Agenda

of the

Bureau Meeting

of the

FAI Aeromodelling Commission

To be held in Lausanne, Switzerland
on 18th April 2013
at Maison du Sport International

Issue 1
AGENDA
of the April 2013 CIAM Bureau Meeting
to be held at Maison du Sport International (MSI), Lausanne
on Thursday 18th April 2013 at 09.00 hours

1. Review of Agenda
2. Minutes of the December 2012 Bureau meeting
3. Schedule of Plenary Meeting, Technical Meetings and Award Presentation
4. CIAM Bureau Officers nominations and elections
5. Scholarship Selection (item 34 of Dec Bureau Meeting)
6. Reports of Subcommittee Chairmen
7. CIAM Flyer status report. Emil Giezendanner, Editor
8. CIAM Treasurer’s Report:
   7.1 2012 Budget
   7.2 2013 Budget
   7.3 2014 Budget proposal
10. Code Restructuring (item 19 of Dec Bureau meeting)
11. Review of Bureau Proposals
12. Plenary Meeting Agenda and Sporting Code Proposals
14. FAI Medals status
15. Medals for 2nd and 3rd places at World Cup classes (item 27.1 of Dec Bureau meeting)
16. Special Awards (item 36 of Dec Bureau meeting)
17. Aeromodelling Badges (item 16 of Dec Bureau meeting)
18. Management of Trophies no longer awarded (item 35.1 of Dec Bureau meeting)
19. Commercial involvement in aeromodelling classes (item 28.1 of Dec Bureau meeting)
20. Contract with FAI/FAME
21. Anti-doping and RTP issues
22. FAI Sporting License issuing
23. UAVs
24. IATA and ICAO transportation regulations
25. Championship Organisations – Organiser Agreement document (item 21 of Dec Bureau Meeting)
26. Procedure to accept a bid for organising a category 1 event (item 22 of Dec Bureau meeting)
27. Accommodation costs variation per country (item 42 of Dec Bureau meeting)
28. Bulletin 0 template (item 42 of Dec Bureau meeting)
29. Minimum Standards (item 17 of Dec Bureau meeting)
30. Reduction of Number of Classes (item 18 of Dec Bureau meeting)
31. Naming of the Championships (item 4 of Dec Bureau meeting)
32. CIAM Jury handbook (item 11.1 of Dec Bureau Meeting)
33. CIAM Jury Pack (item 11.2 of Dec Bureau Meeting)
34. FAI License checking at the Championships (item 26 of Dec Bureau meeting)
35. Technical Expert Working Group (item 15 of Dec Bureau meeting)
36. World Artistic Games
37. Asian Beach Games 2014 (item 39 of Dec Bureau Meeting)
38. Date for 2013 Bureau meeting. Dates for 2014 Bureau and Plenary meetings
39. Any Other Business