



*Fédération
Aéronautique
Internationale*



Agenda

of the December Bureau Meeting of the
FAI Aeromodelling Commission
issue 1

To be held in Lausanne, Switzerland
on 7th and 8th December 2012

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FAI AEROMODELLING COMMISSION (CIAM)



AGENDA

**of the December CIAM Bureau Meeting
to be held at Hotel Aulac, Lausanne
on Friday 7th and Saturday 8th December 2012 at 09.00 hours**

1. Review of the 2012 December Bureau meeting Agenda
2. Approval of the Minutes of the Bureau and Plenary Meetings of April 2012
3. Matters arising
4. 2012 FAI General Conference and CASI Meeting. Report by CIAM President, Antonis Papadopoulos
5. WADA. Report by FAI Secretary General, Jean-Marc Badan
6. 2012 World Championships. Reports by Jury Chairmen
 - 6.1. F1A, F1B, F1P Free Flight Juniors. Slovenia (27 July to 3 August). Srdjan Pelagic
 - 6.2. F1D Indoor Seniors and Juniors. Serbia (8 to 13 August). Gerhard Woebeking
 - 6.3. F2A, F2B, F2C, F2D Control Line Seniors and Juniors. Bulgaria (25 August to 1 September).
Jo Halman
 - 6.4. F3F Soaring Seniors and Juniors. Germany (6 to 13 October). Tomas Bartovsky
 - 6.5. F3J Gliders Seniors and Juniors. South Africa (5 to 12 August). Tomas Bartovsky
 - 6.6. F4C Scale Seniors and Juniors. Spain (3 to 12 August). Narve Jensen
 - 6.7. F5B, F5D Electric. Romania (16 to 21 September). Andras Ree
 - 6.8. S Spacemodelling. Seniors and Juniors. Slovakia (1 to 9 September). Srdjan Pelagic
7. 2012 Continental Championships. Reports by Jury Chairmen
 - 7.1. F1A, F1B, F1C Free Flight. Italy (4 to 12 August). Ian Kaynes
 - 7.2. F1A, F1B, F1C Free Flight Asian. Mongolia (15 to 21 July). Ian Kaynes
 - 7.3. F1E Free Flight Seniors and Juniors. Romania (20 to 25 August). Srdjan Pelagic
 - 7.4. F3A R/C Aerobatics Seniors and Juniors. France (26 July to 5 August). Michael Ramel
 - 7.5. F3A R/C Aerobatics Seniors and Juniors Asian-Oceanic. Philippines (9 to 15 September).
Michael Ramel on behalf of Miguel Ramos
 - 7.6. F3CN Helicopters Seniors and Juniors. Germany (28 July – 5 August). Dag Eckhoff
 - 7.7. F3K Seniors and Juniors. France (11 to 18 August). Antonis Papadopoulos

8. CIAM and IJMC.
9. Doping Control – Selection of 4 persons to be part of RTP (Registered Testing Pool)
10. Judges' performance at World and Continental Championships
 - 10.1. Judges' analysis: F2B, F3A, F3C, F3N, F4, S
 - 10.2. Recommendations
11. Jury performance at World and Continental Championships.
 - 11.1. CIAM Jury handbook (item 24 of April Bureau Meeting)
 - 11.2. Jury Pack
12. Management of Judges and Technical Experts lists (item 32.8 of April Bureau Meeting)
 - 12.1. Current Status
 - 12.2. Future actions
13. Team Classification (ABR B.16.2) Rationale
14. Code of conduct for the Bureau (item 19 of April Bureau Meeting)
 - 14.1. CIAM Bureau VP duties
 - 14.2. CIAM Bureau Terms of Duty
15. Technical Experts Working Group
16. Aeromodelling Badges (item 32.7 of April Bureau meeting)
17. Minimum standards for Championships (item 22 of April Bureau meeting)
18. Reduction of number of classes or championships (item 23 of April Bureau Meeting)
19. Code restructuring (item 10 of April Bureau Meeting)
20. Maximum number of entries at World and Continental Championships
21. Championships Organisation – Organiser Agreement document (item 21 of April Bureau Meeting)
22. Procedures to accept a bid for organising a category 1 event.
23. Sporting Code Section 4 and related items. Report by CIAM Technical Secretary, Jo Halman
24. Review of Bureau Proposals and approval of any F6 proposals
 - 24.1. Management of the proposals for their evaluation and publishing
25. FAI Website (item 28 of April Bureau Meeting)
26. FAI database of FAI Licences (item 32.5 of April Bureau Meeting)
27. 2012 World Cups. Reports by World Cup co-ordinators.
 - 27.1. Free Flight World Cup: Ian Kaynes
 - 27.2. Control Line World Cup: Peter Halman
 - 27.3. R/C Aerobatics World Cup: Pierre Pignot
 - 27.4. Thermal Soaring and Duration Gliders World Cups: Tomas Bartovsky
 - 27.5. Space Models World Cup: Srdjan Pelagic
28. World Cup management.
 - 28.1. Commercial involvement in Aeromodelling Classes (item 32.4 of April Bureau Meeting)

