2nd Vice-President                               |
|      |                                     | 3rd Vice-President                               |
|      |                                     | Treasurer  |
|      | Mr Massimo Semoli (Italy)           | Secretary  |
|      | Mrs Jo Halman (Great Britain)       | Technical Secretary                              |
|      | Mr Ian Kaynes (Great Britain)       | F1 Sub-Committee Chairman                        |
|      |                                     | FF World Cup Co-ordinator                        |
|      | Mr Bengt-Olof Samuelsson (Sweden)   | F2 Sub-Committee Chairman                        |
|      | Mr Tomas Bartovsky (Czech Republic) | F3B/J Sub-Committee Chairman                     |
|      |                                     | F3B/J World Cup Co-ordinator                     |
|      | 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 (Czech Republic)       | Media Consultant – WAG selection WG              |
|      | Mr Mihail Zanciu (Romania)          | Organiser 2009 F5 European Championship          |
|      | Mr Marius Conu (Romania)            |  |
|      | Mr Zoran Lulic (Croatia)            | Organiser 2009 F1A, F1B, F1C World Championships |
|      | Mr Emanuel Fernandez (Portugal)     | Organisers 2009 F3A World Championship           |
|      | Mr Rui Ferrera (Portugal)           |  |
|      | Mr Bernhard Schwendemann (Germany)  | Organisers 2009 F1E World Championship           |
|      | Mr Friedrich Wankel (Germany)       |  |
|      | Mr Fabrizio Ceccarini (Italy)       | Organisers 2009 Aeromodelling WAG                |
|      | Mr Vittorio Givone (Italy)          |  |
|      | Mr Miroslav Sulc (Slovakia)         | CIAM Delegate - Observer                         |
|      | Mr Marian Jorik (Slovakia)          | CIAM Alternate Delegate – Observer               |
|      | Mrs Joanne Brown                    | Observer   |
| p.t. | Mr Max Bishop                       | FAI Secretary General                            |
| p.t. | Mr Thierry Montigneaux              | FAI Assistant Secretary General                  |
| p.t. | Mr Cosette Mast                     | FAI Executive Secretary                          |

The CIAM President, Mr Bob Skinner, opened the meeting on the 5<sup>th</sup> of December at 09.15.

**1. Review of the 2008 December Bureau Meeting Agenda**

New items identified:

- 1.1. Eurotour. Events register
- 1.2. DMFV and CIAM negotiation

**2. Approval of the Minutes of the Bureau and Plenary Meetings of March 2008**

The Bureau unanimously approved the Minutes of the Bureau and Plenary meetings of March 2008.

**3. Matters Arising**

Jet Models: No report has been received from the working group. Also no further developments or contact with group from UAE.

3.1. Composition of FAI Jury panels.

A new working group has been composed by Ian Kaynes, Andras Ree and Jo Halman for preparing a proposal.

**Action: Ian Kaynes, Andras Ree, and Jo Halman  
March Bureau Meeting**

3.2. Link from CIAM web page to WAG site.

Thierry Montigneaux to action.

**Action: Thierry Montigneaux  
March Bureau Meeting**

3.3. Acquisition, preservation of flying sites. "Recreational" fliers (noise, and competition for sites by other sports). No report received. Gerhard Wöbbeking to action.

**Action: Gerhard Wöbbeking  
March Bureau Meeting**

**4. 2008 General Conference and CASI Meetings Report by CIAM President, Bob Skinner and FAI Secretary General, Max Bishop.**

The CIAM president and the FAI Secretary General delivered a brief verbal report. A new WAG managing director has been appointed. The 2009 WAG organisation is proceeding well.

The new FAI sporting licences database will be available from January 2009. A beta-testing period is planned.

**5. WADA. Report by FAI Secretary General, Max Bishop**

WADA updated anti doping rules, with small modifications, are effective from 1<sup>st</sup> January 2009. Max Bishop pointed out that WADA is intent on the application of the rules. Each Commission should have its own rules, and the Technical Secretary is tasked to draft a proposal.

Many Federations, not yet applying them, would not be recognised as sport organisations.

A common "out-of-competition-testing" process has not been yet established and each nation can decide its own process to which the competitors shall adhere. Competitors must submit a TUE (Therapeutic Use Exemptions) form if they have to take banned substances for medicinal purposes. Championships bulletins should include this requirement. If any national anti-doping organisation requires on-site testing, the competition organiser will need to have available, appropriate facilities (private and secure location).

The doping is not a major concern for aeromodelling. However, it cannot be ignored.

**Action: Technical Secretary  
March Bureau Meeting**

**6. 2008 World Championships Reports by Jury Chairmen**

6.1. **F1A, F1B, F1P Juniors Free Flight. Ukraine. (28 July to 3 August). Gerhard Wöbbeking**

Written report submitted prior to meeting.

- 6.2. **F1D Indoor Seniors and Juniors. Serbia. (17 to 22 August). Gerhard Woebbeking**  
Written report submitted prior to meeting.  
The “Ernest Kopecky Memorial Trophy” for F1D WCh Longest Flight, and the “Rushbrooke Trophy” for F1D World Champion, could not be awarded to Ivan Treger of Slovakia. It transpired that the two trophies were still at the AMA headquarters in the USA. Dave Brown undertook to ensure that both trophies were delivered to Mr Treger.  
**Action: Dave Brown  
End of January 2009**
- 6.3. **F2A, F2B, F2C, F2D Control Line Sen & Jnr. France. (28 July to 4 August). Andras Ree**  
Written report submitted prior to meeting.  
There were some problems due to the non-availability of practice circles.  
The Bureau was very concerned to learn that the British flag was not flown for the entire duration of the championships, despite several requests from the British team, and unfulfilled promises by the organisers. This breach of protocol is unacceptable and must be viewed in a serious light.
- 6.4. **F3J Gliders Seniors and Juniors. Turkey. (29 June to 6 July). Tomas Bartovsky**  
Written report submitted prior to meeting.  
There was a distinct lack of thermal activity. The 3-metre rule has been waived after agreement at a Team Manager’s meeting. Very close results and the winner was decided with additional fly-off flights.
- 6.5. **F4B Scale Seniors and Juniors, F4C Scale. Poland. (11 to 20 July). Narve Jensen**  
Written report submitted prior to meeting.  
The Junior championship was cancelled since only two nations were represented. If it had been known in advance that these two nations would be attending, then the USA could have sent a team, making this event valid for a Junior WCh.
- 6.6. **F5B, F5D Electric. Ukraine. (14 to 21 September). Sandy Pimenoff**  
Written report submitted prior to meeting.  
Well run event despite the atrocious weather conditions. The flying site could only be accessed with difficulty. Only three flights were flown, without the possibility to discard the worst result. The food was poor and the ablution facilities very bad. No heating system in the hotel. The President stated that the Bureau must insist on all the requirements before assigning a championship. Emil Giezendanner suggested a list of minimum standards to be required for holding a championship.  
**Action: Bureau  
March Bureau Meeting**
- 6.7. **Spacemodelling Juniors and Seniors. Spain. (22 to 28 August). Srdjan Pelagic**  
Written report submitted prior to meeting.  
Good championship with good hospitality, food and hotel. Communication problems due to inexperience and language differences with timekeepers.  
Srdjan Pelagic reported that the reduction of the classes from eight to five, reduced the participation of about 30% for the juniors. The Technical Secretary had repeatedly warned that the selection of classes shouldn’t be left to the organiser but decided in advance as standard.

7. **2008 Continental Championships** Reports by Jury Chairmen

7.1. **F1A, F1B, F1C Free Flight. Bulgaria. (31 August to 7 September). Andras Ree**

Written report submitted prior to meeting.

Good championship. The report failed to mention that some models were stolen, and payment required by local population for returning them.

7.2. **F1E Free Flight. Seniors and Juniors. Germany (13 to 20 September). Srdjan Pelagic**

Written report submitted prior to meeting.

The site was considered not suitable for holding F1E Championship, mainly due to the variable wind conditions. Ian Kaynes received critical reports from four team managers stating that there were too many trees, and wind conditions were too strong and unfavourable for sporting results. Srdjan Pelagic confirmed the wind speed to be 1.5 m/s max. and, despite the trees, the time keepers worked according to the rules. Gerhard Woebbeking explained that a German expert was consulted and gave his approval for the contest site. However, he expressed his concerns for the next F1E WCh to be organised in Germany.

7.3. **F3A R/C Aerobatics. Italy. (23 to 30 August). Bob Skinner**

Written report submitted prior to meeting.

The championship was conducted in an atmosphere of excellent organisation, planning, and near-perfect execution, with good sporting results.

The Dutch team manager exhibited unsporting behaviour by formulating a protest against the judging panel. He also used the public address system without authority to broadcast his intentions, and coerced other teams to join him in this action.

With effect 1 January 2009, the Sporting Code provides for disqualification of an individual or an entire team for such conduct, after due process.

7.4. **F3C Helicopters. France. (5 to 12 July). Horace Hagen**

Written report submitted prior to meeting.

Very successful championship. One judge showed significant national bias during the fly-off rounds, and it was recommended that this judge not be used for future international competitions. The President commented that the sub-committee chairmen have the authority to recommend to organisers that judges who have not performed adequately, not be nominated for duty. The F3C Sub-committee chairman will provide the president with data for sending a letter of censure to the NAC.

**Action: F3C Sub-committee chairman & President**

7.5. **F3A Ocean Oceanic R/C Aerobatics. Chinese Taipei. (19 to 26 October). Bob Skinner**

Written report submitted prior to meeting.

Good championship, but lack of experience and some communication problems. Jury had to help prepare the field layout. Organisers did not have enough experience.

7.6. **F3C Asian Oceanic Helicopters. The Philippines. (25 to 31 May). Horace Hagen**

Written report submitted prior to meeting.

