



*Fédération  
Aéronautique  
Internationale*



---

## **Agenda**

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

**To be held in Lausanne, Switzerland**

From 10<sup>th</sup> to 12<sup>th</sup> November 2011

*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](mailto:sec@fai.org)  
Web: [www.fai.org](http://www.fai.org)*

# Agenda

All documents associated with the CIMA Plenary can be found on the [FAI Portal](#) or at [wiki.fai.org/x/ioBb](http://wiki.fai.org/x/ioBb)

## Meeting of Paramotor Sub-Committee

At the Maison du Sport International (MSI), Lausanne, Switzerland, Thursday 10 November 2011 at 14:00

## Meeting of Microlight Sub-Committee

At the Maison du Sport International (MSI), Lausanne, Switzerland, Thursday 10 November 2011 at 16:00

## *Plenary meeting of the FAI Microlight Commission*

At the Olympic museum, room 'Athene', Lausanne, Switzerland, starting on Friday 11 November 2011 at 09:00  
*AV facilities and free internet access are both provided.*

- 1 Apologies and proxies**
- 2 Conflict of interest declarations**
- 3 Minutes from the 2010 CIMA meeting (Rob Hughes)**
- 4 Matters arising**
- 5 Report of FAI (FAI Secretary General)**
- 6 CIMA Bureau report on its activity since the last plenary. (Richard Meredith-Hardy)**
  - a) Inclusion of Microlight Autogyros within FAI Class R.
  - b) Change of name of the Commission from "FAI Microlight Commission" to "FAI Microlight & Paramotor Commission".
  - c) ASC Presidents meetings May and October 2011
  - d) Budget 2012
  - e) Topics raised at the NAC Presidents meeting Aug 2011:
    - i) To empower ASC Bureau making decisions to shorten decision processes and annual meetings;
    - ii) To simplify and harmonize ASC internal rules;
    - iii) To organise all ASC annual meetings during the week of the General Conference.
  - f) CASI meeting Oct 2011
  - g) FAI General Conference Belgrade October 2011
  - h) FAI Expert Groups
  - i) Europe Airsports
- 7 Delegate reports.**

In order not to lose momentum, all delegates are asked to load their reports on the CIMA wiki in advance of the meeting at [wiki.fai.org/x/ioBb](http://wiki.fai.org/x/ioBb)
- 8 2011 WMC Israel**
  - a) Outstanding issues associated with cancellation
    - i) Sanction fees
    - ii) Medals
  - b) Alternate Cat. 2 World Cup in Spain
  - c) Other associated issues.

- i) Future of Cat. 1 Microlight championships outside of continental Europe.
- ii) Should CIMA establish objective conditions for the late cancellation of championships?
- iii) Should the Organiser Agreement be signed at the plenary which awards the first class category event?

**9 World Championships 2012 – Bids**

- a) WMC 2012 Spain
  - b) WPC 2012 (Spanish bid)
- Appointment of Monitor, International Jury and stewards.

**10 Continental 2013 - Bids**

- a) EMC 2013 provisional joint bid from Czech Republic and Slovakia.
- b) EPC 2013 provisional bid from Estonia and joint bid from Czech Republic and Slovakia.
- c) Asia 2013
- d) Americas 2013

**11 World Championships 2014 – Bids**

- a) WMC 2014
- b) WPC 2014

**12 Championships beyond 2014 - Bids?**

**13 World Air Games**

- a) The FAI Sports & Development Director will brief the plenary on the current situation and future plans.

**14 Asian Beach Games.**

- a) Richard Meredith-Hardy, Technical Delegate to HABGOC (the Organizing Committee) will report on progress with ABG 2012 Haiyang, China.
- b) Appointment of International Jury.
- c) Asian Beach Games, Phuket, Thailand

**15 Working group reports**

- a) Internal regulations. (Patrice Girardin) [wiki.fai.org/x/wYAX](http://wiki.fai.org/x/wYAX)
- b) Internet Presence (José Luis Esteban) [wiki.fai.org/x/EYAE](http://wiki.fai.org/x/EYAE)
- c) Paramotor Precision (Roy Beisswenger) [wiki.fai.org/x/yIAX](http://wiki.fai.org/x/yIAX)
- d) Ranking system (Richard Meredith-Hardy) [wiki.fai.org/x/TQAq](http://wiki.fai.org/x/TQAq)
- e) Continental League Cup (Wojtek Domański) [wiki.fai.org/x/coBb](http://wiki.fai.org/x/coBb)

**16 FRAC, Flight Recorder Sub-committee (Richard Meredith-Hardy)**

[wiki.fai.org/x/MwAq](http://wiki.fai.org/x/MwAq)

**17 S10 Subcommittee**

- a) World Paramotor Slalom Championship (Patrice Girardin)
  - b) FAI Sporting Code - Section 10-Proposals (Rob Hughes)
- The Section 10 proposals deadline has been set to 23:59:59 UTC Wednesday 20 October 2011. This will be followed by a period for the S10 Sub-committee review, and the FINAL published deadline will be Friday 29 October. (2 weeks before the CIMA Plenary meeting). All current proposals are maintained online at S10 Current Proposals [wiki.fai.org/x/qIJW](http://wiki.fai.org/x/qIJW).*

**18 Honours, medals and awards**

- a) Colibri Diploma
- b) Ann Welch Diploma
- c) Other Award Business

**19 CIMA Financial Report and Budget (Patrice Girardin)**

- a) New FAI Budget system.
  - i) Disappearance of CIMA Assets.
  - ii) Approval of 2012 Budget.
  - iii) Authority of Bureau to submit future budgets.
- b) Change of accounting currency in 2012 from CHF to EUR
- c) Change of Championship sanction fees system in 2012.

**20 Any other business**

- a) Teleconferencing: desirability and possibilities for transmitting future CIMA Plenaries live to the internet.

**21 Election of Officers**

- a) CIMA President
- b) 1st Vice-President
- c) 2nd Vice-President
- d) Secretary
- e) Paramotor Sub-committee President
- f) Microlight Sub-committee President
- g) CIMA delegate to the FAI Medical Commission (CIMP)
- h) CIMA delegate to the FAI Amateur Built Aircraft Commission (CIACA)
- i) CIMA delegate to the Aerospace Education Commission
- j) CIMA delegate to the FAI Environmental Commission
- k) Flight Recorder Approval Committee (FRAC)
- l) S10 Sub-Committee
- m) Paramotor Precision Committee
- n) World Air Games Liaison Officer for microlights
- o) World Air Games Liaison Officer for paramotors

**22 Calendar**

- a) 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 by Friday 29 October (2 weeks before the CIMA Plenary meeting).*
- b) Agenda deadline
- c) S10 amendments deadline