



*Fédération
Aéronautique
Internationale*

Agenda

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

To be held in Lausanne, Switzerland

on 26th April 2018

Issue 1

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FAI AEROMODELLING COMMISSION (CIAM)



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
12. Sporting Code. Report by Technical Secretary
13. Scholarship Selection (item 20 of Dec Bureau Meeting)
14. FAI Medals status

Sporting Calendar

15. Contest Calendar.

15.1. 2018 World and Continental Championships.

15.2. 2019 and future World and Continental Championships.

15.2.1. Bids Status

15.3. Bulletin – 0 approvals for 2019 events organized between January and April 2019 (if any).

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
- 40. Safety guidelines for CIAM General Rules considerations (item 32 of December Bureau meeting).
- 41. Cat 1 events Evaluation process (item 37 of December Bureau meeting)

Any Other Business

- 42. Any Other Business.