



Fédération Aéronautique Internationale

Agenda

of the December Bureau Meeting of the FAI Aeromodelling Commission issue 1.1

To be held in Lausanne, Switzerland on 6th and 7th December 2013

Maison du Sport International Av. de Rhodanie 54 CH-1007 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 Maison du Sport International (MSI), Lausanne on Friday 6th and Saturday 7th December 2013 at 09.00 hours

- 1. Review of the 2013 December Bureau meeting Agenda
- 2. Approval of the Minutes of the Bureau and Plenary Meetings of April 2013
 - 2.1. Delivery delay of the Plenary Meeting Minutes
- 3. Matters arising
- 4. 2013 FAI General Conference and CASI Meeting. Report by CIAM President, Antonis Papadopoulos
- 5. WADA. Report by FAI Sports Director, Rob Hughes
 - 5.1. Doping Control issues within CIAM
- 6. 2013 World Championships. Reports by Jury Chairmen
 - 6.1. F1A, F1B, F1C Free Flight Senior. France (3 to 11 August). Ian Kaynes
 - 6.2. F1E Free Flight Seniors and Juniors. Slovakia (25 to 30 August). Gerhard Woebbeking
 - 6.3. F3A R/C Aerobatics Seniors and Juniors. South Africa (15 to 25 August). Michael Ramel
 - 6.4. F3B Soaring Seniors and Juniors. Germany (4 to 11 August). Tomas Bartovsky
 - 6.5. F3CN Helicopters Seniors and Juniors. Poland (19 to 28 July). Dag Eckhoff
 - 6.6. F3D Pylon Racing Seniors and Juniors. Netherlands (22 to 29 July). Gerhard Woebbeking
 - 6.7. F3K Soaring Seniors and Juniors. Denmark (21 to 28 July). Tomas Bartovsky
 - 6.8. F3P R/C Aerobatics Indoor Seniors and Juniors. Germany (2 to 9 February). Michael Ramel
- 7. 2013 Continental Championships. Reports by Jury Chairmen
 - 7.1. F1A, F1B, F1P Free Flight Juniors. Bulgaria (7 to 14 July). Andras Ree
 - 7.2. F1D Indoor Seniors and Juniors. Serbia (13 to 18 August). Gerhard Woebbeking
 - 7.3. F2A, F2B, F2C, F2D Control Line Seniors and Juniors. Hungary (3 to 10 August). Massimo Semoli
 - 7.4. F3F Soaring Seniors and Juniors. Slovakia (9 to 14 September). Tomas Bartovsky
 - 7.5. F3J Gliders Seniors and Juniors. Turkey (12 to 20 July). Tomas Bartovsky
 - 7.6. S Spacemodelling. Seniors and Juniors. Bulgaria (24 to 30 August). Srdjan Pelagic

- 8. CIAM and IJMC.
 - 8.1. Report of the meeting held at the Jet Master event in Switzerland
- 9. Judges' performance at World and Continental Championships
 - 9.1. Judges' analysis: F2B, F3A, F3C, F3N, F4, S
 - 9.2. Recommendations
- 10. Jury performance at World and Continental Championships.
 - 10.1. CIAM Jury handbook (item 32 of April Bureau Meeting)
 - 10.2. Jury Pack (Item 33 of April Bureau meeting)
 - 10.3. Letter for Appeal from Ukraine
- 11. National Team Classification (item 11 of April Bureau meeting)
- 12. Technical Experts Working Group (item 35 of April Bureau meeting)
- 13. Minimum standards for Championships (item 29 of April Bureau meeting)
- 14. Reduction of number of classes or championships (item 30 of April Bureau Meeting)
 - 14.1. OPEN FORUM at the last Plenary Meeting
 - 14.2. Proposals
- 15. F2C Silencer Rule
- 16. RC Gliders use of Gyros
- 17. Maximum number of entries at World and Continental Championships
- 18. Certificate validity for electronic system use for measuring records
- 19. UAV
- 19.1. Questionnaire (item 23 of April Bureau meeting)
- 19.2. FAI UAV Meeting report Massimo Semoli
- 19.3. CIAM further actions
- 20. Transportation of model boxes
- 21. Accommodation Costs Variation per Country (item 27 of April Bureau meeting)
- 22. CAT 1 Championships Matters
 - 22.1. Procedures to accept bids
 - 22.2. Procedures to approve Bulletin 0
 - 22.3. Bulletin 0 Template
- 23. Review of Bureau Proposals and approval of any F6 proposal
 - 23.1. Approval of F3N Optional Manoeuvres
- 24. FAI database of FAI Licences (item 34 of April Bureau Meeting)
- 25. 2013 World Cups. Reports by World Cup co-ordinators.
 - 25.1. Free Flight World Cup: Ian Kaynes
 - 25.2. Control Line World Cup: Peter Halman
 - 25.3. R/C Aerobatics World Cup: Rob Romijn
 - 25.4. Thermal Soaring and Duration Gliders World Cups: Tomas Bartovsky
 - 25.5. R/C Electric World Cup: Emil Giezendanner
 - 25.6. Space Models World Cup: Srdjan Pelagic
- 26. World Cup management.

