



*Fédération  
Aéronautique  
Internationale*

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# Agenda

## Plenary Meeting

**Saturday 4<sup>th</sup> and Sunday 5<sup>th</sup> November 2017**

*at the*

**Best Western hôtel le Galice, Aix-en-Provence, France**

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Ver. 2.0, 4 October 2017



**Agenda of the Plenary Meeting of CIVA – 4<sup>th</sup> and 5<sup>th</sup> November 2017**

**Saturday 4<sup>th</sup> November 2017**

<b>1. CIVA Presidents introductory remarks</b>	<b>09.00 - 09.10</b>
<b>2. In memoriam</b>	<b>09.10 - 09.15</b>
<b>3. Meeting Introduction</b>	<b>09.15 - 09.25</b>
3.1. Roll Call of delegations	
- Apologies for absence	
- Announcement of Proxies	
3.2. Minutes of the 2016 Meeting	
- Plenary will be invited to approve the Minutes of the 2016 meeting of CIVA held on the 5 <sup>th</sup> and 6 <sup>th</sup> of November 2016 in Bucharest, Romania	
3.3. Declaration of Conflicts of Interest	
<b>4. Report from the President of CIVA – Nick Buckenham</b>	<b>09.25 - 09.45</b>
Nick Buckenham will present his report	
<b>5. Report from FAI Representative</b>	<b>09.45 - 10.05</b>
FAI Representative will present his report	
<b>6. CIVA Working Group Reports</b>	<b>10.05 - 10.30</b>
6.1. FairPlay Working Group	Nick Buckenham
6.2. Contest Organizing Working Group	Nick Buckenham
6.3. Strategic Planning Working Group	Nick Buckenham
6.4. Known Assessment Working Group	Alan Cassidy
<b>7. Report on CIVA Finances 2016 – 2017</b>	<b>10.30 - 10.50</b>
7.1. 2017 Financial Results	Jürgen Leukefeld
7.2. 2018 Travel Allowance Programme	Jürgen Leukefeld
7.3. 2018 Budget	Jürgen Leukefeld
<b>BREAK FOR REFRESHMENTS</b>	<b>10.50 - 11.10</b>



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<b>8. Reports on the 2017 Championships</b>	<b>11.10 - 12.00</b>
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- 8.1. Reports on the 1<sup>st</sup> FAI Formation Aerobatic Challenge 2017, Zhengzhou, China
- a) President of the International Jury Nick Buckenham
  - b) Chief Judge John Gaillard
- 8.2. Reports on the 5<sup>th</sup> FAI World Yak-52 Aerobatic Championship 2017, Tula, Russia
- a) President of the International Jury Jürgen Leukefeld
  - b) Contest Director Dmitry Motin
  - c) Chief Judge Vladimir Machula
- 8.3. Reports on the World Games 2017 Wroclaw, Poland
- a) Contest Director Philippe Kuchler
  - b) Chief Judge Bernard Courtois
- 8.4. Reports on the 20<sup>th</sup> FAI World Glider Aerobatic Championships and the 8<sup>th</sup> FAI World Advanced Glider Aerobatic Championships 2017, Torun, Poland
- a) President of the International Jury Manfred Echter
  - b) Contest Director Jerzy Makula
  - c) Chief Judge Philippe Kuchler
- 8.5. Reports on the 10<sup>th</sup> FAI European Advanced Aerobatic Championships 2017, Chotěboř, Czech Republic
- a) President of the International Jury Philippe Kuchler
  - b) Contest Director Vladimir Machula
  - c) Chief Judge Nick Buckenham
- 8.6. Reports on the 29<sup>th</sup> FAI World Aerobatic Championships 2017, Malelane, Republic of South Africa
- a) President of the International Jury Alan Cassidy
  - b) Contest Director John Gaillard
  - c) Chief Judge Nick Buckenham

<b>9. Reports of other Working Groups established in 2016</b>	<b>12.00 - 13.00</b>
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- 9.1. Scoring System Revision Working Group Matthieu Roulet
- 9.2. Aircraft Manufacturer Championship Working Group Castor Fantoba
- 9.3. Private and Commercial Teams Working Group Castor Fantoba



**Agenda of the Plenary Meeting of CIVA – 4<sup>th</sup> and 5<sup>th</sup> November 2017**

**LUNCH BREAK**

**13.00 - 14.00**

**10. CIVA Committee Reports & Proposed Rules Changes**

**14.00 - 18.00**

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|-------|---|-------------------------------|
| 10.1. | Report of the CIVA Rules Committee                                    | Matthieu Roulet               |
| 10.2. | Report of the CIVA Judging Committee                                  | John Gaillard                 |
| 10.3. | Report of the CIVA Catalogue Committee                                | Manfred Echter                |
| 10.4. | Report of the CIVA Glider Aerobatics Committee                        | Manfred Echter                |
| 10.5. | Report of the CIVA ICTC Working Group                                 | Vladimir Machula              |
| 10.6. | Safety and Expedited Proposals (SP and EP)<br>from 2017 Championships | Delegates & Contest Officials |
| 10.7. | President's Proposals 2017  | Nick Buckenham                |

