



Fédération Aéronautique Internationale

Agenda

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

to be held in Lausanne, (SUI)
on Thursday 5 and Friday 6 March 2015
at Maison du Sport International

1. WELCOME

Marcus Haggeney FAI Sports and Marketing Director

2. ROLL CALL

3. APOLOGIES

4. IN MEMORIUM

5. PROXY & VOTES

Total Votes Simple Majority Absolute Majority

6. <u>CONFLICTS OF INTEREST</u>

7. MINUTES of CIG Meeting Lausanne 6th and 7th March 2014

8. MINUTES of CIG BUREAU Eisenach 26th July 2014 Matters arising from 6 above

9. NAMING OF FAI COMPETITIONS (19/12/14)

10. FAI WORLD HELICOPTER CHAMPIONSHIPS POLAND 2015

Full and detailed update and financial report.

Marcin Szamborski

11. FAI WORLD AIR GAMES DUBAI 2015

- a. Selection Process (26/12/14)
- b. Report by Wolfgang Perplies (10/12/14)
- c. Recommendations regarding Team Selection
- d. Provision of Helicopters
- e. Report David Monks
- f. Report Irina Grushina

12. FAI WORLD HELICOPTER CHAMPIONSHIP

Rules Report - Wolfgang Perplies

13. BIDS FOR FUTURE EVENTS

14. <u>NEW FAI ANTI-DOPING RULES 1ST JANUARY 2015</u>

15. FAI GOLD MEDAL

Nomination by Russia

16. FAI-CIG FINANCIAL POSITION

17. APPROVAL OF JUDGES

18. ANY OTHER BUSINESS

19. DATE OF NEXT MEETING

Thursday 10th March 2016 – 09.30 Bureau Meeting

10th March 2016 - 14.30 Plenary Meeting

Friday 11th March 2016 – 09.30 Plenary Meeting

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