



*Fédération  
Aéronautique  
Internationale*

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# Agenda

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

**To be held in Lausanne, Switzerland**

on 4<sup>th</sup> April 2019

Issue 1

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# FAI AEROMODELLING COMMISSION (CIAM)



## AGENDA

of the April 2019 CIAM Bureau Meeting  
to be held at Maison du Sport International (MSI), Lausanne  
on Thursday 4<sup>th</sup> April 2019 at 09.00 hours

### 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
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. 2019 World and Continental Championships.

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)
- 36. Safety guidelines for CIAM General Rules considerations (item 40 of December Bureau meeting).
- 37. F3M class status
- 38. Cat 1 events Evaluation process (item 41 of December Bureau meeting)

<b>Any Other Business</b>
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- 39. Any Other Business.