



*Fédération
Aéronautique
Internationale*

Minutes

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

**held at the Hotel Aulac,
Lausanne, Switzerland,
On Friday 2nd December
and Saturday 3rd December 2011**
issue 1

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Present:

In the chair: Mr Bob Skinner (South Africa)

Mr Gerhard Wöbbeking (Germany)

Mr Antonis Papadopoulos (Greece)

Mr Andras Ree (Hungary)

Mr Massimo Semoli (Switzerland)

Mrs Jo Halman (Great Britain)

Mr Ian Kaynes (Great Britain)

Mr Bengt-Olof Samuelsson (Sweden)

Mr Michael Ramel (Germany)

Mr Tomas Bartovsky (Czech Republic)

Mr Dag Eckhoff (Norway)

Mr Rob Metkemeijer (Netherlands)

Mr Narve Jensen (Norway)

Mr Emil Giezendanner (Switzerland)

Mr Marcel Prevotat (France)

Mr Srdjan Pelagic (Serbia)

Mr Guy Revel (Czech Republic)

Mr Marius Conu (Romania)

Mr Tom Erik Sorensen (Norway)

p.t. Mr Gianni Cesare (Italy)

p.t. Mr Fabrizio Ceccarini (Italy)

p.t. Mr Sotir Lazarkov (Bulgaria)

p.t. Mr Bruno Delor (France)

p.t. Mr Jean-Marc Badan

p.t. Miss Christine Rousson

p.t. Mrs Françoise Gyps

President of CIAM

1st Vice-President

2nd Vice-President

3rd Vice-President

Treasurer

Secretary

Technical Secretary

F1 Sub-Committee Chairman

FF World Cup Co-ordinator

F2 Sub-Committee Chairman

F3 Aerobatics Sub-Committee Chairman

F3 Soaring Sub-Committee Chairman

F3B/J World Cup Co-ordinator

F3 Helicopter Sub-Committee Chairman

F3 Pylon Sub-Committee Chairman

F4 Sub-Committee Chairman

F5 Sub-Committee Chairman

F7 Sub-Committee Chairman

Space Sub-Committee Chairman

Media Consultant – WAG WG

Organiser 2012 F1E European

Championship

Organiser 2012 F5BD World

Championships

Alternate Delegate/Observer

Organisers 2012 F1ABC European

Championships

Organiser 2012 F2 World

Championships

Organiser 2012 F3A European

Championship

Organiser 2012 F3K European

Championship

FAI Secretary General

FAI Competitions Manager

FAI Sports Administrator

The CIAM President, Mr Bob Skinner, opened the meeting on the 2nd of December at 09.05.

1. Review of the 2011 December Bureau Meeting Agenda

The 50th anniversary of Space Modelling, discussed at item 35.

The organisation of the Free Flight F1ABC Asian Championships, offered recently by Mongolia, will be evaluated during the Championships evaluation at item 40.

2. Approval of the Minutes of the Bureau and Plenary Meetings of April 2011

Approval will be asked at the next Plenary in April 2012.

Item 2 of the Bureau Minutes requires a date change, from 2011 to 2013. (“Display Day” of Pylon Racing at the world championship).

The Bureau Minutes are accepted with that correction.

The minutes of the Plenary meeting are accepted.

3. Matters Arising

3.1. From the April 2011 Bureau Minutes of Meeting.

Item 13: The FAI copies TUEs to the competitor’s NAC. These contain the confidential information regarding the medication that the person takes. Supported by other members of the Bureau, the CIAM Technical Secretary said that this breaches confidentiality and the NAC only has to be informed that a TUE has been granted and she believes that this does not mean that a copy of the TUE has to be sent to the NAC. Jean-Marc Badan, FAI Secretary General, will verify with the Anti-Doping officer the proper process to avoid any infringement of the competitor’s confidentiality rights.

**Action: FAI Secretary General
2012 April Bureau Meeting**

Item 28: Specific CIAM Jury Handbook. This task was the responsibility of the then 1st Vice President Dave Brown who was unavailable for nomination as a candidate for the Vice President election at the last Plenary Meeting. The activity has not been completed and the Bureau agrees that a CIAM Jury Handbook is still a worthwhile project. Two Vice Presidents, Messrs Wöbbeking and Ree, will carry on the relevant activity.

**Action: Messrs Wöbbeking and Ree
2012 April Bureau Meeting**

Item 26: Proposals from S-C Chairmen for rotation of judges for those categories that have classes that use subjective judges. There were still no proposals for F2B, F3C, F3N or F4B & F4C and Mr Bengt-Olof Samuelsson, F2 Subcommittee Chairman, Mr Dag Eckhoff, F3 Helicopter Subcommittee Chairman, and Mr Narve Jensen, F4 Subcommittee Chairman, were instructed to liaise with the Technical Secretary to generate (Bureau) proposals.

**Action: Messrs Samuelsson, Eckhoff and Jensen
2012 April Bureau Meeting**

For the F3P & F3S classes, the same F3A rules have to be applied.

The CIAM President thanked Mr Srdjan Pelagic for his contribution to the solution of the reimbursement issue regarding the two cancelled classes at the 2009 F2 European Championships in Serbia.

4. 2011 FAI General Conference and CASI Meetings Report by CIAM President, Bob Skinner.

The FAI Secretary General, Jean-Marc Badan, provided a verbal report about the General Conference.

Bob Skinner, CIAM President, congratulated Jean-Marc Badan on his recent election and promotion to FAI General Secretary pointing out that the choice of an experienced person from inside FAI will improve the co-operation with the various Air Sport Commissions (ASC).

Finance

The 2010 Financial Statement showed a surplus of income over expenditure of CHF 85'900, which allowed an increase in reserves and provisions.

In spite of the 2% increase of FAI subscription fees approved by the Conference (the first increase in 7 years!), the 2012 Budget anticipates a deficit, which is mainly due to a significant reduction of sponsorship income, the Red Bull Air Race having been temporarily put on stand-by.

In 2010, the FAI Auditors had recommended that the Executive Board review FAI financial procedures in order to provide a more accurate picture of FAI's accounts and financial situation, and to better allow the Executive Board to exercise its statutory financial responsibilities. The Board established a Temporary Working Group, the "Finance & Reporting Task Force" (FRTF). On the basis of recommendations made by the FRTF, the Board then decided to implement the first changes in 2011.

From now on, the FAI Accounts will be consolidated in order to include all FAI and air sport revenues, expenditures, deposits and investments. New harmonised budget formats have been introduced, as well as a process for submitting and approving ASC Budgets and expenditures. In spite of these changes, the ASC contributions included in the Balance Sheet will continue to be shown in the Financial Statement for each ASC.

FAI Strategy

The General Conference in Belgrade provided an excellent platform for reporting and debating on the progress made on the new FAI Strategy adopted in 2010 in Dublin. On the basis of the comments and opinions expressed during the Conference, the Executive Board will continue working on:

- The progressive introduction, on a trial basis, of Regional Vice Presidents to improve FAI presence in specific parts of the world,
- The creation of a series of Expert Groups to improve and encourage the sharing of information and expertise within FAI.
- The development of a new Sports Strategy and Branding Guidelines to improve the visibility of FAI events and their presence on the market.
- The Executive Board will also continue working on proposals aiming at improving the FAI Structure and decision-making processes.

As a first step, the Conference approved to change the FAI Amateur Built & Experimental Commission (CIACA) from a Technical to a new Air Sport Commission

A summary about the CASI meeting was provided by the CIAM President. Mr Graeme Windsor (Australia) was elected as new CASI President. During the meeting the future of the CASI was discussed. The value of the CASI activity in supporting the ASCs is the reason why the ASCs wish to retain CASI. A working group will be identified for improving CASI efficiency avoiding overlapping activities. ASCs confirmed that it is fair to keep their voting rights at the General Conference.

5. WADA. Report by FAI Secretary General, Jean-Marc Badan

FAI will continue to manage anti-doping in accordance with the WADA codes. FAI has to be compliant to ensure that those NACs that get Olympic Commission help will continue to do so. FAI now has to manage out-of-competition testing but there are still problems with the burden on

competitors. There has to be a registered testing pool of competitors (where international competitors must provide their whereabouts at all times). Although FAI is not being focussed on at the moment, it still has to do the minimum which is that the competitors in the registered testing pool have to provide a daily 60 minutes slot for a three-month period. At the end of the three-month period a further three-month period has to be set up. FAI is not sure yet how it will choose the 10%-15% of competitors. It is intended to use only three Air Sports and Aeromodelling is not yet included. Out-of-competition testing will be at the FAI's expense. If Aeromodelling is included as an official sport in the World Games then testing will take place at the competition.

6. 2010 World Championships Reports by Jury Chairmen

6.1. F1A, F1B, F1C Free Flight. Argentina. (2 to 9 May). Ian Kaynes

Written report submitted prior to meeting.

Very successful competition with good organisation. The flying site was good.

6.2. F1E Free Flight Seniors and Juniors. Serbia (28 August to 3 September). Gerhard Woebeking

Written report submitted prior to meeting.

Organisation change due to the past issue of the 2009 F2 European Championship.

Very successful competition.

6.3. F3A R/C Aerobatics Seniors and Juniors. USA. (24 July to 2 August). Michael Ramel

Written report submitted prior to meeting.

Very successful competition with many competitors.

6.4. F3B Soaring Seniors and Juniors. China (22 to 29 September) Tomas Bartovsky

Written report submitted prior to meeting.

