



Fédération Aéronautique Internationale

Minutes

of the Annual Meeting of the

FAI Microlight & Paramotor Commission

Held in Lausanne, Switzerland From 4th to 6th December 2014

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Meeting of Paramotor Sub-committee

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

Meeting of Microlight Sub-committee

Thursday 4 December 15h00 - 17h00 in MSI Capitale Olympique room.

Plenary meeting of the FAI Microlight & Paramotor Commission

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

1. <u>Introductions, apologies and proxies</u>

The President welcomed the new FAI Secretary General Susanne SCHOEDEL, the new FAI Sports & Development Director Markus HAGGENEY and the new FAI Sports & Events Manager Eric BERTIN with responsibility for the FAI World Air Games 2015.

Apologies:

Roy BEISSWENGER (USA)
Jose-Luis ESTEBAN (ESP)
Tom GUNNARSON (USA)
Nayot KURIKITKOSON (THA)
Erszebet VIZAKNAI (HUN, Secretary)

Rob Hughes agreed to act as Secretary in the absence of Erszebet VIZAKNAI.

Proxies:

THA to MAS USA to GER (Saturday) AUT to NOR

Total votes: 18 Simple majority: 10 2/3 majority: 12

2. **Conflict of interest declarations**

Wojtek DOMANSKI (POL) works for a paramotor company in Poland.

3. <u>Minutes from the 2013 CIMA meeting</u>

Presented by Acting Secretary Rob HUGHES

Item 21 AOB: S10 voting.

Rob HUGHES questioned the accuracy of the Minutes; he believed the discussion resulted in a system with 3 votes: 1 for the paramotor committee, 1 for the microlight committee and 1 deciding vote in case of a tie from S10 subcommittee.

The Minutes, with this proposed change, were **APPROVED** (F:17 A:1 Abs:0)

4. **Matters arising**

None. Some agenda items were moved to accommodate delegates' travel plans.

5. **Report of FAI**

FAI Secretary General Susanne SCHOEDEL.

The report is at annex 5

6. <u>CIMA Bureau report on its activity since the last plenary.</u>

Richard Meredith-Hardy, President.

a) <u>Competitions overview</u>

Paramotors were being invited to a large number of events. Microlights needed to learn from paramotoring and create 'zappy' events with audience appeal and instant scoring.

The Paramotor World League Cup was growing but slowly. It was an excellent system to bring greater exposure to national events and ranked pilots on an international scale. Participation was easy with a sanction fee of only €50.

b) <u>**Breitling 2014**</u>

No CIMA events were to be included in the headline Breitling programme in 2015. Some money had been distributed to commissions in 2014 and CIMA chose to pass that money on to organisers. This system would not be repeated in 2015 and CIMA would not receive a contribution from FAI out of Breitling funds.. The requirement to block the sponsorship category 'watches and jewellry' remained.

c) **Performance bonds**

Some other commissions insisted that event organisers deposit money as a performance bond linked to the successful completion of a championship. This was not a positive message and instead CIMA should screen bids carefully, only picking organisers whom CIMA had confidence in and then supporting organisers through the CIMA Monitor, Steward and commission members.

d) Anti-doping 2014 and 2015 plan

No adverse analytical findings (positive tests) had been recorded across air sports in 2014. In-competition tests would remain as well as the existence of a testing pool for out of competition testing but the requirement to include competitors in the so called 'registered testing pool' was reduced. Athletes included in the fai testing pool will from now on not be imposed to fill in their whereabouts in the adams system on a daily basis.

There had been a weird hoax during the WMC/WPC in Hungary where someone had posted official-looking notices that anti-doping testing would take place that day. This was mindless and certainly not welcome at CIMA championships.

e) **Jury President report form**

CIMA had redesigned the form to make calculating sanction fees easier.

f) <u>FAI Transport initiative</u>

There were no further developments. Creating a transport solution applicable to all air sports was particularly difficult.

g) ASC Presidents meetings May and October 2014

CIMA had now gained access to its part of the FAI banking system. Known as the 'CIMA bank account', the Treasurer was able to access CIMA financial information and generate payments.

The FAI World Air Games 2015 were officially announced.

