Agenda

of the

Plenary Meeting

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. CONFLICTS OF INTEREST

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. NEW FAI ANTI-DOPING RULES 1ST JANUARY 2015

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