



*Fédération
Aéronautique
Internationale*

Agenda

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

To be held in Lausanne, Switzerland

on 27th April 2017

Issue 1

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FAI AEROMODELLING COMMISSION (CIAM)



AGENDA

of the April 2017 CIAM Bureau Meeting
to be held at Maison du Sport International (MSI), Lausanne
on Thursday 27th April 2017 at 09.00 hours

Meetings Procedurals

1. Agenda Review
2. Minutes of the December 2016 Bureau meeting
3. Schedule of Plenary Meeting, Technical Meetings and Awards Presentation Ceremony
4. CIAM S/C Chairmen nominations and elections
5. Open forum about "Future format of CIAM events".
6. Date for 2017 December Bureau meeting. Dates and location for 2018 Bureau and Plenary meetings

Future WAG & AIR GAMES series project

7. Air Games Series Concept

Reports

8. Reports of Subcommittee Chairmen
9. CIAM Flyer status report. Emil Giezendanner, Editor
10. CIAM Treasurer's Report:
 - 10.1. 2017 Budget
 - 10.2. 2018 Budget proposal
 - 10.3. Any other
11. Sporting Code. Report by Technical Secretary
12. Scholarship Selection (item 22 of Dec Bureau Meeting)
13. FAI Medals status

Sporting Calendar

14. Contest Calendar.
 - 14.1. 2017 World and Continental Championships.

14.2. 2018 and future World and Continental Championships.

14.3. Bulletin – 0 approvals for 2018 events organized between January and April (if any).

Proposals

15. Plenary Meeting Agenda and Sporting Code Proposals

16. Review of Bureau Proposals

16.1. Plenary Agenda Bureau Proposals

16.2. Additional Bureau Proposals

Interim decisions

17. Bureau approval of the Judges and Jury composition changes (if any)

18. Any other

Drones Matters

19. F3U – FPV Racing Volume considerations

20. Separate F-class and maybe separate ASC

21. World Championship

22. Ruling Authorities and future considerations

23. JARUS Meeting update

24. Any other

Issues

25. Delivery of the Junior Medals of the 2016 FAI F3 European Championships for Model Helicopters held in Poland. (item 12.5 of Dec Bureau Meeting)

26. Issues using FAI Licence database (item 13 of Dec Bureau Meeting)

27. Trophies (item 18 of Dec Bureau Meeting)

28. Sanction fees of cancelled already registered events. (item 19.3 of Dec Bureau Meeting)

29. F3J Intertour using FAI rules and logo (item 23.1 of Dec Bureau Meeting)

30. How to award championships that are missing the approval of the Plenary Meeting (item 25 of Dec Bureau Meeting)

31. List of Judges and Technical Experts – New applications for on line input (item 26 of December Bureau Meeting)

32. F2C Noise Plan Development (item 28 of Dec Bureau Meeting)

33. Medals and Diplomas awards (Juniors) (item 29 of Dec Bureau Meeting)

34. Clarification of the FAI Contest Registration Form (item 31 of December Bureau meeting).

35. CIAM Mailing lists - Contact person per case (item 34 of December Bureau meeting).

36. Junior Classification (definition)

Activities

37. Comments and improvement to the CGR volume

- 38. Safety guidelines for CIAM General Rules considerations (item 32 of December Bureau meeting).
- 39. Record registration during a championship (item 36 of December Bureau meeting)
- 40. FAI Agreement with DHL – Opportunities (item 40 of December Bureau meeting)
- 41. Maximum amount covered by insurance provided by championships organisers (item 25 of April Bureau meeting).
- 42. CIAM events involving Jet Models (item 48.1 of December Bureau meeting)

Any Other Business

- 43. Any Other Business.