



*Fédération
Aéronautique
Internationale*



Agenda

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

To be held in Lausanne, Switzerland

on 15th April 2010

Issue 1

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FAI AEROMODELLING COMMISSION (CIAM)



AGENDA

of the April 2010 CIAM Bureau Meeting
to be held at Hotel Au Lac, Lausanne
on Thursday 15th April 2010 at 08.30 hours

1. Review of Agenda
2. Minutes of the December 2009 Bureau meeting
3. Presentation by IJMC chairman, W Ohlgart
4. Schedule of Plenary Meeting, Technical Meetings and Award Presentation
5. Review of Bureau Proposals
6. Sporting Code. Report by Technical Secretary
 - 5.1 World Cup rationalisation
7. CIAM Treasurer's Report:
 - 7.1 2009 Budget
 - 7.2 2010 Budget
 - 7.3 2011 Budget proposal
8. CIAM Bureau Officers nominations and elections
9. Assistant Secretary
10. CIAM Flyer status report. Emil Giezendanner, Editor
11. Repository for Reports and Bulletins
12. FAI database of FAI Licences
13. Reports of Subcommittee Chairmen
14. Aeromodelling Medals status
 - 14.1 Defunct continental championship medals
15. Plenary Voting

16. 2010 Contest Calendar. 2010 World and Continental Championships.
2011 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. Composition of FAI Jury panels – Working group of I Kaynes, J Halman, A Ree.
19. Championship Organisations – Organiser Agreement document
20. 2009 F2 European Championship in Serbia – Missing refunds
21. Education Subcommittee Questionnaire. Report by Gerhard Woebbeking
22. Bureau support for site inspection
23. Numbering system of technical volumes
24. How to hold Technical Meetings
25. Change from “provisional” to “official” rules
26. Class nomenclature
 - 26.1 Name and structure of “Provisional” classes
 - 26.2 New structure of classes
27. Medals presentation
28. CIAM Guides and Safety Rules
29. Date for 2010 Bureau meeting. Dates for 2011 Bureau and Plenary meetings
30. Any Other Business