



*Fédération  
Aéronautique  
Internationale*

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# Agenda

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

**To be held in Lausanne, Switzerland**

on 7<sup>th</sup> April 2016

Issue 1

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# FAI AEROMODELLING COMMISSION (CIAM)



## AGENDA

of the April 2016 CIAM Bureau Meeting  
to be held at Maison du Sport International (MSI), Lausanne  
on Thursday 7<sup>th</sup> April 2016 at 09.00 hours

### Meetings Procedurals

1. Agenda Review
2. Minutes of the December 2015 Bureau meeting
3. Schedule of Plenary Meeting, Technical Meetings and Awards Presentation Ceremony
4. CIAM Bureau Officers nominations and elections
5. Open Forum about “Live Scoring Systems” and “Drones activities under CIAM”
6. Date for 2016 December Bureau meeting. Dates for 2017 Bureau and Plenary meetings

### WAG 2015

7. Evaluation

### Reports

8. Reports of Subcommittee Chairmen
9. CIAM Flyer status report. Emil Giezendanner, Editor
10. CIAM Treasurer’s Report:
  - 11.1 2016 Budget
  - 11.2 2017 Budget proposal
  - 11.3 Any other
11. Sporting Code. Report by Technical Secretary
12. Scholarship Selection (item 20 of Dec Bureau Meeting)
13. FAI Medals status

### Sporting Calendar

14. Contest Calendar.
  - 15.1 2016 World and Continental Championships.
  - 15.2 2017 and future World and Continental Championships.
  - 15.3 Bulletin – 0 approvals for 2017 events organized between January and April.

## **Proposals**

15. Plenary Meeting Agenda and Sporting Code Proposals
16. Review of Bureau Proposals
  - 17.1 Plenary Agenda Bureau Proposals
    - 17.1.1 Review of the proposals as published on Plenary Meeting Agenda
    - 17.1.1 ABR volume restructuring
    - 17.1.2 ABR B.7.2 B.7.4 Entry fees proposal
    - 17.1.3 ABR 4B 4.3 protest at World Cups and Open International events
    - 17.1.4 Penalties and disqualifications
  - 17.2 Additional Bureau Proposals
    - 17.2.1 Subcommittee members' selection
    - 17.2.2 Scholarship payments
    - 17.2.3 F3 FPV Racing Volume
    - 17.2.4 Scale Proposal – Number of Judges
    - 17.2.5 Any other

## **Interim decisions**

17. Bureau approval of the Judges and Jury composition changes for the 2016 F3A ECh.

## **Issues**

18. F3J Event at Dubnitsa - Unsporting Behaviour - Croatian Pilot
19. Lost or damaged trophies (item 17.1 of Dec Bureau Meeting)
20. F4 subcommittee management (item 21.1 of Dec Bureau meeting)
21. New Trophies
22. Lists of Judges and Technical Experts and judges (item 31 of Dec Bureau Meeting)
23. Overhaul the whole "Part Two, Records" (item 30 of Dec Bureau meeting)

## **Activities**

24. Voting Process using online tools (item 4 of Dec Bureau meeting). Visa-Matti
25. Maximum amount covered by the insurance provided by a championship organiser. (item 11.1 of Dec Bureau meeting). Bruno Delor
26. Status and transfer of the World Cup trophies ((item 17 of Dec Bureau meeting)
27. Entry Fees Consideration – proposal by Peter Halman (item 28 of Dec Bureau meeting)
28. FPV World Cup
29. Drones Activities under CIAM and further actions (item 33 of Dec Bureau Meeting)
30. Visit of CIAM President to MAAC of Canada and AMA of USA.

## **Any Other Business**

31. Any Other Business.