



*Fédération  
Aéronautique  
Internationale*

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# Agenda

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

To be held from  
**Thursday 21 November to Saturday 23 November 2019**

At Ramada Bucharest Majestic Hotel  
Romania

Version 1 | 8th October 2019

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### **Meeting of Paramotor Committee**

Thursday 21st November 09h00 - 16h30

### **Meeting of Microlight Committee**

Thursday 21st November 09h00 - 16h30

### **Plenary meeting of the FAI Microlight & Paramotor Commission**

Friday 22nd November 09h00-14h30

Saturday 23rd November 09h00-14h30

AV facilities and free internet access will be provided.

Tours of the Parliament buildings and the Clinceni Airfield will be given in the afternoons of 22<sup>nd</sup> and 23<sup>rd</sup> November

## **1 Welcome & Administrative Matters**

### **1.1 Roll-Call**

Roll-Call, Apologies, Proxies:

### **1.2 Agenda**

Agenda version 1.0 has been distributed to the delegates on 8<sup>th</sup> October.

Approval, sequence, amendments.

### **1.3 Conflict of interest**

Declaration of conflicts of interest.

### **1.4 Minutes from 2018 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 Competitions overview**

### **3.3 Appeal on WMC2018**

Discussion of implications and action points for CIMA that arise from decision of FAI International Appeals Tribunal on appeal by NAC of Ukraine from WMC2018.

## **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?pageId=36307001>

Delegates are invited to give updates to their reports.

## **5 Reports on the 2019 Championships**

Reports from the Organizer, Jury and Stewards:

### **5.1 15th FAI European Microlight Championships 2019, Lithuania**

## **6 FAI Championships 2020 – 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 11th FAI World Paramotor Championships 2020, Brazil**

10<sup>th</sup>-20<sup>th</sup> June 2020, Linhares Flats, Brazil. Presentation from Ricardo Maciel.

### **6.2 17th FAI World Microlight Championships 2020, Czech Republic**

August 2020, České Budějovice - letiště Hosín. Presentation from Petr Jonáš.

## **7 FAI Championships 2020 – 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 4th FAI World Paramotor Slalom Championships, France**

Intention to bid was expressed at the 2018 plenary

### **7.2 1st FAI World Paramotor Endurance Championships, Estonia**

Intention to bid was expressed at the 2018 plenary

## **8 FAI Championships 2020 - Provisional Bids**

### **8.1 7<sup>th</sup> FAI European Paramotor Championships 2021**

Expression of interest was indicated at 2018 Plenary.

### **8.2 16<sup>th</sup> FAI European Microlight Championships 2021**

No bids have so far been received

### **8.3 4<sup>th</sup> FAI Asian-Oceania Paramotor Championships 2021**

No bids have so far been received

### **8.4 Other FAI Continental championships; Americas**

No bids have so far been received

## **9 Other Championships 2020 - 2022**

### **9.1 Asian Beach Games 2020 (Sanya, China)**

Organised by the Olympic Council of Asia (OCA)

### **9.2 World Games 2021**

Microlights and Paramotors will not be included in the World Games 2021

## **10 FAI Championships beyond 2020 – 2022**

### **10.1 Classic World Championships**

### **10.2 Slalom World Championships**

### **10.3 Classic Continental Championships**

### **10.4 Slalom Continental Championships**

### **10.5 Paramotor Endurance Championships**

## **11 FAI Air Games**

Report FAI representative Markus Haggenev.

### **11.1 5<sup>th</sup> FAI World Air Games 2022, Turkey**

Status and update

**11.2     Status of Air Games series and air sport developments**

**11.3     Task ideas for Air Games format.**

The microlight task working group was disbanded in 2018.

**12    Update on FAI IT Services**

**12.1     Competition Management system**

Report FAI representative.

**12.2     Sporting Licence database**

Report FAI representative.

**12.3     CIMA wiki**

**12.4     Report on Organizer Agreement**

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

**13    Working group reports**

**13.1     IT**

Richard Meredith-Hardy will submit a report

**13.2     World League Cup**

Wojtek Domanski will report

**13.3     Endurance Championships**

Barney Townsend will report on 2nd successful British National Paramotor Championships that were run under this format in 2019.

**14    Committee reports**

**14.1     Microlight Committee**

Petr Jonáš will report

**14.2     Paramotor Committee**

Wojtek Domanski will report.

**14.3     FRAC - Flight Recorder Approval Committee**

Nayot Kurukitkoson will report.

**14.4 S10 Committee; FAI Sporting Code - Section 10 Proposals**

Barney Townsend will report.

All current proposals are maintained online at S10 Current Proposals:

<http://wiki.fai.org/display/cimaS10/2019+proposals>

The Section 10 proposals deadline was set to midnight UTC on 8th October 2019.

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

<b>15 Reports from delegates in expert groups and commissions</b>
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**15.1 CIMP**

Wolfgang Lintl will report.

**15.2 ENVC**

Tom Gunnarson will report.

<b>16 Honours, medals and awards</b>
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**16.1 Colibri Diploma**

No nominations have been received this year.

**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**

<b>17 CIMA Financial Report and Budget</b>
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**17.1 Status of Financial Situation**

**17.2 Approval of 2019 accounts**

**17.3 Approval of 2020 budget**

**17.4 2021 Budget – discussion**

<b>18 Any other business</b>
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**18.1 CIMA History**

Tom Gunnarson will report.

**18.2 Delegates request for AOB**

No requests for AOB have been received so far.



## **19 Election of Officers**

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

## **20 Calendar**

### **20.1 Date and venue for the next CIMA plenary meeting**

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 Colibri Diploma nominations deadline**

60 days in advance of plenary date