



*Fédération
Aéronautique
Internationale*

Agenda

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

To be held from
Thursday 22 February to Saturday 24 February 2024

At Best Western Santaka Hotel
Kaunas, Lithuania

Version 1 | 23rd January 2024

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Meeting of Microlight Committee

Thursday 22nd February 1300 - 1800 UTC+2

Meeting of Paramotor Committee

Thursday 22nd February 1300 - 1800 UTC+2

Plenary meeting of the FAI Microlight & Paramotor Commission

Friday 23rd February. 0900-1800 UTC+2

Saturday 24th February 0900-1300 UTC+2

Refreshments, tea and coffee will be provided during the meetings. A conference dinner will be arranged for the evening of Saturday 23rd February (delegates to pay for this through booking form which will be circulated in advance).

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 24 January.

Approval, sequence, amendments.

1.3 Conflict of interest

Declaration of conflicts of interest.

1.4 Minutes from 2023 CIMA meeting

CIMA Secretary Barney Townsend will report

1.5 Matters arising

2 Report of the FAI

2.1 Report FAI Secretary General

The FAI Secretary General will report on:

- FAI General Conference 2023
- Current Activities
- FAI General Conference 2024
- FAI Finances and By-Law 3.4.4.

3 CIMA Bureau report on its activity since the last plenary

3.1 Report of the CIMA President

Wolfgang Lintl, President, will report.

3.2 Competitions overview

Overview of issues arising from CIMA competitions in 2023 and early 2024.

4 Delegate reports

Delegates – please upload your reports on the CIMA wiki in advance of the meeting at:
<http://wiki.fai.org/display/cimaPlenaries/2024+Documents+and+reports>

Delegates should provide all necessary detail in their reports. There will be an opportunity to make verbal comment on these during the meeting if necessary, but due to time constraints, delegates are requested to bring up for discussion, only issues that are of vital importance to the CIMA agenda.

5 Reports on the 2023+2024 Championships to date

5.1 6th FAI World Paramotor Slalom Championships 2024, Qatar

The championships will take place between the 3rd and 14th of February. <https://www.6wpsc.com/>

A representative will report.

6 Future of championships – general discussions

6.1 General Section definition of a Microlight

In the FAI General Section under 2.1.1.16 there is a definition of Microlight as follows: A one or two seat aeroplane with a specific maximum mass and characterised by a very low wing Loading. It used to be a maximum weight or 25 kg/m² wing loading.

This is no longer correct. It is better to talk about maximum weight/mass and minimum stall speed. CASI, the relevant rules commission, have requested CIMA for an update.

6.2 Format of final competition results

The format of final results of competition varies from event to event (not only in CIMA events). To make it easy to read, to store in archives and for publication purpose we need to have a clear description. CIMA president has requested guidance on this from FAI Sec. Gen. Plenary to discuss, and implement this in our guidelines/annex for competition bids, organizer guidelines and jury handbook.

6.3 Championship bidding process

CIMA bidding process needs updating to include more details in the document and a description of the process we have to follow in CIMA, who is taking care about the details of the organiser agreement like signing, setting the dates for paying the deposit etc.

6.4 FAI database of approved officials, and jury guidelines

There is a request from FAI to have a data base for approved officials. CIMA wiki contains a list but this is not well maintained. In case of an appeal, if it is found that some mistakes had been made by the jury, it would be advisable to be able to demonstrate training or at least better instructions. CIMA need to make a revision of our jury guidelines. Some commissions have a detailed list of issues to be checked by the jury to ensure a successful event. CIMA President is researching the practices of other commissions.

6.5 STOL Discipline

Laurent Rapiteau will make a 30 minute presentation on the development of a new discipline of STOL competition, in collaboration with Maxime Compagnon (by videoconferencing).

7 FAI Championships 2024 – Confirmation

Final decisions, confirmation of officials.

7.1 1st FAI World Paramotor Endurance Championships 2024

Barney Townsend will present an update on progress of planning the championship.

Approval of published updates to task catalogue and local regulations.

7.2 18th FAI World Microlight Championships 2024

Owain Johns will present an update on progress of planning the championship via teleconference.