Very successful championship. Fewer countries entered than hoped for and expected after promises at the previous championships. Horace Hagen ran a small judges seminar. The President reminded the F3C sub-committee chairman to keep communicating with each of the seminar participants, to keep them motivated.

**8. Extraordinary Items concerning World/Continental Championships**

Discussion was held about the tour day/rain day during a championship. Various opinions were put forward but the solution for better use of the tour day was not found. The Technical Secretary commented that any tour was optional and, if one was to be offered, then it should be scheduled at the end of the Championship and not during it.

In any event, the rain day is necessary as a spare day for assuring the completion of the championship in case of weather or other delays.

Gerhard Woebbecking suggested that future organisers could provide only tourist information, as opposed to an organised tour.

**9. Perceived extortion of competitors by organisers. High costs for accommodation, banquet**

Some national teams reported that some north-east European country organisers asked double rate for hotel accommodation, compared to website-listed rates. Often the organisers book all the rooms for the Championship and the competitors have no alternative solutions. The same organisers ask high banquet costs (about 40-50 euros) for a snack meal and alcoholic beverages. Ian Kaynes reminded the meeting that few organisers provide the championship budget for evaluation and approval at the December Bureau meeting as laid down in the Code.

Dave Brown suggested that the jury presidents include a short financial/economic summary in the FAI Jury report.

**Action: FAI Juries**

**10. CIAM minimum-standards for sites of championships: access, layout, shade/shelter, ablutions, etc**

The President pointed out that minimum standard requirements have to be identified and included in the organisers guide. Emil Giezendanner proposed a working group, composed of himself (chairman), Dave Brown, and Srdjan Pelagic. Since the minimum standards are different for each category, the President requested that all the sub-committee chairmen provide the relevant data to the working group.

**Action: Sub-committee chairmen & Emil Giezendanner  
March Bureau Meeting**

**11. Judges' performance at World and Continental Championships**

**11.1. Judges' analysis: F2B, F3A, F3C, F4, S**

**F2B** – As notified by Bruno Delor, the usual judge scoring analysis for the F2 WCh has not been performed. The F2 sub-committee chairman to action.

**Action: F2 Sub-committee chairman  
March Bureau Meeting**

**F3A** – Bob Skinner reported that the new judges at the ECh in Italy performed well. No bias shown at the Asian Oceanic championship in Chinese Taipei.

**F3C** – See item 7.4 for the ECh. No bias shown at Asian Oceanic championship in Philippines.

**F4** – No bias shown in either class.

**Space modelling** – No bias shown.

**11.2. Recommendations**

For F2, Andras Ree and Dave Brown stressed that it was very important to take action regarding the huge workload for judges, and the continuous noise generated during team racing and combat.

Andras Ree and the F2 Sub-committee chairman were asked to consider the preparation of seminars for judges training.

Two calendar years of suspension must be applied for the F3C judge that showed bias at the F3C ECh in France (see item 7.4).

**12. Jury performance at World and Continental Championships**

The President asked members of FAI jury panels to remain independent in their actions from the organisers. The FAI jury has a vital role and shall use an “enlightened common sense approach” for facing the issues and protests that could occur during a championship. The “CASI International Jury Members’ Handbook” shall be followed, useful in particular for managing protests. Andras Ree stated that Jury members must be pro-active and should anticipate potential problems, co-operating with the Contest Director. Gerhard Woebeking commented that language difficulties often create problems, and NACs nominate jury members who are too old, and not ideally suited for jury duty.

**13. Sporting Code Section 4 and related items.** Report by CIAM Technical Secretary, Jo Halman

A written report was submitted and distributed for perusal prior to the meeting.

The submission of candidates’ names for the lists of Judges and Sub-committee members that FAI sends annually to each NAC for updating and approval, was discussed. Various opinions were expressed for managing the data. Thierry Montigneaux raised an access to information issue, since personal data (postal and e-mail addresses) of Judges and Sub-committee members is published in the public domain.

The Secretary will collect suggestions from the Sub-committee chairmen, to enable the identification of a solution for proper management of the lists.

**Action: Secretary  
March Bureau Meeting**

The Technical Secretary presented the draft rule change proposals for Volume ABR, and the Bureau proposals. This analysis had been presented in written form to the Bureau.

The summary is reported in Annex 1 to the Minutes of this meeting.

Because of time constraints, some proposals were not discussed and have to be emailed to the Bureau members after this meeting for decisions.

**Action: Technical Secretary**

**14. Volume ABR B.5.2 Local Rules management**

The organiser of an F2C international requested permission for 2-up team races, for safety reasons, claiming the application of ABR B.5.2 as a local rule.

The President stressed that this clearly infringes the official Sporting Code rules, and in any event, the application of local rules does not allow infringements. The Technical Secretary will draft a proposal for a clear and common understanding, to be evaluated by Bureau.

**Action: Technical Secretary  
March Bureau Meeting**

**15. Implementation date of rule changes**

The President stated that the implementation date for rule changes remains unchanged, and the usual timetable will be applied.

**16. Composition of CIAM sub-committees**

Bengt-Olof Samuelsson enquired about the possibility of using more than one sub-committee member from the same nation, in view of the diversity in the F2 class. Tomas Bartovsky mentioned that the number of the sub-committee members is limited anyway. The Technical Secretary, supported by Dave Brown, pointed out that only one vote per nation should be permitted. Since each sub-committee can have various requirements or options, the President asked for a detailed discussion via e-mail.

**Action: President, Bureau members  
March Bureau Meeting**

### **17. Duties of Bureau members and sub-committee chairmen**

The Secretary and the Technical Secretary are severely overloaded in their tasks, and a restructuring in their workload is required. The amount of proposals to change rules is increasing every year. The Secretary reported that improvement had been achieved regarding the deliveries of the CIAM reports (Championships and World Cup reports, Sub-committee reports, etc) and Championship Bulletins, all of them in preparation of the December Bureau Meeting. Further efforts are required to ensure full receipt of all the reports and bulletins before starting the December Bureau meeting. As highlighted by the Technical Secretary, many of the proposals for rule changes were sent to FAI electronically, but in unreadable format. The Secretary will identify solutions to improve the situation.

**Action: Secretary  
March Bureau Meeting**

The Technical Secretary and Secretary spoke about the possibility of creating a new page on the FAI website as a repository of the various reports and bulletins, to be used for the Bureau meetings. Thierry Montigneaux to be approached, for operation in 2009.

**Action: Technical Secretary & Thierry Montigneaux with Secretary support  
March Bureau Meeting**

The President underlined that the CIAM has to concentrate more on a cohesive strategic plan, and directions for the future. He suggested the addition of an extra day to the 2009 March Bureau meeting for this purpose, with unanimous approval from the Bureau. A working group, composed of Andras Ree and Bob Brown, must identify the points of discussion. Max Bishop offered to contact TSE Consulting, for facilitation of this strategy session.

**Action: Andras Ree & Bob Brown with Max Bishop support  
March Bureau Meeting**

### **18. Information schedule concerning awarded championships**

Item solved last year. No further action required.

### **19. 2008 World Cups. Reports by World Cup co-ordinators**

#### **19.1. Free Flight: Ian Kaynes**

A written report was presented.

#### **19.2. Control Line: Jean Paul Perret**

A written report was presented.

The F2 sub-committee chairman said that the number of competitors equalled previous years. The report showed the results relevant only to the first ten competitors.

#### **19.3. F3A R/C Aerobatics: Pierre Pignot**

A written report was presented.

It was the first year of this category and no problems were reported.

#### **19.4. Thermal Soaring and Duration Gliders: Tomas Bartovsky**

A written report was presented.

The world cup co-ordinator informed the meeting that many of the results were delivered later than one month after the event. No results had been delivered for the Hungarian Krona Cup.

#### **19.5. R/C Electric: Emil Giezendanner**

No World Cup was scheduled this year.

#### **19.6. Space Models: Srdjan Pelagic**

A written report was presented. No problems reported.



**20. World Cup management. Non-submission of reports. World Cup Juries**

No problems reported for the management. Dave Brown, Ian Kaynes, and Guy Revel suggested changing the submission time to a shorter period. New World Cup rules will be effective in 2009 which could resolve the problem. The matter will be reviewed at the 2009 December Bureau meeting.

**21. 2008 Annual reports by Subcommittee Chairmen. Additional information, comments**

**21.1. Free Flight: Ian Kaynes**

A written report was submitted.

**21.2. Control Line: Bengt-Olof Samuelsson**

A written report was submitted.

**21.3. R/C Aerobatics: Bob Skinner**

A written report was submitted.

**21.4. R/C Soaring: Tomas Bartovsky**

A written report was submitted.

**21.5. R/C Helicopters: Horace Hagen**

A written report was submitted.

Severe bias by one judge was found during the final flights of the ECh. The report needs to be modified to mention this.

**21.6. R/C Pylon: Bob Brown**

A written report was submitted.

**21.7. Scale: Narve Jensen**

A written report was submitted.

**21.8. R/C Electric: Emil Giezendanner**

A written report was submitted.

**21.9. Lighter-than-Air: Marcel Prevotat**

There was a written report for the activities of this sub-committee for the first time. Activity only in a few countries: France, Germany, and two groups in Switzerland. The German member is not approved by the German NAC and cannot be a member of this Sub-committee. He appears to be interested enough and Gerhard Woebeking and Guy Revel will contact him.

**Action: Gerhard Woebeking, Guy Revel & Marcel Prevotat  
March Bureau Meeting**

**21.10. Space Models: Srdjan Pelagic**

A written report was submitted.

**21.11. Education: Gerhard Woebeking**

A written report was submitted.

Gerhard Woebeking is no longer engaged with Free Flight responsibilities on the German NAC, and can therefore dedicate more time to the Education Sub-committee and scholarship.