New paramotor events:

SportAccord World Urban Games 2017 or 2018? All sports would be outdoors.

World Games 2017 Wroclaw 3-13 August. Disciplines included Paramotoring, glider aerobatics and canopy piloting. The proposed site was a remote airfield; instead the organisers were being encouraged to use the local hippodrome.

The bid had suggested the possible use of electric paramotors. This required work and probably attracting a sponsor to buy/lend electric paramotors. It would be, however, the first ever all electric aircraft competition in the world and would represent a PR coup for paramotoring.

The FAI's plan to convert the categorisation of competitions to a 4 tier system was thrown out.

A new format of Organiser Agreement was in draft form; it was more inviting and less punishing than the current version.

FAME (FAI Air Sports Marketing and Events) was dormant with no immediate plans for activity.

Working with 3rd party event organisers (for instance, Fly Games, Parabatix etc.). How could FAI work with non-FAI organisers in the Red Bull Air Race model? The CIMA President had written a paper in June for the Executive Board which had received a positive welcome. The FAI President replied in September and a draft legal agreement would be produced where FAI recognition would be offered in return for a sanction fee.

These 3rd party events may not follow traditional CIMA rules; they may contain a greater 'show' element or be invitational. They must fit with CIMA aims and the spirit of the commission even if they do not strictly follow Section 10. The

danger would be that the event would become established with no connection to the FAI.

CIMA needed to be mindful of NACs' policies; for instance, France had no objection to 3rd party events but may not provide financial assistance if it was not held strictly in accordance with CIMA rules

h) <u>CASI meeting October 2014</u>

CASI examined the status 'not in good standing' when an FAI member had not paid its annual subscription to the FAI. This examination will continue.

Complaints and protests in single elimination competitions. If a commission created a knock-out event then rapid decisions would be needed. Using football as an example, referees had the authority to make instant decisions and these were final (even if perhaps including the odd mistake). Future championships would have to consider a referee-type judging system.

i) FAI General Conference Thailand October 2014

The CIMA President gave a short video presentation of CIMA activities but dedicated the majority of his presentation to how the FAI office showed CIMA accounts. CIMA had opted to invest CH15,000 in a data collection scoring system; this was shown as a cash loss in CIMA accounts when actually none of it had been spent and any such system would be an asset in future accounts.

The FAI budget was only passed once the EB had agreed to the creation of a non-statutory 'Finance Advisory Group' to work with the EB.

Three new members of the EB were Agust Gudmundsen, Gill Rayner and Niels-Christian Levin Hansen They replaced Beat Neuenschwander and Otto Lagarhus who stood down as well as the EB member (finance), Bob Clipsham, who was not re-elected.

FAI office fees for homologating world and continental records were due to double from CHF100 to CHF200 on 01 Jan 2015 to better reflect the work involved.

7. **Delegate reports**

Several delegates had submitted reports in advance of the meeting.

SUI: flexwings or footlaunched paramotors were still forbidden after the Swiss government had changed national law. Electric paramotor trikes were permitted. Gyroplanes were also permitted as they were useful to military and police services.

NOR: start to test ML Helicopter. Delegation of responsibility for nearly everything relating to microlight to the NAC was extendet until 2020

BRA: ongoing fight with CAA about rules for paramotors and trouble between several microlight and paramotor organizations in the country. No intererest in Gyrocopter.

FRA: will send report at the end of year.

China: planning an aviation festival, growing number oft trikes in the country

8. <u>2014 FAI European Paramotor Slalom Championships, Couhe,</u> France

- a) Reports from the Organizer, Jury and stewards wiki.fai.org/x/XQBHAQ A successful event. The CIMA President recorded his thanks to all involved.
- 9. **2014 FAI World Microlight Championships, Matkópuszta, Hungary**
- a) Reports from the Organizer, Jury and stewards wiki.fai.org/x/g4AlAQ

and

10. **2014 FAI World Paramotor Championships, Matkópuszta, Hungary**

a) Reports from the Organizer, Jury and stewards wiki.fai.org/x/hoAlAQ

There were many aspects of the combined event that were not of an acceptable standard. Some were the responsibility of the organisers but CIMA had to accept some criticism. It was the commission's duty to carefully examine bids from potential organisers, select competent organising teams and then follow up with support and scrutiny right until the end of the medal ceremonies.

