



*Fédération
Aéronautique
Internationale*

Agenda

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

To be held in Lausanne, Switzerland
on 10th April 2014
at Maison du Sport International

Issue 1

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FAI AEROMODELLING COMMISSION (CIAM)



AGENDA

**of the April 2014 CIAM Bureau Meeting
to be held at Maison du Sport International (MSI), Lausanne
on Thursday 10th April 2014 at 09.00 hours**

Meetings Procedurals

1. Agenda Review
2. Minutes of the December 2013 Bureau meeting
3. Schedule of Plenary Meeting, Technical Meetings and Awards Presentation Ceremony
4. CIAM Bureau Officers nominations and elections
5. Date for 2014 December Bureau meeting. Dates for 2015 Bureau and Plenary meetings

Reports

6. Reports of Subcommittee Chairmen
7. CIAM Flyer status report. Emil Giezendanner, Editor
8. CIAM Treasurer's Report:
 - 8.1 2013 Budget
 - 8.2 2014 Budget
 - 8.3 2015 Budget proposal
 - 8.4 Model stickers order
 - 8.5 CIAM Bank Account
9. Sporting Code. Report by Technical Secretary
10. Scholarship Selection (item 32 of Dec Bureau Meeting)
11. FAI Medals status

Sporting Calendar

12. Contest Calendar.
 - 12.1 2014 FAI World and Continental Championships.
 - 12.2 2015 and future FAI World and Continental Championships.
 - 12.3 Bulletin – 0 approvals for 2015 events organized between January and April.

Proposals

13. Plenary Meeting Agenda and Sporting Code Proposals

14. Review of Bureau Proposals

14.1 Plenary Agenda Bureau Proposals

- 14.1.1 B.16.2 National Team Classification (item 11 of Dec Bureau Meeting)
- 14.1.2 4.3.4 c) d) & e) Characteristics of a Team Racing Model Aircraft (F2C Silencer Rule item 15 of Dec Bureau Meeting)
4.3.4 e) Characteristics of a Team Racing Model Aircraft (II) (Silencer cross-section measurement)
- 14.1.3 Procedure to Accept Championship Bids
- 14.1.4 A.10 Championship Organiser Bond and A.11 Sanction Fees
- 14.1.5 A.7.1 a) Timetable for Proposals
- 14.1.6 Annex B.4 FAI Perpetual Aeromodelling Trophies (adoption of trophies proposal)
- 14.1.7 B.7.1 Information & B.7.4 Additional Fees (Bulletin 0 max date proposals)
- 14.1.8 B.7.2 Entry Fees (Local currency proposal)

14.2 End of March published Bureau Proposals

- 14.2.1 A.15 & A.16 Reduction of Number of Championships or Classes (item 14 of Dec Bureau meeting)
- 14.2.2 B.5.4 Jury Pack (item 10 of December Bureau meeting)

14.3 Additional Bureau Proposals

- 14.3.1 Heli Weight
- 14.3.2 Any other

15. Naming of the Championships (item 3 of Dec Bureau meeting)

16. Coordination between S/C's and delegates (Michael Ramel suggestion)

Issues

- 17. UAVs (item 19 of Dec Bureau Meeting + NAC of Sweden proposal)
- 18. F6 Promotional Classes (item 23 of Dec Bureau Meeting)
- 19. Transportation of Model Boxes (item 20 of Dec Bureau Meeting)
- 20. Ukraine Appeal (item 10.3 of Dec Bureau Meeting)
- 21. RC Gliders – Use of Gyros (item 16 of Dec Bureau Meeting + Open Forum Session)
- 22. Safety for Aeromodelling (item 41 of Dec Bureau Meeting)
- 23. Accommodation costs variation per country (item 21 of Dec Bureau meeting)

Activities

- 24. Frequently Asked Questions (FAQ) section on the CIAM website (item 23 of Dec Bureau meeting)
- 25. Technical Experts Working Group ((item 12 of Dec Bureau meeting)
- 26. List of Scoring Programs approved by CIAM
- 27. Evaluation of “Moodle” tool for E-learning (item 9.2 of Dec Bureau meeting)

Any Other Business

- 28. Any Other Business