**22. 2008 Plenary Meeting**

**22.1. Agenda**

Draft of the agenda has been presented and discussed.

*cont/...*

## 22.2. Technical meetings

The following technical meetings are scheduled:

F1, F3A, F3B, F3C, Education.

An F2 (interim) meeting will be held if the changed proposals require it.

The following rooms may be available:

- Three rooms, and auditorium at the Olympic Museum
- Three rooms at Aulac Hotel
- One room at Hotel du Port (F2 only).

## 22.3. Bureau proposals

The Bureau proposals have been discussed at item 13.

The Bureau proposals identified in Annex 1 of these Minutes will be included in the Plenary agenda.

**Action: Secretary**

Some problems with the NAC proposals have been found.

The Canadian proposal can be accepted since it was sent by the delegate.

One USA F3K proposal cannot be accepted since it was sent by a person unknown to the NAC, and unknown to the sub-committee..

The USA proposals need to be stamped and signed. Dave Brown to action, with formal proposals sent by fax next week to the FAI office.

**Action: Dave Brown  
Next week**

**Post meeting note: Action closed**

Hard copies of the French proposals forms have not been stamped and signed. The Secretary will check with the FAI office whether they arrived with a formal accompanying letter.

**Action: Secretary  
Next week**

**Post meeting note: a formal letter, stamped and signed, accompanied the French proposals  
Action closed**

### **TO BE NOTED:**

**The Secretary wished to remind the meeting and NACs that proposals cannot be effective in the year of the WCh of the category they belong to unless for urgent clarification or noise rules.**

**Therefore, proposals, received in the wrong year, will not be recorded in the Plenary Meeting minutes, since “deferred proposals” no longer exist as an administrative option, and the NAC must submit them again the next year.**

## 22.4. Written description of voting procedure for rule change proposals

This matter has been discussed at item 13.1.

## 22.5. Award ceremonies

The Awards ceremony will be presented in the same way as 2008.

The 2008 World Cup awards will be for the classes F1A, F1A junior, F1B, F1B junior, F1C, F1E, F1E junior, F1P junior, F1Q, F2A, F2B, F2C, F2D, F3A, F3B, F3J, S4B, S6B, S7, S8E/P and S9B.

cont/...

## **22.6. Nominations for CIAM awards**

All the nomination forms were properly signed and stamped.

The nomination of Luis Parramon (Spain) for the Andrei Tupolev Medal has been rejected since it refers to two different years.

The nomination form of Luis Parramon (Spain) for the Andrei Tupolev Diploma needs to be amended, removing the non-homologated records. The Secretary will ask the FAI office to contact the Spanish NAC.

**Action: Secretary**

### **Alphonse Penaud Diploma**

- David Hobby (Australia)
- Pascal Surugue & George Surugue (France)
- Peter Halman (Great Britain)
- Luis Parramon (Spain)

### **Andrei Tupolev Diploma**

- Luis Parramon (Spain) – to be amended by the NAC

### **Antonov Diploma**

No candidates

### **Frank Ehling Diploma**

No candidates

### **Andrei Tupolev Medal**

- Ivan Treger (Slovakia)

### **FAI Aeromodelling Gold Medal**

- Jiri Havel (Czech Republic)
- Sandy Pimenoff (Finland)
- Pierre Pignot (France)
- Martin Dilly (New Zealand)
- Miroslav Sulc (Slovakia)
- Harry Stine (USA)

## **23. 2009 Sporting Calendar. Presented by CIAM President, Bob Skinner**

### **23.1. Clashes**

The Sub-committee chairmen are required to check the last version of the sporting calendar issued by the FAI office. The calendar is a live document therefore the last download may not be up-to-date.

The President noticed some clashes between World Cup, Open International, and WAG contests but they don't cause concerns, since very few participants are affected by these.

## **24. Appeal to FAI by NAC of Israel. F3C European Helicopter Championship, France**

The President informed the meeting that the Aero Club of Israel has lodged an appeal with the FAI. This followed after a failed protest, where the members of the Israeli team were disqualified for one round after failing to collect their transmitters.

Max Bishop explained that the CASI President has to nominate a three-member tribunal which will hear the facts. The Contest Director may be called as a witness. One of the members of the tribunal has to be an expert aeromodeller.

Dave Brown offered to write a letter collecting proper data to be passed to CASI. The Technical Secretary will support it.

**Action: Dave Brown with Technical Secretary support**

## **25. FAI Code of Ethics – Conflict of interest**

### **25.1. FFAM Complaint. Exclusion of French judge at F4 W Ch, Poland.**

The President informed the meeting of the details of the complaint. A French judge was invited as a substitute, and his son was competing in the championship. The jury asked the judge to excuse himself from the panel whenever his son was flying, with agreement from father and son. The President provided an explanation, which the FFAM reluctantly accepted.

After discussion, it was established that the FAI Code of Ethics is sufficiently clear for the definition of commercial and family conflicts of interest.

## **26. FAI Licences central database**

Thierry Montigneaux elaborated on the introduction of the new FAI Licence central database, effective 1<sup>st</sup> January 2009. The details will be transmitted to NACs and beta-tested for the first quarter of 2009. Up to now 34 countries, out of 89, provided relevant data.

Firstly, the FAI will upload the database; subsequently the NACs will have the responsibility to upload it with appropriate and up-to-date data, in a timely way. Despite the fact that hard copies of the licences will be always issued and requested, the database is the final authority. It is imperative that NACs upload the data in a timely and effective way.

CIAM is requested to notify the FAI office of two selected championships for the verification of the database functionalities.

**Action: President**

On Ian Kaynes' request, Thierry Montigneaux confirmed that safe access to the database, including temporary access for the organisers, will be arranged. Thierry Montigneaux will provide the Bureau members with the details for proper use of the database.

**Action: Thierry Montigneaux**

## **27. Aeromodelling Fund. Report by CIAM Treasurer, Andras Ree**

A written report was made available by the treasurer.

The Treasurer informed the meeting that the budget structure was changed to be clearer.

The report will be updated after the Bureau Meeting and sent to the Secretary.

**Action: Treasurer**

### **27.1. Sanction fees, including Eurotour/Open Internationals**

Forms for 26 contests have been received, with no requests for Eurotour contests. Some payments are missing, and only when payment had been received by the FAI office, will these events be listed on the sporting calendar.

### **27.2. Payments of medals**

The Treasurer was tasked to contact Sandy Pimenoff to establish the number of medals presently in stock. (There is sufficient stock of World Cup medals for eight years).

Delays have occurred in delivering the medals for Junior competitors. Delivery is managed directly between the organisers and Sandy Pimenoff. The costs of these medals have increased significantly in the last three years. The President stated that FAI should manage the manufacture and delivery of the medals for juniors once the present stock has been depleted. The Bureau unanimously agreed.

**Action: Treasurer  
March Bureau Meeting**

The President will notify Sandy Pimenoff of the above arrangement.

**Action: President  
March Bureau Meeting**

The Technical Secretary will investigate whether the above arrangement requires a change of the ABR rules, and draft a proposal if required.

**Action: Technical Secretary**

**28. FAI Medals for 2009**

All medal requests have been received by Christine Rousson. The medals for 2009 will be ready at the Plenary Meeting.

**29. Carriage of Models by Airlines. Letter from FAI**

The letter has been prepared and distributed.

**Action: FAI Office**

**30. Environmental Management System for FAI airports**

The matter was discussed during the CASI meeting.

The President pointed out that significant environmental impacts may be caused by aeromodelling activity: discarding of (nickel) cadmium batteries, use of methanol, carbon fibre, boron, etc and the generation of smoke and noise. A report will be circulated, issued by the FAI Environmental Commission.

**Action: President  
March Bureau Meeting**

**31. Championship Organisers Guide/FAI General Handbook**

The President informed the meeting that Mr. Bengt-Erik Fonsell of the FAI Executive Board is assembling the handbook and that the Bureau members can contact him directly if necessary.

**32. Entry forms. User-friendliness of web/on-line/live applications**

The Technical Secretary confirmed that the use of entry forms available on the various Championship organiser websites, are useful for organisers but not for teams, who need hard copies as proof of entry and of payment. Moreover, intensive effort is required for filling out individual online forms when the number of competitors and supporters is large (e.g. 70 people for an F2 Championship). Electronic spreadsheets seem not to be acceptable by the organisers as a global entry form.

Bengt-Olof Samuelsson suggested that organisers must provide confirmation of receipt of data. The Technical Secretary will assess whether a Bureau proposal is necessary.

**Action: Technical Secretary**

**33. CIAM Trophies. Report by CIAM Secretary, Massimo Semoli**

A written report was submitted prior to the meeting.

The “Ernest Kopecky Memorial Trophy” for F1D WCh Longest Flight, and the “Rushbrooke Trophy” for F1D World Champion could not be awarded to Ivan Treger of Slovakia. See item 6.2.

**Action: Dave Brown  
March Bureau Meeting**

The “Jack North Memorial Trophy” for General Classification F1A/F1B/F1C ECh has been found damaged, and with the wrong protective box. Investigation is still in progress to find the right protective box.

The Secretary described a new process for managing the transfer of the Trophies and the verification of their condition.

The Secretary asked the Bureau to evaluate a new process including a new Trophy Report Form. One form will be used for Championships Trophies by the organiser and the FAI Jury at each Championship. The other form will be used for World Cup Trophies by the Secretary at the Plenary Meeting. FAI will evaluate the forms before making them available on the FAI website. The Secretary will pre-fill the forms each year.

To create interest and awareness of the FAI trophies, the Secretary suggested that this information (name of trophy) be included in the e-mail announcement of the results of each Championship.

The Bureau approved, and a bureau proposal will be prepared.

