



*Fédération
Aéronautique
Internationale*



Agenda

of the December Bureau Meeting of the
FAI Aeromodelling Commission

To be held in Lausanne, Switzerland
on 3rd, 4th and 5th December 2009

*Avenue Mon-Repos 24
CH-1005 Lausanne
(Switzerland)
Tél.: +41(0) 21/345.10.70
Fax: +41(0) 21/345.10.77
E-mail: sec@fai.org
Web: www.fai.org*

FAI AEROMODELLING COMMISSION (CIAM)



AGENDA

of the December CIAM Bureau Meeting
to be held at Hotel Au Lac, Lausanne
on Thursday 3rd, Friday 4th and Saturday 5th December 2009 at 09.00 hours

Thursday 3rd December 2009

1. CIAM Strategy plan and directions for the future
2. Presentation by W Olgahrt of IJMC – incorporation into FAI/CIAM

Friday 4th and Saturday 5th December 2009

3. Review of the 2009 December Bureau meeting Agenda
4. Approval of the Minutes of the Bureau and Plenary Meetings of March 2009
5. Matters arising
6. 2009 FAI General Conference, and CASI Meeting. Report by CIAM President, Bob Skinner
7. WADA. Report by FAI Secretary General, Max Bishop
8. 2009 World Championships. Reports by Jury Chairmen
 - 8.1. F1A, F1B, F1C Free Flight. Croatia. (19 to 26 July). Andras Ree
 - 8.2. F1E Free Flight Seniors and Juniors. Germany (13 to 19 September). Andras Ree
 - 8.3. F3A R/C Aerobatics. Portugal . (21 to 30 August). Bob Skinner
 - 8.4. F3B Soaring. Czech Republic. (2 to 9 August). Tomas Bartovsky
 - 8.5. F3C Helicopters. USA (2 to 11 August) Horace Hagen
 - 8.6. F3D Pylon Racing. Germany (20 to 26 July). Gerard Woebbeking
9. 2009 Continental Championships. Reports by Jury Chairmen
 - 9.1. F1A, F1B, F1P Free Flight Juniors. Romania. (2 to 7 August). Ian Kaynes on behalf of Pierre Chaussebourg
 - 9.2. F1D Indoor Seniors and Juniors. Serbia (9 to 14 August). Gerard Woebbeking
 - 9.3. F2B, F2D Control Line Seniors and Juniors. Serbia (28 July to 3 August). Massimo Semoli
 - 9.4. F3J Gliders Seniors and Juniors. Poland. (8 to 16 August). Tomas Bartovsky
 - 9.5. F4B, F4C Scale. Norway (26 July to 2 August). Narve Jensen
 - 9.6. F5B Electric. Romania. (7 to 13 September). Emil Giezendanner on behalf of Norbert Huebner

9.7. S Spacemodelling. Seniors and Juniors. Serbia. (22 to 29 August). Srdjan Pelagic

10. Extraordinary Items concerning World and Continental Championships

10.1. Late Cancellation of F2A and F2C classes at the 2009 European Championship in Serbia

10.2. Cost reimbursements of the cancelled classes at the 2009 European Championship in Serbia

11. Championship Organisations – Organiser Agreement document

12. Information schedule concerning awarded championships

13. Judges' performance at World and Continental Championships

13.1. Judges' analysis: F2B, F3A, F3C, F4, S

13.2. Recommendations

14. Jury performance at World and Continental Championships

15. Management of Judges and Sub-committee lists

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

17. Wrist-straps for Control Line

18. FAI management for Bureau members document repository

19. 2009 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.

21. 2009 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: Michael Ramel

21.4. R/C Gliders: Tomas Bartovsky

21.5. R/C Helicopters: Horace Hagen

21.6. R/C Pylon: Rob Metkemeijer

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. 2010 Plenary Meeting

22.1. Agenda

22.2. Technical meetings

22.3. Bureau proposals

22.4. Award ceremonies

22.5. Nominations for CIAM awards

23. 2010 Sporting Calendar. Presented by CIAM President, Bob Skinner.
- 23.1 Clashes
24. Apology from the Netherlands for the team manager's behaviour at the 2008 F3A European Championship
25. Aeromodelling Fund. Report by CIAM Treasurer, Andras Ree.
- 25.1. Sanction fees, including Eurotour/Open Internationals
 - 25.2. Payments for medals
26. FAI Medals for 2010
- PLEASE NOTE: All Subcommittee chairmen are requested to state how many Continental Championship medals are needed.**
27. Scholarship - Selection Group set up
28. CIAM Trophies. Report by CIAM Secretary, Massimo Semoli.
29. CIAM Trophies history in the FAI website
30. CIAM Flyer. Report by the Editor, Emil Giezendanner.
31. WAG 2009. Report by CIAM jury president, Bob Skinner
32. WAG 2011. Report by CIAM WAG Selection committee chairman, Guy Revel
33. 2010 World Championships. Reports on preparation by representative of organisers.
- 33.1. F1A, F1B, F1P Free Flight Juniors. Romania
 - 33.2. F1D Indoor Seniors and Juniors. Serbia
 - 33.3. F2A, F2B, F2C, F2D Control Line Seniors and Juniors. Hungary
 - 33.4. F3J Gliders Seniors and Juniors. France
 - 33.5. F4B, F4C Scale. Poland
 - 33.6. F5B, F5D Electric. USA.
 - 33.7. S Spacemodelling. Seniors and Juniors. Serbia.
34. 2010 Continental Championships. Reports on preparation by representative of organisers.
- 34.1. F1A, F1B, F1C Free Flight. Turkey
 - 34.2. F1E Free Flight Seniors and Juniors. Romania
 - 34.3. F3A R/C Aerobatics. Austria
 - 34.4. F3C Helicopters. Romania
 - 34.5. F3A Asian-Oceanic. Philippines
- PLEASE NOTE: All organisers' reports are scheduled for Saturday, 5th December. Organisers' representatives need to be present only on that day.**
35. Future World and Continental Championships
36. Any other business