Additionally, the Championship was part of a local fiesta; a visit was organised for 100 school children. There was only a small number of competitors: 27. It was the result of a lack of communication by the organisers and many of the usual competitors/countries did not wish to risk participation when firm information is lacking. Lack of communication must be addressed early enough to prevent this happening again, as pointed out by the CIAM President. Mr Bartovsky, Soaring Subcommittee Chairman felt that the distance of China from Europe was a factor. The CIAM President replied that an F2 Championship had been held in China with lots of competitors and that it was the lack of information and communication that had affected the success of the 2011 F3B Championship. The 1st Vice President, Mr Gerhard Woebeking stated that an organiser agreement document, agreed before the Championship, would have helped.

6.5. F3C Helicopters Seniors and Juniors. Italy (18 to 28 August). Dag Eckhoff on behalf of Horace Hagen

Written report submitted prior to meeting.

Very successful and pleasant competition. One of the best organised.

6.6. F3D Pylon Racing Seniors and Juniors. Australia (10 to 14 August). Rob Metkemeijer on behalf of Bob Brown

Written report submitted prior to meeting.

Very successful competition with strong interaction between the Contest Director and the Team Managers by means of frequent meetings that was particularly beneficial.

6.7. F3K Soaring Seniors and Juniors. Sweden (1 to 10 July). Tomas Bartovsky

Written report submitted prior to meeting.

Very successful competition. Mr John Grubbstrom, FAI President visited the championship.

7. 2010 Continental Championships Reports by Jury Chairmen

- 7.1. **F1A, F1B, F1P Free Flight Juniors. Slovenia. (10 to 17 July). Ian Kaynes on behalf of Wilhelm Kamp**
Written report submitted prior to meeting.
Additionally, Mr Kaynes, F1 Subcommittee Chairman reported that despite Wilhelm Kamp visiting the site prior to the Championships and that the organisers had promised that there would not be any maize growing on the site, there was maize and the site was not suitable. Fortunately, the good weather allowed to use properly the flying site and to achieve a good championship. Slovenia has also been awarded the 2012 F1 Free Flight Juniors World Championships but it will take place in a different site.
- 7.2. **F1D Indoor Seniors and Juniors. Serbia (9 to 14 August). Emil Giezendanner**
Written report submitted prior to meeting.
Successful competition with a world record achieved by Ivan Treger (SVK) and many good flights of the Juniors. A TV production was made and some videos broadcasted.
- 7.3. **F2A, F2B, F2C, F2D Control Line Seniors and Juniors. Poland (23 to 31 July). Jo Halman**
Written report submitted prior to meeting.
Additionally, Mrs Jo Halman, FAI Jury President & CIAM Technical Secretary informed the meeting that seven world records were achieved. In the final of F2C Team Race, for the first time ever, two individual teams of France and Russia recorded the same world record. In F2A Speed there were 5 breaks of the current world record, one by Hungary and four by the United Kingdom. Mr Samuelsson, F2 Subcommittee Chairman, said that this was the third consecutive year that there had been problems with the site. In Serbia 2009, F2A & F2C classes had to be cancelled as the site was not suitable; in Hungary 2010, competitors, helpers and the FAI Jury had to pitch in to make the site suitable; in Poland 2011 there was a problem with the F2B circles and they had to be moved far from the F2A, F2C and F2D flying site. The organisers had not fulfilled their obligations. The Technical Secretary stated that it was again a lack of communication. When organisers experience problems, and especially site problems, then they must without delay contact the FAI Jury President and the Subcommittee Chairman so that expert advice can be given.
- 7.4. **F3J Gliders Seniors and Juniors. Slovenia. (18 to 27 August). Tomas Bartovsky**
Written report submitted prior to meeting.
Very successful competition.
- 7.5. **F4B, F4C Scale. Short report on cancellation. Narve Jensen**
The Championships had to be cancelled as too few teams had entered by the due date. Mr Jensen, Subcommittee Chairman believes this was because of the current economic situation. Nonetheless, Romania is expected to bid for 2013 European Championships.
- 7.6. **F5B, F5D Electric. Short report on lack of offers. Emil Giezendanner**
Mr Giezendanner, F5 Subcommittee Chairman, said that there may not be enough competitors for potential future European Championships. Since there are a lot of F5J fans, in due course this class could possibly replace the F5B/F5D European championships.
- 7.7. **S Spacemodelling. Seniors and Juniors. Romania. (20 to 27 August). Srdjan Pelagic**
Written report submitted prior to meeting.
Very successful competition, well organised and located in a good site. Catering was really appreciated.

8. CIAM and IJMC: Go or no-go? (item 8 of April Bureau Meeting)

At the CIAM President's request, Mr Ramel, F3 Aerobatics Subcommittee Chairman, informed the meeting that the IJMC leadership is not committed to be involved with FAI and CIAM. However, now that FAI has a jet aerobatics class, he stated that the jet flying community is very keen on the class and that it could be very successful. It was noted by Mr Jensen, Scale Subcommittee Chairman, that jets could also compete in Scale classes F4C and F4G. Mr Giezendanner pointed out that with the current IJMC rules it is possible for 50% of the points to be scored on a purchased model, which does not fit with CIAM ethics.

The motion to continue to try and bring IJMC into CIAM failed with a vote of For: 1; Against: 11 Abstentions: 0. CIAM will continue to maintain an "open door" policy but the initiative must come from IJMC. A similar approach has been adopted for the F3N class with positive results as Mr Eckhoff, Helicopter Subcommittee Chairman, informed.

9. CIAM Strategic Plan (Quick hits and long term)

The CIAM President asked that the campaign for involving media and spectators continues.

The CIAM Secretary reminded the meeting about the latest facts and troubles for the videos taken at F2 and F3C Championship. The FAI Secretary General informed the meeting that Flying Aces no longer had a contract with FAI. The CIAM President stated that if there is no commercial involvement then private footage could be published. This has to be negotiated with the FAI Secretary General for organisers to be able to put this on the FAI website and the FAI Secretary General will provide information about the property right management.

**Action: FAI Secretary General
2012 April Bureau Meeting**

Mr Wöbbeking, 1st Vice President, suggested that an organiser should try to involve the big model magazines that could be interested in the Championship. Mr Papadopoulos, 2nd Vice President supported the suggestion with the formulation of a list of magazines and media companies to be provided to the championships organisers or available in the CIAM website.

**Action: Wöbbeking and Papadopoulos
2012 April Bureau Meeting**

10. Judges' performance at World and Continental Championships

10.1. Judges' analysis: F2B, F3A, F3C, F4, S

F2B: No analysis has been undertaken for the last two years. The Technical Secretary and the CIAM President pointed out that an analysis has to be performed for each Championship even if it is only a rudimentary one. Mr Samuelsson, F2 Subcommittee Chairman, was tasked to try to accomplish this.

**Action: F2 Subcommittee Chairman
2012 April Bureau Meeting**

F3A: The analysis is conducted via the TBL system which also "ranks" the judges. The judges appreciate the feedback given by the TBL system. The analysis revealed some national bias, and a lack of experience and confidence.

F3C: A competent person, but not a judge, has to be identified to perform the analysis each year. Mr Eckhoff, F3 Helicopter Subcommittee Chairman, is tasked to try to accomplish this.

**Action: F3 Helicopter Subcommittee Chairman
2012 April Bureau Meeting**

F4: The European Championship was not held in 2011.

Space Models: Mr Pelagic, Space Subcommittee Chairman notified that no problems with judges' bias have been found even though an analysis was not carried out. He stated that care was taken to rotate the judges and bias was not affecting the results as the highest and lowest judges' scores are discarded. The CIAM President stated that the Spacemodelling Sub-committee should consider adopting a judging system where the high and low scores are not discarded (40% of data effectively discarded).

10.2. **Recommendations**

The CIAM President asked the appropriate Subcommittee Chairmen to utilise any judging analysis constructively, with emphasis on remedial action to correct errant judging practices.

**Action: F2, F3 Aerobatics, F3 Helicopter, F4, Space Subcommittee Chairmen
2012 April Bureau Meeting**

11. **Jury performance at World and Continental Championships. Jury reports on protests.**

None of the categories had experienced problems with FAI Jury performance at the Championships.

Referring to a letter that the Bureau had received from Mr Delor, head of the F2C Panel of Judges at the 2011 F2 European Championships, the CIAM President stated that he had already spoken with the F2 FAI Jury President. The perceived intolerance of, and apparent vendetta against recent F2 Jury panels, has to end.

However, the CIAM President informed that the outcomes of all the protests, upheld or denied by the FAI Jury, shall be published.

In addition, the CIAM President reminded the meeting attendees that a jury president is required to sign off the championship with the Jury Final Event Report Form (Appendix A of the International Jury Members' Handbook).

12. **Composition of FAI Jury panels**

This item was discussed with item 20

13. **Management of Judges and Sub-committee lists**

Despite the effort made by the FAI office for making the nomination of Judges and Sub-committee members more efficient using pre-filled forms, some problems are still experienced.

The Technical Secretary will check that the forms contain the correct information to facilitate NACs' nomination of new Technical Experts and Judges.

**Action: Technical Secretary
2012 April Bureau Meeting**

Mrs Rousson, FAI Competition Manager, stated that some NACs used the wrong form and not the ones sent by the FAI Secretariat.

