



*Fédération
Aéronautique
Internationale*



Agenda

of the Annual Meeting of the

FAI Microlight & Paramotor Commission

To be held in Lausanne, Switzerland

From 5th to 7th November 2015

*Maison du Sport International
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(Switzerland)
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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/eqCLAQ>

8. 2015 FAI World Paramotor Slalom Championships, Legnica, Poland.

- a) Reports from the Organizer, Jury and stewards

9. 2015 FAI European Microlight Championships, Wloclawek, 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 Championships 2018 & 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

- a. Procedure for selecting Jury, Monitor, Steward.

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