



*Fédération
Aéronautique
Internationale*



Agenda

of the Annual Meeting of the

FAI Microlight & Paramotor Commission

To be held in Kaosiung, Chinese Taipei

From 10th to 12th November 2016

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Meeting of Paramotor Committee

Thursday 10 November 12h00 - 18h00

Meeting of Microlight Committee

Thursday 10 November 12h00 - 18h00

Plenary meeting of the FAI Microlight & Paramotor Commission

Friday 11th November 0900-1700 and & Saturday 12th November 09h00-14h00. AV facilities and free internet access will be provided.

1. Apologies and proxies

2. Conflict of interest declarations

3. Minutes from the 2015 CIMA meeting

- a. CIMA Secretary Barney TOWNSEND

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, President.
- b. Competitions overview
- c. Breitling 2016 update on negotiations
- d. Anti-doping 2016
- e. FAI General Conference Bali October 2016

7. Delegate reports

- a. Delegates – please upload your reports on the CIMA wiki in advance of the meeting at:
<http://wiki.fai.org/pages/viewpage.action?pageId=28606573>

8. 2015 FAI World Air Games, Dubai, United Arab Emirates

- a) Reports from the Organizer, Jury and Stewards

9. 2016 FAI European Paramotor Slalom Championships, Bornos, Spain

- a) Reports from the Organizer, Jury and Stewards

10. 2016 FAI World Microlight and Paramotor Championships, Popham, United Kingdom

- a) Reports from the Organizer, Jury and Stewards

11. Championships 2017 and 2018 - Bids to be granted final approval

Each bid to include:

- planning update
- organiser agreement,
- local regulations and task catalogue
- report from monitor
- final confirmation of jury and stewards

- a) **2017 FAI European Microlight Championships, Czech Republic**

- b) 2017 FAI Asian and Oceanic Paramotor Championships, Thailand
- c) 2018 FAI World Paramotor Championships, Thailand

12. IWGA, The World Games, 20-30 July 2017, Wroclaw, Poland

- a. General update from Rob HUGHES and Adam PASKA
- b. Approval of rules
- c. Approval of selection process for athletes
- d. Approval of officials:
 - a) 1 Jury member to represent paramotors

13. Championships 2017 and 2018 – Bids to be confirmed.

- a. FRA expressed an interest in hosting 2017 Paramotor Slalom Championships at the 2015 Plenary
- b. Other FAI Continental Paramotor Slalom Championships; Americas, Asia, Oceania. No bids received thus far
 - a) Monitor to be appointed to all confirmed bids.

14. FAI Championships 2018 - 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.

15. Other Championships 2017 - 2018

- a. 2017 1st SportAccord World Urban Games About, cost, planning.
- b. 2018 18th Asian Games, Jakarta INA?
- c. 6th Asian Beach Games, Goa, IND?

16. 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

17. TV Production and communication plan for selected events

- a. Proposal by Markus HAGGENEY

18. Update on FAI IT Services

- a. Competition Management system
- b. Sporting Licence database

19. Report on Organizer Agreement

- a. Organizer agreement
- b. Role of the bid process

20. Working group reports

- a. IT - José Luis Esteban
- b. World League Cup - Wojtek Domanski

21. Committee reports

- a. Microlight Committee – Erzsebet Vizaknai
- b. Paramotor Committee - Wojtek Domanski
- c. FRAC - Flight Recorder Approval Committee - José Luis Esteban
- d. S10 Committee; FAI Sporting Code - Section 10 Proposals - Barney TOWNSEND

- a) All current proposals are maintained online at S10 Current Proposals: <http://wiki.fai.org/display/cimaS10/2016+Proposals>. The Section 10 proposals deadline was set to midnight UTC on 27 September 2016. The S10 Editor then had 4 further weeks to re-work proposals for publication on 25 October.

22. Reports from delegates in expert groups and commissions

- a. CIMP - Wolfgang Lintl
- b. ENVC - Tom Gunnarson
- c. Education Expert Group

23. 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

24. CIMA Financial Report and Budget

- a. Bank account
- b. Approval of 2016 accounts.
- c. Approval of 2017 Budget (as submitted to EB in July 2016)
- d. 2018 Budget - discussion.

25. Any other business

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

26. 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)

27. 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