



*Fédération
Aéronautique
Internationale*



Agenda

of the Annual Meeting of the
FAI Microlight & Paramotor Commission

To be held in Lausanne, Switzerland

From 4th to 6th December 2014

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Meeting of Paramotor Committee

Thursday 4 December 13h00 - 22h00 in MSI verte & bleue room - max capacity 40.

Meeting of Microlight Committee

15h00 - 19h00 Microlight Subcommittee in MSI Capitale Olympique room - max capacity 18

Plenary meeting of the FAI Microlight & Paramotor Commission

Friday 5th & Saturday 6th December 09h00-17h45 in MSI verte & bleue room - max capacity 40.

AV facilities and free internet access are both provided

More info at wiki.fai.org/x/GgHk

- 1. Apologies and proxies**
- 2. Conflict of interest declarations**
- 3. Minutes from the 2013 CIMA meeting**
Erzsébet Vizaknai
- 4. Matters arising**
- 5. Report of FAI**
FAI Secretary General or her representative.
- 6. CIMA Bureau report on its activity since the last plenary.**
Richard Meredith-Hardy, President.
 - a) Competitions overview
 - b) Breitling 2014
 - c) Performance bonds
 - d) Anti-doping 2014 and 2015 plan
 - e) Jury President report form
 - f) FAI Transport initiative
 - g) ASC Presidents meetings May and October 2014
 - h) CASI meeting October 2014
 - i) FAI General Conference Thailand October 2014
- 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 wiki.fai.org/x/EwBHAQ
- 8. 2014 FAI European Paramotor Slalom Championships, Couhe, France**
 - a) Reports from the Organizer, Jury and stewards wiki.fai.org/x/XQBHAQ
- 9. 2014 FAI World Microlight Championships, Matkópuszta, Hungary**
 - a) Reports from the Organizer, Jury and stewards wiki.fai.org/x/g4AIAQ
- 10. 2014 FAI World Paramotor Championships, Matkópuszta, Hungary**
 - a) Reports from the Organizer, Jury and stewards wiki.fai.org/x/hoAIAQ
- 11. OCA Asian Beach Games 2014 - Phuket, Thailand**
 - a) Reports from the TD and Jury wiki.fai.org/x/KoA9AQ
- 12. Championships 2015 - Bids to be granted final approval**
 - a) 2015 FAI World Paramotor Slalom Championships, Rudniki near Czestochowa, Poland
Organizer presentation on planning thus far.
Organizer agreement to be signed at or before the meeting.

Local regulations and task catalogue to be approved
Monitor, Jury & stewards to be appointed

- b) 2015 FAI European Microlight Championships, Wloclawek, Kruszyn, Poland
Organizer presentation on planning thus far.
Organizer agreement is signed
Local regulations and task catalogue to be approved
Monitor, Jury & stewards to be appointed
- c) 2015 FAI European Paramotor Championships, Brasov, Romania
Organizer presentation on planning thus far, including explanation of experienced outside help for key roles.
Organizer agreement to be signed at the meeting.
Local regulations and task catalogue to be approved
Monitor, Jury & stewards to be appointed
- d) 2015 FAI Asia-Oceania Paramotor Championships, Malaysia
Organizer presentation on planning thus far.
Organizer agreement to be signed at the meeting.
Local regulations and task catalogue to be approved
Monitor, Jury & stewards to be appointed

13. FAI World Air Games, 1-12 Dec 2015, Dubai

- a) General setup
- b) Microlight competition; report from WAG LO Carlos Trigo
- c) Paramotor competition; report from WAG LO Richard Meredith-Hardy
- d) Appointment of Jury, stewards and other personnel (as necessary).

14. Championships 2016 – Bids to be confirmed.

- a) FAI World Microlight Championships
Bids from:
 - France
 - Slovakia
 - United Kingdom
- b) FAI World Paramotor Championships
No bids received thus far.
- c) FAI European Paramotor Slalom Championships
No bids received thus far
- d) Other FAI Continental Paramotor Slalom Championships; Americas, Asia, Oceania
No bids received thus far

Monitor to be appointed to all confirmed bids.