29. 2012 Annual reports by Subcommittee Chairmen. Additional information, comments.

- 29.1. Free Flight: Ian Kaynes
- 29.2. Control Line: Bengt-Olof Samuelsson
- 29.3. R/C Aerobatics: Michael Ramel
- 29.4. R/C Gliders: Tomas Bartovsky
- 29.5. R/C Helicopters: Dag Eckhoff
- 29.6. R/C Pylon: Rob Metkemeijer
- 29.7. Scale: Narve Jensen
- 29.8. R/C Electric: Emil Giezendanner
- 29.9. Aerostats: Marcel Prevotat
- 29.10. Space Models: Srdjan Pelagic
- 29.11. Education: Gerhard Woebbeking

30. 2013 Plenary Meeting

- 30.1. Agenda
- 30.2. Plenary Meeting Format
- 30.3. Technical meetings
- 30.4. Bureau proposals
- 30.5. Award ceremonies
- 30.6. Nominations for CIAM awards

31. 2013 Sporting Calendar. Presented by CIAM President, Antonis Papadopoulos.

- 23.1 Clashes
- 23.2 Payment status

32. Aeromodelling Fund. Report by CIAM Treasurer, Andras Ree.

- 32.1. Sanction fees, including Eurotour/Open Internationals
- 32.2. Payments for medals

33. FAI Medals for 2013

PLEASE NOTE: All Subcommittee chairmen are requested to confirm to have provided how many Continental Championship medals are needed.

34. Scholarship Selection.

35. CIAM Trophies. Report by CIAM Secretary, Massimo Semoli.

- 35.1. Management of trophies no longer awarded

36. Special Awards (item 16 of April Bureau Meeting)

37. CIAM Flyer. Report by the Editor, Emil Giezendanner.

38. WAG. Report by FAI Secretary General

39. Asian Beach Games 2014

40. 2013 World Championships. Reports on preparation by representative of organisers.

- 40.1. F1A, F1B, F1C Free Flight. France (3 to 10 August)
- 40.2. F1E Free Flight Seniors and Juniors. Slovakia (date to be notified)
- 40.3. F3A R/C Aerobatics Seniors and Juniors. South Africa (15 to 25 August)
- 40.4. F3B Soaring. Seniors and Juniors. Germany (1 to 11 August)
- 40.5. F3CN Helicopters Seniors and Juniors. Poland (27 July to 3 August)
- 40.6. F3D Pylon Racing Seniors and Juniors. Netherlands (date to be notified)

40.7. F3K Soaring Hand Launch Glider Seniors and Juniors. Denmark (22 to 28 July)

40.8. F3P R/C Aerobatics Indoor. Seniors and Juniors. Germany (2 to 9 February)

41. 2013 Continental Championships. Reports on preparation by representative of organisers.

41.1. F1A, F1B, F1P Free Flight Juniors. Bulgaria (15 to 21 July)

41.2. F1D Indoor Seniors and Juniors. Serbia (date to be notified)

41.3. F2A, F2B, F2C, F2D Control Line Seniors and Juniors. Hungary (3 to 10 August)

41.4. F3F Soaring Seniors and Juniors. Slovakia (14 to 21 September)

41.5. F3M R/C Large Aerobatics Seniors and Juniors. Czech Republic (20 to 25 August)

41.6. F3J Gliders Seniors and Juniors. Turkey (date to be notified)

41.7. F4C Scale Seniors and Juniors. (not confirmed by Romania and not yet awarded), Offers invited

41.8. F5B, F5D Electric Seniors and Juniors. Offers invited

41.9. S Spacemodelling. Seniors and Juniors. Bulgaria (18 to 24 August).

PLEASE NOTE: All organisers' reports are scheduled for Saturday, 8th December. Organisers' representatives need to be present only on that day.

42. Future World and Continental Championships

43. Any other business