



*Fédération
Aéronautique
Internationale*



Agenda

of the Plenary Meeting of the
FAI Rotorcraft Commission (CIG)

To be held in Lausanne (SUI)
at Maison du Sport International (MSI)

On 6th and 7th March 2014
starting at 14h30

*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*

Ver. 1.0 / 9 January 2014

PROVISIONAL AGENDA

- 1) **Roll Call**
- 2) **Apologies**
- 3) **In Memoriam**
- 4) **Proxies and Votes**
- 5) **Declaration of Conflicts of Interest**
- 6) **Minutes of CIG Meeting Lausanne 7th and 8th March 2013**
- 7) **Minutes of CIG Bureau Meeting August 2013**
- 8) **FAI General Conference Report:**
 - a) General Report
 - b) FAI Anti-Doping Programme – Jacques Berlo update
 - c) CASI Meeting
- 9) **FAI Sports Strategy**
 - a) Breitling Situation
 - b) FAME
- 10) **Amendments to Championship Rules – Wolfgang Perplies to report (Annex 10)**
- 11) **Bids for future World Helicopter Championship**
 - Bid for Category 2 Events and Open Events
 - World Air Games
- 12) **Proficiency Awards**
 - Delegates are reminded that they personally agreed to have their team members apply
- 13) **Internet Competition – update**
- 14) **FAI Gold Rotorcraft Medal Nominations for 2014**
 - a) FAI declined to accept Russia's Nomination on the grounds that it contravened the FAI By-Laws.
 - b) Progress on Gold Rotorcraft Medal Book
- 15) **FAI and CIG Webpages**
- 16) **Finance – Current situation**
- 17) **Approval of International Judges (see NB1 below)**
- 18) **Any Other Business**
 - a) Problems with EASA and French Civil Aviation Authorities – Jacques Escaffre to report

19) Elections

Proposal by the President and supported by the Vice Presidents to include the provision for a 3rd Vice President

- a) President
- b) 1st Vice President
- c) 2nd Vice President
- d) 3rd Vice President
- e) Secretaries
- f) CASI Representative (A P Herbert)

20) Date of Next Meeting

CIG Bureau

Will meet on Thursday 6th March 2014 at 9.30 Maison du Sport International same building as FAI Headquarters

N.B.1 Delegates are required to submit their revised List of International and Assistant Judges for 2014 to the Chairman of the Rules Committee not later than 1st February 2014.

N.B.2 The Plenary Dinner with Guests will take place on Thursday evening. Would you please advise the President and Secretary by 6th February the members in your party including any guests. If anybody has a special food requirement i.e. vegetarian would they please let the President know as quickly as possible.