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

To be held in Lausanne, Switzerland
From 5th to 7th November 2015
Meeting of Paramotor Committee  
Thursday 5 November 13h00 - 22h00 in MSI verte & bleue room - max capacity 40.

Meeting of Microlight Committee  
Thursday 5 November 15h00 - 19h00 in MSI Capitale Olympique room - max capacity 18

Plenary meeting of the FAI Microlight & Paramotor Commission  
Friday 6th & Saturday 7th November 09h00-18h00 in MSI verte & bleue room - max capacity 40. AV facilities and free internet access are both provided.

1. Apologies and proxies

2. Conflict of interest declarations

3. Minutes from the 2014 CIMA meeting  
   a. CIMA Secretary Rob HUGHES

4. Matters arising  
   a. Nomination form for CIMA elections will be distributed on Saturday morning.

5. Report of FAI  
   a. FAI Secretary General or her representative.

6. CIMA Bureau report on its activity since the last plenary.  
   a. Wolfgang LINTL, 1st Vice President.  
   b. Competitions overview  
   c. Breitling 2016 and the future  
   d. Anti-doping 2016  
   e. ASC Presidents meetings May and September 2015  
   f. CASI meeting September 2015  
   g. FAI General Conference Rotterdam (NED) September 2015

7. Delegate reports  
   a. Delegates – please upload your reports on the CIMA wiki in advance of the meeting at: http://wiki.fai.org/x/egCLAQ

8. 2015 FAI World Paramotor Slalom Championships, Legnica, Poland.  
   a) Reports from the Organizer, Jury and stewards

9. 2015 FAI European Microlight Championships, Wloclaweek, Poland  
   a) Reports from the Organizer and Jury

10. 2015 FAI European Paramotor Championships, Romania  
    a) Report from ROM Delegate

11. 2nd FAI Asian-Oceanic Paramotor Championships, Kuala Terengganu, Malaysia  
    a) Reports from the Technical Delegate and Jury

12. Championships 2016 - Bids to be granted final approval  
    a) 2016 FAI World Microlight and Paramotor Championships, United Kingdom.  
    b) Planning update  
    c) Organiser Agreement  
    d) Local Regulations and Task Catalogue  
    e) Monitor, Jury, Stewards.
13. FAI World Air Games, 1-12 Dec 2015, Dubai
   a. General update from Eric Bertin or his representative
   b. Microlight & Autogyro competition; report from WAG Microlight competition director Rob GRIMWOOD
   c. Paramotor competition; report from WAG LO Joel AMIABLE.

14. Presentation on FAI IT Services
   a. Competition Management system
   b. Sporting Licence database

15. Creation of Paramotor Endurance Championship
   a. Proposal by EST

16. Championships 2016 – Bids to be confirmed.
   a. FAI European Paramotor Slalom Championships
      a) Spain
   b. FAI World Paramotor Endurance Championship 2016 (see item 14)
   c. Other FAI Continental Paramotor Slalom Championships; Americas, Asia, Oceania. No bids received thus far
      a) Monitor to be appointed to all confirmed bids.

17. 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.

18. Other Championships 2016 - 2018
   a. 2017 IWGA World Games, Wroclaw, Poland About, cost, planning.
      a) Liaison Officer Rob HUGHES
   b. 2017 1st SportAccord World Urban Games About, cost, planning.
   c. 2016 5th Asian Beach Games, Danang VIE
   d. 2018 18th Asian Games, Jakarta INA?
   e. 6th Asian Beach Games, Goa, IND?

19. FAI Championships beyond 2017 - Bids?
   a. Classic World Championships 2018 & 2020
   b. Slalom World Championships 2019 & 2021
   c. Classic Continental Championships 2019 & 2021
   d. Slalom Continental Championships2018 & 2020

20. Autogyros in CIMA championships
   a. Increase weight limit to 560kg

21. FAI Air Games Series
   a. Impact on CIMA. Planning and preparations

22. Future of Microflap
   a. Proposal by Jose-Luis ESTEBAN

23. Selection of CIMA officials for championships

24. Revised and updated General Section
   a. Feedback and impact on CIMA.
25. Updated Organiser Agreement
   a. Feedback and impact on CIMA.

26. Working group reports
   a. IT - José Luis Esteban
   b. World League Cup - Wojtek Domanski

27. Committee reports
   a. Microlight Committee - Wolfgang Lintl
   b. Paramotor Committee - Wojtek Domanski
   c. FRAC - Flight Recorder Approval Committee - Richard Meredith-Hardy
   d. S10 Committee: FAI Sporting Code - Section 10 Proposals - Rob HUGHES
      a) All current proposals are maintained online at S10 Current Proposals: http://wiki.fai.org/x/DQCLAQ. The Section 10 proposals deadline was set to midnight UTC on 21 September 2015.
      The S10 Editor then had 4 further weeks to re-work proposals for publication on 19 October.
      b) S10 “Editorial Panel” - proposal by GBR

28. Reports from delegates in expert groups and commissions
   a. CIMP - Wolfgang Lintl
   b. ENVC - Tom Gunnarson
   c. CIEA - Han Zhaofang

29. Honours, medals and awards
   a. Colibri Diploma
      No nominations have been received.
   b. Ann Welch Diplomas
      A list of candidates will be presented to the Plenary
   c. World League Cup
      Results will be available on CIMA WIKI.
   d. Other Award Business

30. CIMA Financial Report and Budget
   a. Bank account
   b. Approval of 2015 accounts.
   c. Approval of 2016 Budget (as submitted to EB in July 2015)
   d. 2017 Budget - discussion.

31. Any other business
   a. CIMA History – Tom GUNNARSON
   b. Delegates – please send any other business to CIMA Secretary before the Plenary.

32. 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 Editor and committee
   i. Flight Recorder Approval Committee (FRAC)
   j. IT Working group
   k. World League Cup Working group
   l. Hybrid Working Group
   m. CIMA delegate to the FAI Medical Commission (CIMP)
   n. CIMA delegate to the FAI Environmental Commission (ENV)
33. Calendar
   a.  a) Date and venue for the next CIMA plenary meeting.
       a) 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
   b.  b) Agenda deadline
   c.  c) S10 amendments deadline