Approval of published updates to task catalogue and local regulations.

8 FAI Championships 2025 - Provisional Bids
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8.1 7th FAI European Paramotor Championships 2025

Pascal Vallée (FRA) will present a bid for the championships.

8.2 16th FAI European Microlight Championships 2025

Laurent Rapiteau (FRA) will present a bid for the championships.

9 Other Championships

9.1 6th Asian Beach Games

Previously postponed due to COVID-19. No further information available at this time

9.2 Classic World Championships

No further bids have been received.

9.3 Slalom World Championships

No further bids have been received.

9.4 Classic Continental Championships

No further bids have been received.

9.5 Slalom Continental Championships

No further bids have been received.

9.6 Paramotor Endurance Championships

No further bids have been received.

9.7 Other Cat 2 Championships

No further bids have been received.

10 Working group reports

10.1 IT Working Group

Michael Kania report on progress of the transition of the CIMA wiki to the FAI NextCloud Server. Delegates have been invited by email to create user accounts for this in advance. This can be done through the following link:

<https://cloud.fai.org/apps/forms/s/sZzXHYDYd7Dj7ZbD2NpsnJGS>

10.2 Paramotor Safety Working Group

A representative will report.

10.3 New Microlight Format Working Group

Yago Osset will report on the development of rules for new format of microlight competition names AirSport Challenge (ASC). Proposal includes the need of funding to cover AirSports software expenses to promote this new competition until it gets self-sustainable financed. It also gives the opportunity to present a bid for a CAT1 or 2 event for 2025.

10.4 Paramotor Endurance Format Working Group

Barney Townsend will report on progress with development of the championship format through the British Open Paramotor Championships 2023.

11 Committee reports

11.1 Microlight Committee

Jiri Kraijka will report.

11.2 Paramotor Committee

Wojtek Domanski will report.

11.3 FRAC - Flight Recorder Approval Committee

There is no progress to report but agenda item included for any relevant discussion around flight recorders.

11.4 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/cimaS10/2024+proposals>

The Section 10 proposals deadline was set to midnight UTC on 9th January 2024.

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

12 Reports from delegates in expert groups and commissions

12.1 CIMP

Wolfgang Lintl will report.

12.2 ENVC

Tom Gunnarson will report.

13 Honours, medals and awards

13.1 Colibri Diploma

One nomination has been received this year for Niklas Anderberg (SWE).

Nomination document is here:

http://wiki.fai.org/download/attachments/44204213/award_nomination_cima.pdf

A vote to accept this nomination will be conducted at the Plenary.

13.2 Ann Welch Diploma

A list of eligible candidates will be circulated in advance of the Plenary for consideration and voting.

13.3 World League Cup

The award will be presented to a representative of the winning nation(s). Results will be available on CIMA WIKI.

13.4 Other Award Business

14 CIMA Financial Report and Budget

Tom Gunnarson will report.

14.1 Status of Financial Situation

14.2 Approval of 2023 accounts

14.3 Approval of 2024 budget

14.4 2025 Budget – discussion

15 Any other business

15.1 CIMA History

Tom Gunnarson will report.

15.2 Delegates request for AOB

16 Election of Officers

16.1 CIMA President

16.2 1st Vice-President

16.3 2nd Vice-President

16.4 Treasurer

16.5 Secretary

16.6 Paramotor committee

16.7 Microlight committee

16.8 S10 Editor and committee

16.9 Flight Recorder Approval Committee (FRAC)

16.10 IT Working group

16.11 World League Cup Working group

16.12 CIMA delegate to the FAI Medical Commission (CIMP)

16.13 CIMA delegate to the FAI Environmental Commission (ENV)

17 Calendar

17.1 Date and venue for the next CIMA plenary meeting

In order to conform 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. Delegates are invited to consider bidding to host a plenary meeting in 2025.

Options at time of agenda publication:
Switzerland, Lausanne - MSI

17.2 Agenda deadline

45 days in advance of plenary date

17.3 S10 amendments deadline

45 days in advance of plenary date

17.4 Colibri Diploma nominations deadline

60 days in advance of plenary date

18 Annexes

- No annexes

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