Section 10 contains a great deal of help, advice and also some obligations. It was clear that the organisers had not read this information carefully enough.

Delegates tasked the new Bureau to investigate this area and provide suggestions as to how to avoid a similar situation in the future.

11. OCA Asian Beach Games 2014 - Phuket, Thailand

a) Reports from the TD and Jury wiki.fai.org/x/KoA9AQ

Thanks went to RASAT (THA) for organising the event and proving themselves to be highly competent organisers.

Use of video evidence for scoring purposes; if video evidence clearly showed that, for instance, a stick had been kicked, then it could be accepted. If it showed the stick to be moving but no clear kick, then that was not suitable evidence that a kick had taken place. Sticks could be influenced by wind or propeller wash.

CIMA should ensure that competitors are aware in advance of the Olympic Council of Asia (OCA) rule that on one country may receive a clean sweep of medals and that the bronze medal would in such a case be awarded to a different country.

12. Championships 2015 - Updates to be granted final approval

a) **2015 FAI World Paramotor Slalom Championships, Legnica, Poland** A presentation was given and is annex 12a

The Organiser Agreement was signed during the meeting. The Local Regulations and Task Catalogue were APPROVED (F:16 A:0 Abs:0)

Monitor: Joel AMIABLE (FRA)

Jury President: Wolfgang LINTL (GER)

Jury: Richard SHAW (GBR), Jana BOBKOVA (CZE) Steward: The organiser will invite Oskar MISTRI (ITA)

b) 2015 FAI European Microlight Championships, Wloclawek, Kruszyn, Poland

There was insufficient information available to delegates. No-one was present from the organising team.

A vote to continue with the championship was APPROVED (F:10 A:4 Abs:3)

The Bureau was tasked with obtaining the necessary information and assuring themselves of the organisers' ability to deliver the event. Deadline 31 December 2014.

Monitor: Tormod VEIBY (NOR)

Jury President: Wolfgang LINTL (GER)

Jury: Rob HUGHES (GBR), Tormod VEIBY (NOR)

Steward: Organiser to decide. Perhaps someone from GBR (in preparation for

WMC2016)

c) **2015 FAI European Paramotor Championships, Brasov, Romania** A presentation was given and is at annex 12c

Entry fees were clarified at €450 for pilots & co-pilots, €150 for TL and TL assistant, none for anyone else.

The Local Regulations and Teask Catalogue were approved. The organisers had recruited Jose ORTEGA (FRA) as Competition Director; he would bring his own scoring team of 5 people.

Monitor: Jana BOBKOVA (POL). The Organisers agreed to invite Jana to their national championship at the same venue, date to be confirmed but probably April/May.

Jury President: Wolfgang LINTL (GER)

Jury: Richard SHAW (GBR), Pietro D'INTINO (ITA)

Steward: Suggest Mike CHILVERS (GBR). To be confirmed.

d) **2015 FAI Asian-Oceanic Paramotor Championships, Malaysia** A presentation is at annex 12d

Rohaizi HUSSIN (MAS) stated that Malaysian Airlines guarantee a baggage weight limit of 50kg and he would obtain an official letter to this effect to assist travelling competitors.

The CIMA President suggested that paramotor cage life jackets should be made obligatory if events were to take place over water.

The Local Regulations and Task Catalogue were APPROVED (F:18 A:0 Abs:0)

Monitor: Nayot KURIKITKOSEN (THA)
Jury President: Andika MOUNTNEAR (INA)

Jury: HAN Zhaofang (CHN), Nayot KURIKITKOSEN (THA)

Steward: Richard MEREDITH-HARDY (GBR)

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

a) **General setup**

A 12 day event with mixed disciplines throughout each day. The programme may split into 2 groups of 6 days with a 3 day overlap to include a combined large event.

Mike HOWARD (A380 Airbus Captain) was working with FAI on the programme.

The emphasis was on exposure and events may contain a 'show' element while remaining loyal to FAI aims.

b) Microlight competition; report from WAG LO Carlos TRIGO

Carlos had just returned from 5 days in Dubai. He had not had time to write a report. There were no concrete plans at this stage and he would submit a written report in due course.

