Agenda

of the Bureau Meeting of the FAI Aeromodelling Commission

To be held in Lausanne, Switzerland
on 26th April 2018
Issue 1
AGENDA
of the April 2018 CIAM Bureau Meeting
to be held at Maison du Sport International (MSI), Lausanne
on Thursday 26th April 2018 at 09.00 hours

Meetings Procedurals
1. Agenda Review
2. Minutes of the December 2017 Bureau meeting
3. Schedule of Plenary Meeting, Technical Meetings and Awards Presentation Ceremony
4. CIAM Bureau nominations and elections
5. Open forum about “Marketing Aeromodelling Events”.
6. Date for 2018 December Bureau meeting. Dates and location for 2019 Bureau and Plenary meetings

WAG 2020 – TWG 2021
7. WAG 2020 in Turkey
   7.1. General Consideration
   7.2. CIAM Disciplines
   7.3. Actions
8. TWG 2021 – Birmingham USA

Reports
9. Reports of Subcommittee Chairmen
10. CIAM Flyer status report. Emil Giezendanner, Editor
11. CIAM Treasurer’s Report:
   11.1. 2018 Budget
   11.2. 2019 Budget proposal
   11.3. Any other
13. Scholarship Selection (item 20 of Dec Bureau Meeting)
14. FAI Medals status
Sporting Calendar

15. Contest Calendar.
   15.2. 2019 and future World and Continental Championships.
       15.2.1. Bids Status

Proposals

16. Plenary Meeting Agenda and Sporting Code Proposals
17. Review of Bureau Proposals
   17.1. Plenary Agenda Bureau Proposals
   17.2. Additional Bureau Proposals

Interim decisions

18. Bureau approval of the Judges and Jury composition changes (if any)
19. Any other

Drones Matters

20. F3U – FPV Racing Volume considerations
21. Drone Sport development within FAI from 2019 and on
22. 2018 World Championships and future ones
23. Ruling Authorities and future considerations
24. Drones Permission Concept
25. UAV records (item 25.2 of Dec Bureau Meeting)
26. Name of the S/C and World Cup
27. Any other

Issues

28. F5J Intertour using FAI rules and logo (item 23.1 of Dec Bureau Meeting)
29. How to award championships that are missing the approval of the Plenary Meeting (item 27 of Dec Bureau Meeting)
30. Judges for World Cup events – Judges education and qualification (item 30 of December Bureau meeting)
31. F2C Noise Plan Development (item 29 of Dec Bureau Meeting)

Activities

32. Rule revision for F2B circle use (item 10.11 of December Bureau meeting)
33. F2C Noise Reduction Rule development
34. Improvement of transfer process for World Cup Trophies (item 16 of December Bureau meeting)
35. Age Classification (item 31 of December Bureau meeting)

36. Provisional Classes

37. Reducing costs for FAI CIAM Championships

38. Status of Official Classes with championship status with no events.

39. Comments and improvement to the CGR volume


41. Cat 1 events Evaluation process (item 37 of December Bureau meeting)

| Any Other Business |

42. Any Other Business.