**Action: Secretary and Technical Secretary**

**Minutes of the 2008 CIAM December Bureau Meeting – Lausanne, 5 – 6 December, 2008**

.../cont 33 CIAM Trophies

Ian Kaynes notified the meeting that the base of the F1A WCh Swedish Glider Cup needs to be extended to allow for engraving of future champion names. The NAC of Great Britain will modify the trophy when Per Findal, who won the trophy in 2007, makes it available. Ian Kaynes will keep the Secretary informed.

**Action: Ian Kaynes**

**34. CIAM Flyer. Report by the Editor, Emil Giezendanner**

Emil Giezendanner delivered a verbal report. Issue 5 of the CIAM Flyer has been published. Issue 6 preparation is in progress. The Bureau members are requested to provide Information and material to the Editor.

**35. WAG 2009. Report by CIAM WAG Selection committee chairman, Guy Revel**

The year 2008 was devoted to selection events and the official WAG Test Events. There were 284 entries from 17 countries for the selection events.

One of the HTG selection events in France could not be accepted since the organisers did not adhere to the pre-entry conditions, and no results were provided by the stipulated time after the event. When results did arrive, there were two conflicting sets.

The F6B selection event held in Switzerland on 15<sup>th</sup> November could not be accepted since it was not flown to F6B rules.

Guy Revel will notify the two organisers that the CIAM Bureau has invalidated the two contests.

**Action: Guy Revel  
March Bureau Meeting**

The Bureau approved the list of WAG officials, and the list of qualifying competitors as presented by Guy Revel.

**36. 2009 World Championships. Reports on preparation by representative of organisers.**

**36.1. F1A, F1B, F1C Free Flight: Croatia** presented by Mr Zoran Lulic

The bulletin shall be modified to reflect the correct protest fee (35 €).

Andras Ree to replace Gerhard Woebbeking as FAI jury member.

The FAI Jury was approved, and fees and accommodation were acceptable.

Ian Kaynes will check whether Mr Damir Kosir is able to perform jury duties in English.

**Action: Ian Kaynes**

The Bureau evaluated and approved the details of the Championship.

|                          |   |                         |
|--------------------------|---|-------------------------|
| <b>Date</b>              | 19 - 26 July 2009   | 7 nights                |
| <b>Venue</b>             | Bjelopolje,   |                         |
| <b>Fees</b>              | Entry: Competitor   | € 245                   |
|                          | Team Manager and Team Manager's Assistant   | € 150                   |
|                          | Helper and Supporter  | € 30                    |
|                          | Accommodation and Meals (full board)  | € 45 per person per day |
|                          | Banquet   | € 40                    |
| <b>FAI Jury</b>          | Ian KAYNES (GBR) - President;<br>Andras REE (HUN) – Member;<br>Damir KOSIR (CRO) – Member;        |                         |
| <b>FAI Jury Reserves</b> | Anton VIDENSEK (SLO) – Reserve ;<br>Nenad BANJAC (CRO) – Reserve;<br>Soniboj SABO (BIH) – Reserve |                         |

**36.2. F1E Free Flight Seniors and Juniors – Germany** presented by Mr Bernhard Schwendemann and Mr Friedrich Wankel

The FAI Jury was approved after choosing members able to speak a common language. A jury reserve needs to be assigned.

The F1 Sub-Committee Chairman asked for the removal of one day from the planned contest schedule. The Organisers, Gerhard Woebeking, and the F1 Sub-Committee Chairman will decide how to modify the schedule and notify the Secretary.

**Action: Organiser, Gerhard Woebeking, and F1 Sub-Committee Chairman  
January 2009**

A lengthy discussion was entertained about the site of the championship. A thorough analysis of the slope positions has been performed, and acceptable solutions found. The Bureau approved the site of the championship.

|                         |  |                           |
|-------------------------|--|---------------------------|
| <b>Date</b>             | 13 - 19 September 2009   | 6 nights                  |
| <b>Venue</b>            | Rhon   |                           |
| <b>Fees</b>             | Entry: Competitor  | € 290                     |
|                         | Junior   | € 290                     |
|                         | Team Manager and Team Manager's Assistant  | € 290                     |
|                         | Helper and Supporter   | € 58                      |
|                         | Accommodation and Meals (full board)   | € 43.6 per person per day |
|                         | Banquet – offered by the organisation  |                           |
| <b>FAI Jury</b>         | Andras REE (HUN) - President;<br>Wilhelm von KAMP (AUT) – Member;<br>Bernhard SCHWENDEMANN (GER) – Member; |                           |
| <b>FAI Jury Reserve</b> | TBD – Reserve  |                           |

**36.3. F3A R/C Aerobatics. Portugal** presented by Mr. Emanuel Fernandes

The bulletin must be modified to reflect the correct protest fee (35 €).

Fees and accommodation were acceptable.

Gerhard Woebeking suggested that the new F3A sub-committee chairman be included as a member of the Jury, with one of the present members becoming a reserve. No action taken.

|                         |   |                           |
|-------------------------|---|---------------------------|
| <b>Date</b>             | 21 - 30 August 2009   | 9 nights                  |
| <b>Venue</b>            | Pombal  |                           |
| <b>Fees</b>             | Entry: Competitor   | € 440                     |
|                         | Team Manager  | € 295                     |
|                         | Helper  | € 85                      |
|                         | Supporter   | € 75                      |
|                         | Accommodation and Meals (full board)  | € 37.5 per person per day |
|                         | Banquet   | € 60                      |
| <b>FAI Jury</b>         | Bob SKINNER (RSA) - President;<br>Yolanda GARCIA (ESP) – Member;<br>Joao Loureiro DE SOUSA (POR) – Member |                           |
| <b>FAI Jury Reserve</b> | Pierre PIGNOT (FRA) – Reserve   |                           |

cont/...

|  |                            |                 |
|--|----------------------------|-----------------|
| <b>Panel of Judges</b>                               | Jorge OLIVELLA             | Argentina       |
|  | Jean-Yves CASTERMANS       | Belgium         |
|  | Karl G. MUELLER            | Canada          |
|  | Wenzhang LIU               | China           |
|  | Ing. Jiri HAVEL            | Czech Republic  |
|  | Esa EIROLA                 | Finland         |
|  | André LOZACH               | France          |
|  | Peter UHLIG                | Germany         |
|  | Noel BARRETT               | Ireland         |
|  | Claudio SCAMBIA            | Italy           |
|  | Tsugutaka YOSHIOKA         | Japan           |
|  | Sigmund BECK               | Liechtenstein   |
|  | Bob ROMIJN                 | The Netherlands |
|  | Tom Erik SOERENSEN         | Norway          |
|  | Emanuel FERNANDES          | Portugal        |
|  | Christo RUST               | South Africa    |
|  | Jose Antonio LEJARZA       | Spain           |
|  | Bengt-Erik SÖDERSTRÖM      | Sweden          |
|  | Robert AILLES              | UK              |
|  | Don RAMSEY                 | USA             |
|  | Reserve:                   |                 |
|  | Anders RASMUSSEN – On site | Denmark         |
|  | Franz HAUER                | Austria         |
| Daniela SCHMITTER                                    | Switzerland                |                 |
| Yutaka UEDA – only as replacement for Japanese judge | Japan                      |                 |

**36.4. F3B Soaring. Czech Republic** presented by Tomas Bartovsky

The bulletin must be modified to reflect the correct protest fee (35 €).

The bulletin shall be corrected to shown Mr. Pavan as a national of Luxembourg.

The FAI Jury was accepted.

Fees and accommodation were acceptable.

|                         |   |                           |
|-------------------------|---|---------------------------|
| <b>Date</b>             | 2 – 9 August 2009   | 7 nights                  |
| <b>Venue</b>            | Ivancice, near Brno   |                           |
| <b>Fees</b>             | Entry: Competitor   | € 350                     |
|                         | Team Manager  | € 350                     |
|                         | Helper and Supporter  | € 70                      |
|                         | Accommodation and Meals (full board)  | € 28.5 per person per day |
|                         | Banquet   | € 50                      |
| <b>FAI Jury</b>         | Tomas BARTOVSKY (CZE) - President<br>Ralf Decker (GER) – Member ;<br>Rolf Girsberger (SUI) – Member ; |                           |
| <b>FAI Jury Reserve</b> | Raymond PAVAN (LUX) – Reserve   |                           |



**36.5. F3C Helicopters. USA** Presented by Mr. Horace Hagen

The schedule of the event was not available, and it must be published in Bulletin 1.

The FAI Jury and Judges were approved.

Lucio Della Toffola (Italy) substitutes Roger Lacome (France) as judge

Fees and accommodation were acceptable.

|                          |   |                         |
|--------------------------|---|-------------------------|
| <b>Date</b>              | 2 – 11 August 2009  | 9 nights                |
| <b>Venue</b>             | Muncie, Indiana   |                         |
| <b>Fees</b>              | Entry: Competitor   | € 526                   |
|                          | Team Manager  | € 105                   |
|                          | Helper and Supporter  | € 105                   |
|                          | Accommodation and Meals (full board)  | € 53 per person per day |
|                          | Banquet   | € 30                    |
| <b>FAI Jury</b>          | Horace HAGEN (USA) - President<br>Dag ECKHOFF (NOR) - Member<br>Georg BREINER (AUT) - Member  |                         |
| <b>FAI Jury Reserves</b> | Jo HALMAN (GBR)<br>David BROWN (USA)  |                         |
| <b>Panel of Judges</b>   | Phil NOEL (CAN)<br>Manfred DITTMAYER (AUT)<br>Lucio DELLA TOFFOLA (ITA)<br>Shigetada TAYA (JPN)<br>Carl Otto STRANDH (SWE)<br>Dave SELLARS (USA)<br>Nick CSABAFY (AUS)<br>Stefan WOLF (GER)<br>Frits VAN LAAR (NED)<br>Juerg SCHMITTER (SUI)<br><br>Reserve Judges<br>Joseph EMMENEGGER (SUI)<br>Paul GILES (USA)<br>Giovanni LO FURNO (BEL)<br>Yutaka UEDA (JPN) |                         |

**36.6. F3D Pylon Racing. Germany** presented by Mr. Gerhard Woebbecking

The Belgian jury member was found acceptable (may have a family member as a competitor), provided this conflict of interest is declared to the FAI. If Mr Cappuyns is involved in a protest, he will excuse himself in favour of the jury reserve.