Messieurs Wöbbeking and Kaynes stated that the Sporting Code rules are not clear about the management of these lists. Moreover, Mr Wöbbeking thinks that an additional list containing nominated Contest Directors should be created.

The current two years validity of the list is possibly confusing, when the Judges have to be nominated and selected for the Championship Bulletins 0 at the December Bureau meeting, when the following year's Judges list is not available until the beginning of the following year.

14. **Code of Conduct for the Bureau (item 32.1 of April Bureau Meeting)**

The 1st Vice –President, Mr Wöbbeking, provided a written draft report identifying the item considered: FAI By-Laws, CIAM Internal Regulations, Reference to Recent Conflicts and Supplementary Working Rules to Solve Potential Problems.

It outlines his ideas on how extraordinary situations have to be faced and dealt with by the Bureau. The extraordinary situation occurred recently were : Serbian delayed refunds, Italian NAC cancelling mandate to Mr Semoli as CIAM Secretary role, failure of information provided by the organisers about the F3B China Championship and dispute about the Junior classification.

The CIAM President asked the Bureau members to evaluate the document and provide comments.

**Action: All Bureau members and Sub-committee chairmen
2012 April Bureau Meeting**

Mr Papadopoulos, 2nd Vice President, previously requested to define the standard duties of the CIAM Vice Presidents. They can be unique or shared with the other Vice Presidents. The CIAM President said that both items should be made into a single document.

**Action: Mr Papadopoulos
2012 April Bureau Meeting**

15. CIAM Bureau VP duties

This item was discussed with item 14.

16. Minimum standards for Championships (item 2 of April Bureau Meeting)

Mr Giezendanner already prepared a document listing the minimum standard for the Championships. The CIAM President asked that it be considered as a “live” document to be updated every year and requested Mr Giezendanner to send it to all Bureau Members for comments and improvements.

The Technical Secretary will upload the document to the CIAM Workspace.

**Action: All Bureau Members
2012 April Bureau Meeting**

17. Maximum Limit of Championship costs (item 23 of April Bureau Meeting)

The maximum limit of the F3A Championships cost needs to be increased as has already been done for the other categories that require similar costs for managing the relevant Championships. A proposal will be prepared and submitted to the Plenary Meeting for consideration.

The F3N category is official from the next year (2012). In order to be sure to get a sustainable level of costs the Technical Secretary, supported by the other Bureau members suggested to combine the F3N championships with the F3C championships (as happens in F2 with four classes) and to apply the relevant cost maximum limit. The F3 Helicopter Subcommittee Chairman was reluctant to take this approach as F3N is in its first year as a championship class. A proposal will be prepared by Mr Eckhoff, after evaluation.

Currently the extra fee for more than five judges is only applicable to World Championships but a Bureau proposal will be generated to amend this to include Continental Championships too. (See item 20.)

The CIAM President stressed that until sponsors are found for championships then the competitors bear the cost. Sponsors will only come on board if our activities can guarantee adequate and effective media coverage, resulting in a return on their investment.

18. Reduction of number of classes or championships (item 22 of April Bureau Meeting)

The Technical Secretary reminded the meeting that two new Championships and at least two new classes were added at the 2011 Plenary Meeting. Moreover, there are proposals for two new Championships and two new classes for the 2012 Plenary Meeting yet there was still no reduction in existing Championships.

Several meeting attendees mentioned that some championships had to be cancelled (low entries), and for others there had not been offers, like the European Championships of F4, F5 and F3D categories and classes.

The Technical Secretary proposed to abandon the European Championships cycle for the least successful ones but maintain the 2-year cycle for their World Championships. In a non-WCh year those categories could hold a World Cup if they do not have another league system like F3D Europa Cup and the Soaring Eurotour.

The CIAM Secretary & CIAM President will circulate to the S-C Chairmen a list of information required for understanding the health of the categories/classes and for making a complete evaluation. Each Subcommittee chairman has to return the report by the end of February 2012.

**Action: CIAM Secretary & CIAM President
End of January 2012**

**Action: Subcommittee Chairmen
End of February 2012**

Mr Ramel, F3 Aerobatics Subcommittee Chairmen explained, with a detailed presentation, a statistical analysis of all the categories and classes, and to consider the possibilities to identify the subcommittee based on the type of propulsion of the models.

19. Championships Organisation – Organiser Agreement document (item 20 of April Bureau Meeting)

As requested at the Bureau Meeting April 2011, Mr Woebeking the 1st Vice-President had discussed the Organiser Agreement document with the FAI Secretary General and he reported verbally.

The main part (“Agreement”) is linguistically difficult but raises no question. The CIAM is well-advised to introduce the document early within the bidding process in order to clarify two major items:

- I. Paragraph “3. Staging” places an obligation on the organiser to accept a “Technical Delegate”, appointed by the Commission to advise the Organiser “on all technical and administrative aspects of the Sporting Event”. That obligation had luckily been accepted by the organiser of the F3B WCh 2011 without signing the agreement, but CIAM will be much better off with formal contracts.
- II. Paragraph “4. Indemnity and Liability” codifies that “the National Member accepts all duties, liabilities and responsibilities of the Organiser hereunder”. That includes the organiser becoming insolvent, in which case, the NAC is obliged to pay the debts, and no lengthy debate is to be expected.

More questionable are parts of the “Schedules” 1 to 4, which include the detailed conditions as annexes to the agreement. So demands Schedule 1 from the organiser to bear the local travel costs for all participants between accommodation and contest site. And according to Schedule 3 any venue shall include facilities to be suitable for spectators and media. The FAI Secretary General, Jean-Marc Badan, agreed that paragraphs might be deleted in cases where they seem to be inappropriate.

He stated that the Organiser Agreement should be signed by any nation which is going to participate in a championship bid at the Plenary Meeting and also for the already awarded 2013 Championships. The Organiser Agreements should be signed by the organiser NACs. An FAI form is already available for this purpose

The section “Schedule 4” of the Organiser Agreement is relevant to Media and Visual Rights.

The FAI Secretary General, Jean-Marc Badan, stated that the relevant rights belong to FAI, therefore, the Championships organisers must contact FAI for reaching an agreement about how the management and distribution of championship videos.

The FAI Secretary General confirmed that the Organiser Agreement is complicated and difficult to understand and when the new Sport Manager is employed, he will work on it to make it more user friendly. Mr Woebeking, 1st Vice President, will contribute the Aeromodelling needs.

**Action: FAI Sport Manager & CIAM 1st Vice President
2012 April Bureau Meeting**

20. Sporting Code Section 4 and related items. Report by CIAM Technical Secretary, Jo Halman

The Specification Certificates are no longer printed but available for NACs or even individuals to download from the website. This saves on printing costs and makes availability and updating easier. They still have to carry an original stamp and signature of a NAC official.

The 2012 Sporting Code volumes are in preparation.

It was deemed useful for the Judges List to contain a brief “CV” of the nominees. The Bureau needs to work on this and find out how it can be achieved within the FAI nomination system.

The Technical Secretary reported that the automatic submission procedure had worked well this year but there were a number of proposals from the Subcommittees that did not have the voting

numbers on them. The CIAM President said that the voting numbers were necessary to prove that the proposal was the result of a consultative process and he instructed the appropriate Subcommittee Chairmen to forward the voting numbers to the Technical Secretary.

Action: Appropriate Subcommittee Chairmen

Post Meeting Note

The Technical Secretary suggested that the Sporting Code should contain only the international classes (defined as competitions listed on the FAI Sporting Calendar) that are subject to the usual Plenary approval while all other classes could be in a “sub-Code” under the control of the appropriate Subcommittee and which the Subcommittee Chairmen would maintain. It could be published on the CIAM website. This would reduce the Plenary Agenda, with a reduction in the time spent at Plenary on rule changes; it would make the Code easier to maintain and use for international contests.

21. Review of Bureau Proposals and approval of F6 SC proposals

Proposals Status: 201 submitted; 8 duplicated, 192 will be in the Plenary Meeting Agenda.

No F6 proposals were submitted this year for review by the Subcommittee Chairmen Soaring & Aerobatics.

The Technical Secretary’s review of proposals with the Subcommittee Chairmen was not yet completed.

The following topics will be Bureau proposals for the 2012 Plenary Meeting:

General Section – Records 6.1.2: A proposal regarding an exception from the condition of being a National record first for “in competition” set records only”.

FAI Licences – Proposal that the names have to be in the Roman alphabet or the Roman alphabet and NAC national language.

FAI Jury – ABR B.4.3: proposal for the rationalisation of the existing text and some improvements.

Championship maximum fees – ABR B.7.4: Proposal for considering the additional fee, when more than five international judges, to Continental Championships, too.

Model Processing – ABR B.17: Proposal for rationalisation of the existing text and some improvements. Identical proposals for ABR B.17.10 have been provided by Netherlands and France. The Technical Secretary will contact the NACs for making a common proposal.

**Action: Technical Secretary
2012 February**

Aeromodelling Scholarship – ABR A.18: Proposal for minor clarification to the age range and to make the note general and not year-dependent.

F2C – Proposal to apply a tie-break for an F2C final to bring in it line with the other F2 classes.

F3C, F3N & F4 – Proposal for establishing a policy for the rotation of judges.

F3N – Proposal to prohibit the sharing of F3N model helicopters to be congruent with all other CIAM classes.

F4 – F4 Subcommittee generated a proposal for changing the form, to be used by NACs, for providing the information relevant to the Judges and Technical Experts. This will become a Bureau proposal.