Markus HAGGENEY believed that the organisers would buy in expertise if resources from the EAF (Emirates Aerosports Federation) cannot be provided and it was likely that CIMA would be asked to provide part or all the necessary organising team to run the competition. This would be decided with probably 8 weeks.

Rob GRIMWOOD (GBR) offers his help. He was a highly successful microlight competitor (9 FAI gold medals) and had won the 2009 event. He offered his help and could provide a professional competent operational team.

c) <u>Paramotor competition; report from WAG LO Richard Meredith-</u> <u>Hardy</u>

Mr. Ali Al Hammadi was the local contact and seemed intent on organising the paramotor, microlight and gyrocopter events, despite admitting having little experience in the latter two. He planned to work with a Swedish national (Peter Wikander) who is expert in microlights but who failed to attend the 5 day site visit.

CIMA would need to provide an expert team to organise the event in the place of Mr. Al Hammadi. The preference was to use a team closely related to the FAI to prove in-house competence. Two such teams could be from POL or FRA.

During negotations and creating the management structure, the FAI should be mindful of the outcome of the 2009 event; Commission Presidents had all agreed that each sport required one 'technical delegate' with final responsibility for delivering the event. This was the same for most other multi discipline events. This 'technical delegate' must be given the authority to make decisions.

Delegates were asked to empower the Liaison Officers and the CIMA Bureau to appoint the necessary CIMA organising teams. APPROVED (F:16 A:0 Abs:0) The proposal, to have one jury member for paramotor, one Jury member for Microlight and one Jury member for Gyrocopter was accepted without a formal vote. As well the proposal, to give the decision about a steward to the bureau.

14. Championships 2016 - Bids to be confirmed.

a) FAI World Microlight Championships

Bids from:

- France Withdrawn
- Slovakia Withdrawn
- United Kingdom

Bid presented and at annex 14d APPROVED (F:18 A:0 Abs:0)

The Monitor would be selected in 2015.

b) FAI World Paramotor Championships

• United Kingdom

Combined bid. See above.

c) FAI European Paramotor Slalom Championships

POR had submitted a bid the day before. It did not yet have FPVL backing. . Director could be Ramon Morillas, chief marschall should be from France. The Portuguese delegate agreed to return in 2015 with a firm bid and the necessary backing.

d) Other FAI Continental Paramotor Slalom Championships; Americas, Asia, Oceania

No bids received thus far

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 Asian-Oceanic 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

Air sports would be Friday 4 to Monday 7 August 2017. CIMA may have to contribute to officials' travel expenses but nothing was decided yet.

POST PLENARY NOTE:

Please pay attention that the dates of the competition have changed:

NEW DATES: 20 to 30 July 2015

b) 2016 5th Asian Beach Games, Nha Trang, Vietnam

Olympic Council of Asia (OCA) were considering obligating local organisers to include at least one air sport.

b) 2017 (?) 1st SportAccord World Urban Games

There were few details so far.

c) 2018 18th Asian Games, Jakarta, Indonesia

Paramotoring may be involved.

d) 6th Asian Beah Games, Goa, India

Paramotoring may be involved.

e) 1st World Beach Games

Rumoured hosts included Sochi (RUS) and RSA.

17. FAI Championships beyond 2017 - Bids?

a) Classic Worlds 2018 & 2020

POL indicated they may bid in 2018.

b) Slalom World 2019 & 2021

No interest so far.

c) Classic Continental 2019 & 2021

No interest so far.

d) Slalom continental 2018 & 2020

No interest so far.

18. **Working group reports**

a) IT

Report by José Luis Esteban at wiki.fai.org/x/EYAE

b) World League Cup

Wojtek Domanski wiki.fai.org/x/cob

The results were presented and certificate ceremony conducted during the plenary.

c) **Hybrid Working Group**

There had been no activity. The President proposed the deletion of the group. APPROVED (F:16 A:0 Abs:0)

19. **Committee reports**

a) Microlight Committee

Wolfgang Lintl wiki.fai.org/x/FQA6 Annex 19a

b) Paramotor Committee

Wojtek Domanski wiki.fai.org/x/HQA6 Annex 19b

c) FRAC - Flight Recorder Approval Committee

Richard Meredith-Hardy wiki.fai.org/x/MwAq

Work was still needed to be done to resolve bugs in the download software and the President promised once again to find the time to do the work involved.

d) Internal regulations Committee.

wiki.fai.org/x/wYAx

Status of 2013 proposal to rewrite IR into a handbook on the CASI model.

