



*Fédération
Aéronautique
Internationale*

Agenda

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

To be held in Lausanne, Switzerland
on 19th April 2012
issue 1

*Maison du Sport International
Av. de Rhodanie 54
CH-1007 Lausanne
(Switzerland)
Tél. +41 (0)21 345 10 70
Fax +41 (0)21 345 10 77
E-mail: sec@fai.org
Web: www.fai.org*

FAI AEROMODELLING COMMISSION (CIAM)



AGENDA

**of the April 2012 CIAM Bureau Meeting
to be held at Maison du Sport International (MSI), Lausanne
on Thursday 19th April 2012 at 09.00 hours**

1. Review of Agenda
2. Minutes of the December 2011 Bureau meeting
3. Schedule of Plenary Meeting, Technical Meetings and Award Presentation
4. CIAM Bureau Officers nominations and elections
5. Scholarship Selection (item 33 of Dec Bureau Meeting)
6. Reports of Subcommittee Chairmen
7. CIAM Flyer status report. Emil Giezendanner, Editor
8. CIAM Treasurer's Report:
 - 7.1 2011 Budget
 - 7.2 2012 Budget
 - 7.3 2013 Budget proposal
9. Sporting Code. Report by Technical Secretary
10. Numbering system of technical volumes (item 22 of Dec Bureau Meeting)
11. Anti doping process (item 3(13) of Dec Bureau Meeting)
12. Review of Bureau Proposals and approval of F6 SC proposals
13. Plenary Meeting Agenda and Sporting Code Proposals
14. 2012 Contest Calendar. 2012 World and Continental Championships. 2013 and future World and Continental Championships.
15. FAI Medals status
16. Special Awards (item 35 of Dec Bureau Meeting)
17. CIAM Strategic Plan (Quick hits and long term) (item 9 of Dec Bureau Meeting)

18. American Continent Involvement (item 42.1 of Dec Bureau Meeting)
19. Code of conduct for the Bureau (item 14 of Dec Bureau Meeting)
20. Letter for model box transportation (item 25 of Dec Bureau Meeting)
21. Championship Organisations – Organiser Agreement document (item 19 of Dec Bureau Meeting)
22. Minimum standards for Championships (item 16 of Dec Bureau Meeting)
23. Reduction of number of classes or championships (item 18 of Dec Bureau Meeting)
24. CIAM Jury handbook (item 3(28) of Dec Bureau Meeting)
25. Management of Judges and Sub-committee lists (item 13 of Dec Bureau Meeting)
26. Judges' performance at World and Continental Championships (item 11 of Dec Bureau Meeting)
27. Rotation of Judges (item 3(26) of Dec Bureau Meeting)
28. New FAI Website (item 23 of Dec Bureau Meeting)
29. World Artistic Games (item 37 of Dec Bureau Meeting)
30. Asian Beach Games 2014 (item 38 of Dec Bureau Meeting)
31. Date for 2012 Bureau meeting. Dates for 2013 Bureau and Plenary meetings
32. Any Other Business