**Action: Technical Secretary
2012 February**

ABR Volume, Part Two, Records: A discussion was held regarding when a record is entitled to be registered for a championship; either the best in the class over the whole championship or each time a record is broken by a competitor. There is still some issues to be resolved but the Technical Secretary will generate a proposal, if possible, to be included in the 2012 Plenary agenda.

**Action: Technical Secretary
2012 February**

22. Numbering system of technical volumes (item 12 of April Bureau Meeting)

The Technical Secretary's workload during 2011 has prevented her from progressing this with the Working Group of Ian Kaynes, Rob Metkemeijer & Michael Ramel. She reiterated the points she made at the 2011 April Bureau meeting: that the Code is not perfect but currently serves its purpose and suggested that we indefinitely postpone restructuring or re-numbering until she has an opportunity to properly devote time to the project. The Technical Secretary believes this topic should more properly be titled "Code Restructuring".

She hopes to be able to have all the members of the Working Group attend a workshop in the spring of 2012.

**Action: Mrs Jo Halman, Rob Metkemeijer, Ian Kaynes and Michael Ramel
Spring 2012**

23. New FAI Website

The new FAI website has been activated but more improvements and completion have to be done. Some back-end data need still needs to be recovered from the old FAI website. This activity has been scheduled and the data available on the new website will be progressively completed.

The CIAM President asked the Bureau to experiment with the website and to provide comments and improvement suggestions to the Technical Secretary by the end of this year.

**Action: Bureau
End of 2011**

The F1 Subcommittee Chairman would like all the submitted proposals to be on a public website so that people can see them before the agenda of the Plenary Meeting. The Technical Secretary will action this as soon as possible.

**Action: Technical Secretary
End of February 2012**

Mr Ian Kaynes would like to have the facility "make public" for the reports usually filed in the "non-public" CIAM Workspace. When selected, the file would go to a public workspace.

**Action: Technical Secretary
As soon as practical**

Mr Ian Kaynes asked that the first draft of the FAI Sporting Calendar be published rather than waiting for the corrected version after the December Bureau meeting. He was instructed to prepare an evaluation of pros and cons.

**Action: Mr Ian Kaynes
2012 April Bureau Meeting**

Mr Antonis Papadopoulos, 3rd Vice President, suggested to implement a web page where all the scoring/results programs for the various Championships should be listed and available for download. The Secretary warned that, due to the different running platforms, the reliability of the programs shall be always proved before using them and that the scoring/results programs could, at best, be only recommendations.

24. FAI database of FAI Licences (item 2 of April Bureau Meeting)

The FAI Secretary General reported that a problem occurred with unauthorised accesses to the FAI Licences database. FAI was forced to switch off all access to it. The company supplying the database management software provided a new software release testing of which will be completed by the beginning of 2012. The NACs will be informed and instructed to upload the 2012 data in the database but in parallel the hardcopy of the FAI Sporting Licence will continue to be valid for 2012. After this trial period, if the results are positive and reliable, only the electronic management of this database will be considered as valid Sporting Licences.

25. Letter for model box transportation

The Israeli delegate reported problems in transporting model boxes on airline flights. Therefore, he requested a CIAM action for improving and making stronger the current FAI letter, used for supporting this transport.

Mr Keynes observed that the way of acceptance of the model transport is mainly related to the individual evaluation of each airline, but improvements have to be undertaken.

The CIAM President will ask if FAI can provide its influence and Mr Jean-Marc Badan, FAI Secretary General, stated that the detail standards have to be defined by CIAM.

**Action: CIAM President and FAI Secretary General
As soon as practical**

Mr Eckhoff reminded to consider also the batteries transport.

26. 2010 World Cups. Reports by World Cup co-ordinators

26.1. Free Flight : Ian Keynes

Written report submitted prior to meeting.

It was successful with the largest number of participation.

26.2. Control Line: Peter Halman

Written report submitted prior to meeting.

A big increase of participation was for the F2D Combat class and in general the F2 World Cup was thriving.

26.3. R/C Aerobatics: Pierre Pignot

Written report submitted prior to meeting.

Tighter rules will be adopted next year. A minimum of 5 judges per competition will be required in order to improve the objectiveness that will be appreciated by the competitors.

26.4. Thermal Soaring and Duration Gliders: Tomas Bartovsky

Written report for F3B submitted prior to meeting.

It is anticipated that next year, new competitions will take place in USA, Argentina and Australia. F3J report and results will be prepared with the support of the new F3J co-ordinator. The-Soaring World Cup Co-ordinators are: F3B: Ralf Decker; F3F: Franz Demmler; F3J: Erkki Arima; F3K: Haley Hawes.

Action: Mr Bartovsky

26.5. Electric World Cup: Emil Giezendanner

Written report submitted prior to meeting.

There was again no World Cup competition in the F5D Pylon Racing class.

In the F5B, for the first time, a competition took place in Japan.

26.6. Space Models World Cup: Srdjan Pelagic

Written report submitted prior to meeting.

It was successful but the Junior competition organisation didn't work well due to the lack of organisers. For the next year a strong effort will be made to organise competitions in other countries such as USA, Canada, Croatia and Greece.

26.7. R/C Pylon Euro Cup Series: Rob Metkemeijer

Written report submitted prior to meeting.

It was a successful Euro Cup Series.

27. World Cup management.

27.1. Evaluation of World Cup contest location (item 19 of April Bureau Meeting)

In an effort to stop the abuse of one country hosting very many competitions on behalf of other countries thus making the F1 & F2 World Cups unsporting, both F1 & F2

Subcommittee Chairmen have submitted proposals for the 2012 Plenary.

28. 2010 Annual reports by Subcommittee Chairmen. Additional information, comments

28.1. Free Flight: Ian Kaynes

A written report was submitted.

28.2. Control Line: Bengt-Olof Samuelsson

A written report was submitted.

In the recent past, the organisers had not met their promised obligations regarding the championship site. This will be sorted for the 2012 Championship.

28.3. R/C Aerobatics: Michael Ramel

A written report was submitted.

28.4. R/C Soaring: Tomas Bartovsky

A written report was submitted.

28.5. R/C Helicopters: Dag Eckhoff

No report had been received.

**Action: F3 Helicopter Subcommittee Chairman
January 2012**

28.6. R/C Pylon: Rob Metkemeijer

A written report was submitted.

The new rules have been successful to reduce the flying speed (3 Km/h less). Monitoring on safety will continue.

28.7. Scale: Narve Jensen

A written report was submitted.

The main problem is the cancellation or the lack of offers for the European Championships. Also Italy declined its offer for the 2013 European Championships.

28.8. R/C Electric: Emil Giezendanner

A written report was submitted.

28.9. Aerostats: Marcel Prevotat

A written report was submitted.

A survey will be performed for identifying pilots which, with the support and agreement of the NACs, can be elected as national experts.

28.10. Space Models: Srdjan Pelagic

A written report was submitted.

The purchase of the electronic equipment for managing the competitions is really expensive (about 1000 euros) and it is causing troubles for the organisers. The rental solution will be evaluated.

28.11. Education: Gerhard Wöbbing

A written report was submitted.

29. 2012 Plenary Meeting

29.1. Agenda

As already published, the Bureau meeting takes place on the 19th April 2012 and the Plenary meeting on 20th & 21st April 2012. These dates were accepted by the Bureau. The Agenda is work-in-progress by the Secretaries.

The Secretary proposed to include in the agenda the item “2011 World Championships Medal Count”. The merit of each nation will be showed with their ranking based on the number of medals (Gold, Silver and Bronze) won by individuals (senior and juniors) and by team (as a title).

Action: Secretary

The Secretary proposed to include in the agenda, an item on the available meeting rooms that have to be agreed with FAI office (Mrs Françoise Gyss).

The Secretary will prepare a list of tasks and support activities to be provided by FAI office for the management of the Bureau and Plenary meetings.

**Action: Secretary
March 2012**

29.2. **Technical Meetings**

The following Technical Meetings are scheduled: F1, F2, F3F/F3J, F4, F5, F6 Working Group, Space Models, Education. No interim Technical Meeting has been requested. Due to the new site of the Plenary Meeting (Mövenpick hotel) the Technical Meetings will be held in the hotel auditorium and in other meeting rooms whose locations have to be agreed with Mrs Françoise Gyss (FAI Sports Administrator).

**Action: Secretary
January 2012**

Free Internet access will be available at the Mövenpick hotel and at FAI MSI.

29.3. **Bureau Proposals**

A number of Bureau proposals from this meeting are to be initially formulated by the Technical Secretary for consideration by Bureau prior to the April 2012 Bureau Meeting.

Action: Technical Secretary

Further Bureau proposals may be promulgated at the April 2012 Bureau meeting.

29.4. **Award Ceremonies**

The Award ceremony will follow the same style as recent years where only those winners in person will be presented with their awards. After the ceremony the Delegates will collect the awards on behalf of the absentees.

29.5. **Scholarship Approval**

The CIAM Scholarship approval will be presented at the Plenary Meeting .

