



*Fédération  
Aéronautique  
Internationale*



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# Agenda

of the Annual Meeting of the  
**FAI Microlight & Paramotor Commission**

**To be held in Lausanne, Switzerland**

From 8<sup>th</sup> to 10<sup>th</sup> November 2012

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## **Meeting of the Paramotor Committee**

At the Maison du Sport International (MSI), Lausanne, Switzerland, Thursday 8 November 2012 at 14:00.

## **Meeting of the Microlight Committee**

At the Maison du Sport International (MSI), Lausanne, Switzerland, Thursday 8 November 2012 at 16:00

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# **Plenary meeting of the FAI Microlight & Paramotor Commission**

At the Maison du Sport International (MSI), Lausanne, Switzerland, starting at 09:00 on Friday 9 November 2012

*AV facilities and free internet access are both provided.*

### **1. Apologies and proxies**

### **2. Conflict of interest declarations**

### **3. Minutes from the 2011 CIMA meeting**

Rob Hughes, Secretary

### **4. Matters arising**

### **5. Report of FAI**

FAI Secretary General

### **6. CIMA Bureau report on its activity since the last plenary.**

Richard Meredith-Hardy, President.

- a) Inclusion of Microlight Autogyros within FAI Class R.
- b) CASI meeting October 2012
- c) Changes to Bylaws proposed by CIMA
- d) ASC Presidents meetings May and October 2012
- e) FAI General Conference Antalya October 2012
- f) Budget 2013
- g) FAI Expert Groups
- h) Asian Beach Games
- i) Precision only competitions
- j) Europe Airsports

### **7. Delegate reports**

*In order not to lose momentum, all delegates are asked to load their reports on the CIMA wiki in advance of the meeting at <http://wiki.fai.org/x/OAC9>*

### **8. 2012 WMC Marugan, Spain**

- a) Reports from the Organizer, Jury and stewards

### **9. 2012 WPC Marugan, Spain**

- a) Reports from the Organizer, Jury and stewards

## **10. 3rd Asian Beach Games 2012, Haiyang, China**

- a) Reports from the Technical Delegate and Jury.

## **11. Continental Championships 2013 - Bids to be granted final approval**

*Notice received 12 Mar 2012 of withdrawal of the bid for Pan-American championships - Brazil.*

- a) EMC 2013 - Czech Republic & Slovakia
- b) EPC 2013 - Estonia
- c) Asia & Oceania Championships / ABG Open Test event - Thailand.

*Monitor, Jury and stewards to be appointed to all approved bids.*

## **12. Other 2013 events**

- a) Air Navigation Race  
Info from Spain on this GAC event and how microlight pilots compete and beat all others.
- b) Fly Games  
Info from Spain
- c) 1st World Paramotor Slalom Championships  
Bid from France; (Annex A).

## **13. World Championships 2014 – Bids to be confirmed.**

- a) WMC 2014  
Bids from Hungary and Tunisia.
- b) WPC 2014  
Bids from Brazil, Hungary, Italy and Tunisia.
- c) 4th Asian Beach Games 2014, Phuket, Thailand

*Monitor to be appointed to all confirmed bids.*

## **14. Continental Championships 2015 - Provisional Bids**

- a) EMC 2015  
*No bids received thus far*
- b) EPC 2015  
*No bids received thus far*
- c) Asian Championships.  
*No bids received thus far*
- d) Pan American Championships  
*No bids received thus far*

## **15. Championships beyond 2015 - Bids?**

The 2011 Plenary was informed Belgium might be making a bid for WPC 2016.

## **16. World Air Games**

The FAI Senior Sports Manager will brief the plenary on the current situation and future plans.

## **17. Working group reports**

- a) Internet Presence  
José Luis Esteban <http://wiki.fai.org/x/EYAE>

- b) World League Cup  
Wojtek Domanski <http://wiki.fai.org/x/coBb>
- c) Microlight Autogyros  
Wolfgang Lintl <http://wiki.fai.org/x/0AC2>

## 18. Committee reports

- a) Microlight Committee  
Tomas Backman <http://wiki.fai.org/x/FQA6>
- b) Paramotor Committee  
Wojtek Domanski <http://wiki.fai.org/x/HQA6>
- c) FRAC - Flight Recorder Approval Committee  
Richard Meredith-Hardy <http://wiki.fai.org/x/MwAq>
- d) Internal regulations Committee.  
Patrice Girardin <http://wiki.fai.org/x/wYAx>  
Proposed amendments from Poland ([Annex C](#))
- e) S10 Committee  
FAI Sporting Code - Section 10 Proposals  
Tomas Backman  
*All proposals are available online at <http://wiki.fai.org/x/OgGq>.  
The proposals deadline was set to 23:59:59 24 September 2012*

## 19. Honours, medals and awards

- a) Colibri Diploma  
*No nominations received before the deadline of 9 Sep 2012*
- b) Ann Welch Diploma  
*A list of candidates will be presented to the Plenary*
- c) World League Cup  
Results at <http://wiki.fai.org/x/14DP>
- d) Other Award Business

## 20. CIMA Financial Report and Budget

Patrice Girardin, Treasurer

- a) Change of accounting currency in January 2012 from CHF to EUR
- b) Change of Championship sanction fees system in January 2012.
- c) Approval of 2013 Budget.
- d) 2014 Budget - discussion.

## 21. Any other business

- a) Proposal to develop a real-time data collection system for competitions.  
Richard Meredith-Hardy, CIMA President. ([Annex B](#))
- b) The number of teams per NAC in a competition  
Patrice Girardin (FRA) - discussion
- c) Pool of international marshals  
Patrice Girardin (FRA) - discussion

## 22. Election of Officers

- a) CIMA President
- b) 1st Vice-President
- c) 2nd Vice-President
- d) Treasurer
- e) Secretary
- f) Paramotor committee
- g) Microlight committee
- h) S10 committee
- i) Internal regulations committee
- j) Flight Recorder Approval Committee (FRAC)
- k) Internet Presence Working group
- l) World League Cup Working group
- m) Microlight Autogyros Working Group
- n) CIMA delegate to the FAI Medical Commission (CIMP)
- o) CIMA delegate to the Aerospace Education Commission
- p) CIMA delegate to the FAI Environmental Commission
- q) World Air Games Liaison Officers

## 23. Calendar

- a) Date and venue for the next CIMA plenary meeting.  
*In order to confirm conformity with the rules, proposals for venues away from Lausanne must be received by the President or FAI Secretariat by Friday 29 October. (2 weeks before the CIMA Plenary meeting).*  
Options:
  - Switzerland Lausanne - MSI
  - Thailand. Notice of intention to bid received 10 Sep 2012.
- b) Agenda deadline
- c) S10 amendments deadline