Rob Metkemeijer (Netherlands, Reserve) is replaced by Gerhard Woebbecking

The FAI Jury was approved.

Fees and accommodation were acceptable.

|              |                                      |                         |
|--------------|--------------------------------------|-------------------------|
| <b>Date</b>  | 20 – 26 July September 2009          | 7 nights                |
| <b>Venue</b> | Ballenstedt                          |                         |
| <b>Fees</b>  | Entry: Competitor                    | € 380                   |
|              | Team Manager                         | € 380                   |
|              | Caller                               | € 190                   |
|              | Helper and Supporter                 | € 75                    |
|              | Accommodation and Meals (full board) | € 50 per person per day |
|              | Banquet – included in the entry fee  |                         |

cont/...

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.../cont F3D Pylon Racing. Germany

|                          |   |  |
|--------------------------|---|--|
| <b>FAI Jury</b>          | Bob BROWN (USA) - President<br>Marcus GRIGGS - (GBR) Member<br>Ivan CAPPUYNS (BEL) - Member |  |
| <b>FAI Jury Reserves</b> | Gerhard WOEBBEKING (GER) – Reserve<br>Srdjan PELAGIC (SRB) - Reserve                        |  |

**37. 2009 Continental Championships. Reports on preparation by representative of organisers.**

37.1. **F1A, F1B, F1P Free Flight Juniors. Romania** presented by Mr. Mr Mihail Zanciu

The reserve jury member will be Mr. Ivan Horejsi (Czech Republic).

The FAI Jury was approved.

Fees and accommodation were acceptable.

|                         |  |                                |
|-------------------------|--|--------------------------------|
| <b>Date</b>             | 2 - 7 August 2009  | 6 nights                       |
| <b>Venue</b>            | Salonta, 128 Km from Timisoara   |                                |
| <b>Fees</b>             | Entry: Competitor one class  | € 250                          |
|                         | Competitor more classes (additional)   | € 50                           |
|                         | Helper and Supporter   | € 50                           |
|                         | Accommodation and Meals (full board)   | € 45 per person per day        |
|                         | Banquet  | € 35 (senior)<br>€ 30 (junior) |
| <b>FAI Jury</b>         | Pierre CHAUSSEBOURG (FRA) President<br>Wilhelm KAMP (AUT) Member<br>Marius CONU (ROM) Member |                                |
| <b>FAI Jury Reserve</b> | Ivan Horejsi (CZE)   |                                |

37.2. **F1D Indoor Seniors and Juniors. Serbia** presented by Mr. Srdjan Pelagic

Jury member Andrzej Rachwal (Poland) replaced since his English language knowledge is not sufficient.

The FAI Jury was approved.

Fees and accommodation were acceptable.

The NAC of Serbia will donate a new perpetual trophy to the most successful junior.

The Bureau approved and thanked the Serbian organiser for the important offer to award a F1D Junior competitor with a dedicated trophy. The Plenary meeting will be informed.

|                         |   |                                |
|-------------------------|---|--------------------------------|
| <b>Date</b>             | 9 - 14 August 2008  | 5 nights                       |
| <b>Venue</b>            | Belgrade  |                                |
| <b>Fees</b>             | Entry: Competitor   | € 300                          |
|                         | Junior  | € 250                          |
|                         | Team Manager and Team Manager's Assistant   | € 300                          |
|                         | Helper and Supporter  | € 60                           |
|                         | Accommodation and Meals (full board)  | € 59 per person per day        |
|                         | Banquet   | € 40 (senior)<br>€ 35 (junior) |
| <b>FAI Jury</b>         | Gerhard WOEBBEKING (GER) - President;<br>Ian KAYNES (GBR) – Member;<br>Srdjan PELAGIC (SER) – Member; |                                |
| <b>FAI Jury Reserve</b> | Pavel BARBARIC (SVK)  |                                |

**37.3. F2A, F2B, F2C, F2D Control Line Seniors and Juniors. Serbia** presented by  
Mr. Srdjan Pelagic

F2C practice was not mentioned, but it was confirmed that a separate circle will be available. The organiser received requests from non-European nations to participate. The President replied that the Sporting Code allowed this, provided there were vacancies. In this instance, there were no vacancies due to the number of the European competitors. The Bureau approved.

The F2C judge Francisco Mata will be reserve.

The FAI Jury and Judges were approved.

Fees and accommodation were acceptable.

|                            |   |                         |
|----------------------------|---|-------------------------|
| <b>Date</b>                | 26 July – 3 August 2009   | 7 nights                |
| <b>Venue</b>               | Belgrade  |                         |
| <b>Fees</b>                | Entry: Competitor (senior)  | € 255                   |
|                            | F2B Competitor (senior)   | € 275                   |
|                            | Female Competitor   | € 150                   |
|                            | Junior Competitor   | € 50                    |
|                            | Team Manager and Team Manager's Assistant   | € 200                   |
|                            | F2D Mechanic  | € 50                    |
|                            | Helper and Supporter  | € 35                    |
|                            | Accommodation and Meals (full board)  | € 62 per person per day |
|                            | Banquet   | € 50                    |
| <b>FAI Jury</b>            | Massimo SEMOLI (ITA) - President;<br>Jo HALMAN (GBR) – Member;<br>Srdjan PELAGIC (SRB) – Member;  |                         |
| <b>FAI Jury Reserve</b>    | Yolanda GARCIA DE FUENTES (ESP)   |                         |
| <b>F2A Panel of Judges</b> | Nicolas BOROvac (Contest director) (SRB)<br>TBD (Judge 1)<br>TBD (Judge 2)<br>TBD (transitraces)  |                         |
| <b>F2B Panel of Judges</b> | Serge DELABARDE (FRA)<br>Sandor HAVRAN (HUN)<br>Joan MCINTYRE (AUS)<br>Stefan KRASZEWSKI (POL)<br>Georg BIBER (SUI)<br>Slobodan MIDIC (SRB)<br>Viliam SAUBMAR (SVK)<br>Reserve : Rostislav RAZBORIL (CZE) |                         |
| <b>F2C Panel of Judges</b> | Bruno DELOR (FRA)<br>Andy SWEETLAND (SUI)<br>Bohumil VOTYPKA (CZE)<br>Reserve : Francisco MATA (ESP)  |                         |
| <b>F2D Panel of Judges</b> | Ingemar LARSSON (SWE)<br>Rob OLIJVE (NED)<br>Viatcheslav BELIAEV (RUS)<br>Vernon HUNT (GBR)<br>Reserve : Thomas DURRFELD (GER)<br>Reserve : Ivkovic PREDRAG (SRB)   |                         |

**37.4. F3J Gliders Seniors and Juniors. Poland** presented by Mr. Tomas Bartovsky

The organiser of the Championship was not present.

The FAI Jury and Judges were approved.

The Bureau considered the hotel information contained in Bulletin 0 to be not sufficient for identifying reliable costs of the Championship. The Bureau decided to allow an extension to 31 December 2008, for the organiser to provide full information on all the available accommodation options.

**Post meeting note:**

Full accommodation information and new bulletin have been provided by the organiser.

Fees and accommodation costs were acceptable.

The Bureau evaluated and approved the details of the Championship.

|                          |  |                         |
|--------------------------|--|-------------------------|
| <b>Date</b>              | 8 - 16 August 2009   | 8 nights                |
| <b>Venue</b>             | WLOCLAWEK  |                         |
| <b>Fees</b>              | Entry: Senior Competitor   | € 280                   |
|                          | Junior Competitor  | € 170                   |
|                          | Team Manager   | € 280                   |
|                          | Helper and Supporter   | € 70                    |
|                          | Accommodation and Meals (full board)   | € 47 per person per day |
|                          | Banquet  | € 49                    |
| <b>FAI Jury</b>          | Tomas BARTOVSKY (CZE) President<br>Raymond PAVAN (LUX) member<br>Sydney LENSSEN (GBR) member |                         |
| <b>FAI Jury Reserves</b> | Jan OCHMAN member  |                         |

**37.5. F4B, F4C Scale. Norway** presented by Mr. Narve Jensen

Narve Jensen (NOR) will be president of the FAI Jury, since there is no prohibition by the Sporting Code

The FAI Jury and Judges were approved.

Fees and accommodation costs were acceptable.

The Bureau evaluated and approved the details of the Championship.

|                          |   |                         |
|--------------------------|---|-------------------------|
| <b>Date</b>              | 26 July – 2 August 2009   | 6 nights                |
| <b>Venue</b>             | Elverum   |                         |
| <b>Fees</b>              | Entry: Competitor   | € 300                   |
|                          | Junior  | € 200                   |
|                          | Team Manager and Team Manager's Assistant   | € 300                   |
|                          | Helper and Supporter  | € 60                    |
|                          | Accommodation and Meals (full board)  | € 90 per person per day |
|                          | Banquet   | € 50                    |
|                          | Junior  | € 25                    |
| <b>FAI Jury</b>          | Narve JENSEN (NOR) President<br>Robin GOWLER (GBR) Member<br>Matti JYLLILA (FIN) Member |                         |
| <b>FAI Jury Reserves</b> | Peter KALLOFF (SWE) – Reserve   |                         |

cont/...