29.6. **Nominations for CIAM Awards**

Alphonse Penaud Diploma

- Ola Fremming (Norway)
- Sandor Kalmar (Hungary)
- Antonio Mazzaracchio (Italy)
- Ivan Treger (Slovak Republic)

Andrei Tupolev Diploma

- No candidates

Antonov Diploma

- No candidates

Frank Ehling Diploma

- Tetsuo Hattori (Japan)
- Radojica Katanic (Serbia)

Andrei Tupolev Medal

- No candidates

FAI Aeromodelling Gold Medal

- Martin Dilly (New Zealand)
- Pierre Pignot (France)
- Andras Ree (Hungary)
- Tom Eric Sorensen (Norway)
- Eugene Verbitsky (Ukraine)

The nominations have been accepted by the Bureau.

Mr Martin Dilly's nomination has been proposed by New Zealand but he resides in and is a national of the United Kingdom. Therefore, it was established that the support from UK NAC is required.

**Action: Secretary
January 2012**

Due to lack of nominations for some Awards, it has been established that it will be beneficial to remind the NAC's delegates about the award nominations to be provided by the 15th of November of each year. The Secretary will notify the delegates at the end of August of each year.

**Action: Secretary
August 2012**

30. 2012 Sporting Calendar. Presented by CIAM President, Bob Skinner.

23.1 Clashes

The subcommittee Chairmen reviewed and approved the last version of the calendar provided by the FAI office.

23.2 Payment status

Only one late payment for an F3J competition, non-world cup, in Poland.

31. Aeromodelling Fund. Report by CIAM Treasurer, Andras Ree

A written report was made available by the Treasurer.

The balance of the CIAM budget will be closed with a small increase.

31.1. **Sanction Fees, including Eurotour/Open Internationals**

The payment situation is quite the same as usual. The majority of the sanction fees arrived in time, some were again late or not fully paid, or information is missing, clarifications are in progress.

31.2. **Payments of Medals**

The medal payment situation for 2011 is worse than ever. The office issued 10 invoices to the organisers (mainly in April at the Plenary, the latest in July), but only 4 of them have been paid.

The CIAM Treasurer suggested to introduce a deadline for the payment.

The suggestions from the Bureau were: payment 30 days after reception of the medals, payment 30 days before the championship and late payment penalty fee.

32. FAI Medals for 2012

The FAI Secretary General, firmly stated that it is not acceptable that Mrs Christine Rousson, FAI Competitions Manager, is always required to warn the Subcommittee Chairmen about the number of medals to be ordered for the Championships.

The FAI Secretary General will define a deadline date for the Subcommittee Chairmen to provide to the FAI office the information relevant to the medals.

Action: FAI Secretary General

33. Scholarship Selection

Three nominations have been received from Germany, Poland and Sweden.

Germany has to complete the form provided to FAI.

The Education Subcommittee Chairman will notify the evaluation results of the Selection Group to the next Bureau meeting, which will take a formal decision on the nominee to be presented at the April 2012 Plenary meeting.

**Action: Education Subcommittee Chairman
April 2012 Bureau Meeting**

34. CIAM Trophies. Report by CIAM Secretary, Massimo Semoli

A written report will be formally issued for the April 2011 Bureau Meeting.

The Secretary informed the Bureau that only a few forms for the trophy transfer control were completed; the F1 Championship and the F2 Championships forms where the Secretary was present.

Therefore, the procedure has proved to be impractical and revisions have to be considered.

The suggestions are: (i) to not require the signature of the trophy recipient since it is difficult to get during the championship prize-giving ceremony, (ii) the data of the trophy recipient should be provided by the organisers with the results of the championships or by the Jury President including them in the Jury report., (iii) the results of the awarded trophies should be required in the Sporting Code with the results of the championships and in the CIAM Jury handbook. A proposal will be prepared.

**Action: Secretary
April 2012 Bureau Meeting**

The list of Trophies holders can be published on the CIAM website.

**Action: Secretary and Mr Kaynes
April 2012 Bureau Meeting**

New Zealand notified the intention to donate a trophy for the F3K category.

Mr Pelagic informed the meeting that the European Championship F1D Junior Team trophy was not brought by the Czech Republic to the 2011 F1D European Championship where Romania won that trophy. The Secretary has to remind the Czech Republic Delegate for sending the trophy to the Romanian NAC.

**Action: Secretary
February 2012**

35. Special Awards (item 30 of April Bureau Meeting)

Mr Pelagic, Space Subcommittee Chairman, notified that 2012 is the 50th Anniversary of Spacemodelling in the FAI. He donated to the meeting attendees a book dedicated to the history of Space Modelling.

For this celebration, he proposed to organise a special award at the 2012 April Plenary Meeting following the World Cup prizegiving ceremony. Special diplomas will be awarded and the FAI Secretary General asked to know if the FAI President presence is required.

**Action: Mr Pelagic and CIAM President
End of January 2012**

In addition, the FAI Secretary General requested the data of the 50th Anniversary of Spacemodelling in the FAI for publishing on the FAI website. The CIAM President suggested an exhibition of Space models in the Movenpick hotel during the April Plenary Meeting.

30 surplus CIAM medals are available for the Special Awards to be incorporated in Diplomas or Certificates.

At the 2011 April Bureau Meeting, it was planned to make special awards to Messrs Max Bishop, Thierry Montigneaux, Bob Brown, Ron Chidgey and Doc Jackson.

Other people can be similarly awarded for long or outstanding service or for FAI officials who have provided remarkable service to CIAM.

Action: The CIAM President

36. CIAM Flyer. Report by the Editor, Emil Giezendanner

A written report was submitted before the meeting.

Mr Giezendanner, CIAM Flyer editor, thanked FAI office for the prominence that has been given to the CIAM Flyer on the FAI website.

The CIAM President asked the Subcommittee Chairmen to provide photos for occasional issues with some background information to be published in the CIAM Flyer.

37. WAG. Report by FAI Secretary General

The FAI Secretary General reported that the bid process had been opened in October 2010. Expressions of interest had been received from 3 potential hosts. The current economic and political situation made it particularly difficult to receive firm commitments.

In September, the last potential bidder informed the FAI that they would finally not bid for hosting the World Air Games 2013.

Considering the world economic situation and the current situation at the FAI Office, the Executive Board decided that:

- No World Air Games would be held in 2013,
- The next possible year would be 2015, thus shifting the World Air Games from the IWGA World Games and avoiding potential conflicts of dates,
- Revert the World Air Games to a 4-year cycle

FAI Sports Strategy

Objectives:

- Improve quality and attractiveness of our events
- Improve visibility of air sports to media and public
- Increase awareness
- Develop

Tools:

- Recommendations provided by external study (student work)
- New 4-level structure of competitions (proposals)
 - o Prestige (WAG, World Games, multi-sport events)
 - o Classic events (cat. 1)
 - o Marketing events (series, new events)
 - o Air Sport Commission Challenges (cat. 2)
- New branding guidelines for Event Organisers (including combined logos, templates for documents and webpages)
- New FAI Sports Marketing Agency (capital vs. marketing expertise)
- Development of new events (shorter, series, more attractive)
- New FAI Sports Management Group (EB + ASC Pds + SecGen)

Mr Guy Revel, Media Consultant and WAG selection Work Group, provided a written report before the meeting.

World Games

FAI had three sports included in the forthcoming World Games 2013 taking place in Cali, Colombia in August, 2013. World Games is a multi-sports event similar to the Olympic Games, but including only non-Olympic sports. AeroMusicals will be there as a demonstration sport and, if successful, will be permanently included in the future World Games schedules on a 4-year cycle.

In-country expenses are covered by the World Games organiser.

5 pilots are expected to fly there. After discussion within the Working Group, it was proposed to compose the FAI team with the WAG 2009 medal winners and two US competitors. Although the World Games will take place in 1½ year time, Mr Revel recommended that the CIAM Bureau ask AMA for pilot nominations as early as possible, so as to make coordination easier.

Action: The Secretary and Media Consultant

World Artistic Games

FAI has AeroMusicals (CIAM F6B) included in the World Artistic Games schedule in November 18-25, 2012 in China with 24 competitors. The exact location has not yet been revealed and cannot be publicly announced although it is necessary that CIAM be involved right now in view of the very short time remaining (registration by May 2012).

The aim is to include the World's 24 best competitors in the class, but with a few additional requirements: at least 4 continents represented and not more than 2 competitors from any country.

Both in-country expenses and travel costs are to be covered by the organiser.

There has been a long discussion within the Working Group on how to select competitors. In the written report are the conclusions for which Mr Revel requests the CIAM Bureau formal approval:

- 1) The three WAG 2009 medal winners to be automatically selected.
- 2) Other competitors, up to 2 per country, to be selected through international contests or nominated by their NAC.
- 3) The final list of WArtGames competitors to be made by the F6 Working Group up to the end of March, 2012, with the addition of competitors complying with the required number of countries or continents.
- 4) The Working Group recommends including within the 24 invited competitors one Chinese competitor.

The CIAM President asked for written information to be provided to the Bureau members.

**Action: Mr Revel
January 2012**

Chinese NAC and AMA for USA shall be contacted for the nomination of their competitors and the complete list of competitors has to be proposed for approval.

**Action: Secretary and Mr Revel
April 2012 Bureau Meeting**

The deadline for Bureau approval of the final competitors list should be the April, 2012 Bureau Meeting.

**Action: CIAM Bureau
At the April 2012 Bureau Meeting**

38. Asian Beach Games 2014

Thailand NAC will organise the 4th Asian Beach Games in 2014 and they requested the introduction of F3D Pylon Racing in the programme.

CIAM has been requested by FAI to evaluate if F3D is the most appropriate, attractive and visible aeromodelling discipline for such an event.

