



Fédération Aéronautique Internationale

Agenda

of the

Annual Meeting

of the

FAI Microlight & Paramotor Commission

To be held from

Thursday 22 November to Saturday 24 November 2018

At Millennium Copthorne Hotel
Riyadh (KSA)
Version 1 | 30th September 2018

Maison du Sport International Av. de Rhodanie 54 CH-1007 Lausanne (Switzerland) Tél. +41 (0)21 345 10 70 Fax +41 (0)21 345 10 77 E-mail: sec@fai.org Web: www.fai.org

Contents

1	Welcome & Administrative Matters	3
2	Report of the FAI	
3	CIMA Bureau report on its activity since the last plenary	3
4	Delegate reports	
5	Reports on the 2017 Championships	
6	FAI Championships 2019 – Bids to be granted final approval	
7	FAI Championships 2019 – Bids to be confirmed	4
8	FAI Championships 2020 - Provisional Bids	4
9	Other Championships 2019 - 2021	5
10	FAI Championships beyond 2019 – 2022	5
11	FAI Air Games	5
12	Update on FAI IT Services	5
13	Working group reports	6
14	Committee reports	6
15	Reports from delegates in expert groups and commissions	7
16	Honours, medals and awards	
17	CIMA Financial Report and Budget	7
18	Any other business	7
19	Election of Officers	
20	Calendar	9
21	Anneyes	10

Meeting of Paramotor Committee

Thursday 22nd November 09h00 - 16h30

Meeting of Microlight Committee

Thursday 22nd November 09h00 - 16h30

Plenary meeting of the FAI Microlight & Paramotor Commission

Friday 23rd November 09h00-16h30

Saturday 24th November 09h00-16h30

AV facilities and free internet access will be provided.

09/10/18

1 Welcome & Administrative Matters

1.1 Roll-Call

Roll-Call, Apologies, Proxies

Sweden proxy to Norway

1.2 Agenda

Agenda version 1.0 has been distributed to the delegates on 9th October.

Approval, sequence, amendments.

1.3 Conflict of interest

Declaration of conflicts of interest.

1.4 Minutes from 2017 CIMA meeting

a) CIMA Secretary Barney TOWNSEND will report

1.5 Matters arising

a) Nomination form for CIMA elections will be distributed on Saturday morning.

2 Report of the FAI

2.1 Report FAI Secretary General

The FAI Secretary General or a representative will report.

3 CIMA Bureau report on its activity since the last plenary

3.1 Report of the CIMA President

Wolfgang LINTL, President

3.2 <u>Competitions overview</u>

3.3 FAI General Conference, Luxor, Egypt, October 2018

4 Delegate reports

Delegates – please upload your reports on the CIMA wiki in advance of the meeting at: http://wiki.fai.org/pages/viewpage.action?spaceKey=cimaS10&title=2018+Proposals

Delegates are invited to give updates to their reports.

5 Reports on the 2017 Championships

Reports from the Organizer, Jury and Stewards:

09/10/18 page 3 of 10

- 5.1 10th FAI World Paramotor Championships 2018, Thailand
- 5.2 <u>16th FAI World Microlight Championships 2018, Hungary</u>
- 5.3 3rd FAI World Paramotor Slalom Championships, Egypt
- 5.4 2nd FAI World Paramotor Endurance Cup, Estonia

6 FAI Championships 2019 – 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

6.1 No bids have so far been received for 2019 championships

7 FAI Championships 2019 – Bids to be confirmed

Each bid to include:

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

7.1 No bids have so far been received

8 FAI Championships 2020 - Provisional Bids

8.1 FAI World Paramotor Championships 2020

No bids have so far been received

8.2 FAI World Microlight Championships 2020

Presentation and bid from Petr JONÁŠ (CZE).

09/10/18 page 4 of 10

8.3 FAI European Paramotor Championships 2021

No bids Have so far been received

8.4 FAI Asian-Oceanic Paramotor Championships 2021

No bids have so far been received

8.5 Other FAI Continental championships; Americas

No bids have so far been received

9 Other Championships 2019 - 2021

9.1 <u>World Games 2021</u>

10 FAI Championships beyond 2019 – 2022

- 10.1 Classic World Championships 2022 & 2024
- 10.2 Slalom World Championships 2021 & 2023
- 10.3 Classic Continental Championships 2021 & 2023
- 10.4 <u>Slalom Continental Championships 2020 & 2022</u>

11 FAI Air Games

Report FAI representative Markus HAGGENEY.

