



Fédération Aéronautique Internationale

## **Agenda**

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

Issue 1

To be held in Lausanne, Switzerland on 2<sup>nd</sup> and 3<sup>rd</sup> December 2016

at Maison du Sport International (MSI)

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### FAI AEROMODELLING COMMISSION (CIAM)



## **AGENDA**

# of the December CIAM Bureau Meeting to be held at Maison du Sport International (MSI), Lausanne on Friday 2<sup>nd</sup> and Saturday 3<sup>rd</sup> December 2016 at 09.00 hours

#### **Meetings Procedurals**

- 1. Review of the 2016 December Bureau meeting Agenda
- 2. Approval of the Minutes of the Bureau and Plenary Meetings of April 2016
- 3. Matters arising
- 4. Interim Decisions

#### **General Reports**

- 5. 2016 FAI General Conference and CASI Meeting. Report by CIAM President, Antonis Papadopoulos
- 6. WADA. Report by FAI Sports and Marketing Director, Markus Haggeney
- 7. FAI Sporting Licenses database

#### Future WAG - Air Games Series Project

- 8. Plans for the next WAG
- 9. Air Games Series Project
- 10. Considerations for CIAM

#### **Competition Reports**

- 11. 2016 FAI World Championships. Reports by Jury Chairmen
  - 2016 FAI F1 Juniors World Championships for Free Flight Model Aircraft. FYR of Macedonia.
     Srdjan Pelagic
  - 9.2. 2016 FAI F1D World Championships for Indoor Model Aircraft. Romania. Srdjan Pelagic
  - 9.3. 2016 FAI F2 World Championships for Control Line Model Aircraft. Australia. Massimo Semoli
  - 9.4. 2016 FAI F3F World Championships for Model Gliders. Denmark. Tomas Bartovsky
  - 9.5. 2016 FAI F3J World Championships for Model Gliders. Slovenia. Tomas Bartovsky

- 9.6. 2016 FAI F4 World Championships for Scale Model Aircraft. Romania. Narve Jensen
- 9.7. 2016 FAI F5 World Championships for Space Models. Italy. Andras Ree
- 9.8. 2016 FAI S World Championships for Space Models. Ukraine. Gerhard Woebbeking
- 10. 2016 FAI Continental Championships. Reports by Jury Chairmen
  - 2015 FAI F1 Seniors European Championships for Free Flight Model Aircraft. Serbia.
     Gerhard Woebbeking
  - 10.2. 2016 FAI F1E European Championships for Model Gliders. Romania. Srdjan Pelagic
  - 2016 FAI F3A European Championships for R/C Aerobatic Model Aircraft. Germany. Michael Ramel
  - 10.4. 2016 FAI F3A Asian-Oceanic Championships for R/C Aerobatic Model Aircraft. Chinese Taipei. Sandy Pimenoff
  - 10.5. 2015 FAI F3 European Championships for Model Helicopters. Poland. Dag Eckhoff
- 11. 2016 FAI World/Euro Cups. Reports by World Cup co-ordinators.
  - 11.1. Free Flight World Cup: Ian Kaynes
  - 11.2. Control Line World Cup: Jo Halman
  - 11.3. RC Aerobatics World Cup: Rob Romijn
  - 11.4. Thermal Soaring and Duration Gliders World Cup: Ralf Decker
  - 11.5. RC Helicopter World Cup: Dag Eckhoff
  - 11.6. RC Pylon Racing Euro Cup: Rob Metkemeijer
  - 11.7. RC Slope Soaring World Cup: Erik Schufmann
  - 11.8. RC Thermal Duration Gliders World Cup: Sotir Lazarkov
  - 11.9. RC Hand Launch Gliders World Cup: Friedman Richter
  - 11.10. RC Multi-rotor FPV Racing World Cup: Bruno Delor
  - 11.11. RC Large Aerobatics World Cup: Pascal Rousseau
  - 11.12. RC Scale World Cup: Johan Ehlers
  - 11.13. RC Electric Powered Motor Gliders World Cup: Emil Giezendanner
  - 11.14. RC Electric Powered Thermal Duration Gliders World Cup: Emil Giezendanner
  - 11.15. Space Models World Cup: Joze Cuden

#### **Competition Officials related matters**

- 12. Jury performance at FAI World and Continental Championships.
  - 12.1. Jury Pack use and recommendations for improvements
  - 12.2. Appointment of the Jury members
  - 12.3. Appeals
- 13. Judges' performance at FAI World and Continental Championships
  - 13.1. Judges' analysis: F2B, F3A, F4, S
  - 13.2. Selection of judges
  - 13.3. Recommendations
  - 13.4. Judges Log Book

#### **Annual Reports**

- 14. 2016 Annual reports by Subcommittee Chairmen. Additional information, comments.
  - 14.1. Free Flight: Ian Kaynes
  - 14.2. Control Line: Peter Halman
  - 14.3. RC Aerobatics: Michael Ramel
  - 14.4. RC Gliders: Tomas Bartovsky

- 14.5. RC Helicopters: Dag Eckhoff
- 14.6. RC Pylon: Rob Metkemeijer
- 14.7. RC FPV: Bruno Delor
- 14.8. RC Scale: Johan Ehlers
- 14.9. RC Electric: Emil Giezendanner
- 14.10. Aerostats: Johannes Eissing
- 14.11. Space Models: Joze Cuden
- 14.12. Education: Per Findahl
- 15. Sporting Code Section 4 and related items. Report by CIAM Technical Secretary, Kevin Dodd
- 16. CIAM Trophies. Report by CIAM Secretary, Massimo Semoli.
  - 16.1. Lost or damaged trophies
- 17. Financials by CIAM Treasurer, Andras Ree
  - 17.1. Aeromodelling Fund. Report
  - 17.2. Budget
  - 17.3. Sanction fees
  - 17.4. Payments for medals
- 18. CIAM Flyer. Report by the Editor, Emil Giezendanner.
- 19. EDIC WG report. Report by Paul Newell
- 20. Scholarship Selection.

