



*Fédération
Aéronautique
Internationale*

Agenda

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

To be held from
Thursday 23 November to Saturday 25 November 2017

At Maison du Sport International
Lausanne (SUI)

Version 1.2 | 22 November 2017

Note: Amendments since previous version are highlighted in yellow in this document

*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
3	CIMA Bureau report on its activity since the last plenary.....	3
4	Delegate reports.....	3
5	Reports on the 2017 Championships.....	3
6	FAI Championships 2018 – Bids to be granted final approval.....	4
7	FAI Championships 2018 – Bids to be confirmed	4
8	FAI Championships 2019 - Provisional Bids.....	5
9	Other Championships 2018 - 2019	5
10	FAI Championships beyond 2019 – 2022	5
11	TV Production and communication plan for selected events.....	6
12	Update on FAI IT Services	6
13	Working group reports.....	6
14	Committee reports.....	6
15	Reports from delegates in expert groups and commissions	7
16	Honours, medals and awards	7
17	CIMA Financial Report and Budget.....	8
18	Any other business.....	8
19	Election of Officers	9
20	Calendar.....	9
21	Annexes	9

Meeting of Paramotor Committee

Thursday 23rd November 14h00 - 18h00

Meeting of Microlight Committee

Thursday 23rd November 15h00 - 18h00

Plenary meeting of the FAI Microlight & Paramotor Commission

Friday 24th November 0900-1700

Saturday 25th November 09h00-14h00

AV facilities and free internet access will be provided.

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 21/09/2017

This version 1.2 distributed in advance of microlight and subcommittee meetings 23/11/2017.

Approval, sequence, amendments.

1.3 Conflict of interest

Declaration of conflicts of interest.

1.4 Minutes from 2016 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 FAI General Conference Lausanne October 2017

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=31686700>

Delegates are invited to give updates to their reports.

5 Reports on the 2017 Championships

Reports from the Organizer, Jury and Stewards:

- 5.1 **3rd FAI Asia Oceania Paramotor Championships 2017, Lopburi, Thailand**
- 5.2 **14th FAI European Microlight Championships 2017, Nagykanizs Airfield, Hungary**
- 5.3 **6th FAI European Paramotor Championships 2017, Přerov, Czech Republic**
- 5.4 **IWGA World Games 2017, Wroclaw, Poland**
- 5.5 **World Slalom Challenge 2017 (Cat. 2), Fayoum, Egypt**
- 5.6 **World Fly-in Expo 2017, Wuhan, China**

6 FAI Championships 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

- 6.1 **2018 FAI World Paramotor Championships, Thailand**

7 FAI Championships 2018 – 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 **2018 FAI World Microlight Championships, China**

This bid has been withdrawn

- 7.2 **2018 FAI World Paramotor Slalom Championships, Egypt**

(NOTE: New bid received November 2018. Also therefore requires final approval at this plenary)

8 FAI Championships 2019 - Provisional Bids

8.1 FAI World Paramotor Slalom Championships 2019

No bids received thus far.

8.2 FAI European Microlight Championships 2019

No bids received thus far.

8.3 FAI European Paramotor Championships 2019

No bids received thus far.

8.4 FAI Asian-Oceanic Paramotor Championships 2019

No bids received thus far.

8.5 Other FAI Continental championships; Americas

No bids received thus far.

9 Other Championships 2018 - 2019

9.1 2018 18th Asian Games, Jakarta INA

No further information yet received.

Report FAI representative.

9.2 2018 6th Asian Beach Games.

Indications suggest that this is not taking place

10 FAI Championships beyond 2019 – 2022

10.1 Classic World Championships 2020 & 2022

10.2 Slalom World Championships 2019 & 2021

10.3 Classic Continental Championships 2019 & 2021

10.4 Slalom Continental Championships 2018 & 2020

11 FAI Air Games

Report FAI representative

11.1 **Status World Air Games 2020**

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

12 FAI TV Production Manual

Report FAI representative

13 Update on FAI IT Services

13.1 **Competition Management system**

Report FAI representative.