- 11.1 <u>Status World Air Games 2020</u>
- 11.2 <u>Status of Air Games series and air sport developments</u>
- 11.3 <u>Microlight task ideas for Air Games format.</u>

Erzsebet Vizaknai will submit report in advance and present her ideas via video conference if possible.

12 Update on FAI IT Services

12.1 Competition Management system

Report FAI representative.

12.2 Sporting Licence database

Report FAI representative.

09/10/18 page 5 of 10

12.3 CIMA wiki – migration to FAI server and progress with new FAI website.

12.4 Report on Organizer Agreement

Issues arising from use of new OA document in recent championships.

Contradictions found between OA and S10.

Report FAI representative.

13 Working group reports

13.1 <u>IT</u>

José Luis Esteban will report.

13.2 World League Cup

Wojtek Domanski will report

13.3 <u>Endurance Championships</u>

Barney Townsend or Paap Kolar will report

13.4 600kg Microlight tasks working group

Michael Kania will report.

14 Committee reports

14.1 Microlight Committee

Petr JONÁŠ will report

14.2 Paramotor Committee

Wojtek Domansk will report.

Additional presentation from Ricardo Maciel and guest Alex Ledger on activities of APPI to promote safety in paramotoring.

14.3 FRAC - Flight Recorder Approval Committee

José Luis Esteban will report.

Discussion of experience with Flymaster Trackers at Championships in 2018 and consideration of future work that needs to be done

14.4 <u>S10 Committee; FAI Sporting Code - Section 10 Proposals</u>

Barney Townsend will report.

All current proposals are maintained online at S10 Current Proposals:

http://wiki.fai.org/pages/viewpage.action?spaceKey=cimaS10&title=2018+Proposals.

09/10/18 page 6 of 10

The Section 10 proposals deadline was set to midnight UTC on 9th October 2018.

The S10 Editor's report will published in advance of the plenary.

15 Reports from delegates in expert groups and commissions

15.1 **CIMP**

Wolfgang Lintl will report.

15.2 **ENVC**

Tom Gunnarson will report.

16 Honours, medals and awards

16.1 Colibri Diploma

Nominations received from Brazil but these were rejected by FAI because they were for a team not an individual.

16.2 Ann Welch Diplomas

A list of candidates will be presented to the Plenary.

16.3 World League Cup

Results will be available on CIMA WIKI.

16.4 Other Award Business

17 CIMA Financial Report and Budget

- 17.1 <u>Status of Financial Situation</u>
- 17.2 Approval of 2018 accounts
- 17.3 Approval of 2019 budget
- 17.4 <u>2020 Budget discussion</u>

18 Any other business

18.1 <u>CIMA History</u>

Tom GUNNARSON will report.

09/10/18 page 7 of 10

18.2 <u>Frequency of championships</u>

Discussion on how to define the frequency and cycle of World/Continental championships, especially when there are no bids forthcoming, and when there are other major commercial championships such as WAG as well.

18.3 <u>Delegates request for AOB</u>

19.3.1. Ricardo MACIAL (BRA)

Presentation with Alex Ledger on latest work by APPI to improve safety in paramotor training. Presentation will take place with the paramotor committee report to time it for Friday afternoon.

09/10/18 page 8 of 10

19 Election of Officers

19.1 CIMA Presider	19.1			u		I۷	IΑ	١r	r	e	SI	α	е	n	۱	ι
--------------------	------	--	--	---	--	----	----	----	---	---	----	---	---	---	---	---

- 19.2 <u>1st Vice-President</u>
- 19.3 2nd Vice-President
- 19.4 <u>Treasurer</u>
- 19.5 Secretary
- 19.6 Paramotor committee
- 19.7 <u>Microlight committee</u>
- 19.8 <u>S10 Editor and committee</u>
- 19.9 Flight Recorder Approval Committee (FRAC)
- 19.10 <u>IT Working group</u>
- 19.11 World League Cup Working group
- 19.12 <u>CIMA delegate to the FAI Medical Commission (CIMP)</u>
- 19.13 CIMA delegate to the FAI Environmental Commission (ENV)

20 Calendar

20.1 <u>Date and venue for the next CIMA plenary meeting</u>

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

20.2 Agenda deadline

45 days in advance of plenary date

20.3 S10 amendments deadline

45 days in advance of plenary date

20.4 <u>Colibri Diploma nominations deadline</u>

60 days in advance of plenary date

09/10/18 page 9 of 10

21 Annexes

- Annex x.y.z Annex
- Annex z.y.x Annex....

EoD End of Document

09/10/18 page 10 of 10