Agenda

of the Bureau Meeting of the
FAI Aeromodelling Commission

To be held in Lausanne, Switzerland
on 4th April 2019
Issue 1
### Meetings Procedurals

1. Agenda Review
2. Minutes of the December 2018 Bureau meeting
3. Schedule of Plenary Meeting, Technical Meetings and Awards Presentation Ceremony
4. CIAM Bureau nominations and elections
5. Open Forum about “IT solutions available for the members”.
6. Date for 2019 December Bureau meeting. Dates and location for 2020 Bureau and Plenary meetings

### WAG 2022 – TWG 2021

7. WAG 2022 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. 2019 Budget
   - 11.2. 2020 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. 2020 and future World and Continental Championships.
      15.2.1. Bids Status
   15.3. Bulletin – 0 approvals for 2020 events organized between January and April 2020 (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. Plans for 2019
21. Drone Sport development within FAI from 2020 and on
22. Ruling Authorities and future considerations
23. Drones Permit to participate – concept
   23.1. Proposal based on some NACs requests (item 27 of Dec Bureau Meeting)
24. Any other

Issues

25. Complaint from Spain (item 29.1 of Dec Bureau Meeting)
26. Juniors allowed to drink alcohol during some Electric World Cup competitions (item 47.1 of Dec Bureau Meeting)
27. F1 World Cup complaints
28. EDIC WG – Appointment of a new chairman

Activities

29. Rule revision for F2B circle use (item 32 of December Bureau meeting)
30. F2C Noise Reduction Rule clarification
31. Improvement of transfer process for World Cup Trophies (item 33 of December Bureau meeting)
32. Provisional Classes (item 34 of Dec Bureau Meeting)
33. Reducing costs for FAI CIAM Championships – Consideration for the future (item 35 of Dec Bureau Meeting)
34. Comments and improvement to the CGR volume (item 37 of Dec Bureau Meeting)

35. Use of Gyros and similar devices or systems (item 39 of Dec Bureau Meeting)


37. F3M class status

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

| Any Other Business |

39. Any Other Business.