



*Fédération
Aéronautique
Internationale*



Agenda

of the Annual Meeting of the
FAI Medico-Physiological Commission

To be held in Zagreb, Croatia
from 4th to 6th September 2009

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Agenda of the Annual Meeting of the FAI Medico-Physiological Commission.

To be held in the Central Hotel Zagreb, Croatia on 04 - 06 September 2009 with the support of the Croatian Aeronautical Federation. It is being held immediately prior to the International Congress of Aviation and Space Medicine for the convenience of those delegates attending both meetings.

Supporting papers and references are listed and copies shall be circulated not less than one week prior to the meeting. Would all national reports please be distributed using <cimp-com@fai.org> at least ten days prior to the meeting. Any sensitive issues can be kept until the oral presentation.

Friday 04 September.

Arrival of delegates.

21.00 Bureau Meeting; Check location with hotel reception.

Agenda for Bureau meeting:

1. Review of meeting arrangements.
2. Review of agenda and 'any other business'.
3. Social arrangements.
4. Consideration of successor candidates for elected posts.

Saturday 05 September

10.00 - 18.00 Scientific Session; Hotel meeting room.

1. Welcome by CIMP President.

2. WADA update:

1. Are there drugs which enhance aviation performance? Donepezil? Reference:

Manufacturer data.

2. Testing of air sports pilots?

3. TUE procedures. (revised proposals to be distributed).

2. The Leisure Pilot Licence in Europe.

References:

1. Leisure Pilot Licence proposed for Europe:

Do you

want such pilots crossing your flight path? R Simons et al; Aviation Space & Env Med. Vol 80, No7, Jul 2009.

2. The Leisure Pilot licence in Europe; Need for Evidence-based requirements. P Saundby; Aviation Space & Env Med. Vol 80 No8, August 2009.
3. The Medical Management of older air sports pilots.

Reference:

Der Sinn flugmedizinischer Untersuchungen, by René Maire. Published in AeroReview 2/2009 in German and French, an English translation is available.

4. Human factors training of air sport pilots.
5. Consideration of National Reports.
6. Drafting of any resolutions.
7. Drafting of advice to FAI Executive Board.
8. Any other business. It would be helpful if those who are willing to stand for positions make this known to the Secretary so that delegates can consider options overnight.

Saturday evening. For those who are interested, it is intended to arrange a common table in the hotel for dinner.

Sunday 06 September

10.00 - 13.00 Plenary Session; Hotel meeting room.

1. Welcome by President. In memoriam (deaths of former delegates, none yet notified)
2. Roll call of delegates.
3. Apologies
4. Declaration of conflicts of interest.
5. Minutes of the meeting held in Lausanne 2008.
6. Matters arising from the minutes.
7. A formal request to the General Conference of the FAI for authorisation that CIMP becomes an Associate Member of ASMA.
8. Report from the President; (to be distributed in advance).
9. Formal approval of any resolutions.
10. Formal approval of any advice to the FAI Executive Board.
11. Any other business (please notify Secretary in advance).
12. Election of Officers.
13. CIMP Programme 2009/10
14. Nomination of working groups including TUE panel.
15. Date and place of next CIMP meeting. (provisionally agreed Lausanne; June 2010) Should CIMP 2011 follow the pattern of being held prior to ICASM2011?

The meeting will close before 13.00 for the benefit of those needing to arrange return travel. In the afternoon there is registration for those CIMP Delegates who are also attending the ICASM2009.

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