After a discussion, where Mr Ramel, F3 Aerobatics Subcommittee Chairman said that F3D is not the best class for display, the CIAM President tasked Mr Ramel and Mr Metkemeijer, F3D Subcommittee Chairman, to manage the issue and to contact the Thailand NAC.

**Action: Messrs Ramel and Metkemeijer
April 2012 Bureau Meeting**

The FAI Secretary General, confirmed that the Asian Beach Games is not an FAI sanctioned event, but, anyway, the multi-sport events are under the responsibility of the FAI Executive Board. Next year the 3rd Asian Beach Games will include Paramotors and Paragliding.

39. 2012 World Championships. Reports on preparation by representative of organisers.

At the end of every presentation the CIAM President reminded the organiser:

- i. There exists a real need for publicity before, during and after any Championship;
- ii. Bulletin 0 is approved at the December Bureau meetings, at which time amendments are made, or requested. Thereafter it becomes Bulletin 1, and is sent to the CIAM Secretary who will check that the changes have indeed been made. The CIAM Secretary, in conjunction with the FAI office, then distributes this official bulletin to NACs and delegates, with a copy to the organiser. The organiser may only then place this bulletin on its website, and distribute the document through other means if necessary. Under no circumstances should an organiser issue or publish a Bulletin 1 before receiving

permission from the CIAM Secretary. Information published before the official bulletin one, is merely for information and could be misleading.

39.1. **F1A, F1B, F1P Free Flight Juniors. Slovenia**

The Bureau was extremely disappointed that no Slovenian representative was present at the meeting and Mr. Kaynes had not been asked to present the details of the championship, and insufficient information was available. The Bureau could not approve the Bulletin 0 since more data was required. The CIAM President will contact the Slovenian NAC.

**Action: CIAM President
December 2011**

Post Meeting note:

Full data has been provided and the Bureau approved the Championship. Bulletin 1 has been issued.

F1A, F1B, F1P Free Flight Juniors World Championships		
Date	27 July – 3 August 2012	7 nights
Venue	Novo Mesto	Slovenia
Fees	Entry: Competitor	€ 230
	Team Manager and Team Manager's Assistant	€ 180
	Helper and Supporter	€ 45
	Accommodation and Meals (full board)	€ 45
	Banquet	€ 30
FAI Jury	Srdjan PELAGIC (SRB) President Wilhelm KAMP (AUT) Member Joze CUDEN (SLO) Member	
FAI Jury Reserve	Cenny BREEMAN (BEL) Anton SIJANEC (SLO)	

39.2. **F1D Indoor Senior and Juniors. Serbia** presented by Mr Srdjan Pelagic.

The FAI Jury was approved.

Fees and accommodation were acceptable.

Trophies awarded have to be added.

The identified Bulletin modifications will be included in the Bulletin1.

The Bureau evaluated and approved the details of the Championship.

F1D Indoor World Championships		
Date	8 – 13 August 2012	5 nights
Venue	Belgrade	Serbia
Fees	Entry: Senior Competitor	€ 300
	Junior and Female Competitor	€ 280
	Team Manager	€ 200
	Helper and Supporter	€ 60
	Accommodation and Meals (full board)	€ 52
	Banquet	€ 40
FAI Jury	Gerhard WOEBBEKING (GER) President Mihail ZANCIU (ROU) Member Srdjan PELAGIC (SRB) Member	
FAI Jury Reserve	Emil GIEZENDANNER (SUI)	

39.3. **F2A, F2B, F2C, F2D Control Line Seniors and Juniors. Bulgaria presented by Mr Sotir Lazarkov**

The F2 Subcommittee chairman asked the organiser to provide, by March 2012, a report about the status of the flying site. The Stadium is a back-up site in case the planned site is not ready.

**Action: Bulgarian Organiser & F2 Subcommittee Chairman
March 2012**

The FAI Jury members were approved.

Mr Massimo Semoli (nominated judge) has to be replaced due his unavailability. Remaining judge availabilities have to be checked.

Fees and accommodation costs were acceptable.

Trophies, award section and anti-doping statement have to be added.

The identified Bulletin modifications will be included in the Bulletin1.

The Bureau evaluated and approved the details of the Championship subject to the confirmation of the judges.

F2A, F2B, F2C; F2D, Control Line Senior and Junior World Championships		
Date	25 August – 1 September 2012	7 nights
Venue	Pazardzhik	Bulgaria
Fees	Entry	
	Senior competitor (male)	€ 255
	Senior competitor (female)	€ 150
	Junior competitor	Free of charge
	Team Manager	€ 255
	Assistant Team Manager	€ 255
	F2D class Mechanic	€ 50
	Supporter/ Guest	€ 25
	Accommodation and Meals (full board)	€ 43
	Banquet	€ 35
FAI Jury	Mrs Jo HALMAN (GBR) President of Jury Karlis PLOCINS (LAT) Bohumil VOTYPKA (CZE)	
FAI Jury Reserve	Lyubomir DONCHEV (BUL)	
Panel of Judges	F2A Judges Speed 1. Petko KICHEV (BUL) (Head Judge) 2. Marian JURKOVIC (SVK)	
	F2B Judges Aerobatic Panel A 1. Stefan KRASZEWSKI (POL) Head Judge/ Head Judge Panel A 2. Joan MCINTYRE (AUS) 3. Claudio GARCIA ROSA (ARG)	
	Panel B 1. Serge DELABARDE (FRA) Head Judge Panel B 2. Sandor HAVRAN (HUN) 3. Pavel MACEK (CZE)	
	Reserve Judges R1. Wladimir SALOMATIN (RUS)	

F2C Judges Team Racing	1. Bruno DELOR (FRA) Head Judge 2. Bernie LANGWORTH (GBR) 3. Volodymyr FEDAN (UKR) R1. Andy SWEETLAND (SUI)
F2D Judges Combat	1. Ingemar LARSSON (SWE) Head Judge 2. Pavol BARBARIC (SVK) 3. Viatcheslav BELAJEV (RUS) R1. Adriano MOLTENI (ITA) R2. Chuck RUDNER (USA)

- 39.4. **F3F Soaring Senior and Juniors. Germany** Presented by Mr Gerhard Wöbbeking
 The FAI Jury was approved.
 Fees and accommodation costs were acceptable.
 The identified Bulletin small modifications will be included in the Bulletin1.
 The Bureau evaluated and approved the details of the Championship.

F3F Soaring World Championship		
Date	6 – 13 October 2012	7 nights
Venue	Kap Arkona	Germany
Fees	Entry: Senior Competitor Team Manager Junior Competitor Helper Supporter	€ 330 € 330 € 165 € 66 € 50
	Accommodation and Meals (full board)	€ 37
	Banquet (free for competitors and team managers)	€ 30
FAI Jury	Tomaš BARTOVSKY (CZE) President Gerhard WOEBBEKING (GER) Franz PRASCH (AUT)	
FAI Jury Reserve	Emil GIEZENDANNER (SUI)	

- 39.5. **F3J Gliders Senior and Juniors. South Africa** Presented by Mr Tomas Bartovsky
 The FAI Jury was approved.
 The costs for meals and banquet were estimated since missing.
 Fees and accommodation costs were acceptable.
 The dates have to be changed with one day earlier. Awarded trophies to be added.
 The second schedule has to be deleted. 3 meter rule is not an issue and no penalties will be assigned.
 The identified Bulletin modifications will be included in the Bulletin1.
 The Bureau evaluated and approved the details of the Championship.

F3J Gliders World Championship		
Date	5 – 12 August 2012	7 nights
Venue	Johannesburg	South Africa
Fees	Entry: Senior Competitor	€ 250
	Team Manager	€ 250
	Junior Competitor	€ 150
	Junior Team Manager	€ 150
	Helper and Supporter	€ 50
	Media supporter	€ 50
	Accommodation and Meals (full board)	€ 43
	Banquet	€ 50
FAI Jury	Tomaš BARTOVSKY (CZE) President Patrik MICHNAC (SVK) Lionel BRINK (RSA)	
FAI Jury Reserve	Philip KOLB (GER)	

39.6. **F4C Scale Senior and Juniors. SPAIN Presented by Mr Narve Jensen**

The Bureau already approved the Bulletin1 during the 2010 Bureau December meeting and sent on April 2011

Bulletin 2 will be sent by December 2011.

F4C Scale World Championship		
Date	3 – 12 August 2012	9 nights
Venue	Aragon	Spain
Fees	Entry: Competitor	€ 430
	Junior Competitor	€ 215
	Team Manager	€ 80
	Helper and Supporter	€ 0
	Press	
	Accommodation and Meals (full board)	€ 57
	Banquet	€ 50
FAI Jury	Narve JENSEN (NOR) President Agustin SEVILLA (ESP) Member Marius CONU (ROU) Member	
FAI Jury Reserve	Robin GOWLER (GBR)	
Panel of Judges	Flight 1. Stan ALEXANDER (USA) Chief Judge 2. Peter GUTKNECHT (SUI) 3. Chris ALLEN (GBR) 4. Luis GOMEZ CORNEJO (ESP) 5. Didier PABOIS (FRA) R1. Henrik KRISTIANSEN (DEN) Static 1 . 1. Jan COETZEE (RSA) Chief Judge 2. Emilio CAMPO (ESP) 3. Lars SIGGERUD (NOR) R1. Fernando COHELLO (POR)	

	Static 2
	1. Matti JYLLILA (FIN) Deputy Chief Judge 2. Petr HANDLIK (CZE) 3. Marek DOMINIAK (POL) R1. Leopoldo MARQUEZ (ESP)
	Reserve at home
	1. Lars HELMBRO (SWE) 2. Kees VAN ESSEN (NED) 3. Raimondo TORRISI (ITA) R. Vladimir KOLPAKOV (RUS)

- 39.7. **F5B, F5D Electric. Romania** presented by Mr Marius Conu
The FAI Jury was approved.
Fees and accommodation costs were acceptable.
Clearly define the dates for the Championship and for the Buzau Cup.
The junior participation shall be included with the relevant entry fee.
Trophies to be awarded have to be added in award section.
The identified Bulletin modifications will be included in the Bulletin1.
The Bureau evaluated and approved the details of the Championship.

