



*Fédération
Aéronautique
Internationale*



Agenda

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

To be held in Lausanne, Switzerland
on 25th and 26th March 2009

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FAI AEROMODELLING COMMISSION (CIAM)



AGENDA

of the March CIAM Bureau Meeting
to be held at Hotel Au Lac, Lausanne
on Wednesday 25th March, and Thursday 26th March 2009 at 08.30 hours

Wednesday 25th March 2009

1. CIAM Strategy plan and directions for the future

Thursday 26th March 2009

1. Review of Agenda
2. Minutes of the December 2008 Bureau meeting
3. Schedule of Plenary Meeting, Technical Meetings and Award Presentation
4. Review of Bureau Proposals
5. Sporting Code. Report by Technical Secretary
6. CIAM Treasurer's Report:
 - 6.1. 2008 Budget
 - 6.2. 2009 Budget
 - 6.3. 2010 Budget proposal
7. CIAM Bureau Officers: nominations and elections
8. Assistant Secretary position
9. CIAM Flyer status report. Emil Giezendanner, Editor
10. Link from CIAM web page to WAG website – Thierry Montigneaux
11. Repository for Reports and Bulletins – CIAM Technical Secretary and Thierry Montigneaux
12. FAI database of FAI Licences
13. CIAM E-mail list archiving policy, and spam filters and the moderation process for email lists
14. Reports of Subcommittee Chairmen
15. Representation and voting on Sub-committees

16. 2009 Contest Calendar. 2009 World and Continental Championships. 2010 and future World and Continental Championships.
17. Minimum standards for Championships – Working Group of E Giezendanner, D Brown, S Pelagic, with input from sub-committee chairmen
18. Strategy Session – feedback from TSE Consulting
19. Composition of FAI Jury panels – Working group of I Kaynes, J Halman, A Ree.
20. World Air Games 2009 – report by Guy Revel, Media Consultant
21. Acquisition and preservation of flying sites. “Recreational” fliers. Report by Gerhard Woebbeking
22. Aeromodelling Medals status
23. Electronic communication protocol
24. DAeC vs DMFV
25. Report of tribunal on Israeli F3C appeal
26. CIAM and Jets
27. Date for 2009 Bureau meeting. Dates for 2010 Bureau and Plenary meetings
28. Any Other Business