**Minutes of the 2008 CIAM December Bureau Meeting – Lausanne, 5 – 6 December, 2008**

.../cont F4B, F4C Scale. Norway

|   |  |
|---|--|
| <b>F4C Judges/<br/>RC/Flight</b>                        | 1. Lars HELMBRO (SWE) Chief<br>2. Lars SIGGERUD (NOR)<br>3. Henrik KRISTIANSEN (DEN)<br>4. Peter GUTKNECHT (SUI)<br>5. Petr HANDLIK (CZE)<br>R1. Pierre DELRIEU (FRA) - Reserve<br>R2. Vladimir KOLPAKOV (RUS) - Reserve |
| <b>F4C Judges/<br/>RC/<br/>Static1</b>                  | 1. Graham KENNEDY (GBR) Chief<br>2. Augustin SEVILLA ROYO (ESP)<br>3. Perrti PAASI (FIN)   |
| <b>F4C Judges/<br/>RC/<br/>Static2</b>                  | 1. Marius CONU (ROM) Deputy Chief<br>2. Harald SIMON (GER)<br>3. Sverre MOEN (NOR)<br>R1. Kees VAN ESSEN (NED) - Reserve<br>R2. Steve QUIGLEY (IRL) - Reserve  |
| <b>F4B Judges/<br/>CL/<br/>Static and/or<br/>Flight</b> | 1. Karlis PLOCINS (LAT) Chief<br>2. Peter KALLOFF (SWE)<br>3. Stefan GAUDYNSKI (POL)<br>4. Viliam SAUBMAR (SVK)<br>5. Georg BIBER (SUI)<br>R1. Pavel LAPSHOV (RUS) - Reserve<br>R2. Claudiu IONESCU (ROM) - Reserve      |

**37.6. F5B, F5D Electric. Romania.** presented by Mr. Mihail Zanciu

The schedule of the event will depend on the number of entries.

The date of the event has been changed from 21-27 September to 7-13 September.

Jury member Marius Conu will be replaced when the F5D class is flown.

The FAI Jury was approved.

Fees and accommodation costs were acceptable.

The Bureau evaluated and approved the details of the Championship.

|                          |  |                         |
|--------------------------|--|-------------------------|
| <b>Date</b>              | 7 – 13 September 2009  | 6 nights                |
| <b>Venue</b>             | Sibiu – Cisnădie, 274 Km from Bucharest  |                         |
| <b>Fees</b>              | Entry: Competitor  | € 280                   |
|                          | Team Manager   | € 280                   |
|                          | Helper and Supporter   | € 56                    |
|                          | Accommodation and Meals (full board)   | € 45 per person per day |
|                          | Banquet  | € 40                    |
| <b>FAI Jury</b>          | Tomas BARTOVSKY (CZE) President<br>Norbert HUBNER (GER) Member<br>Marius CONU (ROM) Member |                         |
| <b>FAI Jury Reserves</b> | Manfred LEX (AUT)  |                         |

- 37.7. **S Space Modelling. Seniors and Juniors. Serbia** presented by Mr. Srdjan Pelagic  
 The FAI Jury, Judges, and RSOs were approved.  
 Fees and accommodation costs were acceptable.  
 The Bureau evaluated and approved the details of the Championship.

|                                    |  |                         |
|------------------------------------|--|-------------------------|
| <b>Date</b>                        | 22 – 29 August 2009  | 7 nights                |
| <b>Venue</b>                       | Irig, 62 Km from Belgrade  |                         |
| <b>Fees</b>                        | Entry: Competitor  | € 350                   |
|                                    | Junior   | € 250                   |
|                                    | Team Manager and Team Manager's Assistant  | € 350                   |
|                                    | Helper and Supporter   | € 70                    |
|                                    | Accommodation and Meals (full board)   | € 38 per person per day |
|                                    | Banquet  | € 33                    |
| <b>FAI Jury</b>                    | Srdjan PELAGIC (SRB) President<br>Gerhard WOEBBEKING (GER) Member<br>Ian GUZU (ROM) Member   |                         |
| <b>FAI Jury Reserves</b>           | Joze CUDEN (SLO)   |                         |
| <b>Range Safety Officers (RSO)</b> | Georgi GEORGIEVSKI (MKD)<br>Marjan CUDEN (SLO) – RSO junior  |                         |
| <b>FAI Scale S5/S7 Judges</b>      | Oleg HOROSH (RUS) - Chief Judge<br>Judge Jan KOTUHA (SVK)<br>Judge Stuart LODGE (GBR)<br>Judge Riszard SMOLINSKY (POL)<br>Judge Nikola CIJETINCANIN (SRB)<br>Reserve Jury KASPAR (CZE)<br>Matevz DULAR (SLO) - Dimension Measuring<br>Team Chief |                         |

**38. Future World and Continental Championships.**

This item has been discussed post meeting by the Bureau members via e-mail.

The following bids were announced:

**WORLD CHAMPIONSHIPS:**

- 2011: F1E Seniors and Juniors (Serbia)  
 F3A (Italy)  
 F3K (Germany)

**CONTINENTAL CHAMPIONSHIPS:**

- 2011: F1A, F1B, F1P Juniors (Bulgaria)  
 F3J Seniors and Juniors (Slovenia)  
 S Space Modelling Seniors and Juniors (Bulgaria)  
 2012: F1A, F1B, F1C (Serbia)  
 F1E Seniors and Juniors (Serbia)

The following Championship cannot be held as the class is still provisional:

- 2011 F6 ECh. Bid offered by Belgium

The following Championship cannot be held as the class is official but does not yet have Championship status:

- 2011 F3P ECh. Bid offered by Belgium

Here follows a schedule of the status of future Championships:

**WORLD CHAMPIONSHIPS**

| <b>YEAR</b> | <b>WORLD CHAMPIONSHIPS</b>                  | <b>BIDS FROM</b> | <b>AWARDED TO</b> |
|-------------|---|------------------|-------------------|
| <b>2010</b> | F1A, F1B, F1P Juniors                       |                  | ROMANIA           |
|             | F1D (Seniors and Juniors)                   |                  | SERBIA            |
|             | F2A, F2B, F2C, F2D<br>(Seniors and Juniors) |                  | HUNGARY           |
|             | F3J (Seniors and Juniors)                   |                  | FRANCE            |
|             | F4B, F4C                                    |                  | POLAND            |
|             | F5B, F5D                                    | Offers Invited   |                   |
|             | SPACE MODELS<br>(Seniors and Juniors)       |                  | SERBIA            |

| <b>YEAR</b> | <b>WORLD CHAMPIONSHIPS</b>  | <b>BIDS FROM</b>  | <b>AWARDED TO</b> |
|-------------|---|---|-------------------|
| <b>2011</b> | F1A, F1B, F1C   | Bulgaria (firm)<br>Poland (firm)<br>Serbia (firm)<br>Argentina (firm) |                   |
|             | F1E (Seniors and Juniors)   | Slovakia (firm)<br>Serbia (firm)                                      |                   |
|             | F3A   | USA (firm)<br>Italy (firm)  |                   |
|             | F3B   | Spain (tentative)   |                   |
|             | F3C   | Italy (firm)  |                   |
|             | F3D   | Australia (firm)  |                   |
|             | F3K (Seniors and Juniors)<br><br>F3K was awarded Championship status at the<br>2008 Plenary Meeting | Sweden (tentative)<br>Croatia (tentative)<br>Germany (firm)           |                   |

cont/...

**Minutes of the 2008 CIAM December Bureau Meeting – Lausanne, 5 – 6 December, 2008**

| <b>YEAR</b> | <b>WORLD CHAMPIONSHIPS</b>                  | <b>BIDS FROM</b> | <b>AWARDED TO</b> |
|-------------|---|------------------|-------------------|
| <b>2012</b> | F1A, F1B, F1P Juniors                       | Offers invited   |                   |
|             | F1D (Seniors and Juniors)                   | Romania (firm)   |                   |
|             | F2A, F2B, F2C, F2D<br>(Seniors and Juniors) | Offers invited   |                   |
|             | F3J (Seniors and Juniors)                   | Offers invited   |                   |
|             | F4B, F4C                                    | Offers invited   |                   |
|             | F5B, F5D                                    | Offers invited   |                   |
|             | SPACE MODELS<br>(Seniors and Juniors)       | Offers invited   |                   |

| <b>YEAR</b> | <b>WORLD CHAMPIONSHIPS</b> | <b>BIDS FROM</b> | <b>AWARDED TO</b> |
|-------------|----------------------------|------------------|-------------------|
| <b>2013</b> | F1A, F1B, F1C              | Argentina (firm) |                   |
|             | F1E (Seniors and Juniors)  | Offers invited   |                   |
|             | F3A                        | Offers invited   |                   |
|             | F3B                        | Offers invited   |                   |
|             | F3C                        | Offers invited   |                   |
|             | F3D                        | Offers invited   |                   |

*Continental Championships appear overleaf*



**CONTINENTAL CHAMPIONSHIPS**

| <b>YEAR</b> | <b>CONTINENTAL CHAMPIONSHIPS</b>                                       | <b>BIDS FROM</b>    | <b>AWARDED TO</b> |
|-------------|--|---------------------|-------------------|
| <b>2010</b> | F1A, F1B, F1C  |                     | TURKEY            |
|             | F1E (Seniors and Juniors)  |                     | ROMANIA           |
|             | F3A  |                     | AUSTRIA           |
|             | F3B  | Offers invited      |                   |
|             | F3C  |                     | ROMANIA           |
|             | F3D  | Ukraine (tentative) |                   |
|             | F3K<br>F3K was awarded Championship status at the 2008 Plenary Meeting | Offers invited      |                   |
|             | F3A Asian-Oceanic  | Offers invited      |                   |
|             | F3C Asian-Oceanic  | Offers invited      |                   |

| <b>YEAR</b> | <b>CONTINENTAL CHAMPIONSHIPS</b>            | <b>BIDS FROM</b>   | <b>AWARDED TO</b> |
|-------------|---|--|-------------------|
| <b>2011</b> | F1A, F1B, F1P Juniors                       | Poland (firm)<br>Bulgaria (firm)                                       |                   |
|             | F1D (Seniors and Juniors)                   | Offers invited   |                   |
|             | F2A, F2B, F2C, F2D<br>(Seniors and Juniors) | Poland (firm)  |                   |
|             | F3J (Seniors and Juniors)                   | Romania (firm)<br>Slovakia (firm)<br>Hungary (firm)<br>Slovenia (firm) |                   |
|             | F4B, F4C                                    | Offers invited   |                   |
|             | F5B, F5D                                    | Offers invited   |                   |
|             | SPACE MODELS<br>(Seniors and Juniors)       | Romania (firm)<br>Bulgaria (firm)                                      |                   |

cont/...

