



Fédération Aéronautique Internationale

# **Agenda**

of the December Bureau Meeting of the FAI Aeromodelling Commission (CIAM) issue 1

To be held in Dubai, United Arab Emirates on 3<sup>rd</sup> and 4<sup>th</sup> December 2015 at OASIS Beach Tower Hotel

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# FAI AEROMODELLING COMMISSION (CIAM)



# **AGENDA**

# of the December CIAM Bureau Meeting to be held at OASIS Beach Tower Hotel, Dubai on Thursday 3<sup>rd</sup> and Friday 4<sup>th</sup> December 2015 at 09.00 hours

# **Meetings Procedurals**

- 1. Review of the 2015 December Bureau meeting Agenda
- 2. Approval of the Minutes of the Bureau and Plenary Meetings of April 2015
- 3. Matters arising
- 4. Interim decisions

## **General Reports**

- 5. 2015 FAI General Conference and CASI Meeting. Report by CIAM President, Antonis Papadopoulos
- 6. WADA. Report by FAI Sports and Marketing Director, Markus Haggeney or designated FAI official

# **WAG 2015**

7. FAI World Air Games Dubai 2015.

### **Competition Reports**

- 8. 2015 FAI World Championships. Reports by Jury Chairmen
  - 8.1. 2015 FAI F1 Seniors World Championships for Free Flight Model Aircraft. Mongolia. Ian Kavnes
  - 8.2. 2015 FAI F1E World Championships for Model Gliders. Serbia. Wilhelm Kamp
  - 8.3. 2015 FAI F3A World Championships for R/C Aerobatic Model Aircraft. Switzerland. Michael Ramel
  - 8.4. 2015 FAI F3B World Championships for Model Gliders. Netherlands. Tomas Bartovsky
  - 8.5. 2015 FAI F3 World Championships for Model Helicopters. Austria. Dag Eckhoff
  - 8.6. 2015 FAI F3D World Championships for Pylon Racing Model Aircraft. Czech Republic. Andras Ree
  - 8.7. 2015 FAI F3K World Championships for Model Gliders. Croatia. Tomas Bartovsky

- 8.8. 2015 FAI F3P World Championships for Indoor Aerobatic Model Aircraft. Poland. Michael Ramel
- 9. 2015 FAI Continental Championships. Reports by Jury Chairmen
  - 2015 FAI F1 Juniors European Championships for Free Flight Model Aircraft. Romania.
    Gerhard Woebbeking
  - 9.2. 2015 FAI F1D European Championships for Indoor Model Aircraft. Romania. Srdjan Pelagic
  - 9.3. 2015 FAI F2 European Championships for Control Line Model Aircraft. Bulgaria. Jo Halman
  - 9.4. 2015 FAI F3J European Championships for Model Gliders. Bulgaria. Antonis Papadopoulos
  - 9.5. 2015 FAI S European Championships for Space Models. Ukraine. Gerhard Woebbeking
- 10. 2015 FAI World Cups. Reports by World Cup co-ordinators.
  - 10.1. Free Flight World Cup: Ian Kaynes
  - 10.2. Control Line World Cup: Jo Halman
  - 10.3. R/C Aerobatics World Cup: Rob Romijn
  - 10.4. Thermal Soaring and Duration Gliders World Cup: Ralf Decker
  - 10.5. R/C Slope Soaring World Cup: Franz Demmler
  - 10.6. R/C Thermal Duration Gliders World Cup: Sotir Lazarkov
  - 10.7. R/C Hand Launch Gliders World Cup: Friedman Richter
  - 10.8. Space Models World Cup: Srdjan Pelagic

# **Competition Officials related matters**

- 11. Jury performance at FAI World and Continental Championships.
  - 11.1. Jury Pack use and recommendations for improvements
- 12. Judges' performance at FAI World and Continental Championships
  - 12.1. Judges' analysis: F2B, F3A, F4, S
  - 12.2. Recommendations
- 13. Appeal from NAC of Russia (2014 FAI F4 World Championships for Scale Model Aircraft)

### **Annual Reports**

- 14. 2015 Annual reports by Subcommittee Chairmen. Additional information, comments.
  - 14.1. Free Flight: Ian Kaynes
  - 14.2. Control Line: Peter Halman
  - 14.3. R/C Aerobatics: Michael Ramel
  - 14.4. R/C Gliders: Tomas Bartovsky
  - 14.5. R/C Helicopters: Dag Eckhoff
  - 14.6. R/C Pylon: Rob Metkemeijer
  - 14.7. Scale: Graham Kennedy
  - 14.8. R/C Electric: Emil Giezendanner
  - 14.9. Aerostats: Johannes Eissing
  - 14.10. Space Models: Srdjan Pelagic
  - 14.11. Education: Gerhard Woebbeking
- 15. Sporting Code Section 4 and related items. Report by CIAM Technical Secretary, Kevin Dodd
- 16. Report regarding the 10 years of CIAM Secretary activity, Massimo Semoli
- 17. CIAM Trophies. Report by CIAM Secretary, Massimo Semoli.

