Agenda

of the Bureau Meeting of the FAI Aeromodelling Commission

To be held in Lausanne, Switzerland
on 23rd April 2015
Issue 1
AGENDA
of the April 2015 CIAM Bureau Meeting
to be held at Maison du Sport International (MSI), Lausanne
on Thursday 23rd April 2015 at 09.00 hours

Meetings Procedurals

1. Agenda Review
2. Minutes of the December 2014 Bureau meeting
3. Schedule of Plenary Meeting, Technical Meetings and Awards Presentation Ceremony
4. CIAM Bureau Officers nominations and elections
5. Open Forum about UAV, Drones and Multi-Copters
6. Date for 2015 December Bureau meeting. Dates for 2016 Bureau and Plenary meetings
7. Next December Bureau Meeting in Dubai (item 44 of Dec Bureau meeting)

WAG 2015

8. CIAM Activities and considerations

Reports

9. Reports of Subcommittee Chairmen
10. CIAM Flyer status report. Emil Giezendanner, Editor
11. CIAM Treasurer’s Report:
    11.1 2015 Budget
    11.2 2016 Budget proposal
    11.3 Model stickers order
13. Scholarship Selection (item 19 of Dec Bureau Meeting)
14. FAI Medals status

Sporting Calendar

15. Contest Calendar.
    15.1 2015 FAI World and Continental Championships.
    15.2 2016 and future FAI World and Continental Championships.
**Proposals**

16. Plenary Meeting Agenda and Sporting Code Proposals
17. Review of Bureau Proposals
   17.1 Plenary Agenda Bureau Proposals
       17.1.1 Review of the proposals as published on Plenary Meeting Agenda
   17.2 Additional Bureau Proposals
       17.2.1 F2C proposal by Peter Halman
       17.2.2 ABR volume restructuring
       17.2.3 Additional naming
       17.3.2 Any other

**Issues**

18. Russian Appeal
19. Lost or damaged trophies (item 16.1 of Dec Bureau Meeting)
20. New Trophies
21. Unsportsmanlike Behaviour in competitions (item 22 of Dec Bureau Meeting)
22. Use of audio visual equipment’s or systems in contests (item 23 of Dec Bureau Meeting)
24. Possibility for “FAI Mode” in RC transmitters (item 32 of Dec Bureau meeting)
25. Overhaul the whole “Part Two, Records” (item 43.3 of Dec Bureau meeting)
26. Considerations about aeromodelling categories and classes (item 28 of April Bureau meeting) by Bruno Delor
27. Analysis of countries holding Championships by Srdjan Pelagic

**Activities**

28. UAV Working Group Report and further actions (item 34 of Dec Bureau meeting)
29. Evaluation of “Moodle” tool for E-learning (item 37 of Dec Bureau meeting)

**Any Other Business**

30. Any Other Business