13.2 **Sporting Licence database**

Report FAI representative.

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

13.4 **Report on Organizer Agreement**

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

Roll-out of new Organizer Agreement.

Report FAI representative.

14 Working group reports

14.1 **IT**

José Luis Esteban will report.

14.2 **World League Cup**

Wojtek Domanski will report

15 Committee reports

15.1 **Microlight Committee**

Erzsebet Vizaknai will report.

15.2 **Paramotor Committee**

Wojtek Domansk will report. Update on discussions regarding slaloms and safety in classic competitions.

15.3 **FRAC - Flight Recorder Approval Committee**

José Luis Esteban will report. Discussion of new flight recorder report from Richard Meredith Hardy.

15.4 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/cimaS10/2017+Proposals>. The Section 10 proposals deadline was set to midnight UTC on 11th October 2017.

The S10 Editor's report was published on 31st October.

16 Reports from delegates in expert groups and commissions

16.1 CIMP

Wolfgang Lintl report.

16.2 ENVC

Tom Gunnarson has submitted report on CIMA wiki.

17 Honours, medals and awards

17.1 Colibri Diploma

Nominations recieved from Brazil

Proposal to add an alpine rating to the Gold Colibri.

17.2 Ann Welch Diplomas

A list of candidates will be presented to the Plenary.

17.3 World League Cup

Results will be available on CIMA WIKI.

17.4 Other Award Business

17.4.1 CIMA certificates of thanks.

For those people who do good work for CIMA, such as event organisers, competition directors, jury members etc. Wolfgang has done this himself in the past but propose that this be official CIMA business.

18 CIMA Financial Report and Budget

18.1 Status of Financial Situation

18.2 Approval of 2017 accounts

18.3 Approval of 2018 budget

18.4 2019 Budget – discussion

Rob HUGHES (GBR):

- Proposes a fund be allocated to allow for a mid-year bureau meeting if necessary – suggest €3000.
- Proposes a development fund of €3000 per year for sports developmental items such as attending World Games, promoting our sports or otherwise working towards commercial activity.
- Budget for loggers. We currently have €10k earmarked for developing our own logger. This has not happened so instead I propose we fund a full trial of the Flymaster loggers at WPC2018. It will probably be €2000.
- Update the CIMA WIKI. Convert the SQL database to LINUX plus update to the latest version of Confluence. We need to pay someone to do this. It's agenda item 13.3 but I will propose we spend money.

19 Any other business

19.1 CIMA History

Tom GUNNARSON will report by video link.

19.2 Delegates request for AOB

19.2.1. Petr JONAS (CZE)

Discuss the possibility of CIMA delegates meeting at the place of the competition instead of Lausanne or another place several months after

19.2.2. Toon HYLEBOS (BEL):

Request for FAI support with request to Belgian government to allow training for FAI competitions, possibly as a local exemption from the national air law.

19.2.3. Barney TOWNSEND (GBR)

I have been approached by the Philippino Paragliding association for advice. They are hosting a competition and display event in the Philippines in February 2018 and would like to include paramotors for some aspect of competition. They invite pilots and are also seeking a competition director. Anyone interested please get in touch with Moonyeen Policarpio through Barney Townsend.

20 Election of Officers

- 20.1 **CIMA President**
- 20.2 **1st Vice-President**
- 20.3 **2nd Vice-President**
- 20.4 **Treasurer**
- 20.5 **Secretary**
- 20.6 **Paramotor committee**
- 20.7 **Microlight committee**
- 20.8 **S10 Editor and committee**
- 20.9 **Flight Recorder Approval Committee (FRAC)**
- 20.10 **IT Working group**
- 20.11 **World League Cup Working group**
- 20.12 **CIMA delegate to the FAI Medical Commission (CIMP)**
- 20.13 **CIMA delegate to the FAI Environmental Commission (ENV)**

21 Calendar

21.1 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

21.2 Agenda deadline

45 days in advance of plenary date

21.3 S10 amendments deadline

45 days in advance of plenary date

22 Annexes

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