



*Fédération
Aéronautique
Internationale*

Agenda

of the Annual Meeting of the

FAI Aviation & Space Education Commission (CIEA)

**to be held in Lausanne
Switzerland**

on Friday 24 and Saturday 25 of April 2009
starting at 09.00 hours

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FAI - CIEA ANNUAL MEETING TO BE HELD IN LAUSANNE ON APRIL 24 and 25, 2009

PROGRAMM and AGENDA

Thursday 23 April

- 15:00 Bureau-meeting (**Olympic Museum - room "Jeux d'hiver"**)
- 18:30 Meet and greet - reception in hotel Au Lac
- 20:00 Speaker to be announced
- 21:00 Social evening

Friday 24 April (Olympic Museum - room "Jeux d'hiver")

- 09:00 Welcome, roll call, introduction new delegates, verification of representatives authority, proxies
- 09:15 Introduction and agenda check
Declaration of conflict of interests
- Approval of minutes of CIEA meeting held in Lausanne 25 + 26 April 2008
- 09:45 CIEA-President report
- 10:00 FAI report
- 10:15 World Airgames status
- 10:30 Coffee break
- 11:00 Generation issues : proposals for practical solutions
- 12:00 Lunch buffet at personal expenses
- 13:00 CIEA new delegate guide
- 13:15 CIEA communication to NAC (questionnaire)
- 13:30 CIEA website review
- 14:00 Recommended museums program
- 14:20 Bid for future CIEA annual meeting
- 14:40 Best of the Best exhibition calendar
- 15:30 National reports
- 16:30 Judging of Art Contest 2009
- 18:00 Adjourn
- 20:00 Buffet-meal in hotel Au Lac

Saturday 25 April (Olympic Museum - room "Jeux d'hiver")

- 09:00 Announcement of Art Contest winners
- 09:15 NASA report
- 09:30 ESA report
- 09:45 IACEA report
- 10:00 Youth camps report
- 10:15 International ACE-camps update
- 10:30 Coffee break
- 11:00 FAI-status update : EC. Secretariat, commissions
- 11:30 CIEA Missions statment + expenses for FAI budget
- 12:00 Award-nominations
- 12:10 Election of a president
- 12:20 Site and dates of CIEA meeting 2010 - decision
- 12:40 Any other business
- 12:45 Adjourn
- 13:00 Lunch at personal expenses

If needed, the meeting will continue 13:30 - 14:30

- 14:30 Afternoon excursion (optional)

NB : Delegates can propose additional items before 1st April 2009.

National reports to be filed to FAI before 1st of February 2009 **URGENT**