Agenda

of the Bureau Meeting of the FAI Aeromodelling Commission

To be held in Lausanne, Switzerland
on 7th April 2016
Issue 1
## Agenda of the April 2016 CIAM Bureau Meeting to be held at Maison du Sport International (MSI), Lausanne on Thursday 7th 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
       17.1.2 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.