F5B, F5D Electric World Championships		
Date	16 – 21 September 2012	5 nights
Venue	Buzau	Romania
Fees	Entry: Senior Competitor	€ 300
	Team Manager	€ 300
	Junior Competitor	€ 150
	Helper and Supporter	€ 60
	Accommodation and Meals (full board)	€ 41
	Banquet	€ 35
FAI Jury	Andras REE (HUN) President Manfred LEX (AUT) Marius CONU (ROU)	
FAI Jury Reserve	Srdjan PELAGIC (SRB)	

- 39.8. **S Spacemodelling Seniors and Juniors. Romania** Presented by Mr Srdjan Pelagic
The Judges were approved. For the FAI Jury, Mr Wöbbing will substitute one of the reserve jury members. The second reserve is a subcommittee member and he will be called in case of emergency.
Fees and accommodation costs were acceptable.
Trophies to be awarded have to be added in the award section.
Contest schedule has to be corrected.
The identified Bulletin modifications will be included in the Bulletin1.
The Bureau evaluated and approved the details of the Championship.

S Spacemodelling World Championships		
Date	1 – 9 September 2012	8 nights
Venue	Liptovský Mikuláš	Slovakia
Fees	Entry: Senior Competitor	€ 350
	Junior Competitor	€ 270
	Team Manager and TM assistant	€ 350
	Helper and Supporter	€ 70
	Accommodation and Meals (full board)	€ 47,5
	Banquet	€ 32
FAI Jury	Srdjan PELAGIC (SRB) President Oleg KRASNOV (RUS) Member Miroslav ŠULC (SVK) Member	
FAI Jury Reserve	Gerhard WOEBBEKING (GER) Tadeusz KASPRZYCKI (POL)	
Panel of FAI Scale S5/S7 Judges	- Vladimír MINAKOV (RUS) Chief Judge - Jiří AŠPAR (CZE) - Arnis BAČA (LAT) - Marin GEORGIEV (BUL) - Miodrag PELAGIC (SVK) - Zygmunt JANECKI (POL) reserve	
Range Safety Officers	Seniors - Adrija DUCAK (SRB) - Janka KAJANOVA (SVK) deputy Juniors - Ewa DUDZIAK PRZYBYTEK (POL) - Jan MAIXNER (SVK) deputy	

40. 2012 Continental Championships. Reports on preparation by representative of organisers.

At the end of every presentation the President reminded the organiser:

- iii. There exists a real need for publicity before, during and after any Championship;
- iv. Bulletin 0 is approved at the December Bureau meetings, at which time amendments are made, or requested. Thereafter it becomes Bulletin 1, and sent to the CIAM Secretary who will check that the changes have indeed been made. The CIAM Secretary, in conjunction with the FAI office, then distributes this official bulletin to NACs, delegates, with a copy to the organiser. The organiser may only then place this bulletin on its website, and distribute the document through other means if necessary. Under no circumstances should an organiser issue or publish a Bulletin 1 before receiving permission from the CIAM Secretary. Information published before the official bulletin one, is merely for information.

40.1. F1A, F1B, F1C Free Flight - Italy presented by Mr Gianni Cesare

Due to potential weather problems the championship will last 8 days instead of the usual 7 days.

The FAI Jury was approved but reserves need to be assigned and confirmed.

Fees and accommodation costs were acceptable.

Trophies to be awarded have to be added in the award section.

The identified Bulletin modifications will be included in the Bulletin1.

The Bureau evaluated and approved the details of the Championship subject to the approval of the reserve Jury members.

F1A, F1B, F1C Free Flight Continental Championships		
Date	4 – 12 August 2012	8 nights
Venue	Capannori	Italy
Fees	Entry: Competitor	€ 270
	Team Manager and Team Manager's Assistant	€ 150
	Helper and Supporter	€ 50
	Accommodation and Meals (full board)	€ 55
	Banquet (Free for TM, Ass TM and Competitors)	€ 40
FAI Jury	Ian KAYNES (GBR) President Wilhelm KAMP (AUT) Member Mario ROCCA (ITA) Member	
FAI Jury Reserve	Vito FACCHINI (ITA) TBD	

40.2. **F1E Free Flight Seniors and Juniors – Romania.** Presented by Mr Marius Conu.

The FAI Jury was approved.

Fees and accommodation costs were acceptable.

Protest fee has to be introduced.

The identified Bulletin modifications will be included in the Bulletin1.

The Bureau evaluated and approved the details of the Championship.

F1E Free Flight Senior and Juniors Continental Championship		
Date	20 – 25 August 2012	5 nights
Venue	Turda	Romania
Fees	Entry: Senior Competitor	€ 250
	Junior Competitor	€ 200
	Team Manager and Team Manager's Assistant	€ 250
	Helper and Supporter	€ 50
	Accommodation and Meals (full board)	€ 45
	Banquet – Senior	€ 35
	Junior	€ 30
FAI Jury	Srdjan PELAGIC (SRB) President Wilhelm KAMP (AUT) Member Marius CONU (ROU) Member	
FAI Jury Reserve	Emil GIEZENDANNER (SUI)	

40.3. **F3A R/C Aerobatics Senior and Juniors. France** presented by Mr Bruno Delor

The FAI Jury and Judges were approved.

The cost assessment identified 60 € in excess of the maximum limit. It was accepted considering the current economic climate.

The accommodation was acceptable.

The Bureau evaluated and approved the details of the Championship.

F3A R/C Aerobatics Continental Championship		
Date	26 July – 5 August 2012	10 nights
Venue	Châteauroux	France
Fees	Entry: Competitor	€ 400
	Junior Competitor	€ 200
	Team Manager	€ 250
	Helpers and Mechanics	€ 80
	Supporter	€ 60
	Accommodation and Meals (full board)	€ 48
	Banquet	€ 50
FAI Jury	Michael RAMEL – President (Germany) Bruno DELOR (France) Massimo SEMOLI (SUI)	
FAI Jury Reserve	Robert HERZOG (BEL) Pierre CHAUSSEBOURG (FRA)	
Panel of Judges	1. Norbert POLATSCHEK (AUT) New 2. Jean-Yves CASTERMANS (BEL) 3. André LOZACH (FRA) 4. Peter UHLIG (GER) 5. Gianluigi GIANNONI (ITA) New 6. Sigmund BECK (LIE) 7. Tom Erik SOERENSEN (NOR) 8. Emanuel FERNANDES (POR) New 9. Daniela SCHMITTER (SUI) New 10. Robert AILLES (GBR)	
Reserve Judges	11. Bob ROMIJN (NED) on site 12. Jiri HAVEL (CZE) new 13. Esa EIROLA (FIN) new 14. Noel BARRETT (IRL) 15. José Antonio LEJARZA (ESP) new 16. Bengt-Erik SÖDERSTRÖM (SWE) 17. Istvan FAZEKAS (HUN) new 18. Nicolas BLEAS (FRA)	

40.4. **F3A R/C Aerobatics Seniors and Juniors Asian-Oceanic. Philippines** presented by Mr Michael Ramel

The FAI Jury was approved.

The judge Mr Obi Mapua (PHI) will become a reserve judge and Mr Robert Clarke (AUS) will substitute him in the judge panel.

Fees and accommodation were acceptable.

The cost assessment identified 160 € in excess of the maximum limit. It was accepted considering the special geographical location.

The identified Bulletin modifications will be included in the Bulletin1.

The Bureau evaluated and approved the details of the Championship.

F3A R/C Aerobatics Asian-Oceanic Championship		
Date	9 – 15 September 2012	10 nights
Venue	Bacolod City	Philippines
Fees	Entry: Competitor	€ 400
	Team Manager	€ 400
	Helpers	€ 80

	Accommodation and Meals (full board)	€ 54
	Banquet	€ 40
FAI Jury	Miguel RAMOS (PHI) President Richard CHEONG (SIN) Chairat CHAROENSRI (THA)	
FAI Jury Reserve	Shakespeare CHAN (PHI) Michael RAMEL (GER)	
Panel of Judges	1. Ken HIROSE (JPN) 2. Praphon TECHAVIPARK (THA) 3. Ivan OLIVIER (RSA) 4. Robert CLARKE (AUS) 5. Wenzhang LIU (CHN)	
Reserve Judges	6. Obi MAPUA (PHI)	

40.5. F3A R/C Aerobatics Seniors and Juniors Pan American.

An offer was expected from Columbia, but at the time of the Bureau meeting there was no information forthcoming.

40.6. F3B Soaring Senior and Juniors.

No offers received.

40.7. F3C Helicopters Seniors and Juniors. Germany Presented by Mr Gerhard Wöbbeking

The F3N class will fly simultaneously with the F3C class. The organiser will pay attention to allow to fly both categories for those pilots who will require it.