#### **Sporting Calendar**

- 21. 2017 Sporting Calendar. To be presented by CIAM President, Antonis Papadopoulos.
  - 20.1 Clashes
  - 20.2 Payment status
  - 20.3 FAI Medals for 2017

#### Issues

- 22. Report for any Unsportsmanlike Behaviour in competitions
- 23. How to award championships that are missing the approval of the Plenary Meeting
- 24. List of Judges and Technical Experts New applications for on line input (item 22 of April Bureau Meeting)
- 25. Nomination criteria for FAI Judges and Technical experts
- 26. F2C Noise Plan Development
- 27. Medals and Diplomas awards (Juniors)
- 28. Use of electronic devices which affect flight performance in F3A, F4 and F5 (item 31.4 and 31.5 of April Bureau meeting).
- 29. Clarification of the FAI Contest Registration Form (item 31.6 of April Bureau meeting).
- 30. F5J World Championship Define the year
- 31. World Cup Events Number of events per country
- 32. CIAM Mailing lists Contact person per case

#### **Activities**

- 33. CIAM General Rules considerations
- 34. Overview of the "Records" volume (item 25 of Dec Bureau meeting)
  - 34.1. Class F volume
  - 34.2. Class U volume
  - 34.3. Records during CAT1 events
- 35. Drones Activities under CIAM
  - 35.1. EMFU establishment
  - 35.2. EASA Prototype Rule
  - 35.3. FAI Common Strategy for drones
- 36. Visit of CIAM President to USA.
- 37. FAI IT Workshop
- 38. FAI Agreement with DHL Opportunities
- 39. Maximum amount covered by insurance provided by a championship organiser (item 25 of April Bureau meeting).
- 40. Key factors for CIAM on managing championships organisation.
- 41. Review of Bureau Proposals
  - 41.1. Approval of F3N Optional Manoeuvres
  - 41.2. Additional Proposals for the Plenary
  - 41.3. Review of the CIAM General Rules volume

#### **Plenary Meeting**

- 42. 2017 Plenary Meeting
  - 42.1. Agenda
  - 42.2. Technical meetings and relevant locations
  - 42.3. Bureau proposals
  - 42.4. Award ceremonies
  - 42.5. Nominations for CIAM awards
  - 42.6. Open Forum Subject

#### **Championship Assessments**

- 43. 2017 FAI World Championships. Reports on preparation by representative of organisers.
  - 40.1. 2017 FAI F1 Seniors World Championships for Free Flight Model Aircraft. Hungary (6 to 13 August)
  - 40.2. 2017 FAI F1E World Championship for Model Gliders. Romania (21 to 27 August)
  - 40.3. 2017 FAI F3A World Championship for Aerobatic Model Aircraft. Argentina (18 to 28 November)
  - 40.4. 2017 FAI F3B World Championship for Model Gliders. Czech Republic (6 to 13 August)
  - 40.5. 2017 FAI F3CN World Championships for Model Helicopters. Poland (21 to 30 July)
  - 40.6. 2017 FAI F3D World Championship for Pylon Racing Model Aircraft. Sweden (25 to 29 July)
  - 40.7. 2017 FAI F3K World Championship for Model Gliders. Ukraine (24 to 30 July)
  - 40.8. 2017 FAI F3M World Championship for Large Aerobatic Model Aircraft. Offers invited

- 40.9. 2017 FAI F3P World Championship for Indoor Aerobatic Model Aircraft. France (18 to 20 February) Already approved by the CIAM Bureau
- 41. 2017 FAI Continental Championships. Reports on preparation by representative of organisers.
  - 41.1. 2017 FAI F1 Juniors European Championships for Free Flight Model Aircraft. FYR of Macedonia (30 July to 6 August)
  - 41.2. 2017 FAI F1D European Championship for Indoor Model Aircraft. Romania (13 to 17 March)
  - 41.3. 2017 FAI F2 European Championships for Control Line Model Aircraft. Hungary (23 to 29 July)
  - 41.4. 2017 FAI F3F European Championship for Model Gliders. Offers invited
  - 41.5. 2017 FAI F3J European Championship for Model Gliders. Slovakia (16 to 22 July)
  - 41.6. 2017 FAI S European Championships for Space Models. Poland (20 to 27 August)

PLEASE NOTE: All organisers' reports are scheduled for Saturday, 3<sup>rd</sup> December. Organisers' representatives need to be present only on that day.

42. Future FAI World and Continental Championships

#### **Any Other Business**

43. Any other business