**BREAK FOR REFRESHMENTS**

**from 16.00 - 16.20**

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



## Agenda of the Plenary Meeting of CIVA – 4<sup>th</sup> and 5<sup>th</sup> November 2017

### Sunday 5<sup>th</sup> November 2017

<b>11. CIVA Free Known Figures for 2018</b>	<b>09.00 - 09.30</b>
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|-------------------------------------|----------------|
| 11.1. Unlimited Power               | Alan Cassidy   |
| 11.2. Advanced Power                | Alan Cassidy   |
| 11.3. Yak 52 and Intermediate Power | Alan Cassidy   |
| 11.4. Advanced Glider               | Manfred Echter |
| 11.5. Unlimited Glider              | Manfred Echter |

<b>12. Future FAI Aerobatic Championships</b>	<b>09.30 – 11.30</b>
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*Each Championship Bid presentation should not last more than 10 minutes.*

- 12.1. Report on the 13<sup>th</sup> FAI World Advanced Aerobatic Championships 2018 (Strejnic, Romania)
- 12.2. Report on the 21<sup>st</sup> FAI World Glider Aerobatic Championships and 9<sup>th</sup> FAI World Advanced Glider Aerobatic Championships 2018 (Zbraslavice, Czech Republic)
- 12.3. Report on the 22<sup>nd</sup> FAI World Advanced Glider Aerobatic Championships and the 10<sup>th</sup> FAI World Advanced Glider Aerobatic Championships 2019 (Deva, Romania)
- 12.4. 2<sup>nd</sup> FAI World Intermediate Aerobatic Championships (bids invited)
- 12.5. 21<sup>st</sup> FAI European Aerobatic Championships (bids invited)
- 12.6. Other future events (bids invited)
- 12.7. Reports from FAI Representative
  - a) Report on the World Games 2017
  - b) Report on the FAI World Air Games 2020

<b>BREAK FOR REFRESHMENTS</b>	<b>11.30 - 12.00</b>
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<b>13. FAI Special Aerobatic Events (FSAE) for 2018</b>	<b>12.00 - 12.20</b>
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- 13.1. Reports on future FAI Special Aerobatic Events  
Nick Buckenham

<b>14. List of FAI International Aerobatic Judges</b>	<b>12.20 - 12.30</b>
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Addition and removal of Judges to keep this list up-to-date.



## Agenda of the Plenary Meeting of CIVA – 4<sup>th</sup> and 5<sup>th</sup> November 2017

<b>15. Other Reports and Business</b>	<b>12.30 - 13.00</b>
15.1. FAI / Aresti Committee Report 2017	John Gaillard
15.2. Contest Scoring Programme Report 2017	Nick Buckenham
15.3. Championship Organiser of the Year Trophy for 2017	Nick Buckenham
15.4. The Leon Biancotto diploma	Nick Buckenham
15.5. The lost Strössenreuther Trophy – possible replacement	Nick Buckenham
15.6. Ivan Tuček Trophy for the EAAC Champion	Vladimir Machula
15.7. Other Reports / Business	
<b>LUNCH BREAK</b>	<b>13.00 - 14.00</b>
<b>16. CIVA Elections 2018</b>	<b>14.00 - 14.45</b>
CIVA Officers retiring in 2017:	
Nick Buckenham	President
Matthieu Rouillet	Vice President
Philippe Küchler	Vice President
Zuzana Danihelová	Secretary
<b>17. Appointment and Approval of Championships Officials</b>	<b>14.45 - 15.30</b>
17.1. 13 <sup>th</sup> FAI World Advanced Aerobatic Championships 2018 (Strejnic, Romania)	
17.2. 21 <sup>st</sup> FAI World Glider Aerobatic Championships and 9 <sup>th</sup> FAI World Advanced Aerobatic Championships 2018 (Zbraslavice, Czech Republic)	
17.3. 2 <sup>nd</sup> FAI World Intermediate Aerobatic Championships	
17.4. 21 <sup>st</sup> FAI European Aerobatic Championships	
<b>18. Date and Place of Future Meetings</b>	<b>15.30 - 16.00</b>

---- END OF PLENARY ----

**Remarks:** Contact CIVA President to submit championship bid forms: [civa-president@fai.org](mailto:civa-president@fai.org)  
This time schedule is subject to change