The FAI Jury was approved. There are problem with the F3N judges but they were accepted considering that it is the first F3N championship.

The identified Bulletin modifications will be included in the Bulletin1.

Fees and accommodation costs were acceptable.

The Bureau evaluated and approved the details of the Championship.

F3C, F3N Helicopters Continental Championships		
Date	28 July – 5 August 2012	8 nights
Venue	Ballenstedt	Germany
Fees	Entry: Competitor	€ 400
	Junior Competitor	€ 200
	Team Manager	€ 400
	Helpers and Mechanics	€ 80
	Supporter	€ 80
	Accommodation and Meals (full board)	€ 43
	Banquet	€ 35
FAI Jury	Dag ECKHOFF (NOR) President Gerhard WOEBBEKING (GER) Manfred DITTMAYER (AUT)	
FAI Jury Reserve	Emil GIEZENDANNER (SUI)	
F3C Panel of Judges	Carl Otto STRANDH (SWE) Manfred GEYER (AUT) Roger LACOME (FRA) Stefan WOLF (GER) Oscar CHINELLO (ITA)	

F3N Panel of Judges	Josef EMMENEGGER (SUI) Harald SCHAPPACHER (AUT) Tobias SCHULZ (GER) François DUSSAUGEY (FRA) Kim JENSEN (DAN)
Reserve Judges	Martin COOK (GBR) F3C and F3N Frits VAN LAAR (NED) F3C and F3N

40.8. F3C Helicopters Seniors and Juniors Asian-Oceanic

No offers received.

40.9. F3D Pylon Racing.

No offers received.

40.10. F3K Soaring. Seniors and Juniors. France presented by Mr Bruno Delor

The FAI Jury was approved.

The cost assessment identified 30 € in excess of the maximum limit. It was accepted considering the current economic climate. Moreover this class requires a lot of time-keepers and is correspondingly expensive to the organisers.

The accommodation was acceptable.

The title should include “Soaring” with “F3K Hand Launched Glider” as a sub-title.

The identified Bulletin modifications will be included in the Bulletin1.

The Bureau evaluated and approved the details of the Championship.

F3K Soaring Continental Championships		
Date	11 – 18 August 2012	7 nights
Venue	Chamblay	France
Fees	Entry: Senior Competitor	€ 250
	Junior Competitor	€ 150
	Team Manager	€ 250
	Helper or supporter	€ 50
	Accommodation and Meals (full board)	€ 49
	Banquet	€ 50
FAI Jury	Antonis PAPADOPOULOS (GRE) President Bruno DELOR (FRA) Member Raymond PAVAN (LUX) Member	
FAI Jury Reserve	Ralf DECKER (GER)	

40.11. F1A, F1B, F1C Free Flight. Mongolia presented by Mr Ian Kaynes

The FAI Jury was approved.

Fees and accommodation costs were acceptable.

Hotel costs provided in a document a part and to be included in the bulletin.

The identified Bulletin modifications will be included in the Bulletin1.

The Bureau evaluated and approved the details of the Championship.

F1A, F1B, F1C Free Flight Asian Championships		
Date	15 – 21 July 2012	7 nights
Venue	Ulaanbaatar	Mongolia
Fees	Entry: Competitor	€ 270
	Team Manager and Team Manager's Assistant	€ 150
	Helper and Supporter	€ 50
	Accommodation and Meals (full board)	€ 38
	Banquet	€ 35
FAI Jury	Ian KAYNES (GBR) President Yasuo YOSHIOKA (JPN) Member Jamsran ADILBISH (MGL) Member	
FAI Jury Reserve	Shigery KANEGAWA (JPN) Luvsanchultem BYAMBAJAV MGL)	

41. Future World and Continental Championships.

The following changes to the bids occurred:

WORLD CHAMPIONSHIPS:

2013: F3K: France (withdrawn), Denmark (firm)

F3P: Germany (firm)

2014: F1A, F1B, F1P Juniors: Romania (firm)

F3J: Croatia (firm), Ukraine (firm)

Space Models: Bulgaria (firm)

2015: F3P: Germany (tentative)

CONTINENTAL CHAMPIONSHIPS:

2012: F1A, F1B, F1C Asian seniors: Mongolia awarded by Bureau

2014: F3P: Germany (tentative)

WORLD CHAMPIONSHIPS

2013 World Championships	Bids from	Awarded to
F1A, F1B, F1C Seniors		FRANCE
F1E (Seniors and/or Juniors)		SLOVAKIA
F3A (Seniors and Juniors)		SOUTH AFRICA
F3B (Seniors and Juniors)		GERMANY
F3C (Seniors and Juniors)		POLAND
F3D (Seniors and Juniors)		NETHERLANDS
F3K (Seniors and/or Juniors)	France (Withdrawn) Denmark (firm)	
F3P	Germany (firm)	

2014 World Championships	Bids from	To be Awarded in 2012
F1A, F1B, F1P Juniors	Romania (firm)	
F1D (Seniors and/or Juniors)	Offers invited	
F2A, F2B, F2C, F2D (Seniors and Juniors)	Brazil (tentative) Australia (firm)	
F3F (Seniors and Juniors)	Slovakia (firm)	
F3J (Seniors and/or Juniors)	Poland (firm) Slovakia (firm) USA (withdrawn) Croatia (firm) Ukraine (firm)	
F4C (Seniors and Juniors)	China (withdrawn) Italy (tentative)	
F5B, F5D (Seniors and Juniors)	Austria (tentative)	
SPACE MODELS (Seniors and Juniors)	Bulgaria (firm)	

2015 World Championships	Bids from	To be Awarded in 2013
F1A, F1B, F1C Seniors	Offers invited	
F1E (Seniors and/or Juniors)	Slovakia (tentative)	
F3A (Seniors and Juniors)	Offers invited	
F3B (Seniors and Juniors)	Offers invited	
F3C (Seniors and Juniors)	Offers invited	
F3D (Seniors and Juniors)	Offers invited	
F3K (Seniors and/or Juniors)	Offers invited	
F3P	Germany (tentative)	

CONTINENTAL CHAMPIONSHIPS

2012 Continental Championships	Bids from	Awarded to
F1A, F1B, F1C Seniors		ITALY
F1A, F1B, F1C Asian Seniors		Mongolia (awarded by Bureau)
F1E (Seniors and/or Juniors)		ROMANIA
F3A (Seniors and Juniors)		FRANCE
F3A Asian – Oceanic (Seniors and Juniors)		PHILIPPINES
F3B (Seniors and Juniors)	Offers invited	
F3CN (Seniors and Juniors)		GERMANY
F3CN Asian – Oceanic (Seniors and Juniors)	China (withdrawn) Offers invited	
F3D (Seniors and Juniors)	Offers invited	
F3K (Seniors and/or Juniors)		FRANCE

2013 Continental Championships	Bids from	Awarded to
F1A, F1B, F1P Juniors		BULGARIA
F1D (Seniors and/or Juniors)		SERBIA
F2A, F2B, F2C, F2D (Seniors and Juniors)		HUNGARY
F3J (Seniors and/or Juniors)		TURKEY
F4C (Seniors and Juniors)	Italy (withdrawn) Offers invited	
F5B, F5D (Seniors and Juniors)	Offers invited	
SPACE MODELS (Seniors and Juniors)		BULGARIA

2014 Continental Championships	Bids from	To be Awarded in 2012
F1A, F1B, F1C Seniors	Romania (firm)	
F1E (Seniors and/or Juniors)	Romania (firm) Slovakia (firm)	
F3A (Seniors and Juniors)	Offers invited	
F3A Asian – Oceanic (Seniors and Juniors)	Thailand (tentative)	
F3B (Seniors and Juniors)	Offers invited	
F3CN (Seniors and Juniors)	Offers invited	
F3CN Asian – Oceanic (Seniors and Juniors)	Offers invited	
F3D (Seniors and Juniors)	Offers invited	
F3K (Seniors and/or Juniors)	Offers invited	
F3P	Germany (Tentative)	

2015 Continental Championships	Bids from	To be Awarded in 2013
F1A, F1B, F1P Juniors	Offers invited	
F1D (Seniors and/or Juniors)	Offers invited	
F2A, F2B, F2C, F2D (Seniors and Juniors)	Offers invited	
F3J (Seniors and/or Juniors)	Offers invited	
F4C (Seniors and Juniors)	Offers invited	
F5B, F5D (Seniors and Juniors)	Offers invited	
SPACE MODELS (Seniors and Juniors)	Turkey (tentative)	

42. Any other business.

42.1. American Continent involvement

Mr Eckhoff asked for more attention for the American continent. Mr Samuelsson observed that AMA is reducing the contacts and relationships with FAI. Mr Ramel suggested to be more proactive and to encourage the organisation of Championships in that continent, like Pan-American championships. CIAM should work more with AMA he stated.

42.2. Next meeting dates and locations

As already published on the FAI website:

- The 2012 April Bureau Meeting will be held at the Maison du Sport International on Thursday the 19th of April 2012.

- The 2012 CIAM Plenary Meeting will be held at the Movenpick Hotel in Lausanne on the 20th and 21st of April 2012 (Friday and Saturday).

The CIAM President thanked everyone for their attendance, attention, and co-operation, and thanked the FAI Secretary General and the FAI staff for their support. The meeting was closed at 18.15.

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