- 27. 2013 Annual reports by Subcommittee Chairmen. Additional information, comments.
 - 27.1. Free Flight: Ian Kaynes
 - 27.2. Control Line: Bengt-Olof Samuelsson
 - 27.3. R/C Aerobatics: Michael Ramel
 - 27.4. R/C Gliders: Tomas Bartovsky
 - 27.5. R/C Helicopters: Dag Eckhoff
 - 27.6. R/C Pylon: Rob Metkemeijer
 - 27.7. Scale: Narve Jensen
 - 27.8. R/C Electric: Emil Giezendanner
 - 27.9. Aerostats: Marcel Prevotat
 - 27.10. Space Models: Srdjan Pelagic
 - 27.11. Education: Gerhard Woebbeking
- 28. 2014 Plenary Meeting
 - 28.1. Agenda
 - 28.2. Technical meetings and relevant locations
 - 28.3. Bureau proposals
 - 28.4. Award ceremonies
 - 28.5. Nominations for CIAM awards
 - 28.6. Open Forum Subject
- 29. 2014 Sporting Calendar. Presented by CIAM President, Antonis Papadopoulos.
 - 23.1 Clashes
 - 23.2 Payment status
- 30. Aeromodelling Fund. Report by CIAM Treasurer, Andras Ree.
 - 30.1. Sanction fees, including Eurotour/Open Internationals
 - 30.2. Payments for medals
- 31. FAI Medals for 2014
- 32. Scholarship Selection.
 - 32.1. Diploma (Item 5 of April Bureau meeting)
- 33. CIAM Trophies. Report by CIAM Secretary, Massimo Semoli.
 - 33.1. Management of trophies no longer awarded (item 18 of April Bureau meeting)
- 34. Special Awards (item 16 of April Bureau Meeting)
- 35. CIAM Flyer. Report by the Editor, Emil Giezendanner.
- 36. WAG. Report by FAI Sports Director, Rob Hughes
- 37. Asian Beach Games 2014 (item 37 of April Bureau meeting)
- 38. 2014 World Championships. Reports on preparation by representative of organisers.
 - 38.1. F1A, F1B, F1P Free Flight Juniors. Romania (4 to 9 August)
 - 38.2. F1D Indoor Seniors and Juniors. Romania (31 March to 4 April)
 - 38.3. F2A, F2B, F2C, F2D Control Line Seniors and Juniors. Poland (9 to 17 August)
 - 38.4. F3F Soaring Seniors and Juniors. Slovakia (date to be notified
 - 38.5. F3J Gliders Seniors and Juniors. Slovakia (date to be notified)
 - 38.6. F4C and F4H Scale Seniors and Juniors. France. (19 to 27 July)

- 38.7. F5B, F5D Electric Seniors and Juniors. Austria. (22 to 29 August)
- 38.8. S Spacemodelling Seniors and Juniors. Bulgaria (22 to 30 August).
- 39. 2014 Continental Championships. Reports on preparation by representative of organisers.
 - 39.1. F1A, F1B, F1C Free Flight Seniors. Romania (25 to 30 August)
 - 39.2. F1A, F1B, F1C Free Flight Seniors. Mongolia. To be awarded
 - 39.3. F1E Free Flight Seniors and Juniors. Slovakia (17 to 22 August)
 - 39.4. F3A R/C Aerobatics Seniors and Juniors. Liechtenstein (11 to 19 July)
 - 39.5. F3A R/C Aerobatics Seniors and Juniors. Thailand (11 to 17 May)
 - 39.6. F3B Soaring. Seniors and Juniors. Offers invited
 - 39.7. F3CN Helicopters Seniors and Juniors. Offers invited
 - 39.8. F3D Pylon Racing Seniors and Juniors. Offers invited
 - 39.9. F3K Soaring Hand Launch Glider Seniors and Juniors. Ukraine. To be awarded
 - 39.10. F3P R/C Aerobatics Indoor. Seniors and Juniors. Offers invited

PLEASE NOTE: All organisers' reports are scheduled for Saturday, 7th December. Organisers' representatives need to be present only on that day.

- 40. Future World and Continental Championships
- 41. Any other business