Agenda
of the Annual Meeting of the
FAI Microlight & Paramotor Commission
To be held in Kaosiung, Chinese Taipei
From 10th to 12th November 2016

Grand Hi Lai Hotel
No. 266, Chenggong 1st Rd
Qianjin District
Kaohsiung City, 801
Chinese Taipei
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

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
   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 Championships2018 & 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