| <b>YEAR</b> | <b>CONTINENTAL CHAMPIONSHIPS</b> | <b>BIDS FROM</b>                | <b>AWARDED TO</b> |
|-------------|----------------------------------|---------------------------------|-------------------|
| <b>2012</b> | F1A, F1B, F1C                    | Romania (firm)<br>Serbia (firm) |                   |
|             | F1E (Seniors and Juniors)        | Romania (firm)<br>Serbia (firm) |                   |
|             | F3A                              | Offers invited                  |                   |
|             | F3B                              | Offers invited                  |                   |
|             | F3C                              | Offers invited                  |                   |
|             | F3D                              | Offers invited                  |                   |
|             | F3A Asian-Oceanic                | Offers invited                  |                   |
|             | F3C Asian-Oceanic                | Offers invited                  |                   |

**39. Any other business.**

This item has been addressed post meeting.

**39.1. Next meeting dates and locations**

FAI Office confirmed that:

- The 2009 CIAM Plenary Meeting will be held in the Olympic Museum in Lausanne on the 27<sup>th</sup> and 28<sup>th</sup> of March.
- The 2009 March Bureau Meeting will be held in the Hotel Aulac on the 25<sup>th</sup> and 26<sup>th</sup> of March. (Strategic planning session on 25<sup>th</sup> March 2009.)

The CIAM President closed the meeting at 18.00 hours.

## ANNEX 1

### Update on the proposals presented at the 2008 December Bureau Meeting under items: 13 Sporting Code, Related Items & Technical Secretary's Report and 22.3 Bureau Proposals (including Bureau proposed changes to NAC proposals)

**NB:** each proposal is sequentially numbered regardless of under which Agenda item it appeared

#### Item 13 (Tech Sec's Report & Related Items Only) Tech Sec's Report

##### a) F 1 Volume 3.5.1

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.

Reason: Ian Kaynes suggested this change might be necessary for F1E as a consequence from the new 2009 ABR 1.1 – General Definition of Model Aircraft.

Outcome: I have no notes and no recollection of the outcome of this. Was it agreed, rejected, withdrawn, deferred to an email discussion for an outcome before the Plenary Agenda is finalised?

#### Item 13 (Tech Sec's Report & Related Items Only) Related Items Suggested Bureau Proposals

##### b) B.20.8 Acceptance of Trophies

Donors of trophies considered to be "Perpetual" (ie remaining the property of the FAI or the donor) and proposed for award at Championships **or World Cups** shall declare their intent to the CIAM not later than the date of closure for the **Plenary Meeting** agenda each year. Acceptance of the trophy shall be conditional on a majority vote in favour by members of the CIAM.

Reason: To permit trophies for World Cups to be offered & to make clear at which meeting the vote on acceptance takes place.

Outcome: Outstanding; to be voted upon by email – action Tech Sec.

##### c) B.3.2. Sporting Licences

Every competitor, team manager and assistant team manager entering an international contest must possess a valid Sporting Licence of the FAI. ~~This Sporting Licence is issued by the NAC of~~ **The competitor, team manager ~~or~~ and assistant team manager must hold licences issued by the same NAC** under the conditions of the General Section of the Sporting Code and must bear the national identification mark.

Reason: To clarify that the competitor & team manager(s) shall all hold sporting licences issued by the same NAC.

Outcome: Outstanding; to be voted upon by email – action Tech Sec.

cont/...

d) **B.5.4 Results**

**Results for First Category events must be sent to the FAI Secretariat as follows: electronically within 24 hours of the end of the event (General Section 3.16.2.1) and the results, signed by the FAI Jury, sent without delay (General Section 3.16.2.2). Results for other events 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 and for Scale events must also include the name of the prototype air-or spacecraft subject flown by the competitor.

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 ensure that the ABR is not in conflict with the General Section. The amendment in the General Section became effective in May 2008

Outcome: Agreed by Bureau and inserted in the 2009 edition as a consequential change.

e) **B.2 7 International Ranking**

This is a continuous classification based on the results of all open and international events, as well as Continental and World Championships, ~~and~~ World Cup contests **and World Air Games selection events.** An international ranking may be organised by the relevant CIAM Sub-committee for any of the classes recognised as World Championships **or World Air Games classes.**

Reason: To add WAG competitions with *less cumbersome wording* than proposed by the F6 WG.

Outcome: Outstanding; to be voted upon by email – action Tech Sec.

If agreed then the proposal from the F6 WG will need to be withdrawn

f) **Annex A.2c (page 1)**

Amend the end paragraph as follows:

The National Airsport Control of \_\_\_\_\_ wishes to nominate the persons listed on the **attached sheets** as international FAI Judges for each of the **following** categories of aeromodelling. Only five nominations are allowed in each category. **The appropriate classes must be given** ~~Qualifications must be given~~ in all cases.

Reason: To make the form more appropriate to its use and to bring in line with new FAI Secretariat practice.

Outcome: Amended & agreed by Bureau for insertion into the 2009 edition of the Code.

By error, not included in the 2009 Code prepared for the 2010 edition now.

cont/...

g) **Annex A.2c (page 2)**

Amend the table as follows: *(The table has been compacted for the purposes of this document.)*

ANNEX A.2c (Page 2 of 2)

**NOMINATION FORM FOR NEW AEROMODELLING**

**INTERNATIONAL FAI JUDGES**

| CATEGORY                | NOMINEE(S) NAMES.<br>ADDRESSES, TEL, FAX &<br>EMAIL      | <b><u>CLASSES FOR JUDGING</u></b>             |
|-------------------------|--|---|
| F2A<br>CL<br>Speed      | 1.<br>2.<br>3.   | <b><u>F2A</u></b>                             |
| F2B<br>CL<br>Aerobatics | 1.<br>2.<br>3  | <b><u>F2B</u></b>                             |
| F2C<br>CL<br>Team Race  | 1.<br>2.<br>3  | <b><u>F2C</u></b>                             |
| F2D<br>CL<br>Combat     | 1.<br>2.<br>3  | <b><u>F2D</u></b>                             |
| RC<br>Aerobatics        | 1.<br>2.<br>3  | <b><u>F3A, or F3M, or F3P, or<br/>F5A</u></b> |
| RC<br>Helicopters       | 1.<br>2.<br>3  | <b><u>To cover all classes</u></b>            |
| Scale                   | 1.<br>2.<br>3  | <b><u>To cover all classes</u></b>            |
| <b><u>F6</u></b>        | <b><u>1.</u></b><br><b><u>2.</u></b><br><b><u>3.</u></b> | <b><u>F6A, F6B</u></b>                        |
| Space                   | 1.<br>2.<br>3  | <b><u>To cover all classes</u></b>            |

Reason: To bring in line with the new FAI office procedure and for clarification.

Outcome: Amended & agreed by Bureau for insertion into the 2009 edition of the Code. It was agreed that notes should accompany the form to aid completion; the Technical Secretary to compile them.

By error, the forms and notes were not included in the 2009 Code however they have been prepared for the 2010 edition.

h) **Annex A.2d (page 1)**

Amend the end paragraph as follows:

The National Airsport Control of \_\_\_\_\_ wishes to nominate the persons listed on the **attached sheets** for consideration by the elected Chairman of **the appropriate** Technical Sub-Committees as technical experts in the following categories **and classes** of aeromodelling.

Reason: To make the form more appropriate to its use and to bring in line with new FAI Secretariat practice.

Outcome: Amended & agreed by Bureau for insertion into the 2009 edition of the Code. By error, not included in the 2009 Code prepared for the 2010 edition now.

i) **Annex A.2d (page 2)**

Amend the table as follows: (Note that the table has been compacted for the purposes of this document.)

ANNEX A.2d (Page 2 of 2)

**FORM FOR NOMINATION OF NEW CANDIDATES FOR  
AEROMODELLING TECHNICAL SUB-COMMITTEES**

| <b><u>CATEGORY</u></b> | <b>NOMINEE(S) NAME(S),<br/>ADDRESS(ES), TEL, FAX &amp;<br/>EMAIL</b> | <b><u>CLASSES OF EXPERTISE</u></b> |
|------------------------|--|------------------------------------|
| F1<br>Free Flight      |  |                                    |
| F2<br>Control Line     |  |                                    |
| F3A<br>RC Aerobatics   |  |                                    |
| F3<br>RC Soaring       |  |                                    |
| F3<br>RC Helicopter    |  |                                    |
| F3<br>RC Pylon Racing  |  |                                    |
| F4<br>Scale            |  |                                    |
| F5<br>Electric         |  |                                    |
| F7<br>Aerostats        |  |                                    |
| Space<br>Models        |  |                                    |
| Education              |  |                                    |

Reason: To bring in line with the new FAI office procedure and for clarification.

Outcome: Amended & agreed by Bureau for insertion into the 2009 edition of the Code. It was agreed that notes should accompany the form to aid completion; the Technical Secretary to compile them.

By error, the forms and notes were not included in the 2009 Code however they have been prepared for the 2010 edition.