The CASI handbook was good and also continually updated. The President proposed the deletion of the CIMA internal regulations and to use CASI handbook instead. Approved unanimously.

e) **S10 Committee; FAI Sporting Code - Section 10 Proposals** Rob Hughes

All current proposals were maintained online at S10 Current Proposals: wiki.fai.org/x/W4ElAQ .

The result of the voting is at annex 18e

There was a discussion regarding the composition of the S10 Panel (see the S10 Editor's report for details). The proposal to change the composition of the panel was REJECTED (F:0 A:17 Abs:0)

20. Reports from delegates in expert groups and commissions

a) CIMP

Wolfgang LINTL (GER)

Report on wiki. (http://tinyurl.com/nls6b49)Wolfgang had attended CIMP 2014 (Lausanne).

b) ENV

Tom GUNNARSON (USA). Not present. He wrote: I wanted to express my interest in continuing as CIMA Historian to document the commission's activity since its humble beginnings and make it more visible within FAI and to the public.

c) CIEA

Han ZHAOFANG (CHN)

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 had been received before the deadline 27 Sep 2014 from UK: Richard Foster and Richard Bird for there return flight from UK to Capetown between February and May 2014. APPROVED unanimously.

b) Ann Welch Diplomas

The FAI EB had accepted a change to the wording of the Ann Welch Diploma to enable the awarding of two diplomas; one for each discipline. A list of candidates was presented to the Plenary and is at annex 21b

ML 17040 Alexis ANASTASIOU & Petros PRINTEZIS (GRE) PM 16957 Karen SKINNER (ESP)

c) World League Cup

Results at wiki.fai.org/x/ZYBb

Activity in Sweden was on the increase and they may bid for a future championship.

There were concerns that championships that were not open to all (e.g. Asian Beach Games) were included in the league. It was pointed out that national championships carried as much weight as the ABG and it was unlikely that ABG competitors would attend, for instance, the GBR national championship. The league actually favoured those nations with neighbouring nations that held league events.

d) Other Award Business

Grzegorz Krzyżanowski Trophy

The trophy was shown to delegates and proposed to be included in the list of CIMA awards. APPROVED (F:17 A:0 Abs:0)

The trophy was awarded to Alexandre MATEOS (FRA) and collected on his behalf by the FRA delegate.

22. <u>CIMA Financial Report and Budget</u>

a) **Bank account**

CIMA now had access to its part of the FAI banking system.

b) Introduction of our bank manager

The CIMA President had asked the FAI office to invite the CIMA bank manager to attend the meeting. No action had been taken.

c) Approval of 2014 accounts.

There were small errors and the accounts could not be approved without investigation. The CIMA Treasurer was asked to complete and approve the accounts. APPROVED (F:16 A:0 Abs:0)

d) **Approval of 2015 Budget** (as submitted to EB in July 2014) A further €10,000 had been allocated to the data collection and scoring project, making €15,000 in total. APPROVED (F:16 A:0 Abs:0)

e) **2016 Budget - discussion.**

The Bureau were empowered to set and then submit the budget by July 2015. APPROVED (F:16 A:0 Abs:0)

23. **Any other business**

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

<u>David BRENNAN</u> <u>Asst. Director Cargo Safety & Standards</u> <u>International Air transport Association (IATA)</u> brennand@iata.org

The large majority of airlines were IATA members and generally followed IATA guidelines, though airlines were not obliged to do so.

Lithium batteries

Lithium metal batteries were limited to 2g of lithium before being classified as dangerous goods. Lithium ion batteries (as used in laptops, mobile phones etc) were limited to 100Wh per battery in carry on luggage or up to two 160Wh batteries with the airline's approval. Batteries over this limit and up to 5kg must be carried as cargo (though this may still be on a passenger aeroplane). Batteries over 5kg (up to a maximum of 35kg) must be carried on a dedicated cargo service. Batteries over 35kg must have specific CAA approval.