15. FAI Championships 2017 - Provisional Bids

- a) FAI World Paramotor Slalom Championships
No bids received thus far
- b) FAI European Microlight Championships
No bids received thus far
- c) FAI European Paramotor Championships
No bids received thus far
- d) FAI Asia-Oceania Paramotor Championships
No bids received thus far

- e) Other FAI Continental championships; Americas
No bids received thus far

16. Other Championships 2015 - 2017

- a) 2017 IWGA World Games, Wroclaw, Poland
About, cost, planning.
- b) 2017? 1st SportAccord World Urban Games
About, cost, planning.
- c) Championships organized by 3rd parties
Paper to EB, progress since.

17. FAI Championships beyond 2017 - Bids?

- a) Classic Worlds 2018 & 2020
- b) Slalom World 2019 & 2021
- c) Classic Continental 2019 & 2021
- d) Slalom continental 2018 & 2020

18. Working group reports

- a) IT
José Luis Esteban wiki.fai.org/x/EYAE
- b) World League Cup
Wojtek Domanski wiki.fai.org/x/cob
- c) Hybrid Working Group

19. Committee reports

- a) Microlight Committee
Wolfgang Lintl wiki.fai.org/x/FQA6
- b) Paramotor Committee
Wojtek Domanski wiki.fai.org/x/HQA6
- c) FRAC - Flight Recorder Approval Committee
Richard Meredith-Hardy wiki.fai.org/x/MwAq
- d) Internal regulations Committee.
wiki.fai.org/x/wYAx
Status of 2013 proposal to rewrite IR into a handbook on the CASI model
- e) S10 Committee; FAI Sporting Code - Section 10 Proposals
Rob Hughes
All current proposals are maintained online at S10 Current Proposals: wiki.fai.org/x/W4EIAQ .
The Section 10 proposals deadline was set to midnight UTC on 13 October 2014
The S10 Editor then had 4 further weeks to re-work proposals for publication on 10 November.

20. Reports from delegates in expert groups and commissions

- a) CIMP
Wolfgang Lintl
- b) ENV
Tom Gunnarson
- c) CIEA
Han Zhaofang
Note CIEA, the Aerospace Education Commission was dissolved at the 2014 FAI General Conference in favour of an Expert Group.

21. Honours, medals and awards

- a) Colibri Diploma
One proposal received before the deadline 27 Sep 2014 from UK: Richard Foster and Richard Bird for their return flight from UK to Capedown between February and May 2014
Note: Award is dependent on the outcome of a proposal to amend the Colibri Diploma rules (item 19e)
- b) Ann Welch Diplomas
Result of application to EB to change Bylaws enabling separate Diplomas for Microlights & Paramotors.
A list of candidates will be presented to the Plenary
- c) World League Cup
Results at wiki.fai.org/x/ZYBb
- d) Other Award Business
Grzegorz Krzyżanowski Trophy

22. CIMA Financial Report and Budget

- a) Bank account
- b) Introduction of our bank manager
- c) Approval of 2014 accounts.
- d) Approval of 2015 Budget (as submitted to EB in July 2014)
- e) 2016 Budget - discussion.

23. Any other business

- a) Proposals from the Estonian Delegate regarding endurance and slalom.

24. 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) IT Working group
- l) World League Cup Working group
- m) Hybrid Working Group
- n) CIMA delegate to the FAI Medical Commission (CIMP)
- o) CIMA delegate to the FAI Environmental Commission
- p) World Air Games Liaison Officers

25. 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 2 weeks before the CIMA Plenary meeting.
Options:
Switzerland Lausanne - MSI
Rooms at MSI have been provisionally booked for 5-7 Nov 2015 (note WAG Dubai, 1-12 Dec 2015)
- b) Agenda deadline
- c) S10 amendments deadline