**Note:** FRA now needs to be asked to withdraw FRA Annex A.2c proposal

j) **Records Part**

*Add two sentences.*

2.8 Special Rules for Altitude Records

2.8.1 Verification of Measurements at sub-paragraph 4, add at the end:

**Any such electronic device must be calibrated prior to the attempt and the calibration certificate included in the record claim dossier.**

and also:

*cont/...*

Table III Checklist Record Dossier

Add to the end of item 13d:

**and calibration certificate for any electronic device used to record altitude. (2.8.1)**

Reason: To confirm and clarify that other electronic devices for measuring altitude also need to be calibrated and proof of such calibration should be provided.

Outcome: Outstanding; to be voted upon by email – action Tech Sec.

k) **A.4 SUB-COMMITTEES (terms of office)** - withdrawn by Technical Secretary

**Item 22.3 Bureau Proposals generated as a consequence from the ABR proposals submitted by NACs & S-C Chairmen for Bureau scrutiny, including Bureau proposed changes to NAC proposals**

**(Bold numerics in brackets indicate the corresponding sequence in the “scrutiny” document.)**

l) **(1) Voting at Plenary**

It was unanimously agreed that, at the Plenary Meeting the voting method should be displayed on the screen in the auditorium. It was also agreed that the full voting method, with examples, that appears below should (a) be printed out and available for the Delegates at 2009 Plenary and (b) made into a Bureau proposal for 2009 Plenary.

- The FAI statutes require an absolute majority for any proposal that is voted on by Commissions to pass.
- An absolute majority is half plus one. of the voting delegates present.
- Depending on the number of delegates who abstain from voting, a proposal, therefore, may be rejected even when many more votes are cast for it than are cast against it
- CIAM has a fourth category, that of “Not Voting”. which should be used when delegates are asked to vote on a proposal in which they have no interest.
- “Not Voting” has the effect of reducing the number of voting delegates present.

An example:

**50 Delegates Present**

For: = 24

Against: = 10

Abstentions: = 16

**50/2 = 25 + 1 = 26**

**Proposal Fails**

**50 Delegates Present**

For: = 24

Against: = 09

Abstentions: = 01

Not Voting: = 16

50-16 = 34/2 + 1 = 18

**Proposal Succeeds**

**Action: Technical Secretary & Secretary**

cont/...

m) **(2) & (3) New B.5.5 FUEL**

**Standard Fuel**

**When a standard FAI fuel is specified, the fuel that the organisers shall supply for practice and for the competition shall be of the same constituents, mixed in a single batch.**

**Standard fuels which are used for competition flights shall be part of the entry fee. Practice fuel supplied by the organiser to the competitors shall be charged at cost.**

**The standard FAI fuel for practice** must be requested in advance (at the time of entry).

**Non-Standard Fuel**

The organisers shall make available for cost, up to 20 litres of fuel (~~5 litres for F1C~~) per competitor for practice flying and for use in competitions. The fuel, **or constituents**, must be requested in advance (at the time of entry) from the list below:

~~The competitor shall specify the constituents to be purchased on his behalf.~~

~~Competitors in F3A may select fuel only from the following types:~~

- 1) 80% methanol 20% castor oil
- 2) 70% methanol 10% nitromethane 20% castor oil
- 3) 80% methanol 20% synthetic oil
- 4) 70% methanol 10% nitromethane 20% synthetic oil.

**Reason:** The current wording of the rule is difficult to understand so the sentences have been restructured and logically located. Additional text has been added to ensure that there is no difference between practice and competition fuel. The anomaly between classes for paying for practice and/or competition fuel has been resolved.

**Note:** Rule F2D 4.4.5 states that “A reasonable charge may be made for the fuel.” This implies that a charge may be made for the F2D competition fuel which is not the case. This sentence will need to be deleted in the F2 volume as a consequential change if the proposal is approved by Plenary.

**Outcome:** Amended & agreed by Bureau for the 2009 Plenary Agenda.

**Note i:** The F2 & F3 Aerobatics S-C proposals must not be placed on the Plenary Agenda.

**Note II** Currently in the F1 Organiser's Guide 3.A2.4.5 it says “The organisers shall provide, for cost, up to 5 litres of fuel per contestant for F1C practice flying and for use in the competition.” This seems to say that the F1C fliers actually pay for the fuel they use for their competition flights which is a contradiction to the new B.5.5.

**Outcome:** Outstanding; to be checked with IK– action Tech Sec.

n) **(4) ABR B.5.3**

*A new paragraph B.5.3 and re-number the subsequent paragraphs.*

**B.5.3. For open international competitions, including World Cups, the Organiser must limit the number of entries so that the competition can be finished within the allotted time. The maximum number of entries must be stated in the event notification. The entries shall be accepted by the Organiser in order of receipt until the limit is reached and the entry is closed. Late entrants must be notified that their entry has not been accepted.**

**Reason:** The organiser has a responsibility not to accept so many entries that the event cannot be finished in the allotted time with the consequence that the partial results are void.

**Outcome:** Amended & agreed by Bureau for the 2009 Plenary Agenda

**Note:** One or two people wanted the flexibility of “may” in the first sentence but that is contradictory to the rest of the sentence. If “may” was permitted then it would mean that the organiser could, if he wanted, not limit the entries so that the competition would not finish in the allotted time. It has to stay as “must”.

**Note:** The F2 S-C proposal must not be placed on the Plenary Agenda



o) **+++ (5) & (6) TX IMPOUND PROCESS**

*Amend paragraph B.11.2 as follows:*

**B.11.2 Each day, before the start of the competition, all transmitters on the competition site to be used in the contest for that day must be impounded and kept under the supervision of a special official. Transmitters that are not impounded during the specified period(s), may not be used in the competition for that day, but must be retained by the officials in the pound for safety reasons. Similarly, all transmitters must be withdrawn at the end of the day's flying activities, and may not be left in the pound, unless by special arrangement with the organiser. Failure to withdraw a transmitter, by mistake or inadvertence, for whatever reason, will result in a reduction of 2% of the score of the competitor's next flight. Spread spectrum transmitters are not subject to this restriction but may be impounded if the Organisers so require.**

~~This~~ **The transmitter impound** official(s) will issue the transmitter to the competitor only when he is called to make his flight (in accordance with the procedure laid down for the class concerned). ~~Flight line officials must watch the competitor(s) to prevent him (them) from switching on the transmitter(s) before the flight line director has given permission to do so.~~ Using a frequency differing from that assigned by the organiser in the starting list, except if the contest director allows the change in advance, is considered unauthorised transmission. The transmitter frequency must be displayed on the outside of the transmitter ~~or plug-in module or frequency switch.~~ Also, frequency synthesised transmitters must be designed to display the current frequency and to change to another frequency without RF transmission.

Reason: At a number of recent events, competitors and team managers failed to follow accepted procedures. This necessitates the institution of a penalty for non-compliance.

Outcome: Amended & agreed by Bureau for the 2009 Plenary Agenda

**Note:** FRA needs to be asked to withdraw its proposal. NOR withdrew its proposal and these two and the F3 Aerobatics S-C proposal must not be placed on the Plenary Agenda

p) **(7) B.2.4. World Air Games**

*Add a new paragraph B.2.4. & re-number the following paragraphs.*

**B.2.4. World Air Games**

**These are limited international contests in which the competitors are selected by the respective Air Sport Commissions on the basis of International Ranking Lists and/or previous championship or other competition result. These contests are for individual classification only.**

**Type out the reasons in the space below:**

Reason: World Air Games need to be defined in Section 4.

Outcome: Amended & agreed by Bureau for the 2009 Plenary Agenda

**Note:** The F6 WG proposal must not be included on the Plenary Agenda.

q) Notes:

- i. **(8) F6 WG: ABR B.2.7** - cross-referred to the "Suggestions" document and appears at item e) of this document.
- ii. **(9) F6 WG: ABR B.4** - not discussed; to be considered by the Working Group set up to look at FAI Jury rules.
- iii. **(10) FF S-C: ABR A.14 & A.15** - not discussed
- iv. **(11) FF S-C ABR: B.4.4** - not discussed; to be considered by the Working Group set up to look at FAI Jury rules.
- v. **(12) FF SC09 ABR B.9.1** - not discussed

- vi. **(13) FF S-C ABR: 1.1** - not discussed; concerns a change to the 2009 ABR 1.1.
- vii. **(14) FRA ABR 1.3.2** – not discussed; F2 S-C Chairman to give feedback.
- viii. **(15) & (16) FRA ABR Annex A.2C & A.2D** – both superseded by the Bureau proposal at (f) & (g) in this document. FRA needs to be asked if it will withdraw these two proposals. If so, then the proposals should not appear on the Plenary Agenda.
- ix. **(17) FRA ABR B.3.4** – not discussed; needs Bureau discussion.
- x. **(18) FRA B.3.5** – agreed that it will increase the numbers of F2 competitors which would prolong the competition and may have an impact on the classification.
- xi. **(19) GER ABR Annex 1.1** – making F3F official with the existing fast-track to WCh, then this will add to the burden of the championships annual schedule unless with spread spectrum technology it can double up with another championship.
- xii. **(20) NOR ABR B.11.6** – withdrawn; refer to item (o) in this document.
- xiii. **(21) & (22) NOR & GBR B.16.6** - identical proposals; NOR withdrew in favour of GBR. The NOR proposal should not appear on the Plenary Agenda
- xiv. **(23) & (24) NOR & GBR B.16.11** – identical proposals; NOR withdrew in favour of GBR. The NOR proposal should not appear on the Plenary Agenda.
- xv. **(25) & (26) USA & Spacemodelling S-C** – identical proposals. One needs to withdraw. Only one should appear on the Plenary Agenda.
- xvi. **(27) Spacemodelling S-C ABR B.3** - revert to 8 classes with fewer medals.

End of document.  
Technical Secretary  
JH/26/01/09