

## CIAM BUREAU MEETING – April 10,

2014

## DECISIONS

- 1. CIAM will spend the amount of 2,000 Euros to print more Model Stickers which will cover the needs for the next few years. (Agenda Item 8.4).
- 2. A separate Bank Account will be opened by FAI under the name of CIAM, as instructed by FAI EB, and after a decision of the FAI General Conference, the CIAM President and Treasurer will be authorized to handle the transactions. (Agenda Item 8.5).
- 3. Bureau accepted the proposal of the Education Subcommittee for awarding the annual scholarship. The name will be announced during the Plenary Meeting (Agenda Item 10).
- 4. Bulletin 0 for the 2015 FAI World Championship for Indoor Aerobatics Models in Poland was approved and it will published as Bulletin 1 around mid-September. (Agenda Item 12.3)
- 5. Bureau will present the following proposals to the Plenary: (Agenda Item 14):
  - a. A.15 A.17 Rules and Championships
  - b. A.6.1 Advance Published Rules
  - c. B.2.3 & B.2.4 Continental & World Championships
  - d. B.2.6 World Cup
  - e. B.3.4 Age Classification F3J Juniors
  - f. B.4.4 Contest Officials Reimbursement
  - g. B.4.5 Jury Pack (Amended from that distributed to Delegates)
  - h. B.5.5 Results
  - i. B.8 Special Contest Organisation Requirements (Insurance)
  - j. B.15.1 Interruption of the Contest (Classes)
  - k. "F" Designations for Championship Classes
  - I. Annex A.1c Naming of Championships Policy
  - m. F1D 3.4.6

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- 6. An improved version of the naming policy for championships will be presented for approval. Since this issue is tied to an FAI EB document, whatever is decided by the Plenary, has to have final approval pending the FAI EB decision. (Agenda Item 15)
- 7. CIAM Bureau is in favour of the Swedish proposal to establish a Bureau temporary Working Group, which will examine the current status of UAV/UAS activity and which will also examine all the possible ways to organize competitions. In addition this WG will seek the right contact person from each interested NAC. However the Bureau will not recommend the establishment of a new Subcommittee yet. We will ask the Swedish Delegate to withdraw the proposal until the end of the evaluation that the WG will prepare for the next Bureau Meeting in December. (Agenda Item 17)
- 8. All F6 Promotional Classes are going to be evaluated by CIAM WAG Coordinator Mr Guy Revel, together with the S-C Chairmen. The Bureau will then decide about the future of those classes during the December Bureau meeting. (Agenda Item 18)
- 9. The CIAM President will coordinate with the FAI's new Sports Director in order to seek quotations from major courier services providers for model box transportation to and from competition sites. (Agenda Item 19)
- 10. Bureau accepted the French request to ask for an early approval of the 2017 FAI World Championship for Indoor Aerobatics Championship. (Agenda Item 28)

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