



*Fédération
Aéronautique
Internationale*

Agenda

Plenary Meeting

24 and 25 October 2015

Danubius Health Spa Resort Margitsziget

Budapest Hungary

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Agenda of the Plenary Meeting of CIVA – 24 & 25 October 2015

Saturday 24th October 2015

1. CIVA Presidents introductory remark	09.00-09.10
2. In memoriam	09.10-09.15
3. Meeting Introduction	09.15-09.30
3.1. Roll Call of delegations - Apologies for absence - Announcement of Proxies	
3.2. Minutes of the 2014 Meeting - Plenary will be invited to approve the Minutes of the 2014 meeting of CIVA held on the 8.-9. of November 2014 in Wroclaw, Poland	
3.3. Declaration of Conflicts of Interest	
4. FAI Report	09.30-09.45
Markus HAGGENEY, FAI Sports and Marketing director will present his report	
5. Report from the President of CIVA – LG Arvidsson	09.45-10.15
Mr. LG ARVIDSSON will present his report	
6. CIVA Working Group Reports	10.15-11.00
6.1. FPS Working Group	
6.2. Contest Organizing Working Group	
6.3. Strategic Working Group	
6.4. Part 1 restructuring Working Group	
6.5. Known Assessment Working Group 2015	
BREAK FOR REFRESHMENTS	11.00-11.30
7. Report on CIVA Finances 2015 – 2016	11.20-12.00
7.1. 2015 Financial Results (Jürgen LEUKEFELD)	
7.2. 2016 CIVA Travel Allowance Programme (Jürgen LEUKEFELD)	
7.3. 2016 Budget (Jürgen LEUKEFELD)	

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8. Reports on the 2015 Championships

12.00-13.00

- 8.1. Reports on the The 4th FAI World Aerobatic Yak52 Championships 2014 and the 1st FAI World Intermediate Aerobatic Championships 2014 (Mossel Bay, South Africa)
 - a) President of International Jury (LG ARVIDSSON)
 - b) Contest Director (John GAILLARD)
 - c) Chief Judge (Pavol KAVKA)
- 8.2. Reports of the 9th FAI European Advanced Aerobatic Championships 2015 (Deva, Romania)
 - a) President of International Jury (Philippe KÛCHLER)
 - b) Contest Director (Pavol KAVKA)
 - c) Chief Judge (Nick BUCKENHAM)
- 8.3. Reports on the 18th FAI World Glider Aerobatic Championships and the 6th FAI World Advanced Glider Aerobatic Championships 2015 (Zbraslavice, Czech Republic)
 - a) President of International Jury (LG ARVIDSSON)
 - b) Contest Director (Vladimir MACHULA)
 - c) Chief Judge (Philippe KÛCHLER)
- 8.4. Reports on the 28th FAI World Aerobatic Championships 2015 (Chateauroux, France)
 - a) President of the International Jury (Nick Buckenham)
 - b) Contest Director (Guy Auger)
 - c) Chief Judge (John Gaillard)

LUNCH BREAK

13.00-14.00

9. CIVA Sub-Committee Reports & Proposed Rules Changes

14.00-18.00

- 9.1. Report of the CIVA Rules Sub-Committee (Matthieu ROULET)
- 9.2. Report of the CIVA Judging Sub-Committee (John GAILLARD)
- 9.3. Report of the CIVA Catalogue Sub-Committee (Alan CASSIDY)
- 9.4. Report of the CIVA Glider Aerobatics Sub-Committee (Manfred ECHTER)
- 9.5. Report of the CIVA Known Free Working Group (Nick BUCKENHAM)
- 9.6. Report of the Information and Computer Technology SC 2015 (Vladimir MACHULA)
- 9.7. Safety & Expedited Proposals (SP & EP) from Championships (Delegates & Contest Officials)
- 9.8. President's Proposals (LG ARVIDSSON)

BREAK FOR REFRESHMENTS

16.00-16.30

----- END OF DAY 1 -----

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Sunday 25th October 2015

10. CIVA Known Compulsory Programmes for 2016 (Note – next three items may be superceded by the “Free Known”)	09.00-09.30
10.1. Advanced Known Programme 10.2. Unlimited Known Programme 10.3. Yak 52 and Intermediate Known Compulsory Programme 10.4. Advanced Glider Known Programme 10.5. Unlimited Glider Known Programme	
11. Future FAI Aerobatic Championships	09.30-11.30
Every Championships Bid presentation should not last more than 10 minutes. 11.1. Report from 12 th FAI World Advanced Aerobatic Championships 2016 (Radom-Sadkow, Poland) 11.2. Report from 19 th FAI World Glider Aerobatic Championships and the 7 th FAI World Advanced Glider Aerobatic Championships 2016 (Matkopuzta, Hungary) 11.3. 20 th FAI European Aerobatic Championship 2016 (bids invited) 11.4. 5 th FAI World Yak52 Aerobatic Championships / 2 nd FAI Intermediate Aerobatic Championships 2016 (bids invited) 11.5. Other future events (bids invited) 11.6. The World Games 2017 / The World Games 2016 (Test event)	
BREAK FOR REFRESHMENTS	11.30-12.00
12. FAI Special Aerobatic Events (FSAE) for 2016	12.00-12.15
13. List of FAI International Aerobatic Judges	12.15-12.30
14. Other Reports and Business	12.30-13.00
14.1. FAI/Aresti Committee Report (John GAILLARD) 14.2. Contest Scoring Programme Report (Nick BUCKENHAM) 14.3. Championship Organiser of the Year Trophy for 2015 14.4. Other Reports/Business	
LUNCH BREAK	13.00-14.00
15. CIVA Elections 2016	14.00-14.45
16. Appointment and Approval of Championships Officials	14.45-15.30
16.1. 20 th FAI European Aerobatic Championships 2016 16.2. 12 th FAI World Advanced Aerobatic Championships 2016 16.3. 19 th FAI World Glider Aerobatic Championships and 7 th FAI World Advanced Aerobatic Championships 2016	
17. Date and Place of Future Meetings	15.30-16.00

----- END OF DAY 2 -----

---- END OF PLENARY ----

Remarks: Contact CIVA President to submit bid forms: civa-president@fai.org
Time schedule is subject to change.