- 17.1. Lost or damaged trophies
- 18. Financials by CIAM Treasurer, Andras Ree
  - 18.1. Aeromodelling Fund. Report
  - 18.2. Budget
  - 18.3. Sanction fees, including Eurotour/Open Internationals
  - 18.4. Payments for medals
  - 18.5. Outstanding payments
- 19. CIAM Flyer. Report by the Editor, Emil Giezendanner.
- 20. Scholarship Selection.

# **Sporting Calendar**

- 21. 2016 Sporting Calendar. To be presented by CIAM President, Antonis Papadopoulos.
  - 20.1 Clashes
  - 20.2 Payment status
  - 20.3 FAI Medals for 2016

### **Issues**

- 22. Scholarship Selection (Item 13 of April Bureau meeting)
- 23. Unsportsmanlike Behaviour in competitions
- 24. Assessment of Bulletins 0 using following year new sporting rules
- 25. F2C Noise Plan Development
- 26. F6 Promotional class future (existing ones + new)
- 27. Transportation of model boxes (item 19 of April Bureau meeting)
- 28. Entry Fees Consideration proposal by Peter Halman

#### **Activities**

- 29. ABR volume revision and restructuring (item 17.2.2 of April Bureau meeting)
- 30. Overhaul the whole "Part Two, Records" (item 25 of Dec Bureau meeting)
- 31. Judges log book (item 23 of April Bureau meeting)
- 32. Evolution of EDIC Group for SM
- 33. Drones Activities under CIAM and further actions
- 34. Review of Bureau Proposals
  - 34.1. Approval of F3N Optional Manoeuvres
  - 34.2. Additional Proposals for the Plenary

### **Plenary Meeting**

- 35. 2016 Plenary Meeting
  - 35.1. Agenda
  - 35.2. Technical meetings and relevant locations

- 35.3. Bureau proposals
- 35.4. Award ceremonies
- 35.5. Nominations for CIAM awards
- 35.6. Open Forum Subject

## **Championship Assessments**

- 36. 2016 FAI World Championships. Reports on preparation by representative of organisers.
  - 36.1. 2016 FAI F1 Juniors World Championships for Free Flight Model Aircraft. FYR of Macedonia (1 to 7 August)
  - 36.2. 2016 FAI F1D World Championships for Indoor Model Aircraft. Romania (11 to 16 April)
  - 36.3. 2016 FAI F2 World Championships for Control Line Model Aircraft. Australia (7 to 13 May) Approved at the 2015 April Bureau Meeting
  - 36.4. 2016 FAI F3F World Championships for Model Gliders. Denmark (3 to 9 October)
  - 36.5. 2016 FAI F3J World Championships for Model Gliders. Slovenia (31 July to 6 August)
  - 36.6. 2016 FAI F4 World Championships for Scale Model Aircraft. Romania (20 to 27 August)
  - 36.7. 2016 FAI F5 World Championships for Electric Model Aircraft. Italy (12 to 20 August)
  - 36.8. 2016 FAI S World Championships for Space Models. Ukraine (23 to 29 August)
- 37. 2016 FAI Continental Championships. Reports on preparation by representative of organisers.
  - 37.1. 2016 FAI F1 Seniors European Championships for Free Flight Model Aircraft. Serbia (13 to 20 August)
  - 37.2. 2016 FAI F1E European Championships for Model Gliders. Romania (18 to 24 July)
  - 37.3. 2016 FAI F3A European Championships for Aerobatic Model Aircraft. Germany (29 July to 6 August)
  - 37.4. 2016 FAI F3A Asian-Oceanic Championships for Aerobatic Model Aircraft. Chinese Taipei (4 to 11 October)
  - 37.5. 2016 FAI F3 European Championships for Model Helicopters. Poland (22 to 31 July)

PLEASE NOTE: All organisers' reports are scheduled for Friday, 4<sup>th</sup> December. Organisers' representatives can be present only on that day.

38. Future FAI World and Continental Championships

### **Any Other Business**

39. Any other business