See iata.org/lithiumbatteries or iata.org/dangerousgoods for more details.

Petrol engines

The Dangerous goods regulations 56th edition 2015 refer. Unused (brand new) engines were permitted. Used engines must be flushed and purged with a lubricant of a higher flash point than petrol – for instance vegetable oil or olive oil or linseed oil. There must be no free liquid in the system and all lines must be sealed.

Ballistic parachutes

Classed as explosives with different classifications depending on their packaging. Compressed air systems – again dependent on size and packaging.

b) **Sporting Licence database**

For an FAI sporting licence to be valid after 01 January 2015, it must appear in the FAI Sporting Licence database. The database entry is the valid record and not any paper licence as issued by a NAC.

FAI issued a unique FAI ID (identity) number for each FAI air sport person. Each person could hold more than one FAI licence (i.e. for different air sports) and so each FAI licence also had a unique number.

NACs, competition organisers, jury members and other approved people could interrogate the SL database using a person's FAI ID to see all the FAI sporting licences that person holds.

NACs could change the appearance of the Sporting Licence to add their own design or incorporate national NAC information. SLs also had QR (quick

recognition or ZIP) codes so that they could be scanned by mobile phones to determine their validity.

c) **Competition Management system**

An integrated software system that could be used by event organisers. Linked to the FAI database, it could track registrations, SL validity, results and also store documents. Output was exportable to excel or via API to use in other database systems.

CIMA considered that this could be used for the World League Cup and would consider mandating its use by WLC organisers. The WLC working group agreed to trial the system, add instructions to the CIMA WIKI and then look at obliging WLC organisers to use it.

d) FAI service centre

Commissions were offered server space through the FAI for their own use. This included a Plesk management tool.

e) **GBR Show and Tell**

Rob GRIMWOOD (GBR) had put a paper on the CIMA WIKI describing this GBR initiative to encourage non-competitors to participate in competitions.

24. **Election of Officers**

- a) CIMA President Richard MEREDITH-HARDY (GBR)
- b) 1st Vice-President Wolfgang LINTL (GER)
- c) 2nd Vice-President **Rob HUGHES (GBR)**
- d) Treasurer Rohaizi HUSSIN (MAS)
- e) Secretary **Rob HUGHES (GBR)**
- f) Paramotor committee Wojtek DOMANSKI (POL)
- g) Microlight committee Wolfgang LINTL (GER)
- h) S10 committee -

Co-Editors – Richard MEREDITH-HARDY (GBR) and Rob HUGHES (GBR) Members – Carlos TRIGO (POR), Erszebet VIZAKNAI (HUN)

- i) Internal regulations committee Deleted
- j) Flight Recorder Approval Committee (FRAC)
 Richard MEREDITH-HARDY (GBR) and Jose-Luis ESTEBAN (ESP)

k) IT Working group Richard MEREDITH-HARDY (GBR), Jose-Luis ESTEBAN (ESP), Nayot KURIKITKOSON (THA)

- l) World League Cup Working group Wojtek DOMANSKI (POL) Richard MEREDITH-HARDY (GBR) Nayot KURIKITKOSON (THA) Paap KOLAR (EST)
- m) Hybrid Working Group deleted
- n) CIMA delegate to the FAI Medical Commission (CIMP) **Wolfgang LINTL (GER)**. Wolfgang stated he would not be able to attend the 2015 meeting.
- o) CIMA delegate to the FAI Environmental Commission None
- p) World Air Games Liaison Officers
 Microlight Rob GRIMWOOD (GBR)
 Paramotor Richard MEREDITH-HARDY (GBR)
- p) Historian None Tom Gunnarson

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). Approved

TPE indicated their intent to bid for the 2016 CIMA Plenary at the 2015 meeting.

b) **Agenda deadline**

Wednesday 21 September.

c) **S10 amendments deadline**

Wednesday 21 September.

The Secretary recorded his thanks to all the FAI staff members for their support and also their attendance during the plenary meeting.

The meeting was closed at 16:00